

REGULAR SESSION

TUESDAY

APRIL 26, 2011

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Joe Hintz, Larry J. Silcox, Gary W. Bauer absent as he is attending Farm Bureau, Agriculture 101 seminar for commissioners, dog wardens.

11-117

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

Joe Hintz moved the adoption of the following resolution:

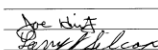
WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor’s Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 11-17 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:

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

CLAIM SCHEDULE					Page: 1
Batch Number: 17	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
Braud Macchlyms Auditor					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	

001-001 COUNTY COMMISSIONERS					
MT BUSINESS TECHNOLOGIES IN COPIER RENTAL/INV CNIN 110450M	456.95	31699/1	000000	00475	
CROS NET INC YEARLY INTERNET/INV 329019	499.40	31699/1	000000	00475	
001-001 COUNTY COMMISSIONERS	956.35	** Total **			
001-003 AUTO DATA PROCESSING					
MT BUSINESS TECHNOLOGIES IN COMPUTERS;INV#:NMT8068	2,176.94	31938/1	000000	00200	
MT BUSINESS TECHNOLOGIES IN COMPUTERS;INV#:NMT8068	967.21	31956/1	000000	00200	
MT BUSINESS TECHNOLOGIES IN COPIER LEASE;INV#:CNIN109419M	249.24	31939/1	000000	00275	
001-003 AUTO DATA PROCESSING	3,393.39	** Total **			
001-004 AUDITOR					
QUILL CORPORATION PENS, FOLDER, ETC..	113.06	31941/1	000000	00175	
001-004 AUDITOR	113.06	** Total **			
001-005 TREASURER					
PITNEY BOWES INC MAILING MACHINE RENTAL;INV#:0488189-AF11	250.00	31887/1	000000	00525	

CLAIM SCHEDULE					Page: 2
Batch Number: 17	Date: 04/27/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	

001-005 TREASURER	250.00	** Total **			
001-013 JUVENILE COURT					
KARE CLINICA HISPANA INC SPANISH INTERPRETING	75.00	31764/1	000000	00380	
KIMBERLY ULIANO SPANISH INTERPRETING	75.00	31764/1	000000	00380	
001-013 JUVENILE COURT	150.00	** Total **			
001-015 JUVENILE C DETENTION					
SENeca COUNTY YOUTH CENTER DETENTION CARE 1/1-3/31/11	1,500.00	31769/1	000000	00475	
001-015 JUVENILE C DETENTION	1,500.00	** Total **			
001-016 PROBATE COURT					
TOM MEZICK DEPOSIT SLIPS	116.00	31770/1	000000	00175	
001-016 PROBATE COURT	116.00	** Total **			
001-017 CLERK OF COURTS					
SHIPLEYS OFFICE SUPPLY INC PAPER	11.98	32029/1	000000	00175	
001-017 CLERK OF COURTS	11.98	** Total **			
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT WITNESSES OR JURORS	125.40	31704/1	000000	00554	
001-019 POLICE & MUNY COURTS	125.40	** Total **			
001-022 BLDG & G-M & OPERATI					
G & L SUPPLY CO BATH TISSUE/INV 274377	481.47	31706/1	000000	00175	
NEW HAVEN SUPPLY CO INC MISC PARTS/INV 944403	103.25	31709/2	000000	00275	
BLAKE'S SANITATION LTD SERV ADMIN BLDG	85.00	31710/1	000000	00280	

C L A I M S C H E D U L E					Page: 3
Batch Number: 17	Date: 04/27/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TREASURER STATE OF OHIO	426.00	31710/1	000000	00280	
BOILER INSPECTIONS					
OHIO TELECOM INC	3,619.15		000000	00525	
GF PHONE/INV 7077					
COLUMBIA GAS	1,763.59		000000	00527	
GAS/INV 124546220010008					
COLUMBIA GAS	898.22		000000	00527	
GAS/INV 000149870000004					
001-022 BLDG & G-M & OPERATI	7,376.68	* * Total * *			
001-023 SHERIFF					
FITZGERALD BODY SHOP INC	95.00	31648/1	000000	00275	
#8507,TOWING ON 3/22/11 OF CRUISER #306					
NEXTEL COMMUNICATIONS	216.95	31648/1	000000	00275	
DATA CARD;ACCT#:226402731					
VERIZON WIRELESS	100.88	31649/1	000000	00475	
CELL PHONE;ACCT#:385978979-00001					
001-023 SHERIFF	412.83	* * Total * *			
001-030 HEALTH & V STATISTIC					
TREASURER STATE OF OHIO	38,124.08	31714/1	000000	00564	
BOHM TREAT/INV 11202947					
001-030 HEALTH & V STATISTIC	38,124.08	* * Total * *			
001-036 JAIL OPERATIONS					
RAKICH & RAKICH INC	466.00	31654/1	000000	00200	
INV#:12160,12162,& 12163					
COLUMBIA GAS	976.07		000000	00527	
GAS/INV 000149870000004					
001-036 JAIL OPERATIONS	1,442.07	* * Total * *			
001-039 INSURANCE & TAXES					
CCAO SERVICE CORPORATION	8,173.68	31720/1	000000	00569	
CCA SE CORP W/C PLAN/33900001					
001-039 INSURANCE & TAXES	8,173.68	* * Total * *			
001-040 MISCELLANEOUS					
CURTIS KOCH	214.00	31722/1	000000	00570	
INDIGENT/TRC 1100005ABCD					

C L A I M S C H E D U L E					Page: 5
Batch Number: 17	Date: 04/27/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
111 SHERIFF IV-D CH SP	45.00	* * Total * *			
112 COMMUNITY CORRECTION					
112-112 COMMUNITY CORRECTION					
FIRELANDS COUNSEL & RECOV S	1,042.87	32006/1	000000	00280	
SUBSTANCE ABUSE TREATMENT-MARCH					
112-112 COMMUNITY CORRECTION	1,042.87	* * Total * *			
112 COMMUNITY CORRECTION	1,042.87	* * Total * *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
MNJ TECHNOLOGIES DIRECT INC	5,104.00	31630/1	000000	00200	
DOCUMENT SCANNERS					
COLUMBIA GAS	102.12	31597/1	000000	00350	
UTILITIES;ACCT#:124546060020001					
HURON COUNTY COMMISSIONERS	159.66	31597/1	000000	00350	
LONG DISTANCE PHONE SERVICE					
OHIO TELECOM INC	827.65	31597/1	000000	00350	
PHONE SERVICE-APRIL 2011					
TIME WARNER CABLE	192.55	31597/1	000000	00350	
JOB STORE INTERNET					
R J BECK PROTECTIVE SYSTEM	2,575.00	31601/1	000000	00475	
FS-INSTALL MIC SECURITY DOOR					
FTWC MEDICAL CARE LLC	174.00	31601/1	000000	00475	
DDA/MEDICAL RECORDS-T WALLACE					
FISHER-TITUS MEDICAL CENTER	109.00	31601/1	000000	00475	
JOSS-DRUG TESTING MARCH 2011					
FUELMAN	58.41	31601/1	000000	00475	
FUEL-AMNH					
HURON COUNTY HEALTH DEPT	25.00	31601/1	000000	00475	
BIRTH CERT-SAMANTHA REED					
HURON COUNTY HEALR DEPT	50.00	31601/1	000000	00475	
BIRTH CERT-LIBERENZ CHILDREN					
HURON COUNTY COMMISSIONERS	308.78	31601/1	000000	00475	
VEHICLE MAINT-MARCH 2011					
MNJ TECHNOLOGIES DIRECT INC	132.60	31601/1	000000	00475	
TOMER-FS					
NORTH COAST PROFESSIONAL	152.00	31601/1	000000	00475	
MEDICAL RECORDS-M ESCAMILLA					
NORWALK FAMILY PRACTICE INC	125.00	31601/1	000000	00475	
MEDICAL RECORDS-M WEIDINGER					
OHIO CHILD SUPPORT DIRECTOR	159.80	31601/1	000000	00475	
TALX- FEB 2011					

C L A I M S C H E D U L E					Page: 7
Batch Number: 17	Date: 04/27/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
WAL-MART COMMUNITY BRC	55.65	31563/1	000000	00175	
CLEANING WIPES, SWIFERS					
MARK A WROBLEWSKI	202.50	31499/1	000000	00275	
COMPUTER CONSULTING SERVICES					
COLUMBIA GAS	989.79	31528/1	000000	00475	
NATURAL GAS CHARGES;ACCT#:124620240020005					
HURON COUNTY	325.00	31560/1	000000	00475	
FAIR BOOTH 2011					
HURON COUNTY COMMISSIONERS	11.04	31531/1	000000	00475	
LONG DISTANCE CHARGES					
OHIO EDISON	233.57	31534/1	000000	00475	
ELECTRIC;ACCT#:110010855507					
SANDUSKY NEWSPAPERS INC	166.40	31560/1	000000	00475	
ANNUAL NEWSPAPER SUBSCRIPTION					
125-125 AUTO TAX - OFFICE	1,983.95	* * Total * *			
125-126 AUTO TAX - ROADS					
OHIO CAT	6,589.00	31548/1	000000	00200	
EXCAVATOR BUCKET 320D 72 INCH, KEY, ELEMENTS					
HURON COUNTY SOIL & WATER	15.00	31562/1	000000	00210	
12 INCH ANIMAL GUARD HA-186-B					
DAVID PRICE METAL SERVICES	1,304.14	31564/1	000000	00275	
STEEL PLATE FOR #220, ANGLES, WASHERS FOR #447					
LESCH BOAT COVER & CANVAS L	199.50	31564/1	000000	00275	
REPAIRS ON ARMYSTR/HEADREST #400					
M-B COMPANIES INC	841.63	31564/1	000000	00275	
OHIO CAT	123.00	31564/1	000000	00275	
EXCAVATOR BUCKET 320D 72 INCH, KEY, ELEMENTS					
PERKINS MOTOR SERVICE LTD	515.00	31564/1	000000	00275	
REPAIRS TO HYDRAULIC CYLINDERS FOR #447					
THE MANNIE & SMITH GROUP IN	1,840.78	31569/1	000000	00525	
TRAFFIC SAFETY CONSULTING HC-MG-06-05					
ROE'S TREE SERVICE LLC	250.00	31515/1	000000	00525	
STUMP REMOVALS ON NEW STATE & JOHNSON ROADS					
125-126 AUTO TAX - ROADS	11,678.05	* * Total * *			
125-127 AUTO TAX - BRIDGES					
COUNTRY METALS INC	150.00	31577/1	000000	00475	
CHAMFER STRIPS FOR BRIDGE STOCK					

C L A I M S C H E D U L E					Page: 4
Batch Number: 17	Date: 04/27/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-040 MISCELLANEOUS	214.00	* * Total * *			
001-042 BUREAU OF INSPECTION					
CPA INC GUYEY & ASSOCIATES	14,784.60	31724/1	000000	00551	
ADUDITING SERVICES 2010					
001-042 BUREAU OF INSPECTION	14,784.60	* * Total * *			
001 GENERAL FUND	77,144.12	* * Total * *			
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
NEXTEL COMMUNICATIONS	44.99	31663/1	000000	00260	
CONNECTION CARD;ACCT#:226402731					
VERIZON WIRELESS	114.62	31663/1	000000	00260	
CELL PHONE;ACCT#:385978979-00001					
102-102 DRUG LAW ENFORCEMENT	159.61	* * Total * *			
102 DRUG LAW ENFORCEMENT	159.61	* * Total * *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
P & R HARDWARE INC	25.38	32058/1	000000	00175	
1 GALLON PAINT & AAA BATTERIES					
QUILL CORPORATION	69.97	32058/1	000000	00175	
INK FOR HP 4500					
105-105 DOG & KENNEL	95.35	* * Total * *			
105 DOG & KENNEL	95.35	* * Total * *			
111 SHERIFF IV-D CH SP					
111-111 SHERIFF IV-D CH SP					
NEXTEL COMMUNICATIONS	45.00	31667/1	000000	00275	
ACCT#:226402731					
111-111 SHERIFF IV-D CH SP	45.00	* * Total * *			

C L A I M S C H E D U L E					Page: 6
Batch Number: 17	Date: 04/27/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TREASURER STATE OF OHIO	53.25	31601/1	000000	00475	
BOILER INSPECTION					
TREASURER STATE OF OHIO	53.25	31601/1	000000	00475	
BOILER INSPECTIONS					
WARWICK COMMUNICATIONS INC	4,876.05	31601/1	000000	00475	
PHONE MAINTENANCE 5/11-4/12					
115-115 ADM. & OPERATION	15,238.12	* * Total * *			
115-116 SOCIAL SERVICES					
ASHLEY CLARK	7.70	31608/1	000000	00300	
NON TAXABLE TRAVEL					
LINDSAY CLOUSE	10.00	31608/1	000000	00300	
NON TAXABLE TRAVEL REIMS					
FUELMAN	457.34	31611/1	000000	00475	
FUEL-PCSA					
115-116 SOCIAL SERVICES	475.04	* * Total * *			
115 PUBLIC ASSISTANCE	15,713.16	* * Total * *			
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HURON COUNTY CLERK OF COURT	579.53	31628/1	000000	00470	
IV-D CONTRACT-JANUARY 2011					
HURON COUNTY CLERK OF COURT	1,031.49	31628/1	000000	00470	
IV-D CONTRACT-FEBRUARY 2011					
HURON COUNTY JOB & FAMILY S	63,093.95	31622/1	000000	00485	
SCRA XFER TO PA;JAN-MARCH 2011					
117-117 CHILD SUPPORT ENFORC	64,704.97	* * Total * *			
117 CHILD SUPPORT ENFORC	64,704.97	* * Total * *			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
GEN-DIAGNOSTICS INC	630.20	31777/1	000000	00475	
DRUG TESTING SUPPLIES					
124-124 SPECIAL FUNDS - JPC	630.20	* * Total * *			
124 SPICIAL FUNDS - JPC	630.20	* * Total * *			

C L A I M S C H E D U L E					Page: 8
Batch Number: 17	Date: 04/27/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-127 AUTO TAX - BRIDGES	150.00	* * Total * *			
125-128 ENGINEERING					
MARK A WROBLEWSKI	112.50	31500/1	000000	00275	
COMPUTER CONSULTING SERVICES					
125-128 ENGINEERING	112.50	* * Total * *			
125 AUTO TAX	13,924.50	* * Total * *			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
MT BUSINESS TECHNOLOGIES IN	516.70	32092/1	000000	00200	
COPIERS;INV#:ONIM109504M					
OFFICE EQUIPMENT FINANCE SE	214.95	32092/1	000000	00200	
COPIER;INV#:175430164					
SC STRATEGIC SOLUTIONS LLC	1,000.00	32092/1	000000	00200	
SOFTWARE SUPPORT					
131-131 RECORDERS EQUIPMENT	1,731.65	* * Total * *			
131 RECORDERS EQUIPMENT	1,731.65	* * Total * *			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
HURON COUNTY COMMISSIONERS	50.42	32033/1	000000	00175	
2 CASES PAPER					
UNIQUE INSTALLERS LLC	2,340.00	32038/1	000000	00200	
INSTALL PHONES					
MT BUSINESS TECHNOLOGIES IN	288.80	32034/1	000000	00275	
COPIER 83126					
OHIO TELACOM INC	94.50	32036/1	000000	00475	
3 PHONE LINES					
HURON COUNTY COMMISSIONERS	3.39	32036/1	000000	00475	
LONG DISTANCE					
132-132 CLERK OF COURTS - TI	2,777.11	* * Total * *			
132 CLERK OF COURTS - TI	2,777.11	* * Total * *			

APRIL 26, 2011

CLAIM SCHEDULE					Page: 10
Batch Number: 17	Date: 04/27/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY SOIL & WATER EQUIPMENT USE	574.80	31834/1	000000	00475	
160-160 DITCH MAINTENANCE	3,450.88	** Total	**		
160 DITCH MAINTENANCE	3,450.88	** Total	**		
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
P J LINDY & COMPANY INC CERT VOLUNTEER TRAINING LUNCH	244.50	31926/1	000000	00380	
JASON ROBLIN MANDATORY EMA DIRECTOR'S CONFERENCE IN COLUMBUS	14.21	31926/1	000000	00380	
WEATHERDATA SERVICES INC WEATHER DATA SERVICE ONE MONTH	666.67	31925/1	000000	00475	
OHIO TELECOM INC 3 PHONE LINES & 1 EMERGENCY ALERT LINE	104.45	31925/1	000000	00475	
STAPLES CREDIT PLAN WALL CLOCK IN EOC	110.97	31925/1	000000	00475	
177-177 EMERGENCY MANAGEMENT	940.80	** Total	**		
177 EMERGENCY MANAGEMENT	940.80	** Total	**		
180 MUNY ROAD 180-180 MUNY ROAD					
MILAN VILLAGE REPLACE STORM SEWER DRAIN SYSTEM	7,300.00	31744/1	000000	00475	
180-180 MUNY ROAD	7,300.00	** Total	**		
180 MUNY ROAD	7,300.00	** Total	**		
184 VOCA 184-184 VOCA					
HURON COUNTY COMMISSIONERS COPY PAPER	1.27	32048/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC COLORED PAPER	22.32	32048/1	000000	00175	
OHIO TELECOM INC PHONE SERVICE	94.50	32049/1	000000	00180	
DRURY INN & SUITES HOTEL ROOMS-TDM	428.00	32045/1	000000	00300	

CLAIM SCHEDULE				Page: 12
Batch Number: 17	Date: 04/27/2011	Reference: _____		
Vendor	Amount	PO/Line	Warrant	Account
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
ARAMARK FOOD & SUPPORT SERV	4,267.61	31673/1	000000	00260
COMMISSARY STOCK INVR#3328000166,167,168,170,171				
635-635 COMMISSARY TRUST	4,267.61	* * Total	* *	
635 COMMISSARY TRUST	4,267.61	* * Total	* *	
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
TRACTOR SUPPLY CREDIT PLAN	308.20	31661/1	000000	00260
CANNIE SUPPLIES FOR MARCH;ACCT# :6035301201399714				
640-640 CANINE TRUST FUND	308.20	* * Total	* *	
640 CANINE TRUST FUND	308.20	* * Total	* *	

*** End of Report ***

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-0304

[illegible]

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO HOLD MEMBERSHIPS
IN COUNTY'S AUDITORS' ASSOCIATION AND INTERNATIONAL ASSOCIATION OF
ASSESSING OFFICERS**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Roland J. Tkach, Auditor has asked for approval to hold membership in the County Auditor's Association of Ohio in the amount of \$2,552.00; International Association of Assessing Officers, in the amount of \$175.00; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in these organizations would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Auditor is hereby endorsed for membership in the above listed associations and dues will be paid from funds appropriated to the County Auditor; 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:

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

11-119

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND #039**

Joe Hintz moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	039	00564	001	\$ 8,174.00		039	00569	001	\$8,174.00
		Workers Comp					Administration		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

REGULAR SESSION

TUESDAY

APRIL 26, 2011

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

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

11-120

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD APRIL 26, 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:

Department of Job & Family Services

MNJ	printer toner (job store)	\$755.00
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Building and Grounds

H.J. Schodorf & Associates	Installation of two Lochinvar Boilers	\$9,118.00	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

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

11-124

**IN THE MATTER OF ACCEPTING RESIGNATION OF BILLY TONEY FROM THE HURON
COUNTY AIRPORT AUTHORITY BOARD**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of the resignation of Billy Toney from the Huron County Airport Authority Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Billy Toney from the Huron County Airport Authority Board effective April 30, 2011; and further

BE IT RESOLVED, that the Board of Huron County Commissioners wishes to thank Mr. Toney for his services on the Huron County Airport Authority Board; 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.

IN THE MATTER OF RE-ADVERTISING FOR A PART-TIME, AS NEEDED, CASUAL LABORER FOR THE TRANSFER STATION/SOLID WASTE DISTRICT.

Joe Hintz moved adoption of the following resolution:

WHEREAS, there is a continued need for a casual laborer for the Huron County Transfer Station, and previous advertising did not yield candidates that met the skills set required by the County for this position; and

WHEREAS, the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to re-post and re-advertise for the position; now therefore

BE IT RESOLVED, that this position falls within the \$10.00 to \$13.00 pay range; and further

BE IT RESOLVED, that the Board of Huron County Commissioners will solicit applications for the position as per Huron County Personnel Policy Manual Section 2.1 -2.5; and further

BE IT RESOLVED, that applicants must submit a Huron County Application for Employment to the Huron County Director of Human Resources by the end of the business day on May 6, 2011; 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:

Absent – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

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: \$10.00 - \$13.00 per hour pay range

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. Essential functions include, but are not limited to, weighing and documenting daily tonnage, checking incoming vehicles, and collecting payments for dumping of trash.

Requirements: High School diploma or equivalent; valid Class B Ohio commercial driver's license (CDL), and acceptable driving record. 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. Interviews will be conducted as soon as possible after the closing date, and the position will be filled as soon as possible thereafter. All applications are public records.

Huron County is an Equal Opportunity Employer

Posting Dates: April 22, 2011 until 4:30 p.m. May 6, 2011.

HURON COUNTY COMMISSIONERS, JOB DESCRIPTION**Title:** Casual Laborer, Transfer Station/Solid Waste**Status:** Casual

Job Summary: This is a part-time, as-needed, casual employee position reporting to and supervised by the Transfer Station Manager. 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. Hours for this position are often unscheduled, but may be assigned when employee absences are known ahead of time.

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.
- 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; valid Class B Ohio commercial driver's license (CDL) and acceptable driving record for insurance and liability purposes. 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 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: _____

APRIL 26, 2011

WHEREAS, St Paul High School attained for the third year in a row the most superiors in a junior and senior high school science fair at the district level attaining 19 out of 40 superiors; and

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WHEREAS, these individuals will participate at the State Science Fair;

WHEREAS, these individual achievements shall not go unheralded in the public eye;

and

WHEREAS, the Board of Huron County Commissioners does desire to recognize the St. Paul High School State Science Fair participants;

therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby honors and commends the individuals listed below:

Seventh Grade	Connor Cullen Lydia Gillen James Easler
Eighth Grade	Mike Dankelson Matt Dankelson Annabelle Fisher Emily Ghazoul Becca Kowalski Andrea Malfara Annie Meyer Lauren Ott Julianne Pabst
Ninth Grade	Paul Carson Owen Dabek Austin Shrimplin Maddie Phillips
Tenth Grade	Chris Stang
Twelfth Grade	Brad Metcalfe Alex Rospert

for their achievement and wish them the very best of luck in all their future endeavors.

IN WITNESS WHEREOF:

We have hereunto subscribed our names this 26th day of April, in the Year of Our Lord Two Thousand and Eleven.

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Joe Hintz, Larry Silcox

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel requests this day. Larry J. Silcox seconded the motion. The roll being called upon its adoption the vote resulted as follows;

Absent – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

Gary Ousley, Dog Warden, Michael Webb, Deputy Dog Warden, on April 25, 2011, to Richfield, Ohio, for OPOTA Dog Fighting training.

Jason Roblin, EMA, on April 26, 2011, Chief Brandal and Chief Daniel, to Sheriff’s office, Crawford County for 9-1-1 Dispatch mapping and upgraded system.

Peter Welch, SWMD, on April 27, 2011, to Columbus, Ohio, for meeting with MPI.

Teresa Alt, DJFS, on May 11, 2011, to Columbus, Ohio, for Statehouse Day.

Teresa Alt, DJFS, and coworkers, DJFS, on May 23, 2011- May 25, 2011 to Columbus, Ohio, for OJFSDA annual conference.

IN THE MATTER OF REQUEST FOR LEAVE

Sue Bommer/Human Resources/Loss Prevention/sick/8:30 a.m. – 5:00 p.m. April 11, 2011.

Maria Lyons/Buildings & Grounds/personal time/7:30 a.m. – 1:30 p.m. April 27, 2011.

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Darwin Pesnell/Buildings & Grounds/compensatory time/4:00 p.m. – 4:30 p.m. April 11, 2011; April 12, 2011 and April 13, 2011/vacation/8:00 a.m. 4:30 p.m. May 23, 2011.


Lon Burton/Mechanic/sick/8:00 a.m. – 8:30 p.m. April 26, 2011/sick/9:00 a.m. – 9:30 a.m. April 27, 2011.

Gary Ousley/Dog Warden/sick/2:30 p.m. – 4:30 p.m. April 21, 2011/sick/8:00 a.m. – 4:30 p.m. April 19, 2011.

Al Timbs/Buildings & Grounds/vacation5:30 a.m. April 21, 2011 – 2:00 p.m. April 29, 2011/vacation/5:30 a.m. May 3, 2011 – 2:00 p.m. May 4, 2011.

Stephen Minor/Buildings & Grounds/sick/ 11:00 a.m. 2:30 p.m. April 14, 2011/sick/12:00 noon – 2:00 p.m. April 15, 2011.

SIGNINGS



R.J. Beck Protective Systems Inc.

300 Industrial Parkway

Norwalk OH, 44857

Telephones: (419)668-3056

Fax: (419)663-3655

Proposal

Client Information

Huron County Juvenile Court

Attention: Rita

2 E. Main St.

Norwalk, OH 44857

Proposal Number 3142

Date 3/7/2011

Salesperson Robert J. Beck

Qty	Description	Total
2	Labor	\$170.00
	Includes:	
1	Labor to installation of keypad multiplexer	
1	Reinstallation of repaired unit	
	Notes**	
	Does not include repair price for your Pelco Multiplexer	
	When we have a repair price from the factory we will call you.	

Sub Total \$170.00

Sales Tax \$0.00

Total This Proposal \$170.00

TERMS: Purchase order; balance due upon completion. Note: We accept Visa, Mastercard and American Express.

I hope we may be of service to you. Please contact me at (419) 668-3056 if you have any questions. If you approve of the work quoted, please sign below and return a copy to us.

Sincerely,

Robert J. Beck


President

bob@rjbeck.com

DUNS # 026368110 Federal ID# 34-1374581 HazZone # 18486 SBA ID# P0391218

State of Ohio Contract ID # 7784801307-3 State of Ohio Vendor ID # 58934 EDOE-12674

I authorize the above work to be done as quoted and authorize payment to R.J. Beck Protective Systems Inc.



4-26-11

Signed Date

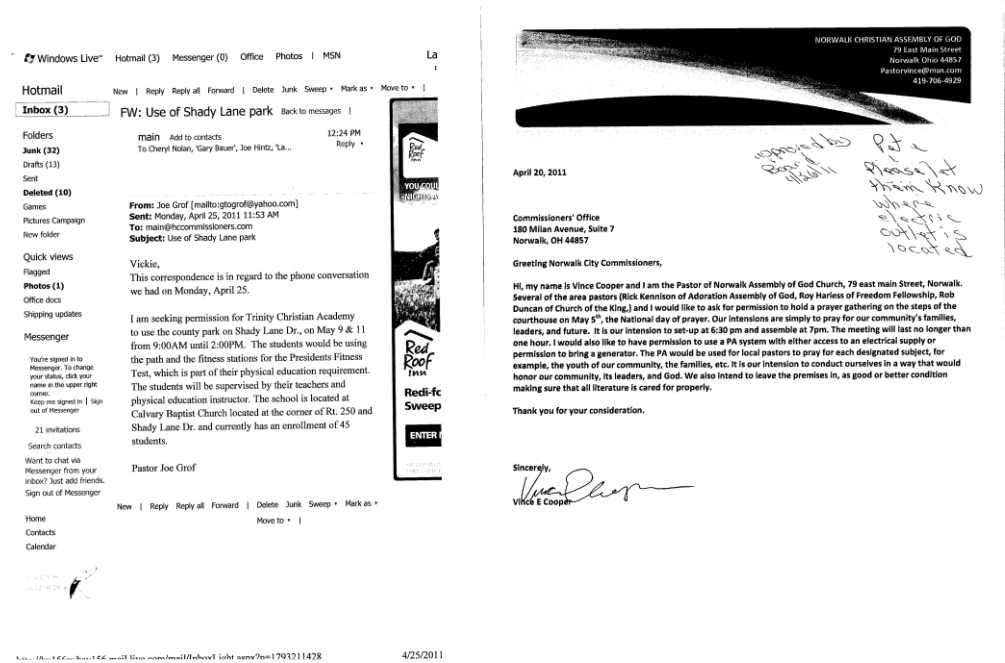
Proposal 3142

Proposal for multiplexer for courthouse security

Administrator/Clerk’s Report

Cheryl Nolan presented the Sheriff’s revenue for the last three years for inmate housing and explained what can be transferred from the #052 fund to the jail fund #036. Larry Silcox will contact the sheriff to discuss this. Ms. Nolan also asked what the pleasure of the board is in regards to purchasing cruisers for the sheriff’s department. Mr. Silcox stated that he would like to have a full board before making this decision and will discuss again on Thursday, April 28, 2011.

Ms. Nolan presented letters of request from the Trinity Christian Academy to use the Shady Lane Park on May 9th and 11th, 2011 for the President’s Fitness test and from Pastor Vince Cooper of the Norwalk Assembly of God Church for the use of the courthouse steps to hold a prayer gathering for the National Day of Prayer on May 5, 2011.



At 9:30 a.m. Public Comment

Stan Obrenovich came before the board in regards to the board sending a notice to the county employees in regards to not parking on the street. Mr. Silcox stated that this memo would be sent out to the county employees.

Daivia Kasper explained this resolution by stating that this resolution 11-121 is cleaning up some matters and it designates the transfer station as the facility to which all waste must go according to section one. This is in accordance with the ORC. Previously it had been designated the landfill and this clears it as the transfer station and that all waste comes to the transfer station.

11-121

RESOLUTION DESIGNATING THE HURON COUNTY TRANSFER STATION PURSUANT TO SECTION 343.013 OF THE OHIO REVISED CODE

Joe Hintz moved the passage of the following resolution:

WHEREAS, the Board of County Commissioners owns and operates the Huron County Transfer Station located at 2415 Townline Road 131 West, Willard, Ohio, 44890; and

WHEREAS, on October 12, 2010, the Board of County Commissioners adopted Resolution No. 10-342 to issue county transfer station improvement general obligation bonds, having a maturity of twenty years, for purposes of repairing and improving the Huron County Transfer Station.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Huron County, Ohio acting in its capacity as the board of directors of the Huron County Solid Waste Management District:

SECTION 1. Pursuant to Section 343.013(B) of the Ohio Revised Code, the Board of County Commissioners designates the Huron County Transfer Station located at 2415 Townline Road 131 West, Willard, Ohio, 44890 as the facility where all solid waste generated within the Huron County Solid Waste Management District shall be taken for disposal, transfer, resource recovery or recycling. This designation shall take effect immediately, and shall remain in effect until all debt issued to finance the Huron County Transfer Station has been retired, or the Board of County Commissioners expressly terminates the designation by resolution.

SECTION 2. Pursuant to Section 343.01(I)(2), no person, municipal corporation, township, or other political subdivision shall deliver, or cause the delivery of, solid waste generated within the Huron County Solid Waste Management District to any solid waste disposal, transfer, recycling or resource recovery facility,

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other than Huron County Transfer Station located at 2415 Townline Road 131 West, Willard, Ohio, 44890, unless the Board of County Commissioners has granted a waiver pursuant to Section 343.01(I)(2) of the Ohio Revised Code authorizing the delivery of all or a portion of the solid waste generated in a municipal corporation or township to a solid waste disposal, transfer, recycling, or resource recovery facility other than the Huron County Transfer Station.

SECTION 3. It is found and determined that all formal actions of this Board of County Commissioners concerning and relating this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board of County Commissioners that resulted in such formal action were in meetings open to the public in compliance with the

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

Absent – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

11-122

RESOLUTION TERMINATING EXISTING RULE #1 OF THE HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT, AND RESOLUTIONS 97-01, 98-03 AND 98-004 CONCERNING THE ADOPTION OF SOLID WASTE MANAGEMENT DISTRICT RULES AND ENFORCEMENT OF FACILITY DESIGNATIONS

Joe Hintz moved the passage of the following resolution:

WHEREAS, on January 27, 1998 the Board of County Commissioners adopted Rule # 1 of the Huron County Solid Waste Management District concerning the designation of the Huron County Sanitary Landfill; and

WHEREAS, the Board of County Commissioners also adopted Resolution Nos. 97-01, 98-03 and 98-004 to establish procedures for the adoption of Huron County Solid Waste Management District rules, enforcing facility designation, and providing funds for enforcing facility designation; and

WHEREAS, the Huron County Sanitary Landfill is closed and no longer accepts solid waste, thereby making the aforementioned rule and resolutions obsolete.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Huron County, Ohio acting in its capacity as the board of directors of the Huron County Solid Waste Management District:

SECTION 1. The Board of County Commissioners terminates Huron County Solid Waste Management District Rule #1 concerning the designation of the Huron County Sanitary Landfill, and also terminates Resolution Nos. 97-01, 98-03 and 98-004, effective immediately.

SECTION 2. The Board of County Commissioners shall follow the procedures set forth in the Ohio Revised Code for the adoption of solid waste management district rules, and the enforcement of facility designations adopted pursuant to Sections 343.013, 343.014, or 343.01(I)(2) of the Ohio Revised Code.

SECTION 3. It is found and determined that all formal actions of this Board of County Commissioners concerning and relating this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board of County Commissioners that resulted in such formal action were in meetings open to the public in compliance with the law.

Larry J. Silcox seconded the motion.

Discussion: Daivia Kasper stated that this is a little bit of house keeping and we are terminating some of the old rules that don't make sense or we are going to change them in this whole packet of these one, two, three resolutions. Rule number one made reference to the Huron County Landfill and that is one that we are changing to transfer station, and the resolutions from 97-01, 98-03 and 98-004 thinks that concerns rule

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making and how rules should be made and thought that there were special procedures for adopting new rules and we are not required by statute and they are over 10 years old so we are rescinding them.

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

Absent – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

11-123

RESOLUTION ADOPTING RULE 2011-01 OF THE HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Joe Hintz moved the passage of the following resolution:

WHEREAS, the Board of County Commissioners has designated the Huron County Transfer Station located at 2415 Townline Road 131 West, Willard, Ohio, 44890 pursuant to Sections 343.013, 33.014 and 343.01(I)(2) of the Ohio Revised Code; and

WHEREAS, the current solid waste management plan approved by the Director of Ohio EPA on November 5, 2004 for the Huron County Solid Waste Management District expressly authorizes the Board of Commissioners to adopt, publish and enforce rules pursuant to Section 3734.53(C)(1) through (4), and Section 343.01(G)(1) through (4) of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Huron County, Ohio acting in its capacity as the board of directors of the Huron County Solid Waste Management District:

SECTION 1. Pursuant to Section 343.01(G)(2) of the Ohio Revised Code, the Board of County Commissioners hereby adopts Huron County Solid Waste Management District Rule No. 2011-001 as follows:

No person, municipal corporation, township, or other political subdivision shall deliver, or cause the delivery of, solid waste generated within the Huron County Solid Waste Management District to any solid waste disposal, transfer, recycling or resource recovery facility, other than Huron County Transfer Station located at 2415 Townline Road 131 West, Willard, Ohio, 44890, unless the Board of County Commissioners has granted a waiver pursuant to Section 343.01(I)(2) of the Ohio Revised Code authorizing the delivery of all or a portion of the solid waste generated in a municipal corporation or township to a solid waste disposal, transfer, recycling, or resource recovery facility other than the Huron County Transfer Station. As used in this Rule, "person" includes any individual, corporation, business trust, estate, trust, partnership, and any other association or form of entity.

SECTION 2. The clerk of the Board of County Commissioners shall cause a legal notice of the adoption and text of Huron County Solid Waste Management District Rule No. 2011-001 to be published in the Norwalk Reflector. Upon such publication, Huron County Solid Waste Management District Rule No. 2011-001 shall take effect and be enforced pursuant to Sections 343.01(G), 343.03 and 343.99 of the Ohio Revised Code.

SECTION 3. It is found and determined that all formal actions of this Board of County Commissioners concerning and relating this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board of County Commissioners that resulted in such formal action were in meetings open to the public in compliance with the law.

Larry J. Silcox seconded the motion.

Discussion: Daivia Kasper stated that this is the last of the three resolutions and this is the rule that we put in place since we terminated the prior ones and this says that all your waste eventually and including your recyclable material has to come to the transfer station unless there is a waiver granted. This again is almost straight statutory language which the rule making has been simplified and so this supports the fact that this furthers that the Huron County Transfer Station is the designated facility in the county for all the collection of waste and recyclable materials and if you want to take it somewhere else you have to get a waiver from the

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facility. This one also states that a public notice needs to be published in a newspaper by the Huron County Board of Commissioners' clerk to give notice to the public.

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

Absent – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

At 9:47 a.m. Sue Bommer, Human Resource Director, came before the board in regards to requesting signatures from the board for the custodial and maintenance agreement. Ms. Bommer also explained the new job application form and stated that she would forward this to the board for their review before placing on website. Ms. Bommer also discussed the jail doctor and drug testing at the sheriff's department. Ms. Bommer stated that the sheriff is concerned about the cost of the drug testing and he only wants to test those who are driving a car and carry a weapon which would potentially eliminate the corrections officers. The sheriff has stated that he can not afford to do the rest. Ms. Bommer stated that she is concerned about it and feels that we should be testing and stated that she is just bringing this to the board's attention. Mr. Silcox stated that we need to look at what the rules are and drug test accordingly. Mr. Silcox stated that this is not an area where we should do according to costs it is important enough to do. Ms. Bommer explained the costs and Mr. Silcox stated that it is \$800.00 and it should be done. Mr. Silcox stated to check the costs again and the rules and regulations from the department of corrections and is in favor of doing this. Mr. Silcox asked if there had been an answer in regards to the jail doctor. Ms. Bommer stated yes and further stated that she had discussed the malpractice insurance situation with the sheriff and he stated that if the jail doctor had to get his own malpractice he would quit and it would be hard to replace him. Ms. Bommer stated that we can't take on the liability of having a jail doctor without malpractice. Mr. Silcox stated that this discussion will be continued on Thursday when Gary Bauer is also here. After further discussion the board agreed to provide the malpractice insurance for the jail doctor.

At 9:57 a.m. the board recessed.

At 10:01 a.m. regular session resumed.

At 10:02 a.m. the board recessed.

At 10:36 a.m. the board resumed regular session

Eva Gorby, Victims Assistance, came before the board in regards to the VAWA grant and stated that she had good news that the grant that they had lost has been replaced with a new grant and that they have been awarded the VAWA program which changes a little bit but is basically the same budget. Mr. Silcox asked how the program changed. Ms. Gorby stated that the program that we had was a municipal court advocate and she worked with males and females down at the municipal court which are misdemeanor cases. This new program is going to change that as she will work with sexual assaults she will be more of a specialized advocate. She will work with stalking cases, domestic violence cases, protection orders. Ms. Gorby stated that she thinks she is going to be very busy. This advocate is a very good advocate and she is bilingual. She will take our literature and make it user friendly for our underserved population. Ms. Goby also spoke to the plan that they need to have in place. Mr. Silcox stated that when you were here before you talked about using volunteers and asked if that would be allowed in this program. Ms. Gorby stated no because this is a new program and we can't commingle the funds. Mr. Silcox asked what the amount is that they need for the match and Ms. Gorby stated that the amount is \$9,491.70. Mr. Silcox stated that he would like for Gary Bauer to review as well and will discuss on Thursday and let her know.

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Project Description

Victim Assistance Programs established throughout the State of Ohio have been successful in validating victims' experiences, educating victims about the criminal justice system, and reducing the incidence of victim blaming and re-victimization by the system.

Often the devastating effects of crime confuse and disorient victims. In order for victims to start to rebuild their lives, intervention is sometimes necessary. A victim service program can assist in this process by offering a specialized advocate who is familiar with accessing services for female victims of stalking, sexual assault and domestic violence. The advocate will provide safety planning, legal advocacy and confidentiality for female victims.

Safety planning will be done in person, through literature and making referrals to shelters. Other services that will be provided include assistance in temporary protection orders and financial compensation for the Ohio Victims of Crime Compensation Program and any other services that are also available for victims who may still be in danger to use on a temporary basis.

Legal advocacy services shall include assistance in the preparation of civil protection orders, crisis intervention and support, criminal justice information, advocacy and accompaniment, information and referrals to community services, and any other service that may be necessary based on the victims individual needs. Providing quality services will increase case reporting and reduce attrition rates for cases.

The program will help ensure victim safety by keeping records confidential, and by protecting their identity from the public and offenders. This will be accomplished by sanitizing the secured locked areas located in the court house and at the office.

Additionally, the victim service program will develop and improve victim services to underserved populations by offering a specialized court advocate who is knowledgeable and feels an obligation to provide quality services to individuals who are either Limited English Proficient or suffer some other disability.

Office space is provided in-kind by the prosecutor's office. General office and computer supplies will be needed to provide direct services, information, and notifications. The advocate will also require training to keep current on victimization and advocacy issues.

Our goal is to provide victims with direct services comparable to the services provided in our current felony, juvenile and domestic violence programs. Our services will be marketed by the prosecutor's office, law enforcement, rape crisis centers, and the victim's court collaborators and boards and through the news media.

Office of Criminal Justice Services Detailed Budget Application				
Subgrant Number:				
PART A - BUDGET REQUEST BY RESOURCE				
OCIS Funds Requested:	Amount	Percentage %		
Cash Match	28,473	75.00%		
In-Kind Match	9,492	25.00%		
Total Project Budget:	37966.78	100.00%		
Identify the Source of Match:				
<u>Platte County Commissioners</u>				
PART B - BUDGET REQUEST BY COST CATEGORY				
Please note that both the OCIS & matching costs are to be included in following sections.				
Section 1 - Personnel Costs				
<i>Salaries and Personnel</i>				
Name	Title	No. Hrs.	Hourly Rate	Total
Belinda Stuchman	Municipal Court Advocates	2080	11.14	23171.2
				0
				0
				0
				0
				0
Salary Subtotal:				23171.2
<i>Employer's Share of Fringe Benefits:</i>				
Fringe Benefits				
PERS (government agencies)	Rate (%)	Yearly	Total	Cost
PERS (government agencies)	14.00%	23171.2	3244	3244
IFCA (private agencies)	0	23171.2	0	0
Retirement (private agencies)	0	0	0	0
Workers' Compensation	0.62%	23171.2	463	463
Unemployment Comp. (max 2.00% on first \$9,000)	0	0	0	0
Medicare	0.01%	0	23	23
Health Insurance	0	0	0	0
FICA in the	474.29	12	1	5491.48
Fringe Subtotal:				9631
Section 1 - Personnel Total:				
				32842

Narrative Required: Provide justification for each position; list job duties.

The advocate provides advocacy to victims in the criminal justice system. This includes informing victims of their rights, providing case notification, accompanying victims to court, assisting with Victims of Crime Compensation Applications, and acting as a liaison with the prosecutor and victim. The advocate also provides crisis intervention, emotional support, and community referrals. The advocate is also responsible for monitoring and attempting to collect restitution payments in felony cases.

Mileage includes use of personal vehicle to travel to court and to the 24 hr. on-call SANE Unit. Training expenses are necessary for attendance at the Attorney General's Two Days in May Conference (one night hotel stay, registration and mileage).

--

General Office supplies are necessary to provide court notifications to victims and to maintain victim C...

PART C- BUDGET REQUEST BY RESOURCE & COST CATEGORY

	1. Matching Funds	2. OCJS Funds	3. Total
	Claim	In-kind	
1. Personnel	\$200.45		24601.33
2. Consultant/Contracts			32801.78
3. Travel	157.5	472.5	630
4. Equipment			0
5. Supplies	500		1900
6. Other Costs	633.75	1901.25	2535
7. Capitalized Funds			0
8. Indirect Cost			0
9. Total Project Budget	9491.7	28475.08	37966.78

Narrative: Federal, State and Local Funding Sources-please provide information on funding that is received by your Agency that is relevant to this project applied for. Include the source, amount received, and year funds were awarded.

Matching funds are provided by the Huron County Commissioners. A match of \$9491.70 will be received in January 2011 for this grant project

Do you have other funding resources not identified above?

Yes

No

x

Prepared by: Name and Title

Don D. Gierby

Date:

6/14/2010

Revised 10/2005

At 10:43 a.m. Mike Regan, Sterling PC Maintenance Solution came before the board in regards to the proposal for the replacement of the Novell server which Mr. Regan stated is a very old server. Mr. Regan stated that he would recommend replacing this with a Windows Small Business 2011server. Mr. Regan explained how this server works. The initial cost for this server to be put in place involves the purchase of new hardware and software and some time to set it up and transfer files from the old server and presented a budget to do this. After detailed discussion the following proposal was approved.



2800 Hayes Ave Bldg. A
Sandusky OH 44870
567-998-4521

Proposals for Huron County Commissioner Office

Firstly I wish to apologize for the delay in getting this to you. I had some difficulties getting the correct server quote, but this worked out, as the pricing is even more attractive now.

This document covers three components of our discussion regarding a new server, backup and disaster recovery and ongoing system maintenance for your consideration.

Replacement Small Business Server

We discussed replacing your Novell server with a Windows Small Business 2011 server. This type of environment offers the ability to manage your own e-mail storage and filtering. It also offers group messaging, which means you can then share calendars, messages and contacts easily between users. It also offers folder redirection which means all documents saved on the local desktop or the "my documents" folders are automatically replicated to the server. Another exciting feature is the Remote Web Workplace which would give you secure access to all your information from a remote computer. This is especially useful when stuck at home during the winter. It is also very simple to sync all this information to a smartphone for real time access to information...

The initial cost for this server to be put in place involves the purchase of new hardware and software and some time to set it up and transfer files from the old server. The following is an estimate for budgeting purposes:

Hardware:

Dell T410 server with dual Xeon processors, 8GB Ram and redundant 500Gb Hard drives with SBS 2011 included
Current Price: \$2178 plus shipping
Additional Client Licenses for 5-10 users connecting to server \$677 (optional)

Labor:

This includes creating a new Active Directory domain, joining all the workstations to the domain, e-mail setup, transfer of all existing files and user management training. Typically this takes 12-16 hours total billed at the current labor rate of \$55 per hour. I would place a cap on this at 16 hours so even if it takes longer you would not pay anything beyond the cap.

All workstations must be running a Professional version of the Windows operating system such as Windows XP Professional, Vista Business or Windows 7 Professional or Ultimate. If there are any "Home" versions they would need to be upgraded or replaced depending on which makes more sense.

Sterling Worry Free Backup

This is a completely worry free backup solution that backs up critical devices on your network to a locally installed device which automatically synchronizes itself with two highly secure separate datacenters located on the East and West coasts.

This solution offers major unique benefits over any traditional backup arrangement:

- Data is backed up using StorageCraft's Shadow Protect software which allows for faster recovery than any other tested solution and allows us to perform a Hardware Independent Restore which means the machine can be totally restored to new hardware regardless of the type. This even includes the ability to use Virtual machines so a server can be mounted quickly on a temporary device while replacement hardware is ordered in the case of a major problem with the existing hardware. Migration to replacement hardware due to a technology refresh is now also a painless process. No need to reinstall everything and the data is totally current. In particular this is a unique solution for critical workstation configurations.
- The data stored on the local device is automatically synchronized offsite which means in the case of a major disaster where the source and the destination are affected your data would be shipped overnight on a free replacement device for a quick recovery.
- Backed up data can be mounted from the source device as an additional drive, which makes recovering files as simple as a drag and drop exercise.

Pricing is based on a 500GB G-series device which in the case of the server plus up to two critical workstations would be sufficient space.

Pricing option 1:

This involves you purchasing the network attached device which comes with a full 3 year warranty and then paying a lower monthly fee for the offsite storage and backup software licensing. All initial setup is included and the solution is fully monitored by us. Labor for actual data recovery when needed is billed at the normal labor rate of \$55 per hour.

Device Cost: \$1199

Monthly Service Cost for offsite service and backup software for one server:
Semi-Annual Billing: \$600
Annual Billing: \$1000 (this reflects a two month service discount)
Additional critical workstations (if requested):
Semi-Annual Billing: \$60
Annual Billing: \$100

Pricing option 2:

This option has been the most popular offering so far:
Everything is included in the monthly service fee. The device and its ongoing warranty, the service, the initial setup, the complete monitoring of backups, semi-annual disaster recovery testing and all labor associated with any backup related issues and recovery or migration of data to new devices.
Including one server:
Paid annually: \$1990
Additional workstations are just \$100 extra annually to cover the software subscription costs (optional).

REGULAR SESSION

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APRIL 26, 2011

Sterling PC Maintenance Solution

This is available for a low flat fee per month per supported device and includes unlimited remote and onsite support with a priority response within 4 hours. This also includes an ongoing network security scan and a small agent installed on each covered system that will report errors and issues in real time that will allow us to be proactive when it comes to computer related issues. It also aids in remote computer support where you can share your screen with a technician to quickly resolve issues remotely.

Monthly Pricing:
Server: \$200 per month
Workstations: \$50 each per month

Server monitoring includes after hours patch management and server upkeep, full system monitoring and priority response.

When at least three workstations are covered along with the server we also include covering the cost of all renewals for our antivirus/antimalware solution and the SpamFighter subscriptions. This would apply to all the remaining workstations as well.

At Sterling PCMS we realize that the better we do our job the fewer problems you will encounter, but we encourage our maintenance solution customers to call with questions about their systems and how to put them to more efficient use. We enjoy being able to make your technology work better for you. We firmly believe our motto – Keeping IT Simple.

The other thing we discussed was possibly upgrading your Internet speed in order to accommodate the e-mail and remote web workplace functionality. I am working with Time Warner to get you a quote for their business class offering, but you may also wish to ask Cros.Net how much it would be to upgrade your circuit. You want at least a 3Mb circuit and preferably greater than that.

Should you have any further questions about these offerings, please contact me, or if you prefer we can get together to further discuss this.

I sincerely hope to earn your business. I know you will not be disappointed.



Mike Regan MCSE
Sterling PC Maintenance Solutions

12:3

Mr. Regan left the meeting to revise the proposal.

At 11:15 a.m. Pete Welch, SWD, presented the last offer to the city of Norwalk. The board discussed the Solid Waste District Plan side agreement with the city of Norwalk with Gary Bauer on a conference call as Mr. Bauer was attending another meeting in Lorain County. The board discussed the changes that the commissioners were looking at and Mr. Welch read the last offer that the board made to the city of Norwalk in April. Mr. Silcox stated that what we are looking at is the last offer that we made to the city of Norwalk after he and Pete Welch were at their meeting on April 4th and they sent something back to us which we didn't like and we made an offer back to them and what we are looking at now is that offer. The only change that he made in that this morning was the \$54.00 per ton until December 31, 2014 because that is when our agreement with Erie County expires and we don't know what the new contract for disposing waste is going to be. Mr. Welch stated that he would like to add that between now and December 2014 the rate only goes up \$.50 with Erie County. Mr. Welch stated that right now we are paying \$26.50 and we will pay \$26.75 next year in 2012 and 2013 – 2014 we will be paying \$27.00. Mr. Silcox stated that this has the 18 months past the 5 years. Mr. Silcox stated that he didn't like the language that if the city doesn't approve it and he doesn't want to get into a discussion down the road of who is not approving the plan after our current plan expires. Mr. Silcox stated that this is basically the agreement that he thought that we had with council the first time that he and Mr. Welch were there. Mr. Bauer stated that you basically have the plan that you presented the last time and Mr. Silcox stated yes. Mr. Bauer stated that he had a conversation with Harry Brady, Norwalk City council member and he had stated to him that he was pretty much ready to let the EPA write the plan but Mr. Brady asked that council be given another chance and offer that the fee would not change through the year. Mr. Bauer stated that he is willing to do this if that is what the board thinks should be done. Mr. Bauer stated that he had spoken with the mayor and she wanted the board to approve what she wanted approve and get it done. Mr. Bauer stated that he was not willing to do that. Mr. Silcox stated that he was not willing to do that either. Mr. Silcox stated that he felt that this agreement should be sent back to them stating that this is what we can live with and it is what council had discussed with himself and Mr. Welch and with the December 31, 2014 in there for the \$54.00 per ton reflects our agreement with Erie County. If they do not want to approve this way then we are both on the same page let the EPA write the plan. Mr. Bauer stated that make every attempt to reduce the years on the bonds. Mr. Bauer stated that he does not believe that we can say must. Mr. Silcox stated no, we can not. Mr. Bauer asked Ms. Kasper if it was legal to come back with another agreement after agreeing to 20 year bonds to come back and say we will pay them off in 10 years. Ms. Kasper stated that the agreement states that we are going to make reasonable attempts to pay the bonds off early. Mr. Bauer stated that he is in favor of that language. Mr. Silcox stated that he had told council that we will make every reasonable attempt to pay the bonds off earlier but if there would be a major slop failure that we did not anticipate it may be longer than ten years. Mr. Silcox stated that he feels that council understands our position as it was explained to them. Ms. Kasper stated not only a promise to the city there is also an advantage to the county to pay the bonds off early as you don't pay as much interest. Mr. Silcox stated that he feels that the board is on the same page with what we want to send back to council and thinks that we can send it back to them and put it back in their court.

REGULAR SESSION

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Mr. Welch also discussed a leaking roof situation at the Department of Job & Family Services building. Mr. Welch stated that they can not get up there until it stops raining and gets warm so that we can fix the roof there is nothing that we can do right now and that is what AV Lake told them.



2800 Hayes Ave Bldg. A
Sandusky OH 44870
567-998-4521

4/26/2011

Items approved at the meeting today:

One Time Purchase Item:

New Dell Server:

New Dell T410 Small Business Server 2011 with dual processors,
dual 500Gb hard drives and 8Gb RAM

\$2178

Labor to install this server and configure all options

\$880

Total not to exceed \$3600

Recurring Maintenance Items:

Backup Solution:

\$2190 per year

This includes the 500Gb Sterling Worry Free Server device, offsite data replication, software licenses for the SBS server plus two critical workstations (Cheryl and Vickie); all associated labor for monitoring, performing upgrades, data recovery and recovery testing.

Sterling PC Maintenance Solution:

Completely unlimited support for the server and three workstations, with \$4200 per year Subscriptions for every machine on the network for Vipre Enterprise Premium and the Spamfighter Mail Gateway product.

Includes support calls for non-covered, infrequently used workstations on the network.

Total recurring fees: \$6390 per year

Mike Regan MCSE

Sterling PC Maintenance Solutions

Joe Hintz moved to approve the purchase of the one time fee for the server and labor not to exceed \$3,600.00 to be received in around two weeks. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

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Joe Hintz made a motion to purchase the back solution at a yearly cost of \$2,190.00 and approve the completely unlimited support for the server and three workstations, with \$4,200 per year’s subscriptions for every machine on the network for Vipre Enterprise Premium and the Spamfighter Mail Gateway product. Includes support calls for non-covered, infrequently used workstations on the network. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

The board agreed that Cheryl Nolan should inform the Park Board that the Trinity Christian Academy will be using the Shady Lane Dr. Park on May 9 & 11, 2011 from 9:00 a.m. – 2:00 p.m. for the President’s Fitness Test and also let Pastor Joe Grof know as well.

At 12:05 p.m. Joe Hintz moved to adjourn. Larry J. Silcox seconded the motion. The meeting stood adjourned.

At 12:10 p.m. Mr. Silcox stated that this is the continuation of the April 26, 2011 Board of Commissioners’ meeting. Mr. Silcox reopened regular session per the advice of the Assistant Prosecutor, Daivia Kasper as Ms. Kasper felt that the board needed to be in session to approve the side agreement with the city of Norwalk. Ms. Kasper stated that the board had discussed the side agreement with Gary Bauer per conference call during the meeting and he was not here for a vote but did engage in the discussion. Mr. Silcox stated that we have prepared for us the side agreement that all three of us have agreed upon. The board reviewed the side agreement and decided to approve and offer as presented on April 12, 2011 with one final modification. The County Commissioners have agreed to extend the term of item #5- the gate fee- of the side agreement.

Joe Hintz moved to approve the side agreement with the city of Norwalk as presented on April 12, 2011 with one final modification on April 26, 2011. The County Commissioners have agreed to extend the term of item #5 – the gate- fee- of the side agreement. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

HURON COUNTY
BOARD OF COMMISSIONERS

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

Cheryl Nolan, Administrator/Clerk

April 26, 2011

Mayor Sue Lesch
City of Norwalk
38 Whittlesley Avenue
Norwalk, Ohio 44857

RE: Solid Waste Management District Updated Plan

Dear Mayor Lesch:

Enclosed please find the County’s side agreement offer as presented to City Council on April 12, 2011, with one final modification. The County Commissioners have agreed to extend the term of item #5 – the gate fee - of the side agreement. We hope the City Council will move forward in approving this agreement as well as the approval of the SWMD Updated Plan. Enclosed are two originals, please return one with signatures.

It is understood that Council will be holding a special session on Tuesday, April 26th to vote either to approve or disapprove the SWMD Updated Plan. Please provide the SWMD the proper resolution of Council’s decision prior to the SWMD policy committee meeting on April 28th.

Sincerely,

Larry J. Silcox
Larry Silcox
President

Enclosures

AGREEMENT BETWEEN HURON COUNTY, OHIO
AND
THE CITY OF NORWALK, OHIO

In consideration of the Huron County Solid Waste Management District (SWMD) Plan Update dated February 2011, and in consideration of the waiver by the City of Norwalk of any existing objections to the Plan Update, Huron County (County) and the City of Norwalk (City) agree as follows:

1. The City shall receive a reduction in disposal fees at the Huron County Transfer Station of Twenty-five Thousand Dollars (\$25,000.00) per year in each year of the term of the Updated Plan. The aforesaid Twenty-five Thousand Dollar (\$25,000.00) reduction shall also continue in each year of any extension of the Updated Plan beyond its stated term and in any year beyond the term of the Updated Plan in which a new Updated Plan has not been approved, unless any delay in the approval of the new Updated Plan is the result of the failure or refusal of the City to approve said Updated Plan. In no event shall the reduction continue longer than 18 months beyond the stated term of the Updated Plan. The Twenty-five Thousand Dollar (\$25,000.00) reduction will be credited to the City on or before December 31 of each year.
2. The County will not charge the City for the loading and transportation of so-mingled recyclable material that are delivered to the Transfer Station by the City. The City will be responsible for any third party processing costs associated therewith. This section shall be in force and shall apply in each year of the term of the Updated Plan and in each year of any extension of the Updated Plan beyond its stated term and in any year beyond the term of the Updated Plan in which a new Updated Plan has not been approved, unless any delay in the approval of the new Updated Plan is the result of the failure or refusal of the City to approve said Updated Plan. In no event shall this accommodation continue longer than 18 months beyond the stated term of the Updated Plan.
3. Within three (3) years from the date of this Agreement, the County, the SWMD, and the City shall fund and complete a comprehensive study of solid waste disposal management operations within the County and the City. The study shall be performed by an independent third party and the cost thereof shall not exceed Twenty-five Thousand Dollars (\$25,000.00) and shall be divided equally between the County and the City. The intent of the study is to allow a third party review of the waste management systems in place to reduce operating costs and/or eliminate or prioritize other service, and to facilitate the use of the study in the planning and development of the next update to the Solid Waste Management District Plan.
4. The County shall make reasonable efforts to pay-off the bonds issued for the Transfer Station within ten (10) years.
5. The total fees to be charged to the City for solid waste disposal at the Transfer Station shall not be higher than the total fees charged to any other entity or political subdivision, and in no event shall exceed Fifty-four Dollars (\$54.00) per ton until December 31, 2014, unless there is an increase in state taxes and/or state fees.
6. The Ten Thousand Dollars (\$10,000.00) per year grant to the City for the curbside recycling program, as set forth in Section 5 E 2 of the Plan Update shall continue for the time period set forth in the Plan Update.
7. The City shall enact appropriate legislation approving the February 2011 Updated Solid Waste Management District Plan on or before April 26, 2011.
8. This Agreement and the rights and obligations contained herein are contingent upon the approval of this Agreement by the Board of County Commissioners of Huron County, Ohio and the Council of the City of Norwalk, Ohio, and upon the adoption by said Council of legislation approving the aforesaid Updated Plan on or before April 26, 2011.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed the day and year indicated:

CITY OF NORWALK, OHIO

By: _____
Date: _____

HURON COUNTY, OHIO

By: Larry J. Silcox
Date: 4-26-11

REGULAR SESSION**TUESDAY****APRIL 26, 2011**

Sue Bommer discussed the malpractice insurance provided by CORSA for the jail doctor has been right around \$6,000 since 2005. Ms. Bommer stated that after discussion it is probably being provided cheaper by CORSA because of the pool than what he could get it for himself. Ms. Nolan presented a letter of understanding that we have with Dr. Cole that was signed in 2005. Discussion was had in regards to the agreement with the jail doctor. Ms. Bommer stated that the contract just automatically renews each year. Mr. Silcox asked if that was legal. Ms. Kasper stated that for a political subdivision she usually recommends not to have anything that automatically renews unless there is a maximum date such as automatically renew up to three years. Mr. Silcox stated that he would suggest that the board do a contract for three years and renew it every three years.

The board held a conversation with Andrew Booker, EPA in regards to the side agreement with the city of Norwalk. Mr. Silcox explained what the board did with such agreement. Mr. Silcox stated that the board had approved it today and that it will be sent to the city of Norwalk as the official answer to council. Mr. Booker stated that was his question as to whether or not the board had acted on it yet. Mr. Booker stated that he felt that it sounded good and it was a fair response to them. Mr. Booker stated for what it is worth his thought is that probably you would say we will lock in that \$54.00 until the end of the contract and then we will adjust that rate only to the extent that a new contract raises the rate at the landfill to let them know that any adjustment beyond that would be just as a result of any new contract with the landfill. Mr. Silcox stated that when he was there April 12, 2011 he basically said that if we have a major slop failure or something and we can't pay the bonds off early was one of our concerns. Also we have no idea what rates or fees are going to be passed at the end of the agreement with Erie County right now. Mr. Booker stated that he understands that. Mr. Booker stated that your thing with the bonds is just straight forward you on not going to commit beyond the 20 years and that you are going to make an effort on the 10 years and feels that they are just going to have to live with that. Mr. Booker also stated that he was a little perplexed as to why they were hung up on the \$25,000 and \$10,000 and also feels that it is kind of a non issue. Further discussion was had in this regard.

Further discussion was had in regards to the jail doctor. Ms. Kasper stated that if the board decided that CORSA was going to cover this insurance then we will need to tell CORSA and ask that they prepare a short contract for these services. Ms. Bommer stated that she had already told them to put him on the insurance. Mr. Silcox asked Ms. Bommer to contact the doctor. Ms. Bommer did not feel comfortable contacting the doctor and felt that she would be stepping over her boundary and that the sheriff should speak with the doctor. Mr. Silcox stated that he would talk to the sheriff in this regard. Ms. Bommer stated that maybe CORSA could give her a model contract but doesn't think they would be willing to write the contract.

At 12:30 p.m. Joe Hintz moved to adjourn. Larry J. Silcox seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 26, 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 12:30 p.m.

Signatures on File