

REGULAR SESSION

TUESDAY

APRIL 5, 2011

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present:, Gary W. Bauer, Joe Hintz, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 29, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the March 29, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

11-092

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

AUDITOR FOR PAYMENT:

Gary W. Bauer 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 11-14 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

CLAIM SCHEDULE					Page: 1
Batch Number: 14	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
Refered Recd by Bauer		Auditor			
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
Gary W. Bauer					
Larry J. Silcox					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	

001 GENERAL FUND					
001-003 AUTO DATA PROCESSING					
DIGITAL DATA TECHNOLOGIES I	700.00	31939/1	000000	00275	
ACCUGLOBE DATA MAINT-APRIL INV 7821					
DIGITAL DATA TECHNOLOGIES I	1,250.00	31939/1	000000	00275	
ACCUGLOBE INTERNET-MAY INV 7860					
OFFICE EQUIPMENT FINANCE	594.12	31939/1	000000	00275	
RICOH MP5000 INV 173341231					
001-003 AUTO DATA PROCESSING	2,544.12	** Total	**		
001-006 PROSECUTING ATTORNEY					
HURON COUNTY PROSECUTOR	24,333.00	32208/1	000000	00280	
FOJ FUND					
001-006 PROSECUTING ATTORNEY	24,333.00	** Total	**		
001-008 COMMON PLEAS COURT					
SHIPLEYS OFFICE SUPPLY INC	164.47	32017/1	000000	00175	
MONITOR STAND,FLAT PANEL INV 165366,165423					
MT BUSINESS TECHNOLOGIES IN	448.10	32018/1	000000	00200	
AFICIO M44000 CN1N107036M					
OHIO JURY MANAGEMENT ASSOC	75.00	32022/1	000000	00300	
2011 OHIO JURY MANAGEMENT CONFERENCE					
STENOGRAPH LLC	569.00	32025/1	000000	00475	
SOFTWARE SUPPORT					
001-008 COMMON PLEAS COURT	1,256.57	** Total	**		
001-009 COMMON PLEAS JURY C					

CLAIM SCHEDULE					Page: 2
Batch Number: 14	Date: 04/06/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	

NORWALK REFLECTOR INC	24.18	32026/1	000000	00325	
JURY COMMISSION ADVERTISING AD #205251					
001-009 COMMON PLEAS JURY C	24.18	** Total	**		
001-013 JUVENILE COURT					
CHRISTIE LANE INDUSTRIES IN	22.50	31767/1	000000	00475	
DOCUMENT DESTRUCTION INV 14627					
001-013 JUVENILE COURT	22.50	** Total	**		
001-017 CLERK OF COURTS					
SHIPLEYS OFFICE SUPPLY INC	21.94	32029/1	000000	00175	
ADDRESS LABELS INV 165941					
001-017 CLERK OF COURTS	21.94	** Total	**		
001-018 CORONER					
LUCAS COUNTY CORONER	3,408.31	30612/1	000000	00525	
02/10/11 TESTIMONY,INV 3359,3392,3393,3394					
NORWALK AREA HEALTH SERVICE	150.00	30612/1	000000	00525	
BOY TRANSFOT INV 11-5542,11-6629					
001-018 CORONER	3,558.31	** Total	**		
001-022 BLDG & G-M & OPERATI					
OTIS ELEVATOR COMPANY	704.00	31710/1	000000	00280	
SERVICE CALL CVT 30548001					
FRONTIER	31.06		000000	00525	
419-663-5652/27 5505 2648135006 02					
OHIO TELECOM INC	3,608.90		000000	00525	
TELEPHONE INV 6825					
OHIO EDISON	9,926.03		000000	00526	
ELECTRIC					
EXELON CORPORATION	5,848.54		000000	00527	
ENERGY/INV 2625216 & 2625215					
001-022 BLDG & G-M & OPERATI	20,118.53	** Total	**		
001-028 AGRICULTURE					
OHIO STATE UNIVERSITY EXT	38,100.00	32074/1	000000	00557	
QUARTERLY PAYMENT					
HURON COUNTY SOIL & WATER	115,475.00	32075/1	000000	00558	
REMAINING YEARLY PAYMENT					

REGULAR SESSION

TUESDAY

APRIL 5, 2011

C L A I M S C H E D U L E					Page: 3
Batch Number: 14	Date: 04/06/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY QUARTERLY PAYMENT	750.00	32076/1	000000	00559	
001-028 AGRICULTURE	154,325.00	* * Total * *			
001-029 HEALTH & WELFARE					
HURON COUNTY HEALTH DEPT QUARTERLY PAYMENT	3,000.00	32073/1	000000	00475	
001-029 HEALTH & WELFARE	3,000.00	* * Total * *			
001-030 HEALTH & V STATISTIC					
HURON COUNTY HEALTH DEPT 2010 ANNUAL FILLING FEE CERT	1,287.20	31713/1	000000	00563	
001-030 HEALTH & V STATISTIC	1,287.20	* * Total * *			
001-031 CHILDRENS SERVICE					
HURON COUNTY JOB & FAMILY S XFER FROM 031 TO 145-APRIL 2011	41,818.18	31618/1	000000	00525	
001-031 CHILDRENS SERVICE	41,818.18	* * Total * *			
001-032 MECHANIC/GARAGE					
PARTS DISTRIBUTORS INC	35.60	31715/2	000000	00175	
BLANDES, FILTER, GLOVES ACC 2745					
WAREHOUSE TIRE CO INC	70.90	31715/2	000000	00175	
TIRES INV 1-6960					
DON TESTER FORD LINCOLN MER	356.29	31715/2	000000	00175	
STEP ASY & LAMP ASY/HUOL8					
MAIN STREET COMPUTERS INC	149.99	31715/2	000000	00175	
PRINTER INV 11713					
LYDEN OIL COMPANY	1,254.60	31715/2	000000	00175	
OIL INV 631534,535,536					
001-032 MECHANIC/GARAGE	1,867.38	* * Total * *			
001-035 PUBLIC ASSISTANCE					
HURON COUNTY JOB & FAMILY S QUARTERLY PAYMENT	52,355.00	32077/1	000000	00580	
001-035 PUBLIC ASSISTANCE	52,355.00	* * Total * *			

C L A I M S C H E D U L E					Page: 4
Batch Number: 14	Date: 04/06/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-036 JAIL OPERATIONS					
OHIO EDISON	6,010.50		000000	00526	
JAIL ELECTRIC					
EXELON CORPORATION	4,946.82		000000	00527	
ENERGY/INV 2625215					
001-036 JAIL OPERATIONS	10,957.32	* * Total * *			
001-040 MISCELLANEOUS					
HURON COUNTY DEVELOPMENT	7,500.00	32078/1	000000	00569	
QUARTERLY PAYMENT					
RICHARD HAUSER	250.00	31722/1	000000	00570	
INDIGENT JUV201100014,15					
LAW OFFICE OF BARRY W BOVA	1,341.00	31722/1	000000	00570	
INDIGENT CRI2010-0878					
HILTZ WILDERMANN ALLTON &	607.00	31722/1	000000	00570	
INDIGENT CRI20100732					
STEVEN G PALMER	1,996.00	31722/1	000000	00570	
INDIGENT CRI20100912					
LYNCH & WHITE	275.00	31722/1	000000	00570	
MICHAEL JACKSON-INDIGENT CRI20100490					
FREDMAN & FREEMAN	758.00	31722/1	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS	12,727.00	* * Total * *			
001 GENERAL FUND	330,216.23	* * Total * *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
P & R HARDWARE INC	46.98	32058/1	000000	00175	
PAINT FOR OFFICE					
HURON COUNTY COMMISSIONERS	252.00	32059/1	000000	00275	
REIMB FOR PHONE SERVICE					
OHIO TELECOM INC	63.00	32059/1	000000	00275	
PHONE SERVICE-MARCH					
NEXTEL COMMUNICATIONS	73.72	32059/1	000000	00275	
WIRELESS PHONE-ACCT#:504309395					
HURON COUNTY HUMANE SOCIETY	5,000.00	32061/1	000000	00510	
SURPLUS FUNDS O.R.C.955.27					
105-105 DOG & KENNEL	5,435.70	* * Total * *			

C L A I M S C H E D U L E					Page: 5
Batch Number: 14	Date: 04/06/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
105 DOG & KENNEL	5,435.70	* * Total * *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
GREAT AMERICA LEADING CORP	3,284.57	31602/1	000000	00200	
PHONE SYSTEM-APRIL 2011					
HURON COUNTY TREASURER	8,781.25	31599/1	000000	00270	
BOND PAYMENT-APRIL 2011					
LENORA MINOR	94.00	31598/1	000000	00300	
SPRING SYMPOSIUM/OCDA					
FRONTIER	44.42	31597/1	000000	00350	
HVAC-ACCT#:275505260116180010					
FRONTIER	83.26	31597/1	000000	00350	
FIRE/BURGULAR ALARM-ACCT#:275505269816206700					
HURON COUNTY COMMISSIONERS	602.49	31597/1	000000	00350	
LONG DISTANCE PHONE SERVICE					
HURON COUNTY COMMISSIONERS	823.65	31597/1	000000	00350	
PHONE SERVICE-JAN 2011					
HURON COUNTY COMMISSIONERS	823.65	31597/1	000000	00350	
PHONE SERVICE-FEB 2011					
OHIO TELECOM INC	827.65	31597/1	000000	00350	
PHONE SERVICE-MARCH 2011					
TIME WARNER CABLE	48.32	31597/1	000000	00350	
CABLE NORTH/SOUTH LOBBY					
VERIZON WIRELESS	289.71	31597/1	000000	00350	
CELL PHONE-ACCT#:585485171-00001					
HURON COUNTY COMMISSIONERS	2,891.42	31603/1	000000	00475	
INDIRECT COSTS-APRIL 2011					
CHRISTIE LANE INDUSTRIES IN	616.50	31601/1	000000	00475	
RECORD RETENTION-PISCAL					
FAMILY HEALTH PARTNERS INC	135.00	31601/1	000000	00475	
DDA FORMS-STEVEN SWEET					
FUELMAN	38.83	31601/1	000000	00475	
FUEL-ADMIN					
MT BUSINESS TECHNOLOGIES IN	1,840.04	31601/1	000000	00475	
COPIER USAGE-ADMIN/MT/PS					
OHIO CHILD SUPPORT DIRECTOR	282.20	31601/1	000000	00475	
TALK-JANUARY 2011					
RS BUSINESS MACHINES INC	783.51	31601/1	000000	00475	
JOB STORE TONER					
115-115 ADM. & OPERATION	22,290.47	* * Total * *			
115-116 SOCIAL SERVICES					
VERIZON WIRELESS	230.85	31609/1	000000	00350	
CELL PHONE-ACCT#:585485171-00001					

C L A I M S C H E D U L E					Page: 6
Batch Number: 14	Date: 04/06/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY COMMISSIONERS	1,358.17	31610/1	000000	00475	
INDIRECT COSTS-APRIL 2011					
FUELMAN	465.00	31611/1	000000	00475	
FUEL-PCSA					
MT BUSINESS TECHNOLOGIES IN	142.35	31611/1	000000	00475	
COPIER USAGE-PCSA					
AMERICAN RED CROSS INC	200.00	31611/1	000000	00475	
QUALITY CHILD CARE					
115-116 SOCIAL SERVICES	2,396.37	* * Total * *			
115 PUBLIC ASSISTANCE	24,686.84	* * Total * *			
123 WIA					
123-123 WIA					
R J BECK PROTECTIVE SYSTEM	66.00	31613/1	000000	00280	
CS ALARM 4/1-6/30/11					
JASON T BLANTON	500.00	31613/1	000000	00280	
SS-J BLANTON-NEG					
EARL E BLAIR	500.00	31613/1	000000	00280	
SS-E BLAIR-NEG					
STEVEN FARLEY	500.00	31613/1	000000	00280	
SS-S FARLEY-NEG					
PATRICK KING	346.90	31613/1	000000	00280	
SS-W CUNNING-CAR REPAIR					
DAVID PRICE METAL SERVICES	936.00	31613/1	000000	00280	
OUT-NEG-K HUNSUCKER					
HAMMY TRUCK DRIVE SCHOOL	4,772.25	31613/1	000000	00280	
TUITION-D ANTHONY					
PRESTIGE TRAINING CENTER	600.00	31613/1	000000	00280	
TUITION-R CLINGMAN	100.00	31613/1	000000	00280	
EHOVE CAREER CENTER	100.00	31613/1	000000	00280	
SS-A MOLL-TEST FEES					
EHOVE CAREER CENTER	100.00	31613/1	000000	00280	
SS-J OLVERA-TEST FEES	172.64	31613/1	000000	00280	
FRONTIER					
W/S PHONE CHARGE-MAR 2011					
123-123 WIA	8,693.79	* * Total * *			
123 WIA	8,693.79	* * Total * *			

C L A I M S C H E D U L E					Page: 7
Batch Number: 14	Date: 04/06/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
BARRY W VERMEEREN LLC	757.28	31777/1	000000	00475	
03/11 MEDIATION SERVICES					
124-124 SPECIAL FUNDS - JPC	757.28	* * Total * *			
124 SPECIAL FUNDS - JPC	757.28	* * Total * *			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
GRAPHIC PAPER PRODUCTS	490.00	32091/1	000000	00200	
BINDERS INV 87604					
SC STRATEGIC SOLUTIONS LLC	500.00	32091/1	000000	00200	
SC SOFTWARE 01/11-12/31/11 INV 35633					
MT BUSINESS TECHNOLOGIES IN	96.61	32091/1	000000	00200	
COPIES CNIN107966M, CNIN108422M					
131-131 RECORDERS EQUIPMENT	1,086.61	* * Total * *			
131 RECORDERS EQUIPMENT	1,086.61	* * Total * *			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
SHIPLEYS OFFICE SUPPLY INC	61.74	32033/1	000000	00175	
LABELS, STAPLES INV 165656					
HURON COUNTY COMMISSIONERS	10.83	32036/1	000000	00475	
LONG DISTANCE/TITLE					
HURON COUNTY COMMISSIONERS	378.00	32036/1	000000	00475	
TELEPHONE/TITLE DEPT					
OHIO TELECOM INC	94.50	32036/1	000000	00475	
TELEPHONE/TITLE INV 6825					
132-132 CLERK OF COURTS - TI	545.07	* * Total * *			
132 CLERK OF COURTS - TI	545.07	* * Total * *			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
AKERS & SONS LLC	1,800.00	31612/1	000000	00150	
ESAA-MINDY SNIPES-CAR REPAIRS					

C L A I M S C H E D U L E					Page: 8
Batch Number: 14	Date: 04/06/2011	Reference:			
Vendor	Amount	PO/line	Warrant	Account	
JERRY R BAUGHMAN	564.90	31612/1	000000	00150	
SAMS SUBSIDY-APRIL 2011					
CITY OF NORWALK	285.00	31612/1	000000	00150	
AR-C LOWE FAMILY REC PASS					
CURTIS FREDERICKS	1,100.00	31612/1	000000	00150	
ESAA- J BEAVER FAMILY RENT					
DANA A GREER	112.00	31612/1	000000	00150	
ESAA-A HUFF RESPIRTE CARE EXPENSE					
MICHAEL A KREAGER	525.00	31612/1	000000	00150	
KPFP-JACOB LEIMISTER	175.00	31612/1	000000	00150	
OHIO EDISON					
ESAA-P GOODMAN UTILITIES	30.00	31612/1	000000	00150	
OHIO EDISON					
ESAA-C SPRAGUE FAMILY UTILITIES	720.00	31612/1	000000	00150	
ROBERT J. REITMAN MD					
ESAA-A PLANNERY FAMILY COUNSEL	180.00	31612/1	000000	00150	
ROBERT J. REITMAN MD					
ESAA-M HICKS FAMILY THERAPY	180.00	31612/1	000000	00150	
ROBERT J. REITMAN MD					
ESAA-A POB FAMILY THERAPY	180.00	31612/1	000000	00150	
ROBERT J. REITMAN MD					
ESAA-E BASHAW FAMILY THERAPY	455.00	31612/1	000000	00150	
ROBERT J. REITMAN MD					
AR-G VELASCO PARENTING TRAINING	635.00	31612/1	000000	00150	
ROBERT J. REITMAN MD					
AR-S VONKAMP PARENTING TRAINING	360.00	31612/1	000000	00150	
ROBERT J. REITMAN MD					
AR-K HOOK PARENTING TRAINING	300.00	31612/1	000000	00150	
FREDA & JAMES ROWE	300.00	31612/1	000000	00150	
KPFP-4TH PAYMENT-IAN MOORE					
FREDA & JAMES ROWE	300.00	31612/1	000000	00150	
KPFP-4TH PAYMENT-NATHAN MOORE					
TIME WARNER CABLE	86.92	31612/1	000000	00150	
POSTER CARE CHILD EXP-S GRAVEL					
145-145 CHILDREN'S SERVICE F		7,988.82	** Total *	**	
145 CHILDREN'S SERVICE F		7,988.82	** Total *	**	
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
BOVEE CAREER CENTER	150.00	31926/1	000000	00380	
WMD HAZMAT CLASS					
JOHN ROBLIN	137.40	31926/1	000000	00380	
REIMB FOR SUPPLIES & REFRESHMENTS FOR TRAINING & EXERCISE					
JOHN ROBLIN	29.95	31925/1	000000	00475	
REIMB FOR WIP-ZIP FOR OFFICE COMPUTER					

CLAIM SCHEDULE

Page: 9

Batch Number: 14

Date: 04/06/2011

Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY COMMISSIONERS	94.50	31925/1	000000	00475
FEB 2011 TELEPHONE				
OHIO TELECOM INC	94.50	31925/1	000000	00475
MARCH 2011 TELEPHONE LINES				
177-177 EMERGENCY MANAGEMENT	506.35	* * Total	* *	
177 EMERGENCY MANAGEMENT	506.35	* * Total	* *	
184 VOCA				
184-184 VOCA				
SHIPLEYS OFFICE SUPPLY INC	13.53	32048/1	000000	00175
1" SELF ADHESIVE FASTENERS				
HURON COUNTY COMMISSIONERS	378.00	32049/1	000000	00180
REIMB PHONE LINE BILLING				
OHIO TELECOM INC	94.50	32049/1	000000	00180
MARCH PHONE SERVICE				
MT BUSINESS TECHNOLOGIES IN	66.67	32046/1	000000	00280
COPIES				
WAL-MART COMMUNITY BRC	47.35	32047/1	000000	00475
COFFEE, SHREDDED CHICKEN FOR				
VOLUNTEER TRAINING				
184-184 VOCA	600.05	* * Total	* *	
184 VOCA	600.05	* * Total	* *	
197 EMA HAZMAT				
197-197 EMA HAZMAT				
UNITED STATES PLASTIC CORP	96.94	31930/1	000000	00200
SECURE CONTAINERS FOR MERCURY				
197-197 EMA HAZMAT	96.94	* * Total	* *	
197 EMA HAZMAT	96.94	* * Total	* *	
500 LANDFILL				
500-501 TRANSFER STATION				
HURON COUNTY COMMISSIONERS	11.33	31854/1	000000	00280
LONG DISTANCE PHONE SVC				
GINOSKO LABORATORIES INC	222.00	31854/1	000000	00280
LEACHATE TESTING				
SANDUSKY NEWSPAPERS INC	80.76	31854/1	000000	00280
HELP WANTED AD				

CLAIM SCHEDULE

Page: 10

Batch Number: 14

Date: 04/06/2011

Reference:

Vendor	Amount	PO/Line	Warrant	Account
HOLTGREVEN SCALE & ELECTRON	2,710.00	31854/1	000000	00280
SCALE RENTAL				
500-501 TRANSFER STATION	3,024.09	* * Total	* *	
500 LANDFILL	3,024.09	* * Total	* *	
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
PETER J WELCH	195.53	31957/1	000000	00300
TRAVEL				
PAM HANSBERGER	59.16	31292/1	000000	00300
FEB TRAVEL				
HURON COUNTY COMMISSIONERS	126.00	31959/1	000000	00475
PHONE REIMB				
POSTMASTER NORWALK	44.00	31959/1	000000	00475
STAMPS				
OHIO TELECOM INC	31.50	31959/1	000000	00475
PHONE-MARCH				
525-525 LANDFILL SOLID WASTE	456.19	* * Total	* *	
525 LANDFILL SOLID WASTE	456.19	* * Total	* *	
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
NORWALK CUSTODIAL SERVICES	1,040.00	31824/1	000000	00280
CLEANING SERVICES				
600-600 EARLY INTERVENT COLL	1,040.00	* * Total	* *	
600 EARLY INTERVENT COLL	1,040.00	* * Total	* *	
620 HARTER TRUST				
620-620 HARTER TRUST				
BETSCHMAN'S FLOWERS ON MAIN	63.50	31625/1	000000	00250
FOSTER PARENT-P SMITH				
620-620 HARTER TRUST	63.50	* * Total	* *	
620 HARTER TRUST	63.50	* * Total	* *	

CLAIM SCHEDULE

Page: 11

Batch Number: 14

Date: 04/06/2011

Reference:

ACCOUNTING DEPT.
(419) 668-6458

DUES PROCESSING
(419) 663-7068

LICENSE BUREAU/DMV
Don't Let a Cop Stop
(419) 664-8662
Fax (419) 663-7123

MAJOR PARKING
(419) 668-2821

ROLAND TKACH

HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-6394

MOBILE HOMES
(419) 668-6463

PERSONAL INQUIRY
(419) 668-6464

REAL ESTATE TAXATION
(419) 668-6464

WEIGHTS AND MEASURES
(419) 668-6394

FAX (419) 663-7048

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

11-093

IN THE MATTER OF ENTERING INTO A COOPERATIVE AGREEMENT WITH THE COUNCIL OF THE CITY OF WILLARD

Joe Hintz moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has determined that the bridge on Town Line Road 12 (a.k.a. B&O Pike) is in need of replacement (Bridge Number NH-012-00.25); now therefore

BE IT RESOLVED, this board hereby enters into an agreement with the Council of the City of Willard, P.O. Box 367, 631 S. Myrtle Ave, Willard, Ohio 44890, for the purpose of setting forth joint responsibilities for the replacement of the Town Line Road 12 (a.k.a. B&O Pike) bridge (Bridge Number NH-012-00.25), according to the provisions outlined in the attached documents; 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 5, 2011

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
Aye –Larry J. Silcox

11-094

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANT B-F-10-1BJ-1

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, a Status Report for B-F-10-1BJ-1 has been prepared by WSOS Community Action, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-F-10-1BJ-1 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-F-10-1BJ-1; and further

BE IT RESOLVED, that the Status Report for B-F-10-1BJ-1 be made a part of this resolution hereof the same as if fully written herein; and further

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

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

* Report on file according to the retention schedule.

11-095

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 5, 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	Document scanners (paperless system)	\$5,104.00	now therefore
-----	--------------------------------------	------------	---------------

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

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

REGULAR SESSION

TUESDAY

APRIL 5, 2011

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
Aye –Larry J. Silcox

11-096

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, the Huron County Maintenance Department has advised the Board of Commissioners that there are old broken chairs and monitors that need to be disposed of; and

WHEREAS, the Board of County Commissioners hereby determines that the old broken chairs and monitors are not needed for public use; and

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

BE IT RESOLVED, that the board hereby directs that the old broken chairs and monitors be disposed of; and further

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

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

11-097

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #023

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #023 Jail fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$23,163.36 to the sheriff #023-00126-001 over time salary; in the amount of \$4,163.00 to the sheriff PERS; in the amount of \$10,000.00 to the sheriff equipment #023-00200-001; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 023 account; 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 5, 2011

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
Aye –Larry J. Silcox

11-098

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #014

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #014 Jail fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$20,579.00 to the Juvenile Probation #014-00125-001 salary; in the amount of \$2,882.00 to the Juvenile Probation PERS; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 014 account; and further

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

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

11-099

IN THE MATTER OF LETTING BIDS FOR THE NEW LONDON WALNUT STREET IMPROVEMENTS PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the New London Walnut 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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the New London Walnut Street Improvements Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, April 7, 2011 and Thursday, April 14, 2011 and bids will be opened on Thursday, April 21, 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.

REGULAR SESSION **TUESDAY** **APRIL 5, 2011**

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

APRIL 5, 2011

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

Aye – Joe Hintz

Aye –Larry J. Silcox

Maria Lyons/ B&G/sick/5:30 a.m. April 14, 2011 to 2:00 p.m. April 15, 2011.
Larry Burdue/ B&G/Personal Time/5:30 a.m. to 2:00 p.m. March 23, 2011.

Maria Lyons/ B&G/sick/5:30 a.m. April 14, 2011 to 2:00 p.m. April 15, 2011.

Larry Burdue /B&G/Personal Time/5:30 a.m. to 2:00 p.m. March 23, 2011.

SIGNINGS

Huron County Buildings & Grounds Request Form

County office or department requesting service: H.C.I.F.S.

Signature of requesting official: James Ott

Date of request: 3/15/11

1. Description of the repair work or renovation needed
Installation of "AIR CONDITIONING" IN PHONE
LINE ROOM

2. Justification, purpose or pertinent documentation? TEMPERATURE
MUST BE BETWEEN 65 - 68° FOR PROPER
OPERATION

3. If an improvement, what is the expected cost? \$4,000

4. Cost savings or "life expectancy," if applies? N/A

5. Does this constitute a safety or health hazard? Explain and document: _____

6. Emergency or unexpected mandate? NO

7. If a renovation vs. a repair, how do you expect to fund this project? N/A

8. Location of service? 185 Shady Lane Dr. Deadline involved?
Norwalk, OH

Your request is OK'd _____ Denied _____ Reasons: _____

James Ott
Board President

Supervisor
Huron County Board of Commissioners Buildings & Grounds

Work will commence _____

MAR 18 2011 8:44AM Huron Co. DJS Admin. MAR 18 2011 8:40AM

Mar. 30, 2011 8:59AM No. 5198 P. 1
Mar. 29, 2011 9:45AM Re: 8291 P. 1

Huron County Buildings & Grounds Request Form

County office or department requesting service: EMA
Signature of requesting official: Sean Porter
Date of request: 3.30.11

1. Description of the repair work or renovation needed: FULL IN AND REPAIR
BRIDGE SPAN "HOLE" IN LANE MARKING LOT

2. Justification, purpose or pertinent documentation? RAPIDLY DETERIORATING
WITH DEEP LAKE ROT - BEHIND WARE -
TRUCKS CONTINUE TO DRIVE OVER IT INCREASING
THE HOLE AND ROT

3. If an improvement, what is the expected cost? UNKNOWN
4. Cost savings or "life expectancy," if applies? UNKNOWN
5. Does this constitute a safety or health hazard? Explain and document:
HAZARD HAZARD IF HAZARD/STRENGTH INTO HOLE

6. Emergency or unexpected mandate? N/A
7. If a renovation vs. a repair, how do you expect to fund this project?
UNKNOWN - GENERAL FUND?

8. Location of service? EMA 9. Deadline involved? NO

Your request is OK'd ☒ Denied ☐ Reasons: _____

Sean Porter
Board President
Huron County Board of Commissioners

Supervisor
Buildings & Grounds

Work will commence _____

Huron County Buildings & Grounds Request Form

County office or department requesting service: Job & Family Services
Signature of requesting official: Patricia De - Jeanne Singer
Date of request: March 25, 2011

1. Description of the repair work or renovation needed: Install Electric in outlet already provided in the floor of the FSS Unit

2. Justification, purpose or pertinent documentation? Copier & Printer needs to be moved to make room for the WIC moving into the FSS Unit This location will also house a scanning station

3. If an improvement, what is the expected cost? Unknown

4. Cost savings or "life expectancy," if applies? _____

5. Does this constitute a safety or health hazard? Explain and document: NO

6. Emergency or unexpected mandate? _____

7. If a renovation vs. repair, how do you expect to fund this project?
HCDIFS has the outlets the wire and labor will b the only cost

8. Location of service? 185 Shady Lane Drive

9. Deadline involved? _____

Your request is OK'd ☒ Denied ☐

Reasons: _____

Barbara Wilson
Board President

Huron County Board of Commissioners

Supervisor
Buildings & Grounds

Work will commence _____

PLEASE ADVISE OF EXPECTED START DATE

At 9:30 a.m. Public Comment-none

OTHER BUSINESS

Gary Bauer reported that he attended the Norwalk Schools consolidation meeting last week. He feels there is a better than 50% chance they will not be using the Gerken Center next year. At this point there is nothing for certain. Mr. Silcox stated he has asked for the utility costs for that building so we will have those so we have a better idea how to move forward if the building does become empty. Christie Lane is also pulling their unit out.

REGULAR SESSION

At 9:34 a.m. the Board recessed.

At 9:37 a.m. regular session resumed.

TUESDAY

APRIL 5, 2011

Muck crop meetings to be put on the calendar are May 26, 2011 and July 28, 2011.

Mr. Silcox reported the he has spoken with Lisa Farley, who came up and spoke about the Huron County Thoroughfare Plan, she has met with Norwalk and Willard. Neither have any problems. Mr. Farley sent a sample resolution. She will be contacting Mr. Silcox shortly to discuss the application. They’ll need the resolution soon so they can get started on applying for the grant to do the Thoroughfare Plan for the county.

At 9:41 a.m. the Board recessed.

At 9:46 a.m. regular session resumed. Pete Welch, SWMD, came before the board in regards to the Solid Waste District Plan and agreement with the City of Norwalk. In years past we have always had a side agreement with Norwalk. Mr. Welch presented the draft agreement given to Norwalk on March 1st, the City of Norwalk’s response, and a new draft agreement prepared by Mr. Welch as follows.

AGREEMENT BETWEEN HURON COUNTY AND CITY OF NORWALK

March 1, 2011

In consideration of the Huron County Solid Waste Management District (SWMD) Update Plan dated February 2011, Huron County and City of Norwalk (City) formally agree to the following terms:

1. An annual \$25,000 disposal reduction for five years will be offered at the Huron County Transfer Station for the City. The \$25,000 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 co-mingled recyclable material that are delivered to the transfer station by the City. The City will still be responsible for third party processing costs.

3. Within five years, the SWMD and City agree to fund a comprehensive study of the county's solid waste disposal management operation and the City's waste collection services. The cost of the study will be divided equally between the SWMD and City, with a total cost of no more than \$25,000. The intent of the study is to allow third party review of the waste systems in-place to reduce operating costs and/or eliminate or privatize either service.

4. The county agrees make reasonable efforts to "pay off" the 20-year bonds for the transfer station in 10-years.

5. The city agrees to approve the SWMD Plan Update on or before April 25, 2011.

In agreement hereto, Huron County and City of Norwalk have signed this agreement on the day and year as written.

CITY OF NORWALK:

HURON COUNTY:

Date: _____

Date: _____

RECEIVED
MAR 2 2011
HURON COUNTY COMMISSIONERS

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 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. 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 co-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. *See Resolution 2011 and 2012.*

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 privatize either 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. *MAKING A FIDUCIARY EFFORT*

4. The County shall pay-off the bonds issued or to be issued in connection with the Transfer Station within ten (10) years of issue.

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.

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. *In the event the five year time period of the Plan Update should expire without the implementation of a new updated plan, the Ten Thousand Dollar (\$10,000.00) per year grant shall continue during any interim period before the adoption and approval of a new updated plan.*

7. The City shall enact appropriate legislation approving the February 2011 Updated Solid Waste Management District Plan on or before April 26, 2011. *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. *APRIL 26, 2011*

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

CITY OF NORWALK, OHIO

HURON COUNTY, OHIO

By: _____

By: _____

AGREEMENT BETWEEN HURON COUNTY, OHIO AND THE CITY OF NORWALK

1. The City shall receive a reduction in disposal fees at the Huron County Transfer Station of Twenty-Five Thousand Dollars (\$25,000) per year in each year of the term of the Updated Plan. The Twenty-Five Thousand Dollars (\$25,000) reduction will be credited to the City on or before December 31 of each year.

2. The County will not charge the City for loading and transportation of co-mingled recyclable materials that are delivered to the Transfer Station by the City for years 2011 and 2012. The City will be responsible for any third party processing costs associated therewith.

3. Within three (3) years from the date of this Agreement, the County and the City shall fund and complete a comprehensive study of the solid waste management operations within the County and City. The study shall be performed by an independent third party and the cost thereof shall not exceed Twenty-Five Thousand Dollars (\$25,000) 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 privatize either service, and to facilitate the use of the study in planning and development of the next SWMD Plan Update.

4. The County shall make a reasonable effort to pay-off the bonds issued in 2011 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), unless there is an increase in state taxes and/or fees, for years 2011 and 2012.

6. The Ten Thousand Dollars (\$10,000) 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 25, 2011.

8. This Agreement and the rights and obligations contained herein are contingent upon the approval of this Agreement by the Board of Commissioners of Huron County, Ohio and the Council of legislation approving the aforesaid Updated Plan on or before April 25, 2011.

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

CITY OF NORWALK, OHIO

HURON COUNTY, OHIO

BY: _____

BY: _____

Mr. Welch explained the changes. The Board is ok with the changes in the agreement that Mr. Welch has proposed with the exception of changing the dates in item 7 and 8 to April 26, 2011 as proposed by the City of Norwalk. Will have Ms. Kasper review the language before presenting to City Council. Mr. Silcox

REGULAR SESSION

TUESDAY

APRIL 5, 2011

stated he is prepared to go to City Council tonight along with Mr. Welch. Mr. Silcox also asked that Mr. Welch prepare packets for all council members of the correspondence between the Board of Commissioners and the Mayor.

Mr. Welch reported on the costs for the water boiler at the jail. One model is made by Reed and the other is Lochinvar. Lochinvar seems to be the better unit and costs \$800 more. Reed \$8900 and Lochinvar \$9700. Mr. Welch did find someone to plumb it; Schordorf from Willard will do it for about \$9,000. If we purchase the unit and hire Schordorf then the costs will be about \$27,000; which is a savings of about \$17,000. Mr. Welch explained the plan for the switchover. Mr. Welch also explained that he got costs for the HCOB fifth floor equipment; about \$19,000. Tim Bettac can do the work; it will take about one month and he will need one person to help him. Board agreed he should go forward. Mr. Welch explained for \$2700 he can get a new salt spreader. Repairs for current salt spreader are around \$2,000. Board agrees there is a need for a new salt spreader. Mr. Welch to do a request for over \$500.

At 10:12 a.m. Roland Tkach, Treasurer, notified the board that he has been issued the contract with the State of Ohio to be the Deputy Registrar in Norwalk. Current lease is coming to an end on June 30, 2011. Currently the Deputy Registrar pays a rate of \$850 a month for 1,265 sq. ft. of which 945 sq. ft. is office space on the first floor and 320 sq. ft. of basement space. Mr. Silcox asked if other space became available where both the BMV and Title Office could move how would that affect the lease? Mr. Tkach explained the lease is set up in a way that either party can terminate the lease by giving 30 days prior written notice. Further discussion was had about requirements and space needs. Mr. Bauer asked how much it would cost if they were to move. Mr. Tkach stated the State of Ohio estimates the move to be around \$100,000. Mr. Tkach stated if they were to move the minimum space requirement would be 2500 sq. ft. Mr. Tkach stated he is willing to increase the rent to \$900 for the contract. There needs to be a little maintenance. The Board agreed to the 36 month lease at \$900 a month. Mr. Tkach will give the information to Daivia Kasper and she can review. Mr. Tkach also discussed the quarterly perspective of how we are doing in our spending and revenue. The percentages are still within budget; under budget for the spending and over budget for the revenue. We have spent less than what we have taken in.

JUST REVENUE

EMT 0	1,868,020.03	2,241,973.89	2,008,095.79	1,739,390.89	780,716.64	868,910.61	1,079,470.86	YTD			
JAN	776,976.19	883,271.66	679,298.34	783,800.48	787,643.79	803,612.12	889,379.64	7.24%	6%		
FEB	727,282.44	828,273.49	628,283.79	728,283.79	728,283.79	728,283.79	728,283.79	7.24%	6%		
MARCH	2,183,879.65	2,310,245.79	1,779,096.66	1,189,096.24	2,110,093.36	2,272,618.70	2,160,021.18	31.02%	28%		
APRIL	808,697.02	863,193.80	788,800.51	779,202.69	910,811.71	881,416.79					
MAY	808,697.02	863,193.80	788,800.51	779,202.69	910,811.71	881,416.79					
JUNE	883,477.65	883,477.65	883,477.65	883,477.65	883,477.65	883,477.65	883,477.65	33%	33%		
JULY	1,868,020.03	2,241,973.89	2,008,095.79	1,739,390.89	780,716.64	868,910.61	1,079,470.86	7.24%	6%		
AUG	1,868,020.03	2,241,973.89	2,008,095.79	1,739,390.89	780,716.64	868,910.61	1,079,470.86	7.24%	6%		
SEPT	1,186,800.83	1,023,745.48	1,082,610.22	1,021,983.27	1,199,479.20	1,325,366.52					
OCT	1,020,028.88	883,477.65	1,020,028.88	883,477.65	1,020,028.88	883,477.65					
NOV	1,020,028.88	883,477.65	1,020,028.88	883,477.65	1,020,028.88	883,477.65					
DEC	13,760,072.12	4,590,064.04	14,470,003.69	13,465,205.11	17,469,303.69	13,223,670.22					
EST	12,867,700.00	22,886,700.00	13,586,678.69	13,390,710.00	12,373,070	11,865,630	12,338,800				
OVER	8.06%	11.89%	6.07%	0.048%	1.01%	11.07%					
EMT 1	13,410,669.38	4,614,888.80	14,738,127.35	14,426,020.69	12,463,919.82	12,507,748					
EMT 2	12,867,700	12,867,700	13,586,679	13,390,710	12,373,070	11,865,630	12,338,800				
EMT 3	12,867,700	12,867,700	13,586,679	13,390,710	12,373,070	11,865,630	12,338,800				
Budget	14,483,500	15,107,673	15,877,742	16,800,000	15,163,795	12,779,660	13,912,271				
2011 General Fund Spending		YTD									
January	882,650		6.41%			883,375	7.24%				
February	882,650	1,813,432	13.03%			882,650	13.03%				
March	906,978	2,778,408	19.94%			2,778,408	31.02%				
April											
May											
June											
July											
August											
September											
October											
November											
December											
2010 Budget	\$13,912,271										
2011 General Fund Revenue		YTD									
January											
February											
March											
April											
May											
June											
July											
August											
September											
October											
November											
December											
2010 Budget	\$13,912,271										
2011 General Fund Revenue		YTD									
January											
February											
March											
April											
May											
June											
July											
August											
September											
October											
November											
December											
2010 Budget	\$13,912,271										
2011 General Fund Revenue		YTD									
January											
February											
March											
April											
May											
June											
July											
August											
September											
October											
November											
December											
2010 Budget	\$13,912,271										
2011 General Fund Revenue		YTD									
January											
February											
March											

Huron County General Fund Revenue By Quarter											
Quarter	2005	2006	2007	2008	2009	2010					
1st	3,856,327.33	4,012,860.91	4,259,896.11	3,896,426.16	3,737,727.72	3,812,696.00					
2nd	2,566,131.62	2,749,256.30	2,829,256.11	2,593,692.68	2,326,940.07	2,586,895.09					
3rd	3,072,303.37	3,868,166.70	4,012,706.00	3,860,144.15	3,727,421.50	3,662,507.19					
4th	3,375,283.10	3,723,186.73	3,470,447.71	2,965,024.62	2,604,216.20	2,604,597.43					
1st Half	6,448,076.66	6,814,721.61	6,891,630.98	6,540,220.04	6,284,630.79	6,409,621.09					
2nd Half	7,247,696.47	7,691,342.43	7,463,243.71	6,000,036.07	6,234,500.10	6,014,248.13					
	13,770,672.12	14,396,064.12	14,475,083.69	13,450,285.11	12,489,130.89	13,223,670.22					
1st							2011				
2nd							3,901,083.74				
3rd											
4th											
1st Half											
2nd Half											

At 10:38 a.m. Eva Gorby, Victims Assistance presented the following outline of what she has planned for the next six months.

Timeline and Activities

- April 2011** - Provide Quality Supportive Services; VOCA Monthly Fiscal Reports; Outcome Measures Report; Submission of Quarterly Subgrant Report (1st quarter); Victims Rights Week Awareness Activities – (Library Bulletin Board with Bookmarks, VRW Display at Common Pleas Court, Press Release & VRW Banner at Court House); Collaboration Meeting; Volunteer Appreciation Activities (Bowling & Pizza Party); Meeting with Commissioners; SANE Meeting.
- May 2011** - Provide Quality Supportive Services; VOCA Monthly Fiscal Reports; Outcome Measures Report; Attendance at Two Days in May, Attorney General Conference; Apply for Byrne Grant, Visit 1 to 2 Law Enforcement Agencies to do Victims of Crime Compensation Presentation.
- June 2011** - Provide Quality Supportive Services; VOCA/SVAA Monthly Fiscal Reports; Outcome Measures Report; Social Service Expo; Apply for VOCA/SVAA Grant; OVWA Meeting; Visit 1 to 2 Law Enforcement Agencies to do Victims of Crime Compensation Presentation.
- July 2011-** Provide Quality Supportive Services; VOCA Monthly Fiscal Reports; Outcome Measures Report; Submission of Performance Report (#1); Submission of Quarterly Subgrant Report (2nd Quarter); Golf Outing Fund Raiser; OVWA Meeting; SANE Meeting; Visit 1 to 2 Law Enforcement Agencies to do Victims of Crime Compensation Presentation.
- August 2011-** Provide Quality Supportive Services; VOCA Monthly Fiscal Reports; Outcome Measures Report; Collaboration Meeting; Booth at the Huron County Fair; Visit 1 to 2 Law Enforcement Agencies to do Victims of Crime Compensation Presentation.
- September 2011-** Provide Quality Supportive Services; VOCA/SVAA Monthly Fiscal Reports; Outcome Measures Report; Community Days Fund Raiser; OVWA Meeting Send out Business Letter for Volunteer Recruitment; Visit 1 to 2 Law Enforcement Agencies to do Victims of Crime Compensation Presentation.

The Board has no problem with Ms. Gorby hanging a banner at the Courthouse. Ms. Gorby stated she did not get the BYRNE Grant; which is about \$10,000. She is still trying to get it. If they do end up getting funded for the grant, they will probably be able to use their volunteer hours in lieu of cash so they would be able to fund that themselves.

Assistant Prosecutor’s Report

At 10:44 a.m. Daivia Kasper reported she has reviewed the two sections in the agreement they would like to present to City Council; she has no objections to the language. Ms. Kasper also reported that her notes indicate the BMX and Soccer complex lease expired in December 2010. Mr. Bauer stated he would contact Chris Stang. Ms. Kasper asked if the Board would like to look at the terms to see if they want to change anything. Mr. Silcox stated they should.

At 10:53 a.m. Gary W. Bauer move to enter into **Executive Session ORC 121.22 (G)(1)** to consider the appointment, employment, dismissal, *discipline*, promotion, demotion, or compensation *of a public*

REGULAR SESSION**TUESDAY****APRIL 5, 2011**

employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; **and ORC 121.22 (G)(3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

At 11:15 a.m. Gary W. Bauer moved to end **Executive Session ORC 121.22 (G)(1) and (G) (3)**. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

Mr. Welch brought up for discussion the On Call Policy in regards to the requirement of working the Friday before the weekend in order to be on call. Mr. Silcox suggested Mr. Welch write up the changes to the policy that he would like and then bring it back to the board and then they will discuss it.

At 11:35 a.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 5, 2011.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:35 p.m.

Signatures on File