

REGULAR SESSION

TUESDAY

FEBRUARY 15, 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 February 3, 2011 and February 8, 2011meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the February 3, 2011 and February 8, 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

11-040

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 11-06 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: 06	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<u>Roland Kachbany</u>			Auditor		
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
<u>Gary W. Bauer</u>					
<u>Joe Hintz</u>					
<u>Larry J. Silcox</u>					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
POSTMASTER NORWALK STAMPS	98.20	31696/1	000000	00175	
001-001 COUNTY COMMISSIONERS	98.20	* * Total * *			
001-003 AUTO DATA PROCESSING					
CROS NET INC	719.40	31939/1	000000	00275	
1 YEAR INTERNET SERVICE INV 544991					
BROUGHTON INTERNATIONAL A D	1,765.00	31939/1	000000	00275	
1 YR REMNAL REFLECTION UNIX & VMS					
DIGITAL DATA TECHNOLOGIES I	1,250.00	31939/1	000000	00275	
ACCUGLOBE INTERNET MARCH INV 7670					
DIGITAL DATA TECHNOLOGIES I	700.00	31939/1	000000	00275	
ACCUGLOBE DATA MAINT FEBRUARY INV 7633					
MT BUSINESS TECHNOLOGIES IN	249.24	31939/1	000000	00275	
RICOH 2400W					
001-003 AUTO DATA PROCESSING	4,678.64	* * Total * *			
001-004 AUDITOR					
QUILL CORPORATION	84.25	31941/1	000000	00175	
BINDER CLIPS, PAPER, MAILERS #2130644					
HURON COUNTY COMMISSIONERS	47.88	31941/1	000000	00175	
COPY PAPER/AUDITOR					
NORWALK REFLECTOR INC	9.30	31943/1	000000	00325	
LEGAL NOTICE CLIENT 200823					
001-004 AUDITOR	141.43	* * Total * *			

CLAIM SCHEDULE					Page: 2
Batch Number: 06	Date: 02/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-005 TREASURER					
MT BUSINESS TECHNOLOGIES IN	250.79	31887/1	000000	00525	
RICOH AFICIO INV CNIN102541M					
MT BUSINESS TECHNOLOGIES IN	250.79	31887/1	000000	00525	
PAST DUE CNIN092135M,CNIN0955681M					
001-005 TREASURER	501.58	* * Total * *			
001-010 C PLEAS ADULT P					
HURON COUNTY COMMISSIONERS	47.88	32000/1	000000	00175	
COPY PAPER/ADULT PROBATION					
VIKING TECHNOLOGY INC	234.00	32003/1	000000	00475	
PRINTER ISHVALLE & COMPUTER REPAIR	21279.21	21280			
ADVANCED COMPUTER	45.00	32003/1	000000	00475	
INTERNET ACCT INV 252544					
001-010 C PLEAS ADULT P	326.88	* * Total * *			
001-013 JUVENILE COURT					
ROESCH ASSOCIATES INC	175.80	31761/1	000000	00175	
PRINTER CARTRIDGES INV A 80484					
MT BUSINESS TECHNOLOGIES IN	2,478.35	31762/1	000000	00200	
AFICIO M2550,RICOH MP2510 CNIN102548M,CNIN102548M					
KIMBERLY ULTANO	56.25	31764/1	000000	00380	
SPANISH INTERPRETING					
001-013 JUVENILE COURT	2,710.40	* * Total * *			
001-015 JUVENILE C DETENTION					
ERIE COUNTY FAMILY COURT	10,372.15	31769/1	000000	00475	
01/11 DETENTION CARE					
BI INC	1,249.26	31769/1	000000	00475	
01/11 ELECTRONIC MONITORING ACCT 2200					
001-015 JUVENILE C DETENTION	11,621.41	* * Total * *			
001-016 PROBATE COURT					
BATTLES INSURANCE AGENCY IN	203.00	31775/1	000000	00475	
PARK BOARD MEMBER BOND/MARY IVORY INV 110781					
001-016 PROBATE COURT	203.00	* * Total * *			
001-017 CLERK OF COURTS					

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CLAIM SCHEDULE						Page: 3
Batch Number: 06	Date: 02/16/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
SHIPLEYS OFFICE SUPPLY INC	80.88	32029/1	000000	00175		
RIBBON/TONER INV 163006						
GRAPHIC PAPER PRODUCTS	86.00	32029/1	000000	00175		
RECEIPT PAPER INV 87227						
MT BUSINESS TECHNOLOGIES IN	85.25	32029/1	000000	00175		
RIOCH STAPLES 82IN037459M						
MT BUSINESS TECHNOLOGIES IN	629.26	32030/1	000000	00275		
AFICIO MP4000 CFIN0399080M						
SUSAN HAZEL	96.90	32031/1	000000	00300		
MILEAGE REIMB						
FISHER-TITUS MEDICAL CENTER	42.00	31387/1	000000	00475		
MEL/DRUG TEST						
001-017 CLERK OF COURTS	1,020.29	** Total **				
001-018 CORONER						
LUCAS COUNTY CORONER	1,135.00	30612/1	000000	00525		
AUTOPOST & LAB FEE INV 3259,3294						
FISHER-TITUS MEDICAL CENTER	204.75	30612/1	000000	00525		
RADIOLOGY FEES INV 19249						
001-018 CORONER	1,339.75	** Total **				
001-019 POLICE & MUNY COURTS						
ACTION AUTO SUPPLY INC	3.20	31704/1	000000	00554		
WIPER FLUID/159971						
NORWALK MUNICIPAL COURT	76.44	31704/1	000000	00554		
WITNESSES OR JURORS						
001-019 POLICE & MUNY COURTS	79.64	** Total **				
001-022 BLDG & G-M & OPERATI						
G & L SUPPLY CO	1,607.52	31706/1	000000	00175		
ICE MELT,BROWN ROLL INV 267289						
SUNRISE COOPERATIVE INC	977.39	31707/1	000000	00177		
GAS ACCT 26255						
WOLFF BROS SUPPLY INC	244.48	31709/1	000000	00275		
VENT, FIVE, DIFF 12383115						
HURON COUNTY ENGINEER	393.25	31710/1	000000	00280		
SALT INV 73	596.75	31710/1	000000	00280		
TREASURER STATE OF OHIO						
CERT REN FEE INV 394212	101.21	31711/1	000000	00475		
TRACTOR SUPPLY						
CLOTHING-HUFFMAN	141.20	31448/1	000000	00475		
TRACTOR SUPPLY						
CLOTHING-LYONS						

CLAIM SCHEDULE						Page: 4
Batch Number: 06	Date: 02/16/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
FRONTIER	74.58		000000	00525		
TELEPHONE 4190306774						
FRONTIER	56.46		000000	00525		
TELEPHONE/SHERIFF 4196635341,4196638477						
VERIZON	12.19		000000	00525		
TELEPHONE 00013182918022Y						
CITY OF NORWALK	948.02		000000	00528		
WATER & SEWER						
HURON COUNTY TRANSFER STATI	494.00		000000	00529		
TRASH INV 8475						
001-022 BLDG & G-M & OPERATI	5,647.05	** Total **				
001-023 SHERIFF						
SHELL OIL	286.84	31646/1	000000	00175		
ONS						
RICHARD M GATTON	34.59	31646/1	000000	00175		
CAT 5 CABLES COMPUTERS						
SHIPLEYS OFFICE SUPPLY INC	881.67	31646/1	000000	00175		
INK CART,CARD,FILE						
WAL-MART COMMUNITY BRC	142.66	31646/1	000000	00175		
ALCOHOL SWABS,PENCIL CUP,SCISSORS						
STAPLES CREDIT PLAN	678.23	31646/1	000000	00175		
FRNT,TONER,CHAIR MAT INV 1926678001						
CHAIR PARTIAL INV 99606	124.58	31645/1	000000	00200		
STAPLES CREDIT PLAN	269.39	31647/1	000000	00200		
DESK,CHAIR LATERAL FILE INV 1926678001						
RAKICH & RAKICH INC	496.57	31647/1	000000	00200		
BOOTS,UNIFORMS,FLASHLIGHT HOLDER ETC						
PARTS DISTRIBUTORS INC	351.63	31648/1	000000	00275		
LUHM FILTER,MAG BRAKE CLEAN,ALTERATOR						
HURON COUNTY COMMISSIONERS	98.90	31648/1	000000	00275		
VEHICLE MAINT/SHERIFF						
LIBERTY AUTO PARTS INC	134.75	31648/1	000000	00275		
EXHAUST MANIFOLD, STUD NUT KIT INV 790757,792016						
ADVANCED COMPUTER	506.00	31648/1	000000	00275		
ANTI VIRUS INV 93849						
DON TESTER FORD LINCOLN MER	287.34	31648/1	000000	00275		
SPARK PLUGS,OIL DRAIN,CORE CHARGE ETC						
FISHER AUTO PARTS	129.50	31648/1	000000	00275		
WINDSHIELD WIPERS,STREL CITY PROD ETC	41.31	31648/1	000000	00275		
WARGHUSE TIRE CO INC						
ALIGNMENT INV 5577	792.30	31648/1	000000	00275		
MT BUSINESS TECHNOLOGIES IN						
CIVIL COPIER,ROLL CALS	179.32	31648/1	000000	00275		
THE MORNING JOURNAL						
INV 938-1856080 HELP WANTED AD						

CLAIM SCHEDULE						Page: 5
Batch Number: 06	Date: 02/16/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
TREASURER STATE OF OHIO	1,494.00	31649/1	000000	00475		
LEADS TERMINALS JAN-MARCH						
001-023 SHERIFF	6,929.58	** Total **				
001-024 RECORDER						
FIRELANDS P&B PRINT	39.00	31920/1	000000	00175		
ENVELOPES INV 26535						
AUTOMATED BUSINESS MACHINE	137.51	31920/1	000000	00175		
RIBBONS INV 322449						
OHIO RECORDERS ASSOCIATION	1,000.00	31922/1	000000	00475		
DUSS						
001-024 RECORDER	1,176.51	** Total **				
001-032 MECHANIC/GARAGE						
PARTS DISTRIBUTORS INC	175.10	31715/1	000000	00175		
BLADE,LAMPS,SHOCK ACCT 2745						
FISHER AUTO PARTS	2.19	31715/1	000000	00175		
ALKALINE BATTERY INV 440128						
DON TESTER FORD LINCOLN MER	54.03	31715/1	000000	00175		
BATTERY INV 118275						
LIBERTY AUTO PARTS INC	249.29	31715/1	000000	00175		
BATTERY ACCT 2670						
BAUMANN PONTIAC CADILLAC GM	42.63	31715/1	000000	00175		
COOLERS INV 62993						
001-032 MECHANIC/GARAGE	523.24	** Total **				
001-036 JAIL OPERATIONS						
SHIPLEYS OFFICE SUPPLY INC	298.79	31651/1	000000	00176		
PROFILE,NOTARY EMOSS,FOLDERS						
HURON COUNTY COMMISSIONERS	335.16	31651/1	000000	00176		
COPY PAPER/JAIL						
WAL-MART COMMUNITY BRC	317.87	31469/1	000000	00177		
INMATES RX FOR JAN						
WAL-MART COMMUNITY BRC	301.27	31652/1	000000	00177		
INMATES RX 01/04-01/10						
NORWALK AREA HEALTH SERVICE	450.78	31469/1	000000	00177		
INMATE TRMT						
DAYLESS PATHMARK INC	8.05	31469/1	000000	00177		
TRMT OF DENNIS PUGH 12/07/10						
MID OHIO HEART CLINIC INC	59.52	31469/1	000000	00177		
INMATE TRMT 12/07/10						
RICHARD COLE D.O.	3,500.00	31652/1	000000	00177		
JAIL DR TRTMS FEE						

CLAIM SCHEDULE						Page: 6
Batch Number: 06	Date: 02/16/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
FIRELANDS RADIOLOGY INC	34.19	31652/1	000000	00177		
INMATE TRMT						
NORTHERN OHIO MEDICAL	63.30	31652/1	000000	00177		
INMATE MEDICAL TRMT 01/12/11						
REMED SENIOR CARE	180.44	31652/1	000000	00177		
INMATES RX FOR JAN						
ARAMARK CORRECTIONAL SERVIC	188.50	31470/1	000000	00178		
INMATE FOOD 12/30-01/26/11						
ARAMARK CORRECTIONAL SERVIC	11,418.08	31653/1	000000	00178		
INMATE FOOD 12/30-01/26/11						
WAL-MART COMMUNITY BRC	104.96	31654/1	000000	00200		
MICROWAVE-EMPLOYEE BREAKROOM						
ADVANCED COMPUTER	160.00	31655/1	000000	00275		
SERVICE ON B COMPUTER INV 93832,93977						
MT BUSINESS TECHNOLOGIES IN	879.59	31655/1	000000	00275		
JAIL COPIER INV99055M						
WATCH SYSTEMS LLC	244.20	31655/1	000000	00275		
COMMUNITY SEX OFFENDER INV 12750						
HOBART	232.00	31472/1	000000	00275		
SERVICE ON DISPOSAL INV 25729397						
CINTAS CORP LOC 318	68.25	31655/1	000000	00275		
MAT KENTH INV 318799714						
P & R HARDWARE INC	31.46	31655/1	000000	00275		
DRAIN, AEROSOL JAN 2011						
NEW HAVEN SUPPLY CO INC	108.07	31655/1	000000	00275		
FLUOR LAMP,BIAX LAMP JAN 2011						
PAK SYSTEMS LLC	239.30	31655/1	000000	00275		
10 JAIL DOOR CLOSURES INV 1427						
VASU COMMUNICATIONS INC	190.00	31655/1	000000	00275		
COURT VIDEO INV 14077						
PLUMMASTER INC	139.36	31655/1	000000	00275		
ACORN, VALVE, DIAPH FOR SLOAN	84.33	31655/1	000000	00275		
NORWALK GLASS LTD						
ACRYLIC SHEET FOR KITCHEN INV 18276	130.00	31655/1	000000	00275		
BLAKE'S SANITATION LTD						
PUMPING GREASE PIT						
TREASURER STATE OF OHIO	747.00	31656/1	000000	00475		
JAIL LEADS TERMINAL JAN-MARCH 2011						
CITY OF NORWALK	7,833.43		000000	00528		
JAIL WATER & SEWER						
HURON COUNTY TRANSFER STATI	164.66		000000	00529		
TRASH INV 8475						
001-036 JAIL OPERATIONS	23,512.56	** Total **				
001-040 MISCELLANEOUS						
HURON COUNTY TREASURER	36.00	31721/1	000000	00569		
MANUF HOME TAX ACCT 03083						

CLAIM SCHEDULE					Page: 7
Batch Number: 06	Date: 02/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TIMOTHY H DENNEY CO. LPA INDIGNENT CR12010753	620.00	31722/1	000000	00570	
NANCY JENNINGS INDIGNENT CR120101068	270.00	31722/1	000000	00570	
LAW OFFICE OF BARRY W BOVA INDIGNENT CR120100842	586.00	31722/1	000000	00570	
THORNTON HARWOOD & INDIGNENT	881.00	31722/1	000000	00570	
RANDAL L STRICKLER CO LPA INDIGNENT	1,099.00	31722/1	000000	00570	
001-040 MISCELLANEOUS	3,492.00	** Total **			
001-042 BUREAU OF INSPECTION					
TREASURER STATE OF OHIO IPA QUALITY REVIEW 13A53HUROPT109	1,000.48	31724/1	000000	00551	
001-042 BUREAU OF INSPECTION	1,000.48	** Total **			
001 GENERAL FUND	65,002.64	** Total **			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
HURON COUNTY COMMISSIONERS SERVICE FOR 2001 DODGE PICKUP	20.00	32059/1	000000	00275	
B.F.I. OF OHIO INC TRASH SERVICE/ACCT#3-0263-9533191-FEE	81.93	32059/1	000000	00275	
SUNRISE COOPERATIVE INC FUEL FOR JANUARY;CUST#4015	670.26	32059/1	000000	00275	
105-105 DOG & KENNEL	772.19	** Total **			
105-999 AUDITOR ASSESSMENT					
FAIRFIELD COMPUTER MONTHLY DOG LICENSING INV 20110201-5	200.00	31946/1	000000	00175	
105-999 AUDITOR ASSESSMENT	200.00	** Total **			
105 DOG & KENNEL	972.19	** Total **			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					

CLAIM SCHEDULE					Page: 8
Batch Number: 06	Date: 02/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
JETER SYSTEMS CORP PFS-FILIP FOLDER LABELS	121.78	31596/1	000000	00175	
CITY OF NORWALK WATER & SEWER 12/17/10-1/21/11	372.65	31597/1	000000	00350	
COLUMBIA GAS UTILITIES/ACCT#124546060020001	2,656.83	31597/1	000000	00350	
MT BUSINESS TECHNOLOGIES INC MAINT CONTRACTS 12/1-12/	69.75	31421/1	000000	00475	
SENIORE ENRICHMENT SERVICES TRANSPORTATION-MEDICAL & JOBS	6,628.20	31421/1	000000	00475	
P J LINDY & COMPANY INC EMPLOYEE RECOGNITION-2011	240.00	31601/1	000000	00475	
CCINOVIS INC MEMBERSHIP FEE;INV#1032010222	65.00	31601/1	000000	00475	
CCINOVIS INC MEMBERSHIP FEE;INV#1032010223	20.00	31601/1	000000	00475	
EXECUTIVE COURT MED ASSOC 1 DDA-MEDICAL EXAM-PATRICIA BOEI	92.00	31601/1	000000	00475	
EXECUTIVE COURT MED ASSOC 2 DDA-MEDICAL EXAM-DOMINIQUE PFE	92.00	31601/1	000000	00475	
FUELMAN FUEL-WKFC & PCSA	38.40	31601/1	000000	00475	
MNJ TECHNOLOGIES DIRECT INC PHOTOCONDUCTOR UNIT-MAIN FAX MACHINES	139.00	31601/1	000000	00475	
P & R HARDWARE INC UPS COST-JOB STORE TONER SHIPP	61.34	31601/1	000000	00475	
GARY KINGHOLZ MEDICAL SPENDDOWN	338.00	31601/1	000000	00475	
SPEEDWAY SUPERAMERICA LLC 3000 MEDICAL GAS CARDS	28,800.00	31601/1	000000	00475	
ROBERT MINDALNO MEDICAL SPENDDOWN	909.00	31601/1	000000	00475	
DISCOVERY HEALTH RECORDS DDA-D PATIENT MEDICAL RECORDS	20.00	31601/1	000000	00475	
MARSHA D COOPER MD DDA-MEDICAL EXAM-SARA BERRY	150.00	31421/1	000000	00475	
115-115 ADM. & OPERATION	41,443.95	** Total **			
115-116 SOCIAL SERVICES					
MT BUSINESS TECHNOLOGIES IN MAINT CONTRACT-CS	57.41	31423/1	000000	00475	
FUELMAN FUEL-WKFC & PCSA	18.27	31611/1	000000	00475	
SPEEDWAY SUPERAMERICA LLC 500 CHILDREN'S SVCS GAS CARDS	4,800.00	31611/1	000000	00475	
AMERICAN RED CROSS INC QUALITY DAY CARE	230.00	31611/1	000000	00475	

REGULAR SESSION

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CLAIM SCHEDULE					Page: 9
Batch Number: 06	Date: 02/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY HEALTH DEPT BIRTH CERTIFICATE-K HATCHEL	25.00	31611/1	000000	00475	
115-116 SOCIAL SERVICES	5,130.68	** Total **			
115 PUBLIC ASSISTANCE	46,574.63	** Total **			
117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC					
HURON COUNTY JOB & FAMILY S CS XFER TO PA-OCT - DEC 2010	72,303.66	31622/1	000000	00485	
117-117 CHILD SUPPORT ENFORC	72,303.66	** Total **			
117 CHILD SUPPORT ENFORC	72,303.66	** Total **			
123 WIA 123-123 WIA					
BRITTANY RATHBURN WEP-2ND HALF JAN STIPEND-B RATHBURN	250.00	31613/1	000000	00280	
TYLER LONG WEP-1ST HALF JAN STIPEND-T LONG	250.00	31613/1	000000	00280	
JESSICA EFAM WEP-1ST HALF JAN STIPEND-J EFAM	250.00	31613/1	000000	00280	
SAMANTHA JOHNSON WEP 2ND HALF STIPEND-S JOHNSON	250.00	31613/1	000000	00280	
SPENCER MINGUS WEP 2ND HALF STIPEND-JAN-S MINGUS	250.00	31613/1	000000	00280	
STEPHEN ROGERS WEP 2ND HALF JAN STIPEND-S ROGERS	250.00	31613/1	000000	00280	
JENNIFER HOLLAND WEP-2ND HALF JANUARY STIPEND-J HOLLAND	250.00	31613/1	000000	00280	
NATHON NICHOLS 1ST HALF FEB 2011 STIPEND PAYMENT	250.00	31613/1	000000	00280	
TYLER LONG WEP-2ND HALF JAN STIPEND-T LONG	250.00	31613/1	000000	00280	
KAPLAN UNIVERSITY TUITION-D SMOLEN	938.00	31613/1	000000	00280	
123-123 WIA	3,188.00	** Total **			
123 WIA	3,188.00	** Total **			

CLAIM SCHEDULE					Page: 11
Batch Number: 06	Date: 02/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CONSTRUCTION EQUIPMENT & SHACKLE ROUND PIN, SHOVEL & INSULATING FOAM	148.53	31524/1	000000	00475	
D & A NEWLAND ENTERPRISES I 3/4 INCH HOSE END ASST	350.15	31524/1	000000	00475	
MIDWAY INC FILTER, PLUG, ELEMENT, LAMP, WINTER BLADES	40.80	31524/1	000000	00475	
OHIO CAT O-RING, CONNECTOR, ARMBREASTS, PARTS BOOK	91.33	31524/1	000000	00475	
PRESTO BRASS FITTINGS INC HOSE CLAMP, V-CRIMP, FACESEAL	601.27	31524/1	000000	00475	
ZEP MANUFACTURING COMPANY URINAL SCREEN ZEP-O-SAN, GEL CITRUS	374.14	31524/1	000000	00475	
125-126 AUTO TAX - ROADS	31,775.99	** Total **			
125-127 AUTO TAX - BRIDGES					
NORWALK CONCRETE INDUSTRY I CATCH BASIN, GRATE PRO PAYETTE RD PROJECT	1,225.00	31366/1	000000	00210	
WM DAUCH CONCRETE CO INC CONCRETE	4,248.25	31366/1	000000	00210	
WM DAUCH CONCRETE CO INC CONCRETE	3,101.80	31509/1	000000	00210	
PRESTO BRASS FITTINGS INC HOSE CLAMP, V-CRIMP, FACESEAL	677.28	31367/1	000000	00475	
MS CONSULTANTS INC ENGINEERING DESIGN & DRAFTING RP-090-00.12	19.59	31369/1	000000	00525	
MS CONSULTANTS INC ENGINEERING DESIGN & DRAFTING RP-090-00.12	1,689.09	31541/1	000000	00525	
125-127 AUTO TAX - BRIDGES	10,961.71	** Total **			
125-128 ENGINEERING					
SHIPLEYS OFFICE SUPPLY INC TONER, PAPER, HIGHLIGHTER, BINDERS, PACKAGES	168.42	31518/1	000000	00175	
MARK A WRUBLEWSKI COMPUTER CONSULTING SERVICES	472.50	31500/1	000000	00275	
125-128 ENGINEERING	640.92	** Total **			
125 AUTO TAX	44,622.26	** Total **			
131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT					
DES MOINES STAMP MFG CO INC STAMP INV 0902240	32.00	32068/1	000000	00200	

CLAIM SCHEDULE					Page: 13
Batch Number: 06	Date: 02/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CHRISTIAN CHILDRENS HOME OF FOSTER CARE CHILD EXP-SRAH GR	7,024.60	31612/1	000000	00150	
OHIO EDISON ESAA-BRANDY BIERCE UTILITIES	98.14	31612/1	000000	00150	
CHRISTINE & STEVE FISHER FOSTER PARENT TRAINING	60.00	31612/1	000000	00150	
DEBBIE HOTTKE FOSTER PARENT TRAINING	120.00	31612/1	000000	00150	
PARENTS/STIS FAMILY ADVOCATE FOSTER CARE CHILD EXP-J SAMUEL	3,097.52	31612/1	000000	00150	
ROBERT J. REITMAN MD ESAA-BILLYASTH BASHAW HBT SERV	135.00	31612/1	000000	00150	
MIRANDA H. SLONE FOSTER PARENT TRAINING	60.00	31612/1	000000	00150	
THOMAS QUINCY ESAA-BRANDY BIERCE-RENT	366.60	31612/1	000000	00150	
HURON COUNTY JOB & FAMILY S PCSA TRANSFER TO PA ACCT OCT-D	92,634.74	31624/1	000000	00160	
145-145 CHILDREN'S SERVICE F	122,817.11	** Total **			
145 CHILDREN'S SERVICE F	122,817.11	** Total **			
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT					
FRONTIER OFFICE PHONE;ACCT#:275505264813564207	133.90	31925/1	000000	00475	
HURON COUNTY COMMISSIONERS WIPER BLADES-MECHANIC SVCS	12.12	31925/1	000000	00475	
177-177 EMERGENCY MANAGEMENT	146.02	** Total **			
177 EMERGENCY MANAGEMENT	146.02	** Total **			
183 MUNICIPAL COURT ADV 183-183 MUNICIPAL COURT ADV					
BELINDA BUCHANAN MILEAGE	35.12	32053/1	000000	00300	
183-183 MUNICIPAL COURT ADV	35.12	** Total **			
183 MUNICIPAL COURT ADV	35.12	** Total **			

CLAIM SCHEDULE					Page: 10
Batch Number: 06	Date: 02/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125 AUTO TAX 125-125 AUTO TAX - OFFICE					
SHIPLEYS OFFICE SUPPLY INC TONER, PAPER, HIGHLIGHTER, BINDERS, PACKAGES	591.69	31373/1	000000	00175	
MARK A WRUBLEWSKI COMPUTER CONSULTING SERVICES	202.50	31499/1	000000	00275	
CARTER LUMBER CO DEYWALL, SCREEN, FURRING	90.40	31510/1	000000	00475	
CITY OF NORWALK WATER & SEWER CHARGES	194.35	31527/1	000000	00475	
SHIPLEYS OFFICE SUPPLY INC TONER, PAPER, HIGHLIGHTER, BINDERS, PACKAGES	6.95	31510/1	000000	00475	
WOLFF BROS SUPPLY INC BOLT ON BREAKER, FLAME SENSOR	157.75	31370/1	000000	00475	
125-125 AUTO TAX - OFFICE	1,243.64	** Total **			
125-126 AUTO TAX - ROADS					
PETROLEUM TRADERS CORP REGULAR & DIESEL FUELS	20,897.21	31540/1	000000	00210	
CONSTRUCTION EQUIPMENT & SHACKLE ROUND PIN, SHOVEL & INSULATING FOAM	70.90	31514/1	000000	00275	
COOPER HYDRAULIC HOSE FEMALE WIRE HOSE, MALE ORB	212.58	31514/1	000000	00275	
CUSTOM ELECTRIC SERVICE INC STARTER & ALTERNATOR FOR #450	345.00	31514/1	000000	00275	
LIBERTY AUTO PARTS INC U-BOLT FOR #510	4.47	31514/1	000000	00275	
MAPLE CITY SAW & MOWER SPARK PLUG, BEARING, OIL SEAL & FLYWHEEL	26.98	31364/1	000000	00275	
MAPLE CITY SAW & MOWER SPARK PLUG, BEARING, OIL SEAL & FLYWHEEL	79.98	31514/1	000000	00275	
ZIGGLER TIRE REPAIR & REPLACE TIRES FOR #210, #222, #219	1,182.06	31514/1	000000	00275	
MIDWAY INC REPAIR & REPLACE TIRES FOR #210, #222, #219	466.21	31514/1	000000	00275	
NORTHERN OHIO TRUCK CENTER FILTER, PLUG, ELEMENT, LAMP, WINTER BLADES	4,768.75	31514/1	000000	00275	
OHIO CAT O-RING, CONNECTOR, ARMBREASTS, PARTS BOOK	187.83	31514/1	000000	00275	
SOUTHEASTERN EQUIPMENT CO I O-RING, BUSHING, CONTROL, RELAY, GRIP	1,762.70	31514/1	000000	00275	
SOUTHEASTERN EQUIPMENT CO I O-RING, BUSHING, CONTROL, RELAY, GRIP	23.32	31364/1	000000	00275	
CINTAS CORP LOC 318 UNIFORM CHARGES	141.74	31501/1	000000	00475	

CLAIM SCHEDULE					Page: 12
Batch Number: 06	Date: 02/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MT BUSINESS TECHNOLOGIES IN COPIES CNIN101259M,CNIN100783M	87.92	32068/1	000000	00200	
131-131 RECORDERS EQUIPMENT	119.92	** Total **			
131 RECORDERS EQUIPMENT	119.92	** Total **			
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI					
HURON COUNTY COMMISSIONERS COPY PAPER/TITLE	47.88	32033/1	000000	00175	
NATIONAL APPRAISAL GUIDES I TITLE/REGIS BOOK ACCT 7126499	160.00	32033/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC INK ROLLER,NOTES CALENDAR INV 163577,163555	30.30	32033/1	000000	00175	
MT BUSINESS TECHNOLOGIES IN RICOH AFICIO MP 2000 CNIN09995958M	288.80	32034/1	000000	00275	
132-132 CLERK OF COURTS - TI	526.98	** Total **			
132 CLERK OF COURTS - TI	526.98	** Total **			
137 DYS SUBSIDY-VARIABLE 137-137 DYS SUBSIDY-VARIABLE					
SUNRISE COOPERATIVE INC FUEL;CUST#:4041	59.67	31758/1	000000	00275	
137-137 DYS SUBSIDY-VARIABLE	59.67	** Total **			
137 DYS SUBSIDY-VARIABLE	59.67	** Total **			
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F					
FUTURE GENERATIONS INC ESAA-A PLANNERY DAYCARE EXPENSES	347.00	31410/1	000000	00150	
BECKI A O'BRIEN ESAA-AVERY HUPP SCHOOL CAMP FEE	100.00	31410/1	000000	00150	
AMERICAN RED CROSS INC FOSTER PARENT TRAINING-CAMPBEL	270.00	31612/1	000000	00150	
BMC BELMONT PINES HOSPITAL FOSTER CARE CHILD EXP-MERCER	10,850.00	31612/1	000000	00150	
BERRA CHILDREN'S HOME & FAM FOSTER CARE CHILD EXPENSE-K KI	7,353.51	31612/1	000000	00150	

CLAIM SCHEDULE					Page: 14
Batch Number: 06	Date: 02/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
184 VOCA 184-184 VOCA					
SHIPLEYS OFFICE SUPPLY INC PAGE PROTECTORS, 6 PK LETTER TRAYS;INV#:163197	26.53	32048/1	000000	00175	
FIRELANDS PAS PRINT BUSINESS CARDS	13.00	32044/1	000000	00190	
MT BUSINESS TECHNOLOGIES IN COPIES-INVCE #1;CNIN097768M	96.97	32046/1	000000	00280	
OHIO DOMESTIC VIOLENCE ORGANIZATIONAL MEMBERSHIP	100.00	32047/1	000000	00475	
HURON COUNTY COMMISSIONERS COPY PAPER	23.94	32047/1	000000	00475	
HURON COUNTY HC FAIR COMM BUILDING #12	200.00	32047/1	000000	00475	
184-184 VOCA	460.44	** Total **			
184 VOCA	460.44	** Total **			
185 911 185-185 911					
DIGITAL DATA TECHNOLOGIES I 911 ACCUGLOBE LICENSE, MOBILE COMMAND FEES, DATA MAINT	26,250.00	31935/1	000000	00275	
FRONTIER 911 TARIFF CHARGES;ACCT#:275505264813564201	784.52	31928/1	000000	00526	
185-185 911	27,034.52	** Total **			
185 911	27,034.52	** Total **			
310 PERMANENT IMPROVEMEN 310-310 PERMANENT IMPROVEMEN					
DANIEL J FREDERICK COURTHOUSE VEST INV 1624	2,560.80	31742/1	000000	00545	
310-310 PERMANENT IMPROVEMEN	2,560.80	** Total **			
310 PERMANENT IMPROVEMEN	2,560.80	** Total **			
500 LANDFILL 500-501 TRANSFER STATION					

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Batch Number: 06

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Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO ENVIRO PROTECTION AGEN	22,985.65	31852/1	000000	00260
JANUARY FEES				
OTTAWA SANDUSKY COUNTY	46.76	31852/1	000000	00260
JANUARY FEES				
HURON COUNTY SMD	14,459.43	31852/1	000000	00260
JANUARY FEES				
GREENFIELD TOWNSHIP	1,204.96	31852/1	000000	00260
JANUARY FEES				
GROENSVELD TRANSPORT	102.96	31853/1	000000	00275
GREASE EXCHANGE				
CITY OF SHELBY	933.49	31854/1	000000	00280
JANUARY LEACHATE DISPOSAL				
PEACOCK WATER	27.50	31854/1	000000	00280
DRINKING WATER				
CINTAS CORP LOC 318	295.60	31854/1	000000	00280
JANUARY UNIFORM RENTAL				
BFI LORAIN COUNTY RECYCLERY	993.90	31854/1	000000	00280
JANUARY RECYCLING DISPOSAL				
SUDSINA & ASSOCIATES LLC	5,000.00	31854/1	000000	00280
FINANCIAL ADVISORY-BONDS				
ERIE COUNTY LANDFILL	130,658.25	31854/1	000000	00280
JANUARY JUMP FEES				
MIDWAY INC	88.43	31854/1	000000	00280
BELT, PITER, MOSE, OIL				
O S MEYER & SONS INC	34.72	31854/1	000000	00280
JANUARY TANK RENTAL				
PIPHER TRUCKING	1,849.60	31854/1	000000	00280
JANUARY LEACHATE HAULING				
P & R HARDWARE INC	16.27	31854/1	000000	00280
PAINT & CLAMPS				
HOLTGREYEN SCALE & ELECTRON	5,210.00	31854/1	000000	00280
RENTAL SCALE & INSTALLATION				
SAFETY-KLEEN SYSTEMS INC	187.01	31854/1	000000	00280
PARTS WASHER SERVICE				
FRONTIER	225.80	31854/1	000000	00280
JANUARY PHONE;ACCT#:275560265104171803				
FIRELANDS ELECTRIC CO-OP IN	1,687.63	31854/1	000000	00280
JANUARY ELECTRICITY				
500-501 TRANSFER STATION	186,007.96	** Total **		
500 LANDFILL	186,007.96	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
PAM HANSBERGER	52.00	31292/1	000000	00300
NOVEMBER 2010 TAVEL				

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Batch Number: 06

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Reference:

Vendor	Amount	PO/Line	Warrant	Account
PETER J WELCH	271.55	31957/1	000000	00300
TRAVEL				
525-525 LANDFILL SOLID WASTE	323.55	** Total **		
525 LANDFILL SOLID WASTE	323.55	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
CITY OF NORWALK	372.65		000000	00350
WATER BILL;ACCT#:A00-00155-00				
600-600 EARLY INTERVENT COLL	372.65	** Total **		
600 EARLY INTERVENT COLL	372.65	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
RICHARD COLE D.O.	280.00	31659/1	000000	00260
FEB JAIL DE TRMTS				
HARLAN C HURSTIS	168.00	31659/1	000000	00260
14 INMATE HAIRCUTS				
WAL-HART COMMUNITY SRC	29.64	31659/1	000000	00260
INMATE REMOTE 12/27/10				
BELENNY INC	288.54	31659/1	000000	00260
SERV ON LAUNDRY MACHINES INV	2275.00			
GERGELY'S MAINTENANCE KING	1,116.49	31659/1	000000	00260
BLACK LINERS, LAUNDRY DTERGENT, BLEACH INV	21446,21957			
635-635 COMMISSARY TRUST	1,882.67	** Total **		
635 COMMISSARY TRUST	1,882.67	** Total **		
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
TRACTOR SUPPLY CREDIT PLAN	165.94	31661/1	000000	00260
DOG FOOD 12/30/10-01/26/11				
MARY E DUNHAM	65.00	31661/1	000000	00260
GROOMING FOR BEA 02/01/11				
640-640 CANINE TRUST FUND	230.94	** Total **		

CLAIM SCHEDULE

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Reference:

*** End of Report ***

ACCOUNTING DEPT.
(419) 448-4048
DATA PROCESSING
(419) 443-7789
LICENSE REBUREAU
Shelly Lane Complex
(419) 443-8844
Fax (419) 443-8213
MAYOR'S OFFICE
(419) 443-3321

ROLAND TKACH

HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 448-4344

SCIENCE SERVICES
(419) 443-8443
PERSONAL PROPERTY
(419) 443-8444
REAL ESTATE TAXATION
(419) 443-8444
WEIGHTS AND MEASURES
(419) 443-4344
FAX (419) 443-4948

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

11-041

IN THE MATTER OF AWARDING BID FOR THE HURON COUNTY TRANSFER STATION PROPERTY IMPROVEMENTS PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, per Resolution 10-308 bids were let for the Huron County Transfer Station Property Improvements project;

and

WHEREAS, the bids were opened on Tuesday, November 2, 2010 at 11:00 a.m. and read as follows:

Ott Excavating, Ltd.	Norwalk, Ohio	\$204,984
Haynes Construction	Norwalk, Ohio	\$221,124
King Environmental Group	Arlington, Ohio	\$237,120
Focht Construction Co.	Port Clinton, Ohio	\$239,800
Rietschlin Construction, Inc.	Crestline, Ohio	\$276,000

and

WHEREAS, each bid has been reviewed and evaluated by Engineering firm Malcolm Pirnie, and Malcolm Pirnie has recommended that the bid be awarded to Ott Excavating Inc., Norwalk, Ohio;

and

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WHEREAS, the Board of Huron County Commissioners desires to award the bid for the Huron County Transfer Station Property Improvements with Ott Excavating, Inc. in the amount of \$204,984 as recommend by Malcolm Pirnie, Inc.; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners awards the bid for the Huron County Transfer Station Property Improvements project to Ott Excavating, Inc., Norwalk, Ohio in the amount of \$204,984; and further

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

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

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

11-042

IN THE MATTER OF ACCEPTING THE ANNUAL COUNTY MILEAGE CERTIFICATION

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


WHEREAS, the Huron County Engineer has submitted the annual county highway system mileage certification; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the annual county highway system mileage certification presented by the Huron County Engineer as attached hereto and incorporated herein; and further

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

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

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



Ohio Department of Transportation
Office of Innovation, Partnerships and Energy

2010 County Highway System Mileage Certification

Note: This form must be submitted to ODOT no later than March 1, 2011, or county mileage will be certified by default based on the best information available.


The total length of county maintained public roads in HURON County was 226.420 miles as of December 31, 2009,

as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4561.84 of the Ohio Revised Code.


Consider all mileage changes that occurred in CY 2010 and determine the net increase or decrease in mileage. Add the net change to the 2009 certified mileage above and fill in the new total below:

We the undersigned, hereby certify that as of December 31, 2010,


the county was responsible for maintaining 226.411 miles of public road.


Signature of President of Board of County Commissioners

2-15-11
Date


Commissioner Signature

2-15-11
Date


Commissioner Signature

2-15-11
Date

County Engineer Signature

Date

Comments:

Please return a completed, signed copy of this form along with proper documentation of any changes made to:

Ohio Department of Transportation
Office of Innovation, Partnerships and Energy
1900 West Broad St., 2nd Floor
Columbus, Ohio 43223
Attn: Michael Greenwood (614) 466-2852

Summary of 2010 ODOT Changes
for Roads in HURON County

Certified Mileage as of 01/01/2010: 226.420 Miles

Route	Route Name	Change	Reason For Change
C	US20	0.000	DETACHMENT TO BELLEVUE US20 STA. 1.66 TO 1.70 ANNEXATION ON NORTH SIDE OF ROADWAY 2010 PERP.
C	STATE ROUTE 61	0.000	ANNEXED TO PLYMOUTH STA. 1.54 to 1.61 IS INSIDE CORP ON EASTSIDE OF ROAD.
C		0.000	ANNEXED TO GREENWICH NO ROADS INVOLVED 2010 PERP.
C	00011	-0.009	COUNTY LINE SPLIT ROAD. RECORDED TO MATCH LBS DATA.
Total Changes:			-0.009
Estimated County Mileage as of 1/26/2011 :			226.411 Miles

OFFICE OF

Joseph B. Kovach

Huron County Engineer

PROFESSIONAL ENGINEER** PROFESSIONAL SURVEYOR

SERVING ALL OF HURON COUNTY

RECEIVED

FEB 03 2011

HURON COUNTY COMMISSIONERS

February 7, 2011

RE: Annual County Mileage Certification

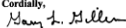
Dear Commissioners,

Enclosed, please find two copies of the Annual Mileage Certification for Huron County. According to ODOT records there was a decrease of 0.009 mile this year due to their internal readjustments.

Please have all 3 Commissioners sign and date both forms. PLEASE RETURN TO THE HURON COUNTY ENGINEER'S OFFICE ASAP.

Thank you for your cooperation in this matter.

Cordially,


Gary L. Gillen, P.S.
Engineering Manager

150 Jefferson Street

Norwalk, Ohio 44857 (419) 668-1997 (419) 668-8308 Fax

www.huroncountyengineer.org

11-044

IN THE MATTER OF APPROVING OF THE HURON COUNTY REVOLVING LOAN FUND SEMI-ANNUAL REPORT

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

WHEREAS, the Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2010 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 Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2010 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 Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2010; and further

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BE IT RESOLVED, that the Huron County Revolving Loan Fund Semi-Annual Report for 2010 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

IN THE MATTER OF HOLIDAY NOTICE

ALL HURON COUNTY OFFICES WILL BE

CLOSED ON MONDAY, FEBRUARY 21, 2011

TO OBSERVE PRESIDENT’S DAY

THE HURON COUNTY TRANSFER STATION WILL BE OPEN

HURON COUNTY COMMISSIONERS

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

IN THE MATTER OF TRAVEL

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

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

Sue Bommer, Human Resource/Loss Prevention Director, on March 4, 2011, to Columbus, Ohio, for last half of OSHA 10 hour training.

Larry J. Silcox, Joe Hintz, Commissioners, on February 15, 2011, to Fremont, Ohio, for District meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/sick/8:00 a.m. – 4:30 p.m. February 16, 2011.

Jason Roblin/EMA/sick/8:00 a.m. – 9:30 p.m. April 25, 2011.

Christina Norton/EMA/personal time/8:00 a.m. – 4:30 p.m. February 28, 2011/sick/8:00 a.m. – 4:30 p.m. February 8, 2011.

Sue Bommer/HR/vacation/8:00 a.m. April 28, 2011 – 4:30 p.m. May 6, 2011.

Lon Burton/Mechanic/sick/7:00 a.m. – 3:30 p.m. February 11, 2011.

Peter Welch/SWMD/sick Maternity Leave 29.5 hours.

Maria Lyons/Buildings & Grounds/sick/5:30 a.m. – 2:00 p.m. February 10, 2011/sick/5:30 a.m. – 2:00 p.m. February 2, 2011/sick 12:00 noon – 2:00 p.m. February 7, 2011.

Al Timbs/Buildings & Grounds/5:30 a.m. – 2:00 p.m. February 4, 2011.

Steve Minor/Buildings & Grounds/sick/7:00 a.m. – 2:00 p.m. February 11, 2011/sick/6:00 a.m. – 9:30 a.m. February 3, 2011.

At 9:30 a.m.

Public Comment


Dennis Sokol, Airport President presented a letter that is a second request for matching funds for the FAA grant. Mr. Sokol stated that they had discussion at the airport meeting and this is another request for the \$22,500.00 matching funds all this does is ask for a written reply to the request and it ask for one by a

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certain date and stated that they understand the budget process and how it works it has a statement that the grant application will have to be submitted by April 1, 2011.



Norwalk-Huron County Airport Authority

HURON COUNTY AIRPORT AUTHORITY
961 U. S. Route 20 East Norwalk OH 44857

February 15, 2011

Board of Commissioners of Huron County
180 S. Milan Road
Norwalk, Ohio 44857

Dear Messrs. Silcox, Bauer, and Hintz: Re: Second Request for Matching Funds for FAA Grant

This letter is a restatement of our December 15, 2010 request for matching funds in the amount of \$22,500 so that the Huron County Airport Authority, in co-sponsorship with Huron County, can apply for \$450,000 in grant funds from the Federal Aviation Administration in 2011. The Airport Authority board passed a motion at its November 9, 2010 meeting authorizing this request. To date, we have not received a formal reply. At its February 8, 2011 meeting, the board passed a motion to restate this request and ask for a formal, written reply.


It has been almost four years since the airport received its last matching grant in 2007 for capital improvement projects. As you are aware, the airport did not apply for a grant last year and had to surrender almost \$20,000 due to a shortage of funds. If we do not apply for a grant in 2011, \$150,000 in federal funds will be lost and distributed to another airport in the state. These are dollars which are available to come into Huron County and put people to work.

The projects which are planned for inclusion in the grant application are as follows: 1.) tree and obstruction removal at the west end of the runway; 2.) seal coating of the west ramps and taxiways; 3.) design and resurfacing of the east ramp area, and 4.) design and installation of an automatic weather reporting system (AWOS). These projects are necessary for the maintenance of the airport and would improve its safety and operational ability.

With the \$22,500 (a 5 percent match), \$450,000 in federal funds would come into the county making a total of \$472,500 available for investment. In most construction projects, approximately one-third is labor, one-third is supplies, and one-third is contractor overhead. The labor expenditures will generate income and sales taxes from employees. Supplies expenditures will generate sales taxes, and most of the overhead expenditures will generate sales taxes as well as income tax on any contractor profit. In essence, the matching funds supplied by the county will be returned through the taxes that are generated on the grant funds expended.

We view this request as a badly needed economic development activity and respectfully ask that Huron County provide matching funds of \$22,500 in 2011 for capital improvement projects at Huron County Airport. The Airport Authority hopes that you will be able to respond to our request in a reasonable time frame so that we may continue planning our grant application which is due by April 1. Thank you very much for your consideration.

Sincerely,



Dennis A. Sokol, Board President
Huron County Airport Authority

Daniel LeClair came before the board and stated that he had a meeting yesterday with Mr. Silcox and thanked him for sitting down and talking with him. He has the documentation that he gave to Mr. Silcox yesterday and asked that it be entered into the record. Mr. LeClair explained that he is representing a newly formed group Friends of the Airport and explained the reason for such group.

Mr. LeClair read from such letter as follows:

The Friends of the Huron County Airport

We are a recently established, not for profit organization, currently comprised of 70 individuals. These individuals include people from the aviation, and non aviation communities. Our organization includes county residents who are farmers, businessmen, pilots, and more important, people from the general population, who are finally getting truthful information about the airport's situation, and the economic benefits the airport actually brings to our community. As we interact with county residents, and educate them about the airport's uses, and benefits, we expect our numbers to grow.

Our organization's goals are to focus public attention on the Huron County Airport to show its continuing importance and economic value to the community. We intend to promote the use of the airport and airport resources, to encourage financial donations, endowments and bequests from the community to further the development, and enhancement of the Huron County Airport.

Even though we have yet to begin our campaign requesting monetary support for the airport, we have already received verbal commitments of support from businesses, and members of the general public, ranging from \$100.00 to \$1,000.00 donations.

We are supportive and wish to help stimulate our local economy and help the county as much as we can. As mentioned, one of our goals is to help raise some of the necessary matching funds required to get the full amount of federal grant money available. We are supportive of the adjacent race track and its business, but, not at the expense of the airport, and its users. We do not support the release of false, or misinformation about the airport. We oppose giving away public airport assets to the racetrack with little or no compensation to the airport. We want to work as part of cooperative effort to benefit the economy of the entire county. We don't want to have to become adversarial, or have to publicly dispute misinformation, with appropriate documents to substantiate the truth of the matter.

Fact: Huron County used 2007 federal Airport Improvement Program (AIP) grant funds to purchase 48 acres of land adjacent to, and west of the airport. FAA Airport Grant Assurances state that when land is purchased using AIP funds, the sponsor(s) (The Huron County Commissioners and The Huron County Airport Board) are obligated to operate the airport facility in perpetuity (forever). The 2006 AIP grant like most others, obligate the sponsor(s) to operate the airport facilities for a period of 20 years from the date application monies were received (FAA Airport Compliance Manual). Documents exist and show that the Huron County Airport has continually applied for, and accepted AIP funds since the late 1990's.

Fact: In 2011, the Huron County Airport qualifies for approximately \$600,000+ of federal Airport Improvement Program Grant money. The grant requires a 5% match from the airport/county (\$30,000) which would be added to the grant money, for airport improvement, and development. The grant money comes from an FAA entitlement fund and is comprised of aviation fuel sales taxes, and taxes which are applied to airline ticket sales. All large and small airports across the country qualify for this type of grant money. This grant requires a 5 cent investment to receive 95 cents on each dollar. At least \$150,000 of the available federal grant money must be used during 2011 or it will be lost completely.

Sponsoring and signing the 2011 grant applications will not make Huron County Administrators any less obligated to the FAA regulations than they already are, based on the 2007, 2006, and 2005 grant acceptance. In addition, the regulations require that the sponsor(s) maintain, and keep the airport operational, and safe.

All of the work required could, and should be done (based on bid acceptance) by Huron County businesses. This would help to place a considerable portion of these funds back into the local economy. This money, once spent, does not disappear, but continues to move through the local economy, until it is incrementally exported from the community. In the meantime, the county will continue to derive sales tax revenue from the money spent. In fact, each dollar spent effectively multiplies its own economic effect. This is called induced impact. The county can recuperate and get back a substantial portion of the money they invest through sales tax revenue.

Fact: We have an agricultural aerial application business which during summer months, supports a number of our county's farmers, a local chemical company, the airport, and the local economy.

We also know that over the course of each year the Huron County Airport is used in one form or another by aircraft in each of following categories:

- Commercial delivery, Charter and air taxi services for local businesses
- Gas, Oil Pipeline / High Line Reconnaissance
- The Civil Air Patrol
- Wildlife, Soil Erosion, Wetland, CRP mapping Surveys
- Aerial Photography
- Medical Evacuation - Air Ambulances /Life Flight
- Agricultural aerial applications
- Airborne Law Enforcement activities
- Private small business applications
- Raceway Customers
- General Transportation / Transient visitors in lieu of commercial airlines given terrorism issues

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qualifies for \$600,000 of federal airport improvement grant money and that money does not come out of any federal general tax revenue and he checked with the FAA yesterday and Mr. Silcox you are incorrect. This money comes specifically from fuel sales tax, ticket fees, airway bills it is all from the airplane and airline. Mr. Silcox stated that he begged to differ with him as he has also done research and that the FAA funding is 25% federal funding. Mr. LeClair stated that is incorrect and that he deals in fact and the fact is that he has supplied the information and the sections from the FAA. Mr. Bauer stated that he is not sure that the FAA always deals in fact. Mr. LeClair stated that is fine and that he has worked for the government many years so he knows how this works back and forth. The grant funds come from an entitlement fund and explained how the grant works.

Mr. LeClair stated that he hopes that the board would consider supplying that money so that we can bring in the influx of the \$600,000 and by signing this grant it does not affect your obligation to the United States. Mr. Silcox asked Mr. LeClair to explain in his own words what he explained about the request and the assurance of the \$30,000. Mr. LeClair stated that he represents over 70 individuals. We know that there is an announcement out and has been out about the closure this summer for the raceway. Mr. LeClair further stated that he is supportive of these closures, but has had contact with all these individuals and he has asked them not to make any comments until he comes forward. He would like to encourage the people from his organization to support these closures but in order to support the closures they feel there should be some give and some compromise both ways and not all on the airport and the aviation community to bend over backwards. We have asked and would like some assurances and would like that you individuals would give assurances that you would be willing to sign these grants. Mr. Bauer asked if he understood Mr. LeClair right that if the board is willing to spend \$22,000 of public money we can buy your support for closing the airport for the events. Mr. LeClair asked is that what I said. Mr. Bauer stated that it is a question. Mr. LeClair stated that he is saying he would like to go back to my public and say there is some compromise here. We are supportive of the race track but not at the expense of the airport. Mr. Silcox stated that he appreciates what he is saying here today, but there was another part of it that was said yesterday and that it upset him. What you said was if you didn't have an assurance from me yesterday you were afraid that your 70 people would write letters against the temporary closures. Mr. LeClair stated that is possible. Mr. Silcox stated to him that as a member of this board he has no authority to grant that and he would not. Mr. Silcox stated that he is extremely concerned that his tone yesterday is not what it is today. Mr. Silcox stated that he was put in a position of give me \$22,000 or my 70 people are going to write letter against this closure and Mr. Silcox stated that is not working together. Mr. LeClair stated that he wanted to go back to his individuals giving facts as they understand Mr. Silcox that you have been in the newspaper stating that you want to close the airport and making statements that both you and I know you can't legally do based on your contractual obligations. Mr. Bauer asked again are you asking for \$22,000 in public money to buy the support of the friends of the airport to close for the racing events. Mr. LeClair stated that he is asking that you use \$22,000 to invest in this community and let me go back to an organization that I represent and tell them that you are favorable in investing in this community and also stated that he did not expect an answer yesterday, but after the board had a chance to meet and discuss. Mr. Bauer explained that we will not know until after the budget commission meets and the final budget numbers are presented from Mr. Tkach, County Auditor. Mr. LeClair stated that he understands that and that they have a job to do but he is also trying to explain that this money is an investment and a lot of it you will recuperate in additional tax dollars back. It is \$600,000 placed into a community that is in an economic down turn and helping business that employ full time individuals and pay full time health care costs to keep those individuals operating and going is part of your official duties. Mr. Bauer asked do we have any idea what they will spend that \$600,000 dollars on. Mr. LeClair stated that he believes that there is a master plan that you people were part of. Mr. Bauer stated that he believes also to get this \$600,000 the airport board needs to be very specific on what the money is going to be spent for and that could be anything in the master plan so he is asking again what would the money be used for. Mr. LeClair stated that he is with a newly organized group that was just established so we are new at this. What we want to do is get out there and tell the public the truth of the matter a lot of the truth that the public is not aware of. We want to be able to gather their support. We are not asking you to try to do this all by yourself but we would like to help you. We would like to try to go out and garner some support financially from the general public. We feel it is your responsibility to take the larger portion of this and we can add some icing. Mr. Bauer stated that he would take this answer to mean that either he doesn't know or doesn't choose to tell him what the money will be spent for. Mr. Bauer stated that Dennis Sokol is right behind you and I would like to know what the money will be spent for. Mr. Sokol stated that the letter outlines the specific projects that they have on a priority list. We have to take these in a specific order the FAA states that you can't just cherry pick projects that you would like to do, you have to follow the five year development plan. The most immediate one and one that is a safety risk to pilots that land at night or in

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poor weather conditions are the tree obstructions. The second more immediate concern is the pavement. You will notice that Mr. LeClair uses the number \$600,000 that is what we are actually eligible for this year but at the time the board considered sending the request to the commissioners the number was \$450,000 and we based that on five percent of the \$450,000. Yes we have a very specific list of projects. Mr. Bauer stated that when the land was purchased and believes that it was the understanding of the commissioners at that time that the land would be purchased and the runway would be extended to the west. Now after that land was purchased we found that there was no intention to extend the runway west. Mr. Sokol stated that all of this is described in the capital improvement master plan which was approved by the FAA several years ago. It goes in stages and is all depended on the ability to acquire the matching funds. You have to fix what you have right now the obstructions, make sure the pavement is maintained in good condition that the ramp over by the large building which is in terrible shape. We don't even know if we will be able to park the heavy aircraft that will come in this summer on that ramp and doesn't know where they are going to put them. Then looking forward into the future that whole idea of that third alternative to assist the raceway primarily of moving the runway to the west is all because of the desire to provide for open access to Mr. Bader. That will cost 3 to 5 million dollars which requires a different level of matching for us. Yes that is on the plan providing the commissioners resolves to do it and providing we can find the matching funds to do that which would be \$150,000. Mr. Bauer stated now if these funds are spent here does that mean that you are back to zero as far as building or accumulating funds to ever extend that runway to the west. Mr. Sokol stated that those funds may be funds that could be applied to a runway extension; the problem is the expiration of the grant money. It is a four year cycle and you don't take at least \$150,000 it gets put on the block to be redistributed to another airport within the region and they will take it. Mr. Sokol stated that to reinforce Mr. LeClair's point but feels that maybe both Mr. LeClair and Mr. Silcox are right maybe there is 25% of the FAA budget that comes in the fund. Mr. Silcox stated that is what he was saying. Mr. Sokol stated that all the money for the matching grant program comes solely from the special taxes, such as aviation fuel taxes, ticket taxes etc. It is a matter of the money is going to get spent it is who is going to spend it which is the issue. Shouldn't Huron County get its fair share? Mr. Silcox stated just as we move through this process as a commissioner he has been in this county since 1972 and started working in this county in 1972, the airport was put in 1966. The research shows that over the years there have been many, many times when the airport authority has come to this board and said we need these matching funds and a lot of those times said if we have these matching funds we can be self sufficient. In 40 years that hasn't happened. Initially this airport was put in to be an economic development tool for the area and after 40 years he can say that hasn't happened. Now we can always speculate and say what is going to happen somewhere down the road if we don't have this. The situation has changed because now we have a very viable business in the immediate area that has come to us and said in order for us to expand, and in order for us to grow we need to purchase the Huron County airport and that puts us in a very difficult position, however yes we should support the airport but when you look at what has happened over the last 40 years and the opportunity that we have to move forward economically with a very viable business in this area and he would be remised if he doesn't look at everything that Mr. LeClair has stated, and everything that Mr. Sokol has said and everything else that Mr. Bader has said and look at the overall economic condition of this county and make a decision based on all of those facts as to how we proceed in the best interest of the whole county. Mr. Silcox stated that he said that yesterday and will maintain that as his position. This will not be an easy decision and as we move forward in this job as county commissioners every time we make a decision that is going to be someone who is unhappy. These decisions need to be based on what is best for the county and that is what his ultimate decision will be.

Mr. Fegley spoke in regards to closing for the events and stated that the community is behind the fact of closing for the events. Mr. Fegley also stated that the local authority should have the right to close for these events. Mr. Silcox stated that he wants all the information that is out there before making a decision of closing the airport. Mr. Sokol stated that they raceway is surrender by acres and acres of farm land and many of the proposals does not need to be on airport property to become viable. Mr. Bader has not come forward with a detailed plan. Mr. Sokol asked why the airport has to be sacrificed when there may be other viable alternatives that will allow him to grow. Mr. Bauer stated that he wants on the record that this information that has bounced around that the commissioners have not been supportive of the airport and as we sit here the last three grants the last 5% one was signed by Ralph Fegley, one was signed by himself and one was signed by Mike Adelman. Mr. Bauer stated that he does not think it is fair that the information floating around out there that would say that. Mr. Sokol stated that Mr. LeClair should remind the members of his group that the commissioners have signed these grants and it has added to the capability of the airport. Mr. LeClair stated that in concluding he would like to thank the board stated that he has been a resident of the county for 25 years and they do want to work together. Mr. Hintz also spoke

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Mr. Fegley stated that he does support the closure and will be writing a letter. Mr. Fegley stated that he has not had a discussion with the sheriff in regards to cruisers and stated that he left the file in this regard. Mr. Fegley also spoke about the wind turbines and stated that he would give them some information in this regard later.

10:21 A.M.

Nadine Thompson explained the amendment as being The Village of New London will complete a Street Improvement Project on Walnut Street from East Main Street to the railroad tracks. The village will utilize \$28,760 of the CDBG funds for this project. Huron County will utilize the remaining \$6,500 for a Planning

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Mr. Silcox called once for testimony in favor of the amendment to the FY-09 grant application. Nadine Thompson spoke to the reason for these amendments, Mr. Silcox called twice for testimony in favor of the amendment to the FY-09 grant application, Shawn Tappel, Village of New London thanked the board for their support through these grants. Mr. Silcox called thrice for testimony in favor of the amendment to the FY-09 grant application hearing none called once for testimony against the amendment of the FY-09 grant application, called twice for testimony against the amendment of the FY-09 grant application hearing none called thrice for testimony against the amendment of the FY-09 grant application. Hearing none the hearing was closed.

11-045

**IN THE MATTER AMENDING THE FY09 GRANT AGREEMENT FOR THE COMMUNITY
BLOCK GRANT SMALL CITIES PROGRAM (B-F-09-1BJ-1)**

Joe Hintz moved the adoption of the following resolution:

and

WHEREAS, a request to amend the grant, thereby allowing the funds to be utilized by adding two (2) additional activities has been received as follows::

- and

now therefore

and further

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

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

FY 2011 FORMULA GRANT APPLICATION

Mr. Silcox opened the public hearing for the 2011 grant application funding. The purpose of the hearing was stated as being the first public hearing for applying for FY 2011 grant funding. Ben Kenny a representative of WSOS CAC reviewed the information to apply for 2011 CDBG Formula funding as follows:

Huron County FY 2011 Formula

1st Public Hearing CDBG Formula Program
Tuesday, February 15, 2011 10:15 a.m.

A representative of WSOS CAC reviewed the following information to apply for 2011 CDBG Formula funding:

1. Each project must meet one of these CDBG National objectives: (1) benefit LMI persons (80% median income; (2) aid in elimination of slums or blight.

Must meet the LMI criterion by one of the following:

a. Having a project in a Census area that is over 51% LMI households (there are very few of these areas).

b. Having a project in a neighborhood that is surveyed door-to-door, and the survey documents that over 51% of the households are LMI. A certain sample size must be reached, based on minimums set by ODOO.

c. Having a project exclusively benefit one of several types of beneficiaries, known as "limited clientele". These sets include abused children, elderly persons, battered spouses, homeless persons, adults that are "severely disabled", illiterate adults, persons living with AIDS, and migrant farm workers. Programs commonly provide services and facilities for the elderly, and many projects are undertaken to accommodate the disabled.

State objectives: improved housing for LMI, construction and improvement of public facilities and infrastructure in communities with LMI concentration; create and retain permanent private sector job opportunities, principally for persons of LMI, through expansion and retention of business and industry; assist communities in alleviation of threats to public health or welfare requiring immediate resolution; assist in revitalization of Central Business Districts; assist communities in their compliance with federal laws to affirmatively further fair housing; and assist in the development of local micro-enterprise businesses.

2. Approximate Funding by Major CDBG program (from FY 2010 consolidated plan)

Community Housing Improvement Program	8.2 m (CDBG) + 18,321 m (HOME \$)
Housing Development Assistance Program	7.5 HOME + OHTF \$ TBD
CHDO Competitive Operating Grant Program	1.0 m HOME \$
Homeless Assistance Grant Program	2.98 ESG \$
Housing Opportunities for Persons w/AIDS	1,249 HOPWA \$
Community Development Program	22.1 m
Water & Sanitary Sewer Comp. Prg.	10.5 m
Economic Development program	6.0 m
Downtown Revitalization	2.5 m
Micro Enterprise Bus. Dev.	Ohio Housing Trust Fund (Amt TBD)
Discretionary Grant Program	1.0 m + 100,000 ESG \$
New Horizons Fair Housing	will use previous funds

Building rehabilitation: residential, low-income public housing, commercial/industrial: exterior and code violation corrections.

Housing rehab and assistance to LMI

Code enforcement

Weatherization

Historic preservation, not in general government buildings.

Economic development job-creating improvements

Planning and policy-planning (limit 10% up to \$10,000), management, capacity-building activities.

Fire protection equipment.

Cannot do maintenance and operation of public facilities.

3. Formula program

A. Funding for fiscal 2011: Total County: Approx.\$145,000

B. Includes allocation for Willard \$38,000

Administration up to 15% of grant.

Fair Housing is encouraged and required as part of admin. After administration, the County has approximately \$ 85,000 for balance of county.

Cities/counties may pool funds for common projects.

C. Timing: Local apps were mailed on Friday, February 11th and need to be back to us by April 1, 2011. Second hearing held in early-mid May. Applications to State June 24, 2011. Award on or about September 1.

Grant agreement signed within 10 days of date in cover letter. All work completed by end of 18th month; all funds drawn by end of 19th month; disbursed, expended, final report by end of 20th month.

D. Up to 3 program amendments can be made to shift funds among projects or drop/add projects.

E. Number of projects: Counties: 6 Cities: 3 maximum.

F. Meeting national objectives: Usually Census info or survey of beneficiaries to meet LMI. 2000 Census information must be utilized.

G. Eligible activities include the following:

Acquisition

Disposition

Senior Centers

Public facilities and improvements (but not general government facilities like city halls or township offices unless project is for ADA handicap access)

Clearance, demolition

Parks & Rec. Facilities (park has to primarily benefit low moderate income)

Neighborhood Facilities.

Solid Waste Disposal Facilities.

Parking Facilities.

Street Improvements, roadway reconstruction

Public utilities

Curbs & Side-walks

Water & Sewer Fac.: new/replacement sewer or water lines

Flood & Drainage Fac.

Public services (15%)- must document it would be a new service or quantifiable increase in an existing service (such as serving X additional people)

Relocation costs for LMI, families, business, nonprofit, farm operations where required.

Removal of architectural barriers (ADA)

Mr. Silcox called once for testimony in favor of applying for 2011 grant funding, hearing none called twice for testimony in favor of applying for 2011 grant funding, hearing none called thrice for testimony in favor of applying for 2011 grant funding, hearing none called once for testimony against applying for 2011 grant funding, hearing none called twice for testimony against applying for 2011 grant funding, hearing none

At 10:30 a.m. Don Ruffing, Soil & Water Conservation District came before the board in regards to reviewing maintenance bases. Mr. Ruffing explained the 2011 maintenance base review according to the list below.

HURON SOIL AND WATER CONSERVATION DISTRICT 8 FAIR ROAD, NORWALK, OHIO 44857 419-668-4113 ext. 3			
HURON COUNTY DITCH MAINTENANCE PROGRAM			
SUMMARY OF ENDING BALANCES 1986-2010			
END OF THIS YEAR	TOTAL MAINT. BASE	TOTAL FUND CARRYOVER BALANCE	% OF TOTAL BASE
2010	\$1,393,268.90	\$86,007.41	6.17%
2009	\$1,393,268.90	\$77,483.45	5.56%
2008	\$1,393,268.90	\$47,379.49	3.40%
2007	\$1,348,602.98	\$24,342.50	1.81%
2006	\$1,303,734.35	\$54,123.34	4.15%
2005	\$1,261,674.28	\$53,167.40	4.21%
2004	\$1,242,183.47	\$70,994.64	5.72%
2003	\$1,171,427.56	\$62,582.24	5.34%
2002	\$1,086,000.93	\$51,793.41	4.77%
2001	\$1,047,545.18	\$49,205.83	4.70%
2000	\$955,670.50	\$46,713.95	4.89%
1999	\$946,500.65	\$26,709.61	3.03%
1998	\$946,500.65	\$30,033.22	3.17%
1997	\$946,500.65	\$52,218.59	5.52%
1996	\$946,500.65	\$71,734.92	7.58%
1995	\$919,770.29	\$56,439.13	6.35%
1994	\$912,981.45	\$57,658.03	6.34%
1993	\$818,371.59	\$26,448.59	3.23%
1992	\$818,371.59	\$9,176.44	1.12%
1991	\$806,376.69	\$49,285.96	6.11%
1990	\$806,376.69	\$53,385.53	6.62%
1989	\$785,311.66	\$11,605.09	1.48%
1988	\$762,035.40	\$2,814.87	0.37%
1987	\$763,447.35	\$28,316.10	3.61%
1986	\$656,347.15	\$26,764.53	4.08%
25 YEAR AVERAGES:			
MAINTENANCE BASES:	\$1,018,077.54		
ENDING BALANCES:	\$45,222.57		
% OF MAINT. BASE:	4.37%		
THIS TOTAL IS TO HAVE AN ENDING BALANCE OF ZERO BY \$100,000.00.			
THIS REPORT WAS PREPARED BY DON RUFFING ON JANUARY 6, 2011.			

11-043

IN THE MATTER REVIEWING MAINTENANCE BASES ACCORDING TO SECTION 6137.11 OF THE OHIO REVISED CODE

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

WHEREAS, at the expiration of six years from the date of the first review of the permanent base of maintenance assessments, and at six year intervals thereafter, the Board of Huron County Commissioners shall again review the permanent base of maintenance assessments; and

WHEREAS, the attached list of projects are due for review in 2011; and

WHEREAS, the Board County Commissioners have met this day to review the maintenance bases for the attached list of projects; and

WHEREAS, in response to Attorney General Opinion 2004-035 and a decision made by the Board of Huron County Commissioners on 5/22/08 our normal six year update procedure has been temporarily suspended until Senate Bill 215 is finalized; now therefore

BE IT RESOLVED, that the current schedule of maintenance assessments for the attached list of projects on record with the Huron County Auditor continue to be used when further assessments are certified by the County Commissioners as attached hereto and incorporated herein;

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

**REGULAR SESSION
SIGNINGS**

TUESDAY

FEBRUARY 15, 2011

Mr. Michael R. Thomas
2386 Eagle Ridge Dr.
Centerville, OH 45459

Re: County Flag Request

Dear Mr. Thomas:

We have received your request for a Huron County flag. Unfortunately, we are unable to accommodate your request at this time.

If you would like to order a flag at your cost directly from the manufacturer, the contact information is as follows:

The Flag Lady's Flag Store
4567 North High Street
Columbus, OH 43214
Telephone: 1-800-797-3524
www.flagladyinc.com
andy@flagladyinc.com

Thank you for your interest in Huron County.

HURON COUNTY BOARD OF COMMISSIONERS
Gary W. Bauer, Joe Hintz, Larry J. Silcox

To Whom It May Concern:

We, the Board of Huron County Commissioners, are in full support of a temporary closure of the Norwalk-Huron County Airport on the following dates:

May 14, 2011 Aircraft operations permitted on a restricted basis 9 p.m. – 1 a.m.
June 24, 2011 Aircraft operations permitted on a restricted basis 9 p.m. – 1 a.m.
June 25, 2011 Airport closed to all traffic 4 p.m. – 8 p.m.
June 26, 2011 Airport closed to all traffic 4p.m. – 8 p.m.
August 13, 2011 Aircraft operations permitted on a restricted basis 9 p.m. – 1 a.m.

This closure is a financial benefit to the airport which is desperately needed to maintain financial viability in these difficult economic times.

We, as commissioners, are challenged with the county's economic decline in revenue. These drag racing events strengthen Huron County's economy by attracting tens of thousands of visitors whose purchases increase Huron County's tax revenues. We believe this closure would be a positive move for the airport, the county and Summit Motorsports Park.

HURON COUNTY BOARD OF COMMISSIONERS
Gary W. Bauer, Joe Hintz, Larry J. Silcox
pc: Airport Authority Board
shltairportclosing021511

John L. Mayfield Jr.
Manager
Detroit Airports District Office
11677 South Wayne Road
Sutie 107
Romulus, MI 48174

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Dear Mr. Mayfield:

Please forward a copy of all comments received in regards to the concept to allow vehicle egress through the Huron County Airport and across the runway to facilitate five separate non-aeronautical events at the Summit Motorsports Park to the Huron County Commissioners' office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

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

OTHER BUSINESS

Discussion was had in regards to WIC moving to DJFS. The board agreed that they should go ahead with this relocation.

At 10:50 a.m. Gary W. Bauer moved to adjourn the meeting. 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 February 15, 2011.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:50 a.m.

Signatures on File