REGULAR SESSION TUESDAY FEBRUARY 22, 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 15, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the February 15, 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

11-047

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 11-07 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

C L A I M S C H E D U L E Page: 1

Batch Number: 07 Date: Reference:_____

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Roland Peach by MB Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-013 JUVENILE COURT				
TAMMY SHERER REIMB-COUNTREFEIT DETECTION PENS	9.39	31761/1	000000	00175
ROESCH ASSOCIATES INC CHAIR MAT INV A 80439	69.50	31761/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC NEWSLETTER PAPER INV 164477	33.72	31761/1	000000	00175
ROESCH ASSOCIATES INC ADD ROLL,TAPE RIBBON,CHAIR MAT INV A 80527	99.42	31761/1	000000	00175
VERIZON WIRELESS CELL PHONES INV 2525139234 02/04-03/11	99.11	31767/1	000000	00475
AMY LATTEMAN MILEAGE REIMB	120.00	31767/1	000000	00475
001-013 JUVENILE COURT	431.14 * * Total * *			
001-017 CLERK OF COURTS				
MT BUSINESS TECHNOLOGIES IN APICIO MP4000 CNIN102597M	629.26	32030/1	000000	00275
OHIO CLERK OF COURTS ASSOC ASSOCIATION DUES	1,064.28	32032/1	000000	00475
001-017 CLERK OF COURTS	1,693.54 * * Total * *			
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT WITNESES OR JURORS	41.85	31704/1	000000	00554
001-019 POLICE & MUNY COURTS	41.85 * * Total * *			

C L A I M S C H E D U L E Page: 2

Batch Number: 07 Date: 02/23/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
001-022 BLDG & G-M & OPERATI				
G & L SUPPLY CO COMBOTHERM,TOWELS,ETC INV 268824,404533,268041	2,595.70	31706/1	000000	00175
NEW HAVEN SUPPLY CO INC LAMPS INV 937583	69.00	31706/1	000000	00175
NEW HAVEN SUPPLY CO INC ELECTRIC BOX & BREAKERS INV 938005	51.60	31709/1	000000	00275
MOTO ELECTRIC INC BELTS INV 29080	14.60	31709/1	000000	00275
AAF - MCQUAY INC REPAIR JAIL CHILLER INV 2541283	208.96	31709/1	000000	00275
FRONTIER TELEPHONES/MECHANIC 27 5505 2648171711 10	62.40		000000	00525
COLUMBIA GAS GAS	3,481.48		000000	00527
001-022 BLDG & G-M & OPERATI	6,483.74 * * Total * *			
001-023 SHERIFF				
MARATHON OIL GAS-ROAD CRUISER	993.66	31646/1	000000	00175
HURON COUNTY COMMISSIONERS COPY PAPER/SHERIFF	239.40	31646/1	000000	00175
BP OIL GAS-ROAD CRUISERS	1,021.93	31646/1	000000	00175
SUNRISE COOPERATIVE INC GAS CUST #4010	4,645.34	31646/1	000000	00175
VERIZON WIRELESS CELL PHONES HOWARD/DISPATCH 02/07-03/06	100.96	31649/1	000000	00475
FEDEX SHIPPING CHARGES INV 7-388-10168	36.25	31649/1	000000	00475
001-023 SHERIFF	7,037.54 * * Total * *			
001-027 PUBLIC DEFENDER COMM				
WM COLUMBUS HOTEL LLC HOTEL STAY-DUI SEMINAR	238.00	31866/1	000000	00300
TIME WARNER CABLE INTERNET ACCT 059705901	52.45	31863/1	000000	00525
001-027 PUBLIC DEFENDER COMM	290.45 * * Total * *			
001-030 HEALTH & V STATISTIC				
TREASURER STATE OF OHIO BCMH TREATMENT EXP JAN/11202382	25,830.38	31714/1	000000	00564

C L A I M S C H E D U L E Page: 3

Batch Number: 07 Date: 02/23/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
001-030 HEALTH & V STATISTIC	25,830.38 * * Total * *			
001-036 JAIL OPERATIONS				
SUNRISE COOPERATIVE INC JAIL GAS CUST #4012	631.56	31651/1	000000	00176
FIRELANDS RADIOLOGY INC INMATE MEDICAL J BYRD,D PUGH	85.47	31469/1	000000	00177
FISHER-TITUS MEDICAL CENTER INMATE TRTM J BYRD	348.68	31469/1	000000	00177
SEIF TAJOUR DDS INC INMATE TRTMT K HALL,S KENNEDY	182.03	31469/1	000000	00177
FIRELANDS RADIOLOGY INC INMATE MEDICAL	123.19	31652/1	000000	00177
NORWALK AREA HEALTH SERVICE 01/22/11 TRTMT J YOUNGLESS	90.05	31652/1	000000	00177
SEIF TAJOUR DDS INC INMATE TRTMT J YOUNGLESS	27.58	31652/1	000000	00177
RADIO SHACK CORP CORDLESS PHONE,USB CABLE INV 246372,247337	58.98	31654/1	000000	00200
NORWALK PEST CONTROL PEST CONTROL-JANUARY	100.00	31655/1	000000	00275
TEXT & DATA TECHNOLOGIES IN JAMIN SOFTWARE SUPPORT-2011	2,200.00	31655/1	000000	00275
COLUMBIA GAS JAIL GAS	1,754.82		000000	00527
001-036 JAIL OPERATIONS	5,602.36 * * Total * *			
001-039 INSURANCE & TAXES				
BATTLES INSURANCE AGENCY IN BOND-AUDITOR TKACH INV 110722	266.00	31718/1	000000	00566
COMP MANAGEMENT INC TPA ADMIN SERVICE/CM000029354	2,500.00	31720/1	000000	00569
001-039 INSURANCE & TAXES	2,766.00 * * Total * *			
001-040 MISCELLANEOUS				
CHRISTIE LANE INDUSTRIES IN JAN MAIL COURIER INV 14382	455.84	31721/1	000000	00569
SARAH A NATION INDIGENT	700.00	31722/1	000000	00570
001-040 MISCELLANEOUS	1,155.84 * * Total * *			

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Batch Number: 07 Date: 02/23/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND	51,332.84 * * Total * *			
102 DRUG LAW ENFORCEMENT 102-102 DRUG LAW ENFORCEMENT				
VERIZON WIRELESS CELL PHONES B & A MCLAUGHLIN 02/07-03/06	85.92	31663/1	000000	00260
102-102 DRUG LAW ENFORCEMENT	85.92 * * Total * *			
102 DRUG LAW ENFORCEMENT	85.92 * * Total * *			
105 DOG & KENNEL 105-105 DOG & KENNEL				
P & R HARDWARE INC BATTERIES AND BELTS FOR VACUUM CLEANER	11.17	32058/1	000000	00175
QUILL CORPORATION INK CARTRIDGES, FILE FOLDERS,SHEET PROTECTORS	97.95	32058/1	000000	00175
105-105 DOG & KENNEL	109.12 * * Total * *			
105 DOG & KENNEL	109.12 * * Total * *			
111 SHERIFF IV-D CH SP 111-111 SHERIFF IV-D CH SP				
MARATHON OIL GAS FOR IVD OFFICER	340.28	31660/1	000000	00175
RAKICH & RAKICH INC JACKET FOR HARRIS INV 11885	248.99	31669/1	000000	00200
111-111 SHERIFF IV-D CH SP	589.27 * * Total * *			
111 SHERIFF IV-D CH SP	589.27 * * Total * *			
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION				
RS BUSINESS MACHINES INC FILE FASTNERS/COMPRESSORS	56.60	31596/1	000000	00175
TERESA ALT NON TAXABLE TRAVEL	74.30	31598/1	000000	00300
TERESA ALT NON TAXABLE TRAVEL	89.25	31598/1	000000	00300

C L A I M S C H E D U L E Page: 5

Batch Number: 07 Date: 02/23/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
TIME WARNER CABLE JOB STORE INTERENT	192.55	31597/1	000000	00350
TREASURER STATE OF OHIO FINGERPRINTS DAY CARE/MISC	366.00	31601/1	000000	00475
HURON COUNTY FAIR BOOTH 2011	250.00	31601/1	000000	00475
HURON COUNTY COMMISSIONERS VEHICLE MAINTENANCE	162.71	31601/1	000000	00475
HURON COUNTY COMMISSIONERS COPY PAPER-10	239.40	31601/1	000000	00475
HURON COUNTY JOB & FAMILY S UST CHECK FOR SSD DEPOSITED IN	332.00	31601/1	000000	00475
IKON OFFICE SOLUTIONS INC JOB STORE TONER	100.28	31601/1	000000	00475
RS BUSINESS MACHINES INC MATS-FLOOR FRONT LOBBY	133.87	31601/1	000000	00475
115-115 ADM. & OPERATION	1,996.96 * * Total * *			
115-116 SOCIAL SERVICES				
CARRIE BISCHOFF NON TAXABLE TRAVEL	67.32	31608/1	000000	00300
KELLY ERICSSON NON TAXABLE TRAVEL	56.19	31608/1	000000	00300
JUNE GINTHER NON TAXABLE TRAVEL	34.42	31608/1	000000	00300
FUELMAN FUEL-PCSA	301.49	31611/1	000000	00475
115-116 SOCIAL SERVICES	459.42 * * Total * *			
115 PUBLIC ASSISTANCE	2,456.38 * * Total * *			
123 WIA 123-123 WIA				
STEPHEN ROGERS WEP-1ST HALF FEB 2011 WIA YOUTH STIPEND	250.00	31613/1	000000	00280
THOMAS WILCOX WEP 1ST MONTH STIPEND PAYMENT	200.00	31613/1	000000	00280
123-123 WIA	450.00 * * Total * *			
123 WIA	450.00 * * Total * *			

C L A I M S C H E D U L E Page: 6

Batch Number: 07 Date: 02/23/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC				
BARRY W VERMEEREN LLC 1/11 MEDIATION SERVICES	530.45	31777/1	000000	00475
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES 02/11-02/24/11	576.93	31777/1	000000	00475
124-124 SPECIAL FUNDS - JPC	1,107.38 * * Total * *			
124 SPECIAL FUNDS - JPC	1,107.38 * * Total * *			
125 AUTO TAX 125-125 AUTO TAX - OFFICE				
GORDON FLESCH COMPANY INC FAX MACHINE ANNUAL MAINT CHARGES	530.00	31505/1	000000	00275
DOMESTIC UNIFORM RENTAL BATHROOM SERVICES CHARGES	150.20	31529/1	000000	00475
OHIO EDISON ELECTRIC SL CHARGES	235.95	31534/1	000000	00475
OHIO LTAP ODOT MANUAL OF BRIDGE INSPECTION UPDATE	15.00	31510/1	000000	00475
125-125 AUTO TAX - OFFICE	931.15 * * Total * *			
125-126 AUTO TAX - ROADS				
CARGILL INC SALT ORDER #2731040-500 TONS	28,500.00	31538/1	000000	00210
CARGILL INC SALT ORDER #2731040-500 TONS	206.25	31496/1	000000	00210
HANSON AGGREGATES MIDWEST I STONE	13,851.34	31508/1	000000	00210
125-126 AUTO TAX - ROADS	42,557.59 * * Total * *			
125 AUTO TAX	43,488.74 * * Total * *			
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI				
SHIPLEYS OFFICE SUPPLY INC CALC ROLL INV 164321	10.44	32033/1	000000	00175
OHIO CLERK OF COURTS ASSOC ASSOCIATION DUES	1,064.28	32036/1	000000	00475

C L A I M S C H E D U L E Page: 7

Batch Number: 07 Date: 02/23/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
132-132 CLERK OF COURTS - TI	1,074.72 * * Total * *			
132 CLERK OF COURTS - TI	1,074.72 * * Total * *			
134 CLERK OF COURT COMPU 134-134 CLERK OF COURT COMPU				
CLAUDIA L GARNER JAN UPDATES INV 788	25.00	32037/1	000000	00260
MT BUSINESS TECHNOLOGIES IN APICO MP4000 CNIN102597M	106.96	32037/1	000000	00260
134-134 CLERK OF COURT COMPU	131.96 * * Total * *			
134 CLERK OF COURT COMPU	131.96 * * Total * *			
135 CONCEALED WEAPONS 135-135 CONCEALED WEAPONS				
TREASURER STATE OF OHIO CCW FEES FOR JAN	765.00	31662/1	000000	00475
TIME WARNER CABLE INTERNET 02/06-03/05/11	71.35	31662/1	000000	00475
135-135 CONCEALED WEAPONS	836.35 * * Total * *			
135 CONCEALED WEAPONS	836.35 * * Total * *			
143 NATIONAL WEBCHECK 143-143 NATIONAL WEBCHECK				
TREASURER STATE OF OHIO WEB CHECK FEES FOR JAN	1,136.00	31666/1	000000	00530
143-143 NATIONAL WEBCHECK	1,136.00 * * Total * *			
143 NATIONAL WEBCHECK	1,136.00 * * Total * *			
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F				
TREASURER STATE OF OHIO FINGERPRINTS-FOSTER CARE	552.00	31612/1	000000	00150

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Batch Number: 07 Date: 02/23/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
RICHARD A BEATTY JR AR-CAREIX BUSH-RENT	900.00	31612/1	000000	00150
CHRISTINA CURTIS CHAPPER-COLLEGE APP FEE & CAR	214.99	31612/1	000000	00150
CRAIG & DEANNA MOORE FOSTER PARENT TRAINING	140.00	31612/1	000000	00150
ROBERT J. REITMAN MD ESAA-A POE COUNSELING SERVICES	360.00	31612/1	000000	00150
VALUE CITY FURNITURE FOSTER CARE CHILD EXP-J SAMUEL	674.96	31612/1	000000	00150
PLYMOUTH VILLAGE AR-C MURPHY UTILITIES	640.06	31612/1	000000	00150
JERRY STACKHOUSE ESAA-K HALE-RENT	400.00	31612/1	000000	00150
PATRICIA A BALOG FOSTER CARE PAYROLL-JAN 2011	1,085.00	31612/1	000000	00150
ROBERT A BORES FOSTER CARE PAYROLL-JAN 2011	3,038.00	31612/1	000000	00150
APRIL CAMPBELL FOSTER CARE PAYROLL-JAN 2011	1,395.00	31612/1	000000	00150
SHANNON CHAPPINS FOSTER CARE PAYROLL-JAN 2011	1,596.00	31612/1	000000	00150
JACKIE & ARLENE MAYNARD FOSTER CARE PAYROLL-JAN 2011	1,953.00	31612/1	000000	00150
CRAIG & DEANNA MOORE FOSTER CARE PAYROLL-JAN 2011	308.00	31612/1	000000	00150
JAMES & DEBBIE ORTH FOSTER CARE PAYROLL-JAN 2011	245.00	31612/1	000000	00150
MIRANDA H. SLONE FOSTER CARE PAYROLL-JAN 2011	868.00	31612/1	000000	00150
JUDY SPEARS FOSTER CARE PAYROLL-JAN 2011	385.00	31612/1	000000	00150
AMY WUENSCH FOSTER CARE PAYROLL-JAN 2011	2,352.00	31612/1	000000	00150
145-145 CHILDREN'S SERVICE F	17,107.01 * * Total * *			
145 CHILDREN'S SERVICE F	17,107.01 * * Total * *			
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT				
P J LINDY & COMPANY INC MITIGATION PLANNING SEASON	159.50	31925/1	000000	00475
TIME WARNER CABLE INTERENT;ACCT#:057493001	89.95	31925/1	000000	00475
SUNRISE COOPERATIVE INC FUEL FOR EMA VEHICLE;CUST#:4060	118.56	31925/1	000000	00475

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Batch Number: 07 Date: 02/23/2011 Reference:____________

Vendor	Amount	PO/Line	Warrant	Account
PABODIE DESIGN STUDIOS LLC	710.00	31925/1	000000	00475
WEB SITE STANDARD HOSTING PLACE & SETUP				
PABODIE DESIGN STUDIOS LLC	1,385.00	31925/1	000000	00475
COMPREHENSIVE WESITE AND LOGO PACKAGE DESIGN 50%				
VASU COMMUNICATIONS INC	4,688.40	31925/1	000000	00475
DIGITAL BASE RADIO FOR SHERIFF'S OFFICE DISPATCH				
NORWALK CUSTODIAL SERVICES	120.00	31925/1	000000	00475
BUFF FLOORS, DEEP CLEAN KITCHEN & BATH				
STAPLES BUSINESS ADVANTAGE	81.97	31925/1	000000	00475
TOUCH HEATER, PENS				
FEDEX	15.91	31925/1	000000	00475
RETURN REBATE CHECK				
EVERBRIDGE INC	42,000.00	31936/1	000000	00475
REVERSE CALLING CITIZEN ALERTS SMART GIS				
177-177 EMERGENCY MANAGEMENT	49,369.29	* * Total * *		
177 EMERGENCY MANAGEMENT	49,369.29	* * Total * *		
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN	92.52	31929/1	000000	00475
COPY MACHINE LEASE				
195-195 LOCAL EMERGENCY PLAN	92.52	* * Total * *		
195 LOCAL EMERGENCY PLAN	92.52	* * Total * *		
500 LANDFILL				
500-501 TRANSFER STATION				
SOUTHEASTERN EQUIPMENT CO I	194.04	31853/1	000000	00275
BACKHOE PARTS				
SUNRISE COOPERATIVE INC	3,184.11	31854/1	000000	00280
ON/OFF ROAD DIESEL				
SUNRISE COOPERATIVE INC	1,455.90	31854/1	000000	00280
PROPANE				
MALCOLM PIRNIE INC	29,525.18	31854/1	000000	00280
PROFESSIONAL SERVICES				
SCHEID ENTERPRISES INC	194.93	31854/1	000000	00280
STONE HAULING				
500-501 TRANSFER STATION	34,554.16	* * Total * *		

C L A I M S C H E D U L E — Page: 10

Batch Number: 07 Date: 02/23/2011 Reference:____________

Vendor	Amount	PO/Line	Warrant	Account
500 LANDFILL	34,554.16	* * Total * *		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
POSTMASTER NORWALK	147.00	31958/1	000000	00250
SWMD MAILING				
525-525 LANDFILL SOLID WASTE	147.00	* * Total * *		
525 LANDFILL SOLID WASTE	147.00	* * Total * *		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
CERIDIAN BENEFITS SERVICES	275.66	31745/1	000000	00260
COBRA-JAN INV 331956367				
560-560 HEALTH INSURANCE	275.66	* * Total * *		
560 HEALTH INSURANCE	275.66	* * Total * *		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
NORWALK CUSTODIAL SERVICES	1,040.00	31824/1	000000	00280
FEBRUARY CLEANING SERV				
NORWALK CUSTODIAL SERVICES	364.40	31824/1	000000	00280
TOWELS & SOAP				
BLAKE'S SANITATION LTD	125.00	31824/1	000000	00280
UNPLUGGED DRAIN LINE				
NORWALK PEST CONTROL	135.00	31824/1	000000	00280
SPRAY FOUNDATION				
FIRE SAFETY EQUIPMENT INC	89.50	31824/1	000000	00280
ANNUAL SERVICE				
PEACOCK WATER	10.00	31824/1	000000	00280
WATER CONDITIONING				
600-600 EARLY INTERVENT COLL	1,763.90	* * Total * *		
600 EARLY INTERVENT COLL	1,763.90	* * Total * *		
620 HARTER TRUST				
620-620 HARTER TRUST				

C L A I M S C H E D U L E — Page: 11

Batch Number: 07 Date: 02/23/2011 Reference:____________

Vendor	Amount	PO/Line	Warrant	Account
BARCUS ENTERPRISES INC.	228.00	31623/1	000000	00250
HARTER-A CHAFFEE BED				
620-620 HARTER TRUST	228.00	* * Total * *		
620 HARTER TRUST	228.00	* * Total * *		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
ARAMARK COREECTIONAL SERVIC	4,430.72	31659/1	000000	00260
SHAMPOO,CARDS,COFFEE/COMMISSARY STOCK				
BRECKENRIDGE KITCHEN	2,349.00	31668/1	000000	00260
WATER HEATER BOOSTER INV 12223				
635-635 COMMISSARY TRUST	6,779.72	* * Total * *		
635 COMMISSARY TRUST	6,779.72	* * Total * *		
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
MAPLEVIEW ANIMAL HOSPITAL I	49.50	31661/1	000000	00260
MEDICINE FOR GUNNY				
640-640 CANINE TRUST FUND	49.50	* * Total * *		
640 CANINE TRUST FUND	49.50	* * Total * *		

*** End of Report ***

ACCOUNTING DEPT. (419) 668-0458
DATA PROCESSING (419) 663-7900
LICENSE BUREAU/BMV Shady Lane Complex (419) 668-8602 Fax (419) 663-5123
MAP DEPARTMENT (419) 668-2021

ROLAND TKACH
HURON COUNTY AUDITOR

AUDITORS OFFICE HURON COUNTY OHIO

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-4304

MOBILE HOMES (419) 668-8643
PERSONAL PROPERTY (419) 668-8464
REAL ESTATE TAXATION (419) 668-8464
WEIGHTS AND MEASURES (419) 668-4304
FAX (419) 663-6948

COPY

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
$________	____________________
$________	____________________
$________	____________________
$________	____________________
$________	____________________
$________	____________________

11-048

IN THE MATTER OF AWARDING THE BID FOR THE PURCHASE OF PETROLEUM FOR HURON COUNTY DEPARTMENTS/ SHERIFF/TRANSFER STATION/BUILDINGS & GROUNDS AND ENTERING INTO CONTRACT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, per Resolution 11-033, bids were let for the purchase of petroleum for the Huron County Departments/Sheriff/Transfer Station/Buildings & Grounds; and

WHEREAS, one bid was received for the above on Tuesday, February 15, 2011 at 1:30 p.m. as follows:

Sunrise Cooperative, Inc.
87 Octane, unleaded gasoline and on road premium diesel fuel at Sunrise Fuel Plus station at 211 Cleveland Road in Norwalk. All purchases will be calculated at 6 cents per gallon discount below the posted pump price at the time the fuel is dispensed, less the federal excise tax.
Premium off- road diesel fuel will be supplied with Sunrise fuel trucks at a 16 cent per gallon discount from the Sunrise daily price sheet. now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for the purchase of petroleum for the Huron Departments/Sheriff/Transfer Station/Buildings & Grounds to Sunrise Cooperative, Inc.; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with Sunrise Cooperative, Inc. to provide petroleum for Huron County Departments/Sheriff/Transfer Station/Buildings & Grounds; and further

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

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

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

11-049

IN THE MATTER OF DESIGNATION AND REAFFIRMING CERTAIN POSITIONS OF THE BOARD OF HURON COUNTY COMMISSIONERS AS BEING IN THE UNCLASSIFIED SERVICE

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

WHEREAS, after due consideration of certain job classifications in the County the Board of Huron County Commissioners has determined to designate/reaffirm certain positions as being in the unclassified service; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby designate/reaffirm the following positions as being in the unclassified service:

Title	**ORC Section**
Administrator/Clerk to the Board	124.11 (A) (9)
Department of Job & Family Services Director	124.11 (A) (22), 329.02
Solid Waste District Coordinator	124.11 (A) (9)
EMA Director	124.11 (A) (9)
Assistant EMA Director	124.11 (A) (9)
County Administrator	124.11 (A) (9), 305.29
Maintenance Supervisor	124.11 (A) (8)
Dog Warden	124.11 (A) (9)
Human Resource Director/ Loss Prevention/Safety Coordinator	124.11(A) (9)

and further

BE IT RESOLVED, that the Clerk to the Board is directed to certify a copy of this resolution to the above mentioned incumbent individuals; 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

REGULAR SESSION TUESDAY FEBRUARY 22, 2011

IN THE MATTER OF REQUEST FOR LEAVE
Vickie Ziemba/Commissioners/sick/8:00 a.m. – 1:15 p.m. February 17, 2011/sick/8:00 a.m. – 1:00 p.m. February 18, 2011.

SIGNINGS
Letter to County Engineer

Joe Kovach
Huron County Engineer
150 Jefferson Street
Norwalk, Ohio 44857

Dear Joe:

As discussed at our Thursday, February 17, 2011 meeting, we are formally requesting your office conduct a site survey of the parking area behind the Huron County Office Building and 22 East Main Street.

Thanking you in advance for your prompt attention to this matter.

Sincerely,

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

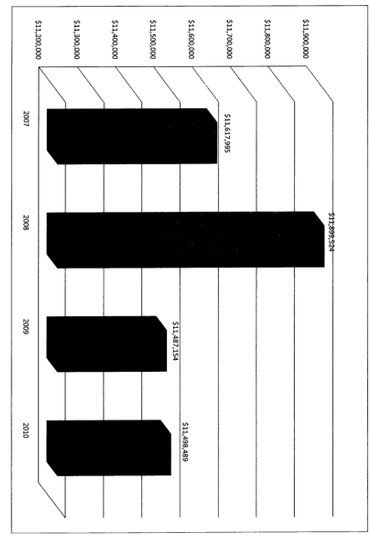
OTHER BUSINESS
Mr. Bauer reported on the town hall meeting held yesterday with State Representatives.

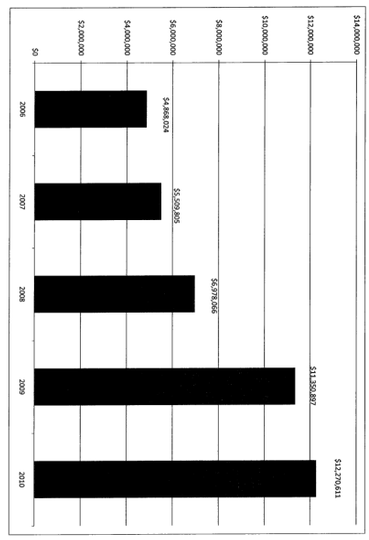
At 9:30 a.m.
Public Comment

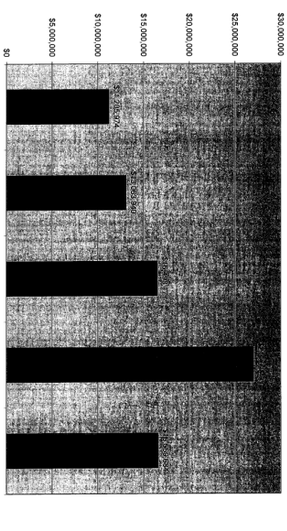
Patricia LeClair requested the avigation agreement. Daivia Kasper, Prosecutor stated that the county is in litigation and will only discuss in executive session.

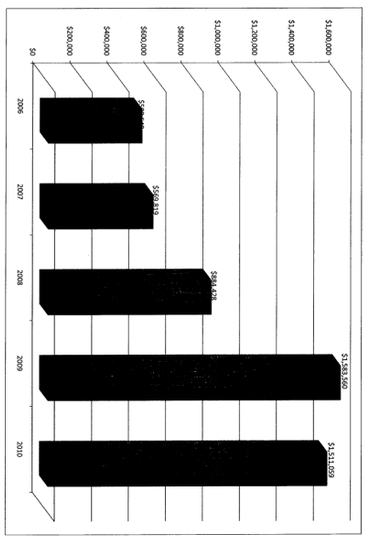
Larry Silcox stated that he talked with the Humane Society Director and what they are looking at is a dog park on city property. Mr. Bauer stated that he does not want to be a party to this.

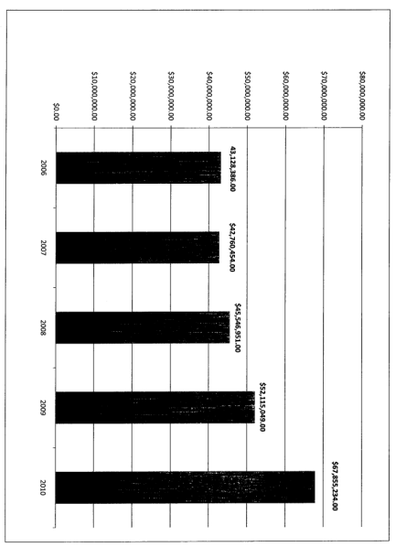
At 9:50 a.m. Teresa Alt, DJFS Director came before the board in regards to reporting to the board. Ms. Alt discussed Children Services and explained that she is going to review 2010. They stated using Alternative Response in October which is a different way of approaching families. This is more family friendly and engaging. This has been a positive response. Ms. Alt stated that they did see an increase of investigations this year but were able to decrease the number of out of home placements. Child Care area the implemented and automated a payment system for ODJFS. They did a comprehensive review of all the child care providers to make sure that they are following all the rules. Adult Protective Services they had 36 investigations they held a breakfast where they asked various members in the adult services world to come and talk the JFS and they are having a follow up meeting. They established a task force to make sure the JFS knows all the services that are out there. The Workforce Area there is a new tool called job fit and they are able to stay on the same time frame with the case managers. Received new computers at the end of 2010 and have stayed with the Willard office which at this time is all just job search. Ms. Alt also discussed and explained the summer youth employment. In July they decreased the contract with Terra Community College and they began running the job store themselves. As of this July they will be completely out of that contract. Project Hire they able to help 50 employers hire dislocated workers and the community benefited with about $168,000 for that program. Ms. Alt reviewed and explained the following graphs.


Child Support Collections
$12,000,000
$11,900,000
$11,800,000
$11,700,000
$11,600,000
$11,500,000
$11,400,000
$11,300,000
$11,200,000
$11,617,995
$11,487,154
$11,498,489
2007
2008
2009
2010


Food Assistance
$14,000,000
$12,000,000
$10,000,000
$8,000,000
$6,000,000
$4,000,000
$2,000,000
$0
$4,868,024
$5,559,855
$6,978,066
$11,350,897
$12,270,611
2006
2007
2008
2009
2010


Unemployment Compensation Benefits
$30,000,000
$25,000,000
$20,000,000
$15,000,000
$10,000,000
$5,000,000
$0
$10,000,974
$15,055,396
$20,000,000
$15,000,000
$10,000,000
2006
2007
2008
2009
2010
Year


Cash Assistance
$1,600,000
$1,400,000
$1,200,000
$1,000,000
$800,000
$600,000
$400,000
$200,000
$0
$1,581,560
$1,511,659
2006
2007
2008
2009
2010


Medicaid Expenditures
$80,000,000.00
$70,000,000.00
$60,000,000.00
$50,000,000.00
$40,000,000.00
$30,000,000.00
$20,000,000.00
$10,000,000.00
$0.00
43,128,380.00
$42,760,454.00
$45,546,051.00
$52,115,040.00
$57,855,234.00
2006
2007
2008
2009
2010

Ms. Alt stated that between Huron's staff and ODJFS they are reaching out to companies to make sure that employees get as many services as possible
In the area of child support they continue to assist with classes that are for people that are newly divorced to help them learn to get along after the divorce. They have had a decrease in child support collections which goes along with the decrease in employment that we have seen. In 2010 starting to inch its way back up. They are still doing pretty good with their incentives and are serving around 9,000 kids in the child support program. In the area of family support which is the cash assistance, food assistance and Medicaid program. Ms. Alt reviewed the chart and explained this area.

Reviewed cash assistance spike in 2008 and 2009 and went down in 2010. Food assistance is still up as the people are employed but not at high paying jobs and still need food assistance to feed their families. The state has assisted with calling interviews etc. Medicaid has really jumped for Huron County. Last year Governor Strickland took the challenge to get all the eligible children on health start. Mr. Alt further explained what this meant to the county.
Ms. Alt stated that they have Implemented Health and Safety committee which they revived in 2010. They held fast to their monthly meetings have implemented violent person drills, with the help of the sheriff's department and they do those at least twice a year. Ms. Alt stated that they have adjusted to having one custodian and they empty their own trash etc. Implemented a stomp across Ohio program which is getting the people moving and relieving stress. They also had a smoking sensation program and stated that only one person really quit smoking but they are going to try it again this year. These are all things that are led by the staff and are done during their breaks or after work. Ms. Alt spoke about their Tech committee that has up graded their web site. They are also working on an inner web so that the staff can quickly get to polices and procedures. In terms of budgeting and staffing they saw about a 30% decrease across the board in their federal and state funds and decreased staff roughly the same amount. They were at about 102 in 2007 and they are at 80 at this time.

Joe Hintz spoke in regards to the maintenance of the buildings and also stated that Ms. Alt is doing a good job. Larry Silcox asked if complaints were tracked within the different departments. Ms. Alt stated yes that she has a folder but doesn't have a spread sheet with them all numbered out but she does have a folder and if anything happens she has her notes of who she has called back and how things were resolved. They also have a customer service survey which they have in their lobby and on their website and at the job store. Ms. Alt further explained other options that they have in place as well.

At 10:250 a.m. The board recessed.

At 10:31 a.m. Regular Session resumed.

Mr. Silcox discussed the budget numbers and stated that the Public Defender's budget additional funding could be cut back to $21,547 as they have not gone back to 40 hours and we are two months into the year. Mr. Silcox stated that the health insurance could be dropped from 5% increase to either a 4% or 3% increase even though Willis recommended an 8% increase. Last year they recommended and 8% as well and we didn't increase any percentage. Mr. Silcox stated that if we went back to 4% or 3% it would give us around $80,000 extra. Further discussion was held in regards to going any lower on the health insurance. The board agreed that they need to make the prosecutor whole as well which is $21,687.00. Discussion was had in regards to sheriff cruisers as well. Mr. Silcox stated that where we are at right now we should be able to purchase two or three cruisers. Mr. Bauer stated that after the town hall meeting with State Representative Terry Boose he feels that the county should be looking at a 15% cut. If this is the case then the board feels that they are safe with the contingency fund. Ms. Nolan stated that she had received a call from Eva Gorby, Victims Assistance this morning and it looks like they will be receiving the Byrne Grant after all. This means that they will need the $9,243 matching funds for this grant. Mr. Silcox stated that the sheriff has requested $40,000 for dispatchers, $13,000 for a temporary employee plus the cruisers. Mr. Silcox stated that we don't have that extra money what would you like to do the sheriff stated that he would compromise. Mr. Bauer asked the mechanic Lon Burton how many sheriff cars are sitting out there and are not in good enough shape to be on the road. Mr. Burton answered that there are a lot of cars out there with a lot of miles on them. He has probably 4 extra cars setting around that are still road worthy. Mr. Bauer asked how many are setting around that are not road worthy. Mr. Burton answered that there would be three. He just got the ok to dissemble one of them. Mr. Hintz stated that he is not excited about getting more state patrol cars that have high mileage on them but would rather see that than him using some of the vehicles out there that have very high mileage. Mr. Bauer stated that he is with him on this. Mr. Silcox asked about the history of the state patrol cars and how long they are lasting. Mr.

Burton stated that the car that just broke down was one of them and that it was not one of the old ones. It was a 2007 and that it was just a freak thing that this car broke done. Mr. Burton explained the problem and why this happened. There been other state patrol cars that have done the same thing. Mr. Burton stated that if you can get 2 years out of the state patrol cars that would be good. If the cars could be rotated out every two years that would be good. Mr. Burton also explained the miles on the car and the idle miles. Mr. Bauer stated that he feels that the sheriff needs some cars. The board agreed to discuss this at the next budget session. Mr. Silcox explained that Sandusky County purchased new cruisers from the permanent improvement fund as they have a life time over 5 years. Discussion was had on how many cars to replace each year. Mr. Silcox stated that after his discussion with Sheriff Sutherland a few years ago it was decided that replacing 3 would keep them whole. Mr. Burton stated that number went up to 4 which was 3 for the road and 1 for transport vehicle. Mr. Silcox stated to think about if we had to get a transport car does it need to be a regular patrol car and stated that maybe you could get a front wheel drive mid sized car for transport. This will need to be discussed with the sheriff as another possibility.

At 10:47 a.m.

Lon Burton, Mechanic came before the report on the garage work. Mr. Burton stated that he would like to see the county rotate other vehicles as well. Mr. Burton stated that the juvenile court needs a newer vehicle. Mr. Burton stated that he is working well with DJFS.

At 10:55 a.m. Joe Hintz moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on February 22, 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 10:55 a.m.

Signatures on File