

**REGULAR SESSION**

**TUESDAY**

**FEBRUARY 8, 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 1, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the February 1, 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

Mr. Silcox asked to hold the Norwalk city council meeting minutes for January 25, 2011 for further discussion. The board agreed.

11-036

**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 11-05 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.

Discussion was had in regards to the sweeper on the claims schedule and the cleaning of vents at the Gerken Center. Mr. Hintz also asked about the Action Auto warrant on the claims schedule for the Engineer.

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 8, 2011

CLAIM SCHEDULE			Page: 1
Batch Number: 05	Date:	Reference:	
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.			
<u>Rudolf Bach</u>			Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.			
<u>Ray W. Bauer</u>			
<u>Joe King</u>			
<u>Samuel Ross</u>			
County Commissioners			

Vendor	Amount	PO/Line	Warrant	Account
001-001 COUNTY COMMISSIONERS				
001-001 COUNTY COMMISSIONERS	1,150.00	31699/1	000000	00475
001-001 COUNTY COMMISSIONERS	1,150.00	** Total *		
001-005 TREASURER				
001-005 TREASURER	84.88	31885/1	000000	00325
001-005 TREASURER	421.00	31885/1	000000	00325
001-005 TREASURER	505.88	** Total *		
001-006 PROSECUTING ATTORNEY				
001-006 PROSECUTING ATTORNEY	8,111.00	32089/1	000000	00280
001-006 PROSECUTING ATTORNEY	8,111.00	** Total *		
001-008 COMMON PLEAS COURT				
001-008 COMMON PLEAS COURT	127.32	32017/1	000000	00175
001-008 COMMON PLEAS COURT	159.01	32017/1	000000	00175
001-008 COMMON PLEAS COURT	32.99	32017/1	000000	00175
001-008 COMMON PLEAS COURT	446.61	32018/1	000000	00200

CLAIM SCHEDULE					Page: 3
Batch Number: 05	Date: 02/09/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-022 BLDG & G-M & OPERATI					
G & L SUPPLY CO	269.92	31706/1	000000	00175	
AEROSOL, STYROFOAM CUPS, BATTERIES INV 267301					
F & R HARDWARE INC	60.48	31706/1	000000	00175	
HANDLE W/ROPE, MOUNTING TAPE ETC ACTC 400432					
G & L SUPPLY CO	356.00	31708/1	000000	00200	
SWEETER INV 256709					
NEW HAVEN SUPPLY CO INC	20.60	31709/1	000000	00275	
KNIFE BLADE, PVC, CONDUIT INV 937050					
O E MEYER & SONS INC	5.58	31709/1	000000	00275	
MEDIUM CYLINDER INV 00923919					
SA A COMUNALE CO INC	495.00	31710/1	000000	00280	
SEMIN ARN SPRINKLER INSPECT INV F118226, 318224, 318225					
FRONTIER	367.94		000000	00525	
TELEPHONE/TREASURER 27 5505 2648170057 08					
FRONTIER	943.73		000000	00525	
TELEPHONE/SHERIFF 27 5505 2648115897 08					
OHIO EDISON	3,309.74		000000	00526	
ELECTRIC					
001-022 BLDG & G-M & OPERATI					
	5,828.99	** Total *			
001-023 SHERIFF					
NORWALK REFLECTOR INC	84.88	31648/1	000000	00275	
HELP WANTED FOR ROAD PATROL ACTC 211461					
001-023 SHERIFF					
	84.88	** Total *			
001-040 MISCELLANEOUS					
HILTZ WIEDMANN ALLTON & INDIGENT-CURTIS KOCH	428.00	31722/1	000000	00570	
MATTHEW HAWLEY	240.50	31722/1	000000	00570	
INDIGENT/JUV201000215					
001-040 MISCELLANEOUS					
	668.50	** Total *			
001 GENERAL FUND					
	21,936.12	** Total *			
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
FIRELANDS FAS PRINT	41.00	31663/1	000000	00260	
CONFIDENTIAL FUNDS RECEIPT INV 26509					

CLAIM SCHEDULE					Page: 5
Batch Number: 05	Date: 02/09/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SHIPLEYS OFFICE SUPPLY INC ORGANIZER-FS	47.96	31603/1	000000	00475	
DOWNES HURST & FISHEL SERVICES RENDERED	218.25	31604/1	000000	00510	
115-115 ADM. & OPERATION	9,982.08	** Total *	*	*	
115-116 SOCIAL SERVICES					
VERIZON WIRELESS CELL PHONE;ACCT#:585485171-0000	230.70	31609/1	000000	00350	
MEMORIAL HOSPITAL EAP-DEC 2010	34.00	31423/1	000000	00475	
FUELMAN FUEL-ADMIN	261.48	31611/1	000000	00475	
115-116 SOCIAL SERVICES	526.18	** Total *	*	*	
115 PUBLIC ASSISTANCE	10,508.26	** Total *	*	*	
123 WIA					
123-123 WIA					
SHOVE CAREER CENTER SS-R EDOBSON	1,734.00	31613/1	000000	00280	
GREAT LAKES TRUCK DRIVING TUITION-R KOZIK	9,995.00	31613/1	000000	00280	
TERRA STATE COMMUNITY COLLE ONE STOP OCT 2010	1,877.79	31613/1	000000	00280	
CAPITAL UNIVERSITY SS-R STEPHENS	171.65	31613/1	000000	00280	
DWIGHT SCHAR COLLEGE OF NUR TUITION-RICE INVS#01	2,793.00	31613/1	000000	00280	
TRAINCO TRUCK DRIVING SCHOO SS-R AMERINE	89.25	31613/1	000000	00280	
GREAT LAKES TRUCK DRIVING TRAINING-B CARSEY	5,645.00	31613/1	000000	00280	
FRANK B WHITE JR SS-F WHITE JR	500.00	31613/1	000000	00280	
MNJ TECHNOLOGIES DIRECT INC ONE STOP ENHANCEMENT-WIRELESS ADAPTERS-7 INV#0:095006429	259.00	31613/1	000000	00280	
ADVANCED COMPUTER ONE STOP ENHANCEMENT-LABOR FOR INSTALL OF WIRELESS PORTS	5,120.00	31613/1	000000	00280	
BOBEL'S OFFICE SUPPLIERS ONE STOP ENHANCEMENT-CHAIRMATS-10 INV#0:1783183-01	293.50	31613/1	000000	00280	
O'BRIENS CARPET GALLERY LTD ONE STOP ENHANCEMENT-NEW CARPETING LINV#0:1783183-01	4,818.30	31613/1	000000	00280	

CLAIM SCHEDULE					Page: 2
Batch Number: 05	Date: 02/09/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
LEXIS NEXIS MATTHEW BENDER LAW BOOKS INC 12123381	148.46	32018/1	000000	00200	
JUDGE THOMAS J FOKORNY MILEAGE REIMB	118.00	32019/1	000000	00260	
HUNTLEY REPORTING SERVICE I COURT REPORTER INC 366	375.00	32020/1	000000	00280	
VIKING TECHNOLOGY INC WEB HOSTING INC 21260	265.00	32021/1	000000	00290	
OHIO COMMON PLEAS JUDGES AS 2011 MEMBERSHIP DUES	200.00	32022/1	000000	00300	
OHIO ASSOC OF DOMESTIC ASSOCIATION MEMBERS (JUDGE CORWAY)	160.00	32022/1	000000	00300	
OHIO COURT REPORTERS ASSOC 2010 DCA RA DUES	115.00	32022/1	000000	00300	
OHIO JURY MANAGEMENT ASSOC 2011 OJMA MEMBERSHIP DUES	50.00	32022/1	000000	00300	
OHIO JUDICIAL CONFERENCE 2011 JUDICIAL CONFERENCE DUES	100.00	32022/1	000000	00300	
OHIO STATE BAR ASSOCIATION 2011 BAR ASSOCIATION DUES	240.00	32022/1	000000	00300	

001-013 JUVENILE COURT				
001-013 JUVENILE COURT	2,425.97	31762/1	000000	00200
001-013 JUVENILE COURT	50.00	31764/1	000000	00380
001-013 JUVENILE COURT	2,475.97	** Total *		
001-014 JUVENILE C PROBATION				
001-014 JUVENILE C PROBATION	135.50	31768/1	000000	00475
001-014 JUVENILE C PROBATION	64.00	31768/1	000000	00475
001-014 JUVENILE C PROBATION	199.50	** Total *		
001-019 POLICE & MUNY COURTS				
001-019 POLICE & MUNY COURTS	374.01	31704/1	000000	00554
001-019 POLICE & MUNY COURTS	374.01	** Total *		

CLAIM SCHEDULE				Page: 4
Batch Number: 05	Date: 02/09/2011	Reference:		
Vendor	Amount	PO/Line	Warrant	Account
102-102 DRUG LAW ENFORCEMENT	41.00	** Total *	*	
102 DRUG LAW ENFORCEMENT	41.00	** Total *	*	
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
BOBBI'S OFFICE SUPPLIES	21.54	31596/1	000000	00175
POST IT FLAGS-YELLOW				
SHIPLEYS OFFICE SUPPLY INC	64.00	31596/1	000000	00175
DATE STAMP-YEAR REPLACEMENT BA				
GREAT AMERICA LEASING CORP	3,284.57	31602/1	000000	00200
PHONE SYSTEMS-FEB 2011				
FRONTIER	83.26	31597/1	000000	00350
FIRE/BUGLER ALARM;ACCT#:275505269816206700			000000	00350
FRONTIER	44.42	31597/1	000000	00350
HVAC;ACCT#:27550526016180010				
FRONTIER	725.33	31597/1	000000	00350
PHONE SERVICE;ACCT#:27550526916206305				
FRONTIER	214.85	31597/1	000000	00350
W/S PHONE SERVICE;ACCT#:275507026203547309				
OHIO EDISON	4,042.91	31597/1	000000	00350
UTILITIES-DEC 24 - JAN 21, 2011				
TIME WARNER CABLE	299.50	31597/1	000000	00350
W/S INTERNET				
TIME WARNER CABLE	48.32	31597/1	000000	00350
CABLE NORTH/SOUTH LOBBY				
VERIZON WIRELESS	161.90	31597/1	000000	00350
CELL PHONE;ACCT#:585485171-00001				
VERIZON WIRELESS	128.11	31597/1	000000	00350
CELL PHONE;ACCT#:585485171-00001				
OHIO CHILD SUPPORT DIRECTOR	241.40	31421/1	000000	00475
TALK-DEC 2010				
MEMORIAL HOSPITAL	74.00	31421/1	000000	00475
EAP-DEC 2010				
MEMORIAL HOSPITAL	36.00	31421/1	000000	00475
EAP-DEC 2010				
FISHER-TITUS MEDICAL CENTER	42.00	31421/1	000000	00475
JOBS-DRUG TESTING				
FISHER-TITUS MEDICAL CENTER	75.00	31421/1	000000	00475
JOBS-DRUG TESTING-NOV/DEC 2010				
FUELMAN	42.25	31603/1	000000	00475
FUEL-ADMIN				
RS BUSINESS MACHINES INC	51.51	31603/1	000000	00475
DECK FILE/SORTER-FS				
SAM'S CLUB	35.00	31603/1	000000	00475
MEMBERSHIP FEB-2011				

CLAIM SCHEDULE				Page: 6
Batch Number: 05	Date: 02/09/2011	Reference:		
Vendor	Amount	PO/Line	Warrant Account	
WAREHOUSE TIRE CO INC	522.35	31613/1	000000 00280	
SS-B SCHULTS-CAR REPAIRS				
NORWALK DRIVING SCHOOL	335.00	31613/1	000000 00280	
SS-J STRAUDE-DRIVING INSTRUCTIONS				
ADVANCED COMPUTER	358.40	31613/1	000000 00280	
PRINT PRPRTS & INVM:96411				
EHOVE CARER CENTER	6,259.30	31613/1	000000 00280	
YOUTH CONNECTION PROGRAM NOV 2010				
EHOVE CARER CENTER	1,218.00	31613/1	000000 00280	
TUITION-K KILGORE				
EHOVE CARER CENTER	1,218.00	31613/1	000000 00280	
TUITION-T HAY				
EHOVE CARER CENTER	1,218.00	31613/1	000000 00280	
TUITION-K OWSLEY				
EHOVE CARER CENTER	77.00	31613/1	000000 00280	
TUITION-N BAKER				
EHOVE CARER CENTER	163.00	31613/1	000000 00280	
TUITION-N LINDSEY				
GLENN P JONES	500.00	31613/1	000000 00280	
SS-G JONES				
OHIO TENSFENG SERVICES	40.00	31613/1	000000 00280	
SS-S JOHNSON				
THOMAS R WOODRUFF	500.00	31613/1	000000 00280	
SS-T WOODRUFF-NEG				
TERRY RANDLEMAN	500.00	31613/1	000000 00280	
SS-T RANDLEMAN-NEG				
NORTH CENTRAL STATE COLLEGE	154.47	31613/1	000000 00280	
BOOKS-C KOCH-REFE:19624543				
OHIO BUSINESS COLLEGE	227.02	31613/1	000000 00280	
SS-T HARPEST-TEXTBOOKS-NEEM STEMTER PY10				
GREGORY F LONSWAY	500.00	31613/1	000000 00280	
SS-G LONSWAY-NEG				
THOMAS H BURGER	500.00	31613/1	000000 00280	
SS-T BURGER-NEG				
TRAINCO TRUCK DRIVING SCHOOL	1,703.25	31613/1	000000 00280	
TRAINING-B HARTSKOOP-AFO				
ADVANCED COMPUTER	2,105.00	31613/1	000000 00280	
PROJECT HIRE-J SEISER-010				
PRESTIGE TRAINING CENTER	600.00	31613/1	000000 00280	
TRAINING-B MULLINS-AFO				
TERRY G ALLEN	500.00	31613/1	000000 00280	
SS-T ALLEN-NEG				
TERRA STATE COMMUNITY COLLEGE	1,694.91	31613/1	000000 00280	
ONE STOP-NOV 2010				
JANESVILLE ACoustICS	762.72	31613/1	000000 00280	
PROJECT HIRE-J SERVICE-010				
JANESVILLE ACoustICS	800.31	31613/1	000000 00280	
PROJECT HIRE-J MENDEZ O 1 0				

REGULAR SESSION

TUESDAY

FEBRUARY 8, 2011

C L A I M   S C H E D U L E						Page: 7
Batch Number: 05	Date: 02/09/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
JANESVILLE ACOUSTICS	756.00	31613/1	000000	00280		
PROJECT HIRE-D ASMUS O-10						
JANESVILLE ACOUSTICS	706.63	31613/1	000000	00280		
PROJECT HIRE-J BLACK						
JANESVILLE ACOUSTICS	605.61	31613/1	000000	00280		
PROJECT HIRE-T TANZILLO						
BRITTANY KATHBURN	250.00	31613/1	000000	00280		
WEP-1ST HALF YOUTH STIPEND PAYMENT						
NORWALK REFLECTOR INC	140.44	31613/1	000000	00280		
ONS STOP-AD 2011						
PROFILES INTERNATIONAL INC	10,935.18	31613/1	000000	00280		
ONS STOP ENHANCEMENT-JOB FIT SOFTWARE						
MICHAEL W HIPF	715.00	31613/1	000000	00280		
ONS STOP ENHANCEMENT CLEANING INVM:6058						
DONNA SEITZ	500.00	31613/1	000000	00280		
SS-D SEITZ						
DAVE A SAVEY	500.00	31613/1	000000	00280		
SS-D SAVEY-NEG						
123-123 WIA	70,862.08	* * Total * *				
123 WIA	70,862.08	* * Total * *				
124 SPECIAL FUNDS - JPC						
124-124 SPECIAL FUNDS - JPC						
THOMAS P KUNKLE	576.93	31777/1	000000	00475		
PSYCHOLOGICAL SERVICES						
124-124 SPECIAL FUNDS - JPC	576.93	* * Total * *				
124 SPECIAL FUNDS - JPC	576.93	* * Total * *				
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
NEOPOST USA INC	62.99	31503/1	000000	00175		
HASLER DOUBLE TAPES FOR MACHINES						
P & R HARDWARE INC	101.23	31503/1	000000	00175		
PUTTY, GLOSS, BAGS, MOPS, CADDY						
SAN BAY CO	69.00	31503/1	000000	00175		
TOWELS, TP						
JOHN SPURLIN	45.00	31505/1	000000	00275		
TYPEWRITER REPAIRS						
B.F.I. OF OHIO INC	257.76	31525/1	000000	00475		
TRASH PICKUP CHARGES						

C L A I M   S C H E D U L E						Page: 9
Batch Number: 05	Date: 02/09/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
FREDERICK STEEL COMPANY	17,990.43	31537/1	000000	00210		
#5 & #6 REBAR FOR BRIDGE STOCK						
M V BROWN CONSTRUCTION CO I	6,448.89	31516/1	000000	00210		
PERREL & COLL INSERTS, COIL TIE & BOLTS						
TUFFMAN EQUIPMENT & SUPPLY	98.25	31523/1	000000	00475		
VEST, GLOVES, BOOTS, GLASSES, BROOM						
125-127 AUTO TAX - BRIDGES	24,537.57	* * Total * *				
125-128 ENGINEERING						
TUFFMAN EQUIPMENT & SUPPLY	96.24	31522/1	000000	00475		
VEST, GLOVES, BOOTS, GLASSES, BROOM						
125-128 ENGINEERING	96.24	* * Total * *				
125 AUTO TAX	52,836.93	* * Total * *				
137 DYS SUBSIDY-VARIABLE						
137-137 DYS SUBSIDY-VARIABLE						
MARY ANN LAMB	139.50	31759/1	000000	00475		
CASA TRAVEL REIMB						
TARA RANDLSEMAN	126.50	31759/1	000000	00475		
MILEAGE REIMB						
SHARON PERKINS	28.00	31759/1	000000	00475		
MILEAGE REIMB						
137-137 DYS SUBSIDY-VARIABLE	294.00	* * Total * *				
137 DYS SUBSIDY-VARIABLE	294.00	* * Total * *				
145 CHILDREN'S SERVICE F						
145-145 CHILDREN'S SERVICE F						
SANDRA K BELL	720.00	31410/1	000000	00150		
FOSTER PARENT TRAINING						
RONALD B HAGON	878.00	31410/1	000000	00150		
ESHA-SAMANTHA BEBOOT RENT DEC						
AMERICAN ELECTRIC POWER COR	95.99	31612/1	000000	00150		
ESHA-TRIS GONZALES UTILITIES						
SHANNON CHAFFINS	60.00	31612/1	000000	00150		
FOSTER PARENT TRAINING						
SHANNON CHAFFINS	60.00	31612/1	000000	00150		
FOSTER PARENT TRAINING						
SHANNON CHAFFINS	120.00	31612/1	000000	00150		
FOSTER PARENT TRAINING						

C L A I M   S C H E D U L E						Page: 11
Batch Number: 05	Date: 02/09/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
145 CHILDREN'S SERVICE F	7,593.65	* * Total * *				
153 ALTERNATIVE RESPONSE						
153-153 ALTERNATIVE RESPONSE						
JERRY STACKHOUSE	770.00	31415/1	000000	00470		
AR-MARTIN VALENTINE DEPOSIT/RENT						
153-153 ALTERNATIVE RESPONSE	770.00	* * Total * *				
153 ALTERNATIVE RESPONSE	770.00	* * Total * *				
190 COMPREHENSIVE HOUSIN						
190-190 COMPREHENSIVE HOUSIN						
WSOS COMMUNITY ACTION	2,000.00	31734/1	000000	00525		
PAIDHOUSING PYOS INV 28529						
190-190 COMPREHENSIVE HOUSIN	2,000.00	* * Total * *				
190 COMPREHENSIVE HOUSIN	2,000.00	* * Total * *				
198 NSP GRANT						
198-198 NSP GRANT						
BACKS ROOFING & PAINTING	20,000.00	32069/1	000000	00481		
27 WASHINGTON ST/DRAW 2						
BACKS ROOFING & PAINTING	20,000.00	32069/1	000000	00481		
27 WASHINGTON ST/DRAW 2						
B & B MERCKING	8,700.00	32070/1	000000	00482		
103 FOURTH ST/DRAW 2						
ALT EXCAVATING	16,200.00	32070/1	000000	00482		
517 FINK ST/DRAW 2						
MARETT UNLIMITED	2,370.00	31741/1	000000	00482		
159 NEW LONDON AVE/DRAW 2						
198-198 NSP GRANT	67,270.00	* * Total * *				
198 NSP GRANT	67,270.00	* * Total * *				

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

C L A I M   S C H E D U L E

Batch Number: 05

Date: \_\_\_\_\_

Reference: \_\_\_\_\_

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

C L A I M   S C H E D U L E						Page: 8
Batch Number: 05	Date: 02/09/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
AMERICAN ELECTRIC POWER COR	11.66	31526/1	000000	00475		
ELECTRIC 99 CHARGES						
FIRELANDS ELECTRIC CO-OF IN	81.79	31530/1	000000	00475		
ELECTRIC CHARGES FOR RIPLEY OUTPOST						
OHIO HDISON	2,298.32	31534/1	000000	00475		
ELECTRIC ODL CHARGES						
P & R HARDWARE INC	3.94	31510/1	000000	00475		
PUTTY, GLOSS, BAGS, MOPS, CADDY						
125-125 AUTO TAX - OFFICE	2,931.69	* * Total * *				
125-126 AUTO TAX - ROADS						
CARGILL INC	22,727.35	31496/1	000000	00210		
SALT ORDER #2721981-400 TON						
ACTION AUTO SUPPLY INC	755.09	31514/1	000000	00275		
LOCATOR, SHOK, ALTERNATOR, ADAPTOR						
DAVID PRICE METAL SERVICES	36.14	31514/1	000000	00275		
CUSTOM CUT STEEL FOR #68						
KASPER CHEVROLET BUICK INC	106.19	31514/1	000000	00275		
TERMINALS, ARMREST FOR #450 & #68						
SUNRISE COOPERATIVE INC	73.00	31514/1	000000	00275		
LEADED AUTO NOZZLE						
TRUCK SALES & SERVICE INC	139.07	31514/1	000000	00275		
LAMPS, RESIVOIR & HOSE FOR #108						
NORWALK REFLECTOR INC	88.12	31511/1	000000	00325		
LEGAL NOTICE FOR PERU CENTER RD, RIDGEFIELD TWP						
ACTION AUTO SUPPLY INC	39.01	31524/1	000000	00475		
LOCATOR, SHOK, ALTERNATOR, ADAPTOR						
K-MART (9527)	179.80	31524/1	000000	00475		
MAILBOXES FOR REPLACEMENT						
KIMBALL MIDWEST	165.86	31524/1	000000	00475		
3 INCH GARAGE EXHAUST PIPE						
O E MEYER & SONS INC	118.42	31524/1	000000	00475		
CYLINDER REPAIRS						
P & R HARDWARE INC	16.33	31524/1	000000	00475		
PUTTY, GLOSS, BAGS, MOPS, CADDY						
ROBERT W HOLTS	540.46	31524/1	000000	00475		
FLAP WHEELS, RAGS, BATTERIES, NAILS						
SHERWIN WILLIAMS CORP	186.76	31524/1	000000	00475		
PAINT FOR NEW BARRICADES						
STESSEL DISTRIBUTING LLC	99.83	31524/1	000000	00475		
SCRUB BRUSHES						
125-126 AUTO TAX - ROADS	25,271.43	* * Total * *				
125-127 AUTO TAX - BRIDGES						

C L A I M   S C H E D U L E					Page: 10
Batch Number: 05	Date: 02/09/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
REGINA M FANNIN	300.00	31612/1	000000	00150	
KPIP-BRAYLONS THOMPSON					
REGINA M FANNIN	300.00	31612/1	000000	00150	
KPIP-CLAYTON THOMPSON					
MARY L GANZHOEN	300.00	31612/1	000000	00150	
KPIP-MADDISON GANZHOEN					
DEBBIE NOTTKE	252.00	31612/1	000000	00150	
ESHA-J BRANT & C COX RESPITE					
MIRANDA H. SLONE	120.00	31612/1	000000	00150	
FOSTER PARENT TRAINING					
REBECCA SLONE	525.00	31612/1	000000	00150	
KPIP-STEVEN CROUSE					
GERALD A STROM	375.00	31612/1	000000	00150	
PROFESSIONAL SERVICES-JAN 2011					
PAM & TERRY DWIGHT	300.00	31612/1	000000	00150	
SAM SUBSIDY-FEB 2011					
BARB PRIOR	1,407.00	31612/1	000000	00150	
SAM SUBSIDY-FEB 2011					
JUDY & MARK RICE	100.00	31612/1	000000	00150	
SAM SUBSIDY-FEB 2011					
MICHAEL CROWSON SLER	50.00	31612/1	000000	00150	
SAM SUBSIDY-FEB 2011					
JERRY R BAUGHMAN	33.10	31612/1	000000	00150	
AA SUBSIDY-FEB 2011					
BRYAN BLOMKER	120.85	31612/1	000000	00150	
AA SUBSIDY-FEB 2011					
TINA COURTAD	66.22	31612/1	000000	00150	
AA SUBSIDY-FEB 2011					
MAURA GEORGE	76.15	31612/1	000000	00150	
AA SUBSIDY-FEB 2011					
REBECCA GRIGGS	198.66	31612/1	000000	00150	
AA SUBSIDY-FEB 2011					
WILLIAM D KOPAS JR	93.31	31612/1	000000	00150	
AA SUBSIDY-FEB 2011					
DAN & AMY MATTHEWS	529.73	31612/1	000000	00150	
AA SUBSIDY-FEB 2011					
MONICA D MCCLISH	33.11	31612/1	000000	00150	
AA SUBSIDY-FEB 2011					
CHERYL SCHROCK	148.99	31612/1	000000	00150	
AA SUBSIDY-FEB 2011					
TOM & MICHELLE SKAGGS	82.77	31612/1	000000	00150	
AA SUBSIDY-FEB 2011					
KEN & PATRICIA SMITH	165.55	31612/1	000000	00150	
AA SUBSIDY-FEB 2011					
NANCY ST CLAIR	66.22	31612/1	000000	00150	
AA SUBSIDY-FEB 2011					
145-145 CHILDREN'S SERVICE F	7,583.65	** Total *			

**IN THE MATTER PLACING DRAINAGE WORKS OF THE GRIFFITH-BROWN TILE #269 ON THE COUNTY'S DITCH MAINTENANCE PROGRAM, AND TO CERTIFY THE PROPOSED MAINTENANCE BASES TO THE COUNTY AUDITOR TO BE USED FOR FUTURE ASSESSMENTS IN ORDER TO MAINTAIN SAID IMPROVEMENTS**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a hearing was held for the purposed maintenance bases for the Griffith-Brown Tile #269 maintenance agreement on January 25, 2011 at 10:00 a.m. at the Huron County Administration Building, 180 Milan Avenue, Norwalk, Ohio; and

**WHEREAS**, the purpose of the hearing was to establish the maintenance bases to be used for collecting future maintenance assessments as needed for the repair, upkeep, and maintenance of this project in the future as required by Section 6131.63 of the Ohio Revised Code; and

**WHEREAS**, the assessments, when made are placed on the real estate tax bill and the receipts will be placed in a fund for the use in maintaining only this project; and

**WHEREAS**, future lot splits will be assigned a proportionate maintenance base, based on benefits; and

**WHEREAS**, the board of Huron County Commissioners desires to approve the ditch maintenance program and certifies the proposed maintenance bases to the Huron County Auditor to be used for future assessments in order to maintain said improvements; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the ditch maintenance program and certifies the proposed maintenance bases to the Huron County Auditor to be used for future assessments in order to maintain said improvements; 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

**At 9:30 a.m.** Public comment

No public comment

11-038

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY EMERGENCY MANAGEMENT FUND #177**

Gary W. Bauer moved the following resolution:

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

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

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

FROM: Dept. Account Fund Amount TO: Dept. Account Fund Amount

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177 00125 177	\$42,000.00	177 00475 177	\$42,000.00	
Salary		Other		and further

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

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

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

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

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

11-039

**IN THE MATTER OF LETTING BIDS FOR A TRUCK SCALE TO BE USED AT THE HURON COUNTY TRANSFER STATION**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners are seeking bids for the purchase of a truck scale to be used at the Huron County Transfer Station and

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

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve of letting bids for the purchase of a truck scale for use at the Huron County Transfer Station; and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation on Thursday, February 10, 2011 and this notice can be located on the county’s internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button. Bids will be opened on Wednesday, March 9, 2011 at 10:00 a.m.; and further

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

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

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

**LEGAL NOTICE**

SECTION 00030  
HURON COUNTY BOARD OF COMMISSIONERS  
HURON COUNTY  
NORWALK, OHIO  
HURON COUNTY TRANSFER STATION TRUCK SCALE 2011  
ADVERTISEMENT FOR BIDS

**REGULAR SESSION****TUESDAY****FEBRUARY 8, 2011**

Sealed Bids for the HURON COUNTY TRANSFER STATION TRUCK SCALE 2011 will be received by the HURON COUNTY BOARD OF COMMISSIONERS, HURON COUNTY, OHIO (OWNER), addressed to Huron County Commissioners, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, until **10:00 a.m. March 9, 2011**, at which time they will be publicly opened and read. The project consists of the following activities:

- Replacement of 60 ft. Truck Scale 2011

Site visit of the Huron County Transfer Station and existing Truck Scale will be accessible from 7:00 a.m. to 4:00 p.m. Monday thru Friday by contacting the transfer station at (419) 744-2413.

One Bid will be received on a lump sum and unit price basis for the HURON COUNTY TRANSFER STATION TRUCK SCALE 2011.

Bidding Documents may be examined at the following locations:

- Builders Exchange, Cleveland, 9555 Rockside Road, Suite 300, Valley View, Ohio 44125;
- Office of F.W. Dodge, Division of McGraw Hill 6200 Rockside Woods Blvd., Suite 210, Independence, OH 44131.
- ARCADIS - U.S., Inc., 1900 Polaris Parkway, Suite 200, Columbus, Ohio 43240-2020.

Copies of the Bidding Documents may be ordered beginning **February 14, 2011**, at the office of ARCADIS-U.S., Inc., upon payment of \$25.00 for each set, none of which is refundable. Checks for Contract Documents shall be made payable to ARCADIS - U.S., Inc.

Bid security shall be provided in accordance with the Instructions to Bidders.

Bidders shall provide proof of qualifications to perform the Work as described in the Instructions to Bidders.

Bidders shall comply with all statutory requirements in accordance with the Instructions to Bidders.

Each bidder must ensure that all employees and applicants for employment are not discriminated against because of race, color, religion, sex or national origin.

The OWNER reserves the right to accept or reject any or all proposals at any time within thirty (30) days following the date established for the receipt of Bids and to determine which proposal(s) is, in the judgment of the County, the lowest and best Bid for the contract. The County reserves the right to waive any informalities or irregularities in any of the proposals received.

Contract time of commencement and completion will be in accordance with the Agreement.

++ END OF ADVERTISEMENT FOR BIDS ++

**IN THE MATTER OF TRAVEL**

Gary W. Bauer moved to approve the following travel request 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

James Sitterly, David Longo, Public Defender, on March 10- 11, 2011, to Columbus, Ohio, for Seminar.

Teresa Alt, DFJS, on February 7 -8, 2011, to Newark, Ohio, for OHPELRA HR conference.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Vickie Ziemba**/Commissioners/Personal Time/2:00 p.m. – 4:30 p.m. February 11, 2011.

**Gary Ousley**/Dog Warden/Bereavement/8:00 a.m. – 4:30 p.m. February 4, 2011.

**SIGNING**

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CERTIFICATION OF FINDINGS OF CONTINUED RELEVANCE

Huron County requests that the State of Ohio release Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following project:

Project Name, if applicable, Activity Name	Location	Activity No.	Activity Amt.	Grant Assessment No.
Homelessness Prevention	County-wide	1	\$ 13,500.00	B-C-10-18-L-1
Private Rehabilitation	County-wide	2	\$320,000.00	B-C-10-18-L-2
HomeBuilding Repair	County-wide	3	\$ 98,500.00	B-C-10-18-L-1
New Construction	County-wide	4	\$ 20,000.00	B-C-10-18-L-2

Previous phases of this project were implemented with funds released by the State of Ohio. Huron County prepared an environmental review record (ERR) for the entire project.

Huron County reviewed the proposed project, updated its environmental review record, and has determined that the proposed project and its conditions are consistent with the findings of the original record and that it is not necessary to conduct a new environmental review. (ATTACH A COPY OF PREVIOUS RELEASES)

An environmental review record for the project listed above was previously prepared by Huron County. The ERR is on file and available for the public's examination and copying, upon request, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday (except holidays) at the address listed below.

The environmental review was conducted by:

Phyllis Dunlap, CT Consultants, Inc.  
8150 Steding Court, Mentor, Ohio 44060

I, as certifying officer, certify the accuracy of these statements:

Larry Silcox, President Huron County Commissioners  
180 Milan Ave., Norwalk, Ohio 44057  
*Larry Silcox*  
February 8, 2011

Submit Certification and Copies of Previous Releases to:

Ohio Department of Development  
Office of Housing and Community Partnerships (OHCP)  
Environmental Review Specialist  
P.O. Box 1001  
Columbus, OH 43216-1001

Certification of Continued Relevance 02-08

Certification of relevance and letter to ODOD

Administrator/Clerk’s Report

Cheryl Nolan asked about the status of the Transfer Station bids and when the contract will be ready for approval.

Presented the schedule of reporting by departments as follows:

SCHEDULE OF DATES FOR DEPARTMENTS

Gary Ousley	Dog Warden Quarterly	February 17, 2011 10:30 a.m. May 19, 2011 @ 10:00 a.m. August 16, 2011 @ 11:30 a.m. November 17, 2011 10:00 a.m.
Teresa Alt	DJFS Quarterly	February 22, 2011 10:00 a.m. May 24, 2011 @ 10:00 a.m. August 23, 2011 @ 10:00 a.m. November 22, 2011 10:00 a.m.
Jason Roblin	EMA/9-1-1 Quarterly	February 3, 2011 May 5, 2011 @ 10:00 a.m. August 4, 2011 @ 10:45 a.m. November 3, 2011 10:00 a.m.
Peter Welch	Facilities Bi-monthly	January March 8, 2011 @ 10:00 a.m. May 10, 2011 @ 10:00 a.m. July 12, 2011 @ 10:00 a.m. September 13, 2011 10:00 a.m. November 15, 2011 10:00 a.m.
Lon Burton	Mechanic Quarterly	February 22, 2011 10:45 a.m. May 24, 2011 10:45 a.m. August 23, 2011 @ 10:45 a.m. November 22, 2011 10:45 a.m.
Sue Bommer	HR/Loss Prevention Semi-Annual	July 21, 2011 @ 10:45 a.m. December 15, 2011 10:00 a.m.

SCHEDULE OF DATES  
2011 – BOARDS AND COMMISSIONS

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<b>Lucinda Smith</b>	<b>Huron County Transit Semi-annually</b>	<b>March 3, 2011 10:00 a.m. October 18, 2011 10:00 a.m.</b>
<b>Janice Warner</b>	<b>Erie-Huron CAC Annually</b>	<b>March 17, 2011 @ 10:00 a.m.</b>
<b>Jessica Hunter</b>	<b>Huron Metro Housing Authority Annually</b>	<b>April 7, 2011 @ 10:00 a.m.</b>
<b>Mike Gastier</b>	<b>OSU Extension Semi-annually</b>	<b>February 17, 2011 @ 10:00 a.m. July 21, 2011 @ 10:00 a.m.</b>
<b>Cary Brickner</b>	<b>Soil &amp; Water Conservation Semi-annually</b>	<b>February 8, 2011 @ 10:00 a.m. September 27, 2011 10:00 a.m.</b>
<b>Tim Hollinger</b>	<b>General Health District Semi-annually</b>	<b>April 21, 2011 @ 10:45 a.m. October 18, 2011 @ 10:45 a.m.</b>
<b>Jean King</b>	<b>ADAMS/hs Board Semi-annually</b>	<b>April 7, 2011 @ 10:45 a.m. October 4, 2011 10:00 a.m.</b>
<b>Dennis Sokol</b>	<b>Airport Board Semi-annually</b>	<b>February 1, 2011 August 9, 2011 10:00 a.m.</b>
<b>Dr. Dee Zeffiro-Krenisky</b>	<b>DD Board Semi-annually</b>	<b>January July 19, 2011 @ 10:00 a.m.</b>
<b>George Ford</b>	<b>Public Defender Board Annually</b>	<b>June 2, 2011 @ 10:00 a.m.</b>
<b>Pat Krause Linda Mitchell Katherine Ezawa</b>	<b>DV Shelters/ Miriam House Safe Harbour The Shelter Annually</b>	<b>September 6, 2011 @ 10:45 a.m. September 20, 2011 @ 10:00 a.m. September 27, 2011 @ 10:45 a.m.</b>
<b>Eva Gorby</b>	<b>Victims Assistance Semi-annually</b>	<b>April 5, 2011 @ 10:00 a.m. October 11, 2011 @ 10:00 a.m.</b>
<b>Mike Patterson</b>	<b>Erie Basin Annually</b>	<b>August 30, 2011 @ 10:45 a.m.</b>
<b>Kathleen Schaffer</b>	<b>Investment Board Quarterly</b>	<b>January April 21, 2011 @ 10:00 a.m. August 4, 2011 @ 10:00 a.m. October 20, 2011 @ 10:00 a.m.</b>
<b>Roland Tkach</b>	<b>Finance Semi-annually</b>	<b>March 15, 2011 @ 10:00 a.m. August 30, 2011 @ 10:00 a.m.</b>
<b>Karen Fries</b>	<b>Records Commission Semi-annually</b>	<b>May 19, 2011 @ 10:00 a.m. November 17, 2011 10:45 a.m.</b>
<b>Sharon Locke Tom Gerrity</b>	<b>Board of Elections Annually</b>	<b>November 15, 2011 @ 10:00 a.m.</b>

#### **OTHER BUSINESS**

Gary Bauer discussed a situation at DJFS in regards to a business owner. Mr. Bauer stated that this was just an FYI for the board and that the business owner is having a discussion with DJFS Director but Mr. Bauer stated that he will follow up with the director as well.

Larry Silcox also discussed a situation at the DJFS as well which has been solved by DJFS.

Gary Bauer stated that he had met with Tom Jarrett owner of the Northern Antique Mall leasing 22 East Main Street to discuss the problem with the electric bill. Ellen Hintz had called Mr. Bauer 10 days ago and stated that the up town group (economic development, chamber of commerce, Mayor etc.) had walked the uptown and visited the businesses. When they went to the Antique Mall and Mr. Jarrett let them know what he thinks about his electric bill. Mr. Bauer stated that it is a seriously situation. He let them know that he had to get things in a different format or he would have to look for a different place. Mr. Bauer stated that if this happens and he leaves we will have an empty building setting up there and we are paying for the heat and we have no income from the building which would not be good. Mr. Bauer stated that he had a meeting set last week to meet with the group. The meeting was cancelled because of a snow storm. Mr. Bauer stated that he did meet with Mr. Jarrett last Friday and there is a meeting schedule this Thursday at 1:30 p.m. The mayor suggested to Mr. Jarrett that the county should help him out. Mr. Jarrett stated



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that the county has helped him and helped him and that he doesn't want to ask the county for any more help. Mr. Bauer stated that at this meeting he fully plans to say (if the mayor is in attendance) the county has helped him and helped now what is Norwalk going to do to keep this business in town. Now to the specific problem of the heat. Last summer when his bills were out of control with the air-conditioning a meeting was held with the maintenance staff and they changed the configuration of how the air-conditioners ran and that was going to help. After we lost our HVAC employee no changed the air filters which caused a problem as well. Now Ohio Edison, Gary Mortis says that there is nothing that they can do for him. Apparently they changed the meter base and Mr. Jarrett is convinced that they should have told the county that they changed it which they did not as far as we now and he is convinced that is part of his problem. Mr. Bauer stated that the bottom line is that his electric heat was \$1,400 one month and \$1,600 last month and he can not survive at that. Mr. Bauer stated that when we did the energy project at the courthouse we ran three outlets for heat over there that would kick on when the outside temperature drops below 30 degrees. Mr. Bauer stated that Mr. Jarrett is suggesting that there be a gas unit purchased that you would hang from the ceiling that would produce heat that would help them keep the electric bill down. Mr. Jarrett would pay for the gas. Mr. Welch stated that you can lower his cost also by giving him more heat from the boilers. Mr. Welch stated that you can lower his costs by giving him more heat from the boilers. Mr. Silcox stated we should give him for heat this way for the interim and stated that he is not opposed to paying for the heater if he pays for the gas but in the interim turn up the boilers. The board agreed to advise Mr. Jarrett that we will look at other systems. It was also discussed that another solution would be to build a wall behind the windows but Mr. Jarrett does not want this to happen. This would be the tremendous way to say on the heating bill.

Pete Welch is not ready to award bids yet for the transfer station improvement project and still needs to talk with Daivia Kasper, Assistant Prosecutor in this regard.

Cheryl Nolan referred to an email sent by Carl Essex in regards to the old scale at the transfer station. The Highway Department would like this scale.

Dear Commissioners,

02-08-11

The Engineer's Office is interested in acquiring the soon to be removed scale from the Transfer Station.

We do not need to explain how expensive "new" scales are.

Under these tight budget times the acquisition of the "old" scale, we believe, would provide a cost effective alternative for the acquisition of a scale for our operations.

It would be our intention to completely re-hab the old scale as time and manpower is available.

Once operable, the scale would be put back into use for Highway Department operations.

Using existing equipment, we have the capabilities to extract the old scale and provide for its transport to our Norwalk facility where

our crew's metal fabrication, welding and mechanical abilities make the consideration of this project possible.

As we are uncertain of the Board's schedule for the purchase, extraction of the old scale and the and installation of the Transfer Station's "new" scale, we'd appreciate the opportunity to discuss the fine points of this matter further should the Board look kindly upon this request.

Sincerely,  
Carl D. Essex  
Admn. for:

**Joseph B. Kovach, P.E., P.S.** HURON COUNTY ENGINEER

The board also discussed some option for a trade for the scale.

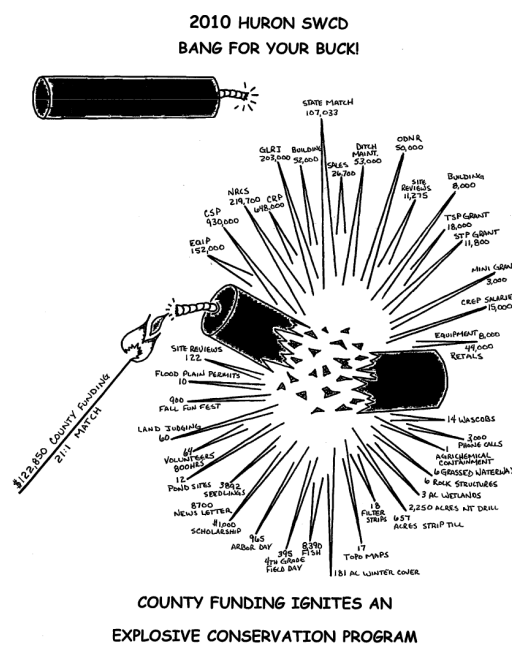
Gary Bauer discussed the courthouse project and stated that he said what he said at the previous meeting and Mr. Seitz wrote what he said but he took it out of context. Mr. Bauer stated that what he said is that there are more ideas out there and we need to find people that have more ideas. We could give it to the University of Toledo, University of Purdue, Ohio State, Ohio Northern engineering classes and they come up with all kinds of ideas. Mr. Bauer also stated that he had spoken about Mr. Frederick's brother being an engineer/architect in Toledo and that he had worked with him on a \$400,000 restroom project at Firelands Campus and stated that he might have some ideas, but it came out in the paper that he needed to talk to Dean Frederick and this was not reported accurately. Mr. Bauer stated that he went to see Mr. Frederick and stated that we need to have more ideas that this idea is just not going to fly. Mr. Frederick and Mr. Bauer discussed different options. Mr. Bauer stated that he is opposed to going through the Recorder's office but Mr. Frederick came up with an idea to go in between the HCOB and the Courthouse and

explained how this would work.

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**FEBRUARY 8, 2011**

**At 10:18 a.m.** Cary Brickner, Soil and Water Conservation District came before the board with board members Gerald Martin, Don Sweeting, and Dan Stevens in regards to funding. Mr. Brickner stated that he would like to make a few announcements and discussed that in 2010 the Great Lakes National Program Office Great Lakes Restoration Initiative through the US.E.P.A awarded the Huron S.W.C.D. an \$812,000.00 grant for the North Central Ohio Sediment Reduction Project. Mr. Brickner reviewed the 2010 Annual Report with the board and discussed the 2010 Huron SWCD “Bang for Your Buck” which states county funding ignites an explosive conservation program.



Mr. Brickner stated that he is hoping for the 75% match which would mean \$166,000 from the county.

## Huron Soil and Water Conservation District

8 Fair Road

Norwalk, Ohio 44857

Phone: (419)668-4113 ext. 3 Fax: (419)663-8405

[www.huronswcd.com](http://www.huronswcd.com)



Huron County Commissioners  
180 Milan Avenue  
Norwalk, Ohio 44857

February 8, 2011

Dear Larry, Gary and Joe

The Huron Soil and Water Conservation Districts Board and I appreciate this opportunity to showcase the value of adequately funding the Huron SWCD, and the amount of Local, State and Federal funding leveraged as a result.

Please see the attached illustration titled "Bang for your Buck" that shows a very diverse series of programs and funding mechanisms to illustrate a **20:1 match** for every dollar received from Huron County!!

We have submitted budget proposals for getting our 4 full time employees back to 80 hours per pay period with state match scenarios of a low of 52%, medium state match of 75% and a maximum state match of 1:1 or 100%. As a result our need and request of county funding ranges from **\$166,000** which would figure a low state match of 52% to as low as \$126,000 if we would get a 1:1 or 100% state match.

As of right now and being a State election year we do not expect to know our next state match rate until April or May of 2011, which is later than when the county budget will be passed. Our Board of Supervisors and I are requesting if at all possible funding the **\$166,000** initially with a partial budget payment to get us by until the state match is determined. Once that happens, our final county budget payment would only be what is needed to make the \$299,320 which may be as little as \$126,000 from the County. Please notice that we are using 5 other sources of income to add \$47,000 to our County and State appropriations.

Another dilemma we are facing is the timing of our state match payments. We used to get our full state match amount in the year we needed it. Since the state match funding has moved away from the General Revenue Fund to fees, we are now getting about 40% of our state funding on a monthly basis from January to June in the following year since the state fiscal year runs from July – July. This in a sense equates to a state match **cut of \$43,129!!**

We know it's going to be another tight budget year, but the Board and I wanted to make you aware of how **funding Huron SWCD is a good investment in our County, our Economy and our Environment!!**

Please contact me if you have any questions or need further explanation.

Sincerely,

A handwritten signature in cursive script, appearing to read "Cary Brickner".

Cary Brickner  
District Manager

Mr. Brickner stated that he is asking for the \$166,000 from the county. Mr. Bauer informed Mr. Brickner that Huron County has received a proposal from Erie County to do Huron County planning. Mr. Brickner and the Soil and Water Board members in attendance did not speak favorably to such a proposal.

**At 11:18 a.m.** Pete Welch came before the board in regards to the Gerken Center B&G request. Mr. Welch stated that there is an agreement that anything that is in regards to appliances it is the responsibility of the Gerken Center to pay for.

The board agreed to deny this request.

Huron County Buildings & Grounds Request Form

County office or department requesting service: Deer Lake, MI  
Signature of requesting official: [Signature]  
Date of request: 2-8-11

1. Description of the repair work or renovation needed: Free up mission  
cupboard in kitchen was installed on 1-26-11 &  
which the bottle tested & re-charged, they are  
good for only 10 years.

2. Justification, purpose or pertinent documentation? Per Ken Respect  
Free safety equip. to

3. If an improvement, what is the expected cost? \$150.00  
4. Cost savings or "life expectancy," if applies?  
5. Does this constitute a safety or health hazard? Explain and document: Yes  
Have not been done since they were  
built in 1995.

6. Emergency or unexpected mandate?  
7. If a renovation vs. a repair, how do you expect to fund this project?

8. Location of service? Deer Lake, MI 9. Deadline involved?  asap

Your request is OK'd \_\_\_\_\_ Denied X Reasons: \_\_\_\_\_

Board President \_\_\_\_\_ Supervisor \_\_\_\_\_  
Huron County Board of Commissioners Buildings & Grounds

Work will commence \_\_\_\_\_ ANAL SYSTEM  
KEN RESPECT'S CELL ATTACH TO HOOD  
(419) 217 7154 FRONT OF THE HOOD SITS OVER  
STOVE/OVEN

Mr. Welch also presented the terms for the SWMD plan.

TERMS:

1. Upon approval of the SWMD Plan Update, the SWMD would provide a recycling grant to the city for a sum of \$10,000 annually for five years.
2. The SWMD offered to pay for the city's spring and fall trash collection, not to exceed \$25,000 in disposal costs. The city's spring and fall trash pick-up disposal cost for 2009 was approximately \$22,500. Upon the offering, you were not in favor of this term but would consider a \$25,000 disposal rate and charges waiver for each year until the next plan update (five years).
3. As in past practices, the county would not charge the city for the loading and transportation of co-mingled recyclable material that are delivered to the transfer station by the city. The third party processing costs would still be passed on to the city.
4. Within three years, the SWMD and city would fund a comprehensive study of the county's solid waste disposal management, recycling programs, etc., and the city's waste collection services. The intent is to allow third party review of the systems in-place to reduce operating costs and/or eliminate or privatize either service.
5. The city would approve the SWMD Plan Update.
6. The county would "pay off" the 20-year bonds for the transfer station in 10-years.

At 11:25 a.m. the board recessed.

At 11:40 a.m. the board resumed regular session.

Mr. Bauer discussed returning from a township meeting and was at the railroad crossing at Boughtenville and the gates were down and there was no train. Mr. Bauer stated that he called Jason Roblin, EMA to report this. Mr. Bauer discussed Sunrise Cooperative Inc. in regards to the economic impact.

Mr. Hintz discussed the cooling and heating units and how they would be installed at the HCOB.

Larry Silcox discussed the upcoming district luncheons and the first one being February 15, 2011 at 12:00 noon. Mr. Bauer stated that he had attended the one last year and felt that it was productive. It is a good opportunity to hear what is going on in the neighboring counties. The board discussed rotating members attending these meetings. Mr. Silcox stated that Mr. Hintz could attend if he would like to attend this meeting. Mr. Hintz stated that he would prefer that one other commissioner attend with him. Mr. Silcox stated that he would attend also.

Dates of upcoming events were discussed. Mr. Silcox stated that there is a tour of the Glenn Research on March 1, 2011 at 1:30 a.m. Mr. Silcox stated that he is going to try to make that as well. Mr. Silcox stated

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that he is going to share the ad for public comments that will be posted in the newspaper in regards to the raceway using the airport runway with Ellen Hintz at the NEDC. Mr. Silcox also discussed a notice that they received from the Ohio Council of County Officials of a Wednesday, March 6, 2011 12:00 noon luncheon at the rotunda in Columbus. Mr. Silcox asked if they were interested in attending. Mr. Bauer stated going back to the email in regards to the airport runway stated that he could easily get that email to the Erie County Visitor's Bureau. The board agreed that he should do so.

Mr. Silcox also discussed a letter received from Michael R. Thomas requesting a county flag. The letter stated that he had traveled Ohio and photographed all 88 Bicentennial Barns and stated that he wanted to collect a flag from each of the 88 counties. The board agreed that if we had a couple of dozen we may be able but if there were only one or two probably not.

**Budget Work Session.**

The Auditor's budget was discussed along with the carryover. Mr. Bauer reviewed departments that were requesting additional funding. Development Council, Soil and Water Conservation District, the Auditor's office which is the \$15,000 that Mr. Bauer and Mr. Silcox told the Auditor that it was their intent all along that he should have which is a given. The sheriff, OSU Extension and stated that he has Mary Beth Taylor but is not locked in to that. Discussion in this regard was had. The County used to give her around \$2,000 as she operates on a shoe string to take care of wild animals. The county her back to \$1,000 or \$500 and then it was cut back to zero. Mr. Bauer stated that he put it back on for discussion. Mr. Silcox stated that he would not be opposed to giving her \$500 if it is possible but wants to look at the other numbers first. Mr. Bauer explained to Mr. Hintz that it was both his and Mr. Silcox's intent at the last interim budget session that this \$15,000 be put in to the Auditor's budget as request and for whatever misunderstanding that there was it was not included in the interim budget. This \$15,000 needs to be taken care of in this final budget. Mr. Bauer referred to the formula for Development Council and stated that they fall away from that amount. Development Council has asked for some of the \$5,000 that they are down to be restored. Mr. Bauer stated that he penciled in \$3,000 for a starting talking point. The money that is put in the Auditor's budget will need to be put back in contingencies from the carryover figure. Mr. Bauer explained SCORE to Mr. Hintz. SCORE is also funded \$1,000.00 along with HCDC. HCDC will be increased by \$3,575; increase OSU Extension by \$14,900; increase Soil and Water Conservation District \$44,000; Public Defender by \$21,547; Airport no increase. Ms. Nolan explained that the board will have another \$15,000 from the Clerk of Courts title fund for the general fund. Mr. Silcox stated that the Public Defender stated that \$25,122.00 would allow the public defender's office to be open 5 days per week and eliminate the need for the five case file. Mr. Bauer stated that would be \$25,122.00. After further discussion the board agreed to \$21,547.00 increase. The board agreed not to increase the Agriculture Society budget at this time but maybe helping them with projects later. Mr. Bauer stated that in regards to the sheriff. Detailed discussion was had in regards to the sheriff's budget including cruisers. The sheriff got \$115,000 from 9-1-1 last year but could not convince them to give him more this year. By receiving this money from 9-1-1 he hired more people.

Cheryl Nolan asked about any type of raise for 2011 for the non union employees. Mr. Silcox stated we need to know 2% increase non union employees from general fund for 9 months. The board also discussed the health insurance and asked that figures for 1 2 3 4 percent increase on health insurance plan be figured as well. Ms. Nolan will plug in numbers on the budget sheet that were discussed today.

**At 1:24 p.m.** Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

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

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on February 8, 2011.

**IN THE MATTER OF ADJOURNING**

**REGULAR SESSION**

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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 1:24 p.m.

Signatures on File