

REGULAR SESSION

TUESDAY

JANUARY 25, 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 January 18, 2011 & January 20, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the January 18, 2011 & January 20, 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

Larry J. Silcox opened nominations for Chairman of the Solid Waste District Board. Gary W. Bauer nominated Larry J. Silcox for chairman of the SWD Board. Joe Hintz seconded the nomination. Mr. Silcox called for further nominations hearing none called for a motion to close nominations for chairman of the Solid Waste District Board. Gary W. Bauer moved to close nominations for chairman of the Huron County Solid Waste District Board. 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

Gary W. Bauer moved to elect Larry J. Silcox chairman of the Huron County Solid Waste District Board. 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

11-27

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 11-03 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

REGULAR SESSION

TUESDAY

JANUARY 25, 2011

CLAIM SCHEDULE Page: 1
 Batch Number: 03 Date: Reference:
 I hereby certify that there are sufficient funds in the various Appropriation Codes to cover the payment of the following claims.
Edward Trachy Bank Auditor
 We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Ray W. Bauer
Joe Det
 County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-002 MICROFILMING				
ENDICOTT MICROFILM INC	439.00	31923/1	000000	00175
FILM INV 32493				
	439.00	** Total **		
001-002 MICROFILMING				
001-003 AUTO DATA PROCESSING				
MERIDIAN MANAGED TECHNOLOGI	823.06	31938/1	000000	00200
NEW DRIVES FOR SRVRVS INV MM7214				
PITNEY BOWES INC	250.00	31939/1	000000	00275
POSTAGE MACHNR RBST INV 0488189-DC10				
POSTAGE MACHNR RBST INV 0488189-DC10	259.00	31939/1	000000	00275
CROS NET INC				
IP ADDRESS CUST 1083	126.00	31939/1	000000	00275
R J BECK PROTECTIVE SYSTEM				
CENTRAL STATION MONITORING INV 43030	584.61	31939/1	000000	00275
OFFICE EQUIPMENT FINANCE				
RICH MF9000 INV 166765263	700.00	31939/1	000000	00275
DIGITAL DATA TECHNOLOGIES I				
ACCUGLOBE DATA MAINT INV 7308	1,250.00	31939/1	000000	00376
DIGITAL DATA TECHNOLOGIES I				
ACCUGLOBE INTERNET INV 7349	249.24	31939/1	000000	00275
MT BUSINESS TECHNOLOGIES IN				
RICH 240W CNIN099061M	4,241.91	** Total **		
001-003 AUTO DATA PROCESSING				
001-005 TREASURER				
SHIPLEYS OFFICE SUPPLY INC	10.50	31883/1	000000	00175
PURPLE INK INV 163514				

CLAIM SCHEDULE Page: 2
 Batch Number: 03 Date: 01/26/2011 Reference:

Vendor	Amount	PO/Line	Warrant	Account
PITNEY BOWES INC	250.00	31887/1	000000	00525
POSTAGE MACHINE RENT INV 0488189-JA11				
	260.50	** Total **		
001-005 TREASURER				
001-008 COMMON PLEAS COURT				
FRACOCK WATER	22.45	31166/1	000000	00335
REFRESHMENTS FOR JURORS				
SCHILD'S IGA INC	10.89	31166/1	000000	00335
REFRESHMENTS FOR JURORS				
	33.34	** Total **		
001-008 COMMON PLEAS COURT				
001-010 C PLEAS ADULT P				
MT BUSINESS TECHNOLOGIES IN	302.54	31293/1	000000	00200
RICH MF3350 CNIN100113M				
	302.54	** Total **		
001-010 C PLEAS ADULT P				
001-023 SHERIFF				
BP PRODUCTS INC	1,225.04	31464/1	000000	00175
ROAD GAS 12/07-01/04 ACCT 0268000676				
SUNRISE COOPERATIVE INC	4,301.28	31464/1	000000	00175
GAS CUST #4010				
HURON COUNTY COMMISSIONERS	123.66	31466/1	000000	00275
VEHICLE MAINT/SHERIFF				
WORKPLACE RESPONSES	300.00	31468/1	000000	00275
PER EMP TESTING FOR WILLIAMSON, W KELLERS				
WILCOX GARAGE	110.00	31468/1	000000	00275
TOWING CRUISER INV 37481				
FEDBY	18.59	31467/1	000000	00475
SHIPPING CHARGES INV 7-267-08663				
VERITON WIRELESS	100.98	31649/1	000000	00475
CELL PHONE 01/07-02/08/11				
NEXTEL COMMUNICATIONS	192.41	31467/1	000000	00475
DATA CARDS 12/09-01/08/11				
NEXTEL COMMUNICATIONS	24.54	31649/1	000000	00475
DATA CARDS 12/09-01/08/11				
NANCY KELLER	13.95	31649/1	000000	00475
ONE EDGE BOOK LAW ENFOR DIRECTORY				
	6,410.75	** Total **		
001-023 SHERIFF				
001-024 RECORDER				

CLAIM SCHEDULE Page: 3
 Batch Number: 03 Date: 01/26/2011 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SHIPLEYS OFFICE SUPPLY INC	31.17	31920/1	000000	00175
ENVELOPES, GLOBE, PASTEL PAPER INV 163725				
PIRELANDS P&S PRINT	129.50	31920/1	000000	00175
PAPER INV 26436				
BAM'S CLUB	8.66	31920/1	000000	00175
ADDING MACHINE TAPE				
	169.35	** Total **		
001-024 RECORDER				
001-036 JAIL OPERATIONS				
SUNRISE COOPERATIVE INC	392.51	31468/1	000000	00176
GAS CUST 4012				
HURON COUNTY COMMISSIONERS	120.08	31472/1	000000	00275
VEHICLE MAINT/SHERIFF				
NORWALK PEST CONTROL	100.00	31472/1	000000	00275
PEST CONTROL-DECEMBER INV 3363				
	612.59	** Total **		
001-036 JAIL OPERATIONS				
001 GENERAL FUND				
102 DRUG LAW ENFORCEMENT				
102-102 DRUG LAW ENFORCEMENT				
NEXTEL COMMUNICATIONS	44.99	31663/1	000000	00260
I CONNECTION CARD/B MCLAUGHLIN 12/09/10-01/08/11				
VERITON WIRELESS	125.76	31844/1	000000	00260
CELL PHONE/B & A MCLAUGHLIN 01/07-02/06/11				
	210.75	** Total **		
102-102 DRUG LAW ENFORCEMENT				
102 DRUG LAW ENFORCEMENT				
210.75	** Total **			
104 INDIGENT GUARDIANSHI				
104-104 INDIGENT GUARDIANSHI				
CATHOLIC CHARITIES	3,000.00	31778/1	000000	00250
ADULT ADVOCACY SERVICES 01/01-03/31/11				
	3,000.00	** Total **		
104-104 INDIGENT GUARDIANSHI				
3,000.00	** Total **			

CLAIM SCHEDULE Page: 4
 Batch Number: 03 Date: 01/26/2011 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105 DOG & KENNEL				
105-105 DOG & KENNEL				
HURON COUNTY COMMISSIONERS	52.00	31025/1	000000	00275
EXPENSE TO CROWN VIC				
QUILL CORPORATION	89.98	31025/1	000000	00275
FLASH DRIVE AND INK CARTRIDGE				
JARED & CARA LYD	56.00	31026/1	000000	00290
LIVESTOCK CLAIM				
	197.98	** Total **		
105-105 DOG & KENNEL				
197.98	** Total **			
105 DOG & KENNEL				
106 SHERIFF'S POLICING R				
106-106 SHERIFF'S POLICING R				
VASU COMMUNICATIONS INC	144.50	31664/1	000000	00200
SERVICE ON RADIO EQUIPMENT INV 140449				
	144.50	** Total **		
106-106 SHERIFF'S POLICING R				
144.50	** Total **			
106 SHERIFF'S POLICING R				
111 SHERIFF IV-D CH SP				
111-111 SHERIFF IV-D CH SP				
SUNRISE COOPERATIVE INC	431.45	31669/1	000000	00175
GAS CUST #4010				
BP PRODUCTS INC	135.84	31660/1	000000	00175
IVD GAS 12/13-12/19 ACCT 0268000676				
NEXTEL COMMUNICATIONS	45.00	31667/1	000000	00275
IVD GRANT MIFI 12/09-01/08				
	612.29	** Total **		
111-111 SHERIFF IV-D CH SP				
612.29	** Total **			
111 SHERIFF IV-D CH SP				
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
ADVANCED NEUROLOGIC ASSOC I	160.00	31421/1	000000	00475
DDA-MEDICAL EXAM MATHEM				
HURON COUNTY COMMISSIONERS	40.00	31421/1	000000	00475
VEHICLE MAINT				

CLAIM SCHEDULE Page: 5
 Batch Number: 03 Date: 01/26/2011 Reference:

Vendor	Amount	PO/Line	Warrant	Account
AUTOMATED BUSINESS MACHINE	212.50	31601/1	000000	00475
SHERIFFS REPAIR				
HURON COUNTY JOB & FAMILY S	9,504.00	31601/1	000000	00475
PRUCHASED 990 GAS CARDS FROM C				
	9,916.50	** Total **		
115-115 ADM. & OPERATION				
115-116 SOCIAL SERVICES				
HURON COUNTY HEALTH DEPT	25.00	31611/1	000000	00475
BIRTH CERTIFICATE-CIRILA CEBA				
	25.00	** Total **		
115-116 SOCIAL SERVICES				
9,941.50	** Total **			
116 PUBLIC ASSISTANCE				
123 WIA				
123-123 WIA				
CHAD SMITH	200.00	31613/1	000000	00280
WEP-C SMITH				
	200.00	** Total **		
123-123 WIA				
200.00	** Total **			
123 WIA				
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
THOMAS P HUNKLE	576.93	31777/1	000000	00475
PSYCHOLOGICAL SERVICES				
	576.93	** Total **		
124-124 SPECIAL FUNDS - JPC				
576.93	** Total **			
124 SPECIAL FUNDS - JPC				
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
FUTRONICS INC	2,556.00	31865/1	000000	00275
8000 OFFIATY ANNUAL TOWER CHARGES				
TRACKER SOFTWARE CORPORATIO	415.00	31865/1	000000	00275
SOFTWARE SUPPORT & MAINT				
DUBLIN HOTEL INC	262.00	31506/1	000000	00300
HOTEL FOR CEOA ENGR CONFERENCE FEB 3-4, 2011				

CLAIM SCHEDULE Page: 6
 Batch Number: 03 Date: 01/26/2011 Reference:

Vendor	Amount	PO/Line	Warrant	Account
COUNTY ENGINEERS ASSOC OF O	430.00	31507/1	000000	00301
CEOA ENGR CONFERENCE FEB 3-4, 2011				
FRONTIER	136.41	31535/1	000000	00475
LOCAL PHONE CHARGES;ACCT#275505264826897494				
KIMBALL MIDWEST	818.78	31370/1	000000	00475
NUT, BOLT, DRIVER, ASSORTMENT				
NORWALK REFLECTOR INC	124.80	31510/1	000000	00475
YEARLY SUBSCRIPTION FOR NEWSPAPER				
OHIO Edison	238.78	31370/1	000000	00475
ELECTRIC CHARGES SL				
	5,081.37	** Total **		
125-125 AUTO TAX - OFFICE				
125-126 AUTO TAX - ROADS				
HANSON AGGREGATES MIDWEST I	9,523.28	31372/1	000000	00210
STONE				
SUNRISE COOPERATIVE INC	21,502.69	31512/1	000000	00210
DISESEL FUEL				
	31,025.97	** Total **		
125-126 AUTO TAX - ROADS				
125-127 AUTO TAX - BRIDGES				
M V BROWN CONSTRUCTION CO I	1,720.00	31366/1	000000	00210
TIES, FORM OIL & BAR TIES				
	1,720.00	** Total **		
125-127 AUTO TAX - BRIDGES				
125-128 ENGINEERING				
HAYES INSTRUMENT CO INC	61.58	31522/1	000000	00475
FRISM FOR SURVEY DEPT				
HAYES INSTRUMENT CO INC	207.50	31368/1	000000	00475
FRISM FOR SURVEY DEPT				
	269.08	** Total **		
125-128 ENGINEERING				
125 AUTO TAX				
38,096.42	** Total **			
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MERIDIAN MANAGED TECHNOLOGI	276.09	31919/1	000000	00200
MAINT SCHED CABLE MM77406				
MT BUSINESS TECHNOLOGIES IN	516.70	31919/1	000000	00200
RICH 240W CNIN099060M, CNIN099043M				

REGULAR SESSION

TUESDAY

JANUARY 25, 2011

CLAIM SCHEDULE					Page: 6	CLAIM SCHEDULE					Page: 7		
Batch Number: 03	Date: 01/26/2011	Reference:	Amount	PO/Line	Warrant	Account	Batch Number: 03	Date: 01/26/2011	Reference:	Amount	PO/Line	Warrant	Account
COUNTY ENGINEERS ASSOC OF O	430.00	31507/1	000000	00301			131-131 RECORDERS EQUIPMENT	792.79	** Total **				
CEAO ENGR CONFERENCE FEB 3-4, 2011	136.44	31535/1	000000	00475			131 RECORDERS EQUIPMENT	792.79	** Total **				
FRONTIER LOCAL PHONE CHARGES;ACCT#:275505264816897404	918.38	31370/1	000000	00475			135 CONCEALED WEAPONS						
KIMBALL MIDWEST	124.80	31510/1	000000	00475			135-135 CONCEALED WEAPONS	471.00	31662/1	000000	00475		
NUV BOUNTY DRIVER, ASSORTMENT	238.78	31370/1	000000	00475			TREASURER STATE OF OHIO						
NORWALK REFLECTOR INC							CCY-DECEMBER						
YEARLY SUBSCRIPTION FOR NEWSPAPER							TREASURER STATE OF OHIO						
OHIO EDISON							CCY-DECEMBER						
ELECTRIC CHARGES SL							TREASURER STATE OF OHIO						
125-125 AUTO TAX - OFFICE	5,081.37	** Total **					135-135 CONCEALED WEAPONS	471.00	** Total **				
125-126 AUTO TAX - ROADS							135 CONCEALED WEAPONS	471.00	** Total **				
HANSON AGGREGATES MIDWEST I	9,523.28	31372/1	000000	00210			137 DYS SUBSIDY-VARIABLE						
STONE	21,502.69	31512/1	000000	00210			137-137 DYS SUBSIDY-VARIABLE	34.00	31759/1	000000	00475		
SUNRISE COOPERATIVE INC							SHARON PARKING						
DIESEL FUEL							CASA TRAVEL REIMB						
125-126 AUTO TAX - ROADS	31,025.97	** Total **					137-137 DYS SUBSIDY-VARIABLE	34.00	** Total **				
125-127 AUTO TAX - BRIDGES							137 DYS SUBSIDY-VARIABLE	34.00	** Total **				
M V BROWN CONSTRUCTION CO I	1,720.00	31366/1	000000	00210			143 NATIONAL WEBCHECK						
TIES, FORM OIL & BAR TIES							143-143 NATIONAL WEBCHECK	1,138.00	31666/1	000000	00530		
125-127 AUTO TAX - BRIDGES	1,720.00	** Total **					143 NATIONAL WEBCHECK	1,138.00	** Total **				
125-128 ENGINEERING							143 NATIONAL WEBCHECK	1,138.00	** Total **				
HAYES INSTRUMENT CO INC	61.58	31522/1	000000	00475			145 CHILDREN'S SERVICE F						
PRISM FOR SURVEY DEPT							145-145 CHILDREN'S SERVICE F						
HAYES INSTRUMENT CO INC	207.50	31368/1	000000	00475			BHC BELMONT PINES HOSPITAL	10,850.00	31410/1	000000	00150		
PRISM FOR SURVEY DEPT							FOSTER CARE CHILD EXPENSE-RB-C						
125-128 ENGINEERING	269.08	** Total **					BHC BELMONT PINES HOSPITAL	5,600.00	31410/1	000000	00150		
125 AUTO TAX	38,096.42	** Total **					FOSTER CARE CHILD EXPENSE-RB-B						
131 RECORDERS EQUIPMENT							BEREA CHILDREN'S HOME & FAM	7,353.51	31410/1	000000	00150		
131-131 RECORDERS EQUIPMENT							FOSTER CARE CHILD EXPENSE-RB-K						
MERIDIAN MANAGED TECHNOLOGI	276.09	31919/1	000000	00200									
MAINF SOLT CABLE HW7406													
MT BUSINESS TECHNOLOGIES IN	516.70	31919/1	000000	00200									
RICOH 2400W CNI099060M, CNI099043M													

CLAIM SCHEDULE					Page: 8	CLAIM SCHEDULE					Page: 9		
Batch Number: 03	Date: 01/26/2011	Reference:	Amount	PO/Line	Warrant	Account	Batch Number: 03	Date: 01/26/2011	Reference:	Amount	PO/Line	Warrant	Account
ROBERT A BORGES	100.00	31410/1	000000	00150			JERRALAYNE ZIDARIN	35.00	31410/1	000000	00150		
FOSTER PARENT TRAINING							FOSTER CARE PAYROLL-DEC 2010						
ROBERT A BORGES	40.00	31410/1	000000	00150			JERRALAYNE ZIDARIN	60.00	31612/1	000000	00150		
FOSTER CARE TRAINING							FOSTER PARENT TRAINING						
ROBERT A BORGES	60.00	31410/1	000000	00150			PATRICIA A BALOG	1,085.00	31410/1	000000	00150		
FOSTER PARENT TRAINING							FOSTER CARE PAYROLL-DEC 2010						
ROBERT A BORGES	3,038.00	31410/1	000000	00150			APRIL CAMPBELL	1,395.00	31410/1	000000	00150		
FOSTER CARE PAYROLL-DEC 2010							FOSTER CARE PAYROLL-DEC 2010						
SHANNON CHAFFINS	60.00	31410/1	000000	00150			JACQUE & ARLENE WAYBARD	1,953.00	31410/1	000000	00150		
FOSTER PARENT TRAINING							FOSTER CARE PAYROLL-DEC 2010						
SHANNON CHAFFINS	224.00	31410/1	000000	00150			FOSTER CARE PAYROLL-DEC 2010						
FOSTER CARE PAYROLL-DEC 2010							CRAIG & DEANNA MOORE	420.00	31410/1	000000	00150		
SHANNON CHAFFINS	800.00	31617/1	000000	00150			FOSTER CARE PAYROLL-DEC 2010						
FOSTER PARENT TRAINING							DANIEL L. ARTINO	300.00	31612/1	000000	00150		
SHANNON CHAFFINS	120.00	31612/1	000000	00150			RITIP-AIDAN KAUFMAN	300.00	31612/1	000000	00150		
FOSTER PARENT TRAINING							DANIEL L. ARTINO	300.00	31612/1	000000	00150		
SHANNON CHAFFINS	120.00	31612/1	000000	00150			RITIP-KATHLYN STEPHENS	525.00	31612/1	000000	00150		
FOSTER PARENT TRAINING							CHRISTINA CURTIS	300.00	31612/1	000000	00150		
SHANNON CHAFFINS	60.00	31410/1	000000	00150			RITIP-XAVIER NICKELL	300.00	31612/1	000000	00150		
FOSTER PARENT TRAINING							CHRISTINA CURTIS						
DEBBIE NOTTKE	125.00	31410/1	000000	00150			RITIP-LAWRENCE ROSE-IV	343.00	31612/1	000000	00150		
FOSTER PARENT TRAINING							HARTLAND HVAC SERVICES INC						
DEBBIE NOTTKE	436.00	31410/1	000000	00150			BERA-S MILLER FAMILY CAR REPAIRS	300.00	31612/1	000000	00150		
FOSTER CARE PAYROLL-DEC 2010							FELICIA N HAYCOCK	300.00	31612/1	000000	00150		
TREASURER STATE OF OHIO							RITIP-AMBER WILDE	300.00	31612/1	000000	00150		
FOSTER CARE PAYROLL-DEC 2010							FELICIA N HAYCOCK	300.00	31612/1	000000	00150		
JAMES & DEBBIE ORTH	60.00	31410/1	000000	00150			RITIP-AMANDA MENG	300.00	31612/1	000000	00150		
FOSTER PARENT TRAINING							CAROL L BUEFMAN	120.00	31612/1	000000	00150		
JAMES & DEBBIE ORTH	490.00	31410/1	000000	00150			RITIP-DASHAWN TYUS	120.00	31612/1	000000	00150		
FOSTER PARENT TRAINING							CRAIG & DEANNA MOORE						
JAMES & DEBBIE ORTH	85.00	31410/1	000000	00150			FOSTER PARENT TRAINING						
FOSTER CARE PAYROLL-DEC 2010							ROAD READY DRIVING ACADEMY	330.00	31612/1	000000	00150		
JUSTIN ROSE	1,947.75	31410/1	000000	00150			CHAFFERS-P HELL DRIVERS ED TRAINING						
CHAFFERS-J ROSE CAR REPAIR							TAMMY L NEAL	525.00	31612/1	000000	00150		
SPECIALIZED ALTERNATIVES PO							RITIP-GAVIN HAMILTON	525.00	31612/1	000000	00150		
FOSTER CARE PAYROLL-DEC 2010							TAMMY L NEAL	525.00	31612/1	000000	00150		
MIRANDA H. SLONE	30.00	31410/1	000000	00150			RITIP-CARRISSA HAMILTON	525.00	31612/1	000000	00150		
FOSTER PARENT TRAINING							PAMELA WIEDENMEIER	525.00	31612/1	000000	00150		
MIRANDA H. SLONE	868.00	31410/1	000000	00150			RITIP-AREANNA SANCHEZ	300.00	31612/1	000000	00150		
FOSTER CARE PAYROLL-DEC 2010							BRIDGIT ANN SHAPIR						
MIRANDA H. SLONE	60.00	31612/1	000000	00150			RITIP-JASON HANSON	525.00	31612/1	000000	00150		
FOSTER PARENT TRAINING							RICHARD S WILES						
MIRANDA H. SLONE	60.00	31410/1	000000	00150			RITIP-BAYMOND EASTMAN	525.00	31612/1	000000	00150		
FOSTER PARENT TRAINING							RICHARD S WILES	525.00	31612/1	000000	00150		
JUDY SPEARS	100.00	31410/1	000000	00150			RITIP-SHANIA EASTMAN						
FOSTER PARENT TRAINING							145-145 CHILDREN'S SERVICE F	45,013.26	** Total **				
JUDY SPEARS	720.00	31410/1	000000	00150									
FOSTER PARENT TRAINING													
JUDY SPEARS	30.00	31410/1	000000	00150									
FOSTER PARENT TRAINING													
JERRALAYNE ZIDARIN													
FOSTER PARENT TRAINING													

CLAIM SCHEDULE					Page: 10	
Batch Number: 03	Date: 01/26/2011	Reference:	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE F	45,013.26	** Total **				
160 DITCH MAINTENANCE						
160-160 DITCH MAINTENANCE						
BROWN CRANE & ASSOCIATES LT	350.00	31832/1	000000	00275		
BOOKKEEPING SERVICE						
HURON COUNTY SOIL & WATER	689.60	31834/1	000000	00475		
EQUIPMENT USE						
160-160 DITCH MAINTENANCE	1,039.60	** Total **				
160 DITCH MAINTENANCE	1,039.60	** Total **				
177 EMERGENCY MANAGEMENT						
177-177 EMERGENCY MANAGEMENT						
VASU COMMUNICATIONS INC	5,364.64	31278/1	000000	00475		
RADIO EQUIPMENT FOR WAKEMAN FIRE						
VASU COMMUNICATIONS INC	2,383.00	31278/1	000000	00475		
RADIO EQUIPMENT FOR MONROEVILLE FIRE						
SUNRISE COOPERATIVE INC	114.70	31278/1	000000	00475		
FUEL FOR EMA VEHICLES;ACCT#:4060						
HURON RIVER JOINT FIRE DIS	87.71	31925/1	000000	00475		
REIMB FOR DUPLICATE PAYMENT OF RIE UNIT CARD						
FRONTIER	133.60	31925/1	000000	00475		
PHONE SERVICE;ACCT#:275505264813564207						
TIME WARNER CABLE	89.95	31925/1	000000	00475		
INTERNET;ACCT#:057493001						
VASU COMMUNICATIONS INC	783.00	31925/1	000000	00475		
CONNECTION ACC 1000 RADIOS TO DISPATCH COMPUTER						
MICHAEL BAKER JR INC.	2,492.80	31925/1	000000	00475		
UPDATES COUNTY HAZARD MITIGATION PLAN						
1						

the probable amount of funds required to repair and maintain them." The percent of the total and individuals maintenance base needed to complete the repairs will be submitted to the County Commissioners for approval. Collections will be made on an as needed basis for each project. Moneys collected for a particular project will be spent to maintain that project only.

We, the below listed landowners, understand that in the case of future hook-ups from new drains that will flow into the proposed system, that the following procedure will apply. The owner wishing to perform the hook-up must file with the Huron Soil and Water Conservation District an application and hook up inspection fee of \$75.00. After receiving the fee and completed application, the maintenance department may grant permission for the interested party to perform the hook-up. The hook-up must be performed according to the specifications, and under the direct supervision of the maintenance department.

We, the below listed landowners, also understand that the Huron County Ditch Maintenance Department will primarily perform the needed maintenance to the subsurface tile and catch basins. Maintenance repairs and items will include: Yearly inspections, clearing debris from inlets and outlets, and other items necessary to assure the proper functioning of the tile.

We, the below listed landowners, understand that since my (our) name(s) and mailing address appears on the County's real estate tax duplicate, that I will receive legal notification to any hearings pertaining to the future maintenance of this project. After receiving the notification, I agree to be responsible for the immediate notification of any and all other parties who have interest or part ownership of this parcel.

We, the below listed landowners agree to accept the design as shown on the engineer's

plan sheets.

We, the below listed landowners, understand that we are agreeing to the terms listed above and are accepting the maintenance base shown on the attached schedule. The construction costs have been and / or will be paid by the developer.

Mr. Silcox called for testimony in favor of placing the Griffith/Brown Tile #269 on the county ditch program, hearing none called twice for testimony in favor of placing the Griffith/Brown Tile #269 on the county ditch program. Joe Brown, Developer stated that he is in favor of the ditch maintenance for the Griffith/Brown Tile #269. Cary Brickner stated that on behalf of the Huron County Soil and Water Conservation District and Planning Commission he would also suggest that the tile be placed on a county maintenance program for protection of the drainage for all future owners of the lots. Mr. Silcox called thrice for testimony in favor of placing the Griffith/Brown Tile #269 on the county ditch program. Matt Holmes stated that he is also in favor of the tile being placed on the county ditch maintenance program. Mr. Silcox called once for testimony against placing the Griffith/Brown Tile #269 on the county ditch program, hearing none called twice for testimony against placing the Griffith/Brown Tile #269 on the county ditch program, hearing none called twice for testimony against placing the Griffith/Brown Tile #269 on the county ditch program, hearing none called thrice for testimony against placing the Griffith/Brown Tile #269 on the county ditch maintenance program. Other comments were that Mr. Brickner stated that they have met with all landowners to iron out any problems that they might have. Hearing no further comments Mr. Silcox closed the hearing. at 10:09 a.m.

11-028

IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE DOMESTIC VIOLENCE FOR 2011

Joe Hintz moved the adoption of the following resolution:

WHEREAS, application as per ORC 3113.35 and ORC 2303.201 (D) has been received from The Miriam House, Catholic Charities, for funding Huron County victims of domestic violence for the calendar year 2011; and

WHEREAS, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from the Safe Harbour Domestic Violence Shelter, located in the county of Erie, Ohio, for funding Huron County victims of domestic violence for the calendar year 2011; and

WHEREAS, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from The Shelter Inc., located in the county of Richland, Ohio, for funding Huron County victims of domestic violence for the calendar year 2011; and

WHEREAS, the Board of Huron County Commissioners has reviewed the contents of the application of all three, and find the eligibility criteria has been fulfilled as per Ohio Revised Code 3113.36; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners by this resolution does hereby certify to the Huron County Auditor, The Miriam House, Catholic Charities, Safe Harbour Domestic Violence Shelter, and The Shelter Inc. , that depending upon good service and performance to Huron County victims, the amount accrued as of June 30, 2011 in the Special Marriage License and Divorce Fee Fund will be paid on July 15, 2011 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and

REGULAR SESSION

TUESDAY

JANUARY 25, 2011

25% being paid to The Shelter Inc., and all funds collected from July 1, 2011 through the thirty-first day of December, 2011 shall be paid by January 15, 2012 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc. Total amount for the year is estimated to be approximately \$11,500.00; and further

BE IT RESOLVED, that the Clerk to the Board shall certify a copy of this resolution to the Huron County Auditor, The Miriam House, Catholic Charities, Norwalk, Ohio, Safe Harbour Domestic Violence Shelter, Sandusky, Ohio, and The Shelter Inc., Mansfield, Ohio; 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

11-029

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JANUARY 25, 2011

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

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Commissioners

Paper 101	92+ bright 840 cases truckload	\$21,176.40	now therefore
-----------	--------------------------------	-------------	---------------

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

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

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 TRAVEL

Joe Hintz moved to approve the following travel request this day. The role being called upon its adoption, the vote resulted as follows: 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

Gary W. Bauer, Commissioner, on February 1, 2011, to Columbus, Ohio, Ohio State University for Commissioners.

Joe Hintz, Commissioner, on February 27, 2011 – March 1, 2001, Columbus, Ohio, for Commissioner training.

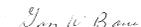


HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

DATE: 1/18/11
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

3/15/11	TRAINING KATHY OTT, CAROL GORNEK, DENISE THOMPSON	TIFFIN, OH	\$100.00
3/21/11	TRAINING CAROL GORNEK	TIFFIN, OH	\$100.00


Joe Hintz, Commissioner


Gary Bauer, Commissioner


Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE.

RECEIVED

JAN 20 2011
HURON COUNTY
COMMISSIONERS

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners/vacation/8:00 a.m. – 4:30 p.m. January 28, 2011.

Lon Burton/Mechanic/sick/8:15 a.m. – 8:45 a.m. January 24, 2011.

Jason Roblin/EMA/sick/8:00 a.m. – 4:30 p.m. January 26, 2011.

Josh Jasinski/Dog Warden's office/Compensatory Time/8:00 a.m. – 4:30 p.m. February 15, 2011.

Peter Welch/SWMS/sick/10:00 a.m. – 12:00 noon January 18, 2011.

OTHER BUSINESS

Gary Bauer discussed the CCAO new code of regulations as amended at annual business meeting by the annual membership on December 6, 2010. The major changes in the Bylaws deal with voting procedures and the quorum requirement for the Annual Business Meeting or any special meetings. Under the amended Code of Regulations, pursuant to Article IV, Section 5, voting shall be accomplished by a vote of the official Representative or Alternate of member counties on any question or issue relating to the election of officers and members of the Board of Directors; the adoption of resolutions, policy statements, legislative program; or amendments to the Bylaws. Each member county effective January 1, 2011 will have one vote and must designate an Official Representative and Alternate. Cheryl Nolan will put on agenda for Tuesday, February 1, 2011 Larry Silcox will be appointed representative and Gary Bauer alternate.

Mr. Bauer also stated that he had had a conversation with Jerry Huffman, Maintenance Worker at the jail. Mr. Huffman stated that he has been getting called in because the heating system not always functioning right. Mr. Huffman stated he comes in and fixes and goes home. Mr. Bauer stated that apparently there are two switches that are like original equipment and Mr. Huffman has been trying to keep them going. Mr. Huffman stated that the switches would cost around \$500.00. Mr. Bauer stated that he told Mr. Huffman if he needs new switches get the switches. The board agreed.

Larry Silcox discussed the request from the sheriff involving invoices for the jail repairs. One being from Pheifer for the sally port garage door, one from Campbell Equipment for a fan for the boiler system etc. Mr. Silcox stated that he had Ms. Nolan check for him in regards to the jail sales tax and this revenue does go into the general fund. Mr. Silcox stated that we do appropriate some money to the sheriff's budget and some money has been paid out of the maintenance fund. Mr. Silcox stated that his feeling is if we have been putting money in the sheriff's budget to pay for some of that stuff we need to look in the final budget coming up how much we have in there and what it goes for and if we are going to be paying for this out of the maintenance fund are we putting too much in the sheriff line item for this. Mr. Bauer stated that we need to make up our mind and do it one way or the other. We need to look at just appropriating enough for the operation of the jail and appropriate. Mr. Silcox stated that we have some bills here and we need to pay them. Ms. Nolan stated that at this time Vickie Ziemba has the bills and she was going to pay all the invoices excluding the hot water tank as that is an appliance not a building maintenance issue. Mr. Silcox

REGULAR SESSION**TUESDAY****JANUARY 25, 2011**

stated that he didn't know where we came up with that. Ms. Nolan stated that is how the Gerken Center agreement is stated and we have worked off that agreement. Mr. Silcox asked if we wanted to continue this procedure as it is splitting the cost again. Mr. Hintz stated that he feels that the commissioners should just pay it as we do not have a clear cut policy. Mr. Silcox stated that at final budget time we will need to look at this but what do we do with the water tank at this time. Mr. Hintz stated that we should pay it and then the policy can change. Mr. Bauer stated that we just need to get this better defined. Mr. Silcox stated that his concern is if we do pay all these invoices then are we putting too much in the sheriff's budget. Mr. Bauer stated that the sheriff had asked to channel topics of discussion for the board through Mr. Bauer and Mr. Bauer told him yes. Mr. Bauer will talk to the Sheriff about this funding. Mr. Silcox stated that until we get this sorted out and Mr. Bauer discusses this with the sheriff the board will pay for the building maintenance items and the hot water tank will come out of the funds already appropriated to the sheriff. The board agreed.

At 10:37 a.m. Bobby Jo Werren, CompManagement came before the board with Sue Bommer, HR . Ms. Bommer explained that Ms. Werren is the county's representative on the third party administrator's side and the third party administrator means that they act in a similar role to that of Medical Mutual. They process our claims for us. Ms. Werren gave an overview on how Huron County Workers' Compensation system works which is a No-Fault system which was also explained. Further explanation was presented as Ohio being a monopolistic state. Explained Huron County resources, how a claim impacts premium, employer experience and BWC benefits of compensation. Ms. Werren explained claim cost evaluation as \$7,611 in claim dollars = 1% TM (total modifier) claim dollars is compensation, medical and/or MRA reserve. Discussion was had in regards to best practices after the injury, potential cost saving programs Mr. Werren also reviewed the threshold study, estimated experience and estimated premiums. Ms. Warren also explained how a claim is allowed and stated that there are two hurdles that the injured worker must meet as they have the burden of proof. They have to prove that the condition exists and they have to prove with medical evidence that this condition is caused by either exposure or something that happened at work. The statute is written in a way that it is very liberally construed by the injured worker; the last sentence of the statute that applies to workers' compensation says that when in doubt the law is to be construed in favor of the injured worker. So if a claim has been denied or a condition is denied it means that it really wasn't there because the law is written in their favor in the first place. Ms. Werren also explained the MCO and what their role is and also explained that the job of the third party administrator is to protect the county's bottom line and to help manage the claims so that the county is paying as little as possible to the state. Ms. Werren explained how a claim comes in to your experience and how long it affects you. You are not self insured; you do not pay dollar for dollar forever. Through the state fund participation you only pay for a claim for the oldest four of the last five years. If you are eligible for group rating or not depends on your incurred claims history. CompManagement is always looking at how the old claims are coming to your experience and whether your incurred claims are less than what the state would expect. Fortunately for the last several years the claim costs have been lower and the county qualified for group rating, but going forward that may not be the case in fact in 2012 she is questioning if the county will be eligible for group rating or not. Ms. Werren discussed this issue further. There is a 2008 claim that may push to county over the threshold for being eligible for group rating in 2012. Ms. Werren presented the premium projection to correspond with the 6% credit which is \$279,969 at the present without any group rating discount and stated that there are some other discounts that will chip away at this amount but this is what they are projecting based on current rates and current costs.

At 1130 a.m. Gary W. Bauer moved to enter into **Executive Sessions ORC 121.22 (G)(3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; **ORC 121.22 (G) (5)** Matters required to be kept confidential by federal law or rules or state statutes. 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

JANUARY 25, 2011

At 12:30 p.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (3) and ORC 121.22 (G) (5). 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

No action taken.

Regular session resumed. Pete Welch came before the board to discuss the emergency repair or purchase of the scale at the transfer station. Ms. Kasper stated that the thought was that the scale broke and it is very expensive and has requested her opinion on purchasing a scale without going out to bid. Ms. Kasper asked how much it is going to be because we have done it in the past when the estimated cost is less than \$50,000.00 which is one of the exceptions to competitive bid and there is a process to do so. Ms. Kasper stated that reading the statute through if the cost is not less than \$50,000 then we have to find that there is actual physical disaster to the structure, radio communication equipment or computers. This is usually used if a bridge is out or a 9-1-1 system has gone out. Ms. Kasper stated that she does not know if this qualifies for that type of emergency situation. This board would have to find that it is a real and present emergency and that the actual physical disaster to the structure. Ms. Kasper stated that we can competitive bid in a few weeks. Mr. Welch stated that a new scale will cost between \$52,000 and \$78,000.

At 12:35 p.m. the board recessed.

At 12:40 p.m. regular session resumed and it was agreed that the board would competitive bid the scales at the transfer station. Mr. Silcox asked if they had all the information to proceed. Mr. Welch stated that he would still need to put together a bid package.

At 12:45 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 January 25, 2011.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:45 p.m.

Signatures on File