

REGULAR SESSON

TUESDAY

MARCH 1, 2011

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the February 17, 2011 & February 22, 2011meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the February 17, 2011 & February 22, 2011 meeting(s) and approve as presented. Larry J. Silcox seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

11-050

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 11-08 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.

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

Aye – Gary W. Bauer

Absent – Joe Hintz

Aye –Larry J. Silcox

CLAIM SCHEDULE					Page: 1
Batch Number: 08 Date: Reference: _____					
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<div><div><div></div><div>Ronald Kachayms</div><div>Auditor</div></div></div>					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
<div><div><div></div><div>Gary W. Bauer</div><div></div></div><div><div></div><div>Larry J. Silcox</div><div>County Commissioners</div></div></div>					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
MT BUSINESS TECHNOLOGIES IN	456.95	31699/1	000000	00475	
AFICIO MP5000 CWIN103526M					
001-001 COUNTY COMMISSIONERS	456.95	* * Total * *			
001-003 AUTO DATA PROCESSING					
QUILL CORPORATION	47.00	31937/1	000000	00175	
5X7 MAILERS INV 2145086					
OFFICE EQUIPMENT FINANCE SS	672.30	31939/1	000000	00275	
RICOH MP5000 INV 171144215					
CHRISTIE LANE INDUSTRIES IN	22.50	31940/1	000000	00475	
DOCUMENT DESTRUCTION INV 14521					
001-003 AUTO DATA PROCESSING	741.80	* * Total * *			
001-005 TREASURER					
SHIPLEYS OFFICE SUPPLY INC	14.58	31883/1	000000	00175	
CALCULATOR ROLLS INV 164706					
PITNEY BOWES INC	250.00	31887/1	000000	00525	
POSTAGE MACHINE RENT INV 0488189FB11					
001-005 TREASURER	264.58	* * Total * *			
001-008 COMMON PLEAS COURT					
ROESCH ASSOCIATES INC	44.95	32017/1	000000	00175	
INK CARTRIDGE INV A80530					
MT BUSINESS TECHNOLOGIES IN	459.16	32018/1	000000	00200	
AFICIO MP4000 CWIN103560M					

CLAIM SCHEDULE					Page: 2
Batch Number: 08 Date: 03/02/2011 Reference: _____					
Vendor	Amount	PO/Line	Warrant	Account	
WARRIS B PRESSCH	185.00	32020/1	000000	00280	
COURT REPORTER #2011-21					
HUNTLEY REPORTING SERVICE I	375.00	32020/1	000000	00280	
COURT REPORTER INV 389,397					
VIKING TECHNOLOGY INC	290.00	32021/1	000000	00290	
SERVICE CALLS INV 21321,21313					
SCHILD'S IGA INC	7.08	32023/1	000000	00335	
REFRESHMENTS FOR JURORS					
NANCY SCHABOW	205.00	32023/1	000000	00335	
REFRESHMENTS FOR JURORS					
PEACOCK WATER	15.70	32023/1	000000	00335	
REFRESHMENTS FOR JURORS #80352					
MAGDALENA MAYA	37.50	32025/1	000000	00475	
SPANISH INTERPRETING					
001-008 COMMON PLEAS COURT	1,619.39	* * Total * *			
001-013 JUVENILE COURT					
CAREER CENTER	150.00	31767/1	000000	00475	
INTERN RECRUITMENT FAIR FEE					
001-013 JUVENILE COURT	150.00	* * Total * *			
001-018 CORONER					
FUNERAL DIRECTOR SERVICES	145.00	30612/1	000000	00525	
BODY TRANSPORT INV 6244					
001-018 CORONER	145.00	* * Total * *			
001-022 BLDG & G-M & OPERATI					
NEW HAVEN SUPPLY CO INC	145.33	31709/1	000000	00275	
COVERCLIP,MOLD BASE ETC					
MOTO ELECTRIC INC	89.25	31709/1	000000	00275	
RELT INV 029103					
ZAK SUPPLY COMPANY INC	310.50	31709/1	000000	00275	
JAIL BOILER CHEMICALS INV 3470					
JACCO & ASSOCIATES INC	399.00	31710/1	000000	00280	
JAIL SERVICE CALL INV 0003270-IN					
S A COMENARIS CO INC	180.00	31710/1	000000	00280	
SERVICE @ JAIL INV F323623					
WADSWORTH SLAWSON INC	1,680.00	31710/1	000000	00280	
QUARTERLY CONTRACT 0110102 /IN15704					
FRONTIER	57.29		000000	00525	
TELEPHONES 4196635652 & 4196681024					
COLUMBIA GAS	3,863.20		000000	00527	
GAS ACCT 124546220010008					

REGULAR SESSON

TUESDAY

MARCH 1, 2011

C L A I M S C H E D U L E					Page: 3
Batch Number: 08	Date: 03/02/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-022 BLDG & G-M & OPERATI	6,724.57	** Total *	**		
001-024 RECORDER					
SAM'S CLUB	67.30	31920/1	000000	00175	
COPY PAPER,BANKERSBOX					
SHIPLET'S OFFICE SUPPLY INC	20.98	31920/1	000000	00175	
CLEANER,DUSTER,GLOVES INV 164708					
001-024 RECORDER	88.28	** Total *	**		
001-027 PUBLIC DEFENDER COMM					
INDIGENT					
MT BUSINESS TECHNOLOGIES IN	211.36	31863/1	000000	00525	
COPIES INV CNIN103659M					
001-027 PUBLIC DEFENDER COMM	211.36	** Total *	**		
001-031 CHILDRENS SERVICE					
HURON COUNTY JOB & FAMILY S	41,818.18	31618/1	000000	00525	
XFER FROM 031 TO 145-MAR 2011					
001-031 CHILDRENS SERVICE	41,818.18	** Total *	**		
001-040 MISCELLANEOUS					
TIMOTHY H DEMPSEY CO. LPA	2,291.23	31722/1	000000	00570	
INDIGENT					
HILTZ WIEDSMANN ALLTON &	360.00	31722/1	000000	00570	
INDIGENT CR120100877/J ALLTON					
NANCY JENNINGS	580.00	31722/1	000000	00570	
INDIGENT 2010CR0836					
STEVEN S PALMER	654.00	31722/1	000000	00570	
INDIGENT CR12010366					
THORNTON HARWOOD &	1,369.00	31722/1	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS	5,254.23	** Total *	**		
001 GENERAL FUND	57,474.34	** Total *	**		
104 INDIGENT GUARDIANSHI					
104-104 INDIGENT GUARDIANSHI					
THE LONT LAW FIRM LLC	335.00	31778/1	000000	00250	
ATTORNEY FEES					

C L A I M S C H E D U L E					Page: 4
Batch Number: 08	Date: 03/02/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
104-104 INDIGENT GUARDIANSHI	335.00	** Total *	**		
104 INDIGENT GUARDIANSHI	335.00	** Total *	**		
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
BOBEL'S OFFICE SUPPLIERS	34.00	31596/1	000000	00175	
DESK FILE/SORTER-PS					
GREAT AMERICA LEASING CORP	3,284.57	31602/1	000000	00200	
PHONE SYSTEM;ACCT#:016-0452755-000					
HURON COUNTY TREASURER	8,781.25	31599/1	000000	00270	
BOND PAYMENT-MARCH 2011					
COLUMBIA GAS	2,028.19	31597/1	000000	00350	
UTILITIES;ACCT#:12454600020001					
VERIZON WIRELESS	289.73	31597/1	000000	00350	
CELL PHONE;ACCT#:585485171-00001					
WARWICK COMMUNICATIONS INC	383.30	31597/1	000000	00350	
SERVICE CALL-2/7/11					
MEMORIAL HOSPITAL	112.00	31421/1	000000	00475	
EAP-OCT 2010					
HURON COUNTY COMMISSIONERS	2,891.42	31603/1	000000	00475	
INDIRECT COST-MARCH 2011					
FUELMAN	46.93	31601/1	000000	00475	
FUEL-PS					
HURON COUNTY HEALTH DEPT	535.00	31601/1	000000	00475	
DDA RECORDS & VISITS					
INDUSTRIAL HEALTH	42.00	31601/1	000000	00475	
DAVID SULLIVAN DRUG TEST					
MNJ TECHNOLOGIES DIRECT INC	491.70	31601/1	000000	00475	
TONER-PRINTERS-PS					
NADA SERVICES CORP	90.00	31601/1	000000	00475	
APPRAISAL GUIDE-USED CARS-PS					
SPEEDWAY SUPERAMERICA LLC	300.00	31601/1	000000	00475	
MEDICAID GAS CARDS					
ULINE INC	80.70	31601/1	000000	00475	
CENTERPUL TOWELS					
115-115 ADM. & OPERATION	19,390.79	** Total *	**		
115-116 SOCIAL SERVICES					
CARRIE BISCHOFF	10.20	31608/1	000000	00300	
NON-TAXABLE TRAVEL					
VERIZON WIRELESS	229.87	31609/1	000000	00350	
CELL PHONE;ACCT#:585485171-00001					

C L A I M S C H E D U L E					Page: 5
Batch Number: 08	Date: 03/02/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MEMORIAL HOSPITAL	34.00	31423/1	000000	00475	
EAP-OCT 2010					
HURON COUNTY COMMISSIONERS	1,358.17	31610/1	000000	00475	
INDIRECT COST-MARCH 2011					
FUELMAN	337.04	31611/1	000000	00475	
FUEL-PCSA					
HURON COUNTY HEALTH DEPT	75.00	31611/1	000000	00475	
BIRTH CERTIFICATE-RICKS CHILDREN					
SPEEDWAY SUPERAMERICA LLC	50.00	31611/1	000000	00475	
CHILDRENS SERVICE GAS CARDS					
115-116 SOCIAL SERVICES	2,094.28	** Total *	**		
115 PUBLIC ASSISTANCE	21,485.07	** Total *	**		
123 WIA					
123-123 WIA					
JESSICA EFWA	250.00	31613/1	000000	00280	
MEP-2ND HALF JAN 2011 STIPEND-J EFWA					
CHAD SMITH	300.00	31613/1	000000	00280	
MEP-2ND STIPEND PAYMENT-C SMITH					
SAMANTHA JOHNSON	250.00	31613/1	000000	00280	
MEP-1ST HALF FEB 2011 STIPEND PMT					
SPENCER MINGOS	250.00	31613/1	000000	00280	
MEP 1ST HALF FEB 2011 STIPEND PMT					
KYLA TAYLOR	200.00	31613/1	000000	00280	
MEP-1ST STIPEND PMT					
VICTORIA WICKENIE	200.00	31613/1	000000	00280	
MEP 1ST STIPEND PMT					
JERRY STACKHOUSE	500.00	31613/1	000000	00280	
W/S RENT-MARCH 2011					
123-123 WIA	1,850.00	** Total *	**		
123 WIA	1,850.00	** Total *	**		
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
LASER IMAGES INC	170.00	31503/1	000000	00175	
ENVELOPES					
SAN BAY CO	97.14	31503/1	000000	00175	
TOWEL, CLEANER, PADS					
WAL-MART COMMUNITY BNC	7.21	31503/1	000000	00175	
CLEANER, FRAMES, SHIPPING ENVELOPES					

C L A I M S C H E D U L E					Page: 6
Batch Number: 08	Date: 03/02/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MARK A WROBLEWSKI	157.50	31499/1	000000	00275	
COMPUTER CONSULTING SERVICES					
COLUMBIA GAS	2,371.55	31528/1	000000	00475	
NATURAL GAS CHARGES;ACCT#:124620250010004					
FRONTIER	133.41	31535/1	000000	00475	
LOCAL PHONE;ACCT#:275505264816897404					
NEW HAVEN SUPPLY CO INC	440.07	31510/1	000000	00475	
WALK FLOO, FANDED STRIP, LAMPS, FEMALE CONNECTOR					
NEXTEL COMMUNICATIONS	241.37	31533/1	000000	00475	
CELL PHONE;ACCT#:891193043					
OHIO Edison	68.80	31534/1	000000	00475	
ELECTRIC CHARGES DERUSSEY;ACCT#:110049988758					
125-125 AUTO TAX - OFFICE	3,687.05	** Total *	**		
125-126 AUTO TAX - ROADS					
CARGILL INC	215.59	31496/1	000000	00210	
SALT ORDER #2737880-900 TONS					
CARGILL INC	51,000.00	31539/1	000000	00210	
SALT ORDER #2737880-900 TONS					
WINTER EQUIPMENT CO INC	1,330.00	31514/1	000000	00275	
FLOWGUARD STRAIGHT FOR PLOWS					
MICKY MITCHELL	35.00	31524/1	000000	00475	
PART FOR TOOL ON #68					
PRESTO BRASS FITTINGS INC	83.91	31524/1	000000	00475	
SILVER SPACER RING					
W J BOLT & NUT SALES INC	243.30	31524/1	000000	00475	
NUTS & BOLTS FOR SHOP					
ZEP MANUFACTURING COMPANY	50.00	31524/1	000000	00475	
DISPENSER, CLEANER					
WEIMERS AUTO SALES	66.00	31524/1	000000	00475	
PROPANE					
125-126 AUTO TAX - ROADS	53,023.80	** Total *	**		
125-127 AUTO TAX - BRIDGES					
M V BROWN CONSTRUCTION CO I	520.00	31516/1	000000	00210	
PRECUT HDO FLYWOOD FOR FORMS					
JEROME R KIMBLE	300.00	31541/1	000000	00525	
PURCHASE OF RIGHT-OF-WAY FOR RF-090-00.12					
125-127 AUTO TAX - BRIDGES	820.00	** Total *	**		
125-128 ENGINEERING					
RICHLAND BLUE PRINT INC	196.96	31518/1	000000	00175	
INKJET FILM FOR ENGINEERING DEPT					

C L A I M S C H E D U L E					Page: 7
Batch Number: 08	Date: 03/02/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WAL-MART COMMUNITY BNC	94.22	31518/1	000000	00175	
CLEANER, FRAMES, SHIPPING ENVELOPES					
DELL MARKETING L.P.	1,813.77	31536/1	000000	00200	
DELL PRECISION T1500 COMPUTER FOR ENGINEERING DEPT					
HAYES INSTRUMENT CO INC	350.41	31519/1	000000	00200	
PRISM GLASS & CANISTER, OPTIMA FOR SURVEY DEPT					
MARK A WROBLEWSKI	45.00	31500/1	000000	00275	
COMPUTER CONSULTING SERVICES					
125-128 ENGINEERING	2,440.36	** Total *	**		
125 AUTO TAX	59,971.21	** Total *	**		
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
SANDUSKY COUNTY COMMISSIONERS	2,496.64	32027/1	000000	00475	
SPECIAL PROJECTS/MEDIATION (FY-JAN 11)					
BARRY W VERMEEREN LLC	1,237.71	32027/1	000000	00475	
MEDIATION (JAN 11)					
129-129 SPECIAL PROJECTS CP	3,734.35	** Total *	**		
129 SPECIAL PROJECTS CP	3,734.35	** Total *	**		
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
MT BUSINESS TECHNOLOGIES IN	198.75	32090/1	000000	00200	
TONER					
MT BUSINESS TECHNOLOGIES IN	516.70	32090/1	000000	00200	
COPIERS					
SC STRATEGIC SOLUTIONS LLC	1,000.00	32090/1	000000	00200	
ISSG INTERFACE SUPPORT					
GRAPHIC PAPER PRODUCTS	124.44	32068/1	000000	00200	
BINDERS					
GRAPHIC PAPER PRODUCTS	240.12	32090/1	000000	00200	
BINDERS					
131-131 RECORDERS EQUIPMENT	2,080.01	** Total *	**		
131 RECORDERS EQUIPMENT	2,080.01	** Total *	**		
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					

C L A I M S C H E D U L E					Page: 8
Batch Number: 08	Date: 03/02/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CHRISTINA CURTIS	488.94	31612/1	000000	00150	
CHAFFEE-BAY CURTIS CAR REPAIR					
SELMA FURBY	500.00	31612/1	000000	00150	
ROOM & BOARD-J SMITH MARCH 2011					
INDUSTRIAL HEALTH	50.00	31612/1	000000	00150	
AR-S BENNETT & T BENNETT DRUG					
JAMES & DEBBIE ORTH	70.00	31612/1	000000	00150	
ESAA-JUSTIN BRANT RESPIRE CARE					
WILLARD SAVE-A-LOT	100.00	31612/1	000000	00150	
ESAA-M SMITHS FAMILY GROCERIES					
PAM & TERRY DWIGHT	300.00	31612/1	000000	00150	
SAM SUBSIDY-MARCH 2011					
BARB FRYOR	1,407.00	31612/1	000000	00150	
SAM SUBSIDY-MARCH 2011					
JUDY & MARK RICH	100.00	31612/1	000000	00150	
SAM SUBSIDY-MARCH 2011					
MICHAEL GORDON SLEE	50.00	31612/1	000000	00150	
SAM SUBSIDY-MARCH 2011					
JERRY R BAUGHMAN	33.10	31612/1	000000	00150	
AA SUBSIDY-MARCH 2011					
SANDRA K BELL	321.16	31612/1	000000	00150	
AA SUBSIDY-MARCH 2011					
BRYAN BLOWMER	120.85	31612/1	000000	00150	
AA SUBSIDY-MARCH 2011					
TINA COURTAO	66.22	31612/1	000000	00150	
AA SUBSIDY-MARCH 2011					
MAURA GEORGE	76.15	31612/1	000000	00150	
AA SUBSIDY-MARCH 2011					
REBECCA CRIGGS	198.66	31612/1	000000	00150	
AA SUBSIDY-MARCH 2011					
WILLIAM D KOPAS JR	99.31	31612/1	000000	00150	
AA SUBSIDY-MARCH 2011					
DAN & AMY MATHEWS	529.73	31612/1	000000	00150	
AA SUBSIDY-MARCH 2011					

CLAIM SCHEDULE					Page: 9
Batch Number: 08	Date: 03/02/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145 CHILDREN'S SERVICE F	5,460.04	** Total **			
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
ACTION AUTO SUPPLY INC	5.51	31831/1	000000	00175	
PAINT					
HURON COUNTY ENGINEER	353.70	31831/1	000000	00175	
STONS					
BROWN CRANE & ASSOCIATES LT	375.00	31832/1	000000	00275	
BOOKKEEPING SERVICES					
TERRY MCCONNELL EXCAVATING	2,125.00	31832/1	000000	00275	
DIP OUT					
MARK HAYNES CONSTRUCTION IN	2,120.00	31832/1	000000	00275	
EXCAVATOR/DOZER WORK					
FIRELANDS PAS PRINT	725.00	31833/1	000000	00325	
NEWSLETTER					
HURON COUNTY SOIL & WATER	484.85	31833/1	000000	00325	
BULK MAILINGS					
HURON COUNTY SOIL & WATER	4.17	31834/1	000000	00475	
POSTAGE					
HURON COUNTY SOIL & WATER	413.60	31834/1	000000	00475	
EQUIPMENT USE					
HURON COUNTY SOIL & WATER	204.71	31834/1	000000	00475	
BERNETT PAYBACK					
160-160 DITCH MAINTENANCE	6,811.54	** Total **			
160 DITCH MAINTENANCE	6,811.54	** Total **			
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
WSOS COMMUNITY ACTION	1,060.00	31728/2	000000	00887	
DRAW 310 INV 28421					
WSOS COMMUNITY ACTION	532.00	31729/2	000000	00900	
DRAW 310 INV 28422					
170-170 HURON COUNTY BLOCK G	1,592.00	** Total **			
170 HURON COUNTY BLOCK G	1,592.00	** Total **			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					

CLAIM SCHEDULE					Page: 10
Batch Number: 08	Date: 03/02/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
VASU COMMUNICATIONS INC	129.68	31927/1	000000	00280	
REPOGRAM RADIOS FOR EMA					
VASU COMMUNICATIONS INC	3,841.59	31927/1	000000	00280	
RADIO SETUP & INSTALL FIRELANDS AMBULANCE					
VASU COMMUNICATIONS INC	1,400.00	31927/1	000000	00280	
REPOGRAM RADIOS FOR HURON RIVER FIRE					
VASU COMMUNICATIONS INC	15,100.09	31278/1	000000	00475	
NARROW BAND RADIO;PROGRAM & SETUP					
WEATHERDATA SERVICES INC	2,966.67	31925/1	000000	00475	
EMERGENCY NOTIFICATION WEATHER SET UP & 1 MONTH FEE					
NORWALK CUSTODIAL SERVICES	7.25	31925/1	000000	00475	
HOP HEAD					
ROESCH ASSOCIATES INC	128.47	31925/1	000000	00475	
KITCHEN SUPPLIES					
177-177 EMERGENCY MANAGEMENT	23,573.75	** Total **			
177 EMERGENCY MANAGEMENT	23,573.75	** Total **			
192 HOMELAND SECURITY					
192-192 HOMELAND SECURITY					
VASU COMMUNICATIONS INC	220.32	31918/1	000000	00285	
REPOGRAM RADIOS FOR EMA					
VASU COMMUNICATIONS INC	45,396.16	31918/1	000000	00285	
NARROW BAND RADIO;PROGRAM & SETUP					
192-192 HOMELAND SECURITY	45,616.48	** Total **			
192 HOMELAND SECURITY	45,616.48	** Total **			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
HURON COUNTY HEALTH DEPT	11.00	31745/1	000000	00260	
INFLUENZA VACCINE/ACCT COMHU					
560-560 HEALTH INSURANCE	11.00	** Total **			
560 HEALTH INSURANCE	11.00	** Total **			
*** End of Report ***					


ACCOUNTING DEPT.
(419) 688-8405

DATA PROCESSING
(419) 683-7980

LICENSE BUREAU/RENTAL
Shirley Lane Coughlin
(419) 688-8462
Fax (419) 683-8423

MAP DEPARTMENT
(419) 688-3203

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 688-4204

MOBILE HOMES
(419) 688-8463

PERSONAL PROPERTY
(419) 688-8464

REAL ESTATE/ACTION
(419) 688-8464

WEIGHTS AND MEASURES
(419) 688-4204
FAX (419) 683-4048

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

11-051

IN THE MATTER OF SOLICITING THE BIDS FOR THE LEASE OF TILLABLE LAND AT THE AIRPORT FARM

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

WHEREAS, the Board of Huron County Commissioners find that there is county property which is not presently needed for any public purpose and find that the public interest is best served by leasing said land for farming purposes; and

WHEREAS, notice of this must be placed in a newspaper of general circulation pursuant to ORC Section 307.09; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of soliciting, opening bids and accepting bids for the property known as Airport Farm; - State Route 601; and further

BE IT RESOLVED, that a legal notice will be placed in a newspaper of general circulation on Thursday, March 3, 2011 and may 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 Thursday, March

REGULAR SESSION
24, 2011 at 1:30 p.m.;

TUESDAY

MARCH 1, 2011
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:

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

LEGAL NOTICE

Notice is hereby given that sealed bids will be received at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857 until 1:30 p.m., Thursday, March 24, 2011 at which time bids will be opened for leasing approximately 7 + or - acres of tillable land east of the Huron County Airport and east of State Route 601 to be known as Airport Farm State Route 601. Bidding documents including bid form and specifications may be obtained at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk Ohio 44857, during regular office hours, 8:00 a.m. - 4:30 p.m. Monday - Friday.

Bid shall be submitted in a sealed envelope clearly marked "Airport Farm State Route 601" accompanied by a bid guarantee in the form of a certified check, cashier's check or letter of credit drawn to the order of the Huron County Commissioners in an amount of \$500.00 or in the form of a bid bond in a company or surety satisfactory to the Board in the full amount of the bid.

The Board of Huron County Commissioners and the Huron County Airport Authority reserve the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the highest and best bid as is deemed to be in the best interests of the County of Huron, Ohio.

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.

Publish:
Thursday, March 3, 2011

11-052

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND OTT EXCAVATING Ltd. FOR THE HURON COUNTY TRANSFER STATION PROPERTY IMPROVEMENT PROJECT

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

WHEREAS, the Huron County Board of Commissioners and Ott Excavating Ltd. desire to execute an agreement for the Huron County Transfer Station Property Improvement project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Ott Excavating Ltd. as attached hereto and incorporated herein; and further

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

REGULAR SESSON TUESDAY MARCH 1, 2011
Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

IN THE MATTER OF REQUEST FOR LEAVE
Vickie Ziemba/Commissioners/sick/12:00 noon – 4:30 p.m. February 23, 2011.
Peter Welch/SWMD/sick/27.5 hours maternity leave.
Lon Burton/Mechanic/personal time/11:00 a.m. – 3:30 p.m. February 18, 2011.
Michael Webb/Dog Warden’s/compensatory time/12:30 p.m. – 4:30 p.m. February 16, 2011.

SIGNINGS

Authorized Signature Card for Request for Payment and Status of Funds Report

Community Number or Nonprofit Number: 136

Grant issued in Favor of (Recipient and Address):
Norwalk High School Athletic Boosters Inc.
21 Edgewood Dr.
Norwalk, Ohio 44857

Issued By: The State of Ohio
Department of Development
Office of Housing & Community Partnerships
P.O. Box 1001
Columbus, Ohio 43216-1001

Typed Name, Title and Signature
Name: Larry J. Silcox
Title: President
Signature: [Signature]

Typed Name, Title and Signature
Name: Gary W. Bauer
Title: Vice-President
Signature: [Signature]

Typed Name, Title and Signature
Name: Joe Hintz
Title: Member
Signature: [Signature]

Signature of Authorizing Official (Recipient):
[Signature]
Date: 3-1-2011

DS2 - Rev. 3/2010

"If the individual signing on the "Signature of Authorizing Official" line will be signing any Request for Payment and Status of Funds Reports – DS2s, a Signature Certificate must be submitted to OHCP. For more information regarding a Signature Certificate, visit <http://www.development.ohio.gov/odhsp/publications.htm> and select Attachment 11 under OHCP Financial Management Rules and Regulations.

OHIO DEPARTMENT OF COMMERCE, DIVISION OF LIQUOR CONTROL
6606 TUSSENG ROAD
REYNOLDSBURG, OHIO 43068-9005
Telephone No. (614) 387-7407
<http://www.com.ohio.gov/lic>

F PERMIT APPLICATION FILING FEE \$40.00

Two-Day Privilege for Special Functions - Valid for the Sale of BEER ONLY, Until 1:00 a.m.
APPLICATION MUST BE FILED AT LEAST THIRTY (30) DAYS PRIOR TO THE DATE OF FUNCTION

§ 4303.20 F permit. Permit F may be issued to an association of ten or more persons, a labor union, or a charitable organization, or to an employer of ten or more persons sponsoring a function for the employer's employees, to purchase from the holders of A-1 and B-1 permits and to sell beer for a period lasting not to exceed five days. No more than two such permits may be issued to the same applicant in any thirty-day period.
The special function for which the permit is issued shall include a social, recreational, benevolent, charitable, fraternal, political, patriotic, or athletic purpose but shall not include any function the proceeds of which are for the profit or gain of any individual. The fee for this permit is forty dollars.

CAREFULLY READ THE GENERAL INSTRUCTIONS FOR FILING AN F APPLICATION - ON PAGE 5

TYPE OR PRINT PLAINLY ALL QUESTIONS MUST BE ANSWERED

Full Name of Organization: Norwalk High School Athletic Boosters Inc.

Street Address Where Function Will Be Held (BE SPECIFIC - and enter this address written on all documents submitted):
Huron County Fairgrounds, 940 Fair Rd. (Expo Building)

Township (Only if outside city or village limits): Norwalk County: Huron

City: Norwalk State: OHIO Zip Code: 44857

Mail address for Permit and Correspondence To: Christopher L. Berry 21 Edgewood Dr. Norwalk, OH 44857

Name: Christopher L. Berry Phone #: 419.663.2493 Fax #: 419.663.3070

State: OH Zip Code: 44857

Individual responsible for the compliance with Ohio liquor laws in conjunction with the sale and consumption of alcoholic beverages: Christopher L. Berry Title: President Phone #: 419.663.2493

Date and Time Function Will Begin: Apr. 2, 2011 Time Function Begins: 6 am ☐ 11 am ☒ pm

Date and Time Function Will End: Apr. 2, 2011 Time Function Ends: 11 am ☐ 12 pm ☒ pm

Please check what type of organization:
☐ Association of ten or more persons ☐ Employer of ten or more persons sponsoring a function for its employees, to purchase from the holders of A-1 and B-1 permits and to sell beer for a period lasting not to exceed five days. No more than two such permits may be issued to the same applicant in any thirty-day period. ☐ Labor Union
☒ Charitable Organization

The Division of Liquor Control does not regulate or advise individuals regarding gambling in conjunction with the issuance of an F permit. Any question regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 180 East Gay Street, 23rd Floor, Columbus, Ohio 43215 at (614) 466-3181.

ANSWER ALL QUESTIONS ON PAGE TWO

FOR OFFICE USE ONLY

Taxing District: _____ Remarks: _____ Reviewer Action: _____

Permit Number: _____

Receipt #: _____

DLC-4115 Rev. 4-09

1. What is the purpose of the function? (Note: The proceeds of the function shall not be used for the profit or sale of any individuals) Fund raise for Norwalk High School Athletics

2. Will the applicant receive 100% of the proceeds of the function? IF NO, please explain: ☒ YES ☐ NO

(NOTE: The proceeds of the function shall not be used for the profit or gain of any individuals.)

3. Will any individual or for profit association, corporation, or other legal entity receive any financial profit or gain from the event for which you are requesting the F permit? ☐ YES ☒ NO

IF YES, please explain, including identity and share of each person to receive profit or gain: _____

4. Will the members of the applicant organization coordinate and operate the event and conduct the sale of alcoholic beverages? ☒ YES ☐ NO

IF NO, please submit a detailed explanation of the non member involvement and their financial compensation: _____

5. Will any for profit association, corporation, or other legal entity be involved in the event for which you are requesting the F permit? ☐ YES ☒ NO

IF YES, please explain: _____

6. Give the name and address of the licensee or distributor from whom beer will be purchased.
Maple City, Inc. Co.
889 Cleveland Rd. Norwalk, OH 44857

The Division of Liquor Control does not regulate or advise individuals regarding gambling in conjunction with the issuance of an F permit. Any question regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 180 East Gay Street, 23rd Floor, Columbus, OH 43215 at (614) 466-3181.

THE FOLLOWING MUST BE COMPLETED BY THE APPLICANT(S):

STATE OF OHIO: Huron COUNTY, in Norwalk High School Athletic Boosters Inc. (City) Christopher L. Berry (Typed Name)

I, Christopher L. Berry, President (Typed Name) 21 Edgewood Dr. Norwalk, OH 44857 419.663.2493 (Residence Address) (City) (State) (Zip Code) (Telephone Number)

FALSIFICATION OF ANY OF THE INFORMATION ON THIS APPLICATION CAN RESULT IN THE DIVISION'S REFUSING TO ISSUE THIS PERMIT.

(Signature of Officer of Association, Licensee or Applicant) (Typed Name) (Typed Name) (Typed Name)

(This portion to be completed by Notary Public)
Sworn to before me and subscribed to my presence this 23rd day of February 2011

WENDY S. ZELLNER
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires 2016-22-2013

(Notary Public) (Notary Signature) (Notary Signature)

DLC-4115

FOR TTY USERS DIAL ORS 1-800-750-0750

OHIO DEPARTMENT OF COMMERCE
DIVISION OF LIQUOR CONTROL
6606 TUSSENG ROAD, P.O. BOX 4005, REYNOLDSBURG, OHIO 43068-9005

TENANCY & POLICE NOTIFICATION FORM FOR TEMPORARY PERMIT

Section A. (Completed by Applicant): TEMPORARY PERMIT FUNCTION INFORMATION

The Norwalk High School Athletic Boosters Inc. (Full Name of Organization (this must be same as what is listed on Application))

will be conducting an event at the location of Huron County Fairgrounds, 940 Fair Rd. (Expo Building) (Location or Street Address where function held (this must be same as what is listed on Application))

and has applied for an "F" class temporary liquor permit to allow the sale of beer:

beginning Apr. 2, 2011 at 6 am ☐ 11 am ☒ pm (Date Function Begins) (Time Function Begins)

and ending Apr. 2, 2011 at 11 am ☐ 12 pm ☒ pm (Date Function Ends) (Time Function Ends)

Section B. (Completed by Property Owner): CONSENT OF REAL PROPERTY OWNER INFORMATION

or applicant is owner of real property mark box ☐ and sign below.

I/We, being the owner of the realty located at the address mentioned in Section A. above, do hereby acknowledge notification that the Organization listed above will hold a special function on the date specified by signing below.

X Christopher L. Berry (Typed Name of Real Property Owner) (Typed Name of Real Property Owner) 419-663-2493 (City, State, and Zip Code) (Telephone Number)

Section C. (Completed by Chief Peace Officer): NOTICE TO CHIEF PEACE OFFICER (City/Township Police, OR County Sheriff)

This portion must be signed by the Chief Peace Officer in the municipality or the township where this function will be held indicating that he/she has been notified of the date, time, place and duration of the event. (If the township does not have a Chief Peace Officer, the County Sheriff's Department must be notified accordingly.)

I, being the Chief Peace Officer of the City, Township or County where the function listed above in Section A will be held, acknowledge that I have received notification that the Organization listed above will hold a special function on the date specified, by signing below.

City Police ☐
Twp Police ☐
County Sheriff ☐

(Signed) (Title) (Check the box that applies) (Date)

(Print Name)

In signing this form, the Chief Peace Officer is merely acknowledging receipt of notification of the event and not giving their approval or consent of the event on behalf of the political jurisdiction.

DLC-421

FOR TTY USERS DIAL ORS 1-800-750-0750

Signature cards for CDBG funds
F permit for Norwalk High School Athletic Boosters

Administrator/Clerk's report

Cheryl Nolan stated that she had received a call from ODOT in regards to Government Day that will be held on April 29, 2011 as they are looking for suggested topics from the commissioners.
Ms. Nolan also presented an email from Doug Brown in regards to the stop loss and stated that Mr. Brown

REGULAR SESSION**TUESDAY****MARCH 1, 2011**

will need to know today what you will choose for the stop loss number today. The board agreed that they would change the stop Loss to \$135,000.

Ms. Nolan also stated that we have an employee in the building who has lost the key fob. Mr. Bauer stated that he would like to know what the cost of this. This will be discussed with Pete Welch, maintenance supervisor.

At 9:30 a.m. Susan Hazel, Title Office came before the board to share a quote from a company that works with Ohio Telecom and stated that they have had two phones die on them at the Title office. Ms. Hazel stated that rather than just replacing the phone and having that expense they would like to look at a new phone system with an auto attendance so that when people call in we would have a very brief automated message. The estimate would include the auto attendant and also \$4,340.00 and stated that she also received another quote so that she could have something to compare it to. Ms. Hazel stated that she had been assured that this was a very good price. Ms. Hazel stated that she did receive an additional quote for this system as well. Ms. Hazel stated that she has this budgeted in her title budget and stated that she just wanted to run this past the board. Mr. Bauer stated it does look like this is a very good price. On another subject Ms. Hazel stated that just as a reminder that she had put in last year her concerns as far as the areas in the parking lot at Shady Lane that need to be addressed, the signs are getting in poor shape. Mr. Bauer stated that we have a serious situation with a few of our parking lots. We have spoken about the one behind the Treasurer's office and the one at the Administration Building. Ms. Hazel stated that she also noticed that there are two large sections of eave spouting that need to be taken care of as well.

OTHER BUSINESS

Gary Bauer reported on the Gerken Center and the fact that Christie Lane is pulling out of the Gerken Center. The Gerken Center just cash flowed last year and they were short on money until Norwalk City Schools paid their bill which then helped them cash flow for the year. To lose Christie Lane's \$4,700 per year will cause them not to cash flow. Apparently Norwalk City Schools (and he has not talked to Dennis Doughty, Superintendent) but apparently he said that they would leave also if they do their redistricting. They would put their preschool program with the kindergarten which would save them \$12,000.00. At that point it would involve 55% of their rent. The ability to keep the heat and water would be gone. The other two organizations could not stay there either because they couldn't afford to. Mr. Bauer This will cause a problem with the cash flow. Discussion was also hard in regards to WIC moving to DJFS.

Assistant Prosecutor's report

Daivia Kasper discussed the Michael Moor lawsuit. Ms. Kasper stated that his revised complaint is due March 2, 2011 or let it dismiss and work through the process again.

At 9:30 a.m. Public Comment

Patricia LeClair stated that after going through her paperwork she found that Daivia Kasper had given the avigation agreement to a company in Sandusky by the name of Bailey. Ms. Kasper stated that really the public comment is for the board of commissioners but that she would answer this question. Ms. Kasper stated that Kenneth Bailey is any attorney who she believes prepared the sewer easement for the raceway for the sewer line that runs east and west so that is the gentleman that they are referring to.

Gary Bauer discussed upcoming Farm Bureau meetings which are June 16, 2011 Policy Committee meeting evening July 16, 2011 Appreciation Day at Huron County Fairgrounds 3-7 p.m. September 15, 2011 HCFB Annual meeting evening. Ms. Kasper asked if the board would be attending the CROSSWEAH tour and meeting on April 15, 2011. the 4-H A grade banquet is scheduled for March 29, 2011. The board discussed the sponsorship as well. The board will be attending.

March 25, 2011 CORSA annual renewal meeting and discussion was had as to who will attend this meeting with Sue Bommer, Human Resource Director.

Discussion in regards to the health insurance renewal was had. Mr. Bauer stated that the trust is almost \$1.5 million and we have been at \$600,000 to \$800,000 in his time on the board and we were at \$200,000 at one time which is not where we want to be and the last three years or so we have been at a million plus and we took two insurance holidays two years ago, we took one insurance holiday last year and we have no plans of any insurance holiday this year. We took all the overage out last year and still managed to maintain it only because we have had pretty much healthy employees. The question then becomes if we

REGULAR SESSION**TUESDAY****MARCH 1, 2011**

that this \$261,000 out of trust. Mr. Bauer stated that they have discussed going to the 2% increase. Ms. Bommer renewed a resolution that she has prepared in regards to the health insurance rates and stop loss rates.

At 10:00 a.m. the board recessed.

At 10:08 a.m. regular session resumed.

Wes Rhiel and Betsy Bowe, Malcolm Pirnie came before the board in regards to Brown Field grants. Mr. Rhiel explained that they are just finishing a grant with Norwalk city. Ms. Bowe reviewed the opportunities for grants. Ms. Bowe stated that there are two tiers of grants one being brown field and the other green grants. U.S. EPA offers money to identify sites, assess them, clean up would be separate state grants which also have a match. Explained the coalition applications and how they work with entities going together. Ms. Bowe also reviewed the sites that are available. No match to apply for this grant. Ms. Bowe explained the process of putting this grant together and the role of Malcolm Pirnie. Ms. Bowe stated that they do this at risk as the county will have to follow the RFP process to choose an administrator of the grants. The goal in the process is to get a clean site. Huron County is a distressed county based on LMI. The properties can be public owned or private they just need to be a potential. Ms. Bowe also reviewed the green grants page 11 and also discussed the WRRSP grant Program. The board discussed putting a meeting together for the county with the county trustee association and the planning commission. Pete Welch stated that they may be able to use the SWD as an avenue. Daivia Kasper asked if the consultant's fees are paid by the grant after the assessment grant has been awarded. The board agreed that this is something that they need to look at.

At 11:01 a.m. Budget Session resumed. After detailed discussion in regards to the health insurance increase as to whether to increase 2% or 3% the board agreed to increase at 2% to both employer and employee. Mr. Bauer stated we need to put \$78,385 in the insurance line #039. The board agreed after discussion that they are not in favor of lowering the contingencies budget from the \$360,000 that has been appropriated. Mr. Silcox stated that he would like to see the sheriff gets some vehicles in this budget. Ms. Nolan stated that she would check and see what Sandusky County did and if they paid for their county sheriff cruisers from the permanent improvement fund. Discussion was also had in regards to the sheriff's budget in regards to \$40,000 for dispatchers which he did not get funded from the 9-1-1 committee and \$13,000 for a temporary employee. Mr. Bauer stated that he is in favor of the \$13,000 for the temporary employee. Mr. Silcox stated that the 3 cruisers and the temporary employee will be the amount that we are looking at. Mr. Bauer stated that you can't do the 3 cruisers and outfit them for the \$60,000. Mr. Silcox stated that he understood that and stated that the large size vehicle is \$20,333 which is the state bid price. The police special four door mid size which is a front wheel drive is \$19,012. The sport utility is \$23,000 and a four door sedan rear wheel drive which is a smaller police special is \$18,000.00. Mr. Silcox stated that Joe Hintz will be back on Thursday and we will work on this again on that date. Mr. Bauer stated that he can live with this but if the sheriff comes back a few months down the road for additional funding he will vote against it outside of a furnace for air-conditioner blowing up. This budget amount does not address the \$40,000 additional requested by the sheriff for dispatchers. Mr. Silcox stated that he had told the sheriff that the board would probably only be able to address one of the other (cruisers or additional employees). Mr. Bauer stated that he still has the door open to work with the fair board in regards to permanent improvements at the fair grounds rather than increasing their budget. Mr. Bauer also stated that he had in his mind to work with Joe Kovach, County Engineer and the fair board for 2012 with CDBG grant funds. Cheryl Nolan will put in the changes and have Mr. Hintz look at them. Mr. Bauer asked about the additional \$3,000 that the recorders had asked for. Mr. Bauer stated that he had attended the Ridgefield Trustee meeting last week and stated that Karen Fries wants \$3,000 for supplies for internet services and doesn't want to take it out of her equipment fund. Mr. Silcox stated that he does not want to address it. Mr. Bauer stated that the note read per Daivia Kasper the equipment fund is to be used only for equipment. The board also reviewed the resolution in regards to the health insurance which was reviewed.

11-053

**IN THE MATTER OF RENEWING AND REVISING THE HURON COUNTY HEALTH PLAN
AND APPROVING FUNDING RATES AND EMPLOYEE CONTRIBUTIONS**

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

REGULAR SESSION

TUESDAY

MARCH 1, 2011

WHEREAS, Willis HRH presented recommendations to the Board of Huron County Commissioners on February 3, 2011, concerning the 2011-2012 renewal of the Huron County Health Care Plan administered by Medical Mutual of Ohio; and

WHEREAS, Willis HRH was asked to calculate funding rates based upon employee and employer contribution/funding increases of 6%, 5%, 4%, 3%, 2%, and 1%; and

WHEREAS, Willis HRH also recommended an increase to the individual stop loss amount from \$125,000 to \$135,000; and

WHEREAS, the Huron County Board of Commissioners, having fully considered and discussed the options, decided on the following amendments to the Huron County Health Care Plan for the 2011-2012 plan year; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the following:

- 1) Increase the Employer funding rate by 2%.
- 2) Increase the Employee contribution rate by 2%.
- 3) Increase the individual stop loss from \$125,000 to \$135,000.
- 4) Continue the annual incentive stipend of \$1,300, paid on a pro-rated monthly basis, to employees who choose not to participate in any of the County's health plans and who are not covered under the plan of a spouse or other family member who is covered by one of the County's health plans. now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the items numbered 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.

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

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

Ms Bommer asked the board's permission to draft a memo for their signature in regards to the procedure when there is a weather emergency transition from a delay to the whole day off. There were a couple of employees that didn't hear that the county had closed. One got half way to work and didn't want to turn around so she came in and worked. Now the elected official doesn't know what to do about compensatory time. Ms. Bommer told this elected official that it is up to them since they are the elected official. Ms. Bommer stated that she thought it might be a good idea to remind the employees to check on line and WLKR or check channel 9 news as well. Ms. Bommer stated also that there have been departments that fall under the commissioners that have decided on their own whether or not to close. Mr. Bauer stated that is something that the board has to address. Mr. Silcox stated that the radio station feels that there should be just one central person calling in the delays and closings. They are getting too many calls.

At 11:45 a.m. Gary W. Bauer moved to adjourn. Larry J. Silcox 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.

REGULAR SESSION **TU**
IN THE MATTER OF CERTIFICATION

MARCH 1, 2011

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 March 1, 2011.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:01 a.m.

Signatures on File