

REGULAR SESSION

TUESDAY

MARCH 15, 2011

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 3, 2011 and March 8, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the March 3, 2011 and March 8, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

11-061

**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 11-10 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: Gary Bauer discussed a few item on the claims schedule and would like to have them held for further information.

Marathon Oil in the amount of \$747.21 fund 001-00175-023; Shell Oil in the amount of \$273.67 fund 001-00175-023; Shell Oil in the amount of \$90.03 fund 001-00175-023; Betschman's Flowers in the amount of \$63.50 fund 145-00150-145; Barcus Enterprises in the amount of \$614.00 fund 145-00150-145; Richard Cole in the amount of \$3,500.00 fund 001-00177-036; Robert Reitman in the amount of \$180.00, \$270.00; \$270.00, \$1,440.00 and \$540.00 fund 145-00150-145.

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

MARCH 15, 2011

CLAIM SCHEDULE

Page: 1

Batch Number: 10

Date: 03/16/2011

Reference:

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

Repaud Tracyby Paul O Auditor

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

Jag W. R...
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
SANDUSKY REGISTER	44.64	31698/1	000000	00325
AIRPORT FARM AD #203935				
CLAUDIA L GARNER	112.50	31699/1	000000	00475
UPDATES TO SITES INV 790				
001-001 COUNTY COMMISSIONERS	157.14	** Total *		
001-008 COMMON PLEAS COURT				
JUDGE THOMAS J POKORNY	101.00	32019/1	000000	00260
MILEAGE REIMB				
PIPER SOFTWARE PRODUCTIONS	79.98	32021/1	000000	00290
SUPPORTWORKS 2011 DATA PACKAGE				
EMBASSY SUITES DUBLIN	312.00	32022/1	000000	00300
CMP CLASS (LINDA-CONFERENCE)				
JUDICIAL COLLEGE	150.00	32022/1	000000	00300
CMP CLASS (LINDA)				
PEACOCK WATER	38.15	32023/1	000000	00335
REFRESHMENTS FOR JURORS	50.33	32023/1	000000	00335
SCHILD'S ISA INC				
REFRESHMENTS FOR JURORS				
FRANCOTIP-POSTALIA INC	179.85	32025/1	000000	00475
POSTAGE MACHINE RENTAL INVRI100492716				
001-008 COMMON PLEAS COURT	911.31	** Total *		
001-012 HUMAN RESOURCES				
COUNTY LOSS CONTROL	125.00	31702/1	000000	00475
2011 DUES & MEMBERSHIP				

C L A I M S C H E D U L E					Page: 3
Batch Number: 10	Date: 03/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY ENGINEER	425.00	31710/1	000000	00280	
SALT INV #9					
TRACTOR SUPPLY	88.96	31711/1	000000	00475	
CLOTHING/HUFFMAN & PESNELL					
FRONTIER	74.58	000000	00525		
TELEPHONE 419-030-6774					
VERIZON	16.63	000000	00525		
TELEPHONE ACCT 000131829180 22Y					
CITY OF NORWALK	1,170.33	000000	00528		
WATER & SEWER					
001-022 BLDG & G-M & OPERATI	3,302.64	** Total *			
001-023 SHERIFF					
WAL-MART COMMUNITY BRC	63.03	31646/1	000000	00175	
MOOSE PAD,WIPES,TOWELS 01/31-02/05					
MARATHON OIL	747.21	31646/1	000000	00175	
GAS ACCT 10 050 76 680					
FIRELANDS PAS PRINT	183.00	31646/1	000000	00175	
TRAINING SCHEDULES,TIME CARDS INV 26575,26604					
SHIPLEYS OFFICE SUPPLY INC	356.03	31646/1	000000	00175	
TAPE,FOLDERS,RING BINDERS ETC					
SHELL OIL	273.67	31646/1	000000	00175	
GAS INV 065191561102					
STAPLES CREDIT PLAN	703.95	31647/1	000000	00200	
PRINTER, QUICKEBOOKS INV 1903759001,1978085001					
BOB MCCLAUGHLIN	18.74	31647/1	000000	00200	
REIMB FOR CELL PHONE CARRIER					
RYAN TACKETT	512.50	31648/1	000000	00275	
INV 303 PC SERVICE					
001-023 SHERIFF	2,858.11	** Total *			
001-032 MECHANIC/GARAGE					
G & G AUTO PARTS	107.35	31715/1	000000	00175	
BATTERY & WABER FLUID ACCT 440128					
BAUMANN POSTIAC CADILLAC GM	133.91	31715/1	000000	00175	
VALVE & GASKETS G1537					
LYDEN OIL COMPANY	398.20	31715/1	000000	00175	
OIL INV 621767					
LIBERTY AUTO PARTS INC	574.11	31715/1	000000	00175	
OIL SEAL, BREAK PLIERS, CRIMPING TOOL ACCT 2670					
PARTS DISTRIBUTORS INC	88.57	31715/1	000000	00175	
SCREEN NUT, WASHER, ELEMENT ACCT 2745					
001-032 MECHANIC/GARAGE	1,302.14	** Total *			

C L A I M S C H E D U L E					Page: 5
Batch Number: 10	Date: 03/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
FAIRFIELD COMPUTER	200.00	31946/1	000000	00175	
MONTHLY DOG LICENSING SYSTEM INV 20110301-6					
105-999 AUDITOR ASSESSMNT	200.00	** Total *			
105 DOG & KENNEL	1,018.07	** Total *			
111 SHERIFF IV-D CH SP					
111-111 SHERIFF IV-D CH SP					
MARATHON OIL	383.67	31660/1	000000	00175	
IV-D GAS ACCT 10 050 76 680					
111-111 SHERIFF IV-D CH SP	383.67	** Total *			
111 SHERIFF IV-D CH SP	383.67	** Total *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
RS BUSINESS MACHINES INC	51.00	31596/1	000000	00175	
TAPE-S BOXES					
CITY OF NORWALK	372.65	31597/1	000000	00350	
WATER & SEWER 1/21-2/18/11					
CBICINNOVIS INC	65.00	31601/1	000000	00475	
MEMBERSHIP FEES-ORU	20.00	31601/1	000000	00475	
MEMBERSHIP FEES-HR	9.50	31601/1	000000	00475	
EAS SIGNAGE					
CUBICLE NAME PLATE-J MILLER	27.38	31601/1	000000	00475	
FUEL-FS					
HURON COUNTY JOB & FAMILY S	409.00	31601/1	000000	00475	
PAID INFO MED S/B FS					
HURON COUNTY COMMISSIONERS	1,008.40	31601/1	000000	00475	
40 CASES OF COPY PAPER					
BRIAN LINDSLEY	183.33	31601/1	000000	00475	
AGENCY POSTAGE REIMB					
MEMORIAL HOSPITAL	96.00	31601/1	000000	00475	
EAP-JANUARY 2011					
SENIOR ENRICHMENT SERVICES	8,303.60	31601/1	000000	00475	
TRANSPORTATION-MEDICAID/JOBS					
115-115 ADM. & OPERATION	10,545.86	** Total *			
115-116 SOCIAL SERVICES					

C L A I M S C H E D U L E					Page: 2
Batch Number: 10	Date: 03/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-012 HUMAN RESOURCES	125.00	** Total *			
001-013 JUVENILE COURT					
PIPER SOFTWARE PRODUCTIONS	39.99	31761/1	000000	00175	
SUPPORT WORKS SOFTWARE					
MT BUSINESS TECHNOLOGIES IN	2,447.95	31762/1	000000	00200	
AFICIO MP6500 CNIN106101M					
001-013 JUVENILE COURT	2,487.94	** Total *			
001-015 JUVENILE C DETENTION					
ERIE COUNTY	9,069.20	31769/1	000000	00475	
02/11 DETENTION CARE					
BI INC	1,543.64	31769/1	000000	00475	
02/11 ELECTRONIC MONITORING ACCT 2200					
001-015 JUVENILE C DETENTION	10,612.84	** Total *			
001-016 PROBATE COURT					
SUMMIT COUNTY	197.00	31775/1	000000	00475	
COURT COSTS (MENTAL ILLNESS CASE)					
001-016 PROBATE COURT	197.00	** Total *			
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	578.97	31704/1	000000	00554	
WITNESSES OR JURORS					
001-019 POLICE & MUNY COURTS	578.97	** Total *			
001-022 BLDG & G-M & OPERATI					
P & R HARDWARE INC	27.93	31706/1	000000	00175	
NUTS, BOLTS, SCREWS ETC ACCT 400432					
G & L SUPPLY CO	218.85	31706/1	000000	00175	
BATH TISSUE INV 269886					
SUNRISE COOPERATIVE INC	718.37	31707/1	000000	00177	
GASOLINE/ACCT 26255					
ZAK SUPPLY COMPANY INC	310.00	31709/1	000000	00275	
HOT WATER BOILERS TRMT INV 3478					
O B MEYER & SONS INC	5.04	31709/1	000000	00275	
CYLINDER RENTAL INV 935351					
CARTER LUMBER CO	246.95	31709/1	000000	00275	
NEO SCREWS, POLE BREAKER ACCT G1590125					

C L A I M S C H E D U L E					Page: 4
Batch Number: 10	Date: 03/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-036 JAIL OPERATIONS					
SHIPLEYS OFFICE SUPPLY INC	166.97	31651/1	000000	00176	
INK CART, REPAIR LATHERM TIME CLOCK,PENCIL					
SHELL OIL	90.03	31651/1	000000	00176	
GAS INV 065191561102					
WAL-MART COMMUNITY BRC	581.36	31652/1	000000	00177	
INMATES PX 01/18-02/08/11					
RICHARD COLE D.O.	3,500.00	31652/1	000000	00177	
JAIL DR TRMTS-FEB					
CITY OF NORWALK	2,868.12	000000	00528		
JAIL WATER & SEWER					
001-036 JAIL OPERATIONS	7,206.48	** Total *			
001-040 MISCELLANEOUS					
HILTZ WIEDEMANN ALLTON &	935.00	31722/1	000000	00570	
INDIGNENT CR120031001					
LYNCH & WHITE	235.00	31722/1	000000	00570	
INDIGNENT DRA20100026,29					
CURTIS KOCH	638.00	31722/1	000000	00570	
INDIGNENT CR120100371					
RICHARD HAUSER	1,031.00	31722/1	000000	00570	
INDIGNENT					
001-040 MISCELLANEOUS	2,839.00	** Total *			
001 GENERAL FUND	32,578.57	** Total *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
SAN BAY CO	101.62	32058/1	000000	00175	
OFFICE SUPPLIES					
HURON COUNTY COMMISSIONERS	24.00	32059/1	000000	00275	
SERVICE FOR FORD 150 PICKUP					
B.F.I. OF OHIO INC	81.93	32059/1	000000	00275	
TRASH/ACCT#4015					
SUNRISE COOPERATIVE INC	579.77	32059/1	000000	00275	
FUEL-ACCT#3-0263-9533191					
ANNIE HAYES	30.75	32060/1	000000	00290	
REFUND FOR ADOPTION DO TO PARVO					
105-105 DOG & KENNEL	818.07	** Total *			
105-999 AUDITOR ASSESSMENT					

C L A I M S C H E D U L E					Page: 6
Batch Number: 10	Date: 03/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ASHLEY CLARK	34.02	31608/1	000000	00300	
NON-TAXABLE TRAVEL REIMB					
JUNE GIFFHER	19.71	31608/1	000000	00300	
NON-TAXABLE TRAVEL REIMB					
FUELMAN	363.06	31611/1	000000	00475	
FUEL-PCSA					
MEMORIAL HOSPITAL	34.00	31611/1	000000	00475	
EAP-JANUARY 2011					
115-116 SOCIAL SERVICES	450.79	** Total *			
115 PUBLIC ASSISTANCE	10,996.65	** Total *			
123 WIA					
123-123 WIA					
RENCH DIVERSIFIED	990.00	31613/1	000000	00280	
SS-B BENAVIDES-RENT					
NATHON NICHOLS	250.00	31613/1	000000	00280	
WEP-2ND HALF FEB 11 STIPEND-N NICKLES					
BRITTANY RATHBURN	250.00	31613/1	000000	00280	
WEP-1ST HALF FEB 11 STIPEND-B RATHBURN					
STEPHEN ROGERS	250.00	31613/1	000000	00280	
WEP-2ND HALF FEB 11 STIPEND-S ROGERS					
JENNIFER HOLLAND	250.00	31613/1	000000	00280	
WEP-FINAL STIPEND PAYMENT-J HOLLAND					
SAMANTHA JOHNSON	250.00	31613/1	000000	00280	
WEP-2ND HALF FEB 11 STIPEND-S JOHNSON					
BRITTANY RATHBURN	250.00	31613/1	000000	00280	
WEP-2ND HALF FEB 11 STIPEND-B RATHBURN					
MARCUS A LYNCH	250.00	31613/1	000000	00280	
WEP-2ND HALF FEB 11 STIPEND-M LYNCH					
123-123 WIA	2,740.00	** Total *			
123 WIA	2,740.00	** Total *			
124 SPECIAL FUNDS - JPC					
124-124 SPBIAL FUNDS - JPC					
BARRY W VERMEEREN LLC	1,178.77	31777/1	000000	00475	
02/11 MEDIATION SERVICES					
GEN-DIAGNOSTICS INC	492.10	31777/1	000000	00475	
DRUG TESTING SUPPLIES					
124-124 SPBIAL FUNDS - JPC	1,670.87	** Total *			

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C L A I M S C H E D U L E					Page: 7
Batch Number: 10	Date: 03/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
124 SPECIAL FONDS - JPC	1,670.87	**	Total	**	
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
UNITED STATES POSTAL SERVIC	500.00	31503/1	000000	00175	
POSTAGE FOR METER					
NORTHERN OHIO TRUCK CENTER	336.16	31504/1	000000	00200	
SWITCH, HUB, SEAL, CONE, WASHER, COMPRESSOR					
HASLER INC	503.40	31505/1	000000	00275	
ANNUAL RENTAL FOR POSTAGE MACHINS	247.50	31499/1	000000	00275	
MARK A WOOLSKENI	257.76	31525/1	000000	00475	
COMPUTER CONSULTING SERVICES					
B.F.I. OF OHIO INC	12.09	31526/1	000000	00475	
FRASH PICKUP CHARGES					
AMERICAN ELECTRIC POWER COR	117.25	31527/1	000000	00475	
ELECTRIC 99 CHARGES					
CITY OF NORWALK					
WATER & SEWER CHARGES					
125-125 AUTO TAX - OFFICE	1,974.16	**	Total	**	
125-126 AUTO TAX - ROADS					
NORTHERN OHIO TRUCK CENTER	2,362.84	31513/1	000000	00200	
SWITCH, HUB, SEAL, CONE, WASHER, COMPRESSOR					
CARGILL INC	50,698.59	31542/1	000000	00210	
SALT ORDER #2750454-900 TONS					
HANSON AGGREGATES MIDWEST I	11,377.08	31508/1	000000	00210	
STONE					
CUSTOM METAL WORKS INC	27.90	31514/1	000000	00275	
STEEL FOR #919 & MAILBOX REPAIRS					
DAVID PRICE METAL SERVICES	148.40	31514/1	000000	00275	
STEEL BUT FOR #447 & #128					
ZIEGLER TIRE	3,409.84	31514/1	000000	00275	
REPLACE & REPAIR TIRES FOR #222					
MIDWAY INC	238.17	31514/1	000000	00275	
LAMP, ELEMENT, FILTER, GASKET					
NORTHERN OHIO TRUCK CENTER	2,625.38	31514/1	000000	00275	
SWITCH, HUB, SEAL, CONE, WASHER, COMPRESSOR					
SOUTHEASTERN EQUIPMENT CO I	129.40	31514/1	000000	00275	
HANDLE, NUT, PIN, COLLAR					
CARTER LUMBER CO	36.48	31524/1	000000	00475	
SCREWS FOR MAILBOX REPAIRS					
CINTAS CORP LOC 318	135.15	31501/1	000000	00475	
UNIFORM CHARGES					
CUSTOM METAL WORKS INC	245.85	31524/1	000000	00475	
STEEL FOR #919 & MAILBOX REPAIRS					

C L A I M S C H E D U L E					Page: 8
Batch Number: 10	Date: 03/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
K-MART (9527)	21.99	31524/1	000000	00475	
40 GAL TOTS FOR SHOP					
O E MEYER & SONS INC	106.96	31524/1	000000	00475	
CYLINDER REFILLS					
TUFFMAN EQUIPMENT & SUPPLY	268.69	31524/1	000000	00475	
TIE-DOWN, FLASH LIGHT, CHARGER, GLUE, GLASSES					
125-126 AUTO TAX - ROADS	71,832.72	**	Total	**	
125-127 AUTO TAX - BRIDGES					
TUFFMAN EQUIPMENT & SUPPLY	150.24	31523/1	000000	00475	
TIE-DOWN, FLASH LIGHT, CHARGER, GLUE, GLASSES					
JOHN WACKERLY	4,330.00	31168/1	000000	00525	
BRIDGE INSPECTION OF COUNTY BRIDGES					
125-127 AUTO TAX - BRIDGES	4,480.24	**	Total	**	
125 AUTO TAX	78,287.12	**	Total	**	
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
SANDUSKY COUNTY COMMISSIONE	2,374.11	32027/1	000000	00475	
MEDIATION (PY-FEB 11)					
HARRY W VERMEEREN LLC	589.38	32027/1	000000	00475	
MEDIATION (FEB 2011)					
129-129 SPECIAL PROJECTS CP	2,963.49	**	Total	**	
129 SPECIAL PROJECTS CP	2,963.49	**	Total	**	
137 DYS SUBSIDY-VARIABLE					
137-137 DYS SUBSIDY-VARIABLE					
SUNRISE COOPERATIVE INC	64.24	31758/1	000000	00275	
GASOLINE CUST #4041					
NEDC-HTP	80.00	31757/1	000000	00380	
DIVERSITY DAY WORKSHOP REG FEES					
MARY ANN LAMB	44.00	31759/1	000000	00475	
POSTAGE FOR SURVEYS					
137-137 DYS SUBSIDY-VARIABLE	188.24	**	Total	**	
137 DYS SUBSIDY-VARIABLE	188.24	**	Total	**	

C L A I M S C H E D U L E					Page: 9
Batch Number: 10	Date: 03/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
BRTSCHMAN'S FLOWERS ON MAIN	63.50	31612/1	000000	00150	
POSTER PARENT-P SMITH					
CHRISTIAN CHILDRENS HOME OF	6,344.80	31612/1	000000	00150	
POSTER CARE CHILD EXP-SERRAH GR					
CITY OF WILLARD	128.94	31612/1	000000	00150	
ESAA-S YONKAMP FAMILY-UTILITIES					
GARDNER'S SUPERVALU FOODS	100.00	31612/1	000000	00150	
AR-T LYNCH FAMILY GROCERIES					
GARDNER'S SUPERVALU FOODS	73.96	31612/1	000000	00150	
ESAA-R MATKINS FAMILY GROCERIES					
BARCUS ENTERPRISES INC	614.00	31612/1	000000	00150	
TWIN MATTRESS AND BOX SPRING					
MIKE MYERS REALTY	500.00	31612/1	000000	00150	
ESAA-MARTHA HICKS FAMILY RENT					
ROBERT J. REITMAN MD	270.00	31612/1	000000	00150	
AR-K HOOK FAMILY COUNSELING					
ROBERT J. REITMAN MD	270.00	31612/1	000000	00150	
AR-G VELASCO FAMILY THERAPY					
ROBERT J. REITMAN MD	180.00	31612/1	000000	00150	
ESAA-E BASHAW FAMILY THERAPY					
ROBERT J. REITMAN MD	540.00	31612/1	000000	00150	
ESAA-W HICKS FAMILY THSREAPY					
ROBERT J. REITMAN MD	1,440.00	31612/1	000000	00150	
ESAA-A PLANNERY FAMILY THERAPY					
ROBERT J. REITMAN MD	180.00	31612/1	000000	00150	
ESAA-A POE FAMILY THERAPY					
GERALD A STROM	750.00	31612/1	000000	00150	
PROFESSIONAL SERVICES-FEB 2011					
JERRY STACKHOUSE	400.00	31612/1	000000	00150	
ESAA-K HALE FAMILY RENT					
JERRALAYNE ZIDARIN	40.00	31612/1	000000	00150	
POSTER CARE CHILD EXP-JOE RAMI					
145-145 CHILDREN'S SERVICE F	11,895.20	**	Total	**	
145 CHILDREN'S SERVICE F	11,895.20	**	Total	**	
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
HURON COUNTY COMMISSIONERS	47.03	31925/1	000000	00475	
MECHANIC, OIL & FILTER MAINT					
HURON COUNTY COMMISSIONERS	75.63	31925/1	000000	00475	
3 CASES COPY PAPER					

C L A I M S C H E D U L E					Page: 10
Batch Number: 10	Date: 03/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TIME WARNER CABLE	89.95	31925/1	000000	00475	
INTERANT;ACCT#:057493001					
SUNRISE COOPERATIVE INC	99.13	31925/1	000000	00475	
FUEL;CUST#:4060					
177-177 EMERGENCY MANAGEMENT	311.74	**	Total	**	
177 EMERGENCY MANAGEMENT	311.74	**	Total	**	
185 911					
185-185 911					
FRONTIER	784.52	31928/1	000000	00526	
911 TARIFF CHARGES;ACCT#:275505263408204601					
185-185 911	784.52	**	Total	**	
185 911	784.52	**	Total	**	
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
OHIO MUNICIPAL	520.00	31742/1	000000	00545	
GENERAL OBLIGATION BONDS INV 26941					
310-310 PERMANENT IMPROVEMEN	520.00	**	Total	**	
310 PERMANENT IMPROVEMEN	520.00	**	Total	**	
500 LANDFILL					
500-501 TRANSFER STATION					
ZIEGLER TIRE	34.00	31853/1	000000	00275	
TIRE REPAIR					
B.F.I. LORAIN COUNTY RECYCL	743.10	31854/1	000000	00280	
RECYCLABLES DISPOSAL					
CITY OF SHELBY	1,192.49	31854/1	000000	00280	
LEACHITE TREATMENT					
SUNRISE COOPERATIVE INC	2,825.68	31854/1	000000	00280	
PROPANE;ACCT#:726239					
SUNRISE COOPERATIVE INC	2,948.06	31854/1	000000	00280	
ON/OFF ROAD DIESEL;ACCT#:4000					
PEACOCK WATER	27.50	31854/1	000000	00280	
DRINKING WATER					
CINTAS CORP LOC 318	274.92	31854/1	000000	00280	
FEBRUARY UNIFORM RENTAL					

C L A I M S C H E D U L E					Page: 11
Batch Number: 10	Date: 03/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
G & G AUTO PARTS	37.12	31854/1	000000	00280	
SHOP OIL, GREASE					
O E MEYER & SONS INC	31.36	31854/1	000000	00280	
TANK RENTAL					
LIBERTY AUTO PARTS INC	392.47	31854/1	000000	00280	
CHEVY BATTERIES, SHOP SUPPLIES					
FRONTIER	225.80	31854/1	000000	00280	
FEBRUARY TELEPHONE;ACCT#:2755602651044171803					
PIFHER TRUCKING	2,828.59	31854/1	000000	00280	
FEBRUARY LEACHATE HAULING					
ERIE COUNTY LANDFILL	65,545.99	31854/1	000000	00280	
FEBRUARY TRASH DISPOSAL					
500-501 TRANSFER STATION	77,107.08	**	Total	**	
500 LANDFILL	77,107.08	**	Total	**	
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
NORWALK REFLECTOR INC	585.48	31958/1	000000	00250	
AD					
STAPLES BUSINESS ADVANTAGE	635.84	31958/1	000000	00250	
MAGIC TAPE, COLOR INK, BLACK INK, ETC....					
SHIPLETS OFFICE SUPPLY INC	87.69	31958/1	000000	00250	
CALENDAR & ENVELOPES					
WLKR-FM/WLKR-AM	1,050.00	31958/1	000000	00250	
RADIO AD					
525-525 LANDFILL SOLID WASTE	2,359.01	**	Total	**	
525 LANDFILL SOLID WASTE	2,359.01	**	Total	**	
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
CITY OF NORWALK	385.50		000000	00350	
WATER BILL					
600-600 EARLY INTERVENT COLL	385.50	**	Total	**	
600 EARLY INTERVENT COLL	385.50	**	Total	**	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					

C L A I M S C H E D U L E					Page: 12
Batch Number: 10	Date: 03/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
RICHARD CUL D.O.	280.00	31659/1	000000	00260	
JAIL DR TRIMTS-FEB					
POSTMASTER NORWALK	475.00	31659/1	000000	00260	
#10 EMOGGED ENVELOPES FOR COMMISSARY					
POSTMASTER NORWALK	475.00	31659/1	000000	00260	
EMOGGED ENVELOPES FOR INDIGENT INMATES					
635-635 COMMISSARY TRUST	1,230.00	**	Total	**	
635 COMMISSARY TRUST	1,230.00	**	Total	**	
*** End of Report ***					

REGULAR SESSION

TUESDAY

MARCH 15, 2011


ACCOUNTING DEPT.
(419) 665-8002

DATA PROCESSING
(419) 665-7988

LICENSING BUREAU/SHIRLEY
(419) 665-8000
Fax (419) 665-8123

MAP DEPARTMENT
(419) 665-8002

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-6004

MOBILE HOMES
(419) 668-8882

PERSONAL PROPERTY
(419) 668-8484

REAL ESTATE TAXATION
(419) 668-8484

WEIGHTS AND MEASURES
(419) 668-6284
FAX (419) 665-6888

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
\$1472.1	Marathon Oil 001-00175-023
\$253.67	Shell Oil 001-00175-023
\$ 90.83	Shell Oil 001-00175-036
\$ 63.30	Bateschmar's Flowers 145-0030-145
\$64.00	Barcus Enterprises 145-0030-145
\$3500.00	Richard Cole 001-00177-036
80.00	Robert Hartman 145-0030-145
270.00	" "
270.00	" "
274.00	" "
1,446.00	" "

At 9: 17 a.m. the board recessed

At 9:28 a.m. regular session resumed.

At 9:30 a.m. Public Comment

Stan Obrenovich came before the board in regards to the drawing that he had presented for the vestibule. Mr. Obrenovich also presented the drawing to the board and stated that hopefully this is helpful for the project.

Tim Riley came before the board to promote surveying in general and alert the public as to what they do and how they do it. Mr. Riley explained the reason for this bench mark which is for the GPS technology. Surveyors all over the United States promoting these events. In particular, this event will be held at the public parking area next to Case Avenue on March 19, 2011 from 12:00 pm to 2: pm. A master benchmark system will be started for the City of Norwalk using GPS equipment.

Sheriff Dane Howard and Captain Ted Patrick came before the board in regards to the #023 and #036 general fund budgets. Sheriff Howard stated that they have a shortfall in some areas primarily in jail salaries and the fuel line and stressed that he has no extra in the fuel line. According to their estimations they will be \$48,716.00 short this year as well as \$59,000 in the jail and what he proposes is not any extra money then what has already been allocated but what he would propose is of that \$192,000 that has been collected by the county through the jail inmate housing program we have taken back \$64,000 which leaves a remainder of \$127,000 and you have already appropriated this year \$125,000 and he would like to separate that money into fuel costs and also manpower the jail and use that money in that way. This should make us stable from that point on. So basically what he is asking for is a transfer a simple transfer of the money that was already allocated. The sheriff asked how the board would feel about this. The board stated that they will take a look at this. Mr. Silcox stated that he would like to see the request in writing. The Sheriff stated that he is not asking for any extra money just asking for what has already been allocated and to be divided up in those two sources. Mr. Silcox stated that we also have \$60,000 in permanent improvement fund for 3 cruisers. The sheriff asked for an answer in a timely manner so that they can plan. Sheriff Howard stated that the \$60,000 will not cover 3 cruisers plus painting, striping installing light bars etc. The Sheriff and Auditor discussed the lease program and stated that they could get 8 vehicles this year and pay the \$60,000 and it would not cost anymore money this year. It would have a real impact on the fleet for the same amount of money for a series of years. According to the figures that they got from Ford the number of payments would be 4 and the payment amount is \$29,796.00 for four vehicles and for eight cars it would be the amount that has already been allocated. Mr. Bauer stated that we would really need to plan for the \$60,000 for each of the next four years in the county budget. Mr. Tkach stated that this is very similar to where the board came to the budget commission and the sheriff at that time wanted \$50,000 for two cars and instead of that we spent \$35,000 and got four vehicles. This worked very well at that point.

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Roland Tkach stated that the Crown Vic will not be available after this year. The sheriff stated that the county mechanic is a certified ford mechanic and the cages and light bars can be used on the new crown Vics as well. The sheriff stated that he understands that there is a fund available which is the undivided local government funds that has been discussed with the sheriff's office but it is his understanding that to receive any of those funds the request would have to come from the Board of Commissioners. Mr. Silcox stated that the one unknown that he would have to look at is what is the state going to do and what is the economy going to do and will we be able to continue the \$60,000 each year and if we commit to \$60,000 per year with the way our budget has been are we going to be able to continue that for four years. Mr. Tkach stated that the major aspect is the fact that the Crown Vic is going away and the most part with the budget that we are pretty good for weathering the budget. There is \$360,000 in the contingency and by July 1, 2011 we will know where we are at. The budget commission does have funds in the undivided Local Government fund and at this point has \$300,000 in it. If in fact Local Government funds are cut totally that fund is not going to grow any more. Mr. Tkach stated that you have to balance the needs between where he is at with vehicles at this point and what is going to be available.

Mr. Bauer explained the holds on the claims schedule. The first one to Dr. Cole and this is what he has been receiving for a decade the amount he is paid is \$42,000.00. The fuel costs nothing was paid from Sunrise Cooperative Inc. The sheriff stated that he would make every effort to use Sunrise Cooperative, Inc. The sheriff discussed the high visibility grant. The remaining is over \$20,000.00. Had good response on snow levels this year and are moving forward on cost of computer replacements. Mr. Bauer asked what the procedure for letting townships know about disasters is. The sheriff stated that this is done by telephone.

At 10:09 a.m.

Roland Tkach, Auditor brought the lease agreement to the board for approval in the near future and explained the lease. Mr. Tkach discussed space needs. Mr. Tkach that the most major part of the contract itself is that it is a 36 month lease rather than a 30 month lease. Mr. Tkach stated that in all indications this contract will be renewed and stated that currently they are paying \$850.00 per month for 945 square feet. Mr. Tkach also discussed space needs.

At 10:30 a.m. Roland Tkach, Auditor presented a quick financial report. Mr. Tkach stated in March it is hard to compare where we are at as far as real estate settlement and stated that he does not have the sales tax figures yet for this month. Mr. Tkach stated that the trending has been up through the end of February that being 16.6% as far as revenue and based on the interim budget we are at 14%. On the spending side we are at 12.45%. This was based on the interim budget. Once the final budget is passed there are some things that are paid for that some departments are holding off for. Mr. Tkach stated that the real estate settlement is complete. The end of February the health trust was at \$1,397,000 so the health trust is maintaining its own.

11-062

IN THE MATTER OF RE-APPOINTMENTS TO THE HURON COUNTY PLANNING COMMISSION

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the terms of Shawn Tappel and Michelle Reeder expired on December 31, 2010 on the Huron County Planning Commission; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to re-appoint Shawn Tappel and Michelle Reeder to the Huron County Planning Commission for a term beginning January 1, 2011 – December 31, 2014; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Shawn Tappel and Michelle Reeder to the Huron County Planning Commission for a term beginning January 1, 2011 – December 31, 2014; 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

REGULAR SESSION

TUESDAY

MARCH 15, 2011

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

11-063

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

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

WHEREAS, per Resolution 11-039 bids were let for a truck scale to be used at the Huron County Transfer Station; and

WHEREAS, two bids were opened on Wednesday, March 9, 2011 at 10:00 a.m. and read as follows:

Holtgreven Scales and Electronics, Inc. \$51,490.00
Findlay, Ohio

Fairbanks Scale \$64,657.00
Cleveland, Ohio and

WHEREAS, each bid has been reviewed and evaluated by Engineering firm Malcolm Pirnie, and Malcolm Pirnie has recommended that the bid be awarded to Holtgreven Scales and Electronic, Inc. Findlay, Ohio in the amount of \$51,490.00; and

WHEREAS, the Board of Huron County Commissioners desires to award the bid for a truck scale to be used at the Huron County Transfer Station in the amount of \$51,490.00 as recommend by Malcolm Pirnie, Inc.; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners awards the bid for a truck scale to be used at the Huron County Transfer Station to Holtgreven Scales and Electronic, Inc. in the amount of \$51,490.00; 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

11-064

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF
CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-10-1BJ-1) DRAW DOWN # (377),
SUBMITTED TO THE BOARD MARCH 15, 2011**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

MARCH 15, 2011

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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.

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Section One: Request for Payment Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001 Contact Person/Telephone Number: Nadine Thompson, W505-CAC419-332-2058			Name and Address of Grantor: Huron County Commissioners 160 Millian Avenue Norwalk, OH 44857 Community/Nonprofit # 136 Draw Number: 377			State Use Only Date: Voucher #: Warrant #: _____	
Section Two: Certification of Expenditures							
Grant Number *	Activity Name *	Activity No *	Enter the Housing Site Address (COBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity Site Address Budget	Balance of Activity Site Address Budget
B-F-10-1B-1	Administration	7			1,470	22,000	20,530
	W505 Invoice #29171						
B-F-10-1B-1	Fair Housing	6			280	2,000	1,720
	W505 Invoice #09898						
B-F-09-1B-1	Administration	6			1,820	22,000	5,987
	W505 Invoice #29170						
B-F-10-1B-1	Administration	7			680	22,000	19,880
	W505 Invoice #20312						
B-F-10-1B-1	Fair Housing	8			280	2,000	1,440
	W505 Invoice #20314						
Total Amount of This Draw:						\$4,530	
* NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification of Termination of Expenditures: Two Authorized Signatures Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the disburse's disbursement. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 3-8-11	Signature: <i>[Signature]</i>					Title: <i>Director</i> DSS (Rev. 6/04) DE007/01	
Date: 3/1/11	CounterSignature: <i>[Signature]</i>						
State Use Only Amount: _____ Date: _____							

**IN THE MATTER APPROVING CONTRACT FOR PROFESSIONAL SERVICES TO COMPLETE
AN ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING REQUIRED FOR THE CDBG FY10
FORMULA PROGRAM**

WHEREAS, it is the desire of the Board of Huron County Commissioners to complete an analysis of impediments to Fair Housing as required for the CDBG FY 10 Formula Program; and

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract for professional services with WSOS as attached hereto and attached 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.

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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

- Contract on file according to retention schedule.

IN THE MATTER OF TRAVEL

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

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

Sue Bommer, HR, LPC, Joe Hintz, Commissioner, Gary W. Bauer, Commissioner, Larry J. Silcox, Commissioner, on March 25, 2011, to Columbus, Ohio, for CORSA renewal meeting.

Jason Roblin, EMA, on March 18, 2011, to Ashland, Ohio, for NC EMA meeting.

IN THE MATTER REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/personal time/3:00 p.m. – 4:30 p.m. March 25, 2011/personal time/3:00 p.m. – 4:30 p.m. April 1, 2011.

Cheryl Nolan/Commissioners/vacation/12:00 noon – 4:30 p.m. March 18, 2011/vacation 8:00 a.m. March 24, 2011 – 4:30 p.m. March 25, 2011.

Sue Bommer/ Human Resource/Loss Prevention Coordinator/sick/ March 16, 2011.

Steve Minor/Building & Grounds/6:00 a.m. March 7, 2011 – 2:30 p.m. March 11, 2011.

SIGNINGS

RECEIVED
MAR 14 2011
HURON COUNTY
COMMISSIONERS

Huron County Buildings & Grounds Request Form

County office or department requesting service: Common Pleas Court
Signature of requesting official: Julie Starn
Date of request: 3-14-11

1. Description of the repair work or renovation needed: 2 benches in the west cell on the first floor - please attach to the floor for safety purposes.

2. Justification, purpose or pertinent documentation? At the present time there are chairs just for the cells. This is not a good situation.

3. If an improvement, what is the expected cost? —
4. Cost savings or "life expectancy," if applies? —
5. Does this constitute a safety or health hazard? Explain and document: yes. the chairs are not secured to the floor.

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

8. Location of service? west cell 9. Deadline involved? —

Your request is OK'd ☒ Denied ☐ Reasons: —

Jerry Huffman
Board President Supervisor
Huron County Board of Commissioners Buildings & Grounds

Work will commence —

At 10:49 a.m. Jerry Huffman, Jail Maintenance came before the board with representatives from Campbell Equipment Company in regards to the jail boilers to present a Lochinvar boiler heater proposal for the Sheriff's Department. Last Monday, March 13, 2011 they visited and viewed the domestic hot water (two) heaters/system that is presently serving the Huron County Sheriff Dept./Jail facility. They stated that the outlook for both old water heaters is pretty bleak. One unit is inoperable and the other unit is living on borrowed time, plus there is a major water leak in the piping connection to the 1600 gallon storage tank. They proposed the following: Obtain State of Ohio Boiler permits, install two new

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Lochinvar Armor Model AWN 401 domestic hot water heaters complete with pumps, controls, etc. Install new 6' PVC concentric vent and intake pipes (thru the building sidewall). Reconnect the gas piping. Wire the electrical power to each boiler and pumps. Will connect the DDC controls wiring to the new heaters but will include no programming or any other type of control work. Install new copper piping (with new insulation) between both new boilers and connect to the existing main piping/existing storage tank. Will repair the leak in the copper line connection to the tank at this time. Start up, arrange for the state boiler inspection, and check out. This is an opportunity to make an investment that will actually pay for itself by reducing your operating cost for the next 15-20 years. It was explained how the newer units work and save energy. The units that are there now have been there 15 years and that is about the life expectancy. Mr. Silcox asked the life expectancy of the new boilers. It was stated that these have only been out for five years. Mr. Hintz asked about tank less units and this option was explained. The board reviewed the proposal that were distributed. Mr. Bauer stated that after looking at the proposal total cost of \$44,735.00 this project will need to be bid. Mr. Silcox asked if we want to bid it out or get three quotes. Mr. Bauer stated that if there is an option he would rather bid it out. Further discussion was had in this regard. This is a high priority project. Mr. Welch will work with Tim Bettac, HVAC and Daivia Kasper, Assistant Prosecutor to prepare bid specifications.

At 11:35 a.m. the board recessed

At 11:39 a.m. Regular session resumed.

At 11:40 a.m. Gary W. Bauer moved to enter into **Executive Sessions ORC 121.22 (G) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest **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. 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

At 12:06 p.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (2) and ORC 121.22 (G)(3). 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.

OTHER BUSINESS

Gary Bauer reported on the farm land rent as it is across the state which the average is \$100.00 per acre. Mr. Bauer also discussed presenting the proclamations for the wrestlers at the area schools that had state participants.

Mr. Bauer also discussed the Gerken Center and the groups moving from there and how it will affect the use of the building.

Mr. Silcox reported on the Tax Review Committee meetings in regards to the enterprise zone agreements. Mr. Silcox attended the Tax Review Committee meeting on March 10, 2011 for Norwalk and Monroeville. Mr. Silcox also asked the board to be prepared to discuss general funds budgets next Thursday March 17, 2011 and the additional requests from the Sheriff, Recorder, and Buildings & Grounds.

At 12:21 p.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

REGULAR SESSION

TUESDAY

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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 March 15, 2011.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:21 p.m.

Signatures on File