

REGULAR SESSION

TUESDAY

MARCH 8, 2011

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 1, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the March 1, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

11-057

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 11-09 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

CLAIM SCHEDULE					Page: 1
Batch Number: 09	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<i>Refer to Claim by Batch C</i> Auditor					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
<i>Gary W. Bauer</i>					
<i>Joe Hintz</i>					
<i>Larry J. Silcox</i>					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	

001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
JOE HINTZ	98.00	31697/1	000000	00300	
MILEAGE REIMB					
001-001 COUNTY COMMISSIONERS	98.00	* * Total * *			
001-003 AUTO DATA PROCESSING					
QUILL CORPORATION	71.98	31937/1	000000	00175	
HD QUADPACK/LASER BUSINESS CARD INV 2567841					
MERIDIAN MANAGED TECHNOLOGI	948.75	31939/1	000000	00275	
TIME BLOCK CONTRACT MMT7621					
DIGITAL DATA TECHNOLOGIES I	700.00	31939/1	000000	00275	
ACCUGLOBE DATA MAINT-MARCH INV 7725					
DIGITAL DATA TECHNOLOGIES I	1,250.00	31939/1	000000	00275	
ACCUGLOBE INTERNET-APRIL INV 7762					
001-003 AUTO DATA PROCESSING	2,970.73	* * Total * *			
001-010 C PLEAS ADULT P					
AMERICAN BIO MEDICA CORP	1,000.00	32000/1	000000	00175	
DRUG TESTS INV 0176241-IN					
SHIPLEYS OFFICE SUPPLY INC	132.66	32000/1	000000	00175	
FILE FOLDERS INV 164593					
MT BUSINESS TECHNOLOGIES IN	302.54	32002/1	000000	00200	
RICOH MP3350 CWIN103593M					
001-010 C PLEAS ADULT P	1,435.20	* * Total * *			
001-013 JUVENILE COURT					

CLAIM SCHEDULE					Page: 2
Batch Number: 09	Date: 03/09/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	

KARE CLINICA HISPANA INC	62.50	31764/1	000000	00380	
SPANISH INTERPRETING					
KIMBERLY ULLIANO	150.00	31764/1	000000	00380	
SPANISH INTERPRETING					
001-013 JUVENILE COURT	212.50	* * Total * *			
001-014 JUVENILE C PROBATION					
KATHLEEN M FOX	50.25	31768/1	000000	00475	
MILEAGE REIMB					
JORDAN SPADAFORE	114.00	31768/1	000000	00475	
MILEAGE REIMB					
TAYLOR BALL	119.50	31768/1	000000	00475	
MILEAGE REIMB					
001-014 JUVENILE C PROBATION	283.75	* * Total * *			
001-016 PROBATE COURT					
KATHLEEN H NOFTZ	93.75	31775/1	000000	00475	
MILEAGE REIMB					
001-016 PROBATE COURT	93.75	* * Total * *			
001-017 CLERK OF COURTS					
HURON COUNTY COMMISSIONERS	151.26	32029/1	000000	00175	
COPY PAPER/CLERK					
FRANCOTYP-POSTALIA INC	179.85	32030/1	000000	00275	
POSTAGE METES REINT INV R1100475354					
SUSAN HAZEL	96.90	32031/1	000000	00300	
MILEAGE REIMB					
001-017 CLERK OF COURTS	428.01	* * Total * *			
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	883.68	31704/1	000000	00554	
WITNESSES OR JURORS					
001-019 POLICE & MUNY COURTS	883.68	* * Total * *			
001-022 BLDG & G-M & OPERATI					
THE PAPER CORPORATION	21,176.40	31706/1	000000	00175	
TRUCK COPY PAPER INV 169837					
NEW HAVEN SUPPLY CO INC	54.52	31706/1	000000	00175	
LAMPS INV 938886					

REGULAR SESSION

TUESDAY

MARCH 8, 2011

C L A I M S C H E D U L E					Page: 3
Batch Number: 09	Date: 03/09/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SAR INC	354.57	31708/1	000000	00200	
VACUUM CLEANERS INV 245646					
NEW HAVEN SUPPLY CO INC	72.61	31709/1	000000	00275	
COUPLING, FURNACE PIPE,DAMPER					
TREND SETTER RESTORATION IN	1,504.44	31710/1	000000	00280	
SERVICE @ ADMIN BLDG INV 3166					
OHIO TELECOM INC	6,275.05		000000	00525	
TELEPHONES INV 6599					
FRONTIER	13.70		000000	00525	
TELEPHONES 419-668-2236					
OHIO EDISON	10,338.91		000000	00526	
ELECTRIC					
HURON COUNTY TRANSFER STATI	523.56		000000	00529	
TRASH INV 8520					
001-022 BLDG & O-M & OPERATI	40,313.76	** Total *			
001-036 JAIL OPERATIONS					
OHIO EDISON	6,535.66		000000	00526	
JAIL ELECTRIC					
HURON COUNTY TRANSFER STATI	174.52		000000	00529	
TRASH INV 8520					
001-036 JAIL OPERATIONS	6,710.18	** Total *			
001-039 INSURANCE & TAXES					
FISHER-TITUS MEDICAL CENTER	50.00	31719/1	000000	00568	
CONSORTIUM MEMBERSHIP INV 19870		ACCT 16026			
001-039 INSURANCE & TAXES	50.00	** Total *			
001-040 MISCELLANEOUS					
LUCAS COUNTY TREASURER	1,100.00	31721/1	000000	00569	
AUTOPSY INV 5207					
FREEMAN & FREEMAN	791.88	31722/1	000000	00570	
INDIGENT CR120100985					
HILTZ WIEDMANN ALLTON &	176.00	31722/1	000000	00570	
INDIGENT TED1007358AB					
RENO BOODEN & FERRER	150.00	31722/1	000000	00570	
INDIGENT DNA200814,15,16,17					
HILTZ WIEDMANN ALLTON &	950.00	31722/1	000000	00570	
INDIGENT DNA201000027 & 28					
OHIO PUBLIC DEFENDER	87.50	31722/1	000000	00570	
INDIGENT/RECOUPMMENT FEES					
OHIO PUBLIC DEFENDER	220.78	31722/1	000000	00570	
INDIGENT/APPLICATION FEES					

C L A I M S C H E D U L E					Page: 4
Batch Number: 09	Date: 03/09/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-040 MISCELLANEOUS	3,476.16	** Total *			
001-042 BUREAU OF INSPECTION					
TREASURER STATE OF OHIO	47.13	31724/1	000000	00551	
IPA QUALITY REVIEW/CUST #13A53					
001-042 BUREAU OF INSPECTION	47.13	** Total *			
001 GENERAL FUND	57,002.85	** Total *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
VORTECH PHARMACEUTICALS LTD	115.64	32058/1	000000	00175	
EBT SOLUTION					
PETECOR DIRECT MARKETING	67.14	32058/1	000000	00175	
2 PKGS OF LEADS					
NEXTEL COMMUNICATIONS	72.72	32059/1	000000	00275	
PHONE-ACCT#:504309395-025					
105-105 DOG & KENNEL	255.50	** Total *			
105 DOG & KENNEL	255.50	** Total *			
112 COMMUNITY CORRECTION					
112-112 COMMUNITY CORRECTION					
AMERICAN BIO MEDICA CORP	1,156.00	32005/1	000000	00175	
DRUG TESTS INV 0176240-IN					
FIRELANDS COUNSELING &	1,258.72	31456/1	000000	00280	
SUBSTANCE ABUSE TREATMENT					
112-112 COMMUNITY CORRECTION	2,414.72	** Total *			
112 COMMUNITY CORRECTION	2,414.72	** Total *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
SHIPLEYS OFFICE SUPPLY INC	39.40	31596/1	000000	00175	
RESUME PAPER-JOB STORE					
SHIPLEYS OFFICE SUPPLY INC	157.60	31596/1	000000	00175	
RESUME PAPER-JOB STORE					

C L A I M S C H E D U L E					Page: 5
Batch Number: 09	Date: 03/09/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
FRONTIER	44.42	31597/1	000000	00350	
HVAC;ACCT#:275505260116180010					
FRONTIER	171.45	31597/1	000000	00350	
WS PHONE;ACCT#:275570262023547309					
FRONTIER	83.26	31597/1	000000	00350	
FIRE/BURIAL ALARM;ACCT#:275505269816206700					
OHIO EDISON	4,259.81	31597/1	000000	00350	
UTILITIES-ACCT#:110011249304					
TIME WARNER CABLE	55.32	31597/1	000000	00350	
CABLE NORTH/SOUTH LOBBIES;ACCT#:090086601					
WAL-MART COMMUNITY BRC	21.03	31601/1	000000	00475	
AGENCY STAFF MTC-CUPS, PLATES, ETC...					
WAL-MART COMMUNITY BRC	31.92	31601/1	000000	00475	
AGENCY SUPPLIES-STARTER KIT, REFILL, REMOTE, ETC...					
FUELMAN	28.20	31601/1	000000	00475	
FUEL-PCS;ACCT#:BG1386558					
MT BUSINESS TECHNOLOGIES IN	820.56	31601/1	000000	00475	
COPIER MAINT;INVOICE#:CNIN104728M					
115-115 ADM. & OPERATION	5,712.97	** Total *			
115-116 SOCIAL SERVICES					
WAL-MART COMMUNITY BRC	79.80	31610/1	000000	00475	
ADMIN-MICROWAVE-CLEANING SUPPLIES					
WAL-MART COMMUNITY BRC	12.00	31611/1	000000	00475	
FLASH DRIVE-P GARGASZ					
FUELMAN	157.94	31611/1	000000	00475	
FUEL-PCSA-ACCT#:BG1386558					
MT BUSINESS TECHNOLOGIES IN	94.73	31611/1	000000	00475	
COPIER MAINT;INVOICE#:CNIN104876M					
115-116 SOCIAL SERVICES	344.47	** Total *			
115 PUBLIC ASSISTANCE	6,057.44	** Total *			
118 PROBATION SERVICES					
118-118 PROBATION SERVICES					
HURON COUNTY COMMISSIONERS	38.68	32004/1	000000	00201	
VEHICLE MAINT/ADULT PROBATION INV 3281					
118-118 PROBATION SERVICES	38.68	** Total *			
118 PROBATION SERVICES	38.68	** Total *			

C L A I M S C H E D U L E					Page: 6
Batch Number: 09	Date: 03/09/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
123 WIA					
123-123 WIA					
WAL-MART COMMUNITY BRC	78.00	31613/1	000000	00280	
SS-S JOHNSON-SHOS, PANTS, BLOUSES					
WAL-MART COMMUNITY BRC	31.00	31613/1	000000	00280	
SS-N VECKELY-WORK CLOTHES					
WAL-MART COMMUNITY BRC	65.00	31613/1	000000	00280	
SS-J HICKS-UNIFORMS					
WAL-MART COMMUNITY BRC	83.46	31613/1	000000	00280	
SS-A FLETCHER-UNIFORMS-STNA CLASS					
WAL-MART COMMUNITY BRC	78.00	31613/1	000000	00280	
SS-J HOLLAND-UNIFORMS-STNA CLASS					
JOSTENS-MATTHEW MUELLER	29.95	31613/1	000000	00280	
SS-C BATREZ-GRADUATION					
THOMAS N MYERS	500.00	31613/1	000000	00280	
SS-T WEYES-NBG-5TT					
JIM PASENOW	500.00	31613/1	000000	00280	
SS-J PASENOW-NBG-5TT					
ROBERT SWIGER	500.00	31613/1	000000	00280	
SS-R SWIGER-NBG-5TT					
ROAD READY DRIVING ACADEMY	133.50	31613/1	000000	00280	
SS-E BARNETT					
STEVE SIGNS	500.00	31613/1	000000	00280	
SS-S SIGNS					
MAGNUM KINNARD	200.00	31613/1	000000	00280	
WEP-2ND STIPEND-FEB 2011					
TYLER LONG	250.00	31613/1	000000	00280	
WEP-1ST HALF FEB 2011 STIPEND-T LONG					
CRYSTAL BECKER	500.00	31613/1	000000	00280	
WEP-2ND HALF JAN & 1ST HALF FEB 11					
LAKE ERIE CONSTRUCTION CO	11,860.00	31613/1	000000	00280	
DISLOCATED WORKER-1WF-WF1					
123-123 WIA	15,308.91	** Total *			
123 WIA	15,308.91	** Total *			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
THOMAS P KUNBLE	576.93	31777/1	000000	00475	
PSYCHOLOGICAL SERVICES 02/25-03/10					
124-124 SPECIAL FUNDS - JPC	576.93	** Total *			

C L A I M S C H E D U L E					Page: 7
Batch Number: 09	Date: 03/09/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
124 SPECIAL FUNDS - JPC	576.93	** Total *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
NORMALK HEATING CO INC	65.00	31505/1	000000	00275	
SERVICE CALL ON FURNACE					
FIRELANDS ELECTRIC CO-OP IN	68.04	31530/1	000000	00475	
ELECTRIC CHARGES FOR RIPLEY OUTPOST					
OHIO EDISON	2,283.18	31534/1	000000	00475	
ELECTRIC ODL CHARGES					
P & R HARDWARE INC	4.28	31510/1	000000	00475	
FUSE, COED BUSHING, COUPLING					
SHIPLEYS OFFICE SUPPLY INC	34.75	31510/1	000000	00475	
MARKER, PEB, CLIP, FOLDER, SHIPPING					
WOLFF BOSS SUPPLY INC	184.32	31510/1	000000	00475	
NUT DRIVER SET, FLAME SENSOR, URINAL WAX RING					
125-125 AUTO TAX - OFFICE	2,639.57	** Total *			
125-126 AUTO TAX - ROADS					
SHIPLEYS OFFICE SUPPLY INC	137.16	31513/1	000000	00200	
MARKER, PEB, CLIP, FOLDER, SHIPPING					
PETROLEUM TRADERS CORP	18,847.21	31544/1	000000	00210	
DIESEL FUEL					
PETROLEUM TRADERS CORP	4,102.79	31540/1	000000	00210	
DIESEL FUEL					
RILEY MATERIALS INC	929.90	31512/1	000000	00210	
COLD MIX					
ACTION AUTO SUPPLY INC	553.26	31514/1	000000	00275	
HEAD LAMP, TURN SIGNAL, SOCKET					
COLUMBUS EQUIPMENT CO	370.07	31514/1	000000	00275	
RING, LOCKNUT, PACKING SEAL, BUSHING, SEAL					
COOPER HYDRAULIC HOSE	48.28	31514/1	000000	00275	
WIRE HOSE, MALE INVERTED FLARE WIRE HOSE					
INTERSTATE BATTERIES	198.00	31514/1	000000	00275	
11-MED BATTERY					
LIBERTY AUTO PARTS INC	58.97	31514/1	000000	00275	
NEEDLES KIT & ELBOW					
TRUCK SALES & SERVICE INC	14.41	31514/1	000000	00275	
FASTENER, NUT, CONTAINER FOR #107					
TOM'S AUTO REPA INC	304.98	31514/1	000000	00275	
EXHAUST REPAIRS FOR #003					
ACTION AUTO SUPPLY INC	1,051.50	31524/1	000000	00475	
HEAD LAMP, TURN SIGNAL, SOCKET					
CONSTRUCTION EQUIPMENT &	47.56	31524/1	000000	00475	
EXTENSION CORDS					

C L A I M S C H E D U L E					Page: 8
Batch Number: 09	Date: 03/09/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
KIMBALL MIDWEST	1,356.15	31524/1	000000	00475	
ASSORTMENTS, CLAMP, HOOK, DISC					
LIBERTY AUTO PARTS INC	62.52	31524/1	000000	00475	
NEEDLE KIT & ELBOW					
P & R HARDWARE INC	39.14	31524/1	000000	00475	
FUSE, COED BUSHING, COUPLING					
PRAXAIR DISTRIBUTION INC	290.08	31524/1	000000	00475	
PROPANE & REFILL CYLINDERS					
ROBERT W HOLTZ	377.70	31524/1	000000	00475	
PAINT, RAGS, FUEL STABILIZER, BATTERIES					
TRUCKPRO INC	102.59	31524/1	000000	00475	
TARP STRAP, STARTER FULID, LOCKNUT					
TRACTOR SUPPLY CO BUSINESS	49.99	31524/1	000000	00475	
JACK, TAPE, CHISEL, CUTTER					
1ST CHOICE ENERGY-ALLIANCE	585.70	31524/1	000000	00475	
SUPER ATF & LS RED EP-2 GREASE					
125-126 AUTO TAX - ROADS	29,527.96	** Total *			
125-127 AUTO TAX - BRIDGES					
WM DAUCH CONCRETE CO INC	4,333.50	31509/1	000000	00210	
CONCRETE					
TRACTOR SUPPLY CO BUSINESS	48.96	31523/1	000000	00475	
JACK, TAPE, CHISEL, CUTTER					
MS CONSULTANTS INC	5,215.00	31541/1	000000	00525	
ENGINEERING DESIGN & DRAFTING FOR RF-09.00.12					
125-127 AUTO TAX - BRIDGES	9,957.46	** Total *			
125-128 ENGINEERING					
RICHLAND BLUE PRINT INC	452.14	31518/1	000000	00175	
JET FILT 1 208 BOND FOR ENGINEERING					
MT BUSINESS TECHNOLOGIES IN	2,072.34	31520/1	000000	00275	
ANNUAL MAINTENANCE AGREEMENT PLOTTER					
125-128 ENGINEERING	2,524.48	** Total *			
125 AUTO TAX	44,289.47	** Total *			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
HURON COUNTY COMMISSIONERS	47.88	32033/1	000000	00175	
COPI PAPER/TITLE					
MT BUSINESS TECHNOLOGIES IN	288.80	32034/1	000000	00275	
RICOR AFIP MF2000 CNI10344/M					

MARCH 8, 2011

CLAIM SCHEDULE						Page: 10
Batch Number: 09		Date: 03/09/2011		Reference:		
Vendor	Amount	PO/Line	Warrant	Account		
WAL-MART COMMUNITY BRC	29.97	3162/1	000000	00150		
ESSA-N HICKS FAMILY SCALE						
WAL-MART COMMUNITY BRC	81.00	3162/1	000000	00150		
POSTER ONE CHILD EXP-J HICKS						
WAL-MART COMMUNITY BRC	86.72	3162/1	000000	00150		
AR-T HOPKINS BABY ITEMS						
WAL-MART COMMUNITY BRC	129.49	3162/1	000000	00150		
ESSA-BRANDY BIERCE FAMILY FOOD						
WAL-MART COMMUNITY BRC	277.27	3162/1	000000	00150		
ESSA-DEANNA WOLF FAMILY CRIB						
WAL-MART COMMUNITY BRC	60.00	3162/1	000000	00150		
ESSA-TIFFANY STIDAM MATTRESS						
145-145 CHILDREN'S SERVICE F	3,599.36	** Total *				
145 CHILDREN'S SERVICE F	3,599.36	** Total *				
177 EMERGENCY MANAGEMENT						
177-177 EMERGENCY MANAGEMENT						
NORWALK REFLECTOR INC	124.80	31925/1	000000	00475		
ONE YEAR SUBSCRIPTION						
CLEVELAND COMMUNICATIONS IN	1,388.70	31925/1	000000	00475		
EMA PORTABLE RADIO AND SETUP						
177-177 EMERGENCY MANAGEMENT	1,513.50	** Total *				
177 EMERGENCY MANAGEMENT	1,513.50	** Total *				
184 VOCA						
184-184 VOCA						
HURON COUNTY COMMISSIONERS	47.88	32048/1	000000	00175		
COPY PAPER						
WAL-MART COMMUNITY BRC	308.34	32048/1	000000	00175		
LABELS, BINDERS, DVD/VCR, BASEL, ETC...						
MT BUSINESS TECHNOLOGIES IN	77.32	32046/1	000000	00280		
COPIES						
OHIO VICTIM WITNESS ASSOC	100.00	32047/1	000000	00475		
MEMBERSHIP						
184-184 VOCA	533.54	** Total *				
184 VOCA	533.54	** Total *				

CLAIM SCHEDULE				Page: 12
Batch Number: 09	Date: 03/09/2011	Reference: _____		
Vendor	Amount	Po/Line	Warrant	Account
525-525 LANDFILL SOLID WASTE	216.57	** Total	**	
525 LANDFILL SOLID WASTE	216.57	** Total	**	
620 HARTER TRUST				
620-620 HARTER TRUST				
PATRICIA A BALOG	120.62	31623/1	000000	00250
HARTER-AMANDA HEHL SCHOOL				
WAL-MART COMMUNITY BRC	398.00	31623/1	000000	00250
HARTER-ANGEL CHAFFEE COMPUTER				
620-620 HARTER TRUST	518.62	** Total	**	
620 HARTER TRUST	518.62	** Total	**	

*** End of Report ***

[illegible]

REGULAR SESSION
11-058

TUESDAY

MARCH 8, 2011

IN THE MATTER OF APPROVAL OF A SUBRECIPIENT AGREEMENT WITH THE CITY OF WILLARD FOR FY-10 FORMULA FUNDS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners wishes to enter into a subrecipient agreement with the City of Willard for FY-10 Formula CDBG Funds which are designated to be used in the City;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of the agreement 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.

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

- Agreement on file according to retention schedule.

11-059

IN THE MATTER OF AUTHORIZING THE HURON COUNTY HUMAN RESOURCE DIRECTOR/COUNTY LOSS PREVENTION COORDINATOR AND SAFETY COORDINATOR TO HOLD MEMBERSHIP IN THE COUNTY LOSS CONTROL COORDINATORS ASSOCIATION OF OHIO

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Sue Bommer has asked for approval to hold membership in the County Loss Control Coordinator's Association of Ohio (CLCCA) in the amount of \$125.00; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Human Resource Director/ Loss Prevention Coordinator & Safety Coordinator is hereby endorsed for membership in the above listed association; 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

REGULAR SESSION
11-060

TUESDAY

MARCH 8, 2011

IN THE MATTER OF DISPOSITION OF SURPLUS FUNDS IN THE DOG AND KENNEL FUND

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

WHEREAS, there is surplus funds in the Dog & Kennel Fund in excess of \$2,000.00; and

WHEREAS, after paying all necessary expenses per the Ohio Revised Code 955.27 and more than two thousand dollars (\$2,000.00) remains in the dog and kennel fund such funds may be paid to a society for the prevention of cruelty to animals incorporated and organized under Chapter 1717 of the Ohio Revised Code that owns or controls a suitable dog kennel; and

WHEREAS, the dog & kennel fund has excess funds more than \$2,000.00; and

WHEREAS, the Board of Huron County Commissioners desires that such funds in the amount of \$5,000.00 be vouchered to the Huron County Humane Society; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners instructs the Dog Warden to voucher \$5,000 of excess funds payable to the treasurer of the Huron County Humane Society per the Ohio Revised Code 955.27; 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 PROCLAMATION

WHEREAS, Developmental Disabilities Awareness Month in March offers an opportunity for taking a crucial step toward improving the quality of life for people with developmental disabilities, but awareness activities should run year round. It is, after all, often attitudinal barriers that affect everyday life for these individuals. In addressing those barriers, fears and negative attitudes can be replaced with awareness and understanding; and

WHEREAS, The goal of Developmental Disabilities Awareness month is to increase the public's awareness and understanding of people who have developmental disabilities so that these citizens will have increased access in our communities to employment, education, housing and social opportunities; and

WHEREAS, Opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our community. We encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities and

WHEREAS, The theme of Developmental Disabilities Awareness month this year is: Together, together everyone wins, together the future is brighter, together we inspire possibilities, and together we accomplish more.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF HURON COUNTY

COMMISSIONERS, that Huron County residents are encouraged to recognize and support the awareness and understanding of people who have developmental disabilities.

REGULAR SESSION

TUESDAY

MARCH 8, 2011

IN WITNESS WHEREOF:

We have hereunto subscribed our names this 11th day of March in the Year of Our Lord Two Thousand and Eleven.

BOARD OF HURON COUNTY COMMISSIONERS

Gary W. Bauer, Joe Hintz, Larry J. Silcox

PROCLAMATION

WHEREAS, high school athletic programs throughout the Huron County schools do much to promote our youth; and

WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye;and

WHEREAS, the Huron County Commissioners do desire to recognize several area wrestlers for their achievements at the state level of competition:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the wrestlers listed below:

Bellevue	Chris Moore	Division II	Qualifier
Norwalk	Jake Alexander	Division II	Qualifier
Monroeville	Hunter Stieber	Division III	CHAMPION
	Cam Tessari	Division III	CHAMPION
	Chris Phillips	Division III	CHAMPION
South Central	Dakota Workman	Division III	Qualifier
St. Paul	Mitchel Gross	Division III	6 th Place
	Jesse Gross	Division III	Qualifier
Western Reserve	Tim Grys	Division III	Qualifier

for their achievements and wish them the very best of luck in all their future endeavors;

IN WITNESS WHEREOF

We have hereunto subscribed our names this 8th day of March in the year of our Lord, Two Thousand Eleven.

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Joe Hintz, Larry J. Silcox

At 9:30 a.m. Public Comment

Ralph Fegley came before the board in regards to the wind data report. Mr. Fegley stated that from this data it has been decided that there will not be any towers in Norwalk and stated that the main problem is the trees. They did not have the wind from the tower that was put on route #250 either. Mr. Fegley stated that they would need to have the tower two times the height of the trees. The data is just not here.

Stan Obrenovich came before the board in regards to the courthouse vestibule. Mr. Obrenovich stated that he was one of the designers for the Veterans court yard and stated that he felt that the current design for the vestibule is over kill, but states that he agrees 100% with the security issue. Mr. Obrenovich presented a drawing that he had an architect prepare and explained the plan. Mr. Bauer asked if the architect can use the plan presented by another architect. Mr. Obrenovich stated that he would check with his architect and ask this question. After further discussion the board thanked Mr. Obrenovich for his interest in this project and the plan that he presented.

REGULAR SESSION

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MARCH 8, 2011

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

Joe Hintz, Commissioners, on March 9, 2011, to Fremont, Ohio, for Region 9 Connect Ohio meeting.
Gary W. Bauer, Commissioner, on March 9, 2011, to Columbus, Ohio, for RC&D meeting.
Roland Tkach, Auditor, on March 16, 2011, to Columbus, Ohio, for OCCO seminar.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/sick/8:00 a.m. – 9:30 a.m. March 10, 2011.
Peter Welch/SWMD/personal time/7:00 a.m. – 3:00 p.m./March 11, 2011.
Darwin Pesnell/Buildings & Grounds/personal time/8:00 a.m. – 4:30 p.m. March 11, 2011/vacation/8:00 a.m. April 18, 2011 – 4:30 p.m. April 22, 2011.
Jason Roblin/EMA/sick/8:00 a.m. – 4:30 p.m. March 3, 2011/personal time/8:00 a.m. April 21, 2011 – 4:30 p.m. April 25, 2011.
Stephen Minor/Buildings & Grounds/vacation/6:00 a.m. – 2:00 p.m. March 24, 2011, March 25, 2011/sick 6:00 a.m. March 7, 2011 – 2:30 p.m. March 11, 2011.
Sue Bommer/HRLP/sick/1:00 p.m. 5:00 p.m. March 8, 2011.

SIGNINGS

Reimbursement for Joe Hintz

EXPENSE REPORT
(Request for Reimbursement)

To: Columbus - Mt. Sterling: Deer Creek Lodge

From: Norwalk

Purpose of Travel: C.C.A.O. Training Seminar

Dates of Travel: 3-27-11 to 3-1-11

Personal vehicle mileage from: 40,242 to 40,521
and return.
279 miles @ .50 per mile. \$ 139.50 due

Tolls: \$ _____

Parking: \$ _____

Hotel: \$ 170.00

Meals: * \$ _____ * Include reimbursement form from Auditor

Fares: \$ _____

Cell Phones: * \$ _____ *Attach copy of cell phone bill with Business calls marked

Non-reimbursable expense: (tips, liquor, entertainment, tax, etc.) _____

I do certify that all the above expenses incurred were business related.

Signature: Joe Hintz Date: 3-8-11

Note: Attach all receipts including credit card receipts to this report.

Comments/Explanations: _____

Total amount due this report \$ 309.50

Supervisor/Appointing Authority: Larry J. Silcox

Date: 3-8-11

File in employee file

At 10:00 a.m. Pete Welch came before the board to present the facility report. Mr. Welch presented an agenda of all the projects that will need to be addressed.

COMMISSIONERS MEETING
MARCH 8, 2011

Current Projects

1. Office Building 5th Floor
2. Old Outdoorsman Renovation
3. Carpet Cleaner/Extractor

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4. Transfer Station Casual Laborer
5. Landfill/Transfer Station Construction
6. Landfill/Transfer Station Scales Bid Opening
7. SWMD Plan Update (Agreement)
8. Landfill/Transfer Station Loader repair
9. Gas to Energy Project
10. Landfill Groundwater Monitoring

Projects of Concern

1. Jail Boiler
2. Courthouse Electrical – incident Report
3. Elevator – Administration Bldg
4. Shady Lane Electrical
5. Administration Bldg. Mtg. Rm. A Radiation Replacement
6. Clerk of Courts – Counter Top Replacement
7. Salt Spreader

Budget

1. Cimex Machine - \$3,000 (est)
2. Snow Plowing Truck - \$10,000
3. Working Supervisor - \$57,192 (est)
4. 2% Wage Increases for non-union employee

Mr. Welch stated that the first topic of discussion is the office complex down town and where we are heading with that project. The costs that he has obtained are starting to age at this time and if you do decide to do that work he will probably have to acquire some new costs or at least give the contractors time to up date their quotes. Mr. Welch reviewed the cost of the security door, the air-conditioning for the fifth floor and security locks and smoke detection systems for the fifth floor. Mr. Welch stated that he has a new cost for the windows for Adult Probate section which is the north side of the facility which at this time are all single pane windows and are in bad shape and could fall out of the frames. This cost is \$4,128.00. This is something that should be done in the near future. This area is where the Adult Probation is at this time and is looking to move Public Defender to this space. Also the 22 East Main Street building project renovation. Mr. Welch stated that he has a cost for re doing the front windows and this cost is \$12,600.00 to drop the top of the window down 2 feet and then this will be double pane windows. The other cost on this project that we were looking at is replacing all the windows on the second floor in that building and this cost is at \$66,335. A lot of these windows have been boarded up because the glass has fallen out of those. The other cost is for the radiators. We have three left over from the courthouse job and we are looking at doing specifications for three more to put in there and this cost is about \$1,100.00 to purchase those. The materials to run the lines are about \$2,500.00 so you are looking at about \$3,600 total cost on this. Mr. Bauer stated that he had spoken with Tom Jarrett and Mr. Jarrett stated that if the county makes significant dollar investment that he would be willing to sign a three year contract. Mr. Bauer asked Daivia Kasper, how long it would take to get an agreement like that done. Ms. Kasper stated that if there is not a lot of changes to the existing contract and maybe there would be but the contract that he has and as it stands is on the computer so we could easily make changes to the length of the term. If there is content changes like in the past where he has wanted to review with his attorney about certain content requirements that is what has gone back and forth a little bit in the past. Mr. Silcox stated that he had spoken with Mr. Jarrett as well and stated that Mr. Jarrett wanted to work on an updated contract and wanted it one year at a time but they did not discuss any building improvements. Mr. Silcox stated that he feels that the board needs to sit down with Mr. Jarrett and say this is what we are willing to do. Ms. Kasper stated that she thinks currently he has a one year contract and there were some option for renew. Mr. Welch stated that the renovation to 22 East Main Street is around \$16,000 and stated that he would put all these figures on a spread sheet. Mr. Welch stated that it is not a bad choice to do this work; the county buildings are falling apart and further discussed the buildings and the work that needs to be done. Mr. Welch also stated that they looked at putting in a drop ceiling which will cost about \$13,000.00 to save some energy as well. The board agreed that the windows would improve the structure. Mr. Silcox stated that as we come out of these difficult financial times we need to look at spending some money on our buildings. We have two

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projects here. We have told the court that we are going to move Adult Probation and we need to move forward on this project and also thinks that we should at least one step at a time move forward on the project at 22 East Main Street and the windows are the first priority. Mr. Silcox stated that his recommendation certainly would be that if we are going to provide space for Adult Probation then we should do it right and not try to piece meal it. It will save us money in the long run. We need to do what we have to such as put the air-conditioning in that floor and we do the windows. This is the major expense and then we put some flooring in there and get them move in there. Mr. Bauer asked Mr. Welch to request a quote from Capital Aluminum as well. Mr. Welch stated that is fine but he is having all these contractors looking at this work and we are not awarding any work. The contractors are not calling him back. Mr. Welch stated that if the board would commit and say that they are going to do the windows then he can go out and get three quotes. Mr. Bauer asked didn't we agree to get proposals for an architect on the fifth floor. Mr. Welch stated that we agreed to find an architect and has a number of them that will do that work but it is going to cost money. Mr. Bauer stated that only thing that the board is divided on is the air-conditioning. Mr. Silcox stated that his recommendation to Mr. Welch is to get an architect to put the air-conditioning in and do that floor properly while we are doing it if when the costs come in we can afford it. Mr. Hintz agreed and stated that he does not like the thought of the window air-conditioner units. Mr. Silcox stated to get quotes for an architect for the fifth floor at the Huron County Office Building and get three quotes for the windows in the front of 22 East Main Street building; Mr. Bauer asked that if they are getting quotes for the windows he would like for them to also get a quote for triple pane windows. Mr. Welch discussed the jail boilers and stated there are two boilers that provide hot water to the jail which are the originals and one is down and can not be repaired. The one that is working right now is probably on its last leg. Mr. Welch also stated that there was an incident report on the Courthouse electricity. The electricity wires are very old in all the facilities. There is a leak into the elevator shaft area at the Administration Building. We have to pump that out each time it rains hard or the snow melts. This summer we are going to have dig that up on the outside and will be able to do that in house. Mr. Welch has a cost to do some electrical work at the Shady Lane Complex and explained this further. The cost to replace the conduit is \$4,912.00 which is something you might want to be proactive on because when that goes they are not going to have power out there for a few days. Mr. Welch stated that he is also getting a cost to replace the radiators in meeting room "A" at the Administration Building. Mr. Welch also mentioned the counter top for Clerk of Courts and asked the board who was paying for that. The board agreed that Mr. Welch should talk to Susan Hazel about that. Mr. Welch stated that the salt spreader is not working and is at Clarks being looked at and is probably on its last legs. If it snows again he is going to call the highway department to see if they will run through our lots to put down salt for us. This spreader is seven years old and we need to look at replacing it with a new one. Mr. Welch will discuss with Clarks in this regard. Mr. Welch stated that the next topic is the fact that he is going to need a new snow plowing truck next year. The landfill truck is no longer working. Mr. Welch stated that what we can do is buy new but is trying to talk Cary Brickner to trade his to the county. Mr. Brickner is looking at getting \$23,000.00 for this truck. Mr. Welch stated that he can purchase a truck for the landfill equipment reserve fund as it is the landfill truck that is going out of business.

Mr. Welch discussed the Cinex machine carpet cleaner and stated that he had two costs for this. Mr. Welch feels that we need a carpet as we don't properly equip our people to do a lot of the stuff that we expect them to do. We have one carpet cleaner for all the facilities and it is relatively junk. This seems to be a good machine. Mr. Hintz stated that this machine has multi uses and stated that if the county can get some good equipment he will train the custodians how to use it. Mr. Silcox stated to give the board the list and they will prioritize it.

At 10:45 a.m. Gary Mortenson, Huron County Development Council introduced Carol Knapp as the new director of HCDC. Ms. Knapp explained her qualifications and stated that she is excited to be in Huron County.

At 10:54 a.m. the board recessed

At 11:02 regular session resumed.

Pete Welch presented the SWDM report.

Pete Welch presented the agreement between Huron County and the city of Norwalk. After reviewing the agreement with corrections made by Larry Silcox the board agreed to move ahead with the agreement. Mr. Welch asked about hiring a casual worker, and stated that he plans to make this a CDL position. The board asked if this was in the budget and Mr. Welch stated yes. The board agreed to do so. Mr. Welch spoke

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about a repair for the loader at the landfill. Went with the cheapest quote for the loader \$3,000.

Larry Silcox discussed the catastrophic leave policy. Daivia Kasper explained the process that was used for setting the policy and for donating to the leave bank and the reasons for the decisions in setting the policy. Ms. Kasper explained the process for changing such policy.

At 11:10 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

At 11:55 a.m. Gary W. Bauer moved to end Executive Sessions 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

Action taken:

Feb-28-2011 1:18PM ERIE NEUROSURGERY AND ASSOCIATES No.9758 P. 6

FORM B
APPLICATION FORM
HURON COUNTY CATASTROPHIC LEAVE BANK PLAN

PART I

I, Gerald D. Huffer, hereby make application to the Catastrophic Leave Bank for 40 hours of sick leave, effective June 6-11. I hereby certify by my signature that I will have exhausted all accrued paid leave by that date.

The reason for my application is: ☒ Illness of employee.
☐ Illness of Immediate Family Member.
(circle one: spouse / partner / child)

Employee's Explanation of Need: under going back surgery - having posterior lumbar inter body fusion

NOTE: Approval and verification by appointing authority is required (below) and Part III of this Form must be completed and signed by your physician.

I understand that I will be required to pay back the Catastrophic Leave Bank in accordance with Section F of the Plan.

Date: 3-1-11 Signed: Gerald D. Huffer
Signature of applying employee

PART II

If the Employee is unable to complete Part I, a designee may complete Part I in lieu of the Employee. The designee must complete Part II for the County's records.

Designee's Name: _____

Address and Phone: _____

Relationship to Employee: _____

Date: _____ Signed: _____
Signature of employee's designee

Approval and verification of hours by appointing authority is required:

Date: 3-8-11 Signed: David D. Leber
Appointing Authority

1

revision 07/08/03

Mr. Bauer discussed the Houck, Stieber, Sparks ditch maintenance petition for the ditch along the rails to trails property on Half Way Road. This has been a consternation between the farmers and Lorain Metro Parks in regards to this ditch. It is in the hands of Soil and Water at this time. Mr. Stieber asked what is happening with this ditch. Mr. Bauer explained what has been happening with this and asked Mr. Stieber to talk with Mr. Brickner and stated that he would do so also. Mr. Bauer feels that they may all be on the same page and there is a ditch that the farmers want to make sure will always be cleaned up which is the bottom line.

Mr. Silcox stated that after the articles that have been in the papers in regards to the recent flooding Jason Roblin, EMA Director has been asked to set up a meeting with all responsible parties to review various responses actions and process involved county-wide regarding the flooding. After the event analysis the sheriff, highway patrol, trustees, ODOT, highway department and volunteer fire departments may provide for an improved efficient coordination of efforts and distribution of resources of personnel in the future. Mr. Bauer stated that along the same line after the health board meeting yesterday Walter Leber has an idea

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to build a device something like a sump pump which would be run by solar energy and when the water started to come up it would automatically trigger one of the trustees that they have to get out there.

Vickie Ziemba reported on Jerry Huffman's sick time in regards to the catastrophic leave request. Ms. Ziemba stated that he will exhaust everything and may have 8 hours by June 6, 2011.

The board discussed meetings one being Community Corrections Board on March 23, 2011 and the Child Abuse Prevention Breakfast at 8:30 a.m. on April 15, 2011. May 13, 2011 Erie Basin meeting in Gibsonburg.

The board discussed the Airport manager position.

The board also held discussion in regards to renaming the bell as "Carol's Chimes" the board is not in favor of this but maybe they would have a dedication in her honor.

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 March 8, 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 12:26 p.m.

Signatures on File