

REGULAR SESSION

TUESDAY

MAY 10, 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 May 3, 2011 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the May 3, 2011 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

11-134

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

AUDITOR FOR PAYMENT:

Joe Hintz 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 11-19 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.

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

CLAIM SCHEDULE					Page:	1
Batch Number: 19	Date:	Reference:				
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.						
Referred to by Board Auditor						
We hereby approve for payment by the County Auditor the following vouchers as itemized below.						
Gary W. Bauer						
Joe Hintz						
Larry J. Silcox						
County Commissioners						
Vendor	Amount	PO/Line	Warrant	Account		
001 GENERAL FUND						
001-003 AUTO DATA PROCESSING						
DIGITAL DATA TECHNOLOGIES I	250.00	31939/1	000000	00275		
ACCUGLOBE INTERNET/LEVY CALCULATOR INV 7995						
MERIDIAN MANAGED TECHNOLOGIES	421.25	31939/1	000000	00275		
CONNECTWISE INV MM7473						
001-003 AUTO DATA PROCESSING						
671.25	** Total **					
001-004 AUDITOR						
FIRELANDS PAS PRINT	135.00	31941/1	000000	00175		
LETTERHEAD INV 26757						
001-004 AUDITOR						
135.00	** Total **					
001-008 COMMON PLEAS COURT						
SHIPLEYS OFFICE SUPPLY INC	190.54	32017/1	000000	00175		
INK, POST IT NOTES, ENVELOPES, POUCH ETC						
LEXIS NEXIS MATTHEW BENDER	220.00	32196/1	000000	00200		
ONLINE INV 1101256097, 1103254065						
MT BUSINESS TECHNOLOGIES IN	453.58	32196/1	000000	00200		
AFICIO M44000 CNIN110479M						
VIKING TECHNOLOGY INC	180.00	32021/1	000000	00290		
SERVICE CALLS INV 21561						
JULIE WISE	102.00	32028/1	000000	00300		
MILEAGE REIMB						
SCHILD'S IGA INC	15.96	32023/1	000000	00335		
REFRESHMENTS FOR JURORS						
001-008 COMMON PLEAS COURT						
1,162.08	** Total **					

CLAIM SCHEDULE					Page:	2
Batch Number: 19	Date: 05/11/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
001-010 C PLEAS ADULT P						
SHIPLEYS OFFICE SUPPLY INC	7.29	32000/1	000000	00175		
PENS INV 166892						
HURON COUNTY COMMISSIONERS	50.42	32000/1	000000	00175		
COPY PAPER/ADULT PROBATION						
001-010 C PLEAS ADULT P						
57.71	** Total **					
001-013 JUVENILE COURT						
TOM MEZICK	560.00	31761/1	000000	00175		
BUSINESS ENVELOPES INV 9448						
001-013 JUVENILE COURT						
560.00	** Total **					
001-014 JUVENILE C PROBATION						
TAYLOR BALL	171.96	31768/1	000000	00475		
MILEAGE REIMB						
KATHLEEN M FOX	45.50	31768/1	000000	00475		
MILEAGE REIMB						
JORDAN SPADAFOR	93.50	31768/1	000000	00475		
MILEAGE REIMB						
001-014 JUVENILE C PROBATION						
310.96	** Total **					
001-015 JUVENILE C DETENTION						
ERIE COUNTY	9,829.50	31769/1	000000	00475		
04/11 DETENTION CARE						
001-015 JUVENILE C DETENTION						
9,829.50	** Total **					
001-016 PROBATE COURT						
LEXIS NEXIS MATTHEW BENDER	417.65	31771/1	000000	00200		
PROBATE COURT LAW BOOKS ACCT 7127530000						
001-016 PROBATE COURT						
417.65	** Total **					
001-019 POLICE & MUNY COURTS						
CITY OF NORWALK	3,400.00	31704/1	000000	00554		
1ST QUARTER LEGAL SERVICES						
NORWALK MUNICIPAL COURT	447.93	31704/1	000000	00554		
WITNESSES OR JURORS						

REGULAR SESSION

TUESDAY

MAY 10, 2011

CLAIM SCHEDULE					Page: 3
Batch Number: 19	Date: 05/11/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-019 POLICE & MUNY COURTS	3,847.93	* * Total	* *		
001-022 BLDG & G-M & OPERATI					
G & L SUPPLY CO	486.88	31706/1	000000	00175	
WIPES, TRASH BAGS INV 274380					
NEW HAVEN SUPPLY CO INC	276.35	31706/1	000000	00175	
BALLASTS & LAMPS INV 946114					
P & R HARDWARE INC	33.35	31706/1	000000	00175	
MASTER KEY, UTILITY BLADE,BATTERY ACCT 400432					
WM DAUCH CONCRETE CO INC	32.50	31709/2	000000	00275	
ANCHOR BOLTS,NUTS ETC 798559					
O E MEYER & SONS INC	5.40	31709/2	000000	00275	
CYLINDER INV 961200					
OHIO EDISON	10,040.47		000000	00526	
ELECTRIC					
EXELON CORPORATION	3,201.90		000000	00527	
GAS INV 2639101 & 2639102					
HURON COUNTY TRANSFER STATI	506.14		000000	00529	
TRASH INV 8689					
001-022 BLDG & G-M & OPERATI	14,582.99	* * Total	* *		
001-031 CHILDRENS SERVICE					
HURON COUNTY JOB & FAMILY S	41,818.80	31618/1	000000	00525	
XFER FROM 031 TO 145-MAY 11					
001-031 CHILDRENS SERVICE	41,818.80	* * Total	* *		
001-036 JAIL OPERATIONS					
OHIO EDISON	6,306.51		000000	00526	
JAIL ELECTRIC					
EXELON CORPORATION	3,614.19		000000	00527	
GAS INV 2639101					
HURON COUNTY TRANSFER STATI	168.72		000000	00529	
JAIL TRASH INV 8689					
001-036 JAIL OPERATIONS	10,089.42	* * Total	* *		
001-039 INSURANCE & TAXES					
COUNTY RISK SHARING	287,971.00	31717/1	000000	00565	
PROGRAM COSTS & JAIL PHYSICIAN					
001-039 INSURANCE & TAXES	287,971.00	* * Total	* *		

CLAIM SCHEDULE					Page: 5
Batch Number: 19	Date: 05/11/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
FUELMAN	52.95	31601/1	000000	00475	
FUEL-WFD					
HURON COUNTY COMMISSIONERS	756.30	31601/1	000000	00475	
COPY PAPER/JFS					
MEMORIAL HOSPITAL	96.00	31601/1	000000	00475	
EAP-MARCH 2011					
NORTHWOODS CONSULTING	19,272.60	31601/1	000000	00475	
DOCUMENT IMAGING-PROF SERVICES					
PITNEY BOWES INC	50.99	31601/1	000000	00475	
POSTAGE METER-BLACK INK					
SENIOR ENRICHMENT SERVICES	6,125.10	31601/1	000000	00475	
TRANSPORTATION-MEDICAID/JOBS					
115-115 ADM. & OPERATION	34,846.27	* * Total	* *		
115-116 SOCIAL SERVICES					
LINDSEY CLOUSE	30.00	31608/1	000000	00300	
TRAVEL REIMS NON-TAXABLE					
FUELMAN	346.09	31611/1	000000	00475	
FUEL-PCSA					
MEMORIAL HOSPITAL	34.00	31611/1	000000	00475	
EAP-MARCH 2011					
115-116 SOCIAL SERVICES	410.09	* * Total	* *		
115 PUBLIC ASSISTANCE	35,256.36	* * Total	* *		
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
MMJ TECHNOLOGIES DIRECT INC	135.00	31632/1	000000	00200	
DOCUMENT IMAGING					
MMJ TECHNOLOGIES DIRECT INC	517.50	31632/1	000000	00200	
DOCUMENT IMAGING					
MMJ TECHNOLOGIES DIRECT INC	675.00	31632/1	000000	00200	
DOCUMENT IMAGING					
MMJ TECHNOLOGIES DIRECT INC	675.00	31632/1	000000	00200	
DOCUMENT IMAGING					
117-117 CHILD SUPPORT ENFORC	2,002.50	* * Total	* *		
117 CHILD SUPPORT ENFORC	2,002.50	* * Total	* *		
123 WIA					
123-123 WIA					

CLAIM SCHEDULE					Page: 7
Batch Number: 19	Date: 05/11/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
EHOVE CAREER CENTER	1,770.00	31613/1	000000	00280	
TUITION-E DEIDERICK					
MARCUS A LYNCH	250.00	31613/1	000000	00280	
WEP 1ST APR STIPEND					
VICTORIA MCKENZIE	200.00	31613/1	000000	00280	
WEP PAYMENT FOR WIA YOUTH					
TIME WARNER CABLE	149.75	31613/1	000000	00280	
WE OFFICE CABLE					
123-123 WIA	28,516.05	* * Total	* *		
123 WIA	28,516.05	* * Total	* *		
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
BARRY W VERMEEREN LLC	884.08	31777/1	000000	00475	
04/11 MEDIATION SERVICES					
124-124 SPECIAL FUNDS - JPC	884.08	* * Total	* *		
124 SPECIAL FUNDS - JPC	884.08	* * Total	* *		
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
MARK A WROBLEWSKI	110.00	31563/1	000000	00175	
COMPUTER CONSULTING SERVICES					
MARK A WROBLEWSKI	382.50	31499/1	000000	00275	
COMPUTER CONSULTING SERVICES					
OHIO EDISON	1,534.62	31534/1	000000	00475	
ELECTRIC OEL CHARGES					
HURON COUNTY TRANSFER STATI	18.90	31532/1	000000	00475	
SOLID WASTE DISPOSAL					
B.F.I. OF OHIO INC	257.76	31525/1	000000	00475	
TRASH PICKUP SERVICES					
FIRELANDS ELECTRIC CO-OP IN	66.71	31530/1	000000	00475	
ELECTRIC FOR RIPLEY OUTPOST					
125-125 AUTO TAX - OFFICE	2,370.49	* * Total	* *		
125-126 AUTO TAX - ROADS					
BUCK EQUIPMENT INC	3,164.00	31552/1	000000	00200	
60 IN EXCAVATOR BUCKET FOR KOBLCO					
JEM INDUSTRIAL MAINT CORP	42,635.50	31551/1	000000	00210	
HIGH INTENSITY SIGNS FOR REPLACEMENTS					

CLAIM SCHEDULE					Page: 4
Batch Number: 19	Date: 05/11/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-040 MISCELLANEOUS					
CHRISTIE LANE INDUSTRIES IN	484.33	31721/1	000000	00569	
APRIL MAIL COURIER/INV 14827					
FREEMAN & FREEMAN	678.00	31722/1	000000	00570	
INDIGENT/CR120100944					
001-040 MISCELLANEOUS	1,162.33	* * Total	* *		
001 GENERAL FUND	372,616.62	* * Total	* *		
105 DOG & KENNEL					
105-105 DOG & KENNEL					
P & R HARDWARE INC	21.97	32058/1	000000	00175	
BATTERIES, PAINT					
B.F.I. OF OHIO INC	82.55	32059/1	000000	00275	
TRASH SERV INV 0263-000897136					
NETEL COMMUNICATIONS	75.21	32059/1	000000	00275	
WIRELESS PHONE SERVICE ACCT 504309395					
105-105 DOG & KENNEL	179.73	* * Total	* *		
105 DOG & KENNEL	179.73	* * Total	* *		
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
RS BUSINESS MACHINES INC	84.34	31596/1	000000	00175	
NOISTNER,TAPR,PENS					
TOM MEZICK	562.80	31596/1	000000	00175	
ENVELOPES-REGULAR					
GREAT AMERICA LEASING CORP	3,284.57	31630/1	000000	00200	
PHONE SYSTEM-MAY 2011					
FRONTIER	83.18	31597/1	000000	00350	
FIRE/BURGLAR ALARM					
FRONTIER	44.34	31597/1	000000	00350	
ETAC 419-660-0627					
FRONTIER	202.06	31597/1	000000	00350	
WS PHONE SVC 419-933-2347					
OHIO EDISON	4,126.04	31597/1	000000	00350	
UTILITIES MAR 26-APRIL 25,2011					
ADVANCED COMPUTER	80.00	31601/1	000000	00475	
JOB SYSTEM-INTERNET					
FISHER-TITUS MEDICAL CENTER	25.00	31601/1	000000	00475	
JOBS-DRUG TESTING FEB 2011					

CLAIM SCHEDULE					Page: 6
Batch Number: 19	Date: 05/11/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
JERRY STACKHOUSE	500.00	31613/1	000000	00280	
WILLARD OFFICE RENT-MAY 2011					
CRIST CDL & HEAVY EQUIPMENT	5,538.00	31613/1	000000	00280	
TUITION-R MITCHELL AFO					
EHOVE CAREER CENTER	1,113.00	31613/1	000000	00280	
TUITION-A WEISSBERGER					
EHOVE CAREER CENTER	3,775.00	31613/1	000000	00280	
TRAINING-D LORVANO-WF1					
EHOVE CAREER CENTER	6,803.23	31613/1	000000	00280	
WIA YOUTH CONNECTION-MAR 2011					
BARNES & NOBLE BOOKSELLERS	171.65	31613/1	000000	00280	
SS-R STEPHENS-BOOKS					
NICOLE YECKLEY	200.00	31613/1	000000	00280	
WEP-2ND MONTH STIPEND-N YECKLEY					
STEPHEN ROGERS	250.00	31613/1	000000	00280	
WEP-1ST HALF APRIL STIPEND					
SANCHIA C MERREBAU	101.00	31613/1	000000	00280	
SS- SERVICES					
THOMAS WILCOX	200.00	31613/1	000000	00280	
WEP-3RD MONTH STIPEND					
BRITANY RATHBURN	125.00	31613/1	000000	00280	
WEP-FINAL STIPEND PAYMENT					
ERICA R BARNETT	200.00	31613/1	000000	00280	
WEP-1ST MONTH STIPEND					
ASHLEY G JOHNSON	200.00	31613/1	000000	00280	
WEP-1ST STIPEND PAYMENT					
EHOVE CAREER CENTER	647.00	31613/1	000000	00280	
TUITION-N MONTGOMERY					
ROAD READY DRIVING ACADEMY	335.00	31613/1	000000	00280	
SS TUITION-J HICKS					
ROAD READY DRIVING ACADEMY	335.00	31613/1	000000	00280	
SS TUITION-C BOYER					
MAGNUM KINNARD	200.00	31613/1	000000	00280	
WEP STIPEND PAYMENT					
CHAD SMITH	200.00	31613/1	000000	00280	
WEP STIPEND PAYMENT					
BRANDON N HICKS	200.00	31613/1	000000	00280	
WEP-1ST MONTH STIPEND PAYMENT					
ADAM J GOODSITE	250.00	31613/1	000000	00280	
WEP-2ND HALF APR STIPEND 2011					
TRANSFORMATION NETWORK	125.00	31613/1	000000	00280	
WEP AT DAVID PRICE					
TERRA STATE COMMUNITY COLLE	1,784.34	31613/1	000000	00280	
ONE STOP-MAR 2011					
DAVID PRICE METAL SERVICES	2,643.08	31613/1	000000	00280	
QTY HUNGUCKER/MORRIS MAR 2011					
DWIGHT D THOMPSON	250.00	31613/1	000000	00280	
WEP 2ND HALF STIPEND SPR 2011					

CLAIM SCHEDULE					Page: 8
Batch Number: 19	Date: 05/11/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-126 AUTO TAX - ROADS	45,799.50	* * Total	* *		
125-127 AUTO TAX - BRIDGES					
GASTRICH LLC	14,312.43	31554/1	000000	00210	
REBAR FOR BRIDGE STOCK					
M V BROWN CONSTRUCTION CO I	1,020.00	31576/1	000000	00210	
LOOP TIES & BAR TIES FOR PRECAST STOCK					
125-127 AUTO TAX - BRIDGES	15,332.43	* * Total	* *		
125 AUTO TAX	63,502.42	* * Total	* *		
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
SANDUSKY COUNTY COMMISSIONE	2,530.29	32027/1	000000	00475	
MEDIATION (PY-APR 11)					
BARRY W VERMEEREN LLC	884.08	32027/1	000000	00475	
MEDIATION (APR 11)					
129-129 SPECIAL PROJECTS CP	3,414.37	* * Total	* *		
129 SPECIAL PROJECTS CP	3,414.37	* * Total	* *		
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
GRAPHIC PAPER PRODUCTS	32.72	32092/1	000000	00200	
ROLL SHELVING INV 87618					
GRAPHIC PAPER PRODUCTS	1,000.00	32093/1	000000	00200	
ROLL SHELVING INV 87618					
131-131 RECORDERS EQUIPMENT	1,032.72	* * Total	* *		
131 RECORDERS EQUIPMENT	1,032.72	* * Total	* *		
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
OHIO TELECOM INC	89.98	31776/1	000000	00260	
INTERNET FEES BILL # 330,181					
OHIO TELECOM INC	39.98	31776/1	000000	00260	
INTERNET FEES BILL # 330,444					

REGULAR SESSION

TUESDAY

MAY 10, 2011

CLAIM SCHEDULE						Page:	9
Batch Number: 19	Date: 05/11/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
133-133 JUVENILE COURT COMPU	129.96 * * Total * *						
133 JUVENILE COURT COMPU	129.96 * * Total * *						
137 DYS SUBSIDY-VARIABLE							
137-137 DYS SUBSIDY-VARIABLE							
OHIO TEACHING FAMILY ASSOC	150.00 31757/1	000000	00380				
TRAINING REGISTRATION FEE	81.50 31759/1	000000	00475				
TARA RANDELMAN							
MILEAGE REIMB							
137-137 DYS SUBSIDY-VARIABLE	231.50 * * Total * *						
137 DYS SUBSIDY-VARIABLE	231.50 * * Total * *						
145 CHILDREN'S SERVICE F							
145-145 CHILDREN'S SERVICE F							
AMERICAN ELECTRIC POWER COR	153.00 31627/1	000000	00150				
ESAA-J HICKS-UTILITIES	57.33 31627/1	000000	00150				
CITY OF WILLARD							
ESAA-J HICKS-UTILITIES	400.00 31627/1	000000	00150				
JERRY STACKHOUSE							
ESAA-K HALE RENT	300.00 31627/1	000000	00150				
VFW POST #2743							
CHILD ABUSE & NEGLECT APR 2011	276.00 31627/1	000000	00150				
EAST OF CHICAGO PIZZA COMPA							
CHILD ABUSE & NEGLECT 2011	750.00 31627/1	000000	00150				
GERALD A STROM							
PROFESSIONAL SERVICES-MARCH 2011	109.14 31627/1	000000	00150				
CHRISTINA CURTIS							
TUXEDO RENTAL-L ROSE	400.00 31627/1	000000	00150				
JERRY STACKHOUSE							
ESAA-J HICKS RENT	1,150.00 31627/1	000000	00150				
JESSICA TANNER							
ESAA-N SUEYLES RENT	25.00 31627/1	000000	00150				
INDUSTRIAL HEALTH							
ESAA-D HALL DRUG SCREEN							
LORIS PRINTING INC	1,395.50 31627/1	000000	00150				
CHILD ABUSE & NEGLECT 2011							
HURON COUNTY PROBATE COURT	13.08 31627/1	000000	00150				
NO-RECURRING ADOPT EXP-HOBBS							
CITY OF NORWALK	250.00 31627/1	000000	00150				
KEMPLIN FAMILY REC PASS							

CLAIM SCHEDULE						Page:	10
Batch Number: 19	Date: 05/11/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
145-145 CHILDREN'S SERVICE F	5,279.05 * * Total * *						
145 CHILDREN'S SERVICE F	5,279.05 * * Total * *						
153 ALTERNATIVE RESPONSE							
153-153 ALTERNATIVE RESPONSE							
HURON COUNTY JOB & FAMILY S	5,674.71 31633/1	000000	00470				
REFUND PCSA FOR AR PAYMENTS							
153-153 ALTERNATIVE RESPONSE	5,674.71 * * Total * *						
153 ALTERNATIVE RESPONSE	5,674.71 * * Total * *						
177 EMERGENCY MANAGEMENT							
177-177 EMERGENCY MANAGEMENT							
JASON ROBLIN	78.58 31925/1	000000	00475				
FUEL REIMB							
VASU COMMUNICATIONS INC	40.19 31925/1	000000	00475				
REPROGRAM RADIOS-VARIOUS TAXING DISTRICTS							
RS ASSOCIATES LLC	1,600.00 31925/1	000000	00475				
VOLUNTEERS OF HURON COUNTY CERT CLASSES							
177-177 EMERGENCY MANAGEMENT	1,718.77 * * Total * *						
177 EMERGENCY MANAGEMENT	1,718.77 * * Total * *						
190 COMPREHENSIVE HOUSIN							
190-190 COMPREHENSIVE HOUSIN							
CT CONSULTANTS INC	9,408.00 31734/1	000000	00525				
ADMIN INV 1-4/DRAW 378							
190-190 COMPREHENSIVE HOUSIN	9,408.00 * * Total * *						
190 COMPREHENSIVE HOUSIN	9,408.00 * * Total * *						
192 HOMELAND SECURITY							
192-192 HOMELAND SECURITY							
HURON COUNTY TREASURER	7,236.59 32011/1	000000	00200				
REIMB FUND 177 FOR GRANT FUNDS USED							

CLAIM SCHEDULE						Page:	11
Batch Number: 19	Date: 05/11/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
VASU COMMUNICATIONS INC	5,528.81 32011/1	000000	00200				
REPROGRAM RADIOS-VARIOUS TAXING DISTRICTS							
192-192 HOMELAND SECURITY	12,765.40 * * Total * *						
192 HOMELAND SECURITY	12,765.40 * * Total * *						
197 EMA HAZMAT							
197-197 EMA HAZMAT							
FIRE SAFETY SERVICES INC	133.00 31930/1	000000	00200				
MOBILE AIR UNIT,GAUGE & CARTRIDGE INV 66607							
197-197 EMA HAZMAT	133.00 * * Total * *						
197 EMA HAZMAT	133.00 * * Total * *						
500 LANDFILL							
500-501 TRANSFER STATION							
OTTAWA SANDUSKY COUNTY	74.33 31852/1	000000	00260				
APRIL GEN FEE							
GREENFIELD TOWNSHIP	704.83 31852/1	000000	00260				
APRIL HOST FEE							
HURON COUNTY SWMG	8,457.90 31852/1	000000	00260				
APRIL FEES							
OHIO ENVIRO PROTECTION AGEN	5,164.77 31852/1	000000	00260				
APRIL FEES							
OHIO ENVIRO PROTECTION AGEN	8,755.51 31858/1	000000	00260				
APRIL FEES							
RICHLAND COUNTY TREASURER	143.40 31858/1	000000	00260				
APRIL GEN FEE							
TOWLIPT INC	135.09 31857/1	000000	00280				
FILTER,ELEMENT KIT INV C14114038							
FRONTIER	243.85 31854/1	000000	00280				
APRIL TELEPHONE ACCT 27 5560 2651041718 03							
HOLTGREVEN SCALE & ELECTRON	2,033.52 31854/1	000000	00280				
SCALE RENTAL INV 133653							
HOLTGREVEN SCALE & ELECTRON	676.48 31857/1	000000	00280				
SCALE RENTAL INV 133653							
SLESSMAN ENTERPRISE	68.00 31857/1	000000	00280				
CISTERN WATER INV 2071							
FIRELANDS ELECTRIC CO-OP IN	1,442.69 31857/1	000000	00280				
ELECTRIC-APRIL ACCT 1004300							
PIIPHER TRUCKING	5,781.92 31857/1	000000	00280				
APRIL LEACHATE HAULING							

CLAIM SCHEDULE						Page:	11
Batch Number: 19	Date: 05/11/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
VASU COMMUNICATIONS INC	5,528.81 32011/1	000000	00200				
REPROGRAM RADIOS-VARIOUS TAXING DISTRICTS							
192-192 HOMELAND SECURITY	12,765.40 * * Total * *						
192 HOMELAND SECURITY	12,765.40 * * Total * *						
197 EMA HAZMAT							
197-197 EMA HAZMAT							
FIRE SAFETY SERVICES INC	133.00 31930/1	000000	00200				
MOBILE AIR UNIT,GAUGE & CARTRIDGE INV 66607							
197-197 EMA HAZMAT	133.00 * * Total * *						
197 EMA HAZMAT	133.00 * * Total * *						
500 LANDFILL							
500-501 TRANSFER STATION							
OTTAWA SANDUSKY COUNTY	74.33 31852/1	000000	00260				
APRIL GEN FEE							
GREENFIELD TOWNSHIP	704.83 31852/1	000000	00260				
APRIL HOST FEE							
HURON COUNTY SWMG	8,457.90 31852/1	000000	00260				
APRIL FEES							
OHIO ENVIRO PROTECTION AGEN	5,164.77 31852/1	000000	00260				
APRIL FEES							
OHIO ENVIRO PROTECTION AGEN	8,755.51 31858/1	000000	00260				
APRIL FEES							
RICHLAND COUNTY TREASURER	143.40 31858/1	000000	00260				
APRIL GEN FEE							
TOWLIPT INC	135.09 31857/1	000000	00280				
FILTER,ELEMENT KIT INV C14114038							
FRONTIER	243.85 31854/1	000000	00280				
APRIL TELEPHONE ACCT 27 5560 2651041718 03							
HOLTGREVEN SCALE & ELECTRON	2,033.52 31854/1	000000	00280				
SCALE RENTAL INV 133653							
HOLTGREVEN SCALE & ELECTRON	676.48 31857/1	000000	00280				
SCALE RENTAL INV 133653							
SLESSMAN ENTERPRISE	68.00 31857/1	000000	00280				
CISTERN WATER INV 2071							
FIRELANDS ELECTRIC CO-OP IN	1,442.69 31857/1	000000	00280				
ELECTRIC-APRIL ACCT 1004300							
PIIPHER TRUCKING	5,781.92 31857/1	000000	00280				
APRIL LEACHATE HAULING							

CLAIM SCHEDULE						Page:	12
Batch Number: 19	Date: 05/11/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
MAPLE CITY SAW & MOWER	15.80 31857/1	000000	00280				
PUMP STATION OIL ACCT 7442413							
O E MEYER & SONS INC	33.60 31857/1	000000	00280				
TANK RENTAL ACCT 03783							
OHIO CAT	324.48 31857/1	000000	00280				
AIR FILTER,LUBE FILTER,ELEMENT ASY CUT #2464210							
ERIE COUNTY LANDFILL	78,888.75 31857/1	000000	00280				
APRIL TRASH PUMPING ACCT 2800							
B.F.I. OF OHIO INC	1,596.30 31857/1	000000	00280				
APRIL RECYCLABLES DISPOSAL ACCT 3-0263-0009955							
FISHER AUTO PARTS	54.39 31857/1	000000	00280				
XCRL POWER STEERING,FUEL ACCT 440129							
CITY OF SHELBY	3,168.42 31857/1	000000	00280				
APRIL LEACHATE DISPOSAL							
FISHER-TITUS MEDICAL CENTER	55.00 31857/1	000000	00280				
DOT DRUG SCREEN-HUMAN ACCT 20053							
SAFETY-KLEEN SYSTEMS INC	187.01 31857/1	000000	00280				
PARTS WASHER-SOLVENT ACCT 0000170852 INV 53665693							
500-501 TRANSFER STATION	118,006.04 * * Total * *						
500 LANDFILL	118,006.04 * * Total * *						
525 LANDFILL SOLID WASTE							
525-525 LANDFILL SOLID WASTE							
HURON COUNTY COMMISSIONERS	31.00 31960/1	000000	00250				
VEHICLE MAINT/SWMD							
PAM HANSBERGER	56.00 31957/1	000000	00300				
MILEAGE REIMB-MARCH							
PETER J WELCH	148.46 31957/1	000000	00300				
MILEAGE REIMB							
NOBILS SPORTS & TROPHIES	250.00 31959/1	000000	00475				
PROMO T-SHIRTS							
525-525 LANDFILL SOLID WASTE	485.46 * * Total * *						
525 LANDFILL SOLID WASTE	485.46 * * Total * *						
560 HEALTH INSURANCE							
560-560 HEALTH INSURANCE							
WILLIS OF OHIO INC	1,722.02 31745/1	000000	00260				
2011 CONSULTING/INV 47128							
WILLIS OF OHIO INC	2,577.98 32079/1	000000	00260				
2011 CONSULTING/INV 47128							

CLAIM SCHEDULE							Page:	13
Batch Number: 19		Date: 05/11/2011		Reference: _____				
Vendor	Amount	PO/Line	Warrant	Account				

560-560 HEALTH INSURANCE	4,300.00	* *	Total	* *				
560 HEALTH INSURANCE	4,300.00	* *	Total	* *				
600 EARLY INTERVENT COLL								
600-600 EARLY INTERVENT COLL								
OHIO EDISON	882.09		000000	00350				
ELECTRIC ACCT 11 00 11 2493 7 9								
600-600 EARLY INTERVENT COLL	882.09	* *	Total	* *				
600 EARLY INTERVENT COLL	882.09	* *	Total	* *				
*** End of Report ***								

REGULAR SESSION

TUESDAY

MAY 10, 2011


ACCOUNTING DEPT.
(419) 668-4028

DATA PROCESSING
(419) 663-7960

LICENSING BUREAU/SHAW
(419) 668-8866
Fax (419) 663-8123

MAP DEPARTMENT
(419) 668-3222

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-4004

MOBILE HOMES
(419) 668-8443

PERSONAL PROPERTY
(419) 668-8444

REAL ESTATE DIVISION
(419) 668-8444

WEIGHTS AND MEASURES
(419) 668-4384

FAX (419) 663-4048

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

11-135

IN THE MATTER OF APPROVING HURON COUNTY INVESTMENT POLICY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to approve the Huron County Investment Policy; now therefore

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

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

11-136

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-C-10-1BJ-1) (B-C-10-1BJ-2) DRAW DOWN (#381), SUBMITTED TO THE BOARD MAY 10, 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 CT Consultants, Inc., for the Board’s certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for

MAY 10, 2011

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

[illegible]

11-137

**IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY
COMMISSIONERS AND A.J. RILEY INC. FOR THE HURON COUNTY NEW LONDON
WALNUT STREET IMPROVEMENT PROJECT**

WHEREAS, the Huron County Board of Commissioners and A.J. Riley, Inc. desire to execute a contract for the Huron County New London Walnut Street Improvement project; now therefore

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

REGULAR SESSION

TUESDAY

MAY 10, 2011

- Contract on file according to retention schedule.

11-138

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 205 BOND RETIREMENT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer or moneys from the 099-00600-001 needs to be made to the fund #205 bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$ 66,065.97 to the Fund #205; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 205 account; and further

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

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

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

11-139

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 200 JOB & FAMILY SERVICES BOND RETIREMENT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer or moneys from the 099-00600-001 needs to be made to the fund #200 Job & Family Services bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$ 29,062.50 to the Fund #200; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 200 account; 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
11-140

TUESDAY

MAY 10, 2011

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT # 036 IN THE GENERAL FUND TO THE JAIL BOND FUND # 210

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the jail bond payment is coming due and the funds to cover the payment have been appropriated in the # 036 fund/transfer out line item; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00600-001/transfer out in the amount of \$38,475.00 to the Jail Bond Fund # 210; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Sheriff, the Huron County Treasurer and the Huron County Auditor, and the Huron County Auditor's office will make the journal entry to the # 210 account and the Huron County Treasurer's office will make the bond payment from the # 210 account to the proper agency; and further

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

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

11-141

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION ACCOUNT #500 TO THE BOND RETENTION FUND #520

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

WHEREAS, a transfer of moneys from 500-00550-500 needs to be made to the fund #520 for landfill bond interest; now therefore

BE IT RESOLVED, that the amount of \$6,554.33 be transferred from Account 500-00550-500 (Transfer Out) to #520, Bond Retention Fund; and further

BE IT RESOLVED, that the Huron County Auditor's office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; and further

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

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

REGULAR SESSION
At 9:30 a.m. Public Comment

TUESDAY

MAY 10, 2011

Stan Ob came before the board in regards to thanking the board for the email that was sent out in regards to parking.

IN THE MATTER OF PROCLAMATION

IN THE MATTER OF DECLARING SENIOR CITIZENS MONTH

WHEREAS, the elder members of our society have spent their years in service and dedication to the community and each of us has benefited from this dedication in many ways;
and

WHEREAS, we rely on the knowledge, strength and energy of our senior citizens; and

WHEREAS, these men and women are grandparents who enrich our families with their love and guidance, they are neighbors who support our churches and schools as volunteers; and

WHEREAS, reaching the status of "Senior Citizen" should be recognized as a great achievement and those reaching this status should be honored for their lifetime of work and sacrifice;

and

WHEREAS, each of us may forget from time to time to voice our appreciation for the benefits we enjoy that have come to us through our Senior Citizens and this appreciation may be expressed through a public honoring of those to whom we owe so much;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners desires to express that gratitude on behalf of all the citizens of Huron County and does hereby declare the month of May as:

SENIOR CITIZENS MONTH

and further

BE IT RESOLVED, that the Board does encourage all citizens of Huron County to honor the senior citizens of Huron County, for their lifetime devotion to the younger generation.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 13th day of May in the Year of Our Lord Two Thousand and Eleven.

HURON COUNTY COMMISSIONERS
Gary W. Bauer, Joe Hintz, Larry J. Silcox

REGULAR SESSION**TUESDAY****MAY 10, 2011**

At 9:50 a.m. Eva Gorby, Victims Assistance came before the board in regards to her grants. Can not use volunteer hours for the jag grant needs the cash match that was agreed upon earlier. Ms. Gorby is also asking for additional funding for next year the dollar amounts will the same. May 31st is the deadline for the JAG grant and the VOCA is just opening. The board will look at the budget for next year in regards to the match.

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

Jason Roblin, EMA, on May 5, 2011, to Crawford County, for LEPC Exercise.

Jason Roblin, EMA, on May 10, 2011, to Seneca County, for NCEMA meeting.

Peter Welch, SWDM on May 11, 2011, to Bowling Green, Ohio, for meeting with OEPA.

Cheryl Nolan, Vickie Ziemba, Commissioners, on May 13, 2011, to Columbus, Ohio, for State Executive Board meeting, CCC/EAPA.

IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble/Buildings & Grounds/vacation/6:00 a.m. 2:30 p.m. May 13, 2011; May 20, 2011; and May 27, 2011/compensatory time/6:00 a.m. 2:30 p.m. May 5, 2011.

Peter Welch/SWM/sick/10:30 a.m. – 3:30 p.m. May 10, 2011/7:00 a.m. June 13, 2011 - 3:00 p.m. June 17, 2011/sick/ 10:00 a.m. – 3:00 p.m. May 5, 2011.

Cheryl Nolan/Commissioners/sick/3:00 p.m. – 4:30 p.m. May 10, 2011.

Maria Lyons/Buildings & Grounds/ 5:30 a.m. May 4, 2011 – 2:00 p.m. May 6, 2011/sick/5:30 a.m. – 2:00 p.m. May 2, 2011/sick/8:00 a.m. – 2:00 p.m. May 4, 2011.

Joshua Jasinski/Dog Warden/vacation8:00 a.m. May 19, 2011 – 4:30 p.m. May 20, 2011/sick/3:00 p.m. 4:30 p.m. April 22, 2011.

Michael Webb/Dog Warden/sick/8:00 a.m. – 4:30 p.m. May 18, 2011.

Darwin Pesnell/Buildings & Grounds/vacation/8:00 a.m. July 5, 2011 – 4:30 p.m. July 8, 2011.

OTHER BUSINESS

Mr. Silcox stated that he was in the office yesterday and that the sheriff called while he was here. He stated that the Crown Victorias are not available. He is looking at purchasing Dodge chargers which are \$23,371.00 a piece which makes it over \$70,000.00. Mr. Bauer stated that we approved approximately \$60,000.00 not \$70,000.00 as stated in the newspaper. Mr. Silcox stated that this will be over the approximate \$60,000.00 plus cages because the cages that they have for the Crown Victorias won't fit in the Dodge Chargers. Mr. Silcox asked the board if they would like to go ahead and approve this as he told the sheriff that he would check with the board today. Mr. Bauer stated that we basically told him that we would get him three cars and that we would spend \$60,000 or so and we thought that Lon Burton, County Mechanic could do the rest of the work getting them ready. Mr. Silcox stated that this is the state purchase price. Mr. Bauer asked if it is going to cost us an extra \$20,000 before we are finished. Mr. Silcox stated that he didn't know that it would be \$20,000 but that it would probably be close to it by the time we get done. The board agreed to do so after receiving a firm amount from the sheriff on the total package and then the board will amend the motion to that amount.

Assistant Prosecutor's report

Daivia Kasper discussed the easement from Time Warner for North Point Educational Service Center's project for their phone system. Ms. Kasper stated that Brian Sutherland called her from Columbus one of the services providers. Ms. Kasper stated that they had asked the commissioners to sign an easement and she asked them why are we executing an easement. Mr. Sutherland stated yes it is an easement that we want because they will have to trench outside and put in a physical box somewhere. Ms. Kasper stated that she asked for a sketch so that the board has a description or explanation as to where they are going with this. Ms. Kasper stated that Mr. Sutherland will get this to her.

Ms. Kasper stated that she spoke in respect to Consumer's Gas and stated that she had a chance to meet with the County Engineer on Wednesday and they talked a little bit about what the issues are there. They

REGULAR SESSION**TUESDAY****MAY 10, 2011**

provided her with some emails of other counties discussing private gas companies. The other counties are all in agreement that if a private gas company does not lay his pipeline in the road right-a-way easement. A private company whether it is a gas line or anybody a private does not get an easement in the public right-a-way. Ms. Kasper stated that taking a look at through both the statute and the material on the website for Consumer Gas Cooperative their website states that they are not a public utility. Ms. Kasper stated that she does not think that they are a public utility and we are correct in saying that they can not go on the public right-a-way but stated that she has not had a chance to call back George Secor from Sunrise Cooperative, Inc. They need to get an easement from the property owner. Ms. Kasper stated that she would give Mr. Secor a call back and let him know where she stands and what she sees as the issue and then write something up for the County Engineer. The only way that we can agree to this is if we had some kind of an agreement with a private utility about going in how deep they are and how they have to move themselves. Ms. Kasper stated that if they are not a public utility and they go in there and the damage a public utility the public utility can come back to the county and say that you let them in there they are not supposed to be in the right-a-way. Ms. Kasper stated that the county does not want this kind of responsibility. We do not want to have an issue because they are in there and we let them in there. Mr. Silcox stated that the real issue that was brought to his attention is that this gas company is very clearly saying that they want to put this in but your county engineer will not let us. Further discussion was had in regards to whether or not the county could sell some of the right-a-way. Ms. Kasper stated that only way would be to enter into an agreement that would state that if they damaged any public utility it would be their responsibility to fix it and they would hold the county harmless and would indemnify the county.

At 10:35 a.m. Sue Bommer, HR came before the board and stated that she had seen the newspaper article and asked if they are going to random drug test those who only carry a weapon and/or drive a vehicle or are they going to random drug test everyone at the sheriff's department. Mr. Silcox stated that after his conversation with the sheriff he is going to random drug test everyone and that the sheriff is going to pay for it. Ms. Bommer stated that she does not have to take anyone off the list and Mr. Silcox agreed. Mr. Silcox stated that it was determined that it would cost between \$800.00 and \$900.00 for the year and the sheriff stated that in light of the 3 cruisers that he was given and the transfer from the bed payment he said that he would take care of this. Ms. Bommer also reviewed the status of the jail doctor and stated that he was put back on the CORSA insurance. Ms. Bommer also reviewed several jail doctor contracts from other counties.

Ms. Bommer also addressed a record's request from Jeff Deeble in regards to the PPM. Discussion was had in regards to the PPM. Ms. Bommer stated that her problem with it is that she is extremely reluctant to hand out the handbook in its current form as it is so outdated that it exposes the county to liability. There are things in it that just are not correct and further stated what these are. Mr. Silcox asked what the best way to update the handbook was and asked if we need to have a consultant do this work. Ms. Bommer stated that she didn't think so that she has written handbooks before. Mr. Bauer stated but you don't have time. Mr. Silcox stated that he is not comfortable distributing a handbook that we know is not correct. If we need to update the handbook what is the best way to do so and that is what we need to deal with. Mr. Bauer asked if they asked her to do nothing but update the handbook (which he really doesn't think they can do) how long it would take to do so. It was decided it would take a month full time. After further discussion and after Cheryl Nolan stated that the whole personnel policy is not bad Ms. Kasper stated suggested that Ms. Bommer should identify the sections that need to be updated around three or four chapters and stated that she could carve those sections out of the whole manual and send them to Ms. Bommer. Ms. Bommer stated that she would go through the entire handbook and note what she thinks needs to be changed. Mr. Bauer asked how long that would take and Ms. Bommer stated maybe a day. Mr. Bauer stated then let's do that. The board agreed to have Ms. Bommer update the sections of the make a list of what needs to be updated and have a deadline which will be June 1, 2011 is the deadline. Mr. Hintz stated that in response to Jeff Deeble do we just want to tell him that we are in the process of revising. Ms. Kasper stated that a current copy should be given to Mr. Deeble. Mr. Silcox stated that he agrees.

At 10:58 a.m. Teresa Alt, DJFS came before the board in regards to her quarterly report. Ms. Alt stated that for the first quarter of 2011 Children Services responded to 315 phone calls regarding concerns about children and families and 110 of the calls resulted in a need for further assessment. Two new foster/adoptive families were licensed and five additional families began the process of licensure. At the end of the first quarter there were 23 children in agency custody. The second meeting of the Coordinated Community Response Team was held in March at the agency with more than 20 participants. A community roster of information and resources has been developed and disseminated to the group and is

REGULAR SESSION

TUESDAY

MAY 10, 2011

also posted on the HCDJFS website. For the first quarter of 2011, the agency investigated eight complaints involving maltreatment of exploitation of seniors or person with disabilities. Child Care the agency continued to work with the state through the first quarter on implementation of an electronic provider payment system. Next steps involve automated mechanisms to be provided by the state to each provider in the provider’s home. The agency has continued to closely monitor provider care of children to ensure they receive care in safe and healthy environments. The agency has more than 80 licensed in home child care providers. Workforce traffic remained steady in the HCDJFS Job Store both in Norwalk and the southern connection in Willard with the total number of visits exceeding 4,600. Renovations to the Job Store were completed resulting in upgrades to technology and a more customer friendly environment. The sheriff continues to share space with them as well. Agency staff and community partners have been busy planning and scheduling a new series of workshops that began in April 2011. There was a steady flow of customers needing assistance through WIA with an average of 157 receiving intensive services each month throughout the first quarter and an average of 67 receiving training assistance. For the first time in several months the JOBS program experienced a decrease in participants from 267 in January to 245 by the end of March. Just over 100 youth remain involved in the YOUTH program with more than 20 having been involved in work experience. In the area of family support for the seventh month in a row they have met their 95% timeliness goal for processing food assistance applications within 30 days. Prior to this they were falling short. In child support they have increased the collections by \$40,000 per month for the first quarter. Ms. Alt stated that this is a good sign that people are working and paying their child support. Ms. Alt stated that they are currently working on implementing document imaging. WIC will move in next week May 19th and May 20th, 2011. Received notice that they had a clean audit for 2010 which is really exciting as it was more detailed than normal. Ms. Alt stated that they currently have 75 employees and 2 intermittent. After June 30, 2011 are not sure if they will continue to have the intermittent employees. On May 16, 2011 they will have a new hire in Children Services. They also have two retirements and at this time they do not have plans of replacing them. Ms. Alt also explained the “Produce Double Bucks” and explained that they work with Fisher Titus, the Health Department, Schields, Gardners, OSU Extension, Untied Fund and Norwalk’s Finest Produce and we hope to kick this off on June 1, 2011. Mr. Silcox asked about the lawsuit that was about collecting too much child support, the state was collecting too much child support. Ms. Alt explained some numbers for the county. Ms. Alt stated that we have enforcement techniques to collect the child support such as taking driver’s license, past ports etc. If someone is over paid we have no enforcement techniques. We can only call and let them know that they were given too much we can not take their drivers’ license etc. Ms. Alt stated that the county has 462 cases where there is an over payment out of these 162 cases are paying the money pack. The total amount owed back \$261,000 and we have received around \$30,000 so far.

Quarterly Report

CPS

For the first quarter of 2011, Children Services responded to 113 calls regarding concerns about children and families and 110 of the calls resulted in a need for further assessment. Two new foster/adoptive families were licensed and five additional families began the process of licensure. At the end of the first quarter, there were 23 children in agency custody.

APS

The second meeting of the Coordinated Community Response Team was held in March at the agency with more than 20 participants. A community roster of information and resources has been developed and disseminated to the group and is also posted on the HCDJFS external website. For the first quarter of 2011, the agency investigated 8 child complaints involving maltreatment or exploitation of seniors or persons with disabilities.

Child Care

The agency continued to work with the state through the first quarter on implementation of an electronic provider payment system. Next steps involve automated mechanisms to be provided by the state to each provider in the provider's home. The agency has continued to closely monitor provider care of children to ensure they receive care in safe and healthy environments. The agency has more than 80 licensed in home child care providers.

Workforce

Traffic remained steady in the HCDJFS Job Store, both in Norwalk and at the Southern Connection in Willard with the total number of visits exceeding 4,600. Renovations to the Job Store were completed resulting in upgrades to technology and a more customer friendly environment.

Agency staff and community partners have been busy planning and scheduling a new series of workshops that began in April 2011.

There was a steady flow of customers needing assistance through WIA with an average of 157 receiving intensive services each month throughout the first quarter and an average of 67 receiving training assistance.

For the first time in several months, the JOBS program experienced a decrease in participants from 267 in January to 245 by the end of March.

Just over 100 youth remain involved in the Youth Connection program with more than 20 having been involved in work experience.

"Produce Double Bucks"

WIC move - May 19th & 20th

Food assist timeliness met 7 months in a row

Document Imaging

Clean 2010 A-133 Audit

CSEA Ave collections \$982,094 Jan-May 2011

\$940,481 Jan-May 2010

\$41,613 more per month

Employees 75 FTE

2 intermittent

1 End of June retirement

End of Dec retirement

New hire May/6

1 current opening

Larry Silcox stated that he had met with Ohio Telecom and they would like to do a study for internet. Mr. Silcox stated that he would recommend that the county look at this to save some money on internet service. This will be in conjunction with our phone system.

Mr. Silcox also referred to the request from the airport for \$16,000 for gas. Gary Bauer stated that he

REGULAR SESSION**TUESDAY****MAY 10, 2011**

would not consider this request as there are inaccuracies in the letter of request.

The board discussed the vestibule project. Mr. Silcox stated that he would like to see it cut back and move the steps out and then it would look like Stan Obrenovich drawing but a little bit larger. This would make it larger so that it is not in a cramped area we could extend the balcony over the top. Joe Hintz stated that he agreed with that if we have to do this and is still not convinced that we have to do this and does not want to spend the money on this project. The public is upset and they do not want to spend the money. Mr. Hintz would like to eliminate the machine but knows that the judges do not want this done. Mr. Bauer stated that they all agree that the original plan is out, or doing nothing at all. Mr. Bauer stated that we can do the Obrenovich and Fegley plan or make it a little bigger. Mr. Bauer asked what the status is with the architect. Ms. Kasper stated that you can always pay him for the work he has done and not do any more work with him on this project. Mr. Silcox stated that having been up to the courthouse and looking at the area there just doesn't seem to be enough room with Mr. Obrenovich's plan for it to be handicapped assessable or for the equipment and people accessing the area. We need the extra room and doesn't want to put something on there that is going to be too small. Mr. Bauer asked Mr. Hintz if he would like to have a conversation with Judge Conway between now and next Tuesday. Mr. Hintz stated yes he would. The board agreed that Mr. Hintz should do this and then next week put that portion of the conversation to rest. Mr. Bauer stated that once that gets settled he will go and talk to the architect.

At 12:04 p.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 10, 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 12:04 p.m.

Signatures on File