

REGULAR SESSION

TUESDAY

MAY 17, 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 absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 10, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the May 10, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Absent –Larry J. Silcox

11-116

**IN THE MATTER OF APPROVING COMMERCIAL AND OFFICE BUILDINGS
EASEMENTAGREEMENT BETWEEN THE BOARD OF HURON COUNTY
COMMISSIONERS AND TIME WARNER ENTERTAINMENT COMPANY, L.P., MID-OHIO
DIVISION**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Board of Commissioners and Time Warner Entertainment Company, L.P., Mid-Ohio Division desire to execute a commercial and office buildings agreement for easement and right-of-way in, on, over, under, through, and across the Premises described herein for the purpose of installing, operating, repairing, replacing, relocating, removing, and maintaining all lines, wires, poles, conduits, pipes, converters, amplifiers, splitters, lock boxes, facilities, and equipment (“the system”) that are necessary or desirable to provide those cable television and other entertainment, data, internet and telecommunications services to occupants of the building to include all suites; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Time Warner Entertainment Company L.P., Mid-Ohio Division 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

Absent –Larry J. Silcox

**On file according to retention schedule*

11-142

**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 11-20 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

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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
Absent –Larry J. Silcox

CLAIM SCHEDULE					Page: 1
Batch Number: 20	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<div>Repaud Track by Repa C Auditor</div>					
We hereby approve for payments by the County Auditor the following vouchers as itemized below.					
<div>May 17 2011</div>					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
MERIDIAN MANAGED TECHNOLOGI	545.09	31699/1	000000	00475	
TAPE CART INV MMT7677 & 8130					
001-001 COUNTY COMMISSIONERS	545.09	** Total	**		
001-003 AUTO DATA PROCESSING					
SHIPLEYS OFFICE SUPPLY INC	219.99	31937/1	000000	00175	
HP TONER INV 167039					
MT BUSINESS TECHNOLOGIES IN	249.24	31939/1	000000	00275	
RICOH 2400 CNI112985M					
001-003 AUTO DATA PROCESSING	469.23	** Total	**		
001-008 COMMON PLEAS COURT					
LINDA S STOWER	102.00	32028/1	000000	00300	
MILEAGE REIMB					
001-008 COMMON PLEAS COURT	102.00	** Total	**		
001-013 JUVENILE COURT					
ROBSCH ASSOCIATES INC	46.87	31761/1	000000	00175	
FILE FOLDER LABELS INV A 80729					
CLEVELAND TIME CLOCK & SERV	661.46	31762/1	000000	00200	
TIME/DATE STAMPER INV 73734					
001-013 JUVENILE COURT	708.33	** Total	**		

CLAIM SCHEDULE					Page: 2
Batch Number: 20	Date: 05/18/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-015 JUVENILE C DETENTION					
BI INC	1,518.73	31769/1	000000	00475	
04/11 ELECTRONIC MONITROING ACCT 2200					
001-015 JUVENILE C DETENTION	1,518.73	** Total	**		
001-016 PROBATE COURT					
ROBSCH ASSOCIATES INC	88.95	31770/1	000000	00175	
POCKET FILE FOLDERS A 80693					
001-016 PROBATE COURT	88.95	** Total	**		
001-017 CLERK OF COURTS					
SHIPLEYS OFFICE SUPPLY INC	167.40	32029/1	000000	00175	
COLOR TAPE, ENVELOPES INV 167280					
LEXIS NEXIS MATTHEW BENDER	46.47	32029/1	000000	00175	
OH CRIM & TRAF GUIDE INV 16900715					
SUSAN HAZEL	142.70	32031/1	000000	00300	
MILEAGE REIMB					
001-017 CLERK OF COURTS	356.57	** Total	**		
001-022 BLDG & G-M & OPERATI					
G & L SUPPLY CO	291.79	31706/1	000000	00175	
BATTERY CASE, DISINFECTANT, SEAT COVERS INV 275458					
SUNRISE COOPERATIVE INC	418.61	31707/1	000000	00177	
GAS CUST 26255					
WILLIAM P SOWERS LLC	800.00	31709/2	000000	00275	
SFA GRESSE TRAIL INV 2208					
SHEARER EQUIPMENT	132.06	31709/2	000000	00275	
MOWER BLADES, FILTER, OIL INV 16781					
OTIS ELEVATOR COMPANY	352.00	31710/1	000000	00280	
ADMIN ELEVATOR CVT30570001					
TREASURER STATE OF OHIO	88.25	31710/1	000000	00280	
ADMIN ELEV/EL3405594					
VERIZON SELECT SERVICES INC	13.40		000000	00525	
ACT 00013182918022Y					
FIRST COMMUNICATIONS LLC	177.31		000000	00525	
INV 10826303 LONG DISTANCE					
FRONTIER	43.83		000000	00525	
PHONE FOR OUTPOST 27 5560 2159575103 01					
CITY OF NORWALK	977.27		000000	00528	
WATER & SEWER					

CLAIM SCHEDULE						Page: 3
Batch Number: 20	Date: 05/18/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
001-022 BLDG & G-M & OPERATI	3,294.52	** Total	**			
001-023 SHERIFF						
SHIPLEYS OFFICE SUPPLY INC	739.25	31646/1	000000	00175		
INK/CAET, LABELS, BINDERS ETC						
MARATHON OIL	1,092.03	31646/1	000000	00175		
ROAD GAS						
MCLEHENRY LOCKSMITHS INC	50.00	31646/1	000000	00175		
KEYS INV 356000						
SIRCHIE FINGERPRINT LAB INC	481.28	31646/1	000000	00175		
STERILE SWABS, EVIDENCE TIES, COIN BAG INV 0031414-IN						
PURCHASE POWER	1,000.00	31646/1	000000	00175		
POSTAGE FOR METER ACCT 8000-9000-0304-9966						
WAL-MART COMMUNITY BRC	39.21	31646/1	000000	00175		
SWABS, OINTMENT ETC						
RADIO SHACK CORP	19.98	31646/1	000000	00175		
MEMORY CARD, FLASHDRIVE INV 250469						
SUNRISE COOPERATIVE INC	6,593.33	31646/1	000000	00175		
APRIL ROAD GAS						
STAPLES CREDIT PLAN	129.99	31647/1	000000	00200		
CHAIR INV 1225160001						
RAKICH & RAKICH INC	750.64	31647/1	000000	00200		
UNIFORM ITEMS						
001-023 SHERIFF	10,895.71	** Total	**			
001-024 RECORDER						
FIRELANDS FAS PRINT	129.36	31920/1	000000	00175		
PAPER INV 26779						
SHIPLEYS OFFICE SUPPLY INC	81.42	31920/1	000000	00175		
STAPLES, PENS, ENVELOPES INV 166400, 167274						
SAM'S CLUB	120.87	31920/1	000000	00175		
STAMPS						
MERIDIAN MANAGED TECHNOLOGI	198.00	31921/1	000000	00275		
MANAGED SERVER INV MMT8169						
001-024 RECORDER	529.65	** Total	**			
001-027 PUBLIC DEFENDER COMM						
TIME WARNER CABLE	52.45	31863/1	000000	00525		
INTERNET ACCT 059705901						
001-027 PUBLIC DEFENDER COMM	52.45	** Total	**			

CLAIM SCHEDULE						Page: 4
Batch Number: 20	Date: 05/18/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
001-032 MECHANIC/GARAGE						
LIBERTY AUTO PARTS INC	149.59	31715/2	000000	00175		
CORE, SPARK PLOGS, BRAKE PADS ACCT 2670						
G N AUTO PARTS	47.52	31715/2	000000	00175		
BRACE CLEANER INV 401905						
ACTION AUTO SUPPLY INC	57.22	31715/2	000000	00175		
O-RING HALOGEN CAPSULE ACCT 1870						
DOM TESTER FORD LINCOLN MER	120.38	31715/2	000000	00175		
COIL ASY, BLADE ASY ACCT HUB018						
DAVID P CHERRY	13.39	31715/2	000000	00175		
SAFETY GLASSES INV 13366						
PARTS DISTRIBUTORS INC	313.17	31715/2	000000	00175		
BRACE MOTOR, SHOP RAGS, LUBE FILTER ACCT 2745						
001-032 MECHANIC/GARAGE	701.27	** Total	**			
001-036 JAIL OPERATIONS						
SHIPLEYS OFFICE SUPPLY INC	714.72	31651/1	000000	00176		
TONER, TAPE, FLAG, SIGN ETC						
STAPLES CREDIT PLAN	97.70	31651/1	000000	00176		
TAPE, PENCILS, SCISSORS ETC INV 21955						
MARATHON OIL	41.82	31651/1	000000	00176		
JAIL GAS-APRIL						
WATCH SYSTEMS LLC	161.04	31651/1	000000	00176		
SEX OFFENDER NOTIFICATION INV 13336/M SHELLER						
SUNRISE COOPERATIVE INC	675.59	31651/1	000000	00176		
JAIL GAS FOR APRIL CUST 4012						
FIRELANDS FAS PRINT	185.00	31651/1	000000	00176		
INMATE RULES AND REG HANDBOOKS INV 26722						
RICHARD COLE D.O.	3,780.00	31652/1	000000	00177		
JAIL DE TITWITS-MAY						
HENRY SKEIN INC	573.37	31652/1	000000	00177		
INMATES RX-APRIL						
WAL-MART COMMUNITY BRC	498.23	31652/1	000000	00177		
INMATES RX-APRIL						
ARAMARK CORRECTIONAL SERVIC	10,937.24	31653/1	000000	00178		
INMATE FOOD 03/31-04/27/11						
STAPLES CREDIT PLAN	129.99	31654/1	000000	00200		
CHAIR						
RAKICH & RAKICH INC	378.74	31654/1	000000	00200		
UNIFORM ITEMS						
NEW HAVEN SUPPLY CO INC	108.98	31655/1	000000	00275		
HOSE CLAMP, FUSE, FLUORESCENT LAMP						
VASU COMMUNICATIONS INC	111.50	31655/1	000000	00275		
BATTERIES INV 140712						
P & R HARDWARE INC	9.16	31655/1	000000	00275		
KEYS INV 428053						

REGULAR SESSION

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MAY 17, 2011

CLAIM SCHEDULE					Page: 5
Batch Number: 20	Date: 05/18/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CITY OF NORWALK	3,064.73		000000	00528	
JAIL WATER & SEWER					
001-036 JAIL OPERATIONS	21,467.81	** Total *	*		
001-040 MISCELLANEOUS					
MATTHEW HAWLEY	412.70	31722/1	000000	00570	
INDIGENT JUVV201163					
FREEMAN & FREEMAN	1,207.88	31722/1	000000	00570	
INDIGENT					
RANDAL L STRICKLER CO LPA	565.00	31722/1	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS	2,185.58	** Total *	*		
001 GENERAL FUND	42,915.89	** Total *	*		
111 SHERIFF IV-D CH SP					
111-111 SHERIFF IV-D CH SP					
MARATHON OIL	489.05	31660/1	000000	00175	
GAS					
SUNRISE COOPERATIVE INC	63.28	31660/1	000000	00175	
GAS COST 141155					
RAKICH & RAKICH INC	74.95	31669/1	000000	00200	
HAT FOR HARRIS INV 12237					
111-111 SHERIFF IV-D CH SP	627.28	** Total *	*		
111 SHERIFF IV-D CH SP	627.28	** Total *	*		
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
IKON OFFICE SOLUTIONS INC	144.00	31596/1	000000	00175	
TONER-BLACK 12A					
CITY OF NORWALK	372.65	31597/1	000000	00350	
WATER/SEWER 3/18-4/19/11					
PTMC MEDICAL CARE LLC	99.00	31601/1	000000	00475	
IDA MEDICAL EXAM-JASON STEVENS					
FUELMAN	35.73	31601/1	000000	00475	
FUEL-MFD					
HURON COUNTY COMMISSIONERS	444.80	31601/1	000000	00475	
VEHICLE MAINT-APRIL 2011					
LOWE'S BUSINESS ACCOUNT	170.30	31601/1	000000	00475	
WIC DOOR HANDLER-DRILL					

CLAIM SCHEDULE					Page: 6
Batch Number: 20	Date: 05/18/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TREASURER STATE OF OHIO	962.00	31601/1	000000	00475	
FINGERPRINTS-DAYCARE/WISC					
REFRIGERATION SALES CORP	3,466.24	31601/1	000000	00475	
AC-PHONE ROOM					
SENIOR ENRICHMENT SERVICES	5,887.00	31601/1	000000	00475	
TRANSPORTATION-MEDICAID & JOBS					
SPEEDWAY SUPERAMERICA LLC	19,400.00	31601/1	000000	00475	
MEDICAID GAS CARDS-200					
115-115 ADM. & OPERATION	30,981.72	** Total *	*		
115-116 SOCIAL SERVICES					
SPEEDWAY SUPERAMERICA LLC	4,850.00	31611/1	000000	00475	
CS GAS CARDS-500					
FUELMAN	254.81	31611/1	000000	00475	
FUEL-PCSA					
115-116 SOCIAL SERVICES	5,104.81	** Total *	*		
115 PUBLIC ASSISTANCE	36,086.53	** Total *	*		
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HURON COUNTY CLERK OF COURT	699.75	31628/1	000000	00470	
IV-D CONTRACT-MAR 2011					
117-117 CHILD SUPPORT ENFORC	699.75	** Total *	*		
117 CHILD SUPPORT ENFORC	699.75	** Total *	*		
123 WIA					
123-123 WIA					
WAL-MART COMMUNITY ERC	75.00	31613/1	000000	00280	
SS-8 TUTTLE					
WAL-MART COMMUNITY ERC	31.87	31613/1	000000	00280	
SS-STEEL TOE BOOTS-R BEARCE					
WAL-MART COMMUNITY ERC	73.81	31613/1	000000	00280	
SS-C HALL-WORK CLOTHES					
SANDUSKY CAREER CENTER	40.00	31613/1	000000	00280	
SS-LILLY HOFFMAN-BOOKS					
SANDUSKY CAREER CENTER	40.00	31613/1	000000	00280	
SS-CITICLY HOFFMAN-BOOKS					
RUSSSELL C BEARCE	200.00	31613/1	000000	00280	
WEP-1ST MONTH STIPEND PAYMENT					

CLAIM SCHEDULE					Page: 7
Batch Number: 20	Date: 05/18/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MARCUS A LYNCH	250.00	31613/1	000000	00280	
WEP-2ND 1/2 APR STIPEND					
MILL STREET BISTRO & BAR LL	345.80	31613/1	000000	00280	
OUT-MET-JAUN NUNEZ					
ADAM J GOODSITE	250.00	31613/1	000000	00280	
WEP-1ST HALF MAY STIPEND					
CARE WORKS INC	290.00	31613/1	000000	00280	
SS-DRIVER TRAINING					
123-123 WIA	1,596.48	** Total *	*		
123 WIA	1,596.48	** Total *	*		
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
THOMAS P KINKLE	576.93	31777/1	000000	00475	
PSYCHOLOGICAL SERVICES					
124-124 SPECIAL FUNDS - JPC	576.93	** Total *	*		
124 SPECIAL FUNDS - JPC	576.93	** Total *	*		
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
MARK A WROBLEWSKI	225.00	31499/1	000000	00275	
COMPUTER CONSULTING SERVICES					
AMERICAN ELECTRIC POWER COR	11.52	31526/1	000000	00475	
ELECTRIC FOR STREET LIGHT					
CITY OF NORWALK	132.30	31527/1	000000	00475	
WATER & SEWER CHARGES					
125-125 AUTO TAX - OFFICE	368.82	** Total *	*		
125-126 AUTO TAX - ROADS					
ACTION AUTO SUPPLY INC	2,469.99	31553/1	000000	00200	
AIR COMPRESSOR, PULLEY, FAN BELT					
WM DAUCH CONCRETE CO INC	672.00	31562/1	000000	00210	
CONCRETE					
ADVANCED DRAINAGE SYSTEMS I	9,250.34	31562/1	000000	00210	
48 AND 36 INCH PIPE					
PIRELANDS SUPPLY CO	207.00	31562/1	000000	00210	
SEED FOR STOCK & HA-186-B					
HANSON AGGREGATES MIDWEST I	528.56	31508/1	000000	00210	
STONE					

CLAIM SCHEDULE					Page: 8
Batch Number: 20	Date: 05/18/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HANSON AGGREGATES MIDWEST I	19,103.65	31572/1	000000	00210	
STONE					
KASPER CHEVROLET BUICK INC	383.45	31564/1	000000	00275	
HANDLE & CLEANER					
ZIEGLER TIRE	7,804.30	31564/1	000000	00275	
FLAT REPAIR, MOUNT TIRES, DISPOSAL					
MIDWAY INC	1,040.06	31564/1	000000	00275	
FUEL FILTERS, AIR FILTERS, BRAKE KIT					
NORTHERN OHIO TRUCK CENTER	1,384.84	31564/1	000000	00275	
TURBO FOR TRK 215,CLUTCH CABLE, BATTERY					
SOUTHEASTERN EQUIPMENT CO I	5,332.09	31564/1	000000	00275	
TUBE & FINAL DRIVE FOR #511					
STRACKER TRACTOR SALES INC	132.44	31564/1	000000	00275	
PUMP FOR 427					
TOM'S AUTO REPAIR INC	1,037.81	31564/1	000000	00275	
ENGINE & SUSPENSION CHECK FOR #78 & #76					
TRUCK SALES & SERVICE INC	886.90	31564/1	000000	00275	
RADIO & AMPLIFIERS FOR #218					
ACTION AUTO SUPPLY INC	463.29	31564/1	000000	00275	
AIR COMPRESSOR, PULLEY, FAN BELT					
CUSTOM METAL WORKS INC	606.15	31564/1	000000	00275	
CUSTOM CUT STEEL FOR #74					
GIBBS EQUIPMENT INC	54.14	31564/1	000000	00275	
PARTS FOR #448					
COOPER HYDRAULIC HOSE	488.08	31564/1	000000	00275	
5100 SERIES HIPPES, WIRE & SUCTION ROSS					
MAPLE CITY SAW & MOWER	63.00	31574/1	000000	00475	
CHAIN OIL FOR CHAIN SAWS					
MIDWAY INC	159.96	31574/1	000000	00475	
FUEL FILTERS, AIR FILTERS, BRAKE KIT					
O E MEYER & SONS INC	119.73	31574/1	000000	00475	
LENS, HELMET,CYLINDER REFILLS					
ACTION AUTO SUPPLY INC	89.35	31574/1	000000	00475	
AIR COMPRESSOR, PULLEY, FAN BELT					
CINTAS CORP LOC 318	162.35	31501/1	000000	00475	
UNIFORM RENTAL					
125-126 AUTO TAX - ROADS	52,439.48	** Total *	*		
125-127 AUTO TAX - BRIDGES					
WM DAUCH CONCRETE CO INC	895.76	31502/1	000000	00210	
CONCRETE					
WM DAUCH CONCRETE CO INC	14,118.50	31509/1	000000	00210	
CONCRETE					
CARTER LUMBER CO	102.84	31576/1	000000	00210	
WOOD, ELBOW & FITTING FOR PE-113-00.19					
DAVID PRICE METAL SERVICES	2,400.00	31576/1	000000	00210	
CULVERT PLATES FOR FORECAST					

CLAIM SCHEDULE					Page: 9
Batch Number: 20	Date: 05/18/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HANSON AGGREGATES MIDWEST I	116.73	31576/1	000000	00210	
STONE					
O E MEYER & SONS INC	89.99	31577/1	000000	00475	
LENS, HELMET,CYLINDER REFILLS					
125-127 AUTO TAX - BRIDGES	17,723.82	** Total *	*		
125-128 ENGINEERING					
RADIO SHACK CORP	38.99	31522/1	000000	00475	
CABLE					
125-128 ENGINEERING	38.99	** Total *	*		
125 AUTO TAX	70,571.11	** Total *	*		
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
SHIPLEYS OFFICE SUPPLY INC	31.08	32033/1	000000	00175	
ADD LABELS, BLUE PAPER INV 167182,166473					
132-132 CLERK OF COURTS - TI	31.08	** Total *	*		
132 CLERK OF COURTS - TI	31.08	** Total *	*		
137 DYS SUBSIDY-VARIABLE					
137-137 DYS SUBSIDY-VARIABLE					
SUNRISE COOPERATIVE INC	124.64	31758/1	000000	00275	
FUEL-CUST#:4041					
SHARON PERKINS	46.00	31759/1	000000	00475	
CASA TRAVEL EXPENSE REIMB					
137-137 DYS SUBSIDY-VARIABLE	170.64	** Total *	*		
137 DYS SUBSIDY-VARIABLE	170.64	** Total *	*		
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
CITY OF WILLARD	59.55	31627/1	000000	00150	
ESAA-J HICKS-WATER					
JAMES & DEBBIE ORTH	60.00	31627/1	000000	00150	
FOSTER PARENT TRAINING					

CLAIM SCHEDULE					Page: 10
Batch Number: 20	Date: 05/18/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TRACY STARKEY	525.00	31627/1	000000	00150	
KPIP-B MEAD INITIAL PAYMENT					
CHRISTIAN CHILDRENS HOME OF	11,395.50	31627/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
ELMO KEMILIN	720.00	31627/1	000000	00150	
FOSTER PARENT TRAINING					
WILLARD DAVE-A-LOT	99.95	31627/1	000000	00150	
ESAA-RUTH REED-GROCERIES					
ROBERT J. REITMAN MD	95.00	31627/1	000000	00150	
SEWIRAR AND BOOK					
OHIO EDISON	263.11	31627/1	000000	00150	
ESAA-S ARROYO					
DIANNA L HENDRICKSON	300.00	31627/1	000000	00150	
KPIP-ERICA ROSE BELCHER-PMNT 2					
DIANNA L HENDRICKSON	300.00	31627/1	000000	00150	
KPIP-HARLEY BELCHER-PMNT #2					
WILLARD SCHOOL DISTRICT	72.50	31627/1	000000	00150	
IL-JUSTIN ROSE-SCHOOL FEES					
PATRICIA GOODMAN	200.00	31627/1	000000	00150	
ROOM & BOARD JIMMY SAMUELS					
PIONEER CAREER AND TECH CEN	84.75	31627/1	000000	00150	
IL-JUSTIN ROSE-SCHOOL FEES					
CITY OF NORWALK	183.76	31627/1	000000	00150	
ESAA-ASHLEY MEAD-WATER					
TREASURER STATE OF OHIO	184.00	31627/1	000000	00150	
FINGERPRINTS-FOSTER CARE					
145-145 CHILDREN'S SERVICE F	14,543.12	** Total *	*		
145 CHILDREN'S SERVICE F	14,543.12	** Total *	*		
153 ALTERNATIVE RESPONSE					
153-153 ALTERNATIVE RESPONSE					
HURON COUNTY JOB & FAMILY S	3,436.97	31633/1	000000	00470	
REIMB PCSA FOR WS WAGES					
153-153 ALTERNATIVE RESPONSE	3,436.97	** Total *	*		
153 ALTERNATIVE RESPONSE	3,436.97	** Total *	*		
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
DOMINO'S PIZZA	153.58	31926/1	000000	00380	
REFRESHMENTS FOR 30 FIREFIGHTERS FOR SWIFT WATER RESCUE					

CLAIM SCHEDULE					Page: 11
Batch Number: 20	Date: 05/18/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
FIRE SAFETY SERVICES INC	1,372.00	31925/1	000000	00475	
NORWALK FIRE DEPT VIA FIRE INSPECTION GRANT AKDAS METER	89.95	31925/1	000000	00475	
TIME WARNER CABLE					
INTERNET-ACCT#:057493001	83.45	31925/1	000000	00475	
SUNRISE COOPERATIVE INC					
FUEL-CUST#:4060	123.04	31925/1	000000	00475	
JASON ROBLIN					
NORTON ANTIVIRUS REIMB					
177-177 EMERGENCY MANAGEMENT	1,822.02	* * Total * *			
177 EMERGENCY MANAGEMENT	1,822.02	* * Total * *			
185 911					
185-185 911					
DIGITAL DATA TECHNOLOGIES I	2,400.00	31934/1	000000	00380	
911 MAPPING DISPATCHER TRAINING	784.52	31928/1	000000	00526	
FRONTIER					
911 TARIFF CHARGES					
185-185 911	3,184.52	* * Total * *			
185 911	3,184.52	* * Total * *			
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	94.09	31929/1	000000	00475	
COPY MACHINE LEASE-INV#:CNIN112963H					
195-195 LOCAL EMERGENCY PLAN	94.09	* * Total * *			
195 LOCAL EMERGENCY PLAN	94.09	* * Total * *			
197 EMA HAZMAT					
197-197 EMA HAZMAT					
WEATHERDATA SERVICES INC	466.67	31930/1	000000	00200	
DISPATCH WEATHER DATA MONTHLY SVC					
197-197 EMA HAZMAT	466.67	* * Total * *			
197 EMA HAZMAT	466.67	* * Total * *			

CLAIM SCHEDULE					Page: 13
Batch Number: 20	Date: 05/18/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
-----	-----	-----	-----	-----	
OHIO TELECOM INC PHONE BILL	378.00		000000	00350	
600-600 EARLY INTERVENT COLL	378.00	* *	Total	* *	
600 EARLY INTERVENT COLL	378.00	* *	Total	* *	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
BELENKY INC SERVICE ON DRYER INV 229253	690.56	31673/1	000000	00260	
HARLAN C HUBSTIS 9 HARCUTTS	108.00	31673/1	000000	00260	
POSTMASTER NORWALK #10 ENVELOPES	476.50	31673/1	000000	00260	
POSTMASTER NORWALK #10 ENVELOPES	476.50	31673/1	000000	00260	
SHIPLEYS OFFICE SUPPLY INC TONER INV 166295	135.98	31673/1	000000	00260	
635-635 COMMISSARY TRUST	1,887.54	* *	Total	* *	
635 COMMISSARY TRUST	1,887.54	* *	Total	* *	
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
TRACTOR SUPPLY CREDIT PLAN CHOKER COLLAR	6.99	31661/1	000000	00260	
640-640 CANINE TRUST FUND	6.99	* *	Total	* *	
640 CANINE TRUST FUND	6.99	* *	Total	* *	
*** End of Report ***					

CLAIM SCHEDULE					Page: 12
Batch Number: 20	Date: 05/18/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
500 LANDFILL					
500-501 TRANSFER STATION					
CINTAS CORP LOC 318	278.89	31857/1	000000	00280	
APRIL UNIFORM/RUG RENTAL					
SUNRISE COOPERATIVE INC	920.02	31857/1	000000	00280	
PROVANE-CUST#:726239					
SUNRISE COOPERATIVE INC	2,504.87	31857/1	000000	00280	
ON/OFF ROAD DIESEL-CUST#:4000					
PEACOCK WATER	27.50	31857/1	000000	00280	
DRINKING WATER					
GVM INC	108.51	31857/1	000000	00280	
WATER TRUCK PARTS					
500-501 TRANSFER STATION	3,839.79	* * Total * *			
500 LANDFILL	3,839.79	* * Total * *			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
PAM HANSBERGER	111.89	31957/1	000000	00300	
APRIL-TRAVEL					
PAM HANSBERGER	78.41	31961/1	000000	00300	
APRIL-TRAVEL					
VERIZON WIRELESS	312.29	31959/1	000000	00475	
MONTHLY INV-ACCT#:781833834-00001					
525-525 LANDFILL SOLID WASTE	502.59	* * Total * *			
525 LANDFILL SOLID WASTE	502.59	* * Total * *			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN	274.56	32079/1	000000	00260	
APRIL COBRA INV 332019124					
560-560 HEALTH INSURANCE	274.56	* * Total * *			
560 HEALTH INSURANCE	274.56	* * Total * *			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					


ACCOUNTING DEPT.
(419) 688-4848

DATA PROCESSING
(419) 683-7960

LICENSURE BUREAU/ENVY
Bridley Lane Campus
(419) 688-6866
Fax (419) 683-6123

MAP DEPARTMENT
(419) 688-3021

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 688-4381

MOBILE HOMES
(419) 688-8847

PERSONAL PROPERTY
(419) 688-8464

REAL ESTATE TAXATION
(419) 688-8464

WEIGHTS AND MEASURES
(419) 688-4384
FAX (419) 683-4548

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

11-143

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-09-1BJ-1) DRAW DOWN #(379), SUBMITTED TO THE BOARD MAY 17, 2010

Joe Hintz moved the adoption of the following resolution:

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

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 payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open

MAY 17, 2011

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

Absent – Larry J. Silcox

11-144

Joe Hintz moved the adoption of the following resolution:

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 payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

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

Absent –Larry J. Silcox

MAY 17, 2011

11-145

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Contract entered into between the Huron County Department of Job and Family Services and the Huron County Transit, operated by Senior Enrichment Services, for the transportation services for the term July 1, 2010 through June 30, 2011 limited the number of transportations and amount payable on the contract to \$75,000.00; and

WHEREAS, HCDJFS desires to purchase and Senior Enrichment Services desires to provide additional transportation services, during the contract term, at the same unit rate and with all other terms and conditions remaining the same; now therefore

BE IT RESOLVED, that the parties hereto agree that the Contract for Transportation Services, copy attached hereto, shall be and hereby is amended to increase the total number of transportations and increase the limit on the total amount payable on the Contract to \$90,000.00; and further

BE IT RESOLVED, the parties agree that all other terms and conditions in the Contract remain in effect and unchanged; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves the amendment to the contract for transportation services 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
Absent – Larry J. Silcox

**On File in Commissioners' Office and Job & Family Services according to retention schedule*

REGULAR SESSION
11-146

TUESDAY

MAY 17, 2011

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA GRANT FUND # 184 AND THE BYRNE GRANT 183

Joe Hintz moved the adoption of the following resolution:

WHEREAS pursuant to prior approval funds were committed to the VOCA grant fund #184 and the Byrne Grant #183; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from #099/Transfer Out in the amount of \$43,251.72 to the VOCA Grant Fund #184 and to the Byrne Grant Fund #183 in the amount of \$9,491.70; 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 #184 account and the #183 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
Absent –Larry J. Silcox

11-147

IN THE MATTER OF APPROVING OF THE JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION BETWEEN THE STATE OF OHIO, DEPARTMENT OF YOUTH SERVICES, AND THE BOARD OF HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JUVENILE COURT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Juvenile Court has submitted the Grant Agreement and Funding Application as attached herein to the Board of Huron County Commissioners for their approval;

WHEREAS, the Board of Huron County Commissioners has reviewed the Grant Agreement and Funding Application and approves as submitted; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Juvenile Court Grant Agreement and Funding Application between the State of Ohio, Department of Youth Services, on behalf of the Huron County Juvenile Court as attached herein; and further

BE IT RESOLVED, that the Huron County Juvenile Court will be the responsible reporting party as to complying with the eligibility terms and conditions, the program performance, the fiscal accountability; and audits and monitoring as required by this grant; and further

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

REGULAR SESSION**TUESDAY****MAY 17, 2011**

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

Absent –Larry J. Silcox

**On file in Commissioners' Office and Juvenile Court according to retention schedule*

At 9:34 a.m. Public Comment

Sharon Ward asked when the board would transfer the \$5,000 to the airport. Mr. Bauer stated that the motion came up three or four weeks ago and he made the motion to transfer the money and it did not receive a second so the motion died for a lack of a second. So as far as transferring it, it is dead unless Mr. Hintz or Mr. Silcox would decide that they would want to make this motion. Ms. Ward stated that the airport needs the funds to buy fuel etc. Mr. Bauer stated that there is only so many dollars in the budget and explained how the budget works. Ms. Ward stated that you gave every other department their funds what is the reason for not giving the funds to the airport. Mr. Bauer stated that is the commissioners decision to transfer funds and we didn't give everyone more. Ms. Ward asked about the funds for the fuel as the airport paid it back last time and the farmers need the pilots to be able to fly out of the airport. Mr. Hintz stated that we have requested some information from the airport and have yet to receive an answer as far hanger rates and what they are charging for fuel etc. Mr. Hintz stated that he personally is not going to ok any funds to the airport until he sees this information.

Sheriff Howard presented the transfer for #052 to #036.

SIGNING

Dr. Dee Zeffiro-Krenisky came before the board and stated that March was developmental disabilities month and due a miscommunication at the commissioners' office the proclamation was not presented at the gathering at Christie Lane. A few students came with Dr. Zeffiro-Krenisky to receive the proclamation.

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.

REGULAR SESSION

TUESDAY

MAY 17, 2011

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.

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

At 9:50 a.m. John Chapin explained the letter that needs to be signed by the commissioners for New London to apply for a loan with USDA for a new brush truck.

Village of New London
John R. Chapin, Fire Chief
115 East Main Street
New London, Ohio 44851

Dear Mr. Chapin:

The Board of Huron County Commissioners is in receipt of your letter requesting a letter of support for your application for a combination grant/loan from the USDA Rural Development Division, for the replacement of a 1990 brush truck.

We support the efforts of the Village of New London to further secure the safety of their residents by replacing the above mentioned fire truck with the purchase of a Ford brush truck from the state bid list with an estimated cost of \$90,000. We understand that the village will be applying for such grant of up to \$30,000.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

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

Shltnewlondonfiretruckgrantletterof support051711

At 9:55 a.m. Sheriff Howard discussed the vehicles that he would like to purchase and stated that they could not purchase Crown Victorias as they had stopped making them in February this year. So this put an end to getting Crown Victorias and using the equipment that we already have. The state bid price for the Chevy or the Charger and we have a state bid for the Charger and the problem is that it is more expensive than the Ford for base rate plus we have an equipment issue as they will not work in the Chargers. Sheriff Howard stated that the estimate \$24,968.00 per vehicle (total \$74,904.00). Mr. Bauer stated that Mr. Silcox had spoken about this last week and asked the board if they would be in favor of adding this additional cost. Mr. Bauer stated that the board will add this but told Mr. Silcox that they needed to wait until they had hard figures. The Sheriff stated that these are your hard figures and there is no fancy stuff this is the bare bones vehicle. The sheriff also spoke to the wage re-opener for OPBA and FOP units coming up and has drafted a letter requesting Sue Bommer, Human Resource Director to do those negotiations. The wage re-opener is going to be harder to negotiate as they have learned that there has been some raises given for nonunion employees and they have taken two pay freezes and knows that they

REGULAR SESSION**TUESDAY****MAY 17, 2011**

are going to ask for a raise and thinks that they deserve it. With this in mind and the commissioners controlling the budget he would ask that Sue Bommer do the negotiating for the wage re-openers. Mr. Bauer stated that we will still use the consultants as a back up for her when we need to. The sheriff stated that he does not have the money to pay for the consultant. Mr. Bauer stated that when we hired Ms. Bommer we intended to move her toward negotiations and she can do that but from time to time we will need to bring in a consultant for support staff. The sheriff stated that he requested Ms. Bommer as he knows that she is competent. The Sheriff also stated that he would negotiate his own contracts that are not involving the monetary basis.

At 10:00 a.m. Joe Hintz moved to enter into Executive Session **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment; and **ORC 121.22 (G) (6)** Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law. 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
Absent –Larry J. Silcox

At 10:26 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (3). 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
Absent –Larry J. Silcox

At 10:30 a.m. the board recessed

At 10:40 a.m. regular session resumed. Mr. Bauer stated that back to the earlier discussion in open session in regards to the purchase of cruisers stated that the board has already approved \$60,000.00 so we will approve the difference on Thursday, May 19, 2011 so that he can move ahead on this purchase.

At 10:41 a.m. Jason Roblin, EMA director came before the board to present his quarterly report.

Current projects

Discussion was had in regards to the reverse 9-1-1 system Everbridge system implementation and Mr. Roblin stated that the dispatchers are being trained. The hope is to go live with it on May 20, 2001 but it may be June 1, 2011. Mr. Roblin discussed the mitigation plan which needs to be approved every five years by FEMA and it is just about finished. Mr. Roblin also stated that the EMA web page is being redone.

Future Projects

LEPC upcoming tabletop exercise at the city of Norwalk will be the players for that exercise and Farm Bureau will tie in to it. The July exercise will build upon this exercise for chemical spills and will be a larger scale exercise.

Information updates:

Mr. Roblin presented the fact that the EMA office takes in mercury. This program came to an end a few months ago as it was free by the state of Ohio EPA. Now Pete Welch and Mr. Roblin received quotes from vendors to see what it would cost and it was minimal so they decided that they would fund but in the mean time one vendor stated that they would take care of it for free as long as it could be brought to them. CERT – Training finished with first meeting May 26, 2011. Future ideas for team include expanding damage assessment team, volunteer reception center, search and rescue assistance. EOC to Go: Need to buy internet wireless air card for field use. April 28, 2011 the 9-1-1 system went down, this could be used

REGULAR SESSION

TUESDAY

MAY 17, 2011

as emergency dispatching center. Training: Completed DDTI dispatch, Meth labs, Search and Rescue, Swift Water Rescue, Skywarn, Hazmat Awareness ...Upcoming for fall anhydrous ammonia, hazmat technician refresher, confined space rescue, radiological monitor, Nims. 9-1-1 equipment maintenance back to Rick Gatton. One year of warranty on new equipment was up May 12th. Frontier contract quote was over \$19,000.00 per year and miscellaneous. Viewing Crawford County and weather in SO dispatch. Smokehouse restoration Mr. Roblin explained what restoration had taken place and the use of the smokehouse. HC Rail & Highway Safety Task Force changing to Blue Ribbon Committee. Discussion was had in regards to RR Safety, Roadway Safety, Flooding concerns, Economic Development.

EMA Report -- May, 2011	
Current Projects:	
Everbridge system implementation:	Dispatchers being trained.
FCC Narrowbanding:	Steady implementation of radios.
Mitigation Project.	
Web page.	
Future Projects:	
LEPC-	Upcoming tabletop exercise.
Informational updates:	
Mercury program	
CERT:	Training finished. First meeting May 26 th . Future ideas for team include expanding damage assessment team, volunteer reception center, search and rescue assistance.
EOC to Go:	Need to buy internet wireless air card for field use. April 28 th 911 went down; this could be used as emergency dispatching center.
Training:	(completed: DDTI dispatch, Meth labs, Search & Rescue, Swift Water Rescue, Skywarn, Hazmat Awareness.....upcoming for fall: Anhydrous ammonia, hazmat technician refresher, confined space rescue, radiological monitor, Nims).
911:	Equipment maintenance back to Rick Gatton. One year of warranty on new equipment was up May 12 th . Frontier contract quote was over \$19,000 per year and miscellaneous (viewing Crawford County and Weather in SO dispatch)
Smokehouse restoration.	
HC Rail & Highway Safety Task Force: Changing to Blue Ribbon Committee...(RR Safety, Roadway Safety, Flooding Concerns, Economic Development).	
Speaking engagements for the Boy Scouts and Luther Oaks.	
Grant applications/status.	
Generators.	

At 11:14 a.m. Joyce Huntley, WSOS Ben Kenny, Terry Jacobs, spoke in regards to the weatherization for county residents. Mr. Jacobs stated that they have completed 156 homes in Huron County for weatherization. Ms. Huntley presented further facts and figures.

At 11:31 a.m. Sue Bommer, HR came before the board in regards to asking for someone to attend the OPBA negotiations with her. Mr. Bauer stated that he would agree. Ms. Bommer discussed the Law Library and stated that the appraiser came out and he still needs information from the Law Librarian about the value of the books that they are still keeping in hard copy. Ms. Bommer stated that she has about exhausted all avenues for getting that information. Ginny Shrimplin from CORSA called and asked what could be done to get this information. Gail Bartle, Law Librarian stated that she did not know why CORSA needed this information as the Law Library already has insurance through Battles Insurance. It was decided that this will need to be looked into further.

Ms. Bommer brought forward some insurance issues such as an employees health insurance for was lost and he wanted to change from the PPO to the health savings account and he wanted to drop his dental. Ms. Bommer stated that we can do this through Medical Mutual but this needs to be approve by the commissioners as it is past the deadline. Mr. Bauer stated that who lost it is crucial. If the employee didn't turn it in then it is his fault, but if he turned it in and the employer lost it that is a different story. Ms. Bommer stated that the sheriff department has three employees that did not follow the instructions to provide the proof of the age of the adult dependent. All three also did not hand in the Medical Mutual application/change form. Ms. Bommer faxed all this information to Bev Baylor and stated what was needed from them. None of this information was received. The board agreed that if they didn't do it and we don't have it and the sheriff's office knows that it is a problem then if they want to grieve it let them do so. The sheriff has also been informed of this.

Assistant Prosecutor's report

Daivia Kasper stated that she has not heard anything new on the Senior Enrichment land. Ms. Kasper explained what she has done on this and stated that she has not heard anything back on this. Mr. Bauer asked about the gas lines and Ms. Kasper stated that she did not have anything new on that and stated that she had been on the phone several times last week with George Secor and explained what they

REGULAR SESSION**TUESDAY****MAY 17, 2011**

had discussed. Ms. Kasper discussed the two property owners that are involved. Ms. Kasper stated that her suggestion to Mr. Secor after he asked what he should do would be to try to get an easement with the private property owners. Mr. Bauer also spoke to the other problems in the county that are the same type of thing but with a different gas company. Further discussion was had in this regard. Ms. Kasper explained the reason for not giving permission to a private company to run lines in the road right-a-way.

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel requests this day. 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

Absent –Larry J. Silcox

Roland Tkach, Auditor, on May 20, 2011, to Perrysburg, Ohio, CAAO District meeting.

Mary Wilhelm, Map Department, Auditor's Office, on May 18, 2011, to Columbus, Ohio, for Ohio Landowners conference will ride with county engineer.

IN THE MATTER OF REQUEST FOR LEAVE

Lon Burton/Mechanic/sick/8:00 a.m. – 9:00 a.m. May 10, 2011/sick/7:00 a.m. – 3:30 p.m. May 8, 2011/sick/9:00 a.m. – 10:30 a.m. May 4, 2011/sick/7:00 a.m. – 8:30 a.m. April 29, 2011.

Darwin Pesnell/Building & Grounds/sick/8:00 a.m. 4:30 p.m. May 10, 2011.

Michael Webb/Dog Warden/sick/8:00 a.m. – 4:30 p.m. May 11, 2011.

Christina Norton/EMA/sick/8:00 a.m. 4:30 p.m. May 28, 2011/vacation/8:00 a.m. – 12:00 noon June 2, 2011/vacation/8:00 a.m. 4:30 p.m. June 6, 2011.

Ronald Ackerman/Building & Groundsvacation/10:00 a.m. 2:00 p.m. May 31, 2011/vacation/May 27, 2011.

Peter Welch/SWMD/sick/9:30 a.m. 1:00 p.m. May 17, 2011/personal time/11:00 a.m. – 1:00 p.m. May 13, 2011.

OTHER BUSINESS

The board discussed the upcoming parades and events. Joe Hintz presented an email received from a resident complaining about the rumble strips on Dublin Road. The board discussed the summer conference and attending.

At 12:25 p.m. Joe Hintz moved to adjourn. Gary W. Bauer 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 17, 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 12:25 p.m.

Signatures on File