

**REGULAR SESSION**

**TUESDAY**

**MAY 24, 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 17, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the May 17, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

11-152

Signature only

**IN THE MATTER OF PURCHASING THREE (3) CRUISERS FOR THE HURON COUNTY SHERIFF’S DEPARTMENT**

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

**WHEREAS**, the Huron County Sheriff submitted a request to purchase three (3) new cruisers ; and

**WHEREAS**, the Sheriff presented a state bid quote for three (3) Dodge Charges at a complete cost of \$24,960.88 per vehicle from Greve Chrysler, 750 West Ervin Road, Van Wert, Ohio; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the purchase of three (3) Dodge Charges at the state bid price from Greve Chrysler, 750 West Ervin Road, Van Wert, Ohio at a complete cost of \$24,960.88 per vehicle; and further

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

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

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

11-153

Signature only

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MAY 19, 2011**

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

**WHEREAS**, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**Building and Grounds**

R.J. Beck Protective Systems, Inc.	1 Pelco MX4016CD multiplexer + shipping	\$1,667.52
		now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

REGULAR SESSION  
Revised Code.

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

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

11-154

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY  
AUDITOR FOR PAYMENT:

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

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor’s Office for payment;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 11-21 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM SCHEDULE

Page: 1

Batch Number: 21

Date:

Reference:

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

Heard & Kach by Beth O Auditor

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

County Commissioners

Vendor

Amount

PO/Line

Warrant

Account

001-001 COUNTY COMMISSIONERS

GENERAL FUND

MT BUSINESS TECHNOLOGIES IN

AFICIO MP5000 CNIN113905M

456.95 31699/1 000000 00475

001-001 COUNTY COMMISSIONERS

456.95 \* \* Total \* \*

001-005 TREASURER

UNITED STATES POSTAL SERVICE

POSTAGE FOR METER ACCT 35920719

5,000.00 31892/1 000000 00175

MT BUSINESS TECHNOLOGIES IN

RICOH AFICIO MP2000 CNIN112954M

252.64 31887/1 000000 00525

PITNEY BOWES INC

MAILING SYSTEM RENTAL INV 0488189-MT11

250.00 31887/1 000000 00525

001-005 TREASURER

5,502.64 \* \* Total \* \*

001-012 HUMAN RESOURCES

SHIPLEYS OFFICE SUPPLY INC

TONER INV 167344

77.99 31700/1 000000 00175

001-012 HUMAN RESOURCES

77.99 \* \* Total \* \*

001-013 JUVENILE COURT

VERIZON WIRELESS

CELL PHONES INV 2567666567

98.99 31767/1 000000 00475

CHRISTIE LANE INDUSTRIES IN

DOCUMENT SHREDDING INV 14916

22.50 31767/1 000000 00475

CLAIM SCHEDULE

Page: 2

Batch Number: 21

Date: 05/25/2011

Reference:

Vendor

Amount

PO/Line

Warrant

Account

001-013 JUVENILE COURT

121.49 \* \* Total \* \*

001-016 PROBATE COURT

MT BUSINESS TECHNOLOGIES IN

AFICIO MP6500,RICOH MP2510 CNIN112960M

2,491.80 31771/1 000000 00200

001-016 PROBATE COURT

2,491.80 \* \* Total \* \*

001-017 CLERK OF COURTS

SHIPLEYS OFFICE SUPPLY INC

INVIS TAPE INV 167288

16.92 32029/1 000000 00175

MT BUSINESS TECHNOLOGIES IN

AFICIO MP4000 CNIN113003M

682.74 32039/1 000000 00275

FRANCOTYP-POSTALIA INC

POSTAGE METER RENTAL INV RI100617256

179.85 32039/1 000000 00275

MELANIE GROF

MILEAGE REIMB

37.74 32031/1 000000 00300

VALARIE CAVELLO

MILEAGE REIMB

26.01 32031/1 000000 00300

001-017 CLERK OF COURTS

943.26 \* \* Total \* \*

001-019 POLICE & MUNY COURTS

NORWALK MUNICIPAL COURT

WITNESSES OR JURORS

684.18 31704/1 000000 00554

001-019 POLICE & MUNY COURTS

684.18 \* \* Total \* \*

001-022 BLDG & G-M & OPERATI

G & L SUPPLY CO

GERMICIDAL WIPES INV 404887

176.70 31706/1 000000 00175

LOWE'S BUSINESS ACCOUNT

SUMP PUMP ACCT 98006682805

194.00 31708/1 000000 00200

EXCELLENT SUPPLY INC

CIMEX 19" SCRUBBER #EN-30321

95.43 31708/1 000000 00200

EXCELLENT SUPPLY INC

CIMEX 19" SCRUBBER #EN-30321

2,644.57 32081/1 000000 00200

REFRIGERATION SALES CORP

UTILITY KNIFE,COIL GUN,MANIFOLD INV 4037785-00

469.83 31709/2 000000 00275

MOTO ELECTRIC INC

BELT INV 29545

15.10 31709/2 000000 00275

SHEARER EQUIPMENT

MOWER BLADE INV 19464

91.50 31709/2 000000 00275

REGULAR SESSION

TUESDAY

MAY 24, 2011

CLAIM SCHEDULE					Page: 3
Batch Number: 21	Date: 05/25/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO TELECOM INC	3,619.15	000000	00525		
GENERAL FUND PHONES INV 7321					
COLUMBIA GAS	877.17	000000	00527		
GAS INV GROUP 000149870000004					
COLUMBIA GAS	554.94	000000	00527		
GAS 124586130010003					
001-022 BLDG & G-M & OPERATI	8,738.39	** Total **			
001-027 PUBLIC DEFENDER COMM					
MARY F JACKSON	1.50	31864/1	000000	00175	
POSTAGE REIMB					
SHIPLEYS OFFICE SUPPLY INC	30.99	31864/1	000000	00175	
ENVELOPES INV 167290					
MT BUSINESS TECHNOLOGIES IN	211.36	31863/1	000000	00525	
GEST GDSM645SP COPIER CNIN114032M					
001-027 PUBLIC DEFENDER COMM	243.85	** Total **			
001-030 HEALTH & V STATISTIC					
TREASURER STATE OF OHIO	5,873.57	31714/1	000000	00564	
SCW TREATMENT INV 11203523					
001-030 HEALTH & V STATISTIC	5,873.57	** Total **			
001-036 JAIL OPERATIONS					
COLUMBIA GAS	825.53		000000	00527	
JAIL GAS INV GROUP 000149870000004					
001-036 JAIL OPERATIONS	825.53	** Total **			
001-040 MISCELLANEOUS					
LYNCH & WHITE	810.00	31722/1	000000	00570	
INDIGENT (M JACKSON) DNA201000026					
THOMAS J MCGUIRE	763.00	31722/1	000000	00570	
INDIGENT DNA201000035					
001-040 MISCELLANEOUS	1,573.00	** Total **			
001 GENERAL FUND	27,532.65	** Total **			
105 DOG & KENNEL					
105-105 DOG & KENNEL					

CLAIM SCHEDULE					Page: 5
Batch Number: 21	Date: 05/25/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
115-116 SOCIAL SERVICES					
LINDSAY CLOUSE	28.50	31608/1	000000	00300	
NON-TAXABLE TRAVEL					
FUELMM	433.64	31611/1	000000	00475	
FUEL-PCSA	190.00	31611/1	000000	00475	
AMERICAN RED CROSS INC					
QUALITY DAY CARE					
115-116 SOCIAL SERVICES	652.14	** Total **			
115 PUBLIC ASSISTANCE	28,232.57	** Total **			
118 PROBATION SERVICES					
118-118 PROBATION SERVICES					
HURON COUNTY COMMISSIONERS	20.00	32004/1	000000	00201	
VEHICLE MAINT/CPC INV 3366					
118-118 PROBATION SERVICES	20.00	** Total **			
118 PROBATION SERVICES	20.00	** Total **			
123 WIA					
123-123 WIA					
EHOVE CAREER CENTER	34.00	31613/1	000000	00280	
SS TEST FEES-RETAKE-J OLIVERA					
TYLER LONG	250.00	31613/1	000000	00280	
WEP-2ND HALF APR STIPEND	200.00	31613/1	000000	00280	
NICOLE YBCKLEY					
WEP 3RD MONTHLY STIPEND PAYMENT					
123-123 WIA	484.00	** Total **			
123 WIA	484.00	** Total **			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
SHIPLEYS OFFICE SUPPLY INC	200.12	31563/1	000000	00175	
BINDERS,TABS,COVERS,PAPER,TONER,INK					
MARK A WOOLNIGHT	202.50	31499/1	000000	00275	
COMPUTER CONSULTING					
COUNTY ENGINEERS ASSOC OF O	92.00	31567/1	000000	00301	
2011 LAND RECORDS/TAX MAP CONFERENCE					

CLAIM SCHEDULE					Page: 7
Batch Number: 21	Date: 05/25/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-127 AUTO TAX - BRIDGES	6,217.82	** Total **			
125-128 ENGINEERING					
SHIPLEYS OFFICE SUPPLY INC	710.39	31561/1	000000	00175	
BINDERS,TABS,COVERS,PAPER,TONER,INK					
COUNTY ENGINEERS ASSOC OF O	184.00	31521/1	000000	00300	
2011 LAND RECORDS/TAX MAP CONFERENCE					
125-128 ENGINEERING	894.39	** Total **			
125 AUTO TAX	51,535.44	** Total **			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
MT BUSINESS TECHNOLOGIES IN	516.70	32094/1	000000	00200	
RICHON AFICIO MP2500 CNIN112969M,CNIN112984M					
GRAPHIC PAPER PRODUCTS	70.00	32093/1	000000	00200	
ROLLER SHELVING INV 87618					
131-131 RECORDERS EQUIPMENT	586.70	** Total **			
131 RECORDERS EQUIPMENT	586.70	** Total **			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
POSTMASTER NORMALK	88.00	32033/1	000000	00175	
STAMPS	8.50	32033/1	000000	00175	
SHARON LONG					
DISINFECTANT WIPES REIMB	288.80	32034/1	000000	00275	
MT BUSINESS TECHNOLOGIES IN					
RICHON AFICIO MP2000 CNIN113834M					
OHIO TELCOM INC	94.50	32036/1	000000	00475	
LINE SERVICE INV 7321					
132-132 CLERK OF COURTS - TI	479.80	** Total **			
132 CLERK OF COURTS - TI	479.80	** Total **			
137 DYS SUBSIDY-VARIABLE					
137-137 DYS SUBSIDY-VARIABLE					

CLAIM SCHEDULE					Page: 4
Batch Number: 21	Date: 05/25/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SUNRISE COOPERATIVE INC	818.15	32059/1	000000	00275	
FUEL 04/01-04/29/11					
HURON COUNTY COMMISSIONERS	203.71	32059/1	000000	00275	
VEHICLE MAINT/DOG WARDEN					
SUPERFLEET	85.90	32059/1	000000	00275	
FUEL 04/24 & 05/02/11					
OHIO TELECOM INC	63.00	32059/1	000000	00275	
TELEPHONE/DOG WARDEN INV 7321					
FISHER-TITUS MEDICAL CENTER	42.00	32062/1	000000	00475	
DRUG TEST-G OUSLEY					
105-105 DOG & KENNEL	1,212.76	** Total **			
105 DOG & KENNEL	1,212.76	** Total **			
112 COMMUNITY CORRECTION					
112-112 COMMUNITY CORRECTION					
FIRELANDS COUNSELING &	1,802.10	32006/1	000000	00280	
SUBSTANCE ABUSE TREATMENT-APRIL					
112-112 COMMUNITY CORRECTION	1,802.10	** Total **			
112 COMMUNITY CORRECTION	1,802.10	** Total **			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
SHIPLEYS OFFICE SUPPLY INC	129.00	31596/1	000000	00175	
RESUME ENVELOPES-JOB STORE					
SHIPLEYS OFFICE SUPPLY INC	419.10	31596/1	000000	00175	
RESUME PAPER-JOB STORE					
TERESA ALT	108.95	31598/1	000000	00300	
NON-TAXABLE TRAVEL REIMB					
JOB & FAMILY SERVICES	25.00	31598/1	000000	00300	
HR WTS-B RICHARDS					
OHIO TELCOM INC	827.65	31597/1	000000	00350	
CUSTOM STION LABELS					
PHONE SERVICE-MAY 2011 INV 7321	192.55	31597/1	000000	00350	
TIME WARNER CABLE					
JOB STORE INTERNET ACCT 310207601					
FUELMAN	78.18	31601/1	000000	00475	
FUEL-ADMIN/PSS					
NORTHWOODS CONSULTING	25,800.00	31601/1	000000	00475	
DOCUMENT IMAGING-PROF SERVICES INV NCF11-2104					
115-115 ADM. & OPERATION	27,580.43	** Total **			

CLAIM SCHEDULE					Page: 6
Batch Number: 21	Date: 05/25/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CARL D RESEK	8.36	31567/1	000000	00301	
REIMBURSEMENT FOR POSTAGE ON BID PACKETS					
COLUMBIA GAS	467.38	31528/1	000000	00475	
NATURAL GAS CHARGES					
DOMESTIC UNIFORM RENTAL	150.20	31529/1	000000	00475	
BATHROOM SERVICE					
OHIO EDISON	233.71	31534/1	000000	00475	
ELECTRIC SL CHARGES					
125-125 AUTO TAX - OFFICE	1,354.27	** Total **			
125-126 AUTO TAX - ROADS					
BRONSON TOWNSHIP	20,000.00	31573/1	000000	00200	
94 GMC TOPPICK TRUCK #100					
ADVANTAGE DRAINAGE SYSTEMS I	8,976.90	31562/1	000000	00210	
18 INCH DOUBLEMALL PIPE FOR STOCK					
JUDCO INC.	1,287.30	31562/1	000000	00210	
ROAD,KING & SPEED SIGNS					
MASTER MIND SYSTEMS INC	250.00	31562/1	000000	00210	
CUSTOM STION LABELS					
RILEY MATERIALS INC	6,233.90	31562/1	000000	00210	
COLD MIX FOR ROADS					
TUFFMAN EQUIPMENT & SUPPLY	94.17	31564/1	000000	00275	
GLASSES,GLOVES,DRIVER,CHARGERS,CABLE					
AGLAND CO-OP INC	224.50	31574/1	000000	00475	
16 RED EP-2					
PRESTO BRASS FITTINGS INC	259.46	31574/1	000000	00475	
CABLE TIES,BASE,TIE TOOL					
ROBERT W HOLTS	533.08	31574/1	000000	00475	
BATTERIES,STARTER FLUID,SPRAY,PRIMER,RAGS					
TUFFMAN EQUIPMENT & SUPPLY	209.65	31574/1	000000	00475	
GLASSES,GLOVES,DRIVER,CHARGERS,CABLE					
TREASURER STATE OF OHIO	5,000.00	31568/1	000000	00480	
OPWC LOAN NO C107F SECTION LINE 30					
125-126 AUTO TAX - ROADS	43,068.96	** Total **			
125-127 AUTO TAX - BRIDGES					
FIRELANDS SUPPLY CO	4,005.85	31576/1	000000	00210	
GUARDRAIL MATERIALS FOR NI-067-01.10					
TUFFMAN EQUIPMENT & SUPPLY	261.99	31577/1	000000	00475	
GLASSES,GLOVES,DRIVER,CHARGERS,CABLE					
LAKE ERIE CONSTRUCTION CO	320.00	31578/1	000000	00526	
GUARDRAIL INSTALLATION FOR NI-067-01.10					
LAKE ERIE CONSTRUCTION CO	1,629.98	31559/1	000000	00526	
GUARDRAIL INSTALLATION FOR NI-067-01.10					

CLAIM SCHEDULE					Page: 8
Batch Number: 21	Date: 05/25/2011	Reference:			
Vendor	Amount	PO/line	Warrant	Account	
OHIO CASA	145.00	31757/1	000000	00380	
TRAINING REGISTRATION FEES					
137-137 DYS SUBSIDY-VARIABLE	145.00	* * Total	* *		
137 DYS SUBSIDY-VARIABLE	145.00	* * Total	* *		
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
BEREA CHILDREN'S HOME & FAM	7,116.30	31627/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
BHC BELMONT PINES HOSPITAL	10,500.00	31627/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
ASHLEY WOODS	180.00	31627/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
WEST M KUGLES	1,000.00	31627/1	000000	00150	
NON RECURRING ADOPTION					
ROBERT J. REITMAN MD	380.00	31627/1	000000	00150	
ESAA- COUNSELING SERVICES					
ROBERT J. REITMAN MD	360.00	31627/1	000000	00150	
ESAA- IN HOME THERAPY					
ROBERT J. REITMAN MD	180.00	31627/1	000000	00150	
ESAA- IN HOME THERAPY					
PATRICIA A BALOG	1,050.00	31627/1	000000	00150	
FOSTER CARE PAYROLL APR 2011					
ROBERT A BORES	2,058.00	31627/1	000000	00150	
FOSTER CARE PAYROLL APR 2011					
APRIL CAMPELL	1,350.00	31627/1	000000	00150	
FOSTER CARE PAYROLL APR 2011					
SHANNON CHAFFINS	1,680.00	31627/1	000000	00150	
FOSTER CARE PAYROLL APR 2011					
CHRISTINE & STEVE FISHER	812.00	31627/1	000000	00150	
FOSTER CARE PAYROLL APR 2011					
MALINDA GERBER	120.00	31627/1	000000	00150	
FOSTER CARE PAYROLL APR 2011					
KIMBERLY OR KEMPLIN	1,218.00	31627/1	000000	00150	
FOSTER CARE PAYROLL APR 2011					
DEBBIE NOTTKE	210.00	31627/1	000000	00150	
FOSTER CARE PAYROLL APR 2011					
FOSTER CARE PAYROLL APR 2011	840.00	31627/1	000000	00150	
MIRANDA H ELMORE					
FOSTER CARE PAYROLL APR 2011	2,100.00	31627/1	000000	00150	
AMY WUENSCH					
FOSTER CARE PAYROLL APR 2011	840.00	31627/1	000000	00150	
JERALAYNE ZIDARIN					
FOSTER CARE PAYROLL APR 2011	155.00	31627/1	000000	00150	
THERESA E TREN					
CHERLEADING FEES					


CLAIM SCHEDULE					Page: 9
Batch Number: 21	Date: 05/25/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145-145 CHILDREN'S SERVICE F	32,149.30	** Total **			
145 CHILDREN'S SERVICE F	32,149.30	** Total **			
153 ALTERNATIVE RESPONSE					
153-153 ALTERNATIVE RESPONSE					
BIG LOTS #34 BEDS	899.94	31633/1	000000	00470	
ROBERT J. REITMAN MD IN HOME THERAPY-K HOOK	360.00	31633/1	000000	00470	
ROBERT J. REITMAN MD IN HOME THERAPY-S VONKOMP	540.00	31633/1	000000	00470	
ROBERT J. REITMAN MD IN HOME THERAPY-G VELASCO	180.00	31633/1	000000	00470	
153-153 ALTERNATIVE RESPONSE	1,979.94	** Total **			
153 ALTERNATIVE RESPONSE	1,979.94	** Total **			
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
SUNRISE COOPERATIVE INC PREFERENCE & LEVEL 7	88.89	31831/1	000000	00175	
NEW HAVEN SUPPLY CO INC 4" PVC PIPE INV 944075	131.88	31831/1	000000	00175	
BLAKE'S SANITATION LTD JET CLEANED CATCH BASINS	425.00	31832/1	000000	00275	
BROWN CRANE & ASSOCIATES LT BOOKKEEPING SERVICES INV 19454	275.00	31832/1	000000	00275	
HURON COUNTY SOIL & WATER EQUIPMENT USE	905.30	31834/1	000000	00475	
160-160 DITCH MAINTENANCE	1,826.07	** Total **			
160 DITCH MAINTENANCE	1,826.07	** Total **			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
MICHAEL BAKER JR INC. UPDATE OF HAZARD MITIGATION PLAN	5,957.38	31925/1	000000	00475	
MICHAEL BAKER JR INC. UPDATE OF HAZARD MITIGATION PLAN	1,542.02	32012/1	000000	00475	

CLAIM SCHEDULE					Page: 10
Batch Number: 21	Date: 05/25/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO TELECOM INC	104.45	31925/1	000000	00475	
EMA PHONE SERVICE					
NEW LONDON RECORD 2 YEAR NEWS SUBSCRIPTION	41.00	31925/1	000000	00475	
177-177 EMERGENCY MANAGEMENT	7,644.85	** Total **			
177 EMERGENCY MANAGEMENT	7,644.85	** Total **			
185 911					
185-185 911					
RICHARD M GATTON 911 WEATHER DATA & BATTERY REPAIR	211.00	31933/1	000000	00525	
185-185 911	211.00	** Total **			
185 911	211.00	** Total **			
197 EMA HAZMAT					
197-197 EMA HAZMAT					
FIRE SAFETY EQUIPMENT INC 6 AIR BOTTLES MOBIL AIR UNIT	360.00	31930/1	000000	00200	
HURON COUNTY TREASURER WEATHER DATE SKYGUARD REIMB TO FUND 177	3,900.01	31930/1	000000	00200	
197-197 EMA HAZMAT	4,260.01	** Total **			
197 EMA HAZMAT	4,260.01	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
MALCOLM PIRNIE INC ENGINEERING GROUNDWATER MONITOR INV 0377963	5,839.89	31857/1	000000	00280	
SCHIED ENTERPRISES INC STONE & DELIVERY INV 4010	1,800.35	31857/1	000000	00280	
OHIO EARTH TOOLS D4 DOZER PARTS	300.88	31857/1	000000	00280	
LEE SUPPLY CO INC PUMP STATION 2 REPAIR PARTS INV C18H090724	535.32	31857/1	000000	00280	
HOLTGREVEN SCALE & ELECTRON MONITOR REPLACEMENT (LIGHTNING) INV 133787	1,988.00	31857/1	000000	00280	
US BANK NATIONAL ASSOC BOND SERVICE PAYMENT INV 2767215	3,000.00	31857/1	000000	00280	

CLAIM SCHEDULE					Page: 11
Batch Number: 21	Date: 05/25/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
500-501 TRANSFER STATION	13,464.44	** Total **			
500 LANDFILL	13,464.44	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
NORWALK CUSTODIAL SERVICES MAY CLEANING INV 3902	1,071.20	31824/1	000000	00280	
CITY OF NORWALK WATER BILL A00-00155-00	372.65		000000	00350	
OHIO TELECOM INC TELEPHONE INV 7321	94.50		000000	00350	
600-600 EARLY INTERVENT COLL	1,538.35	** Total **			
600 EARLY INTERVENT COLL	1,538.35	** Total **			
620 HARTER TRUST					
620-620 HARTER TRUST					
ASHLEY CLARK ART SUPPLIES REIMB	75.52	31629/1	000000	00250	
620-620 HARTER TRUST	75.52	** Total **			
620 HARTER TRUST	75.52	** Total **			
*** End of Report ***					

ACCOUNTING DEPT.  
4470 608-0400  
DATA PROCESSING  
4470 608-0700  
LICENSE BUREAU/BAWBY  
Ready-Less Cuyahoga  
4470 608-0003  
Fax 4470 602-0123  
HURON COUNTY  
4470 608-0801

ROLAND TKACH  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
4470 608-0300

MOVABLES/REDS  
4470 608-0403  
PERSONAL PROPERTY  
4470 608-0404  
REAL ESTATE TAXATION  
4470 608-0406  
PROPERTY AND MEASURES  
4470 608-0304  
FAX 4470 602-0906

COPY

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

**REGULAR SESSION**

**TUESDAY**

**MAY 24, 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  
Aye- –Larry J. Silcox

\* Contract on file according to retention schedule.

11-156

**IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES (HEREINAFTER REFERRED TO AS THE EMPLOYER) AND OCSEA/AFSCME LOCAL 11, CHAPTER 3900 (HEREINAFTER REFERRED TO AS THE UNION)**

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

**WHEREAS**; pursuant to the Collective Bargaining Agreement, Article 38 Wages, Section 3, states “Ninety (90) days prior to the pay period that includes July 1, 2011, and if necessary, ninety (90) days prior to the pay period that includes July 1, 2012 the parties agree to negotiate a wage increase and health/medical coverage review. Any pay increase negotiated will become effective the first pay period that includes July 1, 2011. Based on the economy and the employer’s budget, the parties may, by mutual agreement not exercise their contractual right to renegotiate under this section.” and

**WHEREAS**, OCSEA/AFSCME, Local 11, Chapter 3900 and the Employer, Huron County Job & Family Services met on April 26, 2011 to negotiate the wage reopener and came to an agreement for the remainder of the agreement (through June 30, 2013); and

**WHEREAS**, the Director of Job and Family Services has presented the agreement as attached hereto and incorporated herein; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the agreement 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.

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

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

\* contract on file according to retention schedule.

11-157

**IN THE MATTER OF APPOINTING NEW MEMBER TO THE WORKFORCE INVESTMENT POLICY BOARD**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners appoints members to the Workforce Investment Board; and

**WHEREAS**, Bill Dotson, Jr., Gaymont Nursing Home has been recommended for appointment for the Business representative position vacancy to the Workforce Investment Board; now therefore

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**BE IT RESOLVED**, that Bill Dotson Jr. be appointed to the Workforce Investment Board as stated above; and further

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

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

11-158

**IN THE MATTER OF WAGE INCREASES FOR THE NON-BARGAINING STAFF AT  
DEPARTMENT OF JOB AND FAMILY SERVICES**

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

**WHEREAS**, the Director of the Huron County Department of Job and Family Services has requested a pay raise for the non-bargaining unit employees of the Huron County Job and Family Services as follows:

- 1) Effective June 20, 2011 all non-bargaining staff shall receive a two (2%) percent increase
- 2) Effective July 1, 2012 all non-bargaining staff shall receive a two (2%) percent increase
- 3) Employer Department of Job & Family Services (DJFS) offers an Insurance Holiday for June 2011 and September 2011. now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the above listed pay raise and insurance holiday offered by (DJFS) for the non-bargaining unit employees of the Huron County Department of Job and Family Services; and further

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

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye- –Larry J. Silcox

**IN HE MATTER OF HOLIDAY**

**NOTICE**

**ALL HURON COUNTY OFFICES AND  
THE HURON COUNTY TRANSFER STATION  
WILL BE CLOSED ON MONDAY, MAY 30, 2011  
TO OBSERVE MEMORIAL DAY**

**HURON COUNTY COMMISSIONERS**

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

**REGULAR SESSION  
IN THE MATTER OF TRAVEL**

**TUESDAY**

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Gary W. Bauer moved to approve the following travel request(s) 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

Gary W. Bauer, Joe Hintz, Larry J. Silcox, on June 9 & 10, 2011, to Dublin, Ohio, for CCAO Summer Seminar.

Josh Jasinski, Dog Warden's office, on May 23, 2011, to Sandusky, Ohio, for pickup of windows for office.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Peter Welch**/SWMD/sick/9:00 a.m. 12:00 p.m. May 24, 2011.

**Cheryl Nolan**/Commissioners/sick/3:00 a.m. – 4:30 p.m. May 10, 2011/vacation/8:00 a.m. June 20, 2011 – 4:30 p.m. June 24, 2011.

**Ronald Ackerman**/Buildings & Grounds/personal time/5:30 a.m. – 2:00 p.m. August 31, 2011.

**At 9:30 a.m.** Public Comment

Annie Zelm, Sandusky Register asked if there were any updates on the airport and asked about the fact that the airport has not been approved for funding and also asked if anyone had been appointed for the vacant position. Mr. Silcox stated the board is still looking at applicants and will discuss on Tuesday, May 31, 2011. Ms. Zelm also asked about the courthouse vestibule. Mr. Silcox stated that he had spoken with Judge Conway yesterday and this was one of the topics discussed. Mr. Silcox stated that the board needs to talk with the architect. Mr. Bauer asked what the judge had said in this regard. Mr. Silcox stated that the judge had relayed to him that his position had not changed from what it was before that he wants to see the vestibule project and he wants to see the security, but if the board decides not to do he will not fight the board on this issue. Mr. Bauer stated that he would like to speak with the Judge Conway as well and the architect and stated that if we do something it is not going to be massive. Mr. Silcox explained that he looked at it yesterday also and just going back of the ramp and putting the doors there that there is enough room there to do what needs to be done. Mr. Silcox stated that this would be his recommendation as it would give them the space that they need and the space that the state requires around the x-ray machine. Mr. Bauer stated that if we do this project that is exactly where he is as well. Mr. Silcox stated that whatever we do has to be approved by a local historical board and at the state and stated that we are just not going to rush through this project. Mr. Silcox also stated that the judge did say that he would like to see something done with the floor on the courthouse (first floor). Mr. Silcox stated that we are getting closer to a decision but we are going to be very careful as it is an important decision.

Vance DeWitt came before the board in regards to the SOS Save Our Service which is a citizen's coalition and APWU Working together to save our mail service. Mr. DeWitt discussed what is happening to the mail service. At this time our mail is processed in Mansfield which is a state of the art processing plant the mail goes down and comes right back. Mr. DeWitt stated that the last time they wanted to do this they wanted to send the mail to Akron but this time they want to send half of the mail to Columbus and half to Cleveland. Mr. DeWitt referred to the letters that have been sent from Congressmen and Senators and also referred to a letter written by Congressman Jim Jordan that referred to the Lima situation. Mr. Dewitt requested a resolution from the board denouncing this plan as he received the last time this plan was presented. Mr. Bauer stated that the board would give this some thought.

**Administrator/Clerk's Report**

Cheryl Nolan presented the quotes for the vertical blinds for the board room and two administrative offices. The quotes are at a cost of \$860.00 for three 3 windows so the total cost for 6 windows is \$1,721.10. The board reviewed such quotes and agreed to do all six windows.

**At 10:00 a.m.** Don Ruffing, Soil and Water Conservation District came before the board to present his annual inspection report. Mr. Ruffing stated that things are better than what it used to be. They are getting caught up on clean outs and referred to the one page summary sheet. Mr. Ruffing stated that the one noticeable thing that is up is the bank sloughing repair, and stream bank protection which is all due to water going down the channels. In the past we were able to get cost sharing through NRCS and FSA to

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MAY 24, 2011

do some of those kinds of practices but in the last two or three years they have been dragging their feet on this so we have not received any funds for this. We try to wait for cost sharing which would save a lot of cost but it is just not coming through. We figure why go out and spend the group’s money today if next year we get cost sharing but that 80% just isn’t going to come and that is why there are a lot more of those than what has been there in the past. Mr. Ruffing stated that the overall estimated costs are down and they will use these numbers when they look at the 2012 assessments next month and they may stay somewhat level because they have carryover issues so even though we have less need for work we may keep the assessments level to try to bring our carryover back up some. Mr. Ruffing also stated that they found some roots in some more tile out at Danbury. The thing that is different is that they are in a section of tile that we didn’t know that they were there. The subdivisions and the roots is an issue that is growing. Mr. Ruffing discussed their spraying program as well.

Cheryl Nolan stated that she had received an email from Seneca County in regards to the joint ditch assessments with Seneca County and presented the dates which was June 14, 28, 2011 or July 5, 2011. The board discussed the dates and decided that June 14, 2011 would be the best date.

HURON SOIL AND WATER CONSERVATION DISTRICT	
8 FAIR ROAD, NORWALK, OHIO 44857	
(419) 668-4113 EXT. 3 FAX 419-663-8405	
HURON COUNTY DITCH MAINTENANCE PROGRAM	
INSPECTION REPORT COMPARISONS: 2011 vs 2007-2010	
MAY 16, 2011	
OVERALL ESTIMATED COSTS:	DOWN 20%
BOTTOM CLEANOUTS, SILT BAR REMOVAL:	DOWN 65%
INSTALL RISER PIPES:	DOWN 45%
BANK WASHOUTS REPAIRS:	DOWN 33%
TILE OUTLET PIPES:	DOWN 20%
TILE MAIN REPAIRS:	DOWN 20%
STRUCTURE REPAIRS:	DOWN 10%
VEGETATION CONTROL WORK:	DOWN 5%
REVIEW MAINTENANCE BASES:	SAME
PEOPLE ASSISTING:	SAME
BANK SLOUGHING REPAIR, STREAM BANK PROTECTION:	UP 100%
SPOIL LEVELING, DEBRIS REMOVAL, SEEDING:	UP 20%
THIS REPORT WAS PREPARED BY DON RUFFING ON MAY 16, 2011.	

**At 10:28 a.m.** Sue Bommer, Human Resource Director came before the board. Mr. Silcox stated that he needed to speak in regards to the insurance for the airport manager and needs to discuss the requirements for insurance out there. Mr. Silcox stated that we may have to send them a letter and state what CORSA requires and please provide it. Ms. Bommer referred to her last conversation about this topic with Ginny Shrimplin and she suggested that she come up and meet with herself and Dennis Sokol. It was decided that Mr. Silcox should join this conversation along with Daivia Kasper. Discussion was had in regards to the hiring of the new part time airport manager in regards to the procedure that was used for hiring, if he is a contract person etc. Mr. Silcox stated these questions of how this was handled need to be asked of Mr. Sokol and would like a meeting with the above mentioned people. Mr. Bauer stated that he would like this to be done at a board meeting with everyone involved. Mr. Silcox stated then we need to get Mr. Sokol in and the insurance piece and go over this. Discussion was had in regards to setting this meeting on the agenda and June 16, 2011 was open. Ms. Nolan will contact Ms. Kasper to see if she is available to attend the board meeting on June 16, 2011.

Ms. Bommer discussed the fact that the All State Insurance representatives stated that last year their open enrollment was set in June and they would like to set up some meetings with employees about life insurance. Last year the only thing we offered was the life insurance Universal Life and it was also offered for spouses and dependents. This year they talked about offering critical illness insurance and for disability insurance they need to have access to everyone and Ms. Bommer just doesn’t see how that is going to happen. Ms. Bommer stated that we did get some negative feedback last year but does think that we need to have some meetings for the employees that are currently on their insurance. It was suggested that Ms. Bommer strategize how to do this and thinks the only way to do so without causing a stir is to have some evening opportunities or before work or right after work. The board agreed and decided not to open it up any more than what we had last year. Ms. Bommer stated that she still needs the MVR information from the engineer’s office and Mr. Hintz. Ms. Bommer also stated that she sent a reminder to



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the Engineer yesterday asking for this information and if we get anything less than 75% we do not get credit and we get diminished credit for not having 100%. This information needs to be in by the end of the month. Mr. Silcox will call the engineer today but asked if we don't get something from the engineer's office and we lose the discount can this be charged to the engineer for the amount of the discount that we lose. Ms. Bommer stated that we can charge them but they won't pay it but we can tell them that they can't use our vehicles. Mr. Bauer stated that this was made very clear at the CORSA annual meeting. Mr. Silcox stated to get Joe Kovach on the phone and we will do a conference call right now.

Conference call was had with the engineer, Joe Kovach. Mr. Silcox stated that we have an issue with the request for the drivers' license information from the engineer's office. Mr. Silcox stated that we are looking at a deadline and if we don't have 75% we are going to lose our discount and we don't want to lose our discount and we need this information from your office and when do you think you can get it to us. Mr. Kovach stated that he knows there was some concern with the union in passing out information. Ms. Bommer stated that this was resolved in the favor of SAMBA. Ms. Bommer explained that this issue was resolved some time ago and that she had sent the information to Carl Essex and the concern with the union members was over the privacy and confidentiality and has sent material to Mr. Essex about that and also covered it with CORSA and there is no problem with that. At the last Safety Committee meeting Mr. Essex stated that he was going to go with SAMBA and that he was going to send her the information. Ms. Bommer stated that she needs this information by tomorrow and that she had sent this information out with the spreadsheet a week ago Monday and sent a reminder yesterday. The other thing is we have learned from CORSA that the legislature permits departments who don't adopt our drivers' eligibility policy and who don't comply with the MVRs to prohibit that department's use of county vehicles. Mr. Kovach stated that he is not up on all the details but thought that the issues had been resolved and stated that he was not aware of the deadline of tomorrow. Ms. Bommer explained to Mr. Kovach that she copies him on all the emails but your messages keep bouncing back that his box is full. Mr. Kovach stated that he receives email and it must be something between these two sites. Mr. Kovach stated that they will need to do a couple of tests back and forth but if you are getting these bounced back then the other option is to through something in the county mail and explain the problem with the email then we can get our IT person to look at it. Mr. Kovach apologized for being in the dark as he thought that the issue had been resolved and will check into it and get right back to you. Mr. Bauer stated that at the last CORSA meeting they made a very extensive point in regards to the use of the county vehicles. Mr. Silcox stated that he would like the section of the law and stated that he will hand deliver it to Mr. Essex and Mr. Kovach and let them know that we are all on the same page here.

Ms. Bommer also presented three dates set up for OPBA negotiations which are Monday, June 6, 2011, Wednesday, June 8, 2011 and Friday, June 10, 2011 at 10:00 a.m. and stated that she needed some parameters. It was decided that this would need to be discussed in executive session ORC 121.22 (G) (4).

**At 10:53 a.m.** Lon Burton, Mechanic came before the board to present his report. Mr. Burton discussed the vehicles that have broken down and will not hit the road again one is for the Juvenile Probation which is a 1998 red Taurus and the second is a 2000 DJFS van. The Auditor's van is also on its last leg and will need brakes etc. Mr. Silcox stated that with you are telling us right now if we bought some of those vehicles like we did last year how many are we looking at. Mr. Burton stated that he would like to get two. The auditor's office needs one and Juvenile Court Probation. Mr. Burton also stated that he has talked with Jim Ewell at Don Tester. Mr. Silcox asked Mr. Burton to get some quotes. And also asked if he was familiar with the truck that the Dog Warden is getting rid of and asked if it is better than some of the trucks that we have in the system now. Mr. Burton stated yes and that it would be better than the 1999 Dodge. Further discussion was had in regards to the trucks. Mr. Bauer asked what guidelines would be used to purchase a used vehicle. Mr. Burton stated nothing older than a 2005 and a four door. Discussion was had in regards to the paperwork for DJFS and Mr. Burton stated that was going well.

**At 11:02 a.m.** the board recessed.

**At 11:11 a.m.** regular session. Sue Bommer stated that the engineer had called back and stated that he had spoken with Mr. Essex and that he is working on it by the deadline which is tomorrow and Mr. Kovach is going to send her a couple of emails to see if it works between them. The other thing that Ms. Bommer wanted to inform the board about is that the late insurance enrollees. Ms. Bommer stated that she had contacted Terri Mahaney and she said no problem that you can retro them to the first of the month this would include all the issues discussed on Tuesday, May 17, 2011.

**At 11:13 a.m.** Joe Hintz moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for,

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conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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

**At 11:36 a.m.** Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (4). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

\* No action taken.

**OTHER BUSINESS**

*Gary W. Bauer moved to approve the purchase of 6 sets of blinds to be installed in the board meeting room and administration offices at a cost not to exceed \$2,000.00 from Hills Interior. Joe Hintz seconded the motion.*

*Discussion: Joe Hintz stated that he hates to spend the money but the drapes are falling apart. Mr. Silcox stated that they have been there for at least around 20 years. The board agreed that it needs to be done.*

*The roll being called upon its adoption, the vote resulted as follows:*

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

Mr. Silcox continued to report on his conversation with Judge Conway and stated that the Judge is losing the person that does the presentencing investigations. There are certain places that he can not sentence people to or put them on probation without the presentence investigation and this is by law. The state took the funding and person away due to the state budget cuts. They did give him a grant for half of the salary so the county would have to come up with the other half. The Judge has got with three other counties through Crosswaeh and they will take the four county funds and put it together and hire a couple of people and they will be available here at no cost to the county to do presentence investigations. He has talked with the other judges and they are on board. This has to be done by June 15, 2011 and when the paperwork comes through it needs to be approved. Mr. Silcox stated that there are a couple of other issues that the judge talked about as well. He reminded Mr. Silcox that the half of the magistrate salary right now is out of a grant and he has grant money for this year and possibly next year but we will probably be seeing a request to put that back in the budget and when his budget was cut that is where he took some of the money to pay for the magistrate. The judge took the two percent wage increase and did not give his employees an increase but he is going to be open on Friday afternoon this summer and that is where he is getting the funds to do so. Also we will probably be seeing an increase for his employees next year and it will be in that two percent range. The other thing is that he is in desperate need of having the ability to place people on diversion. He has talked with Mr. Leffler and Mr. Leffler says that because of the \$25,000 in fine money what he wants to do is have the board give the prosecutor's office \$7,000 so that he can reinstitute the diversion program. Mr. Silcox stated that he would bring this back to the board for discussion. Mr. Silcox stated that he is saving us the salary of a half a person that would be a lot more than the \$7,000.00. Mr. Silcox stated that he would talk to Mr. Leffler and see if for \$7,000 he could institute the diversion program again but has not had a chance to speak with Mr. Leffler yet. The board agreed that this is something that they need to consider.

Mr. Bauer discussed the outside cameras at the jail but do we just accept this one quote Mr. Silcox stated that the board should ask the sheriff to get three quotes.

Mr. Bauer explained the firefighter's memorial at Shady Lane Park and stated that he had met there with

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Joe Riderman who is the chairman of the Firefighters Association. Mr. Bauer explained that there will be a memorial for the firefighters and then there will be another one with a beam from New York representing the 9-11 attack and Mr. Riderman asked if there would be room for a memorial for police group as well. The firefighter's memorial has been approved but if there is going to be one for 9-11 that will have to be approved but we are not ready for that one yet. Mr. Bauer also discussed the fact that a property owner would like to swap some land with the park district but can not get a hold of a member of the park district to discuss.

Mr. Silcox discussed the email received from Carl Essex in regards to selling equipment and vehicles in a county auction as follows: Mr. Bauer discussed the fact that we do not have a county auction.

The following is a list of vehicles, equipment and miscellaneous items determined to be surplus, obsolete or otherwise no longer needed for usual and customary use by the County Highway Department. The County Engineer would appreciate being able to join with other Townships, Villages and Municipalities for the sale of like items at the Saturday, June 4<sup>th</sup> "County Auction" to be held at the County Fairgrounds.

In the past, Vickie has been kind enough to prepare, in advance, and make available, the titles for our trucks and vehicles to be sold at auction (highlighted **RED**) in order to facilitate the expeditious processing of the sold item's titles.

This year, we would appreciate any assistance the Vickie's busy schedule will permit with regard to the noted items.

Thanking you in advance for your assistance in this matter.

Carl @ the Engineer's Office

**County Truck #219- vin number 1GBS7H4J6NJ107730**

92 Chevy Kodiak, tandem axle dump truck

46,080 GVWR, with 119,074 miles

**County vehicle #003- vin number 2FAFP71W3YX149183**

2000 Ford crown Vic, ex-Highway Patrol Car...with 127,710 miles

**2-Starts Alls—(Electric Battery Boosters) as used on shop trucks**

County Equipment #678,

County Equipment #679

both 1985

one is 8 HP Kohler start all the other is 16 HP

**2- Drag line buckets—**

36"

32".

**1- 8 foot, Concord Brand Berm box—belt type**

**2- Myers Brand Tail Gate Spreaders-- 8 ft auger (used on single axle dump trucks)**

**2- Gas powered water pumps-- #652, #651. 2" Yamaha water pump, both not running.**

**1- Air Compressor—as used on shop trucks**

8 HP, gas, Briggs-n-Stratton engine

with 80 air gallon tank

**1-Airless sprayer—BINKS Brand -worked when last used**

**1-Old Tiger Flail Mower County Equipment #973**

1997 Tiger rear flail mower

**1- 1953 Ford Jubilee tractor (737 Hours?) with 5 foot brush hog**

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**1-Bobcat skid steer-- #423--1991 Bobcat 853 H Skid Steer. 1682 hours**

**1- 3pt hitch broom--7 ft., M-B brand**

**2-older, Birch Brand "V" plows, very rough-**

Cheryl Nolan explained that the titles can not be prepared in advance of the sale. There needs to be a commissioner at the sale to sign the titles. The board discussed sending a letter to Joe Kovach signed by the board that our experience in selling county property is that we get a better price by putting it on GovDeals and that we recommend that we put it on GovDeals. Mr. Bauer stated that he is not sure that we want to make a generalized statement that we always get a better deal on GovDeals. Mr. Silcox stated that he would say to Mr. Kovach that the board would prefer that this stuff be put on GovDeals but if you want to sell it there we will have to have a commissioner there to sign the titles and you are going to have to provide a notary. Ms. Nolan stated that the auctioneer will probably have a notary there. Mr. Bauer stated that he will talk with Mr. Kovach in this regard. Mr. Bauer suggested also that the vehicles be sold on GovDeals and the rest of the stuff to be sold at the auction at the fairgrounds.

**At 12:02 p.m.** Gary W. Bauer moved to adjourned. 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 24, 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 12:02 p.m.

Signatures on File