

REGULAR SESSION

TUESDAY

MAY 31, 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 19, 2011 and May 24, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the May 24, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

11-159

Signature only

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD MAY 31, 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:

Permanent Improvements

Hill's Interiors	Vertical blinds	\$1,721.10 or not to exceed \$2,000.00 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 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

11-160

**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 11-22 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:

REGULAR SESSION

TUESDAY

MAY 31, 2011

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

CLAIM SCHEDULE

Page: 1

Batch Number: 22

Date:

Reference:

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

Refered Track by Bank Auditor

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

Joe W. Bauer

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
CLAIRE A RSGAN	5,275.46	31699/1	000000	00475
SERVER SUPT SERV/INV 1508 & 1509				
CLAIRE A RSGAN	1,114.54	32082/1	000000	00475
SERVER SUPT SERV/INV 1508 & 1509				
001-001 COUNTY COMMISSIONERS	6,390.00	* Total * *		
001-003 AUTO DATA PROCESSING				
US BANCORP EQUIPMENT FINANC	594.12	31939/1	000000	00275
RICOM MP5000 INV 177701497				
MT BUSINESS TECHNOLOGIES IN	771.31	31939/1	000000	00275
RICOM MP5490 CNIN112103M				
MT BUSINESS TECHNOLOGIES IN	777.21	31939/1	000000	00275
HP MAINT KIT 501NO22813W				
MERIDIAN MANAGED TECHNOLOGI	397.48	31940/1	000000	00475
APC SMART UPS 1000 MMT7862				
GOVT FINANCE OFFICERS ASSOC	1,010.00	31940/1	000000	00475
CAPR				
001-003 AUTO DATA PROCESSING	3,550.12	* Total * *		
001-004 AUDITOR				
QUILL CORPORATION	53.94	31941/1	000000	00175
DATA BINDER INV 4286411				
001-004 AUDITOR	53.94	* Total * *		
001-008 COMMON PLEAS COURT				

CLAIM SCHEDULE					Page: 2
Batch Number: 22	Date: 06/01/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
LEXIS NEXIS MATTHEW BENDER	241.17	32196/1	000000	00200	
LAW BOOKS INV 17120012,16700767					
MT BUSINESS TECHNOLOGIES IN	446.61	32196/1	000000	00200	
AFICIO MP4000 CNIN113934M					
JUDGE THOMAS J POGORNY	59.00	32019/1	000000	00260	
MILEAGE REIMB					
OHIO COMMON PLEAS JUDGES AS	340.00	32028/1	000000	00300	
2011 SUMMER CONFERENCE (JWC)					
THE LODGE AT SAWMILL	300.00	32028/1	000000	00300	
2011 SUMMER CONFERENCE (JWC)					
PEACOCK WATER	21.95	32023/1	000000	00335	
REFRESHMENTS FOR JURORS ACCT 80352					
OHIO BAR LIABILITY INS COMP	628.00	32025/1	000000	00475	
MAGISTRATES INSURANCE					
ROACH REID BUSINESS SYSTEM	393.25	32025/1	000000	00475	
FIRE POD INSTALLATION INV 11-107					
ROACH REID BUSINESS SYSTEM	530.75	32198/1	000000	00475	
FIRE POD INSTALLATION INV 11-107					
001-008 COMMON PLEAS COURT	2,960.73	* Total * *			
001-010 C PLEAS ADULT P					
MT BUSINESS TECHNOLOGIES IN	308.44	32002/1	000000	00200	
RICOM MP3350 CNIN113966M					
001-010 C PLEAS ADULT P	308.44	* Total * *			
001-013 JUVENILE COURT					
SHIPLEYS OFFICE SUPPLY INC	35.62	31761/1	000000	00175	
ROY NEWSLETTER PAPER					
FRANCOTYP-POSTALIA INC	179.85	31763/1	000000	00275	
POSTAGE METER RENTAL INV R1100620623					
001-013 JUVENILE COURT	215.47	* Total * *			
001-016 PROBATE COURT					
KATHLEEN H NOFTZ	188.75	31775/1	000000	00475	
MILEAGE REIMB					
001-016 PROBATE COURT	188.75	* Total * *			
001-022 BLDG & G-M & OPERATI					
REFRIGERATION SALES CORP	392.90	31709/2	000000	00275	
REFRIG GAUGE,OIL INV 4037805					

CLAIM SCHEDULE					Page: 3
Batch Number: 22	Date: 06/01/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
O E MEYER & SONS INC	37.46	31709/2	000000	00275	
NITROGEN,ACETYLENE/968698					
NEW HAVEN SUPPLY CO INC	25.55	31709/2	000000	00275	
SUMP PUMP CH VALVE INV 948158					
001-022 BLDG & G-M & OPERATI	455.91	* Total * *			
001-023 SHERIFF					
WAL-MART COMMUNITY BRC	169.65	31646/1	000000	00175	
FOREX, SPOONS, PAPERTOWELS					
MT BUSINESS TECHNOLOGIES IN	418.60	31648/1	000000	00275	
AFICIO MP5000 CNIN112988M					
DON TROTTER FORD LINCOLN MER	365.30	31648/1	000000	00275	
BEARING ASY, NUT, SEAL ASY ETC					
FISHER AUTO PARTS	259.99	31648/1	000000	00275	
CRUISER PARTS-APRIL	47.52	31648/1	000000	00275	
G N AUTO PARTS	47.52	31648/1	000000	00275	
CRUISER PARTS INV 401906					
ADVANCED COMPUTER	881.45	31648/1	000000	00275	
COMPUTER SERVICE INV 94913,95076,95156					
NEXTEL COMMUNICATIONS	216.95	31648/1	000000	00275	
DATA CARDS FOR 5 DEPUTIES 04/09-09/08/11					
HURON COUNTY COMMISSIONERS	194.63	31648/1	000000	00275	
VEHICLE MAINT/SHERIFF					
VERIZON WIRELESS	100.88	31649/1	000000	00475	
SHERIFF & DISPATCH CELL 05/07-06/06/11					
001-023 SHERIFF	2,654.97	* Total * *			
001-036 JAIL OPERATIONS					
FIRELANDS PAS PRINT	87.00	31651/1	000000	00176	
SPANISH HANDBOOKS INV 26783					
WAL-MART COMMUNITY BRC	1,618.61	31652/1	000000	00177	
TIMMATES RX 04/18-05/11					
REMED1 SENIOR CARE	16.70	31652/1	000000	00177	
TIMMATES RX					
GALL'S INC	97.99	31654/1	000000	00200	
BOOTS FOR WILHELM INV 511335291					
MT BUSINESS TECHNOLOGIES IN	456.11	31655/1	000000	00275	
AFICIO MP4000 CNIN112979M					
HURON COUNTY COMMISSIONERS	18.67	31655/1	000000	00275	
VEHICLE MAINT/SHERIFF					
ADVANCED COMPUTER	120.00	31655/1	000000	00275	
COMPUTER SERVICE INV 95068					
BLAKE'S SANITATION LTD	130.00	31655/1	000000	00275	
PUMPED GREASE PIT 04/19/11					

CLAIM SCHEDULE					Page: 4
Batch Number: 22	Date: 06/01/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CINTAS CORP LOC 318	67.25	31655/1	000000	00275	
MAT RENTAL INV 318808821					
VASU COMMUNICATIONS INC	539.88	31655/1	000000	00275	
RADIO REPAIRS INV 141747,141748,141749,141750					
CALCOM INC	100.61	31655/1	000000	00275	
1 CONTROL RELAY INV 28852					
MIKE LLOYD	25.00	31655/1	000000	00275	
REIMB UNIFORM ALTERATIONS					
KIM MOORE	30.00	31655/1	000000	00275	
REIMB UNIFORM ALTERATIONS					
001-036 JAIL OPERATIONS	3,307.82	* Total * *			
001-040 MISCELLANEOUS					
SARAH A NATION	475.00	31722/1	000000	00570	
INDIGENT CRI20110043	1,930.00	31722/1	000000	00570	
LUNCH & WHITE					
INDIGENT					
001-040 MISCELLANEOUS	2,405.00	* Total * *			
001-042 BUREAU OF INSPECTION					
GUEYS & ASSOCIATES CPA INC	23,739.50	31724/1	000000	00551	
2010 AUDITING SERVICE					
001-042 BUREAU OF INSPECTION	23,739.50	* Total * *			
001 GENERAL FUND					
102 DRUG LAW ENFORCEMENT	46,230.65	* Total * *			
102-102 DRUG LAW ENFORCEMENT					
VERIZON WIRELESS	105.20	31663/1	000000	00260	
CELL PHONE 05/07-06/06 B & A MCLAUGHLIN					
VERIZON WIRELESS	8.38	31678/1	000000	00260	
CELL PHONE 05/07-06/06 B & A MCLAUGHLIN					
NEXTEL COMMUNICATIONS	44.99	31663/1	000000	00260	
CONNECTION CARD B MCLAUGHLIN 04/09-05/08					
102-102 DRUG LAW ENFORCEMENT	158.57	* Total * *			
102 DRUG LAW ENFORCEMENT					
158.57	* Total * *				

REGULAR SESSION

TUESDAY

MAY 31, 2011

CLAIM SCHEDULE					Page: 5
Batch Number: 22	Date: 06/01/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
104 INDIGENT GUARDIANSHI					
104-104 INDIGENT GUARDIANSHI					
CATHOLIC CHARITIES	3,000.00	31778/1	000000	00250	
ADULT ADVOCACY SERV 04/01-06/30/11					
104-104 INDIGENT GUARDIANSHI	3,000.00		** Total *		
104 INDIGENT GUARDIANSHI	3,000.00		** Total *		
105 DOG & KENNEL					
105-105 DOG & KENNEL					
QUILL CORPORATION	124.75	32058/1	000000	00175	
INK CARTRIDGES, CORRECTION TAPE					
KAISER WELLS INC	131.39	32058/1	000000	00175	
LATEX GLOVES, NEEDLES, SYRINGES					
CDW GOVERNMENT INC	214.00	32058/1	000000	00175	
ANTI-VIRUS FOR WORK STATIONS & SERVER					
HURON COUNTY COMMISSIONERS	25.21	32058/1	000000	00175	
COPY PAPER					
MENARD INC	159.98	32059/1	000000	00275	
2 WINDOWS-INV#78013					
WAREHOUSE TIRE CO INC	41.31	32059/1	000000	00275	
CROWN VICTORIA 4 WHEEL THRUST ALIGNMENT					
PETROBR DIRECT MARKETING	103.27	32063/1	000000	00280	
TOP PERFORMANCE DISINFECTANT, HYDRO FOAM					
105-105 DOG & KENNEL	799.91		** Total *		
105 DOG & KENNEL	799.91		** Total *		
111 SHERIFF IV-D CH SP					
111-111 SHERIFF IV-D CH SP					
CHARLES VOGEL	1,031.91	31669/1	000000	00200	
REIMB FOR UNIFORM ITEMS BALLISTIC VEST, HOLSTER,ETC					
NEXTEL COMMENTCARDING	45.00	31667/1	000000	00275	
VDV GRANT MIFI 04/09-05/08/11					
111-111 SHERIFF IV-D CH SP	1,076.91		** Total *		
111 SHERIFF IV-D CH SP	1,076.91		** Total *		

CLAIM SCHEDULE					Page: 6
Batch Number: 22	Date: 06/01/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
HURON COUNTY TREASURER	8,781.25	31599/1	000000	00270	
BOND PAYMENT-JUNE 2011					
COLUMBIA GAS	362.87	31597/1	000000	00350	
UTILITIES-4/14-5/16/11;ACCT#12454606020001					
TIME WARNER CABLE	23.70	31597/1	000000	00350	
CABLE NORTH/SOUTH LOBBIES;ACCT#090086601					
VERIZON WIRELESS	247.82	31597/1	000000	00350	
CELL PHONE;ACCT#585485171-00001					
WAL-MART COMMUNITY BRC	24.99	31601/1	000000	00475	
AGENCY SUPPLIES					
HURON COUNTY COMMISSIONERS	2,891.42	31603/1	000000	00475	
INDIRECT COSTS-JUNE 2011					
HURON COUNTY COMMISSIONERS	579.83	31601/1	000000	00475	
COPY PAPER-23 CASES					
ALTA LANGUAGE SERVICES INC	55.00	31601/1	000000	00475	
WEP WORKER TESTING					
MANJ TECHNOLOGIES DIRECT INC	550.00	31601/1	000000	00475	
TONER-JOB STORE					
MANJ TECHNOLOGIES DIRECT INC	205.00	31601/1	000000	00475	
TONER-JOB STORE					
MANJ TECHNOLOGIES DIRECT INC	370.00	31601/1	000000	00475	
DOCUMENT IMAGING-BACK UP TAPES					
MEMORIAL HOSPITAL	96.00	31601/1	000000	00475	
EAP-APRIL 2011					
SANDUSKY NEWSPAPERS INC	68.82	31601/1	000000	00475	
LEGAL NOTICE-TRANSPORTATION					
WEED MAN	156.15	31601/1	000000	00475	
ANNUAL WEED CONTROL					
115-115 ADM. & OPERATION	14,412.85		** Total *		
115-116 SOCIAL SERVICES					
VERIZON WIRELESS	228.12	31609/1	000000	00350	
CELL PHONE;ACCT#585485171-00001					
HURON COUNTY COMMISSIONERS	1,358.17	31610/1	000000	00475	
INDIRECT COSTS-JUNE 2011					
MEMORIAL HOSPITAL	34.00	31611/1	000000	00475	
EAP-APRIL 2011					
FUELMAN	279.80	31611/1	000000	00475	
FUEL-PCSA					
115-116 SOCIAL SERVICES	1,900.09		** Total *		

CLAIM SCHEDULE					Page: 7
Batch Number: 22	Date: 06/01/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
115 PUBLIC ASSISTANCE	16,312.94		** Total *		
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HURON COUNTY CLERK OF COURT	2,070.74	31628/1	000000	00470	
IV-D CONTRACT-APRIL 2011					
117-117 CHILD SUPPORT ENFORC	2,070.74		** Total *		
117 CHILD SUPPORT ENFORC	2,070.74		** Total *		
123 WIA					
123-123 WIA					
JERRY STACKHOUSE	500.00	31613/1	000000	00280	
WILLARD OPC RENT-JUNE 2011					
WAL-MART COMMUNITY BRC	65.80	31613/1	000000	00280	
SS-NICOLE MONTGOMERY					
PRESTIGE TRAINING CENTER	600.00	31613/1	000000	00280	
TUITION-TEST FEES-S TUTTLE					
PRESTIGE TRAINING CENTER	24.00	31613/1	000000	00280	
TUITION-STNA FEES					
TRANSFORMATION NETWORK	173.00	31613/1	000000	00280	
EX-OFFENSE					
BRYAN NICHOLAS JORDAN	250.00	31613/1	000000	00280	
WEP-1ST STIPEND-MAY 2011					
ERICA R BARNETT	200.00	31613/1	000000	00280	
WEP-STIPEND					
MARCUS A LINCCH	250.00	31613/1	000000	00280	
WEP-1ST HALF-MAY 2011					
CHRISTOPHER HALL	250.00	31613/1	000000	00280	
WEP-STIPEND					
SETH ROSENBERGER	250.00	31613/1	000000	00280	
WEP-STIPEND PAYMENT-S ROSENBERGER					
123-123 WIA	2,562.80		** Total *		
123 WIA	2,562.80		** Total *		
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
THOMAS P KUNKLE	576.93	31777/1	000000	00475	
PSYCHOLOGICAL SERVICES					

CLAIM SCHEDULE					Page: 8
Batch Number: 22	Date: 06/01/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
124-124 SPECIAL FUNDS - JPC	576.93		** Total *		
124 SPECIAL FUNDS - JPC	576.93		** Total *		
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
GRAPHIC PAPER PRODUCTS	347.99	32094/1	000000	00200	
SHELVING INV 87618					
131-131 RECORDERS EQUIPMENT	347.99		** Total *		
131 RECORDERS EQUIPMENT	347.99		** Total *		
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TREASURER STATE OF OHIO	675.00	31674/1	000000	00475	
CCW FEES-APRIL					
TIME WARNER CABLE	71.35	31674/1	000000	00475	
CABLE INTERNET SERVICE 05/06-06/06					
135-135 CONCEALED WEAPONS	746.35		** Total *		
135 CONCEALED WEAPONS	746.35		** Total *		
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
TREASURER STATE OF OHIO	1,230.00	31666/1	000000	00530	
WEB CHECK FEES-APRIL					
TREASURER STATE OF OHIO	445.00	31679/1	000000	00530	
WEB CHECK FEES-APRIL					
143-143 NATIONAL WEBCHECK	1,675.00		** Total *		
143 NATIONAL WEBCHECK	1,675.00		** Total *		
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
STACY M RUECKHAUS	1,695.00	31627/1	000000	00150	
IL-JUSTIN ROSE					

CLAIM SCHEDULE					Page: 9
Batch Number: 22	Date: 06/01/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
GREGORY C KECK PHD	187.50	31627/1	000000	00150	
PASS-ALEX WAHL-THERAPY					
GREGORY C KECK PHD	187.50	31627/1	000000	00150	
PASS-AMANDA WAHL-THERAPY					
ROBERT J. REITMAN MD	275.00	31627/1	000000	00150	
C LEACH-HOME BASED THERAPY					
ROBERT J. REITMAN MD	360.00	31627/1	000000	00150	
E BASCOM-HOME BASED THERAPY					
ROBERT J. REITMAN MD	900.00	31627/1	000000	00150	
ESAA-A PLANNERY-COUNSELING					
WAL-MART COMMUNITY BRC	300.00	31627/1	000000	00150	
ESAA-C LEACH-GIFT CARD					
WAL-MART COMMUNITY BRC	200.00	31627/1	000000	00150	
ESAA-C LEACH-GIFT CARD					
WAL-MART COMMUNITY BRC	69.86	31627/1	000000	00150	
ESAA-S WORKSHOP-CLEANING SUPPLIES					
WAL-MART COMMUNITY BRC	14.08	31627/1	000000	00150	
ESAA-J PRICE-PERSONAL					
WAL-MART COMMUNITY BRC	20.76	31627/1	000000	00150	
ESAA-R BROWN-MATTRESS					
WAL-MART COMMUNITY BRC	58.97	31627/1	000000	00150	
ESAA-C MILLER-DIAPERS					
WAL-MART COMMUNITY BRC	19.77	31627/1	000000	00150	
ESAA-M CRESS-DIAPERS					
WAL-MART COMMUNITY BRC	58.00	31627/1	000000	00150	
ESAA-A POE-ALARMS					
WAL-MART COMMUNITY BRC	42.17	31627/1	000000	00150	
ESAA-J HICKS-DIAPERS					
WAL-MART COMMUNITY BRC	48.94	31627/1	000000	00150	
FOSTER CARE CHILD EXPENSES					
WAL-MART COMMUNITY BRC	50.00	31627/1	000000	00150	
FOSTER CARE CHILD EXPENSES					
WAL-MART COMMUNITY BRC	164.85	31627/1	000000	00150	
FOSTER CARE CHILD EXPENSES					
WAL-MART COMMUNITY BRC	40.00	31627/1	000000	00150	
FOSTER CARE EXPENSES-GIFT CARDS					
WAL-MART COMMUNITY BRC	40.00	31627/1	000000	00150	
FOSTER CARE EXPENSES-GIFT CARDS					
FUTURE GENERATIONS INC	252.00	31627/1	000000	00150	
DAYCARE					
DANA A GREER	28.00	31627/1	000000	00150	
ESAA-A PLANNERY-RESPITE					
MALINDA GESSER	112.00	31627/1	000000	00150	
RESPITE CARE					
MALINDA GESSER	168.00	31627/1	000000	00150	
FOSTER CARE PAYROLL-APRIL 2011					
ROBERT JAMES HEIDLE	38.50	31627/1	000000	00150	
MENTORING					

CLAIM SCHEDULE					Page: 10
Batch Number: 22	Date: 06/01/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ROAD PRO TRUCK DRIVING SCHO	160.00	31627/1	000000	00150	
DRIVERS CLASSES-F HEHL					
SELMA FURBY	500.00	31627/1	000000	00150	
ROOM & BOARD-J SMITH JUNE 2011					
PATRICIA GOODMAN	200.00	31627/1	000000	00150	
ROOM & BOARD-J SAMUELS					
CAROLIE O'CALLAGHAN	4,233.01	31627/1	000000	00150	
FOSTER CARE CHILD EXP-JUNE 2011					
CHRISTIAN CHILDRENS HOME OF	540.00	31627/1	000000	00150	
ROOM & BOARD GRAVELL, MERCER					
JERRY R BAUGHMAN	100.00	31627/1	000000	00150	
SAM SUBSIDIES-JUNE 2011					
ROBERT A BORES	350.00	31627/1	000000	00150	
SAM SUBSIDIES-JUNE 2011					
PAM & TERRY DWIGHT	300.00	31627/1	000000	00150	
SAM SUBSIDIES JUNE 2011					
BARB FRYOR	1,407.00	31627/1	000000	00150	
SAM SUBSIDIES-JUNE 2011					
JUDY & MARK RICE	100.00	31627/1	000000	00150	
SAM SUBSIDIES-JUNE 2011					
MICHAEL GORDON SLES	50.00	31627/1	000000	00150	
SAM SUBSIDIES-JUNE 2011					
SANDRA K BELL	207.15	31627/1	000000	00150	
AA SUBSIDIES JUNE 2011					
BRYAN BLOMKER	128.15	31627/1	000000	00150	
AA SUBSIDIES JUNE 2011					
ROBERT A BORES	245.76	31627/1	000000	00150	
AA SUBSIDIES JUNE 2011					
TINA COURTAD	70.22	31627/1	000000	00150	
AA SUBSIDIES-JUNE 2011					
MAURA GEORGE	80.75	31627/1	000000	00150	
AA SUBSIDIES-JUNE 2011					
REBECCA GRIGGS	210.66	31627/1	000000	00150	
AA SUBSIDIES-JUNE 2011					
WILLIAM D KOPAS JR	105.31	31627/1	000000	00150	
AA SUBSIDIES-JUNE 2011					
DAN & AMY MATTHEWS	561.73	31627/1	000000	00150	
AA SUBSIDIES-JUNE 2011					
MONICA D MCCLISH	35.11	31627/1	000000	00150	
AA SUBSIDIES-JUNE 2011					
CRAIG & DEANNA MOORE	193.10	31627/1	000000	00150	
AA SUBSIDIES-JUNE 2011					
CHERYL SCHROCK	66.00	31627/1	000000	00150	
AA SUBSIDIES-JUNE 2011					
THOM & MICHELLE SKAGGS	87.78	31627/1	000000	00150	
AA SUBSIDIES-JUNE 2011					
KEN SMITH	175.55	31627/1	000000	00150	
AA SUBSIDIES-JUNE 2011					

CLAIM SCHEDULE

Page: 11

Batch Number: 22

Date: 06/01/2011

Reference:

Vendor	Amount	PO/Line	Warrant	Account
NANCY ST CLAIR	70.22	31627/1	000000	00150
AA SUBSIDIES-JUNE 2011				
145-145 CHILDREN'S SERVICE F	15,508.40		*	* Total *
145 CHILDREN'S SERVICE F	15,508.40		*	* Total *
146 CONTINUING PRO TRAIN				
146-146 CONTINUING PRO TRAIN				
OHIO PEACE OFFICER	75.00	31671/1	000000	00260
TRAINING FOR S PLEW, CKL FEE FOR HARRIS 2011-3035, 2011-3036				
TRACTOR SUPPLY CREDIT PLAN	79.98	31671/1	000000	00260
WATS FOR EMPLOYEE FITNESS ROOM				
PUBLIC AGENCY TRAINING COUN	577.35	31671/1	000000	00260
SEMINAR INV 141925				
PUBLIC AGENCY TRAINING COUN	272.65	31677/1	000000	00260
SEMINAR INV 141925				
146-146 CONTINUING PRO TRAIN	1,004.98		*	* Total *
146 CONTINUING PRO TRAIN	1,004.98		*	* Total *
153 ALTERNATIVE RESPONSE				
153-153 ALTERNATIVE RESPONSE				
WAL-MART COMMUNITY BRC	34.85	31633/1	000000	00470
AR-CUSON-MATRESS COVERS				
WAL-MART COMMUNITY BRC	97.00	31633/1	000000	00470
AR-TOUGLES BED-M WRIGHT				
WAL-MART COMMUNITY BRC	16.97	31633/1	000000	00470
AR-T EAKLE-DIAPERS				
WAL-MART COMMUNITY BRC	86.46	31633/1	000000	00470
AR-A ROMO-FOOD				
153-153 ALTERNATIVE RESPONSE	235.28		*	* Total *
153 ALTERNATIVE RESPONSE	235.28		*	* Total *
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
JASON ROBLIN	19.67	32012/1	000000	00475
REIMB FOR REFRESHMENTS FOR MTG				
ROBSON ASSOCIATES INC	134.81	32012/1	000000	00475
LEGAL PADS, GLUM, TABLE COVERS, FILE HOLDER, ETC...				

CLAIM SCHEDULE

Page: 13

Batch Number: 22

Date: 06/01/2011

Reference:

Vendor	Amount	PO/Line	Warrant	Account
310-310 PERMANENT IMPROVEMEN	23,446.15		*	* Total *
310 PERMANENT IMPROVEMEN	23,446.15		*	* Total *
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
STAPLES CREDIT PLAN	682.89	31960/1	000000	00250
OFFICE SUPPLIES;ACCT#:601110005171590				
WILLER MOBILE WRENCHIN SERV	420.52	31960/1	000000	00250
ROLL-OFF MAIN				
PETER J WELCH	239.08	31961/1	000000	00300
TRAVEL-WAY				
OHIO TELECOM INC	31.50	31959/1	000000	00475
PHONE				
VERTIZON WIRELESS	72.99	31959/1	000000	00475
CELL PHONE;ACCT#:781833834-00001				
OHIO TELECOM INC	31.50	31959/1	000000	00475
PHONE				
525-525 LANDFILL SOLID WASTE	1,478.48		*	* Total *
525 LANDFILL SOLID WASTE	1,478.48		*	* Total *
620 HARTER TRUST				
620-620 HARTER TRUST				
WAL-MART COMMUNITY BRC	20.00	31629/1	000000	00250
HARTER-S GRAVELLE-GIFT CARD				
620-620 HARTER TRUST	20.00		*	* Total *
620 HARTER TRUST	20.00		*	* Total *
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
GERGELY'S MAINTENANCE KING	1,160.38	31673/1	000000	00260
BLACK LINER, LAUNDRY DTERGENT				
INV 1023897	96.00	31673/1	000000	00260
HARLAN C HUBSTIS				
8 INMATE HAIRCUTS 05/19/11	158.00	31673/1	000000	00260
WAL-MART COMMUNITY BRC				
TV FOR INMATES				
ARAMARK CORRECTIONAL SERV	3,079.94	31673/1	000000	00260
COMMISSARY STOCK INV 3328000172,173,175,176,177				

ACCOUNTING DEPT.

(419) 448-4068

DATA PROCESSING

(419) 443-7081

LICENSING REGISTRATION

Shady Lane Complex

(419) 448-8464

Fax (419) 443-8123

MAPS/DEPARTMENT

(419) 448-3023

ROLAND TKACH

HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300

NORWALK, OHIO 44857-1545

(419) 448-4344

MOBILE HOMES

(419) 448-8443

FEDERAL PROPERTY

(419) 448-8444

REAL ESTATE TAXATION

(419) 448-8464

WEIGHTS AND MEASURES

(419) 448-4314

FAX (419) 443-4048

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

☒

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

☐

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

11-161

IN THE MATTER OF LETTING BIDS FOR VARIOUS MATERIALS, SERVICES, PROJECTS, PURCHASES AND EFFORTS IN HURON COUNTY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer has requested the Commissioners seek bids for the supply of the following materials, services, products, purchases and efforts; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.86 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Commissioners does hereby approve of letting bids for the following projects, purchases and efforts in Huron County, Ohio:

- 1.) Supply and Placement of Prestressed Concrete Box Beams;
- 2.) Redi-Mix Concrete;
- 3.) Supply of Road Salt (de-icing);
- 4.) Miscellaneous Supply, Hauling and Placement of Materials;

REGULAR SESSION**TUESDAY****MAY 31, 2011**

- 5.) Supply and Placement of Various and Incidental Pavement Marking;
 - 6.) Supply and Placement of Various and Miscellaneous Guardrail and Appurtenances;
 - 7.) Limestone
 - 8.) Chip and Seal Resurfacing;
 - 9.) Hot Mix Paving (Asphaltic Concrete):
- and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Tuesday, May 31st, 2011 and this notice can also be located on the County's website at <http://www.hccommissioners.com> (click on legal notice button) and bids will be opened at the offices of the Board of Commissioners on Wednesday, June 15th, 2011 in accord with the following schedule:

- Until 9:30 a.m. for Supply and Placement of Prestressed Concrete Box Beams;
 - Until 9:45 a.m. for Redi-Mix Concrete;
 - Until 10:00 am for the Supply of Road Salt (de-icing);
 - Until 10:15 a.m. for Miscellaneous Supply, Hauling and Placement of Materials;
 - Until 10:30 a.m. for Supply and Placement of Various and Incidental Pavement Marking;
 - Until 10:45 a.m. for Supply and Placement of Various and Miscellaneous Guardrail and Appurtenances;
 - Until 11:00 a.m. for Various Limestone Products;
 - Until 11:15 a.m. for Chip and Seal Resurfacing;
 - Until 11:30 for Hot Mix (asphaltic Concrete) Resurfacing;
- 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

NOTICE TO BIDDERS

Board of Commissioners
Huron County, Ohio

Separate sealed proposals will be accepted Wednesday, June 15th, 2011, from qualified bidders at the Office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, at the designated times

- Until 9:45 a.m. for Redi-Mix Concrete;
- Until 10:00 a.m. for the Supply of Road Salt (de-icing);
- Until 10:15 a.m. for Miscellaneous Supply, Hauling and Placement of Materials;
- Until 10:30 a.m. for Supply and Placement of Various and Incidental Pavement Marking;
- Until 10:45 a.m. for Supply and Placement of Various and Miscellaneous Guardrail and Appurtenances;
- Until 11:00 a.m. for Various Limestone Products;
- Until 11:15 a.m. for Chip and Seal Resurfacing;
- Until 11:30 for Hot Mix (Asphaltic Concrete) Resurfacing;

Bid packets are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857. The Engineer's Office hours are Monday - Thursday 6:00 am through 4:30 pm, Friday 8:00 am until noon.

This advertisement will be published Tuesday, May 31st, 2011. This notice can also be found on the County's internet site on the World Wide Web at: www.hccommissioners.com.

By Order of :

Larry Silcox,
Gary Bauer,
Joe Hintz

Huron County Commissioners

***** 30 *****

Publish:

Reflector: May 31st, 2011

REGULAR SESSION
11-162

TUESDAY

MAY 31, 2011

IN THE MATTER OF REMOVING AND APPOINTING MEMBERS TO THE HURON COUNTY WORKFORCE INVESTMENT ACT (WIA) POLICY BOARD

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

WHEREAS, the Board of Commissioners, Huron County, are in agreement with the Huron County Workforce Investment Policy Board to remove Alex Beres and Shawn Tappel from the Huron County WIA Board; and

WHEREAS, the Board of Commissioners, Huron County desires to appoint Carol Knapp, Huron County Development Council and Melissa Wilson, Administrative Assistant, Village of New London to the Huron County WIA Board; now therefore

BE IT RESOLVED, that the Board of Commissioners, Huron County removes Alex Beres and Shawn Tappel from the Huron County WIA Board; and further

BE IT RESOLVED, that the Board of Commissioners, Huron County, appoints Carol Knapp, Huron County Development Council and Melissa Wilson, Administrative Assistant, Village of New London to the Huron County WIA Board pursuant to the Workforce Investment Board by-laws; 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

11-163

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY AND OHIO DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT AGREEMENT FOR COMMUNITY BASED CORRECTIONS PROGRAMS 407 NON-RESIDENTIAL FELONY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the grantee has made application to the Grantor for funds made available for a Community Correction Act Grant, and has submitted a proposal for the use of these funds; and

WHEREAS, the Grantor is authorized, pursuant to authority in section 5149.30 et seq. of the Ohio Revised Code, to determine and award grants to assist local governments in community-based law enforcement services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Ohio Department of Rehabilitation and Correction 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.

REGULAR SESSION

TUESDAY

MAY 31, 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

11-164

IN THE MATTER OF OHIO DEPARTMENT OF TRANSPORTATION REQUEST FOR STATE PLANNING AND RESEARCH FUNDS FOR THE PURPOSE OF PREPARING A HURON COUNTY THOROUGHFARE PLAN

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

WHEREAS, the development of the Huron County Thoroughfare Plan will provide a tool for Huron County to plan, identify and prioritize future opportunities for improving transportation; and

WHEREAS, the office of Multi-Modal Planning is now accepting applications for the State Planning and Research (SPR) Part 1 Work Program for SYF2012; and

WHEREAS, the Board of Huron County Commissioners supports the development of the Huron County Thoroughfare Plan; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the submittal of a thoroughfare plan that would promote opportunities for innovative planning, multi-modal transportation solutions, comprehensive transportation plans, smart growth, livability and other interest as they relate to eligibility of the SPR Program and the ODOT Business Plan;

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

11-165

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MAY 31, 2011

Joe Hintz 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:

Department of Job & Family Services

Advanced Computer Connection	On site computer work in Job Store	\$1,520.00
		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 Revised Code.

REGULAR SESSION

TUESDAY

MAY 31, 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

11-166

IN THE MATTER OF LETTING BIDS FOR THE GREENWICH VILLAGE REMOVAL OF 6 UNDERGROUND FUEL TANKS ON WEST MAIN STREET PROJECT

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

WHEREAS, Huron County is seeking bids for the Greenwich Village removal of 6 underground fuel tanks on West Main Street Project; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Greenwich Village removal of 6 underground fuel tanks on West Main Street Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Monday, June 6, 2011 and Monday, June 13, 2011 and bids will be opened on Monday, June 27, 2011 at a.m.; 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

**PUBLIC NOTICE
NOTICE TO CONTRACTORS**

Sealed proposals for the Tri-Community Fire District Underground Storage Tank Removal will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Monday, June 27, 2011, at 10:00 a.m. and then at said office opened and read aloud.

Bidders shall be advised that BUSTRs Rule 12 (Closure Rule) must be adhered to for the completion of this project. Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, 180 Milan Avenue beginning Tuesday, June 7, 2011.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashier's check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond. The estimated cost of the projects is \$39,600.00:

Bids shall be sealed and marked as "**BID FOR TRI-COMMUNITY FIRE DISTRICT UNDERGROUND STORAGE TANK REMOVAL – DO NOT OPEN**" and delivered to:

Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

REGULAR SESSION**TUESDAY****MAY 31, 2011**

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The project is funded by the Federal Community Development Block Grant.

All bids are to be in whole dollars only.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, BUSTRs Rule 12 (Closure Rule) various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof. Huron Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners
June 6, 2011 and June 13, 2011

IN THE MATTER OF REQUEST FOR LEAVE

Sue Bommer/HR/personal time/1:30 p.m. – 2:30 p.m./sick/2:30 p.m. – 4:30 p.m. May 27, 2011.

Lon Burton/Mechanic/vacation/7:00 a.m. – 3:30 p.m. June 22, 2011.

Larry Burdue/Buildings & Grounds/personal time/5:30 a.m. – 2:00 p.m. May 27, 2011.

Ronald Ackerman/Buildings & Grounds/vacation/5:30 a.m. July 15, 2011 – 2:00 p.m. July 22, 2011.

Vickie Ziemba/Commissioners/personal time/11:00 a.m. – 2:00 p.m. June 2, 2011.

At 9:30 a.m. no public comment

At 9:35 a.m. Bonnie Albright, Humane Society came before the board and presented a power point presentation about the Humane Society. In this presentation it was noted that in January of 1997 the Humane Society Board had submitted a request of the commissioners for the release of land on Shady Lane for the shelter to be built in June of 1997 the request was denied and the building project was on hold and further stated that in October of 1997 Mayor Louis Frey proposed to the city of Norwalk to give 2 ½ acres of a 6 ½ acre parcel of land on Woodlawn Avenue to build a permanent shelter and in December of 1997 Norwalk city council unanimous approved that. In October of 1998 plans were announced for the building. Ms. Albright further explained the fund raising activities and stats that she has for funding. Ms. Albright stated that they received a donation in 2011 from the Dog and Kennel Fund and stated that she would like to thank the commissioners for that donation. Mr. Bauer asked if the commissioners had transferred funds a number of times over the years. Mr. Silcox stated he thought that the board had as well. Ms. Albright stated that according to the Auditor's office there have been no funds transferred since 2004. Mr. Bauer stated that he was sure that funds had been transferred during his time as a commissioner. Ms. Nolan presented resolutions that gave direction to the Dog Warden to transfer funds in 2005, 2006, 2007 and 2008 from the dog and kennel funds. Ms. Albright stated that they were told that no funds had been transferred since 2004 one of their board members contacted and she also contacted the auditor and stated that she had talked with Roland Tkach, Auditor and she stated that she talked with Dennis Stieber also who confirmed it as well. Mr. Bauer stated that they will follow up on this. Ms. Albright stated that she would like to know the facts there.

Administrator/Clerk's Report

Cheryl Nolan discussed the date and time for the joint ditch assessment hearing with Seneca County. The board agreed on June 14, 2011 at 12:30 p.m. in Seneca County.

OTHER BUSINESS

Annie Zelm asked who would be attending the airport meeting and further discussed the recent hiring of the airport part time manager. Further discussion was had in this regard.

Becky Woodruff Denninger came before the board in regards to a drainage tile problem that she has. Ms. Denninger lives in a Country Time development and explained how the drainage pipe is a 12inch pipe and is too small for all the water drainage. Gary Bauer will follow up on this situation with Cary Brickner, Soil and Water.

REGULAR SESSION**TUESDAY****MAY 31, 2011**

Gary Bauer stated that Shawn Houck has told him that he has the same problems with Consumer Gas Cooperative and stated that they haven't been up front with the property owners, which is causing problems. Ms. Kasper stated that some easements have come through.

Larry Silcox presented a request to get rid of tires which is about 100 tires. After further discussion Mr. Silcox will discuss this with Pete Welch, SWMD Coordinator. Mr. Silcox asked if a commissioner would like to attend the community corrections board meeting in his place as he will be unable to attend on June 8 at 12:00 noon.

Mr. Bauer reported that board of revision has finished the first round of reviews, and now the tours will start and from there it will go to hearings. Mr. Bauer stated that he had met with Judge Conway and received the same report that Mr. Hintz had reported. The judge would like to see the vestibule but on a smaller scale and clearly would like to see something done in this regard. Mr. Silcox stated that before a decision was made he would also like for the people that inspect the area around the machine to come up and inspect to make sure that we have enough room in this plan.

Mr. Welch came before the board for the upcoming executive session. Mr. Silcox presented the request from Lon Burton in regards to discarding tires at the garage. Mr. Welch will discuss this with Mr. Burton but stated that he felt it was a good quote for disposal.

At 10:39 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, employment, **dismissal, discipline**, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual **ORC 121.22 (G) (2)** To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; **ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

* Purchase of property nothing to do with the airport.

At 11:56 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1); ORC 121.22 (G) (2); and ORC 121.22 (G) (3). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

* No action taken.

Pete Welch stated that unit number three at the Department of Job & Family Services went out, the compressor is short and there is a warranty on that compressor and it is about \$4,000.00 but to physically replace it and the dryers on it would cost about \$6,000.00. Mr. Welch stated that he is getting two quotes, one from All Seasons, and one from Quade and then we are going to look at doing it in house, but doing it in house will depend on having the manpower to do so. Mr. Welch also discussed a change order on the scale at the landfill which is \$480.00 which is for a surge protector on the new scale, plus a change order on sedpond four for the repair.

Sue Bommer presented an FYI in regards to performance evaluation software done by a company in California. Ms. Bommer stated that this is a very good program and something that she could use. The cost is rather high though and thought maybe it would be something that a couple of counties could go together to purchase.

At 12:01 p.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

REGULAR SESSION

TUESDAY

MAY 31, 2011

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 31, 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 12:01 p.m.

Signatures on File