

REGULAR SESSION

TUESDAY

AUGUST 2, 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 July 21, 2011 & July 26, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the July 21, 2011 & July 26, 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

11-242

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 11-31 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: 31

Date:

Reference:

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

Rand Kachbys Auditor

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

Ray W. Bauer

Longfellow

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001-002 MICROFILMING				
ENDICOTT MICROFILM INC	31.20	31923/1	000000	00175
FILM PROCESS INV 32963				
001-002 MICROFILMING	31.20	* * Total * *		
001-003 AUTO DATA PROCESSING				
PITNEY BOWES INC	250.00	31939/1	000000	00275
POSTAGE MACHINE RENT INV 0488189-JUL11				
US BANCORP EQUIPMENT	402.61	31939/1	000000	00275
RICOH 5000 INV 182124552				
001-003 AUTO DATA PROCESSING	852.61	* * Total * *		
001-007 BOARD OF REVISION				
MARLENE S LEWIS	750.00	31945/1	000000	00475
COURT REPORTER FOR BOR INV 2092				
001-007 BOARD OF REVISION	750.00	* * Total * *		
001-008 COMMON PLEAS COURT				
MT BUSINESS TECHNOLOGIES IN	452.50	32196/1	000000	00200
APICIO MP4000 CEN1120881M				
JUDGE THOMAS J FOKORY	354.00	32019/1	000000	00260
MILEAGE REIMB				
THE SUPREME COURT OF OHIO	350.00	32028/1	000000	00300
REGISTRATION DUES				
NANCY SCHAROW	162.00	32023/1	000000	00335
REFRESHMENTS FOR JURORS				

CLAIM SCHEDULE

Page: 2

Batch Number: 31

Date: 08/03/2011

Reference:

Vendor	Amount	PO/Line	Warrant	Account
SCHILD'S IGA INC	62.70	32023/1	000000	00335
REFRESHMENTS FOR JURORS				
001-008 COMMON PLEAS COURT	1,381.20	* * Total * *		
001-009 COMMON PLEAS JURY C				
BELLEVUE GAZETTE INC	38.16	32026/1	000000	00325
JURY COMMISSION ADVERTISING INV 4913759				
SANDUSKY REGISTER	26.04	32026/1	000000	00325
JURY COMMISSION ADVERTISING CUST #1236115				
001-009 COMMON PLEAS JURY C	64.20	* * Total * *		
001-013 JUVENILE COURT				
SHIPLEYS OFFICE SUPPLY INC	16.99	31761/1	000000	00175
ENVELOPES				
001-013 JUVENILE COURT	16.99	* * Total * *		
001-015 JUVENILE C DETENTION				
SENECA COUNTY YOUTH CENTER	1,125.00	31769/1	000000	00475
4/1-6/30/11 DETENTION CARE				
001-015 JUVENILE C DETENTION	1,125.00	* * Total * *		
001-016 PROBATE COURT				
KATHLEEN H NOFTZ	109.65	31775/1	000000	00475
MILEAGE REIMB				
001-016 PROBATE COURT	109.65	* * Total * *		
001-019 POLICE & MUNY COURTS				
NORMALK MUNICIPAL COURT	79.35	31704/1	000000	00554
WITNESSES OR JURORS				
001-019 POLICE & MUNY COURTS	79.35	* * Total * *		
001-022 BLDC & C M & OPERATI				
OHIO TELECOM INC	3,615.65		000000	00525
GP PHONES INV 7812				
FIRST COMMUNICATIONS LLC	17.58		000000	00525
PHONES INV 10926886				

REGULAR SESSION

TUESDAY

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C L A I M S C H E D U L E					Page:	3
Batch Number: 31	Date: 08/03/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
001-022 BLDG & G-M & OPERATI	3,633.23	**	Total	**		
001-023 SHERIFF						
WAL-MART COMMUNITY BRC	123.85	31682/1	000000	00175		
ALCOHOL SWABS, BATTERIES, ETC;ACCT#:3032202000278904						
001-023 SHERIFF	123.85	**	Total	**		
001-024 RECORDER						
FIRELANDS PAS PRINT	135.00	31920/1	000000	00175		
PAPER INV 26954						
001-024 RECORDER	135.00	**	Total	**		
001-036 JAIL OPERATIONS						
WAL-MART COMMUNITY BRC	2,187.85	31684/1	000000	00177		
ENWATE MRO;ACCT#:503220200278304						
001-036 JAIL OPERATIONS	2,187.85	**	Total	**		
001-040 MISCELLANEOUS						
HILTZ WIEDEMANN ALLTON &	1,108.00	31722/1	000000	00570		
INDIGENT (J ALLTON)						
REESE WINDMAN ATTORNEY AT L	562.50	31722/1	000000	00570		
INDIGENT						
THOMAS J MCGUIRE	1,000.00	31722/1	000000	00570		
INDIGENT DNA201000026						
001-040 MISCELLANEOUS	2,670.50	**	Total	**		
001 GENERAL FUND	13,160.63	**	Total	**		
105 DOG & KENNEL						
105-105 DOG & KENNEL						
NEXTEL COMMUNICATIONS	71.10	32059/1	000000	00275		
WIRELESS PHONE;ACCT#:504309395						
OHIO TELECOM INC	63.00	32059/1	000000	00275		
PHONE SERVICE						
105-105 DOG & KENNEL	134.10	**	Total	**		

C L A I M S C H E D U L E					Page:	4
Batch Number: 31	Date: 08/03/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
105 DOG & KENNEL	134.10	**	Total	**		
115 PUBLIC ASSISTANCE						
115-115 ADM. & OPERATION						
GREAT AMERICA LEASING CORP	3,284.57	31630/1	000000	00200		
PHONE SYSTEM-AUG 2011						
HURON COUNTY TREASURER	8,781.25	31599/1	000000	00270		
BOND PAYMENT-AUGUST 2011						
TIME WARNER CABLE	23.71	31597/1	000000	00350		
CABLE NORTH/SOUTH LOBBIES						
VERIZON WIRELESS	145.50	31597/1	000000	00350		
CELL PHONE;ACCT#:585485171-00001						
WAL-MART COMMUNITY BRC	41.15	31634/1	000000	00475		
AGENCY SUPPLIES/BATTERIES/WIPES						
WAL-MART COMMUNITY BRC	7.97	31634/1	000000	00475		
CHILDREN THERMOMETER						
WAL-MART COMMUNITY BRC	14.44	31634/1	000000	00475		
MISC SUPPLIES/ADMIN/DISINFECT LOTION						
CDW GOVERNMENT INC	205.25	31634/1	000000	00475		
TONER-12A						
FISHER-TITOS MEDICAL CENTER	42.00	31634/1	000000	00475		
PCSA DRUG TESTING-W SINEK						
FUELMAN	76.58	31634/1	000000	00475		
FUEL-ADMIN						
JAMES A. GOTTFRIED MD INC	100.00	31634/1	000000	00475		
DDA MEDICAL RECORDS-T FRANCIS						
HOME SAVINGS & LOAN CO	53.00	31634/1	000000	00475		
BANK STATEMENTS-J WURTH						
CHARLES HOUSE SR DO INC	124.93	31634/1	000000	00475		
DDA MEDICAL EXAM-V SHARPE						
HURON COUNTY	66.00	31634/1	000000	00475		
FAIR-ONE DAY PASSES-18						
MMJ TECHNOLOGIES DIRECT INC	28.00	31634/1	000000	00475		
JOB STORE PHOTOCONDUCTOR						
NORTH COAST PROFESSIONAL	39.91	31634/1	000000	00475		
DDA MEDICAL RECORDS-W ASH						
ROBERT S REYES JR MD	200.00	31634/1	000000	00475		
DDA MEDICAL RECORDS-P WILLIGAN						
NOBILS SPORTS & TROPHIES	40.00	31634/1	000000	00475		
PLAQUES-WIA						
HURON COUNTY COMMISSIONERS	2,891.42	31634/1	000000	00475		
INDIRECT COSTS-AUGUST 2011						
PROJECT LEADERSHIP OF HURON	750.00	31634/1	000000	00475		
PROJECT LEADERSHIP						
115-115 ADM. & OPERATION	16,915.68	**	Total	**		

C L A I M S C H E D U L E					Page:	5
Batch Number: 31	Date: 08/03/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
115-116 SOCIAL SERVICES						
LEA ELMER	6.99	31608/1	000000	00300		
NON-TAXABLE TRAVEL						
VERIZON WIRELESS	185.64	31609/1	000000	00350		
CELL PHONE;ACCT#:585485171-00001						
FUELMAN	353.21	31611/1	000000	00475		
FUEL-PCSA						
HURON COUNTY COMMISSIONERS	1,358.17	31611/1	000000	00475		
INDIRECT COSTS-AUGUST 2011						
115-116 SOCIAL SERVICES	1,904.01	**	Total	**		
115 PUBLIC ASSISTANCE	18,819.69	**	Total	**		
117 CHILD SUPPORT ENFORC						
117-117 CHILD SUPPORT ENFORC						
HURON COUNTY CLERK OF COURT	276.34	31628/1	000000	00470		
TV D CONTRACT-JUNE 2011						
117-117 CHILD SUPPORT ENFORC	276.34	**	Total	**		
117 CHILD SUPPORT ENFORC	276.34	**	Total	**		
123 WIA						
123-123 WIA						
EHOVE CAREER CENTER	1,359.64	31613/1	000000	00280		
2011 FINAL GRANT YEAR INVOICE						
EHOVE CAREER CENTER	6,128.55	31613/1	000000	00280		
YOUTH CONNECTION JUN 2011						
EHOVE CAREER CENTER	50.49	31613/1	000000	00280		
2011 FINAL GRANT YEAR INVOICE						
EHOVE CAREER CENTER	150.00	31613/1	000000	00280		
SS-AUTO BODY CLASS-M KINNARD						
VICTORIA MCKENZIE	250.00	31613/1	000000	00280		
WEP-STIPEND						
WAREHOUSE TIRE CO INC	345.16	31613/1	000000	00280		
SS-J BRANT-CAR REPAIR						
NORMALE DRIVING SCHOOL	275.00	31613/1	000000	00280		
SS-BRIDGET KISTLER-DRIVERS ED						
ROAD READY DRIVING ACADEMY	300.00	31613/1	000000	00280		
SS-DRIVERS ED-T CARROLL						
ROAD READY DRIVING ACADEMY	340.00	31613/1	000000	00280		
SS-DRIVERS ED-J KILGORE						

C L A I M S C H E D U L E					Page:	6
Batch Number: 31	Date: 08/03/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
ROAD READY DRIVING ACADEMY	300.00	31613/1	000000	00280		
SS-DRIVERS ED-E WIEDERMEIER						
ROAD READY DRIVING ACADEMY	340.00	31613/1	000000	00280		
SS-DRIVERS ED-USE OF CAR-C OWENS						
ROAD READY DRIVING ACADEMY	340.00	31613/1	000000	00280		
SS-DRIVERS ED-C KILGORE						
LEW PETTY DRIVING SCHOOL IN	300.00	31613/1	000000	00280		
SS-DRIVERS ED-USE OF CAR-JULIE BRANT						
OHIO BUSINESS COLLEGE	1,139.33	31613/1	000000	00280		
TUTORING-K KING						
123-123 WIA	11,618.17	**	Total	**		
123 WIA	11,618.17	**	Total	**		
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
MARK A WROBLEWSKI	90.00	31499/1	000000	00275		
COMPUTER CONSULTING SERVICES						
CROWNS PLAZA	104.00	31566/1	000000	00300		
HOTEL ROOMS FOR BRIDGE CONFERENCE						
PROFESSIONAL LAND SURVEYORS	160.00	31567/1	000000	00301		
ANNUAL DUES FOR SURVEYORS KOVACH, LUNA, GILLEN, ETC						
NEW HAVEN SUPPLY CO INC	257.03	31560/1	000000	00475		
BULBS & GASKET PIPES						
NEXTEL COMMUNICATIONS	223.42	31533/1	000000	00475		
MONTHLY CELL PHONE;ACCT#:891193043						
OHIO EDISON	41.78	31534/1	000000	00475		
ELECTRIC DERUSSERY OUTPOST						
OHIO TELECOM INC	189.00	31560/1	000000	00475		
PHONE CHARGES						
P & R HARDWARE INC	23.33	31560/1	000000	00475		
ROLLER COVERS, ADHESIVE, PRIMER, COUPLINGS, NIPPLE						
125-125 AUTO TAX - OFFICE	1,088.56	**	Total	**		
125-126 AUTO TAX - ROADS						
GREGORY FINDING	430.00	32245/1	000000	00210		
BALES OF STRAW						
GEORGE R LAYTONMAN	232.00	32245/1	000000	00210		
BALES OF STRAW						
LOGISTICAL SERVICES	852.84	32245/1	000000	00210		
BARBICANE LIGHTS, CONES & SAFETY VESTS						
PETROLEUM TRADERS CORP	25,881.49	31592/1	000000	00210		
REGULAR & DIESEL FUELS						

C L A I M S C H E D U L E					Page:	7
Batch Number: 31	Date: 08/03/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
DAN STEVENS	120.00	32245/1	000000	00210		
BALES FOR STRAW						
J.R. PLANK & SONS LLC	391.25	32253/1	000000	00275		
WOOD FOR SIDE PANELS ON DUMP TRUCKS						
P & R HARDWARE INC	5.19	32253/1	000000	00275		
ROLLER COVERS, ADHESIVE, PRIMER, COUPLINGS, NIPPLE						
LOGISTICAL SERVICES	415.26	32243/1	000000	00475		
BARRICADE LIGHTS, CONES & SAFETY VESTS						
P & R HARDWARE INC	14.38	32243/1	000000	00475		
ROLLER COVERS, ADHESIVE, PRIMER, COUPLINGS, NIPPLE						
PRAXAIR DISTRIBUTION INC	205.18	32243/1	000000	00475		
CYLINDER REFILLS						

AUGUST 2, 2011

CLAIM SCHEDULE							Page: 10
Batch Number: 31		Date: 08/03/2011		Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
ROBERT A BORES	350.00	31627/1	000000	00150			
SAM SUBSIDIES AUG 2011							
PAM & TERRY DWIGHT	300.00	31627/1	000000	00150			
SAM SUBSIDIES AUG 2011							
JUDY & MARK RICH	100.00	31627/1	000000	00150			
SAM SUBSIDIES AUG 2011							
MICHAEL GORDON SLEE	50.00	31627/1	000000	00150			
SAM SUBSIDIES AUG 2011							
SANDRA K BELL	214.24	31627/1	000000	00150			
AA SUBSIDIES AUG 2011							
BRYAN BLOMER	132.53	31627/1	000000	00150			
AA SUBSIDIES AUG 2011							
ROBERT A BORES	127.08	31627/1	000000	00150			
AA SUBSIDIES AUG 2011							
TINA COURTAUD	72.62	31627/1	000000	00150			
AA SUBSIDIES AUG 2011							
MAURA GEORGE	83.51	31627/1	000000	00150			
AA SUBSIDIES AUG 2011							
REBECCA GRIGGS	217.86	31627/1	000000	00150			
AA SUBSIDIES AUG 2011							
WILLIAM D KOPAS JR	108.91	31627/1	000000	00150			
AA SUBSIDIES AUG 2011							
DAN & AMY MATTHEWS	580.93	31627/1	000000	00150			
AA SUBSIDIES AUG 2011							
MONICA D MCCLISH	36.31	31627/1	000000	00150			
AA SUBSIDIES AUG 2011							
CRAIG & DEANNA MOORE	199.70	31627/1	000000	00150			
AA SUBSIDIES AUG 2011							
CHERYL SCHROCK	163.39	31627/1	000000	00150			
AA SUBSIDIES AUG 2011							
TOM & MICHAEL SMOGAS	90.77	31627/1	000000	00150			
AA SUBSIDIES AUG 2011							
KEN SMITH	181.55	31627/1	000000	00150			
AA SUBSIDIES AUG 2011							
NANCY ST CLAIR	72.62	31627/1	000000	00150			
AA SUBSIDIES AUG 2011							
SELMA FURBY	500.00	31627/1	000000	00150			
ROOM & BOARD- J SMITH AUG 2011							
PATRICIA GOODMAN	200.00	31627/1	000000	00150			
ROOM & BOARD J SAMUELS AUG 2011							
B & N AUTOMOTIVE	369.64	31627/1	000000	00150			
ESQA-CONNIE LEACH-CAR REPAIR							
JUN CHIVERS	40.70	31627/1	000000	00150			
INTERPRETING SERVICES							
145-145 CHILDREN'S SERVICE F		6,788.08 ** Total **					

CLAIM SCHEDULE						Page: 12
Batch Number: 31		Date: 08/03/2011	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account		
189 SENIOR SERVICES CENT	182,072.11	* * Total	* *			
500 LANDFILL						
500-501 TRANSFER STATION						
ERIE COUNTY D.O.E.S.						
WAY LEACHITE DISPOSAL	419.62	31857/1	000000	00280		
A & M TRUCK & TRAILER REPAI	1,000.00	31857/1	000000	00280		
TRAILER LANDING GEAR REPAIR						
ASHLAND SCALE CO INC	360.00	31857/1	000000	00280		
REPLACE ETHERNET SWITCH						
500-501 TRANSFER STATION	1,779.62	* * Total	* *			
500 LANDFILL	1,779.62	* * Total	* *			
620 HARTER TRUST						
620-620 HARTER TRUST						
WAL-MART COMMUNITY BRC	119.00	31637/1	000000	00250		
POSTER CARE CHILD EXP-BIKE						
620-620 HARTER TRUST	119.00	* * Total	* *			
620 HARTER TRUST	119.00	* * Total	* *			

Batch Number: 31 Date: _____ Reference: _____

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

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 GENERAL FUND				

[illegible]

REGULAR SESSION
11-243

TUESDAY

AUGUST 2, 2011

IN THE MATTER OF APPROPRIATING FUNDS IN THE PERMANENT IMPROVEMENT FUND #310

Joe Hintz moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Permanent Improvement Fund #310 in the amount of \$12,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the permanent improvement fund #310; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 310-00545-310 project expenses \$12,000.00 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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

11-244

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE EMERGENCY MANAGEMENT FUND #177

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

WHEREAS, there are unappropriated funds in the Emergency Management Fund #177 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$40,000.00 of unappropriated funds as follows:

TO: 177-00125-177 salary \$42,000.00 and further

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

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

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

REGULAR SESSION
11-245

TUESDAY

AUGUST 2, 2011

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #036

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #036 Jail fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$2,496.00 to the jail fund #036-00125-001; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 036 account; and further

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

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

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

11-246

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #020

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

WHEREAS, a transfer of funds is needed for the #020 Board of Elections fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$6,115.33.00 to the Board of Elections fund #020-00200-001; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 020 account; and further

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

Joe Hintz seconded the motion.

Discussion: This was explained as another one of the under funded mandates.

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

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

REGULAR SESSION
11-247

TUESDAY

AUGUST 2, 2011

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #051

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #051 Real Estate Assessment fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$4,379.58.00 to the Real Estate Assessment fund #051-00125-001; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 051 account; and further

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

Gary W. Bauer seconded the motion.

Discussion: Cheryl Nolan stated that this is to cover the retirement of Kathleen Kuhlman. Larry Silcox asked about whether or not this could be paid from the real estate assessment fund. After this discussion it was decided to table this resolution until we find out what the balance is in the real estate assessment fund.

Mr. Silcox stated that we have talked recently about funding and if there is money in the real estate assessment fund would like to know why it can not come out of that fund.

Gary W. Bauer moved to table Resolution 11-247 for further information. 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

11-248

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY DD TRUST FUND #605

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Huron County DD Trust Fund #605 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$25,000.00 of unappropriated funds as follows:

TO: 605-00475-605 other expenses \$25,000.00 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

AUGUST 2, 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

At 9:30 a.m. Jan Shingledecker, Norwalk Day Care came before the board in regards to the Gerken Center and asked if there were any questions that she could answer. Mr. Silcox stated that he had a discussion with Dr. Dee Zeffiro-Krenisky and expressed his concerns and thinks that we are ready to move forward and what he would like to see is a lease agreement for both parties that are going to be in the building spelled out very clearly. We need to look since some people have left at the makeup of the Steering committee and would be his suggestion since the commissioners own the building and there will only be two entities occupying the building that a commissioner is on the steering committee. As we move forward we are going to try to do this very quickly but we will get the leases ready and feels that is the proper way as we move forward with the Gerken Center. Mr. Bauer stated that he has looked into this a little further as well and the Collaborative does exist but it is basically the people on the Family and Children First Council so there will need to be more than two on the steering committee. Mr. Bauer stated that Daivia Kasper, Assistant Prosecutor had suggested that Norwalk City Schools stay on the committee and Mr. Bauer has had this discussion with Dennis Doughty, Superintendent of Norwalk City Schools and that may happen. It will clearly be Norwalk Day Care Center, Christie Lane and one Commissioner. Ms. Shingledecker stated that she did hear back in regards to her licensing that they are not to be in the same area with Christie Lane at the same Mr. Silcox stated that at this time they are waiting for the leases to be drafted.

11-249

IN THE MATTER OF AWARDING BID FOR THE TIPPING FLOOR AT THE HURON COUNTY TRANSFER STATION PROJECT

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

WHEREAS, per Resolution 11-174 bids were let for the tipping floor at the Huron County transfer station project; and

WHEREAS, bids were received as follows:

Smith Paving and Excavating, Inc.	Norwalk, Ohio	\$44,500.00	
Adena Corporation	Mansfield, Ohio	\$66,000.00	and

WHEREAS, the engineer's estimate for the project was \$82,000.00 and the bids were reviewed by Arcadis Malcolm Pirnie engineer and it has been recommended that the bid be awarded to Smith Paving and Excavating, Inc. in the amount of \$44,500.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid for the tipping floor at the Huron County Transfer Station Project to Smith Paving and Excavating, Inc. in the amount of 44,500.00; and further

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

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

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

REGULAR SESSION
11-250

TUESDAY

AUGUST 2, 2011

IN THE MATTER OF APPROVING OF THE LEASE AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS LANDLORD AND FIRELANDS AREA BMX GROUP, INC. TENANT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Firelands BMX Group, Inc. is a not-for-profit corporation, organized and operating under Section 1702.01 et seq., of the Ohio Revised Code, with principal office of the Corporation located at 76 Chapel Dr. Norwalk, Ohio; and

WHEREAS, the Board of Commissioners does desire to lease real property located behind the Huron County Job and Family Services Building in the city of Norwalk, Huron County, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the lease with Firelands BMX Group, Inc. as attached hereto and incorporated herein; and further

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

Gary W. Bauer seconded the motion.

Discussion: Mr. Bauer asked that this be held until Daivia Kasper, Assistant Prosecutor could explain where the right to assign clause is at. The board held resolution 11-250 for further information.

11-251

IN THE MATTER OF LETTING BIDS FOR THE STANDARDSBURG ROAD BRIDGE REHABILITATION PROJECT IN RIDGEFIELD TOWNSHIP, HURON COUNTY, OHIO (HUR-TR090-FY2012, PID 83300);

Gary W. Bauer moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has received notification of the availability of \$1,178,238.00 in Federal Funds for the Standardsburg Road Bridge Rehabilitation Project and therefore has requested approval for seeking bids for the Standardsburg Road Bridge Rehabilitation Project in Ridgefield Township, Huron County; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Friday, August 5th, Thursday, August 11th, and Thursday, August 18th, 2011 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, September 2, 2011 at 10:30 A.M.; and further

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for the Standardsburg Road Bridge Rehabilitation Project; 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 role being called upon its adoption, the vote resulted as follows:

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

REGULAR SESSION

TUESDAY

AUGUST 2, 2011

LEGAL NOTICE

Sealed bids may be submitted on or before the bid opening date of September 2, 2011 at 10:30 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: The Standardsburg Road Bridge Rehabilitation Project. Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check or cash) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded).

Bidder may elect to have these documents mailed to them for an additional fee of \$5.00 for shipping.

Pursuant to the provisions of Section 153.54, each bidder shall be required to file with his bid one of the following options:

1. A bond in accordance with division (B) of Section 153.54 of the Revised Code, providing for the Bid Guaranty and the Contract Bond in the full amount of the bid,

or

2. A Certified Check, Cashier's Check, or Letter of Credit pursuant to Chapter 1305 of the Revised Code, in accordance with division (C) of Section 153.54. The amount of the Certified Check, Cashier's Check or Letter of Credit shall be equal to ten percent (10%) of the bid. If this option is used, a Performance Bond issued by a surety company in the amount of 100% of the contract price shall be furnished by the successful bidder as a condition of the contract.

Bidders must comply with the prevailing wage rates as determined by the U.S. Department of Labor Under the Davis-Bacon and related Acts.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

There will be a pre-bid meeting August 29, 2011 at 9:00 a.m. at the Office of the Huron County Engineer. (419) 668-1997

Advertisements for bids also are posted on the internet at <http://www.hccommissioners.com>.

COUNTY OF HURON

Joseph B. Kovach, P.E., P.S., Huron County Engineer

Advertise: August 5, 2011

August 11, 2011

August 18, 2011

ENGINEER'S ESTIMATE: \$792,500.00

11-252

IN THE MATTER OF APPROVING SUBORDINATION AGREEMENT WITH LARRY T. WRIGHT AND WILMA L WRIGHT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County is the owner and holder of that certain mortgage dated September 7, 2007 modified on November 7, 2007 given by Larry T. Wright and Wilma L. Wright recorded in Volume 510,

REGULAR SESSION **TUESDAY** **AUGUST 2, 2011**
page 101-103 and Volume 517, Page 136 of the official records of Huron County, Ohio encumbering the
property; and

WHEREAS, the Board of Huron County Commissioners desire to approve the subordination agreement;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioner approves the subordination agreement
given by Larry T. Wright, and Wilma L. Wright as attached hereto and incorporated herein;

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.

Discussion: Mr. Silcox stated that he understands that at the present time this is delinquent. Ms. Nolan
stated that they have divorced and are trying to refinance. Mr. Silcox asked and without this agreement
they can not refinance. Mr. Bauer stated that he looked at this and saw that Ms. Kasper did not have a
problem with the board approving such agreement. Mr. Silcox stated that he understands what they are
trying to do but is uncomfortable with it. Mr. Silcox asked if we have done this before and Ms. Nolan
stated yes.

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

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

SUBORDINATION AGREEMENT

This Subordination Agreement, made this 2nd day of August, 2011 by Huron County.

Recitals:

A. Huron County is the owner and holder of that certain mortgage dated September 7, 2007 and modified on November 7, 2007, given by Larry T. Wright & Wilma L. Wright ("Borrower") recorded in Volume 510 Page 101-103 and Volume 517, Page 136 of the Official Records of Huron County, Ohio encumbering the property described below (the "property");

See Exhibit "A" attached hereto and incorporated herein as though fully set forth.

B. First Federal Community Bank ("Mortgagee"), its successors and/or assigns, has made a mortgage loan to Borrower on 154 Holiday Lane, Willard, Ohio 44890 in the original principal amount of \$88,500.00 secured by a mortgage on the property.

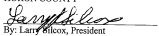
C. Mortgagee would not make the loan to Borrower unless its lien would be superior to the lien of Huron County.

Now, THEREFORE, in consideration of the representations made herein, it is hereby agreed that:

1. Huron County's Mortgage is hereby declared to be inferior and subordinate in lien, right and dignity to the mortgage of the Mortgagee.

2. This subordination is being made based on, and is subject to, Mortgagee's and Borrower's representation that there are no intervening liens, and this subordination shall only be valid as a subordination to the lien of the Mortgagee's mortgage and no other.


IN WITNESS WHEREOF, Larry Silcox, President, Huron County Board of Commissioners has executed this Subordination Agreement and caused the corporate seal to be affixed the day and year first written above.

HURON COUNTY

By: Larry Silcox, President
Huron County Commissioners

State of Ohio)
) SS:
County of Huron)

Before me a Notary Public in and for said County and State personally appeared Larry Silcox, President, Huron County Commissioners, who acknowledged the execution of the foregoing Subordination Agreement.

Witness my hand and Notarial Seal this 2nd day of August, 2011.



CHERYL NOLAN
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires
April 4, 2014

Wright's Subordination Agreement

IN THE MATTER OF REQUEST FOR LEAVE
Vickie Ziemba/Commissioners/vacation/personal time/8:00 a.m. – 4:30 p.m. August 4, 2011/vacation/8:00 a.m. August 17, 2011 – 4:30 p.m. August 22, 2011.
Darwin Pesnell/Buildings & Grounds/personal time/2:30 p.m. – 4:30 p.m. July 28, 2011/sick/2:30 p.m. – 4:30 p.m. August 31, 2011.
Jason Roblin/EMA/vacation/8:00 a.m. August 12, 2011- 8:00 a.m. August 16, 2011.
Joshua Jasinski/Dog Warden/sick/2:00 p.m. – 4:30 p.m. August 8, 2011.

REGULAR SESSION**TUESDAY****AUGUST 2, 2011****Peter Welch**SWD/vacation/8:00 a.m. – 12:00 noon August 8,9,10,11, 12, 2011.**Jeff Deeble**/Buildings & Grounds/personal time/6:00 a.m. – 2:30 p.m. July 28, 2011.

At 10:00 a.m. Teresa Alt, Department of Job & Family Services came before the board and stated that the Goodwill candidate for the WIA board appointment is not able to make the meeting until Thursday, August 4, 2011. Discussion was had in regards to the WIA board appointments and the people leaving the board and the appointments to take their places.

Annie Zelm, Sandusky Register asked about the airport grant. Mr. Silcox stated that he had said that when they submitted a letter from both the Friends of the Airport and the Airport President, Mr. Sokol requesting that the board sign a grant Mr. Silcox stated that he wanted to see the grant application to make sure that what they were asking for in the application was the same. Mr. Silcox stated that he had no reason to think that it wasn't the same but wanted to see something in writing before he would be comfortable voting to approve. Mr. Silcox stated that we still have not received any grant application at this point in time.

At 10:12 a.m. Gary W. Bauer moved to enter into **Executive Sessions 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.(**not airport property**). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:15 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (2). 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.

At 11:25 a.m. the board recessed.

At 11:27 a.m. Regular session resumed.

Resolution 11-250 was voted upon as Ms. Kasper showed the board where the right to assign clause is at. After this the roll being called upon its adoption, the vote resulted as follows for Resolution 11-250.

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

Administrator/Clerk's report

Cheryl Nolan presented re-appointment request received from the director Jean King. The board agreed to reappoint Mark Holden to the ADAM/hs board and resolution will be prepared for Thursday, August 4, 2011. Ms. Nolan also discussed the response from the Engineer in regards to the permissive tax request from the village of New London as seen below.

Cheryl Nolan
Board of Commissioners
180 Milan Ave.
Norwalk, OH

Cheryl,

First, a little background information regarding New London's request to be reimbursed with County Permissive Tax Funds for the resurfacing of Grant Street and Clifton Street.

In April of this year, the Engineer's Office provided New London with cost estimates for resurfacing involving nine streets:

Sherman Street

Kelly Ave.,

Nadine Street,

Grove Park,

North Maple Street,

East Street,

Grove Street,

White Ave., and

Prospect Street.

At the time, the Village Administrator, clearly understood some, but not all, of the above nine streets receiving estimates would be available for permissive tax reimbursement. Therefore, depending upon the streets finally selected for resurfacing, the work may, or may not, be eligible to receive an approval for reimbursement via the County's Permissive Tax funds.

The Clerk is presently requesting permissive tax funds to cover a majority of the cost for the resurfacing of Grant and Clifton Streets.

Unfortunately, neither Grant nor Clifton are permissive tax eligible streets and, you will note, neither received 2011 cost estimates for resurfacing.

Had the Engineer's Office been contacted prior to the commencement of the Village's 2011 resurfacing efforts, it would have been possible to communicate the eligibility, or not, of the streets finally selected for resurfacing. Again, unfortunately, neither Clifton nor Grant were on the list of streets to receive 2011 cost estimates and, again, neither are Permissive Tax eligible streets.

We've discussed this permissive tax street eligibility matter with the Village's Administrator on a number of occasions in the past and were fairly certain we'd reached an understanding regarding the matter. It is possible that the Village's Clerk did not know of, or was not privy to the understanding, the requirements or the process necessary to be followed.

ORC 4504.04 does not provide the Engineer's Office with the flexibility otherwise provided to the Board of Commissioners.

The Board, however, may allocate the use of Permissive Tax Funds for non-permissive tax streets. The Engineer's Office may only recommend to the Board the approval of efforts involving designated permissive tax streets.

Since neither Grant nor Clifton were included as part of the nine streets receiving 2011 estimates for resurfacing and, neither Grant nor Clifton are permissive tax eligible streets it is simply not possible for the Engineer's Office to pass along an approval for these streets to receive the benefits of the County's Permissive Tax Funds. .

Certainly, as in the past, when dealing with the New London's request for reimbursement, the Board may allocate such funds as have been requested by the Village regardless of whether or not the streets resurfaced were permissive tax streets

REGULAR SESSION

TUESDAY

AUGUST 2, 2011

Respectfully,
Carl D. Essex

Admn. for:

Joseph B. Kovach, P.E.P.S.
Huron County Engineer

After reviewing such letter the board agreed to approve the permissive tax request from the village of New London.

Gary W. Bauer moved to approve the permissive tax release request from the village of New London in the amount of \$44,822.98 for Clifton Street, New London, Ohio. 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

Assistant Prosecutor's Report

Daivia Kasper stated that she has sent over the confirmation in the Leal v Wheeling & Lake Erie Railway Co. lawsuit in regards to an accident that happened a couple of years ago on New State Road, in Ripley Township. Issac Brant Ledman & Teetor LLP has been assigned to this case. Ms. Kasper stated that she has sent him information that she has gathered from Jason Roblin such as the EPA response to the accident, information from the Engineers and information from the Sheriff's department and the report from the Ohio State Patrol. This is a county road as it looks and there was some conversation at the Roadway Safety Task Force in regards to that intersection as well. A response to this is due August 10, 2011 but they may ask for a continuance. Ripley Township was also sued and their attorneys contacted the Prosecutor's Office and they are probably just going to say that it is a county road so the township does not have a responsibility. Ms. Kasper stated that in the Wagner lawsuit his attorney has asked for a deposition and the dates were discussed. Mr. Silcox stated that August 24, 2011 was not a good time for him. Mr. Silcox stated that later in the afternoon on August 23, 2011 would work for him. August 25, 2011 is not a good date for him either. Ms. Kasper asked about fair week and when the meeting would be held. Ms. Nolan stated that the meeting will be held Tuesday, August 16, 2011 at the fair ground starting at 11:00 a.m.

OTHER BUSINESS

Mr. Silcox asked about the request from CT Consultants to use the program income funds as stated in the email below.

Hi Vickie:

Please review the chain of e-mails below. Would the County be agreeable to doing this project. The County would need to allocate funding from the Program Income account for the Rental side of the project. If the County desires to do it, we will obtain a rental application from the daughter and prepare an estimate for both projects. Once we have a bid, the County could then allocate funds from the program income account.

Thank you for your consideration.

Phyllis A. Dunlap, Program Administrator
CT Consultants, Inc.
8150 Sterling Court
Mentor, OH 44060
440.530.2230 (Direct)
440.951.7487 (Fax)
pdunlap@ctconsultants.com

REGULAR SESSION
www.ctconsultants.com

TUESDAY

AUGUST 2, 2011

From: Bope, James [mailto:James.Bope@development.ohio.gov]
Sent: Tuesday, May 31, 2011 9:26 AM
To: Phyllis Dunlap
Subject: RE: Huron County FY 2010 CHIP

Yes you can do both sides with different funds and split the cost of the roof.

James Bope
Residential Revitalization Specialist
Housing and Community Partnerships Office
614.752.9505
James.Bope@development.ohio.gov

Email to and from the Ohio Department of Development is open to public inspection under Ohio's public record law. Unless a legal exemption applies, this message and any response to it will be released if requested.

The State of Ohio is an Equal Opportunity Employer and Provider of ADA Services.

From: Phyllis Dunlap [mailto:PDunlap@ctconsultants.com]
Sent: Friday, May 27, 2011 4:51 PM
To: Bope, James
Cc: Vickie Ziemba; Cheryl Nolan; Chris Deluca
Subject: Huron County FY 2010 CHIP

Good afternoon:

Huron County has received an application for Rehab for 512 Willow Drive. This is a duplex. The parents live on one side and the daughter lives on the other. I realize that because the roof is bad, in order for the house to meet RRS both sides will need to be addressed. The County does not have rental rehab in its program this year; however, the County does have program income derived from rental rehab in a previous grant.

Can Huron County use CHIP funds to address the owner-occupied unit and program income to address the rental side? If so, can I divide the roof cost in half when allocating funds?

The roof on this house is in very bad shape. Let me know what you think. Have a great holiday.

Phyllis A. Dunlap, Program Administrator
CT Consultants, Inc.
8150 Sterling Court
Mentor, OH 44060
440.530.2230 (Direct)
440.951.7487 (Fax)
pdunlap@ctconsultants.com

www.ctconsultants.com

The board agreed that if the state is ok with using these funds this way that they would not have a problem with it either.

The board also discussed an invoice received in regards to the underwriting services inserted below.

Ms. Nolan:

Attached is our invoice that we mailed an original to the County the first week of February. We haven't received a check for this and I just wanted to see if I need to forward this on to a different person, or if you could provide some guidance on this.

REGULAR SESSION

TUESDAY

AUGUST 2, 2011

Thank a lot!

Eric Prall, Director
Ross, Sinclair & Associates, LLC
175 South Third Street, Suite 1090
Columbus, OH 43215
Direct: 614.220.0869
Office: 614.220.0960
Facsimile: 614.223.1371



175 South Third Street

Suite 1090

Columbus, OH

43215

614.220.0960

fax: 614.223.1371

800.657.7776

HOME OFFICE

700 Walnut St.

Suite 600

Cincinnati, OH

45202-2027

513.381.3939

fax: 513.381.0124

800.543.1831

INVESTMENT

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Pittsburgh, PA

St. Petersburg, FL

February 4, 2011

Cheryl Nolan, Administrator/Clerk
County of Huron, Ohio
Huron County Commissioners Office
Norwalk, Ohio 44857

Dear Cheryl:

Listed below is a summary of the expenses for the \$520,000 County Courthouse Improvement Bonds (RZEDB's) and the \$350,000 County Landfill Transfer Station Improvement Bonds dated December 22, 2010:

Total Underwriter's Discount (<i>Landfill Station Bonds</i>)	\$10,000.00
Depository Trust Company (<i>Both Issues; \$400 each</i>)	\$800.00
CUSIP (<i>Both Issues; \$174.00 each</i>)	\$348.00

Balance	<u>\$11,148.00</u>
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Please pay the balance of \$11,148.00 by making a check out to Ross, Sinclair & Associates, LLC and mailing it to our Columbus address above.

We truly appreciate your business and will look forward to a strong continuing relationship. If you need any further assistance regarding this issue, please do not hesitate to call.

Very truly yours,

Joseph Robertson, IV
Director

Cc: Mike Sudsina

ROSS, SINCLAIRE & ASSOCIATES, LLC

REGULAR SESSION**TUESDAY****AUGUST 2, 2011**

Mr. Silcox also stated that he had a conversation with Karen Fries, Recorder and stated that we need to get the records that are stored at Jerome Library and Ms. Fries has the information as to whom to contact to set up and meeting to get these records. It is going to take a van to get such records. Mr. Silcox asked if they should put this on Pete Welch's agenda to send someone to get these records. Mr. Silcox stated to put them in one of the basement rooms in the Huron County Office Building so that the office holders can go through them and see what they want to do with these records. We have the list as to what records need to be kept.

At 11:49 a.m. Joe Hintz moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on August 2, 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 11:49 a.m.

Signatures on File