

REGULAR SESSION

TUESDAY

AUGUST 23, 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 August 16, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the August 16, 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

11-271

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 11-34 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: 34	Date:	Reference:			
I hereby certify that there are sufficient funds in the various Appropriation Codes to cover the payment of the following claims.					
<u>Refered Thank by Bank</u>		Auditor			
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
<u>My name is Bawn</u>					
<u>He did</u>					
<u>County Commissioners</u>					
Vendor	Amount	PO/Line	Warrant	Account	

GENERAL FUND					
001-002 MICROFILMING					
KAREN A PRIES POSTAGE	10.35	31923/1	000000	00175	
001-002 MICROFILMING	10.35	** Total **			

COMMON PLEAS COURT					
PENGAD INC REPORT COVERS INV 311549-01	63.97	32199/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC RIBBON INV 166978	16.44	32199/1	000000	00175	
TREASURER STATE OF OHIO FOREIGN JUDGES	132.00	32019/1	000000	00260	
TREASURER STATE OF OHIO FOREIGN JUDGES	398.03	32202/1	000000	00260	
JUDGE THOMAS J POKORNY MILEAGE REIMB	59.00	32019/1	000000	00260	
MARIE B FRESCH COURT REPORTER INV 2011-136	55.00	32020/1	000000	00280	
MARIE B FRESCH COURT REPORTER INV 2011-136	45.00	32203/1	000000	00280	
SCHILD'S ISA INC REPRESENTMENTS FOR JURORS	21.78	32023/1	000000	00335	
001-008 COMMON PLEAS COURT	791.77	** Total **			

JUVENILE COURT					
VERIZON WIRELESS CELL PHONE INV 2610123205	99.08	31767/1	000000	00475	

CLAIM SCHEDULE					Page: 2
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Vendor	Amount	PO/Line	Warrant	Account	

TREASURER STATE OF OHIO VISITING JUDGE FEES 07/01/10-06/30/11	219.50	31767/1	000000	00475	
001-013 JUVENILE COURT	318.58	** Total **			

CLERK OF COURTS					
UNITED STATES POSTAL SERVICE POSTAGE BY MAIL ACCT 106000117627	4,000.00	32042/1	000000	00175	
AUTOMATION MAILING & OPTIMAIL CART, PINWHEEL LABEL	315.06	32029/1	000000	00175	
001-017 CLERK OF COURTS	4,315.06	** Total **			

SHERIFF					
SUNRISE COOPERATIVE INC GAS CUST #4010	7,773.38	31682/1	000000	00175	
PITNEY BOWES INC RED INK CARTRIDGE FOR METER INV 623171	187.41	31682/1	000000	00175	
RICHARD M GANTON NEW HANDSET INV 2546	22.40	31682/1	000000	00175	
BP GAS ACCT 0268000676	146.60	31682/1	000000	00175	
MARATHON PETROLEUM COMPANY GAS ACCT 10 050 76 680	867.04	31682/1	000000	00175	
VERIZON WIRELESS TWO KITS CHARGER, CASR, CAR CHARGER	274.94	31647/1	000000	00200	
ANTHONY-LEE SCREEN 3 DECOL KITS FOR NEW DODGE CHARGERS INV 42660	491.92	31647/1	000000	00200	
RAKICH & RAKICH INC UNIFORM ITEMS	356.67	31647/1	000000	00200	
LOCAL TV & ELECTRONICS INC TWO LAPTOPS INV 10194477 (DUNCAN & HARRIS)	719.98	31647/1	000000	00200	
SABRINA INSCHO REIMS FOR UNIFORM ITEMS	333.99	31647/1	000000	00200	
G & G AUTO PARTS BRAKES, ALTERNATORS ETC	1,362.07	31683/1	000000	00275	
DON TESTER FORD LINCOLN MER OIL, SEAL, ASY, BEARING	701.39	31683/1	000000	00275	
HEXTEL COMMUNICATIONS DATA CARDS FOR 6 OFFICERS 07/09-08/08	265.94	31683/1	000000	00275	
PARTO DIPTRODPTORS INC LUBE, FILTERS INV 349515,350419	219.36	31683/1	000000	00275	
WAREHOUSE TIRE CO INC ALIGNMENT INV 11038	41.31	31683/1	000000	00275	
LIBERTY AUTO PARTS INC BLOWER MOTOR, CORE, BRAKE SHOE	32.26	31683/1	000000	00275	

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Batch Number: 34	Date: 08/24/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
VERIZON WIRELESS	167.19	31649/1	000000	00475	
AIR TIME FOR 4 CELLS					
001-023 SHERIFF	13,963.85	* * Total * *			
001-024 RECORDER					
SHIPLEYS OFFICE SUPPLY INC	11.10	31920/1	000000	00175	
RECEIPT BOOK, LAMINATE INV 170002	71	.82	31920/1	000000	00175
SAM'S CLUB					
STAMPS, WHITE OUT, HOT & COLD TOTE					
001-024 RECORDER	82.92	* * Total * *			
001-036 JAIL OPERATIONS					
SUNRISE COOPERATIVE INC	1,002.22	31651/1	000000	00176	
GAS COST #4012					
FIRELANDS PAS PRINT	363.00	31651/1	000000	00176	
INMATE RULES HANDBOOK INV 26987	28.66	31694/1	000000	00177	
KAISER HELIX INC					
INMATES RX	29.79	31684/1	000000	00177	
REMED1 SENIOR CARE					
INMATES RX	89.98	31654/1	000000	00200	
RAKICH & RAKICH INC					
UNIFORM ITEMS INV 12695	268.78	31655/1	000000	00275	
NEW HAVEN SUPPLY CO INC					
LIGHT BULBS,CAT 5 CABLE	546.44	31655/1	000000	00275	
MT BUSINESS TECHNOLOGIES IN					
AFICTO MF4000 CNIN123378M	100.00	31655/1	000000	00275	
NORWALK PEST CONTROL					
JULY PEST CONTROL INV 4179	13.53	31655/1	000000	00275	
P & R HARDWARE INC					
KEYS ACCT 408360	239.30	31655/1	000000	00275	
PAK SYSTEMS LLC					
MECHANISMS FOR JAIL CELL DOORS INV 1614	255.00	31655/1	000000	00275	
BLAKE'S SANITATION LTD					
SEWER LINE CLEANING					
001-036 JAIL OPERATIONS	2,936.72	* * Total * *			
001 OHNEHAL FUND	22,419.25	* * Total * *			
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
VASU COMMUNICATIONS INC	299.00	31690/1	000000	00260	
INSTALLATION OF RUISER CAMERA INV 143396					

C L A I M S C H E D U L E					Page: 4
Batch Number: 34	Date: 08/24/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MANSFIELD POLICE DEPT	80.00	31690/1	000000	00260	
DRUG ANALYSIS INV 430					
CITY OF MANSFIELD	2,597.50	31678/1	000000	00260	
2010 METRICH MATCH					
CITY OF MANSFIELD	402.50	31690/1	000000	00260	
2010 METRICH MATCH					
102-102 DRUG LAW ENFORCEMENT	3,379.00	* * Total * *			
102 DRUG LAW ENFORCEMENT	3,379.00	* * Total * *			
106 SHERIFF'S POLICING R					
106-106 SHERIFF'S POLICING R					
ADVANCED COMPUTER	172.50	31664/1	000000	00200	
SERVICE ON LEADS COMPUTER INV 96092					
106-106 SHERIFF'S POLICING R	172.50	* * Total * *			
106 SHERIFF'S POLICING R	172.50	* * Total * *			
111 SHERIFF IV-D CH SP					
111-111 SHERIFF IV-D CH SP					
SUNRISE COOPERATIVE INC	655.12	31687/1	000000	00175	
IVD GAS-JULY					
NEXTEL COMMUNICATIONS	45.00	31667/1	000000	00275	
DATA CARD FOR IVD OFFICER					
111-111 SHERIFF IV-D CH SP	700.12	* * Total * *			
111 SHERIFF IV-D CH SP	700.12	* * Total * *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
RS BUSINESS MACHINES INC	166.34	31596/1	000000	00175	
BUBLE ENV/CORRECTION TAPE					
JOB & FAMILY SERVICES	25.00	32269/1	000000	00300	
J.L.R. GUNNY MTS-D.RICHARDS					
OHIO JOB & FAMILY SERVICES	369.98	32269/1	000000	00300	
SUMMER DIR WORKSHOP-T.ALT					
TIME WARNER CABLE	192.55	31597/1	000000	00350	
JOB STORE INTERNET					
FUELMAN	49.50	31634/1	000000	00475	
FUEL-WFD					

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Batch Number: 34	Date: 08/24/2011	Reference:			
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PITNEY BOWES INC	418.16	31634/1	000000	00475	
POSTAGE METER SUPPLIES					
115-115 ADM. & OPERATION	1,221.53	* * Total * *			
115-116 SOCIAL SERVICES					
NIKITA SIMKE	19.75	31608/1	000000	00300	
NON-TAXABLE TRAVEL					
FUELMAN	239.12	31611/1	000000	00475	
FUEL-PCSA					
115-116 SOCIAL SERVICES	258.87	* * Total * *			
115 PUBLIC ASSISTANCE	1,480.40	* * Total * *			
123 WIA					
123-123 WIA					
CITY OF WILLARD	936.93	31649/1	000000	00280	
SEP-B HICKS-7/10-7-23/10					
CITY OF WILLARD	354.91	31643/1	000000	00280	
SEP-A LILLO-7/10-7/23/10					
CITY OF WILLARD	469.38	31643/1	000000	00280	
SEP-A JORDAN-7/10-7/23/10					
VICTORIA MCKENZIE	250.00	31643/1	000000	00280	
WEP-STIFFEND					
CITY OF NORWALK	1,034.19	31643/1	000000	00280	
SEP-S ROSENBERGER-6/6-7/23/11					
CITY OF NORWALK	569.63	31643/1	000000	00280	
SEP-KATELYN POB-6/12-7/23/11					
CITY OF NORWALK	262.91	31643/1	000000	00280	
SEP-KATELYN POB-7/24-8/06/11					
CITY OF NORWALK	262.91	31643/1	000000	00280	
SEP-SETH ROSENBERGER-7/21-8/06/11					
SANDUSKY CAREER CENTER	544.00	31643/1	000000	00280	
TUITION-D LEWIS					
GARDNER'S SUPERVALU FOODS	222.00	31643/1	000000	00280	
SEP-K ORTMAN-7/31-8/6/11					
NEW LONDON VILLAGE	155.00	31643/1	000000	00280	
SS-P PRITT WATER/SEWER					
FIRELANDS ELECTRIC CO-OP IN	85.19	31643/1	000000	00280	
SS-P PRITT-ELECTRIC					
WAKEMAN VILLAGE	549.89	31643/1	000000	00280	
SEP-SYRESEN BONDS-7/11-7/24/11					
MARCUS A LYNCH	250.00	31643/1	000000	00280	
WEP-STIFFEND					

C L A I M S C H E D U L E					Page: 6
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Vendor	Amount	PO/Line	Warrant	Account	
NICOLE VECKLEY	250.00	31643/1	000000	00280	
WEP-STIFFEND					
TRANSFORMATION NETWORK	150.00	31643/1	000000	00280	
EX-OFFENDER-D DOTSON					
TRANSFORMATION NETWORK	96.00	31643/1	000000	00280	
LIFE COACHING					
BELLEVOUE SCHOOL DISTRICT	285.67	31643/1	000000	00280	
SS-J LESHIE					
NORWALK DRIVING SCHOOL	335.00	31643/1	000000	00280	
SS-DRIVERS TEST-P HARLAN					
123-123 WIA	6,663.61	* * Total * *			
123 WIA	6,663.61	* * Total * *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
SAN BAY CO	35.80	32254/1	000000	00175	
TOWELS					
MARK A WROBLEWSKI	135.00	31499/1	000000	00275	
COMPUTER CONSULTING SERVICES					
COLUMBIA GAS	114.39	31528/1	000000	00475	
NATURAL GAS CHARGES					
COUNTRY METALS INC	25.00	31560/1	000000	00475	
1 INCH SCREENS					
DOMESTIC UNIFORM RENTAL	203.50	31520/1	000000	00475	
BATHROOM SERVICES					
HOME DEPOT CREDIT SERVICES	23.91	31560/1	000000	00475	
INSECTICIDE					
OHIO BELSON	252.67	31534/1	000000	00475	
ELECTRIC SL CHARGES;ACCT#:110010855507					
125-125 AUTO TAX - OFFICE	790.27	* * Total * *			
125-126 AUTO TAX - ROADS					
CUSTOM METAL WORKS INC	1,115.14	32253/1	000000	00275	
STEEL FOR SCAFFOLD #74 & WA-190-0.85					
TOM'S AUTO REPAIR INC	1,729.11	32253/1	000000	00275	
REPAIRS ON #108 & #73					
WORD'S HOMEIMPROVEMENT SERVICE	85.00	32243/1	000000	00475	
TOW VEHICLE					
PRESTO BRASS FITTINGS INC	473.51	32243/1	000000	00475	
BRASS UNION, WALS ELBOW, FACESEAL, V-CRIME					
STATE OF OHIO PETROLEUM UST	1,800.00	32243/1	000000	00475	
UNDERGROUND STORAGE TANK FEE					

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ZEP MANUFACTURING COMPANY	249.38	32243/1	000000	00475	
SEP-A LOME, URINAL SCREEN, SUPER PENETRANT					
A J RILEY INC	9,277.32	32257/1	000000	00525	
ASPHALT PAVING NH-105-0.95 & FAIRGROUNDS					
GGU ENGINEERS INC	2,853.20	32255/1	000000	00525	
INTD LOCAL SHARE GMTL HC-MS-06-09					
ROB'S TREE SERVICE LLC	2,575.00	32252/1	000000	00525	
REMOVE TREES & STUMPS NEW STATE, WELLS & WING					
125-126 AUTO TAX - ROADS	20,157.66	* * Total * *			
125-127 AUTO TAX - BRIDGES					
CUSTOM METAL WORKS INC	295.52	32246/1	000000	00210	
STEEL FOR SCAFFOLD #74 & WA-190-0.85					
BETTY JANE HAIN	300.00	32247/1	000000	00475	
PORTABLE RENTALS FOR NH-105-0.95 & NH-10900.50					
CUSTOM METAL WORKS INC	149.14	32247/1	000000	00475	
STEEL FOR SCAFFOLD #74 & WA-190-0.85					
JOHN WACKERLY	6,000.00	32250/1	000000	00525	
BRIDGE INSPECTION OF COUNTY BRIDGES					
A J RILEY INC	2,496.00	31578/1	000000	00526	
ASPHALT PAVING NH-105-0.95 & FAIRGROUNDS					
125-127 AUTO TAX - BRIDGES	9,540.66	* * Total * *			
125-128 ENGINEERING					
DONALD A SITTERLY	456.00	31561/1	000000	00175	
LATH & RURE FOR SURVEY DEPT					
MARK A WROBLEWSKI	315.00	31500/1	000000	00275	
COMPUTER CONSULTING SERVICES					
ROBERT KOLARUS	80.00	31522/1	000000	00475	
PLSO ANNUAL DUES REIMB					
125-128 ENGINEERING	851.00	* * Total * *			
125 AUTO TAX	31,339.59	* * Total * *			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
MT BUSINESS TECHNOLOGIES IN	35.62	32239/1	000000	00200	
RICOH 2400 CNIN123370M,CNIN119935M					
MT BUSINESS TECHNOLOGIES IN	481.08	32240/1	000000	00200	
RICOH 2400 CNIN123370M,CNIN119935M					
US BANCORP EQUIPMENT	247.92	32240/1	000000	00200	
RICOH 3035 INV 183934447					

C L A I M S C H E D U L E					Page: 8
Batch Number: 34		Date: 08/24/2011	Reference:		
Vendor	Amount	PO/Line	Warrant	Account	
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131-131 RECORDERS EQUIPMENT	764.62	* * Total	* *		
131 RECORDERS EQUIPMENT	764.62	* * Total	* *		
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
VIKING TECHNOLOGY INC	72.62	32037/1	000000	00260	
APC UPS 350 INV 21819					
134-134 CLERK OF COURT COMPU	72.62	* * Total	* *		
134 CLERK OF COURT COMPU	72.62	* * Total	* *		
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TIME WARNER CABLE	71.35	31674/1	000000	00475	
CABLE INTERNET 08/06-09/05					
TREASURER STATE OF OHIO	420.00	31674/1	000000	00475	
CW FES-JULY					
135-135 CONCEALED WEAPONS	491.35	* * Total	* *		
135 CONCEALED WEAPONS	491.35	* * Total	* *		
138 YOUTH PROGRAM					
138-138 YOUTH PROGRAM					
THOMAS P KUNKLE	576.93	31779/1	000000	00475	
PSYCHOLOGICAL SERVICES					
138-138 YOUTH PROGRAM	576.93	* * Total	* *		
138 YOUTH PROGRAM	576.93	* * Total	* *		
139 COMMON PLEAS COMPUTE					
139-139 COMMON PLEAS COMPUTE					
VIKING TECHNOLOGY INC	1,855.99	32200/1	000000	00475	
SERVICE CHLL INV 21860,21849					
139-139 COMMON PLEAS COMPUTE	1,855.99	* * Total	* *		

REGULAR SESSION

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139 COMMON PLEAS COMPUTE	1,855.99	**	Total	**	
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
HILLSIDES ACRES	30.00	31679/1	000000	00530	
REFUND WEB CHECK FEE					
TREASURER STATE OF OHIO	1,496.00	31679/1	000000	00530	
WEB CHECK FEE-JULY					
143-143 NATIONAL WEBCHECK	1,526.00	**	Total	**	
143 NATIONAL WEBCHECK	1,526.00	**	Total	**	
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
TRISTA PICCOLA	68.38	31627/1	000000	00150	
ESAA-CMS #1124710					
SPECIALIZED ALTERNATIVES FO	389.55	31627/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
CHRISTIAN CHILDRENS HOME OF	7,235.40	31627/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
ROBERT A BORGES	1,085.00	31627/1	000000	00150	
FOSTER CARE PAYROLL-JULY 2011					
APRIL CAMPBELL	855.00	31627/1	000000	00150	
FOSTER CARE PAYROLL JULY 2011					
SHANNON CHAFFINS	952.00	31627/1	000000	00150	
FOSTER CARE PAYROLL JULY 2011					
ELMO KEMPLIN	840.00	31627/1	000000	00150	
FOSTER CARE PAYROLL JULY 2011					
DEBBIE NOTTKE	1,050.00	31627/1	000000	00150	
FOSTER CARE PAYROLL JULY 2011					
JUDY SPEARS	1,085.00	31627/1	000000	00150	
FOSTER CARE PAYROLL JULY 2011					
AMY WUENSCH	2,604.00	31627/1	000000	00150	
FOSTER CARE PAYROLL JULY 2011					
JERRALYNE RIGGERS	1,050.00	31627/1	000000	00150	
FOSTER CARE PAYROLL JULY 2011					
FIRELANDS ELECTRIC CO-OP IN	782.00	31627/1	000000	00150	
SEDA J HALE UTILITIES					
JERRY STACKHOUSE	400.00	31627/1	000000	00150	
ESAA-K HALE-RENT					
KAREN & GARY SHAFER	250.00	31627/1	000000	00150	
FPF-CALSB HAMILTON					
KAREN & GARY SHAFER	250.00	31627/1	000000	00150	
FPF-LOGAN HAMILTON					

CLAIM SCHEDULE					Page: 10
Batch Number: 34	Date: 08/24/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
DAVID J DANIELS	450.00	31627/1	000000	00150	
KPIP-LOGAN OMCZARZAK					
INDUSTRIAL HEALTH	25.00	31627/1	000000	00150	
ESAA-ELIZABETH BORDA					
MALINDA GERBER	560.00	31627/1	000000	00150	
ESAA-ELIZABETH BORDA-RESPIRE					
DEBBIE NOTTKE	154.00	31627/1	000000	00150	
IL-L REESE-TRANSPORTATION					
OHIO TESTING SERVICES	40.00	31627/1	000000	00150	
ESAA-GRU TESTING-A LEACH					
145-145 CHILDREN'S SERVICE F	20,125.33	**	Total	**	
145 CHILDREN'S SERVICE F	20,125.33	**	Total	**	
153 ALTERNATIVE RESPONSE					
153-153 ALTERNATIVE RESPONSE					
ROBERT J. REITMAN MD	380.00	31641/1	000000	00475	
PARENTING BOOK					
153-153 ALTERNATIVE RESPONSE	380.00	**	Total	**	
153 ALTERNATIVE RESPONSE	380.00	**	Total	**	
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
JASON ROBLIN	84.53	32012/1	000000	00475	
REIMS FOR ARES EMERGENCY RADIO DINNERS					
COMPLIANCATIONS INC	45.00	32012/1	000000	00475	
CONCEALED CARRY & NO SMOKING SIGNS FOR BMA					
WILLARD TIMES JUNCTION	463.44	32012/1	000000	00475	
EMERGENCY ALERT FLYERS INSENTIS					
177-177 EMERGENCY MANAGEMENT	592.97	**	Total	**	
177 EMERGENCY MANAGEMENT	592.97	**	Total	**	
185 911					
185-185 911					
DELL MARKETING L.P.	525.00	31932/1	000000	00200	
3 911 MONITORS, 2 FOR NPD, 1 FOR 911 BACKUP					
DIGITAL DATA TECHNOLOGIES I	3,000.00	31935/1	000000	00275	
ANNUAL 911 DISPATCH NETWORK COMMUNICATION FEE					

CLAIM SCHEDULE					Page: 11
Batch Number: 34	Date: 08/24/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
185-185 911	3,525.00	**	Total	**	
185 911	3,525.00	**	Total	**	
189 SENIOR SERVICES CENT					
189-189 SENIOR SERVICES CENT					
SENIOR ENRICHMENT SERVICES	627.70		000000	00260	
AUGUST MOBILE HOME SETTLEMENT					
189-189 SENIOR SERVICES CENT	627.70	**	Total	**	
189 SENIOR SERVICES CENT	627.70	**	Total	**	
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	91.29	31929/1	000000	00475	
COPIER LEASE;INV#:CNIN123363M					
195-195 LOCAL EMERGENCY PLAN	91.29	**	Total	**	
195 LOCAL EMERGENCY PLAN	91.29	**	Total	**	
197 EMA HAZMAT					
197-197 EMA HAZMAT					
WEATHERDATA SERVICES INC	466.67	31930/1	000000	00200	
MONTHLY SERVICE WEATHER SKYGUARD 911					
197-197 EMA HAZMAT	466.67	**	Total	**	
197 EMA HAZMAT	466.67	**	Total	**	
510 LANDFILL CONSTRUCT					
510-510 LANDFILL CONSTRUCT					
MILLER MOBILE WRENCHIN SERV	1,800.00	31859/1	000000	00280	
RESIDENTIAL DUMP WORK					
510-510 LANDFILL CONSTRUCT	1,800.00	**	Total	**	

CLAIM SCHEDULE					Page: 12
Batch Number: 34	Date: 08/24/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
510 LANDFILL CONSTRUCT	1,800.00	**	Total	**	
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
PEACOCK WATER	9.00	31824/1	000000	00280	
SALT FOR WATER TANK					
600-600 EARLY INTERVENT COLL	9.00	**	Total	**	
600 EARLY INTERVENT COLL	9.00	**	Total	**	
620 HARTER TRUST					
620-620 HARTER TRUST					
SCHILD'S IGA INC	392.91	31637/1	000000	00250	
DOUBLE BUCKS PROGRAM					
620-620 HARTER TRUST	392.91	**	Total	**	
620 HARTER TRUST	392.91	**	Total	**	
625 CHILDREN'S TRUST FUN					
625-625 CHILDREN'S TRUST FUN					
SHIPLEYS OFFICE SUPPLY INC	6.66	31644/1	000000	00475	
CHILDRENS TRUST-FOLDERS					
625-625 CHILDREN'S TRUST FUN	6.66	**	Total	**	
625 CHILDREN'S TRUST FUN	6.66	**	Total	**	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
OTTO'S INC	146.55	31689/1	000000	00260	
ICE MACHINE SERVICE INV 29486					
GERGELY'S MAINTENANCE KING	260.93	31673/1	000000	00260	
LAUNDRY DETERGENT,BLACK LINER,TOILET TISSUE					
GERGELY'S MAINTENANCE KING	908.58	31689/1	000000	00260	
LAUNDRY DETERGENT,BLACK LINER,TOILET TISSUE					
635-635 COMMISSARY TRUST	1,316.06	**	Total	**	

CLAIM SCHEDULE					Page: 13
Batch Number: 34	Date: 08/24/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
635 COMMISSARY TRUST	1,316.06	**	Total	**	
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
AMERICAN ALUMINUM	2,726.39	31686/1	000000	00260	
REMOTE DOOR OPENING SYSTEM FOR CANINE INV 55860					
AMERICAN ALUMINUM	810.63	31686/1	000000	00260	
REMOTE DOOR OPENING SYSTEM FOR CANINE INV 55860					
640-640 CANINE TRUST FUND	3,037.02	**	Total	**	
640 CANINE TRUST FUND	3,037.02	**	Total	**	

*** End of Report ***

ACCOUNTING/DEPT
(419) 688-0458

DATA PROCESSING
(419) 688-7988

LICENSE BUREAU/INV
Shirley Ann Graham
(419) 688-8422
Fax: (419) 688-8424

MAPS/DEPARTMENT
(419) 688-3021

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 688-0364

MOBILE/HOMES
(419) 688-8463

PERSONAL PROPERTY
(419) 688-8504

REAL ESTATE/TAXATION
(419) 688-8464

WEIGHTS AND MEASURES
(419) 688-0266

FAX: (419) 683-6948

COPY

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

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

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

Hold the following:

Dollar Amount

Vendor

\$

\$

\$

\$

\$

\$

\$

REGULAR SESSION
11-272

TUESDAY

AUGUST 23, 2011

IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND SMITH PAVING AND EXCAVATING, INC. FOR THE TIPPING FLOOR AT THE HURON COUNTY TRANSFER STATION PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners and Smith Paving and Excavating, Inc. desire to execute a contract for the Huron County Transfer Station project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Smith Paving and Excavating, 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. The roll being called upon its adoption, the vote resulted as follows:

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

Contract on file according to retention schedule.

11-273

IN THE MATTER OF SETTING HEARING FOR AMENDING HURON COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES FORMULA PROGRAM FOR FISCAL YEAR 2010

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

WHEREAS, the Ripley Township Street Improvement Project to resurface a portion of Boughtonville Road at the CSX Railroad Crossing has been cancelled. The project will be replaced by an alternate Ripley Township Street Improvement Project which will resurface approximately 2,640 LF of Boughtonville Road immediately west of the CSX Crossing; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to hold a public hearing Tuesday, September 13, 2011 at 10:30 a.m. in the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857 to provide citizens an opportunity to review and comment on the county's amended activities; now therefore

BE IT RESOLVED, by the Board of Huron County Commissioners as follows:

- 1) The Board hereby fixes Tuesday, September 13, 2011 at 10:30 a.m. as the date and time for the public hearing in the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857 to provide citizens an opportunity to review and comment on the county's amended activities for the Ripley Township Street Improvement 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.

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

VIA E-MAIL

*To: **Classified Notices / Legals** – Norwalk Reflector legal@norwalkreflector.com*

From: Nadine Thompson (419-332-2056) at WSOS CAC, Inc. Fax 419-334-5125

*Please publish this notice for one day on **Friday, September 2, 2011** in the **Legal Section** of the **Classifieds**.*

NOTE: *Please e-mail copy for proof before printing to nethompson@wsos.org*

Please provide two proofs of publication and bill to:

Nadine Thompson

WSOS CAC, Inc.

P.O. Box 590

Fremont, OH 43420

For any questions, please call Nadine Thompson (419-332-2056)

**Huron County FY2010
Community Development Block Grant
Amendment**

Huron County's Community Development Block Grant (CDBG) Small Cities Formula program for fiscal year 2010 will be amended as follows:

The Ripley Township Street Improvement Project to resurface a portion of Boughtonville Road at the CSX Railroad Crossing has been cancelled. The project will be replaced by an alternate Ripley Township Street Improvement Project which will resurface approximately 2,640 LF of Boughtonville Road immediately west of the CSX Railroad Crossing.

A public hearing will be held Tuesday September 13, 2011 at 10:30 A.M. in the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, OH 44857 to provide citizens an opportunity to review and comment on the county's amended activities.

Huron County Commissioners

Published September 2, 2011

11-274

**IN THE MATTER OF AWARDING BIDS FOR THE APPLICATION OF PAVEMENT MARKINGS
ON VARIOUS ROADS IN HURON COUNTY (per project: HUR-CR-PM-FY2012; PID 89321)**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, pursuant to provisions expressed in Resolutions #10-328 and 11-241, the County Engineer requested the County seek bids for the application of pavement markings on various roads after notice was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Friday, August 19th, 2011 at 10:30 A.M. as follows:

Oglesby Construction, 1600 Toledo Road, Norwalk, Ohio at a bid price of \$158,938.29

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Mar King Construction, 339 Cleveland Road, Norwalk, Ohio at a bid price of ... \$178,559.54

now therefore

BE IT RESOLVED, that the Board of Commissioners does hereby award the bid for the application of Pavement Markings as recommended by the County Engineer to: Oglesby Construction, Inc. 1600 Toledo Road, Norwalk, Ohio;

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer’s Office;

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

11-275

IN THE MATTER OF AWARDING BIDS FOR THE APPLICATION OF HOT MIX ASPHALT IN HURON COUNTY

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

WHEREAS, the Huron County Engineer received approval to seek bids for resurfacing various roads with hot mix type asphaltic cement pursuant to Resolution #11-161 and #11-185, with notice placed in a newspaper of general circulation May 31st, 2011 and posted on the County’s website in keeping with 307.86 of the Revised Code;

WHEREAS, bids were received and opened on Monday, June 27th, 2011 at 11:30 a.m. with the following prices submitted by the firms listed below:

MAINLINE	ERIE	GERKEN	A.J. RILEY
404 w/Rap	\$58.15*	\$60.35	\$59.53
404 w/o Rap	\$63.95 *	\$64.85	\$69.53
402 w/Rap	\$49.70	\$48.40 *	\$56.53
402 w/o Rap	\$53.35*	\$53.90	\$66.53
LESS THAN 250 TONS			
404 w/Rap	\$78.50	\$92.00	\$78.00*
404 w/o Rap	\$86.00*	\$96.50	\$88.00
402 w/Rap	\$72.35 *	\$81.75	\$73.00
402 w/o Rap	\$76.35 *	\$87.50	\$83.00
251-500 TONS			
404 w/Rap	\$69.25	\$72.00	\$69.00*
404 w/o Rap	\$76.00*	\$76.50	\$79.00
402 w/Rap	\$63.75	\$61.75 *	\$65.00
402 w/o Rap	\$67.95	\$67.50*	\$75.00

and

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WHEREAS, each proposal has been reviewed and examined by the Huron County Engineer's Office as to compliance to the Specifications, General Terms, Requirements and Conditions and prices submitted; now therefore

BE IT RESOLVED, that the Board of Commissioners does hereby award the bid for hot mix asphalt cement w/rap and w/o rap to: Gerken Paving, Inc. 9-072 U.S. 24, Napoleon, Ohio and A.J. Riley, Inc., 151 Akron Road, Norwalk, Ohio, and Erie Blacktop, Inc., 4507 Tiffin Avenue, Sandusky, OH 44870 as indicated (*) above, with award subject to the terms and conditions bid, and such bid shall be coordinated through the County Engineer's Office; 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

11-276

IN THE MATTER OF RE-APPOINTMENT TO THE HURON COUNTY ADAMHS BOARD

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the term of John Loose on the Huron County ADAMhs Board expired on June 30, 2011; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to re-appoint Mr. Loose to a second four year term to begin July 1, 2011 and to end June 30, 2015; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Mr. Loose to the Huron County ADAMhs Board with term commencing as follows:

John Loose full four-year term July 1, 2011 to June 30, 2015 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

11-277

IN THE MATTER OF AWARDING BIDS FOR THE COUNTYWIDE CHIP SEAL PROGRAM

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

WHEREAS, pursuant to Resolution #11-161 and #11-185 bids were received at 11:15 a.m. Monday, June 27th,2011 for the Countywide Seal Coat Resurfacing Program; and

WHEREAS, bids were submitted as follows:
At a calculated cost per mile @ 20 ft wide:

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Erie Blacktop	Henry W.	Lloyd-Porter & Porter
	Bergman, Inc.	
\$13,345.80	\$13,000.00	\$14,370.47
\$17,247.45	\$16,500.00	\$16,807.12
\$16,670.20	\$16,000.00	\$16,807.12

8 Limestone hauled, spread and rolled at \$21.60 per ton

HFRS-2 applied at \$2.39 per gallon, at the specified quantity per

An estimated:

3.739 mile of Cook Road at \$ 45,000.00,

1.558 mile of

Henry W. Bergman, 218 Ninth Street Ger

specifications, terms and conditions as bio

BE IT RESOLVED, that the Board of H

indicated (*) with such awards coordinated through

and

WHEREAS, the County Engineer has reviewed the bid and has recommended that the bid be awarded to Henry W. Bergman, 218 Ninth Street Genoa, Ohio 43430 and Henry W. Bergman, 218 East 9th Street, Genoa, Ohio 43430 according to the prices submitted for the specific products and stone in accord with the specifications, terms and conditions as bid; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bids for the application of a single or double chip seal to various roads in Huron County to Henry W. Bergman, Inc. as indicated (*) with such awards coordinated through and by the County Engineer's Office on behalf of any participating political subdivisions; 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 – Joe Hintz

Aye –Larry J. Si

11-278

**IN THE MATTER OF APPROVING THE SUBMITTAL OF THE HURON
COUNTY/NORWALK ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING TO THE
OHIO DEPARTMENT OF DEVELOPMENT**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, , the Ohio Department of Development, Office of Housing and Community Partnerships, required that an updated Analysis of Impediments to Fair Housing be submitted to their office by August 31, 2011, by every County and City receiving Formula Small City Community Development Block Grant funds; and

WHEREAS, the Huron County Commissioners requested that WSOS Community Action Commission complete the required Analysis of Impediments; and

WHEREAS, WSOS Community Action Commission has completed an Analysis of Impediments to Fair Housing, after consulting with numerous organizations within the County, and has submitted a copy to the Board of Commissioners for review; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Analysis of Impediments to Fair Housing, with signature appearing on the signature page of the analysis, and requests that WSOS Community Action Commission submit a copy to the Ohio Department of Development, Office of Housing and Community Partnerships, as required by that office; 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

* On file.

At 9:30 a.m. Public Comment Dennis Sokol came before the board and explained that back in July he had submitted a letter of intent regarding their interest of pursuing a grant application for improvement and construction project at the airport. Mr. Sokol stated that this is a follow-up to that and further stated that they are here today to ask for the Board's consideration of signing the grant application in the amount of \$378,857. Mr. Sokol reviewed paragraph 2 in the letter. Mr. Sokol explained the map from the engineer and stated that the actual drawing has changed slightly and has an alternative 7 instead of base bid. Mr. Sokol stated that the project was bid in 7 alternates and the reason is that airports have various amounts of funds available from different fiscal years and they want to be able to have the flexibility so that the airports can pick and choose which alternates they want to pursue first or maybe off set due to the possible shortage of funds. So they break the project up into several alternates. In this particular case there are seven. The first one deals with the immediate obstructions to the runway which is alternate 1 for \$32,342.50, which is removing the trees and stumps, so that this land can be smoothed out and eventually farmed, alternate 2 in the amount of \$45,145 which is just to the north of alternate 1 and stated that he sees these two as combined as one for obstruction project. Mr. Sokol further explained alternates 3 is sealed coating around the taxiway and hangar and on the main ramp which is to protect from further deteriorating which is \$34,030. alternate 4 is rehabilitation of taxiway B which is an original taxiway which was built before taxiway C was installed and is really in bad shape and the cost of this is \$24,510. Alternate 5 is an interesting alternate and right now they have a creek that comes out of the farm land from the south and angles in a northeast direction and hits the runway and turns at a 90 degree angle to the runway. There is a 36 inch concrete pipe under the runway and then it turns again so the water coming through during heavy rains hits these turns and then you get flooding so the prospect is to cut the runway block the 36 inch concrete pipe and install a 42 inch galvanized culvert under and refill and repave and straighten out the channel to improve flowage the project is \$96,811. Alternate 6 has to deal with the creek or a ditch that runs all the way over to the hanger area to improve the drainage from this area of the airport toward Laylin Road. Alternate 7 is the remainder of this drainage by building a ridge which would cause the water to flow north toward a ditch which will improve the drainage pattern from the south of this property into this ditch which is \$52,198.75 as this is more extensive in terms of earth moving and a cluster of trees that need to be pulled out and leveled out. Mr. Bauer stated that he had a lot of technical questions in regards to moving the soil and the ditching. Mr. Bauer did ask about cutting the runway. Mr. Silcox asked when you are talking about the Indiana bat has this been approved by the Army Corp of Engineers. Mr. Sokol stated yes that is always done in the early engineering design which was done back in 2007 or 2008. Mr. Sokol discussed the financing of the project and stated that the total proposed is \$398,797 of which are all the alternates. Mark Haynes' bid is \$342,168 and the remainder is engineering oversight and there are allowances for administrative costs and if necessary permits and some minor equipment. We do not own a set of Xs so what he wants to say here is that the current bidding environment is quite a bit less than what it was originally estimated by C&S when the project was designed. We are getting according to the engineers and both firms have reviewed the bids and they said that they look fine and that it is a real good deal. Mr. Sokol stated so if this work has to be done in the future it is probably going to cost more if it has to be rebid. So the grant application is asking for the federal government to release \$378,857 and he has talked to them on the phone about this and the approval is contingent upon all the I s being dotted and T s being crossed. We have in our airport grant account \$2,500 plus another \$5,000 in cash which would account for the \$7,500. We feel that the airport should be

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involved in this and the remainder of the match will come from the donations from the Friends of the Huron County Airport and Mr. LeClair will speak to this. Then lastly they have always been concerned about safety. The FAA has stated their concern in regards to the trees and this is the very first thing that we want to see done is the removal of the obstructions which increases the county's liability plus on a positive note clearing this land would anticipate adding this to the farm lease and generate additional revenue. The FAA stated that they would work hard to get this in this fiscal year which ends September 30, 2011 so if you do decide to approve as a cosponsor and sign the application he has to have the application to their desk by September 15, 2011 which is an affirmed date so that it can be processed to get it in this fiscal year. Mr. Bauer asked questions in regards to the bids. Mark Haynes was low bidder in all phases but one area that he will need to sub out. Mr. Bauer stated that Daivia Kasper, Assistant Prosecutor would need to check the donation of funds from outside organizations to make sure that was all legal. Mr. Bauer also discussed the last grant signed and what was to be done and what was not done. Mr. Silcox asked if these improvements are all part of the master plan. Mr. Sokol stated yes they were all approved back when the plan was approved.



August 23, 2011

Mr. Larry Silcox, President
Mr. Gary Bauer and Mr. Joe Hintz
Huron County Board of Commissioners
180 Milan Avenue, Suite 7
Norwalk, OH 44857

RE: Request for Approval of Application for FAA Airport Improvement Funds

I come before you today to ask for your formal approval and signing of a grant application to the Federal Aviation Administration for airport improvement funds totaling \$378,857. This is a follow-up to my letter of July 12 where I outlined the concept of the grant request, a general description of the projects proposed to be covered by the grant, and the sources of funding. With this letter, I am providing specific detail regarding the projects as well as a completed grant application for your consideration. A very important aspect of this request is that we are not asking the county to provide any of the required five percent matching share of the grant. The required five percent matching share would be made available through donations received by the airport's airport sponsor and savings from airport operations. This request has the full support of the board of the Huron County Airport Authority which passed a formal resolution yesterday, August 22nd, authorizing submission of the grant application.

I acknowledge that there has been some confusion and delay in the process of completing the grant application and submitting it to you for your consideration. The reasons are that there was considerable preparation that had to be done to complete the planning work that was mostly done by the airport's previous engineering firm, C&S companies and to ensure that each of the required steps were completed properly before an application could be put in your hands. These steps included 1) reviewing the proposed projects to ensure that they were necessary and beneficial to the airport, 2) ensuring that the bid documents were in proper order; 3) advertising the project so that all interested parties would be aware of the opportunity to bid; 4) preparing the formal application which is quite extensive. Without receiving actual bids, and selecting an apparent low bidder, it is impossible to complete the FAA application. The total proposed project cost is \$398,797 which includes the five percent local share match of \$19,940.

Description of the Projects

The total work is divided into three major components; removal of obstructions at the west end of the runway (approach to Runway 10), improvement of drainage at the west end of the airport and in the middle of the airport where a drainage pipe goes under the runway, and seal coating of taxiway and ramp surfaces plus resurfacing of Taxiway B. The project was bid out in seven "alternates" as described below:

Alternates Six and Seven should be completed together since they complement one another and improve the total drainage situation. This improves the safety of the runway overrun area and runway protection zone should an aircraft have an emergency landing or land long with a runway overshoot. It also will improve the accessibility and productivity of the farm land. The bid for Alternate Seven is \$52,198.75.

Financing of the Projects

As stated in the second paragraph, the total projected project cost is \$398,797, of which \$342,168 is for actual excavation, construction, and paving, and the remainder of \$56,629 is for engineering oversight, administrative costs if necessary, permits, and minor equipment. These costs are very reasonable compared to the original cost estimates of approximately \$490,000 developed by C&S Engineering in 2008. The current economic environment has made bidding for this type of work very competitive.

The grant application to the FAA requests funding in the amount of \$378,857. All of the engineering work for these projects was funded by the federal government and the county, completed in 2007, and previously approved by the FAA with the submission of the airport's "Master Plan." Therefore, approval of the grant is a virtual certainty.

Currently, the airport has an FAA account with total of \$450,000 of unused entitlement funds. To access these funds for the project, a local matching share of \$19,940 (5%) is required. This local match will be provided by donations in the amount of \$12,440, which has already been raised by the airport's local support group, Friends of the Huron County Airport, plus \$7,500 from the Airport Authority's cash funds. There will be no financial cost to Huron County.

Importance and Urgency of the Projects

Safety is of paramount concern with the proposal of these projects. The FAA has been concerned about the obstructions since before the development of the Master Plan. The county's potential liability is increased because of them. The Airport Authority has considered other alternatives to removal of the obstructions and feels that the proposed projects are the best way to deal with the hazards. Clearing of additional area will also provide a potential of increased revenue if the cleared areas can be turned into productive farm land. Improved drainage of the land areas also improves the safety of the runway environment and can provide improved farming operations. Seal coating of the taxiways and main ramp will reduce future maintenance costs of these airport surfaces.

Lastly, given the current economic and employment conditions in Huron County, it is prudent to accept these grant funds into our community where they will provide almost \$399,000 in badly needed economic stimulus. Most of this is federal money to which Huron County is entitled through the Airport Improvement Program and it will stay in the local community because the proposed contractor, Haynes Construction, is a Norwalk business.

Alternate One: Obstruction Removal – Phase One

The tree obstructions at the approach end of Runway 10 (west end of the airport) are serious hazards which compromise flight safety and expose the county to increased liability risk should an aircraft accident occur. This first phase of obstruction removal takes out the trees which are closest to the approach end of the runway and are the most serious hazards. The bid for this phase was \$32,342.50.

Alternate Two: Obstruction Removal – Phase Two

This second phase continues the removal of tree obstructions which are to the north of the area to be cleared in Alternate One. This phase will result in three benefits: additional clearance of the runway safety area and runway protection zone, and additional cleared land which may become productive for farming. It also prepares the land for improvement of drainage at the west end of the airport property. The bid for Alternate Two was \$45,145.

Alternate Three: Seal Coating of the Hangar Taxiways and Main Ramp Areas

Alternate Three: Seal Coating of the Hangar Taxiways and Ramp Areas
This third alternative is important to protect these asphalt surfaces from serious deterioration and extend their useful lives. The bid for Alternate Three was \$34,030.

Alternate Four: Rehabilitation of Taxiway B

Taxiway B connects east parking ramp (next to the large corporate hangar) and the east end of Taxiway C to Runway 10-28. The repaving of this taxiway is a critical maintenance need because it is breaking up badly. Chunks of asphalt are becoming a safety hazard to propeller driven aircraft, especially the larger corporate types. The bid for Alternative Four is \$44,510.

Alternate Five: Drainage Improvements Under and Near the Runway Midsection

Currently, there is a drainage ditch that runs in a northeasterly direction that comes from farmland to the south of airport property. When it hits the runway, it turns north and runs through a 36 inch concrete pipe under the runway, and then turns northeast again in the direction of US Highway 20. This causes a backup of water flow and poor drainage throughout the middle area of the airport. This project proposes to fill in the old concrete pipe, and install a new larger 42 inch galvanized culvert under the runway. This will straighten out the drainage channel and result in vastly improved drainage throughout the middle area of the airport. The bid for Alternative Five is \$96,811.

Alternate Six: Drainage Improvements on West Side of Airport – Phase One

This alternate proposes to clear and improve two-thirds of the drainage ditch on the northwest side of the airport property which runs from the hangar area all the way to Laytin Road. Areas around the T-hangers, and the corporate hangar have very poor drainage. This will also improve the drainage for the farm land which lies to the west of the runway. The bid for Alternative Six is \$37, 130.75

Alternative Seven: Drainage Improvements on the West Side of the Airport-Phase Two

This alternate completes the drainage work at the west end of the runway and accomplishes two goals: it completes the clearing and improvement of the east-west drainage ditch that runs to Laylin Road and it improves the drainage flow of the entire piece of land from a south to north direction toward the drainage ditch. It also removes a small area of tree obstructions.

To be accepted by the Federal Aviation Administration, a signature of an official representing Huron County as co-sponsor of the airport is required. It is important to act quickly on our request as it must be received by the FAA in Detroit no later than September 15 for funding in the current federal fiscal year ending September 30. I would be happy to attend any commission meetings to answer questions about this request.

Sincerely,

Dennis A. Sokol, Board President
Huron County Airport Authority

Sharon Ward, stated that she would like on the record that we should recall Pride One that got tax abatement and they were going to put in a hotel and a conference center and all we got was a new Bob Evans and they were going to pay for the infrastructure for tax abatement and they have not paid for the infrastructure and all we have is a muddy hole a Bob Evans and an empty building. Just because someone says they are going to do all this development does not mean that they will and they are not held to that.

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Plus you have a two lane road on both sides of the airport and the race track. You don't solve your traffic problem because you need a four lane road. You don't really fix that egress issue and another thing is that she is not a pilot but flies commercial and pays tax every time she does that and it goes into this fund for airport improvements and she as a taxpayer would like to see some of that money come back to Huron County. Economically we are in a mess and stated that she knows that several of you guys ran on bringing jobs to Huron County and here is an opportunity. The unemployment rate is one of the highest in the state, and this would employ local contractors to do this work and this would infuse that money into the county which is a sure thing and it would happen now and we need the jobs now. The safety issue you were concerned about having kids get free rides we have safety issues at the airport that we want to address and you are holding it up. You let money go out of the county and you stated that you weren't worried about that. Stated that she just doesn't understand why you are acting in this manner plus when you took an oath of office you promised to uphold the law and you are obligated by contract law to take care of that airport because grants were signed and federal money was taken that bought land that you are obligated whether you signed the grant or not you are obligated plus you paid \$7,500 to have a study done so that you could close the airport and the study states that really you can't close the airport. Ms. Ward stated ok you say you didn't pay that money but that check was written the same time that the report was ordered and it came from you \$7,500 is in the final budget for the airport you have not released that money and you have given more money than what was in the final budget to several other things. Ms. Ward stated that she thinks if you were really interested in the economic improvement of Huron County you would be more willing to work on this. Mr. Silcox thanked her for her comments. Mr. Bauer stated that he has to at least throw in that the county commissioners had absolutely nothing to do with Pride One which is just for the record. Ms. Ward stated that her point was that when agreements are made business people say they are going to do certain things that does not necessarily mean that it is going to happen and that was a perfect example. The taxpayer is on the hook for that money they have not paid for that infrastructure.

Dan LeClair read the following letter.

Friends of the Huron County Airport

1656 Jarvis Road


Wakeman, OH 44889

email: friends5ai@gmail.com

Face Book Page: Friends of the Huron County Airport

website: www.friends5ai.com

Tel # 419/262-0691



August 23, 2011

Huron County Commissioners

Larry Silcox, Gary Bauer, & Joe Hintz

180 Milan Avenue

Norwalk, OH 44857

Gentlemen,

To reiterate, and add to the letter previously submitted, July 12, 2011, The Friends of the Huron County Airport have encouraged and received financial donations from within our community to support airport projects, including needed safety improvements, to make our airport a more attractive facility to business, and prospective users. The influx of sizable amounts of federal grant money can help bolster both our local businesses, and our local economy, especially during these hard economic times.

As a result of our organization's success, and our partnership with the airport/airport authority, you are being presented with an opportunity today to bring an influx of almost \$400,000 with the associated jobs, directly into our local economy. This influx of money will help keep businesses operating, and people employed. To reach the required amount, our organization agrees today to increase our original donation from \$11,500 to \$12,440. The airport authority is providing \$7500, (totaling \$19,940 of matching funding to get a \$378,857 federal grant - \$398,797).

As the President of The Friends of the Huron County Airport, I currently represent almost 100 individuals. I am representing those individuals and their respective businesses here today. I am requesting on their behalf that you, as a co-sponsor, approve, and sign the federal grant application before you in a timely fashion. Your approval and signature will not only benefit the Huron County Airport, but also the residents, and economy of Huron County.

The Major benefits to Huron County include:

- In signing the grant application, you will insure an **influx of almost \$400,000 into our local economy, at NO cost to the county.** In a time when Huron County suffers 11-14% unemployment, your approval will allow a local business the opportunity for a project and profits, that would otherwise be unavailable. The project, as determined by bid, will be done by a local Huron County business, Mark Haynes Construction, and the company's employees. It is important to note that all local purchases of supplies, food, fuel, etc., will add and increase Huron County tax revenues. The indirect and induced effect could be well over \$600,000 - \$1 million dollars, as the money continues to circulate within the county, and our local economy.

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Huron County Commissioners

- In signing the grant application you will **alleviate identified safety issues**, and the associated liability with those safety issues. Signing the grant application will insure that the trees which are obstructing the safe landings, and departures of aircraft and crews, will be removed, and no longer a hazard.
- Clearing the obstructions will also provide **additional farmland for lease**, and thus, **more annual income from crop revenues** for the airport.
- The identified improvements will increase the value of county owned property, the majority of this funded through private donations.**

In concluding, we again respectfully request and urge you to approve, and sign the federal grant application in a timely fashion, which brings funding, and work to our community, at NO COST TO THE COUNTY. All that is needed to move this project forward is your signature on the grant application. We look forward to an expeditious, and positive decision on your part.

Thank you for your time and attention to this matter.

Sincerely,



Daniel LeClair, President
Friends of the Huron County Airport
Tel # 419-262-0691
website: www.friends5ai.com
email: friends5ai@hotmail.com
Face Book Page: Friends of the Huron County Airport

At 10:00 a.m. Teresa Alt, Director DJFS came before the board to present her quarterly report. Ms. Alt presented her report in writing as follows:

May, June, July Report to Commissioners

Document Imaging – Since May scanned 6,264 cases and 179,945 documents
WIC moved into old Score area in May.
Current staffing level – 78 FTE’s and one intermittent
Health Fair in May with Willard Mercy Hospital – Lunch and learns, Biggest Loser, Healthy eating and healthy habits
Produce Double Bucks – partner with Schilds, Gardners, FTMC, and OSU Ext.

REGULAR SESSION**TUESDAY****AUGUST 23, 2011****CSEA**

August is CSEA Awareness Month – Love + Support = A complete child

6,000 cases

Sept 2nd – License Amnesty Day

Pat Establishment – 101.01%

Support Establishment – 94.33%

Collections – 67.99%

Arrears -67.00%

IV-D Cost Effectiveness – \$21.15 for FFY 2010 highest in Ohio

Total collections through July 2011 - \$6.78 million, (2010 \$6.8 million – difference of \$27,000)

Partner with Erie-Huron CAC (Richland) for Fatherhood Initiative.

Family Support (Cash, Medical, Food Assistance)

MTS – new Medicaid billing system went live August 2nd.

97-99% timely in applications for food assistance and IEVS alerts for last three months

Applications are up from same time 2010, especially Disability Assistance

Work Participation – 35.78% for all family (Jan-June 2011) 50%- goal

Two Parent -35.89% (Jan-June 2011) 90%-goal

Cash assistance participants must participate in countable activities for 20, 30, or 35 hours per week.

Ohio is facing a penalty of \$32,758,572 if the work participation rates are not met in the next federal fiscal year beginning October 1st. (Must replace these funds with state funds, essentially doubling the penalty)

Children Services

April – June 2011

338 calls, 94 of those led to assessments

19 kids in agency custody by end of June

MEPA review – minor CAP

22 licensed foster families – many approved for adoption also

Adult Protective Services

15 people attended Coordinated Community Response Team meeting

5 investigations for quarter – 13 for year

Child Care

67 licensed child care providers

Electronic payment system expected to go live in January – (Swipe cards)

Workforce

4,698 visits to the Job Store

111 customers receiving Intensive services

54 receiving assistance with training

Jobs participants decreased from 245 to 209 (this trend has reversed already.)

YOUth Connection

120 enrolled in WIA, 28 Work Experience

July 1st Agency became responsible for all program elements.

Partnering with Miriam House for on- site employment counseling.

At 10:32 a.m. Pete Welch came before the board in regards to maintenance issues. Mr. Welch stated that they will be doing the tipping floor at the transfer station over the holiday weekend. Mr. Welch discussed the sidewalks at Shady Lane. Mr. Welch discussed the trees that need to be taken out as well, but will need to get quotes for a new chain saw. In regards to the sidewalks Mr. Silcox stated that he would like to have this contiguous before it is done. The church will be asking for a variance. Mr. Silcox stated to put in a variance as well.

Gary Bauer left the meeting to attend a regional commissioners' meeting in Ottawa County.

At 10:43 a.m. Joe Hintz 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. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:51 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (1). Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel request(s) this day. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Gary W. Bauer, on August 23, 2011, to Ottawa County, for Regional Commissioners' meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Lon Burton/Mechanic/sick/3:00 p.m. – 3:30 p.m. August 22, 2011/3:00 p.m. – 3:30 p.m. August 23, 2011.

Darwin Pesnell/vacation/12:30 p.m. – 4:30 p.m. August 17, 2011.

Maria Lyons/vacation/5:30 a.m. September 22, 2011 -2:00 p.m. September 30, 2011.

Cheryl Nolan/vacation/8:00 a.m. – 4:30 p.m. August 26, 2011.

Peter Welch/SWMD/personal time/7:00 a.m. – 3:00 p.m. August 24, 2011.

SIGNINGS

PROCLAMATION

WHEREAS, child support is an essential element in providing family stability, helping children grow up safe and healthy, and keeping children and families out of poverty; and

WHEREAS, an effective child support program involves working partnerships between county, state and federal agencies, parents, legislators, judges, advocacy groups, employers, law enforcement agencies prosecutors and many others; and

WHEREAS, throughout these partnerships Huron County collected \$11,870,873 in child support payments in 2010; and

WHEREAS in 2010, Huron County completed 1,607 court entries and are currently providing child support services for 6,094 cases on behalf of deserving children; and

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WHEREAS, in order for the Child Support program to continue to build upon its current success to secure the financial welfare and families of Huron County;

NOW THEREFORE BE IT RESOLVED, We, the Huron County Commissioners, do hereby designate:

**CHILD SUPPORT
AWARENESS MONTH
AUGUST 2011**

Throughout Huron County and encourage all Huron County residents to promote partnerships that ensure that the children of Huron County receive the financial support they deserve.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 23rd of August in the year of our Lord, Two Thousand Eleven.

HURON COUNTY COMMISSIONERS

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

The board also signed certificate for the 2011 Outstanding Senior Citizen of the Year, Ron Jaworski to be presented at the 11th Annual Ohio District 5 Area Aging on Aging ceremony.

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 23, 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 11:15 a.m.

Signatures on File