

REGULAR SESSION

TUESDAY

AUGUST 30, 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 23, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the August 23, 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

11-279

**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 11-35 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.

Discussion: Cheryl Nolan explained the Then and Now for work that was done on the Sheriff's cruisers in 2010 and billed in 2011, and the budgetary check for the variance fee to the city of Norwalk, in the amount of \$50.00.

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

TUESDAY

AUGUST 30, 2011

CLAIM SCHEDULE					Page: 1
Batch Number: 35	Date: 08/31/2011	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
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					
001-001 COUNTY COMMISSIONERS					
MT BUSINESS TECHNOLOGIES IN	456.95	32082/1	000000	00475	
AFICIO MP5000 CNIN124341M					
001-001 COUNTY COMMISSIONERS	456.95	** Total *			
001-002 MICROFILMING					
IRON MOUNTAIN RECORDS MGMT	893.71	31923/1	000000	00175	
MICROFILM STORAGE INV DSC2433					
IRON MOUNTAIN RECORDS MGMT	470.00	32331/1	000000	00525	
MICROFILM STORAGE INV DGC2433					
001-002 MICROFILMING	1,363.71	** Total *			
001-003 AUTO DATA PROCESSING					
RICHLAND BLUE PRINT INC	159.74	31937/1	000000	00175	
20# BOND INV 0711033					
ISSO INC	1,500.00	31939/1	000000	00275	
ESTATE TAX MAINT INV 5435,GRAND LIST MAINT INV 5437					
PITNEY BOWES INC	250.00	31939/1	000000	00275	
POSTAGE MACHINE RENT INV 0488189-AU11					
US BANCORP EQUIPMENT	602.58	31939/1	000000	00275	
RICOH MP5000 INV 184204287					
001-003 AUTO DATA PROCESSING	2,512.32	** Total *			
001-010 C PLEAS ADULT P					
SHIPLEYS OFFICE SUPPLY INC	16.99	32000/1	000000	00175	
THERMAL FAX CARTRIDGE INV 169801					

CLAIM SCHEDULE					Page: 2
Batch Number: 35	Date: 08/31/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MT BUSINESS TECHNOLOGIES IN	308.44	32002/1	000000	00200	
RICOH MP1150 CNIN1243398M					
001-010 C PLEAS ADULT P	325.43	** Total *			
001-013 JUVENILE COURT					
WEST PAYMENT CENTER	523.50	31762/1	000000	00200	
LAW BOOKS INV 823360149					
001-013 JUVENILE COURT	523.50	** Total *			
001-017 CLERK OF COURTS					
MCBEE	507.45	32029/1	000000	00175	
DELUXE CHECKS, DEPOSIT TICKETS					
NANCY SISSON	19.13	32029/1	000000	00175	
DISINFECTANT WIPES/REIMS					
TIMOTHY J LORIS	390.00	32039/1	000000	00275	
CLEAN TYPEWRITERS INV 9957					
001-017 CLERK OF COURTS	916.58	** Total *			
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	223.62	31704/1	000000	00554	
WITNESSES OR JURORS					
001-019 POLICE & MUNY COURTS	223.62	** Total *			
001-021 CAPITAL IMPROVEMENTS					
CUSTOM AUTO COLLISION & PAI	3,283.60	32088/1	000000	00200	
HCSO CARS/PAINTED 2010 1741 & 1742					
001-021 CAPITAL IMPROVEMENTS	3,283.60	** Total *			
001-022 BLDG & G-M & OPERATI					
NEW HAVEN SUPPLY CO INC	250.15	31709/2	000000	00275	
CHROME TRIP,VALVE,FLAPPER ETC					
EDISON ELECTRICAL SUPPLY	36.75	31709/2	000000	00275	
VAC CONT/GRBERM/INV 199935					
WOLFF BROS SUPPLY INC	92.61	31709/2	000000	00275	
FUSE IN LINE,AMGNETIC FLASHLIGHT					
MOTO ELECTRIC INC	13.92	31709/2	000000	00275	
CAPICITAO INV 030204					
REFRIGERATION SALES CORP	216.92	31709/2	000000	00275	
SOLENOID VALVE,CRANKCASE HEATER INV 4094062-00,4093059-00					

CLAIM SCHEDULE					Page: 3
Batch Number: 35	Date: 08/31/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
COLUMBIA GAS	240.33		000000	00527	
GAS					
001-022 BLDG & G-M & OPRATI	850.68	** Total *			
001-023 SHERIFF					
SERVICENET MEDICAL XRAY INC	289.60	31683/1	000000	00275	
RADIATION DETECTING BADGES INV 11-368361					
001-023 SHERIFF	289.60	** Total *			
001-027 PUBLIC DEFENDER COMM					
MT BUSINESS TECHNOLOGIES IN	211.36	31863/1	000000	00525	
DEPT GRM645 SP COPIER CNIN124463M					
TIME WARNER CABLE	52.45	31863/1	000000	00525	
INTERNET ACCT 059705961					
001-027 PUBLIC DEFENDER COMM	263.81	** Total *			
001-031 CHILDRENS SERVICE					
HURON COUNTY JOB & FAMILY S	41,818.18	31618/1	000000	00525	
XFER FROM 031 TO 145-SEPT 2011					
001-031 CHILDRENS SERVICE	41,818.18	** Total *			
001-036 JAIL OPERATIONS					
COLUMBIA GAS	239.70		000000	00527	
JAIL GAS					
001-036 JAIL OPERATIONS	239.70	** Total *			
001-040 MISCELLANEOUS					
ROSS SINCLAIRE & ASSOC LLC	574.00	31721/1	000000	00569	
COURTHOUSE BONDS					
CHRISTIE LANE INDUSTRIES IN	569.80	31721/1	000000	00569	
JULY MAIL COURIER INV 15275					
TIMOTHY H DEMPSEY CO. LEA	2,500.00	31722/1	000000	00570	
INDIGENT CR120100945					
RICHARD RAUSER	305.00	31722/1	000000	00570	
INDIGENT JUV201100239					
HILTZ WIEDEMANN ALSTON &	858.00	31722/1	000000	00570	
INDIGENT					
SARAH A NATION	650.00	31722/1	000000	00570	
INDIGENT CR120110277					

CLAIM SCHEDULE					Page: 4
Batch Number: 35	Date: 08/31/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-040 MISCELLANEOUS	5,456.80	** Total *			
001 GENERAL FUND	58,524.48	** Total *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
CDW GOVERNMENT INC	255.72	31596/1	000000	00175	
TONER 12A					
BNJ TECHNOLOGIES DIRECT INC	28.00	31596/1	000000	00175	
BLACK PHOTOCONDUCTOR-JOB					
SHIPLEYS OFFICE SUPPLY INC	40.22	31596/1	000000	00175	
RED FASTENER FOLDERS-CS					
PUBLIC CHILDREN SERVICES	110.00	32269/1	000000	00300	
EXECS MTG-ALT & PICCOLA					
COLUMBIA GAS	32.55	31597/1	000000	00350	
UTILITIES 7/15-8/15/11					
TIME WARNER CABLE	23.71	31597/1	000000	00350	
CABLE NORTH/SOUTH/ACCT#:090086601					
IKON OFFICE SOLUTIONS INC	294.00	31634/1	000000	00475	
TONER-36A					
JEANNE SINGER	32.50	31634/1	000000	00475	
FUEL-FS					
115-115 ADM. & OPERATION	816.70	** Total *			
115-116 SOCIAL SERVICES					
FUELMAN	278.31	31611/1	000000	00475	
FUEL-PCSA					
115-116 SOCIAL SERVICES	278.31	** Total *			
115 PUBLIC ASSISTANCE	1,095.01	** Total *			
118 PROBATION SERVICES					
118-118 PROBATION SERVICES					
HURON COUNTY COMMISSIONERS	533.05	32004/1	000000	00201	
VEHICLE MAINT/ADULT PROBATION INV 3465					
118-118 PROBATION SERVICES	533.05	** Total *			
118 PROBATION SERVICES	533.05	** Total *			

CLAIM SCHEDULE					Page: 5
Batch Number: 35	Date: 08/31/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
123 WIA					
123-123 WIA					
NORWALK DRIVING SCHOOL	275.00	31643/1	000000	00280	
SS-DRIVERS ED-V MIKENZIE					
NORWALK DRIVING SCHOOL	60.00	31643/1	000000	00280	
SS-DRIVERS ED-V MIKENZIE					
CITY OF NORWALK	166.50	31643/1	000000	00280	
SEP-S ROSENBERGER-SHORTED INV					
CITY OF NORWALK	171.56	31643/1	000000	00280	
SEP-S FOR-SHORTED INV					
PROFESSIONAL SKILLS INSTITU	169.00	31643/1	000000	00280	
BOOKS-R WILSON					
PHBG CAMPUS BOOKSTORE N CEN	85.78	31643/1	000000	00280	
BOOKS					
JULIE PETERSON	21.75	31643/1	000000	00280	
DRIVERS LICENSE FEE					
GALL'S INC	129.22	31643/1	000000	00280	
SS-K MEADS-FORENSIC UNIFORM					
WHITES AUTOMOTIVE SERV LLC	228.71	31643/1	000000	00280	
SS-A PRELIEFF-CAR REPAIRS					
JERRY SPACKHOUSE	500.00	31643/1	000000	00280	
W/S RENT SEPT 2011					
CITY OF NORWALK	435.88	31643/1	000000	00280	
SEP-S ROSENBERGER INV BAL DUB					
CITY OF NORWALK	196.49	31643/1	000000	00280	
SEP-K FOR INV BAL DUB					
WAKEMAN VILLAGE	610.61	31643/1	000000	00200	
SEP-STEPHEN BONDS 7/25-8/07/11					
123-123 WIA	2,950.50	** Total *			
123 WIA	2,950.50	** Total *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
MIDDLESEX OFFICE SUPPLY INC	86.21	32254/1	000000	00175	
PLANS BAGS FOR SHIPPINGS					
MARK A WROBLEWSKI	292.50	31499/1	000000	00275	
COMPUTER CONSULTING SERVICES					
OHIO EDISON	33.93	31534/1	000000	00475	
ELECTRIC/ACCT#:110049988758					
NEXTEL COMMUNICATIONS	223.42	31533/1	000000	00475	
CELL PHONE/ACCT#:891193043					
NEW HAVEN SUPPLY CO INC	200.94	31560/1	000000	00475	
PROPANE, BOXES, PLUGS, CONNECTERS					

CLAIM SCHEDULE					Page: 6
Batch Number: 35	Date: 08/31/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-125 AUTO TAX - OFFICE	837.00	** Total *			
125-126 AUTO TAX - ROADS					
NRENNAH FOUNDRY COMPANY	9,160.00	32245/1	000000	00210	
MONUMENT BOXES FOR ROADS					
SWARTZ COUNTY FARM LLC	168.60	32245/1	000000	00210	
ADAPTORS, PIPE & COUPLERS FOR RM-082-A					
DOVER HYDRAULICS INC	609.40	32253/1	000000	00275	
CESSNA PISTON PUMP FOR #427					
LOGISTICAL SERVICES	242.52	32243/1	000000	00475	
BARRICADE LIGHTS, SAFETY GLASSES					
NEW HAVEN SUPPLY CO INC	63.12	32243/1	000000	00475	
PROPANE, BOXES, PLUGS, CONNECTERS					
PRESTO BRASS FITTINGS INC	1,536.02	32243/1	000000	00475	
BRASS FITTINGS FOR REPAIRS					
PRAXAIR DISTRIBUTION INC	607.57	32243/1	000000	00475	
CYLINDER REFILLS & NEW CYLINDERS					
SUNRISE COOPERATIVE INC	231.51	32243/1	000000	00475	
CONCRETEWORK PLUS WEED SPRAY FOR ROADSIDES					
ERIE BLACKTOP INC	33,819.10	31594/1	000000	00526	
LOCAL SHARE FOR HC-MS-6-09 GNTL					
125-126 AUTO TAX - ROADS	46,437.84	** Total *			
125-127 AUTO TAX - BRIDGES					
URS CORPORATION	3,750.00	31595/1	000000	00525	
PROFESSIONAL ENGINEERING SERVICES-PI-067-02.76					
125-127 AUTO TAX - BRIDGES	3,750.00	** Total *			
125-128 ENGINEERING					
BASELINE EQUIPMENT CO.	150.93	31561/1	000000	00175	
MAGNETS, FIBERGLASS TAPE & POCKET TAPE					
RICHLAND BLUE PRINT INC	190.88	31561/1	000000	00175	
20# BOND FOR ENGINEERING					
MARK A WROBLEWSKI	90.00	31500/1	000000	00275	
COMPUTER CONSULTING SERVICES					
125-128 ENGINEERING	431.81	** Total *			
125 AUTO TAX	51,456.65	** Total *			

REGULAR SESSION

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CLAIM SCHEDULE					Page:
Batch Number: 35					7
Date: 08/31/2011					
Reference:					
Vendor	Amount	PO/Line	Warrant	Account	

131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
ISSG INC	550.00	32240/1	000000	00200	
INDEXING MAINT & SUPPORT INV	5445				
KAREN A PRIES	384.98	32240/1	000000	00200	
XEROX DUCUMATE 322 REIMB					
131-131 RECORDERS EQUIPMENT	934.98				** Total *
131 RECORDERS EQUIPMENT	934.98				** Total *
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
POSTMASTER NORMALK	88.00	32033/1	000000	00175	
STAMPS					
MT BUSINESS TSCHNOLOGIES IN	288.80	32041/1	000000	00275	
RICOH AFICIO MP2000 CNINI24281M	105.45	32035/1	000000	00300	
SUSAN HAREL					
MILEAGE REIMB					
132-132 CLERK OF COURTS - TI	482.25				** Total *
132 CLERK OF COURTS - TI	482.25				** Total *
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
COURTVIEW JUSTICE SOLUTIONS	10,721.00	31785/1	000000	00260	
ANNUAL SW SUPPORT & MAINT INV MAHURONH04					
US BANCORP EQUIPMENT	2,193.54	31785/1	000000	00260	
RICOH MP2851 SP INV 184208510					
133-133 JUVENILE COURT COMPU	12,914.54				** Total *
133 JUVENILE COURT COMPU	12,914.54				** Total *
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
STAPLES CREDIT PLAN	242.97	32037/1	000000	00260	
OFFICERIST PRO COLOR PACK					
134-134 CLERK OF COURT COMPU	242.97				** Total *

CLAIM SCHEDULE					Page:
Batch Number: 35					8
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Reference:					
Vendor	Amount	PO/Line	Warrant	Account	

134 CLERK OF COURT COMPU	242.97				** Total *
138 YOUTH PROGRAM					
138-138 YOUTH PROGRAM					
NATHAN PERANI	72.40	31779/1	000000	00475	
ICE,POP,TEA FOR INTERVENTION GRADUATION					
138-138 YOUTH PROGRAM	72.40				** Total *
138 YOUTH PROGRAM	72.40				** Total *
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
ACTION PRINTING & PHOTOGRAP	150.00	31627/1	000000	00150	
FOSTER CARE/ADOPT AD					
CARRIE BISCHOFF	104.98	31627/1	000000	00150	
REAR-T GONZALEZ-CP TKTS					
CITY OF NORMALK	250.00	31627/1	000000	00150	
REC PASS-ORTH FOSTER HOME					
LAURA A LONG	250.00	31627/1	000000	00150	
KPIP-NEVAEH LONG					
JERRY R BAUGHMAN	100.00	31627/1	000000	00150	
SAM SUBSIDIES SEPT 2011					
ROBERT A BORES	360.00	31627/1	000000	00150	
SAM SUBSIDIES SEPT 2011					
PAM & TERRY DWIGHT	300.00	31627/1	000000	00150	
SAM SUBSIDIES SEPT 2011					
JUDY & MARK RICE	100.00	31627/1	000000	00150	
SAM SUBSIDIES SEPT 2011					
MICHAEL GORDON SLES	50.00	31627/1	000000	00150	
SAM SUBSIDIES SEPT 2011					
SANDRA R BELL	214.23	31627/1	000000	00150	
AA SUBSIDIES SEPT 2011					
BRYAN BLOMBER	132.53	31627/1	000000	00150	
AA SUBSIDIES SEPT 2011					
ROBERT A BORES	127.08	31627/1	000000	00150	
AA SUBSIDIES SEPT 2011					
TINA COURTAD	72.62	31627/1	000000	00150	
AA SUBSIDIES SEPT 2011					
MAURA GEORGE	83.51	31627/1	000000	00150	
AA SUBSIDIES SEPT 2011					
WILLIAM D KOPAS JR	108.91	31627/1	000000	00150	
AA SUBSIDIES SEPT 2011					
DAN & AMY MATHEWS	580.93	31627/1	000000	00150	
AA SUBSIDIES SEPT 2011					

CLAIM SCHEDULE					Page:
Batch Number: 35					9
Date: 08/31/2011					
Reference:					
Vendor	Amount	PO/Line	Warrant	Account	

MONICA D MCCLISH	36.31	31627/1	000000	00150	
AA SUBSIDIES SEPT 2011					
CRAIG & DEANNA MOORE	199.70	31627/1	000000	00150	
AA SUBSIDIES SEPT 2011					
CHERYL SCHROCK	163.39	31627/1	000000	00150	
AA SUBSIDIES SEPT 2011					
TOM & MICHELLE SEARGS	90.77	31627/1	000000	00150	
AA SUBSIDIES SEPT 2011					
KEN SMITH	181.55	31627/1	000000	00150	
AA SUBSIDIES SEPT 2011					
NANCY ST CLAIR	72.62	31627/1	000000	00150	
AA SUBSIDIES SEPT 2011					
CAROLE O'CALLAGHAN	4,233.01	31627/1	000000	00150	
FOSTER CARE EXP SEPT-NOV 2011					
SELMA PUREY	500.00	31627/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
PATRICIA GOODMAN	200.00	31627/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
RUSSELL SANCHEZ	300.00	31627/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
145-145 CHILDREN'S SERVICE F	8,952.14				** Total *
145 CHILDREN'S SERVICE F	8,952.14				** Total *
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
WM DAUCH CONCRETE CO INC	27.00	31831/1	000000	00175	
CONCRETE					
AGRI GRAIN CORPORATION	94.90	31831/1	000000	00175	
TAPES & GRATE					
MESENBURG BROS INC	418.70	31831/1	000000	00175	
LIMESTONE					
RF FARM DRAINAGE	65.41	31831/1	000000	00175	
TILE & INTERNAL COUPLER					
HURON COUNTY ENGINEER	126.30	31831/1	000000	00175	
STONE & PIPE					
FIRELANDS SUPPLY CO	312.00	31831/1	000000	00175	
GRASS SEED					
HURON COUNTY SOIL & WATER	48.75	31831/1	000000	00175	
ROBBO					
SUNRISE COOPERATIVE INC	169.74	31831/1	000000	00175	
CROSSBOW;INV#:15-37066					
BROWN CRANE & ASSOCIATES LT	275.00	31832/1	000000	00275	
BOOKKEEPING SERVICES					
OHIO DEPARTMENT OF AGRICULT	35.00	31834/1	000000	00475	
TRAINING LICENSE					

CLAIM SCHEDULE					Page:
Batch Number: 35					10
Date: 08/31/2011					
Reference:					
Vendor	Amount	PO/Line	Warrant	Account	

HURON COUNTY SOIL & WATER	1,774.40	31834/1	000000	00475	
EQUIPMENT USE					
160-160 DITCH MAINTENANCE	3,347.20				** Total *
160 DITCH MAINTENANCE	3,347.20				** Total *
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
WSOS COMMUNITY ACTION	1,667.50	31728/2	000000	00887	
INV 30379/DRAW 386					
WSOS COMMUNITY ACTION	230.00	31729/2	000000	00900	
INV 30395/DRAW 387					
SARVER PAVING CO	29,800.00	31731/1	000000	00907	
RIPLEY TWP EDWARDS RD/623/D384					
CITY OF WILLARD	38,000.00	31731/1	000000	00907	
PHASE VI MYRTLE AVE IMP/D385					
170-170 HURON COUNTY BLOCK G	69,697.50				** Total *
170 HURON COUNTY BLOCK G	69,697.50				** Total *
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
SHIPLEYS OFFICE SUPPLY INC	129.43	32052/2	000000	00175	
CALENDAR,APPT BOOK,FOLDERS INV 169977,170408					
183-183 MUNICIPAL COURT ADV	129.43				** Total *
183 MUNICIPAL COURT ADV	129.43				** Total *
184 VOCA					
184-184 VOCA					
SAM REAU	52.00	32045/1	000000	00300	
MILEAGE REIMB					
184-184 VOCA	52.00				** Total *
184 VOCA	52.00				** Total *

CLAIM SCHEDULE					Page:
Batch Number: 35					11
Date: 08/31/2011					
Reference:					
Vendor	Amount	PO/Line	Warrant	Account	

310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
RJK TECHNOLOGY	7,788.29	32319/1	000000	00545	
HCSO SECURITY COMPUTERS					
RJK TECHNOLOGY	17,661.71	31742/1	000000	00545	
HCSO SECURITY COMPUTERS					
310-310 PERMANENT IMPROVEMEN	25,450.00				** Total *
310 PERMANENT IMPROVEMEN	25,450.00				** Total *
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
MILLER MOBILE WRENCHIN SERV	511.50	31960/1	000000	00250	
TRUCK REPAIR					
TRUCK SALES & SERVICE INC	235.52	31960/1	000000	00250	
TRUCK REPAIR & PARTS					
PETER J WELCH	98.16	31961/1	000000	00300	
TRAVEL REIMB					
PETER J WELCH	124.13	31963/1	000000	00300	
TRAVEL REIMB					
VERIZON WIRELESS	2.01	31959/1	000000	00475	
CELL PHONE;ACCT#:781833834-00001					
VERIZON WIRELESS	153.04	31962/1	000000	00475	
CELL PHONE;ACCT#:781833834-00001					
525-525 LANDFILL SOLID WASTE	1,124.35				** Total *
525 LANDFILL SOLID WASTE	1,124.35				** Total *
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
NORWALK CUSTODIAL SERVICES	1,167.20	31824/1	000000	00280	
CLEANING SERVICES					
TIME WARNER CABLE	236.46	31824/1	000000	00280	
ROAD RUNNER FEES;ACCT#:315248301					
KELLY SUB ROSS	2,800.00	31824/1	000000	00280	
FLOOR WAXING					
600-600 EARLY INTERVENT COLL	4,203.66				** Total *
600 EARLY INTERVENT COLL	4,203.66				** Total *

CLAIM SCHEDULE					Page:
Batch Number: 35					12
Date: 08/31/2011					
Reference:					
Vendor	Amount	PO/Line	Warrant	Account	

620 HARTER TRUST					
620-620 HARTER TRUST					
CHILD & ADOLESCENT	200.00	31637/1	000000	00250	
HARTER-SIMON BELL SUMMER CAMP					
620-620 HARTER TRUST	200.00				** Total *
620 HARTER TRUST	200.00				** Total *
*** End of Report ***					


ACCOUNTING DEPT.
(419) 648-6458

DATA PROCESSING
(419) 648-6458

LICENSE BUREAU/DEPT.
(419) 648-6458
Fax (419) 648-6458

MAP DEPARTMENT
(419) 648-6458

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 648-6458

MOBILE HOMES
(419) 648-6458

PERSONAL PROPERTY
(419) 648-6458

REAL ESTATE VALUATION
(419) 648-6458

WEIGHTS AND MEASURES
(419) 648-6458
FAX (419) 648-6458

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

Aug. 29, 2011 3:45PM Huron County Auditor No. 5539 P. 1/1

CLAIM SCHEDULE FOR BUDGETARY CHECKS

August 29, 2011

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims:
Roland Tkach is the Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Joe Hintz
Huron County Commissioners

Carolyn Silvers
Huron County Commissioners

Vendor: _____

City of Norwalk Variance Fee 08/29/2011 001-040-00599 \$50.00

THEN AND NOW CERTIFICATE

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order:
Invoices are for Sheriff vehicles that were painted in 2010. Invoices rec'd Aug. 2011

It is hereby requested that a then and now certificate be issued for this expenditure.

Date: Aug. 24, 2011
Vickie Penick
Department's Official signature

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate, the amount of \$ 3,083.40 required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the Treasury or in the process of collection to the credit of 001-0000-001 fund free from any previous encumbrances.
Capital Improvements

Date: _____
Don W. Rame
Commissioner's Signature
Joe Hintz
Commissioner's Signature
Carolyn Silvers
Commissioner's Signature
Auditor's Signature

11-280

IN THE MATTER OF APPROVING OF THE B-F-09-1BJ-1 FINAL PERFORMANCE REPORT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the B-F-09-1BJ-1 Final Performance Report for the period covered September 1, 2009 through August 31, 2011 has been prepared and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the B-F-09-1BJ-1 Final Performance Report for the period of September 1, 2009 through August 31, 2011 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the B-F-09-1BJ-1 Final Performance Report; and further

BE IT RESOLVED, that the B-F-09-1BJ-1 Final Performance Report be made a part of this resolution hereof the same as if fully written herein; and further

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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

* Report on file.

11-281

IN THE MATTER OF APPROVING OF THE HURON COUNTY HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

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

WHEREAS, the Huron County Housing Semi-Annual Program Income Report for the year 2011 has been submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Housing Semi-Annual Program Income Report for the year 2011, and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron County Housing Semi-Annual Program Income Report for the year 2011; and further

BE IT RESOLVED, that the Huron County Housing Semi-Annual Program Income Report for 2011 be made a part of this resolution hereof the same as if fully written herein; and further

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

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

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

- Report on file.

11-282

IN THE MATTER OF APPROVING OF THE HURON COUNTY REVOLVING LOAN FUND SEMI-ANNUAL REPORT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2011 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Revolving Loan

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Fund Semi-Annual Report for the first half of 2011 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2011; and further

BE IT RESOLVED, that the Huron County Revolving Loan Fund Semi-Annual Report for 2011 be made a part of this resolution hereof the same as if fully written 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

- Report on file.

11-283

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE BRIDGE LOAD RATING PROJECT, PID 88870, AGREEMENT NUMBER 23933

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

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Bridge Load Rating Project is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS; the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvements. now therefore

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

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

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

IN THE MATTER OF LETTING BIDS FOR THE RIPLEY TOWNSHIP BOUGHTVILLE ROAD STREET IMPROVEMENTS PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the Ripley Township Street Improvements Project; and

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Ripley Township Boughtenville Road Street Improvements Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Wednesday, September 7, 2011 and Wednesday, September 14, 2011 and bids will be opened on Wednesday, September 21, 2011 at 10:00 a.m.; and further

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

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

LEGAL

Via E-Mail legal@norwalkreflector.com

Date: **August 31, 2011**

To: **LEGAL - Norwalk Reflector Newspaper 419-668-3771 / fax# 419-668-2424**

From: **Nadine Thompson / WSOS CAC Inc. / phone 419-332-2056 / fax 419 334-5125**

Re: **Please publish the following ad for two (2) days, Wednesday, September 7, 2011 and Wednesday, September 14, 2011 as a public notice in the legal/public notice section of the classified ads. Please fax a copy of the ad and send two proofs of publication and bill to: Nadine Thompson, WSOS Community Action Commission, Inc., P.O. Box 590, Fremont, Ohio 43420. Thank you!**

=====

**PUBLIC NOTICE
NOTICE TO CONTRACTORS**

Sealed proposals for the Ripley Township Boughtonville Road Street Improvement Project will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Wednesday, September 21, 2011, at 10:00 a.m. and then at said office opened and read aloud.

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, 180 Milan Avenue beginning Wednesday, September 7, 2011.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashier's check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of

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Authority of the officials or agent signing the bond.

The project is funded by the Federal Community Development Block Grant. The estimated cost of the projects is \$49,406.00. **All bids are to be in whole dollars only.**

Bids shall be sealed and marked as "**Bid For Ripley Township Boughtonville Road Street Improvement Project – DO NOT OPEN**" and delivered to:

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

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

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

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

Huron County Commissioners
September 7, 2011 and September 14, 2011

11-285

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
HURON COUNTY AUTO TAX ROADS #125**

Gary W. Bauer moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	126	00200	125	\$1,500.00		126	00325	125	\$1,500.00
		Equipment (road)					Advertising (road)		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

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

IN THE MATTER OF CREATING NEW ACCOUNT LINES IN THE CLERK OF COURT
COMPUTER FUND #134 AND APPROPRIATING FUNDS

Joe Hintz moved the following resolution:

WHEREAS, additional line items are being requested in the Clerk of Courts computer fund #134; and

WHEREAS, the Board of Huron County Commissioners wishes to create a new account lines #134-00125-134 salary; 134-00400-134 PERS; 134-00460-134 Medicare; 134-00425-134 Workers Comp;now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create the new account lines 134-00125- 134 Salary; 134-00400-134 PERS; 134-00460-134 Medicare; 134-00425-134 Workers Comp; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO: Dept.	Account	Fund	Amount
	134	00260	134	\$3,465.00	134	00125	134	\$3,000.00
		Expenditures				Salary		
					134	00400	134	420.00
						PERS		
					134	00460	134	45.00
						Medicare		now therefore

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said appropriation adjustment; 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

11-287

IN THE MATTER OF HURON COUNTY’S CONCERN OVER THE PROPOSED
CONSOLIDATION OF SERVICES FROM THE MANSFIELD, OHIO PROCESSING AND
DISTRIBUTION CENTER INTO THE COLUMBUS AND THE CLEVELAND PROCESSING
AND DISTRIBUTING CENTER

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

WHEREAS, the United Stated Postal Service has proposed the consolidation of the mail originating in the 448 and 449 Zip codes, of which includes Huron County, Ohio, into the Columbus and the Cleveland Processing and Distribution Centers (P&DC’s); and

WHEREAS, this consolidation may not serve the public’s best interest because of the potential decrease in productivity from where it is currently processed in the Mansfield CFS, also the economy of the local communities would be negatively impacted as a result of the relaxation of overnight delivery standards; and

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WHEREAS, two prior Area Mail Processing studies of the Mansfield P&DC have provided no evidence to justify any consolidation, and that a previous, similar attempt in Lima, Ohio was determined to be a complete failure, resulting in significant delays in delivery of mail as well as an increase of missorted mail; now therefore

BE IT RESOLVED, that the Board of Commissioners, Huron County, Ohio does hereby request Congressional intervention on this proposal until a General Accounting Office (GAO), the Office of the Inspector General, or other appropriate body conducts an investigation on the feasibility study concerning the increased cost of transportation and the relaxation of delivery standards for those communities now serviced by Mansfield; 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

11-288

IN THE MATTER OF MAKING THE AWARD FOR CONSTRUCTION ADMINISTRATION SERVICES & QUALITY CONTROL INSPECTION SERVICES FOR THE STANDARDSBURG ROAD BRIDGE PROJECT IN RIDGEFIELD TOWNSHIP (PID 83300; HUR-090-00.12) AND ENTERING INTO ODOT AGREEMENT NUMBER 16838

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the County Engineer was successful in applying for Federal LBR funds to rehabilitate the Standardsburg Road bridge between Hettle and Peru Center roads over the West Branch of the Huron River; and

WHEREAS, pursuant to provisions of Resolution #08-219 and #08-230, the Engineer received proposals to assist the Engineer's Office by providing separate, professional design services, and construction contract administration services for the Standardsburg Road Bridge Project; and

WHEREAS, proposals were received on or before 4:00 p.m. on Thursday, July 31st, 2008; and

WHEREAS, the Engineer has selected a firm for the second phase of this effort based upon the information submitted from the acceptable and pre-qualified consultants.

For Construction Administration Services & Quality Control Inspection Services:

DLZ Ohio, Inc.
2162 Front Street
Cuyahoga Falls, Ohio 44221-3288 now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby award the Construction Administration Services & Quality Control Inspection Services contract for the Standardsburg Road Bridge Replacement Project to DLZ Ohio, Inc. with such funds as are necessary under the terms and conditions agreed upon by the Engineer to be drawn from the Auto Tax Fund or as otherwise made available from State or Federal sources as may selected by the County Engineer; 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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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. Public Comment

Dennis Sokol, Airport Board President came before the board to present additional information for the board. Mr. Sokol presented a drawing of the runway extension and briefly outlines a potential north-south entrance and exit road from U.S. Highway 20 to the Summit Motorsports property. The drawing shows all of the detail of the original third alternate and certain features can be scaled back to reduce the cost. Mr. Bauer stated that all of the white north of the green on the drawing is privately owned lands. Mr. Bauer stated that this was discussed when the 48 acres were purchased and nothing ever came of it. Mr. Bauer asked if the FAA would approve that road going across there and Mr. Sokol stated that there is no question in his mind as it is in the master plan which has been reviewed by the FAA. Discussion was had in regards to the drainage piece of the grant application.

Norwalk-Huron County Airport 5A1
HURON COUNTY AIRPORT AUTHORITY
961 U. S. Route 20 East Norwalk OH 44857
419-668-5409

August 30, 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

Dear Commissioners:

I want to provide some additional information for you to consider while reviewing the grant application submitted to you on August 23, 2011. This information briefly outlines a potential north-south entrance and exit road from U.S. Highway 20 to the Summit Motorsports property.

The grant application submitted to you covers projects which are vital not only to the safe operations of the airport but they also pave the way for the adoption of the "Third Alternative" described in the airport's 2007 FAA approved Master Plan which is a shift of the runway to the west. With this alternative, the present runway would be extended to the west by 959 feet and the east threshold of Runway 28 would be moved west 200 feet. The existing pavement up to the new threshold would be removed.

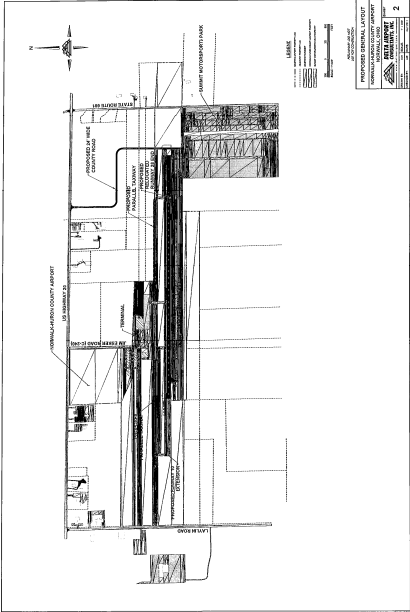
The shift of the runway west would allow for an entrance/egress road to be built approximately 800 feet to the east of the new, relocated threshold of Runway 28. This road would be located on county property and most likely be a county road. The attached drawing illustrates one alternative placement of such a road although others may be possible. Such a road would give Summit Motorsports Park unrestricted ingress and egress to the west side of their property without affecting airport operations. The FAA has requested that the Airport Authority present this concept to you as well as to a wider audience in our community.

I want to emphasize that the proposed obstruction clearance and drainage projects in the grant application are necessary steps to prepare for such a runway shift and I hope that you will give the grant application your support and approval as soon as possible.

Sincerely,

Dennis A. Sokol
Dennis A. Sokol, President
Huron County Airport Authority

enc.



Airport letter and drawing

Discussion of the land was had and the attached drawing illustrates one alternative placement of such a road although others may be possible. Mr. Bauer stated that the young man that farms the land put in a waterway and further discussed the airport's plans in changing the waterway. Mr. LeClair spoke to the possibilities that the airport could achieve with the restaurant and hotel and stated that there are people getting involved that could make this happen. Mr. LeClair also spoke to the donated funds. Mr. Bauer stated that the question is that the county need to make sure that the donated money is legal to use and that there is no other reason for the donation. Mr. LeClair explained how the money is being donated and Mr. Bauer again stated that is not the question, it is the fact that we need to make sure that there is no political reason or other reason that this is being given that would taint the money. Mr. Silcox stated that according to the letter submitted to the board last Friday, he needs an answer by September 6, 2011. Mr. Silcox stated that since we do not have an answer from the prosecutor in regards to the donated money. The next time that the board meets will be September 6, 2011 and the board will hopefully have an answer from the prosecutor. Mr. Sokol stated that the reason that this has to be done by September 6, 2011 is that they have to have processing time. It will need to go from Detroit to Washington DC and then it comes back in the form of a grant offer which we will get the morning of September 14, 2011 and then you need to execute the document if you choose to accept the offer, which will need to be signed by the board of commissioners, Daivia Kasper, Assistant Prosecutor, and by Dennis Sokol, Airport Board and then you have to get that back to the FAA by September 15, 2011.

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

Jason Roblin, EMA, on September 8, 2011, to Reynoldsburg, Ohio, for Ohio EMA conference. Erie County EMA director riding with him.

Karen Fries, Recorder, on September 26 – 27, 2011, to Dublin, Ohio, for Ohio Recorder's Association fall continuing education.

IN THE MATTER OF REQUEST FOR LEAVE

Sue Bommer/Human Resources/vacation/8:30 a.m. September 19, 2011-5:00 p.m. September 23, 2011/sick/FMLA/8:00 a.m. September 16, 2011.

Ronald Ackerman/Buildings & Grounds/Compensatory time/11:00 a.m. -2:00 p.m. November 25, 2011/personal time/5:30 a.m. – 2:00 p.m. November 22, 2011.

Tim Bettac/Buildings & Grounds/Compensatory Time 8:00 a.m. – 4:30 p.m. September 16, 2011.

Lon Burton/mechanic/sick/9:00 a.m. – 11:00 a.m. August 25, 2011; 12:00 noon – 1:00 p.m. August 26, 2011; 1:30 p.m. – 2:30 p.m. August 29, 2011; 10:00 a.m. – 11:00 a.m. August 30, 2011.

Christina Norton/EMA/sick/8:00 a.m. – 4:30 p.m. August 24, 2011/vacation/8:00 a.m. 4:30 p.m. September 6, 2011.

Michael Webb/Dog Warden/sick/8:00 a.m. – 4:30 p.m. August 19, 2011/sick/8:00 a.m. August 25, 2011 – 4:30 p.m. August 26, 2011.

Gary Ousley/Dog Warden/Compensatory Time/12:30 p.m. 4:30 p.m. August 19, 2011.

Josh Jasinski/Dog Warden/sick/12:00 noon – 4:30 p.m. August 22, 2011.

Vickie Ziemba/Commissioners/flex/3:00 p.m. – 4:30 p.m. August 29, 2011.

At 10:00 a.m. Roland Tkach, Auditor came before to board to present the financial report. Mr. Tkach stated that he wanted to make sure that the county commissioners are aware of the trust fund and where we are at with it. Mr. Tkach stated that all of the receipts and expenditures are in and we are under 1 million in the health trust fund and the reason this is a concern to him is that it is a liability to the general fund if that balance dips too low. We are at a low spot in the year and we are at \$976,065.83. This is something that the board needs to keep a very close eye on it is not a crisis that we are in but the trends are a big concern. Mr. Tkach stated that the other item that he would like to talk about is the sales tax currently sales tax has been 55% of the general fund revenue and sales tax has been very good in Huron County. One of the things that is disturbing when you start looking at other counties every month there is some tax refunds and it is taken from our allocation. Some counties have experienced for whatever reason over payment of taxes at the rate of \$300,000 or \$400,000 in different counties. It always concerns him when we continue to see revenue and sales tax going up and would like to know why Huron County is going up. Last month we took in \$710,000.00 as a total which represents \$46,000,000 in spending. We are at this time \$711,000.00 over budget. Mr. Tkach stated that some of the areas of revenue where we are down is in general real estate tax the low has been \$12,539.00 tangible personal property is not paid in yet the bulk of this will be in September until November. The real estate roll backs in homestead exemption reimbursements are not paid until September, Property transfers are at 62% so that is a little behind where we would be at this point as 67% would be on budget. Conveyance fees are 59% budget, recorder fees is right on budget. Probate Court fees are ahead of budget at 74%, Common Pleas Court is almost at 100% of budget. Municipal Court fines are at 62%, buildings and grounds is at 57% because the farm rent comes in at the end of the year. Social Security incentives are over budget the budget was \$4,500 and we are at \$6,400 all the refunds is kind of a catch area is at 63%. The non county jail fees are only at 21% which the budget was at \$125,000 and they are at \$26,500. The indirect costs is at 25% of budget, the budget is at \$160,000 and is at \$41,273.00 and in prior years indirect costs were at \$164,000 and \$168,000. So the revenue at this time point as a total percentage is at 77%. However when we start looking at the real estate tax settlement and looking at it annualized that really works out this at \$155,205.00 a month so if you back that out and you annualize that you that \$620,00 off the current revenue that we have it is 72% of revenue. These are historical revenue figures of where we have been at. Mr. Tkach also referred to the actual revenue and where it came in and where we are at with estimates and we are hanging in there depending on how we go the next few months really for the most part is where we are going look

AUGUST 30, 2011

REVUE

Sincerely

Roland Tkach
Huron County Auditor

[illegible][illegible]

AUGUST 30, 2011

REGULAR SESSION

TUESDAY

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PROPOSED REST AREA CLOSURE

COMMENT SHEET

Please use this sheet to record your comments about the proposed closure of the primitive rest area closure in Fitchville Township. If you need additional space, continue on the reverse side.

The Huron County Commissioners request that the Fitchville rest area on State Route 13 continue to serve the needs of the citizens of North Central Ohio. We believe its location in a village near the intersection of three state highways (State Routes 13, 250, and 162) limits the opportunity for vandalism and provides a valuable service to area citizens. The rest area was black topped last year and The Ohio Historical Society has placed a Historical Marker at the rest area for the 1963 Fitchville Nursing Home fire & deaths three years ago.

The cost of continuing the use of this rest area is not a significant part of the ODOT budget. We also believe that a local contractor could reduce the cost of pumping the waste. Thank you for your consideration of our opinions.

Optional: Signature Larry J. Silcox
Address 120 Milan Ave, State 1, Norwalk, Ohio 44131
Phone Number 419-442-2092

Please return this sheet in the comment box today or fold and mail to address on back by September 2, 2011. If you have any questions or concerns, please contact District 3 Public Information Officer, Christine Myers, at 800-276-4188.

Huron County Buildings & Grounds Request Form

County office or department requesting service: Job & Family Services
Signature of requesting official: Judy Loughton
Date of request: 8/22/11

1. Description of repair work needed: Door in Workforce Dev. Unit needs repaired. Knob/tatch is not working properly.
2. Justification, purpose or pertinent documentation? N/A
3. If an improvement, what is the expected cost?
4. Cost savings or "life expectancy," if applies?
5. Does this constitute a safety or health hazard? Explain and document:

6. Emergency or unexpected mandate?
7. If a renovation vs. repair, how do you expect to fund this project?

8. Location of service? 185 Shady Lane Drive Norwalk
9. Deadline involved?

Your request is OK'd _____ Denied _____
Reasons: _____

Larry J. Silcox _____
Board President Supervisor
Huron County Board of Commissioners Buildings & Grounds

Work will commence _____

PLEASE ADVISE OF EXPECTED START DATE

CDBG environments for BF 10 grant
Comment to ODOT; B& G maintenance request,

NOTICE
ALL HURON COUNTY OFFICES AND
THE HURON COUNTY TRANSFER STATION
WILL BE CLOSED ON
MONDAY SEPTEMBER 5, 2011
TO OBSERVE LABOR DAY
HURON COUNTY COMMISSIONERS

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

Administrator/Clerk’s Report
Cheryl Nolan stated that the bid opening was held yesterday for the Greenwich Township Street Improvement project. Erie Blacktop came in \$46,240.00; Gerken Paving came in at \$46,270.00 which is a \$30.00 difference. Nadine Thompson, WSOS took the bids back to the township and the township stated some concerns for utilizing Erie Blacktop due to issues that they have had with them in the past so the township is requesting that the bid be awarded to Gerken Paving. Mr. Bauer stated that it is the lowest and best. Mr. Leffler, Prosecutor has concurred that if CDBG standards are for the lowest and best bid and the township has had issues in the past with Erie Blacktop then it is within their legal right to award to Gerken. Mr. Bauer stated that he had been at their township meeting when discussion took place about their last project and they were really unhappy with Erie Blacktop. The board agreed that before awarding to Gerken Paving they would like something in writing from both Greenwich Township stating that they want to award to Gerken Paving and the prosecutor stating that it is legal to award to Gerken Paving.

OTHER BUSINESS
Larry Silcox discussed the mileage, and the vacation carryover. Mr. Silcox stated that he feels that the board should look at lowering the mileage reimbursement in next year’s budget. Mr. Silcox also discussed the sheriff’s retirements coming up and stated that it is his understanding that the sheriff had just received \$10,000 in drug fund reimbursements and that one of the officers retiring had worked that department and would like to see some of those funds come back into this retirement. This would help the general fund which reminds him again that when we look at mileage we need to look at our policy on vacation carryover and it needs a serious look at using it in the year it is given or loose it. This would prevent this kind of things during these difficult economic times when we don’t have the money. Mr. Bauer referred to the fact that we have to deal with union contracts. Mr. Silcox stated this is one of the places that we need to start and say this is not negotiable. When you look at private industry and it used to be that private industry was paid more and the benefits were better. We need to keep this on our radar. There was also a discussion on

AUGUST 30, 2011

11-290

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD AUGUST 30, 2011**

Joe Hintz moved the adoption of the following resolution:

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

Buildings and Grounds – Insurance Claim

RJ Beck	Replace Door Processor/Reprogram due to lightning strike	\$2,195.00	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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 10:50 a.m. the board recessed.

At 11:07 a.m. regular session resumed.

Pete Welch presented the variance for the sidewalk to the city of Norwalk and stated that he is almost finished with it.

REGULAR SESSION

TUESDAY

AUGUST 30, 2011

Sep. 23, 2011 9:52AM City of Norwalk, Ohio No. 0261 P. 1

419
603-3376

BOARD OF ZONING APPEALS
CITY OF NORWALK, OHIO

In the matter of:
APPLICATION FOR VARIANCE
Norwalk Zoning Ordinance, Section 1137.02(A)

Application No.: 11 82A 0261

1. NAME, ADDRESS, AND PHONE NUMBER OF APPLICANT N.C.O. 1137.02(A)(1)
Name: HURON COUNTY COMMISSIONER
Address: 180 MILAN AVE
City: NORWALK OHIO 44857
Phone: (419) 668-3072

2. LEGAL DESCRIPTION OF PROPERTY N.C.O. 1137.02(A)(2)
A legal description must be obtained and attached to this Application for a Variance. A variance from the terms of the Zoning Ordinance shall not be granted by the Board of Zoning Appeals unless a complete application is received by the Board.
In addition to the legal description, include the mailing address of the property:
GENTEN CENTER - 170 SHADY LANE DR., NORWALK

3. DESCRIPTION OF NATURE OF VARIANCE REQUESTED N.C.O. 1137.02(A)(3)
WE ARE REQUESTING A VARIANCE BE ISSUED FOR THE INSTALLATION OF NEW SIDEWALK ON OUR PROPERTY LOCATED AT 170 SHADY LANE DR.

4. A LIST OF ALL PROPERTY OWNERS AND THEIR ADDRESSES WHO ARE WITHIN, CONTIGUOUS TO, OR DIRECTLY ACROSS THE STREET AND MAY HAVE AN INTEREST IN THE VARIANCE. N.C.O. 1137.02(A)(4) The owners of all properties lying within 200 feet of any part of the exterior boundaries of said property and their addresses are as follows: (attach additional sheets if necessary)
EDA CAMARDESE 244 BENEDICT AVE, NORWALK
CALVARY BAPTIST CHURCH 6027 750 BENEDICT, NORWALK
NORWALK SCHOOL BOARD 134 BENEDICT AVE, NORWALK
ETMC 272 BENEDICT AVE, NORWALK

Site: Address: Page 1 of 1

File: C:\Documents\Board\Zoning\Appeals\11-0261\APPLICATION FOR A VARIANCE.doc

Sep. 23, 2011 9:52AM City of Norwalk, Ohio No. 0261 P. 2

Zoning Department

Memo

To: The Board of Appeals
From: Allison Hodson, Zoning Officer
Date: 08/31/2011
Re: Application 11-82A-023, County Commissioners, 180 Shady Lane Dr.

The County Commissioners are requesting a variance from section 905.05 New Sidewalks. The Commissioners' property is on the list for sidewalk installation in 2012 and would like to request that they not be required to install sidewalks on their property which has 200 feet of linear frontage on Shady Lane Drive. A portion of this property already has sidewalks installed; the Commissioners are requesting a variance to not install sidewalks on the remaining 150 feet of linear frontage.

Sep. 23, 2011 9:52AM City of Norwalk, Ohio No. 0261 P. 4

6. SKETCH

The Applicant must submit a sketch (scaled drawing is not necessary) of the area in question showing (a) shape and dimension of the lot, with existing buildings and accessory buildings, (b) lines within which proposed building are to be erected or altered, (c) existing and proposed use of each building, (d) number of families or house-holding units that the buildings are designed to accommodate, and (e) any other information with regard to the lot or neighboring lots which applicant feels will further clarify his/her request and provide for the proper hearing.

7. ADDITIONAL INFORMATION

Please explain any additional information applicant would like the board to consider as it evaluates application.

IN CONSIDERATION OF PEDESTRIAN SAFETY, SIDEWALKS DO EXIST ON THE SOUTH SIDE OF SHADY LANE DRIVE.

8. TERMS

The Board of Zoning Appeals may authorize a variance from the terms of this Ordinance which shall not be contrary to the public interest and where owing to special conditions, a strict application of the provisions of this Ordinance would result in unnecessary hardship. A variance shall not be granted unless the Board makes a specific finding based directly on the particular evidence presented to it, which supports conclusion that the standards and conditions imposed by this Ordinance have been met by the applicant. No variance shall be granted which will alter the character and use of a zoning district or be in excess of the judgment in zoning laws, N.C.O. 1137.02.

Except as otherwise provided, a variance from the terms of the Zoning Ordinance shall not be granted by the Board of Zoning Appeals unless and until a written application for a variance is submitted to the Zoning Inspector and the Board of Zoning Appeals, N.C.O. 1137.02(A).

Under no circumstances shall the Board of Zoning Appeals grant an appeal or variance to allow a use not permissible under the terms of this Ordinance in the district involved or any use regulated by the regulations established by the terms of this Ordinance as a condition. In granting any appeal or variance, the Board of Zoning Appeals shall consider any negative evidence and negative evidence consistently with this Ordinance. Violation of such conditions and standards, Ordinance, N.C.O. 1137.02(C).

The undersigned hereby applies for permission for the variance as described above in accordance with plans, application, and all this attached herewith filed with the Zoning Inspector, all of which are hereby attached and made a part of this application.

No person shall apply for or appeal under the City of Norwalk, Ohio, Zoning Ordinance has been made by me affecting these premises. I hereby depose and say that all the above statements contained in all the exhibits transmitted herewith are true.

Each application shall be accompanied by a check payable to the City of Norwalk, or a cash payment in the amount of fifty dollars (\$50) to cover the costs of publishing, posting and/or mailing notices of hearings. Make checks payable to: CITY OF NORWALK.

Once complete, the Application, Legal Description, Sketch, and Application fee shall be submitted to the Zoning Inspector and/or the Clerk to the Board of Zoning Appeals, City Hall, 38 Whitlsey Ave., P.O. Box 38, Norwalk, Ohio 44857.

Questions: Check to the Board of Zoning Appeals (419) 663-6766
Building & Zoning Officer (419) 663-6766

Sep. 23, 2011 9:53AM City of Norwalk, Ohio No. 0261 P. 5

SIGNED
Cheryl Nolan
Applicant Date: 8-30-11

NOTARY
STATE OF OHIO : OH
COUNTY OF HURON :
On this 30 day of August 2011, before me, a notary public, personally appeared
person(s) proved to be on the basis of satisfactory evidence to the person(s) whose name(s) was/were
subscribed to the within instrument, and acknowledge that he/she/they signed his/her/their name(s) for the uses and purposes
set forth therein.
Witness my hand and official seal.
[SEAL]
CHERYL NOLAN
NOTARY PUBLIC, State of Ohio
My Commission Expires April 4, 2014

INTERNAL USE ONLY
Application fee: Amount: Date: Check/Receipt Number:
Legal Description Attached: Y N
Sketch Attached: Y N
Completed Application: Date:
Other:

File: C:\Documents\Board\Zoning\Appeals\11-0261\APPLICATION FOR A VARIANCE.doc Page 4 of 4

Sep. 23, 2011 9:53AM City of Norwalk, Ohio No. 0261 P. 3

5. A NARRATIVE STATEMENT DEMONSTRATING THAT THE REQUESTED VARIANCE CONFORMS TO THE FOLLOWING STANDARDS: (N.C.O. 1137.02(A)(5))

a. DEMONSTRATE SPECIAL CONDITIONS AND CIRCUMSTANCES THAT EXIST WHICH ARE PECULIAR TO THE LAND, STRUCTURE, OR BUILDING INVOLVED AND WHICH ARE NOT APPLICABLE TO OTHER LANDS, STRUCTURES, OR BUILDINGS IN THE SAME DISTRICT.

THE PROPERTY OWNED BY EDA CAMARDESE, DIRECTLY EAST OF THE GENTEN CENTER IS NOT ANNEX INTO THE CITY OF NORWALK. THIS PARCEL IS 41'X85' WIDE ALONG SHADY LANE DRIVE AND LOCATED IN NORWALK TOWNSHIP.

b. EXPLAIN WHY A LITERAL INTERPRETATION OF THE PROVISIONS OF THE CITY OF NORWALK ZONING ORDINANCES WOULD DEPRIVE THE APPLICANT OF RIGHTS COMMONLY ENJOYED BY OTHER PROPERTIES IN THE SAME DISTRICT.

IF INSTALLED, THE SIDEWALK WOULD TERMINATE AT EDA CAMARDESE'S DRIVE. ALSO, IT IS OUR UNDERSTANDING THAT THE CALVARY BAPTIST CHURCH HAS REQUESTED A VARIANCE. POTENTIALLY OUR SIDEWALK WOULD BE THE ONLY WALK ALONG THE NORTH SIDE OF SHADY LANE DR.

c. DO THE SPECIAL CONDITIONS AND CIRCUMSTANCES EXPLAINED ABOVE RESULT FROM THE ACTIONS OF THE APPLICANT? WHY?

NO. EDA CAMARDESE'S PARCEL, WHICH IS CONTIGUOUS TO OURS, IS NOT ANNEX INTO THE CITY AND THE POTENTIAL THAT THE CALVARY BAPTIST CHURCH VARIANCE MAY BE GRANTED.

d. WILL THE GRANTING OF THIS VARIANCE CONFER ON THE APPLICANT ANY SPECIAL PRIVILEGE THAT IS DENIED BY THIS ORDINANCE TO OTHER LANDS, STRUCTURES, OR BUILDINGS IN THE SAME DISTRICT? WHY?

NO.

REGULAR SESSION**TUESDAY****AUGUST 30, 2011**

Sue Bommer, HR presented an update on workers compensation which a decision needs to be made by the middle of October whether we are going to go on that group retrospect rating plan. Ms. Bommer stated that she would talk more about that later. This is in lieu of the group rating plan that we were in before and we would get money back if our record is good and if not there is a chance that we would have to pay in so there is some risk and we would pay in more than the original pay in. We have a case at the sheriff's office where the employee is going to be coming back to work who has been declared permanently restricted and was not able to perform essential duties of his position so he was offered a position in main control where the restrictions won't affect him but it will be at a reduced salary so he will be entitled to compensation from the Bureau of Workers' Compensation that makes up the difference between the two salaries and that will be for four years. This will affect our experience. Mr. Silcox asked how adversely and Ms. Bommer stated that she did not know at this time she will need to know what the reserve is that has been established and it depends on what other claims we have during that period of time. A CORSA representative will be coming before the board to advise the board of the risk as well as the possible pay back at the end of two years. Ms. Bommer stated that she can get more data before this meeting. This is the only claim that she is aware of at this time. Ms. Bommer asked if there was any progress on the race barn at the fairgrounds in getting someone to look at it. Mr. Bauer stated that Bob Morgan was going to have Tusing Builders look at this situation.

At 11:10 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) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 12:05 p.m. Gary W. Bauer moved to end Executives Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (4). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

Action taken:

11-289

IN THE MATTER OF HIRING FOR THE POSITION OF TRANSFER STATION/RECYCLING EQUIPMENT OPERATOR, A PERMANENT, PART TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY TRANSFER STATION POSITION, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, LANDFILL/RECYCLING FACILITY/TRANSFER STATION.

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

and

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire an Equipment Operator as a permanent, part time, classified employee for the Huron County Transfer Station,

and

WHEREAS, this position was posted and advertised in accordance with the Huron County Personnel Policies Handbook,

and

WHEREAS, all applications were reviewed and ranked and four applicants were chosen to be interviewed;

and

REGULAR SESSION

TUESDAY

AUGUST 30, 2011

WHEREAS, this ranking, screening and interviewing process resulted in the selection of Tarry White as the finalist having matched his skills with the required job description as attached, which includes a hiring rate of \$14.40 per hour providing the candidate passes a pre-employment physical exam, drug screening, reference check and receipt of a copy of a valid driver's license; and

WHEREAS, upon orientation to the requirements of the job and safety training, Tarry White will be required to complete a 120-day probation period in accordance with the Huron County Personnel Policies; and

WHEREAS, upon completing one-year of service at the Transfer Station, Tarry White's pay will be increased to \$14.90 per hour in accordance with the Collective Bargaining Agreement Between the Huron County Commissioners and AFSCME/Ohio Council 8; and therefore

BE IT RESOLVED, that Tarry White shall be hired as an Equipment Operator effective August 30, 2011 providing the candidate passes a pre-employment physical exam, drug screening, reference check and receipt of a copy of a valid driver's license by the Board of Huron County Board of Commissioners; 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

Gary Bauer discussed the Veterans' budget and stated that they had presented their budget and if they get a call from the Veterans stating that they have submitted their budget and that they are not going to come in then the answer is ok. Mr. Bauer stated that he had thought about going and talking to them but does not feel that they are going to change anything after rereading their letter submitted in May. Mr. Silcox stated but we have a budget deficit and it wouldn't hurt to ask. Mr. Bauer stated let see if they respond to the memo.

At 12:15 a.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on August 30, 2011.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

AUGUST 30, 2011

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:15 p.m.

Signatures on File