

**REGULAR SESSION**

**TUESDAY**

**AUGUST 9, 2011**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Joe Hintz, Larry J. Silcox, Gary W. Bauer absent is at a national agricultural meeting as he on the state agricultural committee.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 2, 2011 & August 4, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the August 2, 2011 & August 4, 2011 meeting(s) and approve as presented. Larry J. Silcox seconded the motion. Voting was as follows:

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

11-254

Signature only

**IN THE MATTER OF APPOINTING DON FRANKENFIELD TO THE HURON COUNTY AIRPORT BOARD**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Billy Toney resigned from his position on the Huron County Airport Authority Board effective April 30, 2011 and

**WHEREAS**, Don Frankenfield was interviewed along with four other candidates on August 4, 2011; and

**WHEREAS**, after such interviews it is the desire of the Board of Huron County Commissioners to appoint Don Frankenfield to complete the term of Billy Toney which expires on December 31, 2012; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Don Frankenfield to complete a term beginning August 4, 2011 and ending December 31, 2012 on the Huron County Airport Board; 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

11-255

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

Joe Hintz 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 11-32 authorize the Huron County Auditor to make the necessary warrants; and further

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AUGUST 9, 2011

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.

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

CLAIM SCHEDULE					Page:	1
Batch Number: 32	Date: _____	Reference: _____				
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.						
<u>David Wachbyns</u>		Auditor				
We hereby approve for payment by the County Auditor the following vouchers as itemized below.						
<u>David J. Silcox</u> County Commissioners						
Vendor	Amount	PO/Line	Warrant	Account		
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001 GENERAL FUND						
001-002 MICROFILMING						
IRON MOUNTAIN RECORDS MGMT STORAGE FEES	447.00	31924/1	000000	00475		
001-002 MICROFILMING	447.00	** Total **				
001-003 AUTO DATA PROCESSING						
SHIPLEYS OFFICE SUPPLY INC RIBBONS INV 169487	49.56	31937/1	000000	00175		
DIGITAL DATA TECHNOLOGIES I ACCUGLOBE INTERNET INV 8262	1,250.00	31939/1	000000	00275		
DIGITAL DATA TECHNOLOGIES I ACCUGLOBE DATA MAINT INV 8222	700.00	31939/1	000000	00275		
001-003 AUTO DATA PROCESSING	1,999.56	** Total **				
001-005 TREASURER						
HURON COUNTY COMMISSIONERS COPY PAPER/TREASURER	50.42	31883/1	000000	00175		
COUNTY TREASURERS EDUC FUND 2011 CPIM CERTIFICATION FEE	100.00	31886/1	000000	00475		
001-005 TREASURER	150.42	** Total **				
001-007 BOARD OF REVISION						
MARLENE S LEWIS BOR REPORTER SERVICES INV 2095	120.00	31945/1	000000	00475		

CLAIM SCHEDULE					Page:	2
Batch Number: 32	Date: 08/10/2011	Reference: _____				
Vendor	Amount	PO/Line	Warrant	Account		
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001-007 BOARD OF REVISION	120.00	** Total **				
001-010 C PLEAS ADULT P						
SHIPLEYS OFFICE SUPPLY INC FOLDERS, SHEET PROTECTORS, BATTERIES INV 1692671	249.42	32000/1	000000	00175		
001-010 C PLEAS ADULT P	249.42	** Total **				
001-013 JUVENILE COURT						
TOM MEZICK BUSINESS CARDS INV 9570	43.97	31761/1	000000	00175		
HURON COUNTY HEALTH DEPT FO HEPATITUS B SHOT ACCT COMHU	65.00	31767/1	000000	00475		
001-013 JUVENILE COURT	108.97	** Total **				
001-014 JUVENILE C PROBATION						
TARA RANDLEMAN MILEAGE REIMB	72.70	31768/1	000000	00475		
KATHLEEN M FOX MILEAGE REIMB	50.78	31768/1	000000	00475		
JORDAN SPADAFORE MILEAGE REIMB	26.09	31768/1	000000	00475		
001-014 JUVENILE C PROBATION	149.57	** Total **				
001-016 PROBATE COURT						
OHIO ASSOC OF PROBATE JUDGE GUARDIANSHIP INVESTIGATOR TRAINING FEES	120.00	31775/1	000000	00475		
001-016 PROBATE COURT	120.00	** Total **				
001-017 CLERK OF COURTS						
HURON COUNTY COMMISSIONERS 6 CASES OF PAPER	151.26	32029/1	000000	00175		
TIMOTHY J LORIS MINOLTA MICROFILM REPAIR	312.00	32039/1	000000	00275		
001-017 CLERK OF COURTS	463.26	** Total **				
001-019 POLICE & MUNY COURTS						

CLAIM SCHEDULE					Page:	3
Batch Number: 32	Date: 08/10/2011	Reference: _____				
Vendor	Amount	PO/Line	Warrant	Account		
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NORMALK MUNICIPAL COURT WITNESSES OR JURORS	303.96	31704/1	000000	00554		
001-019 POLICE & MUNY COURTS	303.96	** Total **				
001-022 BLDG & G-M & OPERATI						
G & L SUPPLY CO TOWELS, CUPS, ETC	1,448.38	31706/1	000000	00175		
NEW HAVEN SUPPLY CO INC LAMPS	146.44	31706/1	000000	00175		
MOTO ELECTRIC INC BELTS/30057	41.80	31709/2	000000	00275		
P & R HARDWARE INC MISC PARTS FOR REPAIRS/400432	147.49	31709/2	000000	00275		
NEW HAVEN SUPPLY CO INC	278.35	31709/2	000000	00275		
O E MEYER & SONS INC CYLINDER/398602	5.58	31709/2	000000	00275		
S A COMMUNLE CO INC INSPECTIONS	3,077.38	31710/1	000000	00280		
JACCO & ASSOCIATES INC CONTRACT/0003839-IN	1,277.50	31710/1	000000	00280		
AAF - MCCRAY INC JAIL INSPECTION CONTRACT/39525	1,392.00	31710/1	000000	00280		
FRONTIER PHONE SERVICE/ACCT#:275560215957510301	43.80		000000	00525		
OHIO EDISON ELECTRIC/ACCT#:110010244009	14,604.22		000000	00526		
EXELON CORPORATION CNS/12458613007/12455397003	502.81		000000	00527		
HURON COUNTY TRANSFER STATI TRASH/8833	493.11		000000	00529		
001-022 BLDG & G-M & OPERATI	23,458.86	** Total **				
001-023 SHERIFF						
STAPLES BUSINESS ADVANTAGE INV#:1628275001,1667304001,84855,OFFICE SUPPLIES	131.27	31682/1	000000	00175		
SHIPLEYS OFFICE SUPPLY INC OFFICE SUPPLIES FOR JULY	486.03	31682/1	000000	00175		
CUSTOM AUTO COLLISION & PAI REPAIRS TO CRUISER IN JUNE THAT HAD WINDOWN KICKED OUT	1,104.93	31683/1	000000	00275		
001-023 SHERIFF	1,722.23	** Total **				
001-024 RECORDER						

CLAIM SCHEDULE					Page:	4
Batch Number: 32	Date: 08/10/2011	Reference: _____				
Vendor	Amount	PO/Line	Warrant	Account		
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OHIO STATE UNIVERSITY EXT PLAT BOOK	15.00	31920/1	000000	00175		
MT BUSINESS TECHNOLOGIES IN COPIES CNIN118746M,118333M,122232M,121808M	220.49	31920/1	000000	00175		
001-024 RECORDER	235.49	** Total **				
001-026 DISASTER SERVICE						
HURON COUNTY TREASURER FUNDS TO 177	30,000.00	32013/1	000000	00475		
001-026 DISASTER SERVICE	30,000.00	** Total **				
001-031 CHILDRENS SERVICE						
HURON COUNTY JOB & FAMILY S XFER FROM 031 TO 145-JULY & AUG	83,636.36	31618/1	000000	00525		
001-031 CHILDRENS SERVICE	83,636.36	** Total **				
001-032 MECHANIC/GARAGE						
LON BURTON REIMB FOR ANTI VIRUS	78.97	31715/2	000000	00175		
001-032 MECHANIC/GARAGE	78.97	** Total **				
001-036 JAIL OPERATIONS						
SHIPLEYS OFFICE SUPPLY INC JULY OFFICE SUPPLIES FOR JAIL	625.02	31651/1	000000	00176		
FISHER-TITUS MEDICAL CENTER INMATE MEDICAL	3,864.65	31684/1	000000	00177		
RICHARD COLE D.O., JAIL DR TRIM'S POR AUGUST	3,780.00	31684/1	000000	00177		
ARAMARK FOOD & SUPPORT SERV INMATE FOOD FROM 6/30-7/27/11	11,497.07	31685/1	000000	00178		
OHIO EDISON ELECTRIC/ACCT#:110010244009	8,697.87		000000	00526		
EXELON CORPORATION JAIL CNS/12455397003	1,147.62		000000	00527		
HURON COUNTY TRANSFER STATI JAIL TRASH/8833	164.37		000000	00529		
001-036 JAIL OPERATIONS	29,776.60	** Total **				
001-040 MISCELLANEOUS						

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CLAIM SCHEDULE						Page: 5
Batch Number: 32	Date: 08/10/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
CURTIS KOCH INDIGENT/CR120110399	209.00	31722/1	000000	00570		
001-040 MISCELLANEOUS	209.00	** Total **				
001 GENERAL FUND	173,229.67	** Total **				
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION						
OHIO EDISON UTILITIES 6/24-7/26/11	7,219.62	31597/1	000000	00350		
FRONTIER PIR/BURGLAR ALARM/ACCT#:275505269816206700	83.13	31597/1	000000	00350		
FRONTIER HVAC/ACCT#:275505260116180010	44.29	31597/1	000000	00350		
FUELMAN FUEL-ADMIN/WFD	93.65	31634/1	000000	00475		
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-FS/WFD	335.03	31634/1	000000	00475		
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-ADMIN/SCORE	37.51	31634/1	000000	00475		
MEMORIAL HOSPITAL EAP-JUNE 2011	94.00	31634/1	000000	00475		
115-115 ADM. & OPERATION	7,907.23	** Total **				
115-116 SOCIAL SERVICES						
FUELMAN FUEL-PCSA	299.40	31611/1	000000	00475		
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-PCSA	24.14	31611/1	000000	00475		
MEMORIAL HOSPITAL EAP-JUNE 2011	34.00	31611/1	000000	00475		
115-116 SOCIAL SERVICES	357.54	** Total **				
115 PUBLIC ASSISTANCE	8,264.77	** Total **				
117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC						
CHARLENE D STEFFANNI NON TAXABLE TRAVEL	123.20	31626/1	000000	00300		
HURON COUNTY TREASURER IV-D CONTRACT-JUNE 2011	8,830.38	31628/1	000000	00470		

CLAIM SCHEDULE						Page: 7
Batch Number: 32	Date: 08/10/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
BARRY W VERMEEREN LLC 07/11 MEDIATION SERVICES	964.17	31777/1	000000	00475		
124-124 SPECIAL FUNDS - JPC	964.17	** Total **				
124 SPECIAL FUNDS - JPC	964.17	** Total **				
125 AUTO TAX 125-125 AUTO TAX - OFFICE						
SHIPLEYS OFFICE SUPPLY INC BINDERS, PAPERS, CLIPS, HIGHLIGHTER, TONER	573.59	32254/1	000000	00175		
MT BUSINESS TECHNOLOGIES IN ANNUAL MAINTENANCE AGREEMENTS-MAIN & ENGR COPIE	761.50	31565/1	000000	00275		
B.F.I. OF OHIO INC TRASH PICKUP CHARGES	283.54	31525/1	000000	00475		
FIRELANDS ELECTRIC CO-OP IN ELECTRIC CHARGES FOR RIPLEY OUTPOST	30.00	31530/1	000000	00475		
HURON COUNTY TRANSFER STATI SOLID WASTE DISPOSAL	28.89	31532/1	000000	00475		
OHIO EDISON ELECTRIC OOL	1,814.36	31534/1	000000	00475		
TUFFMAN EQUIPMENT & SUPPLY GLOVES, SHOVELS, LADDER, SAFETY VESTS	109.50	31560/1	000000	00475		
WM DAUCH CONCRETE CO INC REPAIRS ON RIPLEY OUTPOST, MONUMENT BOX SUPPLIES	2,135.73	31560/1	000000	00475		
125-125 AUTO TAX - OFFICE	5,737.11	** Total **				
125-126 AUTO TAX - ROADS						
MAPLE CITY SAW & MOWER CARBURETOR, WEED EATER, CHAIN, TRIM LINE	329.95	32244/1	000000	00200		
ROBERT W HOLTZ CARE CLEANER, BRUSHES, BATTERIES, PUMP, RAGS	395.00	32244/1	000000	00200		
FIRELANDS SUPPLY CO SEED & FERTILIZER FOR STOCK ON ROADS	7,399.00	32245/1	000000	00210		
HURON COUNTY SOIL & WATER ANIMAL GUARD	43.00	32245/1	000000	00210		
NORWALK CONCRETE INDUSTRY I GRATE & CATCH BASIN FOR TD-057-B	301.00	32245/1	000000	00210		
RILEY MATERIALS INC COLD MIX FOR COUNTY ROADS	13,412.15	32245/1	000000	00210		
WM DAUCH CONCRETE CO INC REPAIRS ON RIPLEY OUTPOST, MONUMENT BOX SUPPLIES	78.18	32245/1	000000	00210		
ACTION AUTO SUPPLY INC NUTS & BOLTS FOR SHOP	1,463.68	32253/1	000000	00275		
125-126 AUTO TAX - ROADS	38,722.28	** Total **				
125-127 AUTO TAX - BRIDGES						
CARTER LUMBER CO WOOD FOR EQUIPMENT, FORM TRAILER, BRIDGE	106.80	32246/1	000000	00210		
DAVID PRICE METAL SERVICES STEEL PLATES FOR PE-198-0.12 REPAIRS	370.00	32246/1	000000	00210		
FASTENAL COMPANY NUTS & BOLTS FOR PE-198-0.12 REPAIRS	98.29	32246/1	000000	00210		
CARTER LUMBER CO WOOD FOR EQUIPMENT, FORM TRAILER, BRIDGE	38.99	32247/1	000000	00475		
CONSTRUCTION EQUIPMENT & TIGERFLEX,GLOVES,HYDRAULIC TANK CAP & GAUGE	540.31	32247/1	000000	00475		
TUFFMAN EQUIPMENT & SUPPLY GLOVES, SHOVELS, LADDER, SAFETY VESTS	729.65	32247/1	000000	00475		
WM DAUCH CONCRETE CO INC REPAIRS ON RIPLEY OUTPOST, MONUMENT BOX SUPPLIES	8.50	32247/1	000000	00475		
ABERS CRANE SERVICE INC CRANE RENTAL FOR NH-105-0.95	3,050.00	31578/1	000000	00526		
125-127 AUTO TAX - BRIDGES	4,942.54	** Total **				
125-128 ENGINEERING						
P & M SUPPLY COMPANY MARKING PAINT FOR SURVEY DEPT	54.96	31561/1	000000	00175		
RICHLAND BLUE PRINT INC 20# BOND FOR ENGINEERING DEPT	95.44	31561/1	000000	00175		
MT BUSINESS TECHNOLOGIES IN ANNUAL MAINTENANCE AGREEMENTS-MAIN & ENGR COPIE	558.98	31575/1	000000	00275		
WM DAUCH CONCRETE CO INC REPAIRS ON RIPLEY OUTPOST, MONUMENT BOX SUPPLIES	226.80	31522/1	000000	00475		
125-128 ENGINEERING	936.18	** Total **				

CLAIM SCHEDULE						Page: 9
Batch Number: 32	Date: 08/10/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
ROBERT W HOLTZ CARE CLEANER, BRUSHES, BATTERIES, PUMP, RAGS	297.16	32243/1	000000	00475		
TUFFMAN EQUIPMENT & SUPPLY GLOVES, SHOVELS, LADDER, SAFETY VESTS	212.15	32243/1	000000	00475		
TRUCKPRO INC FUEL FILTER, REFLECTIVE TAPE	89.99	32243/1	000000	00475		
WILLIAMS NORWALK TIRE & ALL FRONT WHEEL ALIGNMENT & CAMBER	149.97	32243/1	000000	00475		
W J BOLT & NUT SALES INC NUTS & BOLTS FOR SHOP	161.90	32243/1	000000	00475		
125-126 AUTO TAX - ROADS	38,722.28	** Total **				
125-127 AUTO TAX - BRIDGES						
CARTER LUMBER CO WOOD FOR EQUIPMENT, FORM TRAILER, BRIDGE	106.80	32246/1	000000	00210		
DAVID PRICE METAL SERVICES STEEL PLATES FOR PE-198-0.12 REPAIRS	370.00	32246/1	000000	00210		
FASTENAL COMPANY NUTS & BOLTS FOR PE-198-0.12 REPAIRS	98.29	32246/1	000000	00210		
CARTER LUMBER CO WOOD FOR EQUIPMENT, FORM TRAILER, BRIDGE	38.99	32247/1	000000	00475		
CONSTRUCTION EQUIPMENT & TIGERFLEX,GLOVES,HYDRAULIC TANK CAP & GAUGE	540.31	32247/1	000000	00475		
TUFFMAN EQUIPMENT & SUPPLY GLOVES, SHOVELS, LADDER, SAFETY VESTS	729.65	32247/1	000000	00475		
WM DAUCH CONCRETE CO INC REPAIRS ON RIPLEY OUTPOST, MONUMENT BOX SUPPLIES	8.50	32247/1	000000	00475		
ABERS CRANE SERVICE INC CRANE RENTAL FOR NH-105-0.95	3,050.00	31578/1	000000	00526		
125-127 AUTO TAX - BRIDGES	4,942.54	** Total **				
125-128 ENGINEERING						
P & M SUPPLY COMPANY MARKING PAINT FOR SURVEY DEPT	54.96	31561/1	000000	00175		
RICHLAND BLUE PRINT INC 20# BOND FOR ENGINEERING DEPT	95.44	31561/1	000000	00175		
MT BUSINESS TECHNOLOGIES IN ANNUAL MAINTENANCE AGREEMENTS-MAIN & ENGR COPIE	558.98	31575/1	000000	00275		
WM DAUCH CONCRETE CO INC REPAIRS ON RIPLEY OUTPOST, MONUMENT BOX SUPPLIES	226.80	31522/1	000000	00475		
125-128 ENGINEERING	936.18	** Total **				

CLAIM SCHEDULE						Page: 6
Batch Number: 32	Date: 08/10/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
117-117 CHILD SUPPORT ENFORC	8,953.58	** Total **				
117 CHILD SUPPORT ENFORC	8,953.58	** Total **				
123 WIA 123-123 WIA						
FRONTIER W/S PHONE SERVICE-JULY 2011	184.45	31613/1	000000	00280		
GREAT LAKES TRUCK DRIVING TRAINING-J SHAFFER	4,995.00	31613/1	000000	00280		
MNJ TECHNOLOGIES DIRECT INC TONERS-INV #950011998	236.70	31613/1	000000	00280		
OPERATOR TRAINING COMMITTEE TUITION-L BARNETT	1,275.00	31613/1	000000	00280		
TIME WARNER CABLE W/S INTERNET AUG 2011	149.75	31613/1	000000	00280		
WAKEMAN VILLAGE SEP-5 BONDS 6/6/11 TO 7/10/11	1,374.73	31613/1	000000	00280		
CITY OF WILLARD SEP-B HICKS 6/1/11-7/9/11	1,355.75	31613/1	000000	00280		
CITY OF WILLARD SEP-A JORDAN 6/1/11 TO 7/9/11	1,333.57	31613/1	000000	00280		
P J LINDY & COMPANY INC SEP AMANDA HEHL-6/11/11 TO 7/20/11	756.01	31613/1	000000	00280		
DAVID PRICE METAL SERVICES SEP CRYSTAL WILCOX 6/15-6/17/11	164.56	31613/1	000000	00280		
R J BECK PROTECTIVE SYSTEM SEP JAMES KILGORE 6/20-7/2/11	290.00	31613/1	000000	00280		
CITY OF WILLARD SEP AMER LILLO 6/26-7/9/11	257.53	31613/1	000000	00280		
GARDNER'S SUPERVALU FOODS SEP JANE CEFMAN 6/26-7/23/11	695.60	31613/1	000000	00280		
GARDNER'S SUPERVALU FOODS SEP KYLA TAYLOR 7/10-7/23/11	98.05	31613/1	000000	00280		
NORWALK PUBLIC LIBRARY SEP-KARA PASSEMO 6/21-7/3/11	341.73	31613/1	000000	00280		
123-123 WIA	13,508.43	** Total **				
123 WIA	13,508.43	** Total **				
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC						

CLAIM SCHEDULE						Page: 8
Batch Number: 32	Date: 08/10/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
CARTER LUMBER CO WOOD FOR EQUIPMENT, FORM TRAILER, BRIDGE	109.84	32253/1	000000	00275		
CONSTRUCTION EQUIPMENT & TIGERFLEX,GLOVES,HYDRAULIC TANK CAP & GAUGE	688.67	32253/1	000000	00275		
COOPER HYDRAULIC HOSE WIRE HOSE & UTILITY HOSE FOR #446 & AIR COMPRESSOR	307.83	32253/1	000000	00275		
DEXTER-LOCATOR COMPANY REV. SPROCKET, CHAIN COUPLING, RETAINING PIN	2,517.18	32253/1	000000	00275		
FREMONT VOLVO & GMC TRUCKS FREIGHT CHARGES FOR RETURNED PUMP #207	18.74	32253/1	000000	00275		
LIBERTY AUTO PARTS INC BLOW GUN, PLUG, BATTERY CABLE CONNECTOR	432.20	32253/1	000000	00275		
MAPLE CITY SAW & MOWER CARBURETOR, WEED EATER, CHAIN, TRIM LINE	64.99	32253/1	000000	00275		
ZIEGLER TIRE NEW TIRES & REPAIRS FOR TIRES	3,943.87	32253/1	000000	00275		
MIDWAY INC FILTER, BRAKE CLEANER, BULB, TRANSMISSION FIX	181.17	32253/1	000000	00275		
MOTO ELECTRIC INC CHAIN COUPLING, BANDED BELT, SPROCKET COUPLING	142.83	32253/1	000000	00275		
O E MEYER & SONS INC CYLINDER REFILLS	118.42	32253/1	000000	00275		
OHIO CAT ELEMENTS, FILTERS, LAMP, PADIACK	1,273.87	32253/1	000000	00275		
NORTHERN OHIO TRUCK CENTER VALVE, DRAIN COCK, WEBBING, MALE FLARE, BOLT	1,009.02	32253/1	000000	00275		
SHERAR EQUIPMENT NUT, KNIFE, LAMP, COVER, BRACKER, SUPPORT, CHAIN LINK	1,327.67	32253/1	000000	00275		
SMETZER PAINT & SUPPLY LLC PAINT & SUPPLIES FOR SNOW FLOWS	375.96	32253/1	000000	00275		
SUMMERS RUBBER COMPANY MALE ADAPTER ALUMINUM FOR #720	28.18	32253/1	000000	00275		
TRUCK SALES & SERVICE INC REPAIRS TO AC FOR #108	1,034.37	32253/1	000000	00275		
TRUCKPRO INC FUEL FILTER, REFLECTIVE TAPE	17.18	32253/1	000000	00275		
ACTION AUTO SUPPLY INC BALL JOINT, RADIATOR, SPARK PLUG, WIRE KIT	221.88	32243/1	000000	00475		
CARTER LUMBER CO WOOD FOR EQUIPMENT, FORM TRAILER, BRIDGE	85.20	32243/1	000000	00475		
CINTAS CORP LOC 318 UNIFORM CHARGES	156.68	31501/1	000000	00475		
MAPLE CITY SAW & MOWER CARBURETOR, WEED EATER, CHAIN, TRIM LINE	270.14	32243/1	000000	00475		
MIDWAY INC FILTER, BRAKE CLEANER, BULB, TRANSMISSION FIX	81.69	32243/1	000000	00475		
NORTHERN OHIO TRUCK CENTER VALVE, DRAIN COCK, WEBBING, MALE FLARE, BOLT	11.57	32243/1	000000	00475		

CLAIM SCHEDULE						Page: 10
Batch Number: 32	Date: 08/10/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
125 AUTO TAX	50,338.11	* * Total	* *			
131 RECORDERS EQUIPMENT						
131-131 RECORDERS EQUIPMENT						
MT BUSINESS TECHNOLOGIES IN SERVER,RICOH AFICIO MP2500	366.46	32239/1	000000	00200		
CNIN119923M,MNT8585						
131-131 RECORDERS EQUIPMENT	366.46	* * Total	* *			
131 RECORDERS EQUIPMENT	366.46	* * Total	* *			
133 JUVENILE COURT COMPU						
133-133 JUVENILE COURT COMPU						
OHIO TELECOM INC INTERNET FEES BILL # 337,946	39.98	31776/1	000000	00260		
JEFFERSON AUDIO VIDEO SYS I COURT RECORDING SYSTEM MAINT	3,640.00	31776/1	000000	00260		
AGREEMENT INV4361						
133-133 JUVENILE COURT COMPU	3,679.98	* * Total	* *			
133 JUVENILE COURT COMPU	3,679.98	* * Total	* *			
137 DYS SUBSIDY-VARIABLE						
137-137 DYS SUBSIDY-VARIABLE						
MARY ANN LAMB MILEAGE REIMS	213.12	31784/1	000000	00475		
137-137 DYS SUBSIDY-VARIABLE	213.12	* * Total	* *			
137 DYS SUBSIDY-VARIABLE	213.12	* * Total	* *			
138 YOUTH PROGRAM						
138-138 YOUTH PROGRAM						
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES	576.93	31779/1	000000	00475		
138-138 YOUTH PROGRAM	576.93	* * Total	* *			
138 YOUTH PROGRAM	576.93	* * Total	* *			

CLAIM SCHEDULE						Page: 11
Batch Number: 32	Date: 08/10/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
145 CHILDREN'S SERVICE F						
145-145 CHILDREN'S SERVICE F						
FIRELANDS ELECTRIC CO-OP IN	73.00	31627/1	000000	00150		
ESAA-MARY MCCALLISTER-UTILITIES						
NEW LONDON VILLAGE	102.00	31627/1	000000	00150		
ESAA-MARY MCCALLISTER						
BARCUS ENTERPRISES INC.	278.99	31627/1	000000	00150		
ESAA-C CHRISTIE						
ROBIN L LARSON	500.00	31627/1	000000	00150		
KPIP-KATHERINE RENEE-LARSON						
GERALD A STROM	750.00	31627/1	000000	00150		
TRAINING SEX ABUSE INVESTIGATION						
STACY M RUCCHHAUS	1,130.00	31627/1	000000	00150		
IL-LAWRENCE ROSE						
ROBERT J. REITMAN MD	900.00	31627/1	000000	00150		
ESAA-A POB-COUNSELING						
MALINDA GERBER	1,008.00	31627/1	000000	00150		
FOSTER CARE EXPENSE-RESPITE						
REBECCA SLONE	300.00	31627/1	000000	00150		
KPIP-STEVEN CROUSE						
ROBIN L LARSON	500.00	31627/1	000000	00150		
KPIP-CALES ALLEN LARSON						
145-145 CHILDREN'S SERVICE F	5,541.99	* * Total		* *		
145 CHILDREN'S SERVICE F	5,541.99	* * Total		* *		
153 ALTERNATIVE RESPONSE						
153-153 ALTERNATIVE RESPONSE						
K-MART (9527)	100.00	31640/1	000000	00470		
GROCERIES-J MARSELETT						
153-153 ALTERNATIVE RESPONSE	100.00	* * Total		* *		
153 ALTERNATIVE RESPONSE	100.00	* * Total		* *		
177 EMERGENCY MANAGEMENT						
177-177 EMERGENCY MANAGEMENT						
K-MART (9527)	53.89	32012/1	000000	00475		
NWS AND KITCHEN SUPPLIES						
FIRELANDS PAS PRINT	44.00	32012/1	000000	00475		
TWO SELF-INKING STAMPS						
OHIO TELECOM INC	104.45	32012/1	000000	00475		
TELEPHONE SERVICE						

CLAIM SCHEDULE						Page: 12
Batch Number: 32	Date: 08/10/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
PRINTING ARTS PRESS	1,936.92	32012/1	000000	00475		
FLYERS & POSTERS OF ALERT NOTIFICATION SYSTEM						
177-177 EMERGENCY MANAGEMENT	2,139.26	* * Total		* *		
177 EMERGENCY MANAGEMENT	2,139.26	* * Total		* *		
185 911						
185-185 911						
RICHARD M GATTON	395.00	31933/1	000000	00525		
911 EQUIPMENT REPAIR AT WILLARD RD						
FRONTIER	784.52	31928/1	000000	00526		
911 TARIFF						
185-185 911	1,179.52	* * Total		* *		
185 911	1,179.52	* * Total		* *		
510 LANDFILL CONSTRUCT						
510-510 LANDFILL CONSTRUCT						
OTT EXCAVATING LTD	187,850.32	31859/1	000000	00280		
LANDFILL CONSTRUCTION						
510-510 LANDFILL CONSTRUCT	187,850.32	* * Total		* *		
510 LANDFILL CONSTRUCT	187,850.32	* * Total		* *		
600 EARLY INTERVENT COLL						
600-600 EARLY INTERVENT COLL						
OHIO TELECOM INC	94.50		000000	00350		
PHONE BILL						
OHIO Edison	841.60		000000	00350		
ELECTRIC BILL						
600-600 EARLY INTERVENT COLL	936.10	* * Total		* *		
600 EARLY INTERVENT COLL	936.10	* * Total		* *		
635 COMMISSARY TRUST						
635-635 COMMISSARY TRUST						

11-256

IN THE MATTER OF LETTING BIDS FOR THE GREENWICH TOWNSHIP STREET IMPROVEMENT PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the Greenwich Township Street Improvement Project; and

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Greenwich Township Street Improvement Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Monday, August 15, 2011 and Monday, August 22, 2011 and bids will be opened on Monday, August 29, 2011 at 10:30 a.m.; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

**REGULAR SESSION**

**TUESDAY**

**AUGUST 9, 2011**

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.

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

**Via E-Mail**

[legal@norwalkreflector.com](mailto:legal@norwalkreflector.com)

**Date:** 8/10/11  
**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 two days, Monday, August 15, 2011 and Monday, August 22, 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!

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**PUBLIC NOTICE  
NOTICE TO CONTRACTORS**

Sealed proposals for the "Greenwich Township Street Improvement Project" and the "RE-BID for Tri-Community Joint Fire District Underground Storage Tank Removal" will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Monday, August 29, 2011, at 10:30 a.m. Bids will be opened and read aloud at said office at 10:30 a.m. for the Greenwich Township Street Improvement Project, and at 10:45 a.m. for the RE-BID Underground Storage Tank Removal Project (Bidders shall be advised that BUSTRs Rule 12 Closure Rule must be adhered to for the completion of this project).

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, 180 Milan Avenue beginning Monday, August 15, 2011.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashier's check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond. The estimated cost of the Greenwich Township Street Improvement project is \$30,900. The estimated cost for the Tri-Community Fire District Underground Storage Tank Removal Project is \$39,600.00.

Bids shall be sealed and marked as either "Greenwich Township Street Improvements – DO NOT OPEN" or "Tri-Community Fire District Underground Storage Tank Removal – DO NOT OPEN" and delivered to:

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

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

The project is funded by the Federal Community Development Block Grant. **All bids are to be in whole dollars only.**

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, 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.

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

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

11-257

**IN THE MATTER OF REJECTING BIDS FOR THE TRI-COMMUNITY JOINT FIRE DISTRICT (GREENWICH VILLAGE) UNDERGROUND STORAGE TANK REMOVAL PROJECT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, per Resolution 11- 166, bids were let for the Tri-Community Joint Fire District (Greenwich Village) Underground Storage Tank Removal project; and

**WHEREAS**, bids were received Monday, July 11, 2011 at 10:00 a.m. as follows:

<u>Bidder:</u>	<u>Project:</u>	<u>Alternate:</u>	
Valor Contracting	\$38,620.00	\$30,000.00	
Beck Suppliers	\$ 50,607.00	\$16,483.00	
Environmental Management Specialist	\$24,100.00	\$20,000.00	
P.S.I.	\$57,000.00	(0)	
Matzak	\$56,500.00	\$ 4,500.00	and

**WHEREAS**, two (2) of the bids appeared to be within an acceptable price range, the Scope of Work was misunderstood by the contractors, and once clarified and corrected placed them both over the allowed amount making all six (6) bids received over the acceptable price range of the project and therefore it has been recommended that all six (60 bids be rejected; and

**WHEREAS**, the Board reserved the right to reject all bids in the specifications and under ORC 307.90; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners rejects all bids for the Tri-Community Joint Fire District Underground Storage Project (Greenwich Village); 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.

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

11-258

**IN THE MATTER OF RE- LETTING BIDS FOR THE TRI-COMMUNITY FIRE DISTRICT UNDERGROUND STORAGE TANK REMOVAL OF UNDERGROUND FUEL TANKS ON WEST MAIN STREET PROJECT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Huron County is seeking bids for the Tri-Community Fire District removal of underground fuel tanks on West Main Street Project; and

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**AUGUST 9, 2011**

**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 re-letting bids for the Tri-Community Fire District removal of underground fuel tanks on West Main Street Project; and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation on Monday, August 15, 2011 and Monday, August 22, 2011 and bids will be opened on Monday, August 29, 2011 at 10:45 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.

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

**Via E-Mail**

[legal@norwalkreflector.com](mailto:legal@norwalkreflector.com)

**Date:** 8/10/11  
**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 two days, Monday, August 15, 2011 and Monday, August 22, 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!

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**PUBLIC NOTICE  
NOTICE TO CONTRACTORS**

Sealed proposals for the "Greenwich Township Street Improvement Project" and the "RE-BID for Tri-Community Joint Fire District Underground Storage Tank Removal" will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Monday, August 29, 2011, at 10:30 a.m. Bids will be opened and read aloud at said office at 10:30 a.m. for the Greenwich Township Street Improvement Project, and at 10:45 a.m. for the RE-BID Underground Storage Tank Removal Project (Bidders shall be advised that BUSTRs Rule 12 Closure Rule must be adhered to for the completion of this project).

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, 180 Milan Avenue beginning Monday, August 15, 2011.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashier's check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond. The estimated cost of the Greenwich Township Street Improvement project is \$30,900. The estimated cost for the Tri-Community Fire District Underground Storage Tank Removal Project is \$39,600.00.

Bids shall be sealed and marked as either "Greenwich Township Street Improvements – DO NOT OPEN" or "Tri-Community Fire District Underground Storage Tank Removal – DO NOT OPEN"

**REGULAR SESSION**

**TUESDAY**

**AUGUST 9, 2011**

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 specified hours above.

The project is funded by the Federal Community Development Block Grant. **All bids are to be in whole dollars only.**

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, 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. Huron Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

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

11-259

**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 Christopher Hipp 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. Hipp 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. Hipp to the Huron County ADAMhs Board with term commencing as follows:

Christopher Hipp          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.

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

11-260

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-09-1BJ-1) DRAW DOWN #(389), SUBMITTED TO THE BOARD AUGUST 9, 2011**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the



**AUGUST 9, 2011**

and

now therefore

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.

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

[illegible]

11-261

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

Joe Hintz moved the adoption of the following resolution:

and

now therefore

and further

**REGULAR SESSION**

**TUESDAY**

**AUGUST 9, 2011**

**BE IT RESOLVED**, that the Board of Commissioners, Huron County, appoints Doug Crooks, North Point Educational Service Center; Michelle Gullett, Shperion of Mid Ohio, Inc. and Eric Kochendoefer, Goodwill Industries, to the Huron County WIA Board pursuant to the Workforce Investment Board by-laws; and further

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

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

11-262

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #039**

Joe Hintz moved the following resolution:

**WHEREAS**, the 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	039	00566	001	\$ 700.00		039	00569	001	\$700.00
		Bonds					BWC Admin.		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.

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

11-263

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039;#040; #030 IN THE GENERAL FUND TO FUND #099**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds in the amount of \$48,000.00 is needed for the #099 Transfer Out fund;

**REGULAR SESSION**

**TUESDAY**

**AUGUST 9, 2011**

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 039-00564-001 Insurance & Taxes Workers Comp in the amount of \$26,000.00; 040-00569-001 Miscellaneous Other in the amount of \$8,500.00; 030-00563-001 Health and V Statistic Fees in the amount of \$13,500.00 to the Transfer Out fund #099-00600-001 Transfer Out; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 099 account; and further

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

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

11-264

**IN THE MATTER OF APPROVING THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND FIRELANDS AREA BMX GROUP INC. (FIRELANDS BMX) AND THE HURON COUNTY YOUTH SOCCER LEAGUE ALSO KNOWN AS NORWALK YOUTH SOCCER LEAGUE (YOUTH SOCCER)**

Joe Hintz moved the adoption of the following resolution: and

**WHEREAS**, Huron County has leased certain real property to Firelands BMX, by Addendum to Lease Agreement executed August 2, 2011 to accommodate the large participation and additional parking needs of Firelands BMX during certain events; and

**WHEREAS**, Youth Soccer desires to use the real property for its youth soccer games and practices during those times when the property is not used by Firelands BMX; and

**WHEREAS**, Huron County and Firelands BMX are in agreement to allow youth soccer to use the real property in conjunction with Firelands BMX and in accordance with the terms and conditions provided as attached; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the lease as attached 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Gary W. Bauer

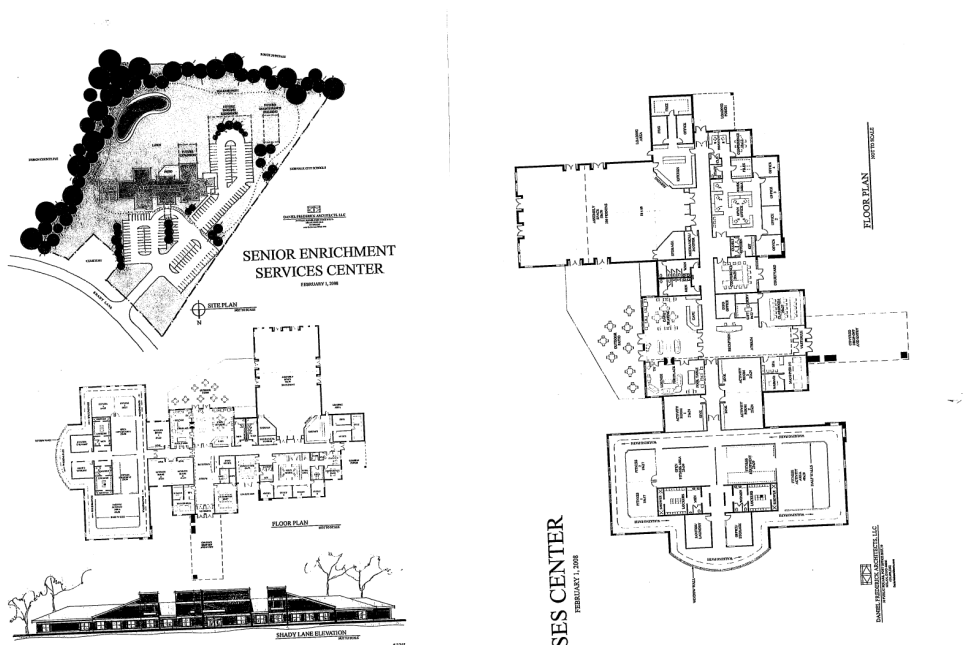
Aye – Joe Hintz

Aye – Larry J. Silcox

- Agreement on file according to retention schedule.

Ellen Heinz, Norwalk Economic Development came before the board to introduce Nicole Kostura, Northeast Ohio Regional Liaison, Governor's Office and Brian Dicken, Northwest Regional Representative of the Office of the Lieutenant Governor. Larry Silcox welcomed them to the board and thanked them for taking time out of their schedule. Mr. Silcox also spoke in regards to a presentation that Governor Kasich had presented at the Ohio State Fair stating that local governments will need to tighten their belts. Mr. Silcox stated that he agreed with this but also asked that the state not had down any additional unfunded mandates. Mr. Hintz also thanked them for attending the commissioners' meeting and discussed the use of the Norwalk bypass by the local farmers and farm cooperative. Mr. Silcox further explained that they have to take machinery and chemical tanks through the city of Norwalk which passes by two schools and feels that it would be less dangerous to use the bypass. They both took notes on this topic and stated that they would look into this situation.

Ralph Fegley presented the draft for the Senior Enrichment Services Center and asked if the board had heard anything from Delaware County. Mr. Silcox stated that nothing had been received from Delaware County yet.



Tim Riley, came before the board in regards to the conveyance regulations that were passed a few years ago. Mr. Riley spoke to the issues with these regulations. Mr. Silcox asked Mr. Riley to put together his concerns with the regulations so that he can take them to the county engineer to discuss and so that if necessary some amendments can be made.

Annie Zelm, Sandusky Register asked about the appointment to the airport board. Mr. Silcox explained the interviews and the reasons for appointing Mr. Frankenfield.

11-265

## IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY PLANNING COMMISSION

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Michelle Reeder is no longer the Zoning Inspector for the City of Norwalk or representative on the Huron County Planning Commission which leaves a vacancy; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to fill this vacancy; now therefore

**REGULAR SESSION**

**TUESDAY**

**AUGUST 9, 2011**

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Allison Hodson who now holds the position of Zoning Inspector for the City of Norwalk to the Huron County Planning Commission to full fill this term effective immediately – December 31, 2014; 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.

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

11-266

**IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY PLANNING COMMISSION**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Shawn Tappel is no longer the Administrator for the Village of New London or representative on the Huron County Planning Commission which leaves a vacancy; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to fill this vacancy; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints John Chapin who now holds the position of Interim Administrator for the Village of New London to the Huron County Planning Commission to full fill this term effective immediately – December 31, 2014; 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.

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 requests this day. Larry J. Silcox 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 Ebinger, Weights and Measurers, Auditor's office, on August 10, 2011, to Fremont, Ohio for OWMMA Executive meeting.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Michael Webb**/Dog Warden/sick/8:00 a.m. – 4:30 p.m. August 15, 2011/2:30 p.m. August 1, 2011 – 4:30 p.m. August 4, 2011.

**Sue Bommer**/HR/LCP/sick/2:45 p.m. -4:45 p.m. August 4, 2011.

**Gary Ousley**/Dog Warden/sick/8:00 a.m. – 4:30 p.m. August 2, 2011.

REGULAR SESSION

ADMINISTRATOR/CLERK’S REPORT

TUESDAY

AUGUST 9, 2011

Cheryl Nolan presented a Request Over \$500 received from buildings and grounds for asphalt at EMA which was a former sign location. The quote was in the amount of \$2,630 from Jack Riley, Norwalk, Ohio. EMA would pay half of the invoice in the amount of \$1,315.00. It was decided that there is just not enough funds at this time and the board denied the request.

OTHER BUSINESS

Larry Silcox discussed the Fall Fun Fest, hosted by Soil and Water Conservation District which will be held on October 8, 2011. Mr. Silcox and Mr. Hintz stated that they would be available to judge chili again this year. Cheryl Nolan will advise Alisa Schaffer, at Soil and Water and will also let her know that Gary Bauer will be asked when he returns if he will be available.

Mr. Silcox reported on the catastrophic leave bank committee meeting that was held June 15, 2011.

HURON COUNTY CATASTROPHIC LEAVE BANK				
Effective August 8, 2011				
DATE	NAME	ADDITIONS	DELETIONS	BALANCE
5-Jun-03	Martin Trimmel	80.0	0.0	80.0
16-Jun-03	Mary Cain	0.0	80.0	0.00
9-Jul-03	Mary Ann Lamb	40.0	0.0	40.00
11-Jul-03	Carol A.Emmons	40.0	0.0	80.00
17-Jul-03	Jane Nofz	0.0	80.0	0.0
4-Nov-03	Mary Cain	44.784	0.0	44.784
17-Jun-04	Mary Cain	40.0	0.0	84.784
4-Nov-03	Heidi A. Seidel	40.0	0.0	124.784
22-Dec-04	Mary Cain (unused leave)	40.0	0.0	164.784
28-Jan-05	Jane Nofz	0.0	80.0	84.784
4-Mar-05	Mary Ann Lamb	40.0	0.0	124.784
2-Mar-05	Marilyn Trimmer	8.0	0.0	164.784
14-Mar-05	Gary Elbinger	40.0	0.0	112.784
14-Mar-05	Janet Meyer	8.0	0.0	212.784
17-Mar-05	Paula Webb	0.0	150.0	220.784
27-Feb-06	Carol A.Emmons	40.0	0.0	70.784
8-Mar-06	Thomas Taylor	80.0	0.0	110.784
14-Mar-06	Priscilla Morrow	80.0	0.0	190.784
15-Mar-06	Judy Stiesel	0.0	200.0	270.784
12-Apr-06	Carol A.Emmons	8.0	0.0	70.784
26-May-06	Annie Saunders	40.0	0.0	78.784
30-May-06	Christina Norton	8.0	0.0	118.784
30-May-06	Lynn Chapin	8.0	0.0	126.784
6-Jun-06	Gayle Capell	8.0	0.0	134.784
17-Nov-06	Paula Webb	40.0	0.0	142.784
15-Jun-07	Carol A. Emmons	80.0	0.0	182.784
7-Mar-08	Dennis Slieber	16.0	0.0	262.784
11-Mar-08	Gayle Capell	40.0	0.0	278.784
26-Mar-08	Margaret Hardy	16.0	0.0	318.784
29-Feb-10	Gayle Capell	40.0	0.0	334.784
1-Mar-10	Barry Laird	80.0	0.0	374.784
3-Mar-10	Dennis Slieber	40.0	0.0	454.784
4-Mar-10	Christina Norton	40.0	0.0	494.784
16-Mar-10	Janet Meyer	40.0	0.0	534.784
21-Mar-11	Mary Ann Lamb	40.0	0.0	574.784
21-Mar-11	Dennis Slieber	80.0	320.0	654.784
15-Jun-11	Connie Ott	200.0	0.0	854.784
8-Aug-11	Janet Meyer	80.0	0.0	934.784
8-Aug-11	Teresa Alt	120.0	0.0	1054.784
8-Aug-11	Robin Hunt	80.0	0.0	1174.784
8-Aug-11	Lenora Miller	80.0	0.0	1254.784
8-Aug-11	Jeanne Singer	40.0	0.0	1294.784
8-Aug-11	Christina Norton	40.0	0.0	1334.784
8-Aug-11	Charlene Steffani	24.0	0.0	1358.784
8-Aug-11	Ashley Clark	16.0	0.0	1374.784

Huron County Catastrophic Leave Bank Committee  
June 15, 2011  
Minutes

After notification to the area press, the Huron County Catastrophic Leave Bank Committee met at 2:30 p.m. Wednesday June 15, 2011 in the office of the Huron County Auditor 12 East Main Street, Norwalk, OH.

Members in attendance included Teresa Alt Director of Huron County Job and Family Services, County Auditor Roland Tkach, County Prosecutor Russell Leffler, absent was commission Larry Silcox who was called on his cell phone and did not answer, left message to call.

The minutes were read from March 21, 2011 meeting. Motion by Leffler to approve the minutes as presented, seconded by Tkach. Motion passed with all members voting "aye".

Tkach reported to the committee the total hours available are 654.784.

Teresa Alt presented a request from her employee Connie Ott for use of catastrophic leave. She has stage 3 lung cancer and is off work at this time having treatments.

After a review of the information provided including the employee application for catastrophic leave and certification by a physician, Leffler moved to allocate 320 hours of catastrophic leave to Connie Ott. Tkach seconded the motion, which passed with all members voting "aye".

The Bank now has a balance of 334.784 hours

Leffler made a motion to allow an open window for contributions from June 15, 2011 to July 31, 2011 from any eligible county employee. Tkach seconded the motion, which passed with all members voting "aye".

There being no further business at 2:58 p.m., Tkach moved to Adjourn. Leffler seconded the motion, which passed with all members voting "aye".

Roland Tkach  
Huron County Catastrophic Leave Bank Committee

Cheryl Nolan asked if the Thursday, August 18, 2011 meeting would be cancelled as it is during fair week. The board agreed to cancel such meeting and call a special meeting if something came up that needed to be taken care of.

**REGULAR SESSION**

**TUESDAY**

**AUGUST 9, 2011**

**At 10:31 a.m.** The board recessed

**At 10:39 a.m.** Matt Perry, Schonhardt & Associates came before the board to explain the cost allocation plan. A source of revenue for the general fund. Schedule page 73 proposed costs. Further discussion in this regard was had. The board agreed to put the proposal from Schonhardt and Associates on the agenda for approval Tuesday, August 16, 2011.

**At 11:09 a.m.** Joe Hintz moved to adjourn. Larry J. Silcox 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 9, 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 11:09 a.m.

Signatures on File