

REGULAR SESSION

THURSDAY

DECEMBER 15, 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 December 6, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the December 6, 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

11-418

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 11-50 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

CLAIM SCHEDULE				Page:	1
Batch Number: 50	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<u>Boland Tracy by Beall O</u>			Auditor		
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
<u>Gary W. Bauer</u>					
<u>Joe Hintz</u>					
<u>Larry J. Silcox</u>					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-003 AUTO DATA PROCESSING					
K-MART (9527)	128.85	32405/1	000000	00175	
SANITIZER, WIPES,DISINFECTANT SPRAY					
QUILL CORPORATION	224.98	31956/1	000000	00200	
SEAGATE EXPANSION INV 8457921					
DIGITAL DATA TECHNOLOGIES I	700.00	31939/1	000000	00275	
ACCUGLOSS DATA MAINT INV 7795-11					
DIGITAL DATA TECHNOLOGIES I	1,250.00	31939/1	000000	00275	
ACCUGLOSS INTERNET INV 8652					
SANDUSKY NEWSPAPERS INC	1,102.95	31939/1	000000	00275	
LEGAL DISPLAY ACCT 70060 INV 111170060					
K-MART (9527)	30.84	32475/1	000000	00475	
SANITIZER, WIPES,DISINFECTANT SPRAY					
HURON COUNTY COMMISSIONERS	27.55	32475/1	000000	00475	
VEHICLE MAINT/AUDITOR					
HURON COUNTY COMMISSIONERS	296.23	31940/1	000000	00475	
VEHICLE MAINT/AUDITOR					
EAST SIDE FUEL PLUS	175.62	31940/1	000000	00475	
FUEL INV 130					
001-003 AUTO DATA PROCESSING	3,937.02	** Total **			
001-005 TREASURER					
UNITED STATES POSTAL SERVICE	222.91	31883/1	000000	00175	
POSTAGE FOR METER ACCT #35920719					
UNITED STATES POSTAL SERVICE	1,215.23	31886/1	000000	00475	
POSTAGE FOR METER ACCT #35920719					
001-005 TREASURER	1,438.14	** Total **			

CLAIM SCHEDULE						Page:	2
Batch Number: 50	Date: 12/16/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
001-008 COMMON PLEAS COURT							
SHIPLEYS OFFICE SUPPLY INC	217.30	32199/1	000000	00175			
ENVELOPES,FOLDERS,TONER INV 173197,173436							
SHIPLEYS OFFICE SUPPLY INC	97.93	32206/1	000000	00175			
ENVELOPES,FOLDERS,TONER INV 173197,173436							
ANDERSON RESOURCE GROUP INC	728.66	32206/1	000000	00175			
JURY QUESTIONNAIRES INV 5118							
LEXIS NEXIS MATTHEW BENDER	281.94	32204/1	000000	00200			
LAW BOOKS INV 23687959 ACCT 7127460000							
MT BUSINESS TECHNOLOGIES IN	446.61	32204/1	000000	00200			
AFICIO MP4000 CMINI144928M							
VIKING TECHNOLOGY INC	32.80	32021/1	000000	00290			
DATA PROCESSING INV 22131							
HUNTLEY REPORTING SERVICE I	308.75	32024/2	000000	00360			
TRANSCRIPTS INV 808							
MAGDALENA MAYO	62.50	32198/1	000000	00475			
INTERPRETER							
CENTER FOR INDIVIDUAL & INTERPRETER	175.00	32198/1	000000	00475			
001-008 COMMON PLEAS COURT	2,351.49	** Total **					
001-009 COMMON PLEAS JURY C							
BELLEVUE GAZETTE INC	38.16	32026/1	000000	00325			
JURY COMMISSION ADVERTISING							
SANDUSKY NEWSPAPERS INC	26.04	32026/1	000000	00325			
JURY COMMISSION ADVERTISING CUST 1236115							
001-009 COMMON PLEAS JURY C	64.20	** Total **					
001-010 C PLEAS ADULT P							
SHIPLEYS OFFICE SUPPLY INC	35.98	32000/1	000000	00175			
FAX CARTRIDGES INV 173427							
SHIPLEYS OFFICE SUPPLY INC	678.61	32000/1	000000	00175			
FAX CARTRIDGE,FOLDERS,BOXES INV 173716							
HURON COUNTY COMMISSIONERS	100.84	32000/1	000000	00175			
COPY PAPER/ADULT PROBATION							
MT BUSINESS TECHNOLOGIES IN	308.44	32002/1	000000	00200			
RICOH MP3350 CMINI144955M							
SHIPLEYS OFFICE SUPPLY INC	185.54	32003/2	000000	00475			
CHAIRMAN'S BOARD INV 173715							
001-010 C PLEAS ADULT P	1,309.41	** Total **					
001-013 JUVENILE COURT							

DECEMBER 15, 2011

CLAIM SCHEDULE				Page: 1
Batch Number: 50	Date: 12/16/2011	Reference:		
Vendor	Amount	PO/Line	Warrant	Account
OHIO ASSOC OF PROBATE JUDGE ANNUAL MEMBERSHIP DUES	350.00	31775/1	000000	00475
001-016 PROBATE COURT	3,270.27	** Total **		
001-017 CLERK OF COURTS				
UNIQUE INSTALLERS LLC TECH LABOR-PHONE INV 9982	252.50	32032/1	000000	00475
001-017 CLERK OF COURTS	252.50	** Total **		
001-018 CORONER				
HENRY SCHEIN INC INV 1402148-01/GLOVES	18.13	32465/1	000000	00175
FUNERAL DIRECTOR SERVICES BODY TRANSPORT INV 16	160.00	30612/1	000000	00525
001-018 CORONER	176.13	** Total **		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT WITNESSES & JURORS	129.87	31704/1	000000	00554
001-019 POLICE & MUNY COURTS	129.87	** Total **		
001-022 BLDG & G-M & OPERATI				
NEW HAVEN SUPPLY CO INC LAMPS & BATTERIES	230.50	31706/1	000000	00175
EAST SIDE FUEL PLUS WOM. INV 131	745.48	32324/1	000000	00177
TUFFMAN EQUIPMENT & SUPPLY ROTATING AMBER LENS/512776	34.85	32081/1	000000	00400
MOTO ELECTRIC INC BELTS INV 30892	54.20	31709/2	000000	00275
O B MEYER & SONS INC WEB CYLINDER INV 01050061	5.40	31709/2	000000	00275
WAREHOUSE TIRE CO INC 4 WHEEL ALIGNMENT/1-15015	41.31	32326/1	000000	00275
ACTION AUTO SUPPLY INC LAMP/DIELECTRIC GRASS/ACC1870	69.18	32326/1	000000	00275
LIBERTY AUTO PARTS INC BALL & U JOINT/ACCT 2670	257.08	32326/1	000000	00275
LIBERTY AUTO PARTS INC BALL & U JOINT/ACCT 2670	8.46	31709/2	000000	00275

CLAIM SCHEDULE			Page:	1
Batch Number: 50	Date: 12/16/2011	Reference:		
Vendor	Amount	PO/Line	Warrant	Account
POSTMASTER NORWALK STAMPS	152.00	31864/1	000000	00175
HURON COUNTY COMMISSIONERS	50.42	31864/1	000000	00175
COPY PAPER/FBI DEFENDER	168.82	31866/1	000000	00300
GEORGE FORD	29.60	31866/1	000000	00300
MILEAGE REIMB	172.76	31866/1	000000	00300
JOEL SITTERLY	52.45	31863/1	000000	00525
MILEAGE REIMB	23.97	31863/1	000000	00525
DAVID LONGO	860.02	** Total **		
MILEAGE REIMB				
TIME WARNER CABLE	83.63576	** Total **		
INFRMNT/ACT 059705901				
MT BUSINESS TECHNOLOGIES IN				
GEST GDSM6455P COPIER CHN137455M				
001-027 PUBLIC DEFENDER COMM	860.02	** Total **		
001-031 CHILDRENS SERVICE	83.63576	** Total **		
HURON COUNTY JOB & FAMILY S				
XFER FROM 031 TO 145-NOV/DEC				
001-031 CHILDRENS SERVICE	83.63576	** Total **		
001-032 MECHANIC/GARAGE				
DAVID B NORKA	149.20	32325/1	000000	00175
WHEEL WAXES, SEALER INV 31265	257.79	32325/1	000000	00175
ACTION AUTO SUPPLY INC	218.70	32325/1	000000	00175
MUFFLERS & INSULATORS/ACC1870	115.76	32325/1	000000	00175
WAREHOUSE TIRE INC	171.47	32325/1	000000	00175
TIRES INV 1-15099	5.51	32325/1	000000	00175
DON TESTER FORD LINCOLN MER				
LIBRARY & FILTER/ACT HUR018				
LIDENTITY AUTO PARTS INC				
CALIPERS & DISKBRASER/ACT 2670				
BAUMANN FORD/CADILLAC GM				
BRACKETS/ACT G1537				
001-032 MECHANIC/GARAGE	918.43	** Total **		
001-036 JAIL OPERATIONS				
CITY OF NORWALK	2,417.09		000000	00528
JAIL WATER & SEWER	184.35		000000	00529
HURON COUNTY TRUPON STATI				
JAIL TRASH/9032				

CLAIM SCHEDULE				Page: 8
Batch Number: 50	Date: 12/16/2011	Reference:		
Vendor	Amount	PO/Line	Warrant	Account
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
CITY OF NORWALK	334.10	32274/1	000000	00350
WATER/SINKER 10/20-11/16/11				
R J BECK PROTECTIVE SYSTEM	280.00	32274/1	000000	00475
SERVICE CALL 11/29/11				
THE FAIR PUBLISHING HOUSE I	89.25	32274/1	000000	00475
RETIREMENT GIFT-SUN RYAN				
POP FAMILY PRACTICE NORWALK	154.00	32274/1	000000	00475
DDA MEDICAL TESTING-SCOTT WOLL				
FURLMAN	30.58	32274/1	000000	00475
FURL-PSS				
NORWALK CHAMBER OF COMMERCE	120.00	32274/1	000000	00475
MEMBERSHIP FEES-2012				
HURON COUNTY COMMISSIONERS	378.15	32274/1	000000	00475
COPY PAPER-15 CASES				
HURON COUNTY COMMISSIONERS	286.44	32274/1	000000	00475
VEHICLE MAINT-NOV 2011				
HURON COUNTY JOB & FAMILY S	146.17	32274/1	000000	00475
CASE EXPENSE W/S-OCT 2012				
MT BUSINESS TECHNOLOGIES IN	91.54	32274/1	000000	00475
COPIER MAINT NOV 2011				
MT BUSINESS TECHNOLOGIES IN	496.26	32274/1	000000	00475
COPIER MAINT NOV 2011				
MAXIMUS CONSULTING SERVICES	2,150.00	32274/1	000000	00475
PET MAINT- 1/12-12/31/12				
FTWC MEDICAL CARE LLC	381.00	32274/1	000000	00475
DDA MEDICAL RECORDS-DAN HICKS				
NORWALK REFLECTOR INC	124.80	32274/1	000000	00475
2012 SUBSCRIPTION-JOB STORE				
TIME WARNER CABLE	149.75	32274/1	000000	00475
WILLARD/S CABLE				
GRANT AMERICA LEASING CORP	3,284.57	32274/1	000000	00475
PHONE SYSTEM-JAN 2012				
115-115 ADM. & OPERATION	8,496.61	** Total **		
115-115 SOCIAL SERVICES				
FURLMAN	262.14	31611/1	000000	00475
FURL-PCSA				
MT BUSINESS TECHNOLOGIES IN	103.74	31611/1	000000	00475
COPIER MAINT NOV 2011				
115-115 SOCIAL SERVICES	365.88	** Total **		

REGULAR SESSION

THURSDAY

DECEMBER 15, 2011

CLAIM SCHEDULE						Page: 9
Batch Number: 50	Date: 12/16/2011		Reference:			
Vendor	Amount	PO/Line	Warrant	Account		
115 PUBLIC ASSISTANCE	8,862.49	* * Total	* *			
117 CHILD SUPPORT ENFORC						
117-117 CHILD SUPPORT ENFORC						
HURON COUNTY TREASURER	10,958.07	31628/1	000000	00470		
IV-D CONTRACT-OCT 2011						
117-117 CHILD SUPPORT ENFORC	10,958.07	* * Total	* *			
117 CHILD SUPPORT ENFORC	10,958.07	* * Total	* *			
118 PROBATION SERVICES						
118-118 PROBATION SERVICES						
HURON COUNTY COMMISSIONERS	18.27	32008/1	000000	00201		
VEHICLE MAINT/ADULT PROBATION						
118-118 PROBATION SERVICES	18.27	* * Total	* *			
118 PROBATION SERVICES	18.27	* * Total	* *			
123 WIA						
123-123 WIA						
BGSU-HURON	2,295.00	31631/1	000000	00280		
TRAINING-M BARNETT-MEDICAL						
BGSU-HURON	1,641.70	31631/1	000000	00280		
TRAINING-T JENKINS-TUITION						
DAVID PRICE METAL SERVICES	840.00	31631/1	000000	00280		
WEG-ATT-J BROWN OCT 3-OCR 31,2011						
PAMELA HARLAN	200.00	31631/1	000000	00280		
WEP-P HARLAN-STIPEND	647.00	31631/1	000000	00280		
EHOVE CAREER CENTER	647.00	31631/1	000000	00280		
TRAINING-NURSE AID-T RADLOFF						
EHOVE CAREER CENTER	647.00	31631/1	000000	00280		
TRAINING-NURSE AID-C RAMOS						
EHOVE CAREER CENTER	647.00	31631/1	000000	00280		
TRAINING-NURSE AID-S CAUDILL						
PRECISION AUTOMOTIVE PLACTI	1,102.00	31631/1	000000	00280		
TRAINING-ON THE JOB-L ZINNINGER						
PRESTIGE TRAINING CENTER	600.00	31631/1	000000	00280		
TRAINING FEE-CFR-H SHEPHERD						
JULIE PETERSON	125.00	31631/1	000000	00280		
WEP-STIPEND						

CLAIM SCHEDULE						Page: 10
Batch Number: 50	Date: 12/16/2011		Reference:			
Vendor	Amount	PO/Line	Warrant	Account		
123-123 WIA	8,744.70	* * Total	* *			
123 WIA	8,744.70	* * Total	* *			
124 SPECIAL FUNDS - JPC						
124-124 SPECIAL FUNDS - JPC						
BARRY W VERMEEREN LLC	1,944.41	31777/1	000000	00475		
MEDIATION 11/11,12/11						
124-124 SPECIAL FUNDS - JPC	1,944.41	* * Total	* *			
124 SPECIAL FUNDS - JPC	1,944.41	* * Total	* *			
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
SHIPLEYS OFFICE SUPPLY INC	32.68	32373/1	000000	00175		
PAPER, FOLDERS, RIBBON, HIGHLIGHTERS, FLOORMAT						
SHIPLEYS OFFICE SUPPLY INC	100.72	32390/1	000000	00200		
PAPER, FOLDERS, RIBBON, HIGHLIGHTERS, FLOORMAT						
AMERICAN ELECTRIC POWER COR	13.09	31526/1	000000	00475		
ELECTRIC 98 CHARGES						
CARTER LUMBER CO	73.98	32370/1	000000	00475		
FIBERBOARD, WUD MIXER FOR REPAIRS						
FIRELANDS ELECTRIC CO-OP IN	30.12	31530/1	000000	00475		
ELECTRIC RIFLEY OUTPOST						
HURON COUNTY TRANSFER STATI	9.45	31532/1	000000	00475		
SOLID WASTE DISPOSAL CHARGES						
SHIPLEYS OFFICE SUPPLY INC	13.22	32370/1	000000	00475		
PAPER, FOLDERS, RIBBON, HIGHLIGHTERS, FLOORMAT						
TUFFMAN EQUIPMENT & SUPPLY	125.58	32370/1	000000	00475		
GLASSES, GLOVES, BATTERIES, CHARGER, TAPE						
125-125 AUTO TAX - OFFICE	398.84	* * Total	* *			
125-126 AUTO TAX - ROADS						
WOLFF BROS SUPPLY INC	959.19	32382/1	000000	00200		
TUBE HEATER FOR SHOP						
CARGILL INC	22,159.59	32348/1	000000	00210		
SALT ORDER #227873 400 TONS						
ADVANCED DRAINAGE SYSTEMS I	13,703.49	32353/1	000000	00210		
48 IN PIPE FOR STOCK						
FIRELANDS SUPPLY CO	157.50	32372/1	000000	00210		
SEED & FERTILIZER POP STOCK						

CLAIM SCHEDULE						Page: 11
Batch Number: 50	Date: 12/16/2011		Reference:			
Vendor	Amount	PO/Line	Warrant	Account		
WM DAUCH CONCRETE CO INC	588.19	32372/1	000000	00210		
CONCRETS & PIPE						
COOPER HYDRAULIC HOSE	5.02	32374/1	000000	00275		
PLUG, BRASS O RING						
DEXTER-LOCATOR COMPANY	1,810.80	32374/1	000000	00275		
CONVEYOR CHAINS FOR SALT SPREADERS						
ACTION AUTO SUPPLY INC	860.76	32374/1	000000	00275		
PIPE, MUFFLER, CLAMP, SPRING, SHOCK, PLUG						
LIBERTY AUTO PARTS INC	46.49	32374/1	000000	00275		
BATTERY CABLE CONNECTOR, LOGS, ANTIFREEZE						
ZIEGLER TIRE	4,816.49	32374/1	000000	00275		
TIRES FOR REPAIR & REPLACEMENT	471,438.015		000000	00275		
MIDWAY INC	195.45	32374/1	000000	00275		
SCREW, FILTER, ELEMENT, LOBE, U JOINT, FLASHER						
SOUTHEASTERN EQUIPMENT CO I	384.83	32374/1	000000	00275		
SOLENOID VALVE FOR 511						
ACTION AUTO SUPPLY INC	2,640.59	32384/1	000000	00475		
PIPE, MUFFLER, CLAMP, SPRING, SHOCK, PLUG						
K-MART (9527)	314.65	32384/1	000000	00475		
MALIBOX						
LIBERTY AUTO PARTS INC	85.49	32384/1	000000	00475		
BATTERY CABLE CONNECTOR, LOGS, ANTIFREEZE						
O E MEYER & SONS INC	114.60	32384/1	000000	00475		
CYLINDER REFILLS						
PRESTO BRASS FITTINGS INC	861.67	32384/1	000000	00475		
V CRIMP FACESEAL, O RING						
SHBARER EQUIPMENT	9.95	32384/1	000000	00475		
POLY CUT						
TUFFMAN EQUIPMENT & SUPPLY	52.85	32384/1	000000	00475		
GLASSES, GLOVES, BATTERIES, CHARGER, TAPE						
125-126 AUTO TAX - ROADS	49,777.60	* * Total	* *			
125-127 AUTO TAX - BRIDGES						
FIRELANDS SUPPLY CO	57.00	32386/1	000000	00210		
SEED & FERTILIZER FOR STOCK						
WM DAUCH CONCRETE CO INC	2,584.00	32349/1	000000	00210		
CONCRETS & PIPE						
BETTY JANE HAHN	150.00	32381/1	000000	00475		
PORTABLE RENTAL HA-051-2.71						
TUFFMAN EQUIPMENT & SUPPLY	154.27	32381/1	000000	00475		
GLASSES, GLOVES, BATTERIES, CHARGER, TAPE						
DLZ OHIO INC	526.60	32416/1	000000	00525		
ENGINEERING CONSULTANT FOR RF-090-00.15						
125-127 AUTO TAX - BRIDGES	3,471.87	* * Total	* *			

CLAIM SCHEDULE						Page: 12
Batch Number: 50	Date: 12/16/2011		Reference:			
Vendor	Amount	PO/Line	Warrant	Account		
125-128 ENGINEERING						
SHIPLEYS OFFICE SUPPLY INC	162.68	32383/1	000000	00175		
PAPER, FOLDERS, RIBBON, HIGHLIGHTERS, FLOORMAT						
DLT SOLVATONG INC	2,270.60	32351/1	000000	00275		
AUTOCAD SUBSCRIPTION RENEWAL-1 YEAR						
125-128 ENGINEERING	2,433.28	* * Total	* *			
125 AUTO TAX	56,081.59	* * Total	* *			
129 SPECIAL PROJECTS CP						
129-129 SPECIAL PROJECTS CP						
SANDUSKY COUNTY COMMISSIONE	2,360.26	32201/1	000000	00475		
MEDIATION (FY-NOV 11)						
BARRY W VERMEEREN LLC	707.06	32201/1	000000	00475		
MEDIATION (NOV 11)						
129-129 SPECIAL PROJECTS CP	3,067.32	* * Total	* *			
129 SPECIAL PROJECTS CP	3,067.32	* * Total	* *			
131 RECORDERS EQUIPMENT						
131-131 RECORDERS EQUIPMENT						
ENDICOTT MICROFILM INC	380.00	32334/1	000000	00200		
SCANNER INV 33347						
ISSG INC	1,373.35	32334/1	000000	00200		
WEB HOSTING INV 5485						
ISSG INC	626.65	32367/1	000000	00200		
WEB HOSTING INV 5485						
MERIDIAN MANAGED TECHNOLOGI	198.00	32334/1	000000	00200		
MANAGED SERVER INV MMT9617,MMT9412						
131-131 RECORDERS EQUIPMENT	2,578.00	* * Total	* *			
131 RECORDERS EQUIPMENT	2,578.00	* * Total	* *			
132 CLERK OF COURTS - TI						
132-132 CLERK OF COURTS - TI						
HURON COUNTY COMMISSIONERS	50.42	32359/1	000000	00175		
COPY PAPER/TITLE						

CLAIM SCHEDULE						Page: 13
Batch Number: 50	Date: 12/16/2011		Reference:			
Vendor	Amount	PO/Line	Warrant	Account		
132-132 CLERK OF COURTS - TI	50.42	* * Total	* *			
132 CLERK OF COURTS - TI	50.42	* * Total	* *			
134 CLERK OF COURT COMPU						
134-134 CLERK OF COURT COMPU						
AMERICAN BROADBAND AND	29.95	32037/1	000000	00260		
DSL LOOP INV 1104875						
134-134 CLERK OF COURT COMPU	29.95	* * Total	* *			
134 CLERK OF COURT COMPU	29.95	* * Total	* *			
137 DYS SUBSIDY						
137-137 DYS SUBSIDY-VARIABLE						
MARY ANN LAMB	116.80	31784/1	000000	00475		
MILEAGE REIMB						
137-137 DYS SUBSIDY-VARIABLE	116.80	* * Total	* *			
137 DYS SUBSIDY	116.80	* * Total	* *			
138 YOUTH PROGRAMS						
138-138 YOUTH PROGRAM						
SOUTH CENTRAL SCHOOL DISTRI	10,000.00	31779/1	000000	00475		
FY12 I-FAST PAYMENT						
THOMAS P KINKLE	1,153.86	31779/1	000000	00475		
PSYCHOLOGICAL SERVICES						
138-138 YOUTH PROGRAM	11,153.86	* * Total	* *			
138 YOUTH PROGRAMS	11,153.86	* * Total	* *			
145 CHILDREN'S SERVICE F						
145-145 CHILDREN'S SERVICE F						
FISHER-TITUS MEDICAL CENTER	297.03	31627/1	000000	00150		
ESAA-J LAFANTA-FOOD	100.00	31627/1	000000	00150		
HOGUE FOOD INC						
ESAA-J LAFANTA-FOOD						

CLAIM SCHEDULE					Page: 14
Batch Number: 50	Date: 12/16/2011		Reference: _____		
Vendor	Amount	PO/Line	Warrant	Account	
FOSTER FAMILIES TODAY	285.00	31627/1	000000	00150	
FOSTER CARE EXPRESS					
BARBARA WIDMAN	60.00	31627/1	000000	00150	
ESAA-H LEONARD-CONSELING					
PWC HSA	1,767.15	31627/1	000000	00150	
FOSTER CARE CHILD GIFT CARDS					
CAPITAL UNIVERSITY	4,161.92	31627/1	000000	00150	
TUITION-R STEPHENS					
CHRISTIAN CHILDRENS HOME OF	7,002.00	31627/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
CHRISTIAN CHILDRENS HOME OF	7,002.00	31627/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
LAURA CRAIG	450.00	31627/1	000000	00150	
KPIP-1ST PMT EVAN TUTTLE					
LAURA CRAIG	450.00	31627/1	000000	00150	
KPIP-1ST PMT WYATT TUTTLE					
LAURA CRAIG	450.00	31627/1	000000	00150	
KPIP-1ST PMT MEVAH TUTTLE					
HOLLY N SWEET	250.00	31627/1	000000	00150	
KPIP-FINAL PMT JORDAN SWEET					
HOLLY N SWEET	250.00	31627/1	000000	00150	
KPIP-FINAL PMT GAVON SWEET					
HOLLY N SWEET	250.00	31627/1	000000	00150	
KPIP-FINAL PMT LANDON SWEET					
ROBERT A BORGES	1,050.00	31627/1	000000	00150	
FOSTER CARE PAYROLL NOV 2011					
APRIL CAMPBELL	1,050.00	31627/1	000000	00150	
FOSTER CARE PAYROLL NOV 2011					
STACY OR CORBIN	1,680.00	31627/1	000000	00150	
FOSTER CARE PAYROLL NOV 2011					
ROBIN R DAVIS	910.00	31627/1	000000	00150	
FOSTER CARE PAYROLL NOV 2011					
MALINDA GEBRER	140.00	31627/1	000000	00150	
FOSTER CARE PAYROLL NOV 2011					
ELMO KEMELER	595.00	31627/1	000000	00150	
FOSTER CARE PAYROLL NOV 2011					
WILLIAM D KOPAS JR	840.00	31627/1	000000	00150	
FOSTER CARE PAYROLL NOV 2011					
DEBBIE NOTTKE	1,050.00	31627/1	000000	00150	
FOSTER CARE PAYROLL NOV 2011					
JUDY SPEARS	910.00	31627/1	000000	00150	
FOSTER CARE PAYROLL NOV 2011					
AMY WUENCH	1,680.00	31627/1	000000	00150	
FOSTER CARE PAYROLL NOV 2011					
JERRALAYNE ZIDARIN	1,450.00	31627/1	000000	00150	
FOSTER CARE PAYROLL NOV 2011					
DEBBIE NOTTKE	183.00	31627/1	000000	00150	
IL-J STEPHENS-MILEAGE					

DECEMBER 15, 2011

CLAIM SCHEDULE					Page: 16
Batch Number: 50	Date: 12/16/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	

183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
HURON COUNTY COMMISSIONERS	25.21	32052/2	000000	00175	
COPY PAPER/VICTIMS ASST					
JENNIFER CONLEY	115.44	32053/2	000000	00300	
MILEAGE REIMB					
OHIO TELECOM INC	94.50	32051/2	000000	00475	
TELEPHONE/VICTIMS ASST INV 8828					
MT BUSINESS TECHNOLOGIES IN	41.05	32051/2	000000	00475	
RICHMOND2510 CNIN136190M					
183-183 MUNICIPAL COURT ADV	276.20	** Total *			
183 MUNICIPAL COURT ADV	276.20	** Total **			
184 VOCA					
184-184 VOCA					
POSTAGE OFFICE SUPPLY INC	79.45	32048/1	000000	00175	
SHIP IT FLAGS,FOLDERS INV 1729991					
EVA GOREY	59.59	32045/1	000000	00300	
MILEAGE REIMB					
184-184 VOCA	139.04	** Total **			
184 VOCA	139.04	** Total **			
185 911					
185-185 911					
FRONTIER	784.52	31737/1	000000	00526	
9-1-1 TARIFF ACCT 27 5505 2634082046 01					
185-185 911	784.52	** Total **			
185 911	784.52	** Total **			
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
BACKS ROOFING & PAINTING	7,065.00	31737/1	000000	00610	
1451 PLYMOUTH EAST ROAD					
190-190 COMPREHENSIVE HOUSIN	7,065.00	** Total **			

CLAIM SCHEDULE				Page: 18
Batch Number: 50	Date: 12/16/2011	Reference:		
Vendor	Amount	PO/Line	Warrant	Account
OTTAWA SANDUSKY COUNTY	30.74	32414/1	000000	00260
NOVEMBER GEN FEES				
MILLER MOBILE WRENCHIN SERV	672.77	31863/1	000000	00275
ROLL OFF/YARD TRACTOR REPAIR				
WTILER MOBILE WRENCHIN SERV	1,723.82	31965/1	000000	00376
ROLL OFF/YARD TRACTOR REPAIR				
ERIE COUNTY LANDFILL	13,531.12	31857/1	000000	00280
TRASH DUMPING				
ERIE COUNTY LANDFILL	68,878.06	31860/1	000000	00280
TRASH DUMPING				
ERIE COUNTY LANDFILL	1,145.32	32431/1	000000	00280
TRASH DUMPING				
FIRELANDS ELECTRIC CO-OP IN	1,628.67	32413/1	000000	00280
NOVEMBER ELECTRICITY				
O E MEYER & SONS INC	33.60	32413/1	000000	00280
NOVEMBER TANK RENTAL				
TRUCK TRAILER & SERVICE INC	202.88	32413/1	000000	00280
ROLL OFF TRUCK PARTS				
FRONTIER	266.42	32413/1	000000	00280
NOVEMBER PHONE SERVICE				
SLESMAN ENTERPRISE	236.00	32413/1	000000	00280
CISTERN WATER				
ADVANCED COMPUTER	199.20	32413/1	000000	00280
YEARLY INTERNET SERVICES				
FISHER-TITUS MEDICAL CENTER	55.00	32413/1	000000	00280
CLIDE POT DROG SCREEN	492.30	32413/1	000000	00280
SOUTHEASTERN EQUIPMENT CO I				
BACHKOE PARTS	375.00	32413/1	000000	00280
ZIEGLER TIRE				
TIRE REPAIR/REPLACE	145.51	32413/1	000000	00280
LIBERTY AUTO PARTS INC				
BACHKOE/SHOP	4,217.14	32413/1	000000	00280
PIPHER TRUCKING				
LEACHATE HAULING	2.50	32413/1	000000	00280
G & G AUTO PARTS				
LEAK PREVENT	78,905.47	32413/1	000000	00280
ERIE COUNTY LANDFILL				
NOVEMBER DISPOSAL FEES				
500-501 TRANSFER STATION	200,476.13	** Total *		
500 LANDFILL	200,476.13	** Total *		
510 LANDFILL CONSTRUCT				
510-510 LANDFILL CONSTRUCT				
SMITH PAVING & EXCAVATING I	47,032.00	31859/1	000000	00280
TRANSFER STATION FLOOR				

[illegible]

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD DECEMBER 15, 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:

<u>Huron County Mechanic</u>			
Motor Information	Subscription Renewal	\$1500.00	
<u>Huron County Building & Grounds</u>			
G&L Supply	Sodium Chloride (Combotherm)	\$1214.08	now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

11-420

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND #003

Gary W. Bauer 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
	003	00400	001	\$ 128.71		003	00275	001	\$949.06
		PERS					Contract Services		
	003	00200	001	\$ 435.35					
		Equipment							
	003	00300	001	\$ 385.00					
		Travel							

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

DECEMBER 15, 2011

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

11-421

Joe Hintz 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 in the amount of \$1,500.00:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	125	00425	125	\$1,500.00		125	00125	125	\$1,500.00
		Workmen's Comp (Administration)					Wages (Administration) 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.

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

11-422

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 in the amount of \$5,000.00:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
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REGULAR SESSION				THURSDAY		DECEMBER 15, 2011			
116	00200	115	\$5,000.00	116	00500	115	\$5,000.00		
	Equipment				Hospitalization			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

11-423

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE SOLID WASTE MANAGEMENT DISTRICT FUND #525

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Solid Waste Management District Fund #525 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$10,552.41 of unappropriated funds as follows:

TO: 525-00475-525 Other Expenses	\$10,552.41	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

11-424

IN THE MATTER OF APPROVING A REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT

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

WHEREAS, Huron County intends to continue to provide assistance to businesses within the county through the continued administration of its revolving loan fund; and

WHEREAS, the Ohio Department of Development requires that all local governments continuing to operate a revolving loan fund enter into a “Revolving Loan Fund Administration Agreement” as provided by the Department of Development now therefore

REGULAR SESSION

THURSDAY

DECEMBER 15, 2011

BE IT RESOLVED, that the Board of Huron County Commissioners hereby agrees to execute the necessary “Revolving Loan Fund Administration Agreement” for the period beginning January 1, 2012 through December 31, 2014, and submit two executed copies to the Ohio Department of Development, as required by the Department of Development; and

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

- Agreement on file.

11-425

IN THE MATTER OF APPROVING HURON COUNTY 2011 HAZARD MITIGATION PLAN

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the municipalities of Huron County, Ohio are most vulnerable to natural and human-made hazards which may result in loss of life and property, economic hardship, and treats to public health and safety; and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

WHEREAS, Huron County acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds; and

WHEREAS, the Huron County 2011 Hazard Mitigation Plan has been developed by the Huron County emergency Management Agency in cooperation with other county departments, local municipal officials, and the citizens of Huron County; and

WHEREAS, public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Huron County Hazard Mitigation Plan; and

WHEREAS, the Huron County 2011 Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural and human-made hazards that face the County and its municipal governments; now therefore

BE IT RESOLVED, by the governing body for the County of Huron that:

- The Huron County 2011 Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan for the County.
- The respective officials and agencies identified in the implementation strategy of the Huron County 2011 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them. 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

- Plan on file.

11-426

IN THE MATTER OF APPROVING OF THE AGREEMENT FOR THE HOUSING OF JUVENILES IN THE SENECA COUNTY YOUTH CENTER

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

WHEREAS, Huron County does not maintain a juvenile detention facility; and

WHEREAS, the Board of Huron County Commissioners is desirous of entering into an agreement with Seneca County for the receipt, custody, and care of juveniles at the Seneca County Youth Center; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby enters into agreement with Seneca County for the receipt, custody, and care of juveniles at the Seneca County Youth Center as per contract attached hereto and incorporated herein; and further

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

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

- Agreement on file.

11-427

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #022

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
	022	00526	001	\$5,000.00		022	00275	001	\$5,000.00
		Electric					Repairs		and further

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

DECEMBER 15, 2011

FROM: Dept. Account Fund Amount TO: Dept. Account Fund Amount

REGULAR SESSION

THURSDAY

DECEMBER 15, 2011

635	00260	635	\$1,700.00	135	00125	635	\$1,700.00
	Commissary Expenditures				Salary		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.

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

11-430

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #008

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
	008	00175	001	\$40.43		008	00300	001	\$40.43
		Supplies					Travel		
	008	00260	001	\$221.36					
		Foreign Judges							
	008	00280	001	\$405.00					
		Ct. Reporters							
	008	00290	001	\$288.96					
		Data Processing							
	008	00335	001	\$966.66					
		Juror meals							
	008	00360	001	\$2,363.70		008	00475	001	\$4,245.68
		Transcripts					Other Expenses		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.

REGULAR SESSION

THURSDAY

DECEMBER 15, 2011

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

At 9:30 a.m. Public Comment

Sheriff Howard came before the board in regards to his budget appropriations and stated that the individuals in attendance here today are here on their own time and that there are four individuals here that are here on behalf of the command staff at the Huron County Sheriff's Office that he had asked to attend with him to ask questions in regards to the budget that was provided to them. We are here to provide the opportunity to discuss the impacts on the cuts before they are made. The proposed cuts that have been given will have a drastic end. There will be 14 layoffs and will lose 15 if you stay with your policy of not paying for Bob McLaughlin's retirement. This will be 15 people on top of the people that we lost in 2009. We will lose the vast majority of our road patrol and our entire dispatch core and it will have a direct impact on the amount of prisoners that we have in the jail which will then impact the courts. The sheriff stated that the issue that he has is that he would have liked to have the opportunity to sit down and discuss with you gentlemen what these cuts would have meant. The sheriff also stated that by doing some more research and checking with the county auditor they do not feel that these cuts are necessary. They do not appear to be necessary at all. There is \$240,000.00 in contingencies, and the extra money in the insurance fund and along with other monies in the undivided local government fund with has \$374,000.00 so it does appear that there is a significant amount of money available to properly fund the sheriff's department. The sheriff stated that Mr. Silcox made a statement in the newspaper that the county hadn't suffered any layoffs in the budget cut but the sheriff's department had four layoffs and he does not want that fact to be missed. Mr. Bauer made a comment that the board stayed with the 2010 numbers, but the one cut is almost \$100,000.00 less than the 2010 numbers. The sheriff stated that he did not know if there had been a mistake or misinformation or what but he wants to step forward and stated how concerned he is for the safety and welfare of the citizens of this county. The sheriff stated that he has had many contacts with the local farmers and people in the townships who are pretty upset about the fact that we get an 8.6% cut and there are other entities that got a 5% cut and others get a raise. Your cuts will have an impact and on a more of a personal level for some of the men and women that work for him are here today. They are not here because I requested them to come they asked if they could come. This is a good opportunity to look around the room and see that these cuts will have an impact on these people, Huron County's war veteran and dedicated hero to this county and to this nation in Todd Corbin and people like Ted Patrick who has worked and served this county for 25 years they have dedicated and sacrificed a great deal over the last several years with these cuts. People like the young guys in the back they all have faces not just numbers so when you guys make these arbitrary cuts they are going to have an impact on the safety of my men and women and more important they are going to have an impact on the safety of the people that we are here to serve. We are the only police protection 24 hours a day, 7 days a week 365 days a year for the people that live in the townships and we serve all these citizens through other aspects, through the county jail and also through the civil service. The only thing that he is asking to board to do is to first of all to communicate with them and also to take a second look at these cuts that are not fair and they seem to be reckless in regard. Mr. Bauer stated that his first question is in regards to the safety to the county if there was a hold up in the gas station in Greenwich at this moment could you cover it? The sheriff stated that these are not people on duty and that he has already stated that fact. He has 4 command staff members here that are on duty and they are here for the purpose of the budget and the rest of these people are here on their own time. They were not asked by the sheriff to come in here today. We have people out there on duty but keep in mind we are 12 people short. The sheriff stated not confuse the issue here he is here for the purpose of the overall budget to operate and administer the sheriff's office. Larry Silcox stated that when we passed out the preliminary budget numbers last week and he stated that he had not had a conversation with him personally but he understands that at least one of the other commissioners had said in these preliminary budget numbers don't get too upset. Mr. Silcox stated that you are here today accusing us of making arbitrary cuts, and not understanding what we had to look at when we were making that preliminary budget. We have a presentation from our health care provider that states that they are projecting a 30% increase in health care costs for next year. This relates to that \$13,660,000 that the auditor presented to us. Now those cuts have to come from somewhere if that number holds up. What we have done is we have gone back to our health care people and what can we do to reduce those. Mr. Silcox stated that Sandusky County just passed on an eight percent increase to their health care costs to their employees and we do not

REGULAR SESSION**THURSDAY****DECEMBER 15, 2011**

want to do that especially when most but not all have not received a raise in several years, while some of these people under contract have. Mr. Silcox also stated why the preliminary budget is where it is. We have since found out in talking with the auditor and we are aware of the \$300,000.00 plus that is out there in local government funds because the auditor came in here earlier this year and talked to us about it. We are about to put a resolution on to get another \$100,000.00 from him that he has been holding on to in his license bureau fund that was above his expenses. We want to put that money into the budget, we are finding out that we may be able to reduce that large amount in health care that comes from the general fund to about \$400,000.00 and we talked to the auditor since he gave us the budget projects for next year and that if everything goes as projected he is looking at another \$500,000.00 in the final budget. We want everyone here to understand that this is a preliminary budget and we are very hopeful that some of those cuts can be restored. Now can we give you everything that you ask for in next year's budget probably not but we can certainly look at restoring some of those cuts. Mr. Bauer stated that the number that the budget commission gives the board is the number that we deal with. The \$300,000.00 of local government funds the budget commission has to approve and the board can not touch that. Mr. Bauer stated that he wants that to be clear to everyone that is money that we do not have excess to unless the budget commission gives us excess. The sheriff stated that he understands that but he called at least two commissioners when they got their budget and there is no communication. Mr. Bauer stated that he had talked with the sheriff. The sheriff stated that he did not get any response though and stated that they took a huge cut in 2009 and we are a 24 hours, 365 day operation and just wanted to remind the board of that and wants to board to understand what these cuts are going to mean and that he does not have any extra funding out there, and these cuts mean jobs, and the ability to serve and this is the intention of coming here today. Mr. Bauer stated that it is good that they came in today. Capt. Ted Patrick spoke in regards to the budget even if it is an interim budget, and further stated that he does the scheduling for most of the roadside staff and we have guys that have to trade shifts constantly just so that we can keep two people out there. We are also concerned with this budget if something isn't taken care of right away we are going to have to start laying people off. If this is any indication as the cars went because for a year and a half we were trying to get cars out on the road and we ended up with losing the ability to get the bids the cars were gone for the Ford Crown Vics and we ended up with the Dodges and none of the equipment from the other cars fit these cars, so the point is this is something that needs to be taken a look at really quickly because we don't have time as we are going to have to lay people off we don't have a year and a half as it took with the cars. Capt. Patrick stated that a lot has changed since Mr. Silcox wore the uniform, crime is up and stated that the have 132 bed facility vs. a 16 bed facility, we have a terrible fraud problem in this county, a terrible heroin problem in this county, crime is up we have over 6,000 complaints a year and we did it all with 14 more staff members on the road than what we have now and since 2009 we lost these people. Mr. Silcox stated that he understands that but we have to operate this county and there are other things that are mandated that we fund that we can't not fund. So when you look at all the departments they are in the same situation and know that not all departments run 24-7 like you do etc. Mr. Silcox stated but as he looks around at what has happened to other sheriff's departments across the state, such as Williams County, and they have gone from 19 road officers to 8 in that county, Morrow County is in the same situation and Huron County is not as bad as some of the other counties and that is because we have been able to do and will continue to do as funds are available but we all have to understand that money is tight and it is going to continue to be tight in this economy. We have lost 50% of our local government funds from the state in a two year period which is over \$400,000.00 and if we had that money we would not be sitting here talking like this today. These cuts are deep and we are all going to have to make due with less. Mr. Silcox stated that he knows what you people do as he did it as well and he appreciates it but also he has to do what is in the best interest for this whole county and we will work this budget out and we will do what we can, we hear you very clearly today and we will do what we can to restore some of that funding so that we can move forward and protect the citizens of this county in the best way that we can. Sgt. Todd Corbin made a statement that the proposed cuts to the sheriff's budget is going to have greater risk as well as the sheriff's office staff. Sgt. Corbin stated that a comment earlier that some people have had a raise at the sheriff's office and stated that they have not had a raise since 2008. Mr. Silcox stated that they should look at their contract. Sgt. Corbin restated that they have not had a raise since 2008 and the other side of this is that they are down 14 to 15 deputies and if you make these cuts it will put the sheriff's deputies at a greater risk as well as you know Mr. Silcox Huron County is 500 square miles with 60 thousand residents with two deputies cover that area. How can you justify these cuts when we work 2/3 more than everyone else and his other question is how can you justify giving none safety forces more money in the budget than you do safety forces and where is the priority for the citizens for Huron County as we are the ones that provide that safety for them. When you make those cuts the sheriff has to shut down half the jail, or 40% of the jail and you have to put those criminals back on the street and if we are not there to protect them who is? These are things that we want to put out to you because there are a lot of people here that rely on us to answer that

REGULAR SESSION**THURSDAY****DECEMBER 15, 2011**

call. Sgt. Corbin also stated that he is a veteran and he is very aware of the danger that they face everyday and it is very hard to be out there by himself or with another deputy that takes 15 or 20 minutes to respond.

We do not have the man power to support what you are trying to do and we have given hand over fist to try to help the county manage their budget and they are the ones that are going to end up paying for it along with the county residents. You are putting them at risk and that is his biggest concern. Sgt. Chris Stanfield spoke in regards to the jail side of the budget and discussed the numbers and stated that they are looking at laying off 7 CO's and the guys in the back row here will not have a job and further stated that they have sacrificed and sacrificed and sacrificed every year for the last three years if not more, these guys here on the floor alone with over 100 inmates and do you guys think that is safe, he doesn't. This is what they are forced to do to keep a job and someone is going to get hurt very bad. Sgt. Stanfield further discussed Senate Bill 10 in regards to operating the jail. Sgt. Stanfield stated that the sales tax for the jail over the last three years has gone up \$367,000.00 and that should account for something you are getting a jail for half of what it should cost you. Mr. Silcox asked where does the other half come from which the sales tax does cover. Sgt. Stanfield stated from the general fund but it could be twice as much without the ½ percent sales tax. Mr. Silcox stated that he hears everyone and understands that all of you are here because you are concerned, and stated that he is very concerned and promised that they will look at their budget numbers and will do what they can to restore some of those projected cuts but in the end we have to fund every department in this county and we have to do it with the funds that the auditor certifies to us and when he does this if he doesn't include the \$100,000.00 that he is sitting on in license bureau funds and if he doesn't certify that \$340,000.00 that he has in the local government funds then gentlemen you need to be talking to him because we can only use the number that the budget commission certifies to the board. Sharon Ward stated Mr. Silcox the commissioners make out the budget and when they release the money the auditor writes the check you guys hold the purse strings not the auditor, and don't blame him. Questions were asked as to the appropriation for the contingencies fund and the board explained the appropriation.

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/SWMD/vacation/7:00 a.m. – 3:00 p.m. December 6, 2011/7:00 a.m. – 3:00 p.m. December 9, 2011/7:00 a.m. – 3:00 p.m. December 19, 2011/7:00 a.m. – 3:00 p.m. December 23, 2011/sick/12:00 noon – 3:00 p.m. December 20, 2011/

Darwin Pesnell/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. December 6, 2011.

Lon Burton/Mechanic/sick/7:00 a.m. – 3:00 p.m. December 13, 2011.

Christina Norton/EMA/sick/8:00 a.m. – 4:30 p.m. December 13, 2011.

Jason Roblin/EMA/vacation/8:00 a.m. – 4:30 p.m. November 23, 2011.

Michael Webb/Dog Warden/Personal Time/8:00 a.m. – 4:30 p.m. December 23, 2011.

Sick/9:30 a.m. December 8, 2011 – 4:30 p.m. December 9, 2011.

Joshua Jasinski/Dog Warden/Personal Time/8:00 a.m. – 4:30 p.m. December 30, 2011/12:30 p.m. -4:30 p.m. December 16, 2011.

Sue Bommer/Human Resource Director/sick/8:30 a.m. December 16, 2011/personal time/12:30 p.m. December 22, 2011- 4:30 p.m. December 23, 2011.

Ron Ackerman/Buildings & Grounds/sick/11:00 a.m. – 2:00 p.m. December 9, 2011.

Stephen Minor/Buildings & Grounds/vacation/6:00 a.m. – 2:00 p.m. December 7, 2011.

Larry Burdue/Buildings & Grounds/sick/5:00 a.m. 2:00 p.m. December 6, 2011.

REGULAR SESSION

THURSDAY

DECEMBER 15, 2011

SIGNINGS

Huron County Buildings & Grounds Request Form

County office or department requesting service: Job & Family Services
Signature of requesting official: Judy Loughton
Date of request: 12/9/11
Description of repair work needed: Toilet will not flush in the Women's Restroom located just outside the Job Store entrance. Only have 2 stalls & this restroom is used very frequently.
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: _____

Board President
Huron County Board of Commissioners

Supervisor
Buildings & Grounds

Work will commence _____

PLEASE ADVISE OF EXPECTED START DATE

Buildings & Grounds request

Administrator/Clerk’s Report

Cheryl Nolan presented information in regards to the RFA for the CDBG FY grant for WSOS and also the RFP for the CHIP application for 2012.

At 11:03 a.m. Gary W. Bauer moved to enter into **Executive Session 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 11:15 a.m. Gary W. Bauer moved to end Executive Session 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

At 11:16 a.m. the board recessed.

At 11:21 a.m. Regular session resumed.

Discussion was had in regards to the evaluations. The board decided not to do evaluations today but to work on the budget instead.

Larry Silcox referred to a letter received from CORSA commending the county for meeting all the incentives and the board commended Sue Bommer/Loss Prevention Coordinator for a job well done.

Gary Bauer stated that he is open to going up a percent or two but will not do anything that reeks of fifteen percent. Larry Silcox stated that he would agree with that and stated that he was comfortable with 2% but would certainly look at 3% at this time. If we are going to get to fifteen percent than it needs to be a gradual increase and not a big jump at once. Further discussion was had in this regard. The board agreed to have the contribution figured at a 3% increase to the employee for the general fund.

REGULAR SESSION**THURSDAY****DECEMBER 15, 2011**

Larry Silcox stated to go with option 1 and a 3% increase in cost to the employees and crunch the numbers. Mr. Bauer referred to a letter received from Allyn Schnellinger in regards to spouse taking their own insurance if they would have that option and also to piggyback with the birthday rule on top of that. Discussion on vehicles for the maintenance staff was had. Mr. Bauer stated that we need to make two decisions today which is the amount of the employee contribution and the plan option. This is what Dennis Stieber needs to give us hard core numbers and stated this is what the health insurance is going to cost the general fund. The board agreed on a 3% increase for the employee share of the health insurance. Mr. Bauer stated so we asked Mr. Stieber to figure on an 11% contribution. Mr. Silcox asked about the options which are three, one to stay the same, and the option 1 and option 2. Mr. Silcox stated that he was looking at Option 1, with a 3% increase and then crunch the numbers and see where we are at. Sue Bommer stated that with Option 1 you would have to increase the gross funding rate by 22.6 percent and asked if the board took this into consideration. Mr. Bauer stated that he was using their numbers and that is in their numbers. Ms. Bommer stated though that with Option 1 you have to increase that funding rating by 22.6 percent. Ms. Bommer stated that if it was figured by 30.1% then you would decrease it by 8.1 percent from gross funding then add 3% to the current contribution. Ms. Bommer stated that this will not work out in all cases because the standard plan is more like 9%. You would have to look at each and increase it by 3%. Mr. Bauer stated that we actually another \$41,000.00 in contingencies because we don't have to keep it there for a second election. Then we can reduce the \$63,000.00 in contingencies to \$27,000.00 for George Ford's retirement payoff. We put \$450,000.00 in the insurance fund and we are hoping that our number will be less than that then we can move that as well. The board agreed to restore the Common Pleas Court and Juvenile Court/Probate Court to their 2012 requests. Mr. Silcox stated that his concerns at this time are the sheriff's budget and the prosecutor's budget. The board at this time talked with Willis in regards to the health insurance. Mr. Bauer stated that when we look at the boxes on the proposal there is the gross funding box the employee contribution box and the Huron County cost box. We need the employee contribution box to now say instead of them paying 8% they will be paying 11% and then the net Huron County would reflect that. The other thing that we want to make doubly sure of is that we think that John sent us on December 14, 2011 an option 1 and option 2 to increase deductibles and increase out of pocket those kinds of things. Mr. Bauer stated that our belief is that option 1 is the same as on the boxes that they brought to a board meeting 3 or 4 weeks ago and we believe option 1 is the same as the second set of boxes that they originally gave us. If this is not accurate then we need to set up a box that would reflect that. Mr. Bauer stated that what we are going to do with your numbers is give them to the county auditor who will make an exact accounting on what it is going to cost us next year at those rates. Mr. Bauer stated that they also included an option 2 but at this point we are not going to deal with that. Mr. Silcox stated once again that once we get these new numbers we need to look long and hard at the sheriff and prosecutor's budgets. At this time we are catching heat for the amount that we have in contingences so for now let's reduce the amount that we have in contingences and get it into these other budgets and if more comes in for the final budget then put it back in contingences. The board decided to look at putting the sheriff's budgets back to 2011 funding level if possible. Joe Hintz stated that he needed to talk to the board about the maintenance trucks. One is not good but the other one is really bad and the mechanic agrees. One maintenance person stated that he could use a utility van. The board agreed to look for one. Mr. Bauer stated that he is not inclined to do anything until the interim budget is finalized. Mr. Hintz stated that he told Pete Welch to start looking.

At 1:25 p.m. Joe Hintz moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on December 15, 2011.

REGULAR SESSION

THURSDAY

DECEMBER 15, 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 1:25 p.m.

Signatures on File