

REGULAR SESSION

TUESDAY

JULY 12, 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, absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 7, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the July 7, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Absent –Larry J. Silcox

11-217

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 11-28 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.

Gary W. Bauer seconded the motion.

Discussion: Joe Hintz pointed out the large amount of money that is spent at Great lakes Truck Driving Training and stated that he had discussed this with Teresa Alt, DJFS Director. To make note these are WIA funds not general fund monies, even so Mr. Hintz feels that this is an absorbent amount of money. Mr. Hintz also questioned the mileage reimbursement to Nathan Perani, Juvenile Probation, but after reviewing the voucher it was found that this was for 6 months.

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Absent –Larry J. Silcox

REGULAR SESSION

TUESDAY

JULY 12, 2011

CLAIM SCHEDULE

Page: 1

Batch Number: 28

Date:

Reference:

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

Auditor

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

County Commissioners

Vendor

Amount

PO/Line

Warrant

Account

001 GENERAL FUND

001-003 AUTO DATA PROCESSING

QUILL CORPORATION

232.18 31956/1

000000

00200

WASPRESS INV 5055062

001-003 AUTO DATA PROCESSING

232.18 * * Total * *

001-013 JUVENILE COURT

KIMBERLY ULIANO

62.50 31764/1

000000

00380

SPANISH INTERPRETING

001-013 JUVENILE COURT

62.50 * * Total * *

001-014 JUVENILE C PROBATION

JORDAN SPADAFORS

104.50 31768/1

000000

00475

MILEAGE REIMB

KATHLEEN M FOX

50.50 31768/1

000000

00475

MILEAGE REIMB

NATHAN PERANI

1,436.67 31768/1

000000

00475

MILEAGE REIMB

001-014 JUVENILE C PROBATION

1,591.67 * * Total * *

001-016 PROBATE COURT

GRAPHIC PAPER PRODUCTS

102.50 31770/1

000000

00175

MARRIAGE LICENSES INV 88141

ROESCH ASSOCIATES INC

38.00 31772/1

000000

00275

REPAIRS TO DESK CHAIR INV A80850

CLAIM SCHEDULE					Page: 3
Batch Number: 28	Date: 07/13/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-023 SHERIFF	2,786.98	** Total *	*		
001-036 JAIL OPERATIONS					
RICHARD COLE D.O.	3,577.46	31652/1	000000	00177	
JAIL DE TRIM'S FOR JULY 2011					
RICHARD COLE D.O.	202.54	31684/1	000000	00177	
JAIL DE TRIM'S FOR JULY 2011					
FISHER-TITUS MEDICAL CENTER	5,607.46	31684/1	000000	00177	
23 INMATE TRIM'S					
TREASURER STATE OF OHIO	747.00	31656/1	000000	00475	
LEADS FOR JAIL FROM 7/1-9-30-11					
CITY OF NORWALK	2,370.83		000000	00528	
JAIL WATER & SEWER					
HURON COUNTY TRANSFER STATI	130.35		000000	00529	
TRASH/INV#8787					
001-036 JAIL OPERATIONS	12,635.64	** Total *	*		
001-039 INSURANCE & TAXES					
CCAO SERVICE CORPORATION	1,669.32	31720/1	000000	00569	
2011 MC ADMIN PREMIUM/INV#787					
CCAO SERVICE CORPORATION	6,373.68	32085/1	000000	00569	
2011 MC ADMIN PREMIUM/INV#787					
001-039 INSURANCE & TAXES	8,043.00	** Total *	*		
001-040 MISCELLANEOUS					
CHRISTIE LANE INDUSTRIES IN	598.29	31721/1	000000	00569	
MAIL COURIER-JUNE 15153					
OHIO PUBLIC DEFENDER	87.50	31722/1	000000	00570	
REIMB COURT APPT ATTORNEY					
OHIO PUBLIC DEFENDER	201.40	31722/1	000000	00570	
REIMB INDIGENT APPLICATION FEE					
RANDAL L STICKLER CO LPA	570.00	31722/1	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS	1,457.19	** Total *	*		
001 GENERAL FUND	29,330.17	** Total *	*		
103 D.U.I. ENFORCEMENT &					
103-103 D.U.I. ENFORCEMENT &					

CLAIM SCHEDULE					Page: 5
Batch Number: 28	Date: 07/13/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
115-115 ADM. & OPERATION	10,532.59	** Total *	*		
115-116 SOCIAL SERVICES					
SUZIE M SIDELL	14.95	31608/1	000000	00300	
NON-TAXABLE TRAVEL REIMB					
TRACY WILSON	11.59	31608/1	000000	00300	
NON-TAXABLE TRAVEL REIMB					
FUELMAN	315.09	31611/1	000000	00475	
FUEL-PCSA					
HURON COUNTY HEALTH DEPT	48.00	31611/1	000000	00475	
CPS TRAINING-M GLOVER					
KANAWHA COUNTY CLERK'S OFFI	13.00	31611/1	000000	00475	
BIRTH CERTIFICATE-RALPH JONES JR					
115-116 SOCIAL SERVICES	402.63	** Total *	*		
115 PUBLIC ASSISTANCE	10,935.22	** Total *	*		
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HURON COUNTY TREASURER	12,021.92	31628/1	000000	00470	
TV-D CONTRACT-MAY 2011					
HURON COUNTY JOB & FAMILY S	94,831.12	31622/1	000000	00485	
PA TRANSFER APRIL-JUNE 2011					
117-117 CHILD SUPPORT ENFORC	106,853.04	** Total *	*		
117 CHILD SUPPORT ENFORC	106,853.04	** Total *	*		
123 WIA					
123-123 WIA					
GREAT LAKES TRUCK DRIVING	1,400.00	31613/1	000000	00280	
TRAINING-E SEVILLE					
GREAT LAKES TRUCK DRIVING	4,995.00	31613/1	000000	00280	
TRAINING-T LALONDE					
GREAT LAKES TRUCK DRIVING	5,695.00	31613/1	000000	00280	
TRAINING-B WILSON					
GREAT LAKES TRUCK DRIVING	4,995.00	31613/1	000000	00280	
TRAINING-S BOONER					
GREAT LAKES TRUCK DRIVING	4,995.00	31613/1	000000	00280	
TRAINING-CDL-R SCHWAB					
GREAT LAKES TRUCK DRIVING	4,995.00	31613/1	000000	00280	
TRAINING-CDL-C DIEDERICK					

CLAIM SCHEDULE					Page: 2
Batch Number: 28	Date: 07/13/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-016 PROBATE COURT	140.50	** Total *	*		
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	147.45	31704/1	000000	00554	
WITNESSES OR JURORS					
001-019 POLICE & MUNY COURTS	147.45	** Total *	*		
001-022 BLDG & G-M & OPERATI					
NEW HAVEN SUPPLY CO INC	342.59	31706/1	000000	00175	
LAMPS, TAPE, CORD, ETC					
P & F HARDWARE INC	200.89	31706/1	000000	00175	
ROUNDUP, KEY, LOCK, ETC					
MAPLE CITY SAW & MOWER	28.72	32081/1	000000	00200	
TRIMMERS/INV#101439					
MOTO ELECTRIC INC	47.86	31709/2	000000	00275	
DELTA/INV#129928					
O E MEYER & SONS INC	5.40	31709/2	000000	00275	
CYLINDERS/INV#968845					
MODERN BUILDERS SUPPLY INC	134.75	31709/2	000000	00275	
ADHESIVE & SEALANT/17-96887500					
FRONTIER	43.83		000000	00525	
N. FAIRFIELD OUTPOST/ACCT#275560215987510301					
CITY OF NORWALK	1,037.97		000000	00528	
WATER & SEWER					
HURON COUNTY TRANSFER STATI	391.05		000000	00529	
TRASH/INV#8787					
001-022 BLDG & G-M & OPERATI	2,233.06	** Total *	*		
001-023 SHERIFF					
PENSXPRESS LLC	139.62	31682/1	000000	00175	
INV#100154M,250 CT PENS					
STAPLES BUSINESS ADVANTAGE	372.32	31682/1	000000	00175	
INV#1536899001,1545058001,OFFICE SUPPLIES					
GALL'S INC	77.48	31647/1	000000	00200	
INV#511425970,MASURING WHEEL FOR LYONS					
ZIEGLER TIRE	483.56	31683/1	000000	00275	
INV#3188567,TIRES FOR WAGNER'S CRUISER					
BETSCHMAN SECURITY INC	120.00	31683/1	000000	00275	
INV#15079,SERVICE ON ADMIN LOCKS					
RUBIELA GROSS	100.00	31683/1	000000	00275	
INTERPRETER FOR CASE#11-2471					
TREASURER STATE OF OHIO	1,494.00	31649/1	000000	00475	
LEADS FOR DISPATCH FROM 7/1-9/30/11					

CLAIM SCHEDULE					Page: 4
Batch Number: 28	Date: 07/13/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NATIONAL PAPER	176.05	31670/1	000000	00260	
INV#68472,SERVICE ON DATAMASTER					
103-103 D.U.I. ENFORCEMENT &	176.05	** Total *	*		
103 D.U.I. ENFORCEMENT &	176.05	** Total *	*		
105 DOG & KENNEL					
105-999 AUDITOR ASSESSMENT					
FAIRFIELD COMPUTER	800.00	31946/1	000000	00175	
MONTHLY DOG LICENSE SUBSCRIPTION APRIL-JULY 2011					
105-999 AUDITOR ASSESSMENT	800.00	** Total *	*		
105 DOG & KENNEL	800.00	** Total *	*		
112 COMMUNITY CORRECTION					
112-112 COMMUNITY CORRECTION					
FIRELANDS COUNSEL & RECV S	1,152.60	32006/1	000000	00280	
JUNE BILLING					
112-112 COMMUNITY CORRECTION	1,152.60	** Total *	*		
112 COMMUNITY CORRECTION	1,152.60	** Total *	*		
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
MNJ TECHNOLOGIES DIRECT INC	68.00	31630/1	000000	00200	
ADAPTERS					
MNJ TECHNOLOGIES DIRECT INC	270.00	31630/1	000000	00200	
MONITORS					
OHIO EDISON	6,789.59	31597/1	000000	00350	
UTILITIES/ACCT#110011249304					
AMERICAN RED CROSS INC	60.00	31603/1	000000	00475	
QUALITY DAYCARE					
MAXIMUS INC	3,225.00	31603/1	000000	00475	
QUIC /RMS MAINT 7/1/11-6/30/12					
MNJ TECHNOLOGIES DIRECT INC	102.00	31603/1	000000	00475	
COMPUTER REPAIRS-J KOVAC					
MNJ TECHNOLOGIES DIRECT INC	18.00	31603/1	000000	00475	
DISKS-DATA BACKUP					

CLAIM SCHEDULE					Page: 6
Batch Number: 28	Date: 07/13/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
GREAT LAKES TRUCK DRIVING	5,295.00	31613/1	000000	00280	
TRAINING-CDL-R BARTELS					
GREAT LAKES TRUCK DRIVING	8,995.00	31613/1	000000	00280	
TRAINING-CDL-S WALSH					
GREAT LAKES TRUCK DRIVING	11,095.00	31613/1	000000	00280	
TRAINING-CDL-S COOLEY					
OHIO BUSINESS COLLEGE	1,366.41	31613/1	000000	00280	
TUITION-L SHANE-WF					
GREAT LAKES TRUCK DRIVING	4,995.00	31613/1	000000	00280	
TUITION-D KESTIC					
OHIO BUSINESS COLLEGE	3,407.71	31613/1	000000	00280	
TUITION-C KEMP					
OHIO BUSINESS COLLEGE	1,390.00	31613/1	000000	00280	
TUITION-A SMART					
OWENS COMMUNITY COLLEGE	2,126.50	31613/1	000000	00280	
TUITION-BOOKS-RICHARD MATHIAS					
DAVID PRICE METAL SERVICES	4,084.60	31613/1	000000	00280	
OPT-HUNSUCKER/MORRIS					
BOWLING GREEN STATE UNIVERS	2,028.00	31613/1	000000	00280	
TUITION					
BOWLING GREEN STATE UNIVERS	44.00	31613/1	000000	00280	
TUITION					
EHOVE CAREER CENTER	6,444.26	31613/1	000000	00280	
YOUTH CONNECTION APRIL 2011					
GREAT LAKES TRUCK DRIVING	5,695.00	31613/1	000000	00280	
TUITION-C ALONZO					
LORAIN CO COMMUNITY COLLEGE	3,331.84	31613/1	000000	00280	
TUITION-MANWARING-SROKA & SLONE					
LORAIN CO COMMUNITY COLLEGE	1,500.00	31613/1	000000	00280	
TUITION-P WEST					
NORWALK DRIVING SCHOOL	275.00	31613/1	000000	00280	
SE-DRIVING SCHOOL FEES-T WILCOX					
BRANDON M HICKS	100.00	31613/1	000000	00280	
WEB-FINAN STIPEND-B HICKS					
DAVID PRICE METAL SERVICES	3,590.33	31613/1	000000	00280	
OPT-HUNSUCKER/MORRIS					
MILL STREET BISTRO & BAR LL	534.76	31613/1	000000	00280	
OPT-JUAN RUIZ					
TRANSFORMATION NETWORK	60.00	31613/1	000000	00280	
LIFE COACHING-B WACKY					
TERRA STATE COMMUNITY COLLE	1,902.68	31613/1	000000	00280	
ONE STOP-APRIL 2011					
TERRA STATE COMMUNITY COLLE	1,913.74	31613/1	000000	00280	
ONE STOP-MAY 2011					
EHOVE CAREER CENTER	5,551.22	31613/1	000000	00280	
YOUTH CONNECTION-MAY 2011					
EHOVE CAREER CENTER	884.00	31613/1	000000	00280	
TUITION-L EDERSTON					

REGULAR SESSION

TUESDAY

JULY 12, 2011

CLAIM SCHEDULE					Page: 7
Batch Number: 28	Date: 07/13/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NICOLE YECKLEY	200.00	31613/1	000000	00280	
WEP-STIPEND					
CHRISTINA R SCHAFER	200.00	31613/1	000000	00280	
WEP-STIPEND					
ERICA R BARNETT	400.00	31613/1	000000	00280	
WEP-STIPEND PAYMENT					
MARCUS A LUND	250.00	31613/1	000000	00280	
WEP-STIPEND					
WAREHOUSE TIRE CO INC	384.22	31613/1	000000	00280	
SS-J BRANT-CAR REPAIR					
WAREHOUSE TIRE CO INC	264.86	31613/1	000000	00280	
SS-J BRANT-CAR REPAIR					
TRAINCO TRUCK DRIVING SCHOO	3,692.75	31613/1	000000	00280	
TUITION-CDL PROGRAM-JAMES HAYNES					
TRAINCO TRUCK DRIVING SCHOO	3,692.75	31613/1	000000	00280	
TUITION-CDL PROGRAM-EDWARD BEATTY					
BROWN MACKIE COLLEGE	2,078.44	31613/1	000000	00280	
TUITION-ROOSE-A MORALES					
BROWN MACKIE COLLEGE	2,590.00	31613/1	000000	00280	
TUITION-TERESA SMITH					
VICTORIA MCKENBIE	250.00	31613/1	000000	00280	
WEP-STIPEND					
MAGNUM KIMBARD	200.00	31613/1	000000	00280	
WEP-STIPEND					
NEW LONDON SCHOOL DISTRICT	429.00	31613/1	000000	00280	
TUITION-SCHOOL FEES					
NICOLE YECKLEY	250.00	31613/1	000000	00280	
WEP-STIPEND-PAYMENT					
ERHOVE CAREER CENTER	647.00	31613/1	000000	00280	
SS-TUITION-S MITCHELL					
ERHOVE CAREER CENTER	24.00	31613/1	000000	00280	
SS-NURSE AIDS TEST					
TIME WARNER CABLE	149.75	31613/1	000000	00280	
W/S CABLE					
123-123 WIA	119,387.82	** Total *			
123 WIA	119,387.82	** Total *			
124 SPECIAL FUNDS - JFC					
124-124 SPECIAL FUNDS - JFC					
BARRY W VERMEEREN LLC	1,010.08	31777/1	000000	00475	
06/11 MEDIATION SERVICES					
124-124 SPECIAL FUNDS - JFC	1,010.08	** Total *			

CLAIM SCHEDULE					Page: 8
Batch Number: 28	Date: 07/13/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
124 SPECIAL FUNDS - JFC	1,010.08	** Total *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
QUILL CORPORATION	284.38	31563/1	000000	00175	
TONER					
B.F.I., OF OHIO INC	257.76	31525/1	000000	00475	
FLASH PICKUP CHARGES					
AMERICAN ELECTRIC POWER COR	10.83	31526/1	000000	00475	
ELECTRIC 99 CHARGES					
CITY OF NORWALK	156.95	31527/1	000000	00475	
WATER & SEWER CHARGES					
FIRELANDS ELECTRIC CO-OP IN	31.11	31530/1	000000	00475	
ELECTRIC RIPLEY OUTPOST CHARGES					
HURON COUNTY TRANSFER STATI	45.36	31532/1	000000	00475	
SOLID WASTE DISPOSAL					
P & R HARDWARE INC	27.68	31560/1	000000	00475	
ROUND-UP, FITTINGS & HOSES					
125-125 AUTO TAX - OFFICE	814.07	** Total *			
125-126 AUTO TAX - ROADS					
FIRELANDS SUPPLY CO	1,234.10	31562/1	000000	00210	
GUARDRAIL MATERIALS FE-113-0.19 & NH-012-0.25					
NORWALK CONCRETE INDUSTRY I	395.00	31562/1	000000	00210	
CATCH BASINS, GRACES, RISERS FOR NH-012-P					
ASHLAND TRACTOR SALES INC	136.44	31564/1	000000	00275	
BULE, COVER, HARNESS FOR #427					
CUSTOM CLUTCH JOINT &	338.43	31564/1	000000	00275	
CABLE ASSEMBLY FOR #438					
LESCH BOAT COVER & CANVAS L	75.00	31564/1	000000	00275	
RECOVER SEAT FOR #448					
LIBERTY AUTO PARTS INC	54.48	31564/1	000000	00275	
ENGINE COIL & SWITCH FOR #69 JUBILIE					
STREACKER TRACTOR SALES INC	305.30	31564/1	000000	00275	
BALL JOINTS FOR #427					
SOUTHERN EQUIPMENT CO I	257.19	31564/1	000000	00275	
GLASS, RUBBER SLEEVE FOR #510					
TRUCK SALES & SERVICE INC	293.95	31564/1	000000	00275	
BELT & FLUID FOR #108					
O E MEYER & SONS INC	114.60	31574/1	000000	00475	
REFILL CYLINDERS					
P & R HARDWARE INC	6.97	31574/1	000000	00475	
ROUND-UP, FITTINGS & HOSES					
SUNRISE COOPERATIVE INC	347.27	31574/1	000000	00475	
CORNERSTONE PLUS 5 FOR ROADSIDES					

CLAIM SCHEDULE					Page: 9
Batch Number: 28	Date: 07/13/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ZEP MANUFACTURING COMPANY	943.95	31574/1	000000	00475	
ZEP 40, TWT, DYNA, CITRUS GEL					
125-126 AUTO TAX - ROADS	4,502.68	** Total *			
125-127 AUTO TAX - BRIDGES					
CARTER LUMBER CO	195.93	31590/1	000000	00210	
PLASTIC CEMENT FOR NH-012-0.25					
FIRELANDS SUPPLY CO	1,446.90	31576/1	000000	00210	
GUARDRAIL MATERIALS FE-113-0.19 & NH-012-0.25					
FIRELANDS SUPPLY CO	11,759.90	31590/1	000000	00210	
GUARDRAIL MATERIALS FE-113-0.19 & NH-012-0.25					
RILEY MATERIALS INC	878.56	31590/1	000000	00210	
448-1 ASPHALT FOR LY-040-2.88 & FE-150-4.33					
ABERS CRANE SERVICE INC	2,038.00	31578/1	000000	00526	
CRANE CHARGES FOR NH-012-0.25					
A J RILEY INC	22,637.88	31578/1	000000	00526	
PAVING FE-113-00.19 WHISKEY LANE BRIDGE					
LAKE ERIS CONSTRUCTION CO	5,375.10	31579/1	000000	00526	
GUARDRAIL INSTALLATION FE-013-0.19 & NH-012-0.25					
125-127 AUTO TAX - BRIDGES	44,332.27	** Total *			
125 AUTO TAX	49,649.02	** Total *			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
MERIDIAN MANAGED TECH	500.00	32239/1	000000	00200	
SCHEMSDATA CONTRACT					
GRAPHIC PAPER PRODUCTS					
BINDERS					
131-131 RECORDERS EQUIPMENT	800.00	** Total *			
131 RECORDERS EQUIPMENT	800.00	** Total *			
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
OHIO TELECOM INC	39.98	31776/1	000000	00260	
INTERNET FEES 07/15-08/14/11 ID HUCPC.COM					
U S BANCORP EQUIPMENT	2,339.78	31776/1	000000	00260	
RICOH MP2851 INV 179947049					

CLAIM SCHEDULE					Page: 10
Batch Number: 28	Date: 07/13/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
133-133 JUVENILE COURT COMPU	2,379.76	** Total *			
133 JUVENILE COURT COMPU	2,379.76	** Total *			
137 DYS SUBSIDY-VARIABLE					
137-137 DYS SUBSIDY-VARIABLE					
TARA HANDLEMAN	113.00	31782/1	000000	00475	
TRAVEL EXPENSE REIMS					
137-137 DYS SUBSIDY-VARIABLE	113.00	** Total *			
137 DYS SUBSIDY-VARIABLE	113.00	** Total *			
138 YOUTH PROGRAM					
138-138 YOUTH PROGRAM					
THOMAS P KUNKLE	576.93	31779/1	000000	00475	
PSYCHOLOGICAL SERVICES					
138-138 YOUTH PROGRAM	576.93	** Total *			
138 YOUTH PROGRAM	576.93	** Total *			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
FISHER-TITUS MEDICAL CENTER	25.00	31627/1	000000	00150	
DRUG SCREENING-R HARRIS					
DEBBIE NOTYKE	220.00	31627/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
RUSSELL SANCHEZ	100.00	31627/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
RUSSELL SANCHEZ	100.00	31627/1	000000	00150	
FOSTER CARE EXP 7/5-7/8/11					
TOM A BRUNN	64.69	31627/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
PAMELA NIEDERMEIER	300.00	31627/1	000000	00150	
KETIP-ARANDA SANCHEZ					
BRIDGET ANN SHAFER	300.00	31627/1	000000	00150	
KETIP-JASON HANSON					
CARMEN L HUFFMAN	300.00	31627/1	000000	00150	
KETIP-DASHAWN TYRUS					
RICHARD S WILES	300.00	31627/1	000000	00150	
KETIP-RAYMOND EASTMAN					

CLAIM SCHEDULE					Page: 11
Batch Number: 28	Date: 07/13/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
RICHARD S WILES	300.00	31627/1	000000	00150	
KETIP-SHANIA EASTMAN					
TAMMY L NEAL	300.00	31627/1	000000	00150	
KETIP-DRAVIN HAMILTON					
TAMMY L NEAL	300.00	31627/1	000000	00150	
KETIP-CARISSA HAMILTON					
TAMMY L NEAL	300.00	31627/1	000000	00150	
KETIP-GAVIN HAMILTON					
HARRY JAMES SHAW	300.00	31627/1	000000	00150	
KETIP-MONTGOMERY WALLS					
HARRY JAMES SHAW	300.00	31627/1	000000	00150	
KETIP-MILLS WALLS					
145-145 CHILDREN'S SERVICE F	3,509.69	** Total *			
145 CHILDREN'S SERVICE F	3,509.69	** Total *			
150 MARRIAGE LICENSE FEE					
150-150 MARRIAGE LICENSE FEE					
DOMESTIC VIOLENCE SHELTER I	1,528.25		000000	00525	
FEES JANUARY-JUNE 2011					
SAFE HARBOR DOMESTIC VIOLE	1,528.25		000000	00525	
FEES JANUARY-JUNE 2011					
CATHOLIC CHARITIES	3,056.50		000000	00525	
FEES JANUARY-JUNE 2011					
150-150 MARRIAGE LICENSE FEE	6,113.00	** Total *			
150 MARRIAGE LICENSE FEE	6,113.00	** Total *			
153 ALTERNATIVE RESPONSE					
153-153 ALTERNATIVE RESPONSE					
OHIO EDISON	312.14	31633/1	000000	00470	
AR-HEATHER MUSSELL					
153-153 ALTERNATIVE RESPONSE	312.14	** Total *			
153 ALTERNATIVE RESPONSE	312.14	** Total *			
184 VOCA					
184-184 VOCA					
T.S. NELSON PUBLICATIONS	70.50	32047/1	000000	00475	
SPANISH-SEXUAL ASSAULT BOOKLET					

CLAIM SCHEDULE					Page: 12
Batch Number: 28	Date: 07/13/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
JIST PUBLISHING INC	103.90	32047/1	000000	00475	
INTO THE LIGHT					
184-184 VOCA	174.40	** Total *			
184 VOCA	174.40	** Total *			
185 911					
185-185 911					
FRONTIER	784.52	31928/1	000000	00526	
911 TARIFF MONTHLY CHARGES					
185-185 911	784.52	** Total *			
185 911	784.52	** Total *			
197 EMA HAZMAT					
197-197 EMA HAZMAT					
MOBILE CONCEPTS BY SCOTTY I	766.00	31930/1	000000	00200	
SMOKE MACHINE AND LIQUID SMOKE					
197-197 EMA HAZMAT	766.00	** Total *			
197 EMA HAZMAT	766.00	** Total *			
198 NSP GRANT					
198-198 NSP GRANT					
CT CONSULTANTS INC	1,306.26	31739/1	000000	00480	
ADMIN/INV#:10-15/DRAW 4					
CT CONSULTANTS INC	84.15	32086/1	000000	00482	
DEMOLITION-INV 10-15/DRAW 4					
CT CONSULTANTS INC	1,576.40	32086/1	000000	00482	
DEMOLITION-INV 10-15/DRAW 4					
198-198 NSP GRANT	2,966.81	** Total *			
198 NSP GRANT	2,966.81	** Total *			
500 LANDFILL					
500-501 TRANSFER STATION					

CLAIM SCHEDULE

Page: 13

Batch Number: 28

Date: 07/13/2011

Reference:

Vendor	Amount	PO/Line	Warrant	Account
GREENFIELD TOWNSHIP	831.41	31858/1	000000	00260
JUNE REST FEE				
HURON COUNTY SWMD	9,976.92	31858/1	000000	00260
JUNE GEN FEES				
OTTAWA SANDUSKY COUNTY	39.96	31858/1	000000	00260
JUNE GEN FEES				
OHIO ENVIRO PROTECTION AGEN	16,401.55	31858/1	000000	00260
JUNE FEES				
PEACOCK WATER	41.00	31857/1	000000	00280
DRINKING WATER				
OHIO CAT	22.48	31857/1	000000	00280
LOADER SEAL				
P & M HARDWARE INC	48.63	31857/1	000000	00280
GRASS, SEED, NAILS, BATTERY				
B.F.I. OF OHIO INC	560.70	31857/1	000000	00280
JUNE RECYCLE DISPOSAL				
FRONTIER	264.72	31857/1	000000	00280
JUNE PHONE,ACCT#:275560265104171893				
MILLER MOBILE WRENCHIN SERV	436.25	31857/1	000000	00280
LOADER SEAL				
FIRELANIS ELECTRIC CO-OP IN	1,876.30	31857/1	000000	00280
JUNE ELECTRICITY				
SLEESMAN ENTERPRISE	68.00	31857/1	000000	00280
WATER				
SPARKS COMMERCIAL TIRE INC	752.50	31857/1	000000	00280
LOADER SERVICE				
CINTAS CORP LOC 318				
JUNE UNIFORM RENTAL	284.42	31857/1	000000	00280
FIFHER TRUCKING	2,193.08	31857/1	000000	00280
JUNE LEACHATE HAULING				
O E MEYER & SONS INC	33.60	31857/1	000000	00280
TANK RENTAL				
ZIGGLER TIRE	65.00	31857/1	000000	00280
TIRE REPAIR				
500-501 TRANSFER STATION	33,896.52	** Total **		
500 LANDFILL	33,896.52	** Total **		
510 LANDFILL CONSTRUCT				
510-510 LANDFILL CONSTRUCT				
HOLTGREVEN SCALE & ELBCTRON	492.00	31859/1	000000	00280
SURGE SUPP. LINE PROTECTOR				
510-510 LANDFILL CONSTRUCT	492.00	** Total **		

*** End of Report ***

CLAIM SCHEDULE

Page: 14

Batch Number: 28

Date: 07/13/2011

Reference:

Vendor	Amount	PO/Line	Warrant	Account
510 LANDFILL CONSTRUCT	492.00	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
CITY OF NORWALK	346.95		000000	00350
WATER BILL				
600-600 EARLY INTERVENT COLL	346.95	** Total **		
600 EARLY INTERVENT COLL	346.95	** Total **		
625 CHILDREN'S TRUST FUN				
625-625 CHILDREN'S TRUST FUN				
CHRISTIE LANE INDUSTRIES IN	505.81	31635/1	000000	00475
CHILDREN TRUST-FOLDER ASSEMBLY				
HURON COUNTY JOB & FAMILY S	996.95	31635/1	000000	00475
CHILDRENS TRUST-CALENDARS				
SHIPLEYS OFFICE SUPPLY INC	118.98	31635/1	000000	00475
CHILDRENS TRUST-LABELS				
SOUTH CENTRAL SCHOOL DISTRI	1,060.00	31635/1	000000	00475
CHILDRENS TRUST-ADMIN OVERSIGH				
TIME WARNER CABLE	4,000.00	31635/1	000000	00475
CHILDRENS TRSUT-COMMERICALS				
WLKR-FM/WLKR-AM	2,850.00	31635/1	000000	00475
CHILDRENS TRUST-CHILD ABUSE AD				
DRM PRODUCTIONS INC	1,000.00	31635/1	000000	00475
CHILDRENS TRUST-PRODUCTION SER				
DRM PRODUCTIONS INC	500.00	31635/1	000000	00475
CHILDRENS TRUST-PRODUCTION SER				
625-625 CHILDREN'S TRUST FUN	11,031.74	** Total **		
625 CHILDREN'S TRUST FUN	11,031.74	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
ATLANTIC SAFETY PRODUCTS	1,031.40	31673/1	000000	00260
12 CASES OF PROTECT GLOVES;INV#:246131,246144				
TREASURER STATE OF OHIO	1,057.69	31673/1	000000	00260
SALES TAX COLLECTED FROM COMMISSARY STORE				
HARLAN C HUESTIS	72.00	31673/1	000000	00260
6 HAIRCUTS ON 6/23/11				

ACCOUNTING DEPT.
(419) 648-4448
DATA PROCESSING
(419) 643-7900
LICENSE BUREAU/NAVY
Bridget Lane-Gordon
(419) 648-8002
Fax (419) 643-5121
MAP DEPARTMENT
(419) 648-2021

ROLAND TKACH

HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 648-4304

MOBILE HOMES
(419) 648-4043
PERSONAL PROPERTY
(419) 648-4466
REAL ESTATE TAXATION
(419) 648-4041
WEIGHTS AND MEASURES
(419) 648-4304
FAX (419) 643-4348

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:
☒ Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.
☐ The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

11-218

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #013

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #013 Juvenile Court fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$4,522.44 to the Juvenile Court fund #013-00450-001 unemployment; 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 # 013 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.

JULY 12, 2011

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

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 #(385), SUBMITTED TO THE BOARD JULY 12, 2011

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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.

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Section One - Request for Payment			Name and Address of Grantor:				
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001 Contact Person/Telephone Number: Nadine Thompson, WOS-CACH-19-332-2056 FTI Number: 34-6403672			Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857 Community/Nonprofit # 136 Draw Number: 383				
			Date:		State Use Only		
			Voucher #: Warrant #:				
Section Two - Anticipation of Expenditures							
Grant Number *	Activity Name *	Activity Number *	Enter the Housing Site Address (COBO and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/State Address Budget	Balance of Activity/State Address Budget
B-F-09-1B-1	Street Improvements	1	Willard village		31,600	31,600	
B-F-09-1B-1	Sidewalk Improvements	2	Willard village		6,400	6,400	
Total Amount of This Draw:						\$38,000	
* NOTE: From the Attachment A of the Grant Agreement							
Section Three - Certification of Anticipation of Expenditures: Two Authorized Signatories Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 7/1/11	Signature: <i>[Signature]</i>					Title: <i>[Signature]</i>	
Date:	Signature: <i>[Signature]</i>					Title:	
State Use Only							

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SUBMIT FOR THE ROUND 26 FUNDING OF CERTAIN HIGHWAY AND BRIDGE PROJECTS BY THE OHIO PUBLIC WORKS COMMISSION

Joe Hintz moved to adopt the following resolution:

WHEREAS, District Nine of the Ohio Public Works Commission has established local application deadlines for the Engineering Review Subcommittee and the District's Executive and Integrating Committee Selection meeting prior to submittal of locally reviewed, ranked and selected projects to the Ohio Public Works Commission in Columbus; and

WHEREAS, the County Engineer has requested authorization to submit various projects as part of Huron County's application process; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby authorize the County Engineer to submit for the funding of various improvement projects to the Ohio Public Works Commission, enter into any agreements that may be necessary and appropriate for obtaining this financial assistance and for the funding of the local share of said projects be paid from the Engineer's Auto Tax account to the extent said projects are selected by the Local Integrating Committee, approved by the District Committee and otherwise approved for funding by the Ohio Public Works Commission; 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
Absent –Larry J. Silcox

11-221

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE HURON COUNTY COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS COUNTY AUTO TAX FUND FOR THE RIDGE ROAD SAFETY PROJECT (OPWC PROJECT NUMBER CI010/CI020) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

Joe Hintz moved to adopt the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to request reimbursement of its county auto tax for the Ridge Road Safety Project (OPWC Project Numbers CI010/CI020); now therefore

BE IT RESOLVED by the Huron County Commissioners on behalf of the State of Ohio that:

Section 1. The Huron County Engineer reasonably expects to receive a reimbursement for the RIDGE ROAD SAFETY PROJECT as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$5,000.00.

Section 3. The Clerk of the Huron County Commissioners is hereby directed to file a copy of this Resolution with this Huron County Engineer's Office for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

REGULAR SESSION

TUESDAY

JULY 12, 2011

Section 4. This Huron County Commission finds and determines that all formal actions of this county concerning and relating to the adoption of this Resolution were taken in an open meeting of this Huron County Commission and that all deliberations of this Huron County Commission and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

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

Absent –Larry

11-222

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE HURON COUNTY COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS COUNTY AUTO TAX FUND FOR THE WENZ ROAD IMPROVEMENT PROJECT (OPWC PROJECT NUMBER CI200/CI21O) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

Joe Hintz moved to adopt the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to request reimbursement of its county auto tax for the Wenz Road Improvement Project (OPWC Project Numbers CI200/CI21O); now therefore

BE IT RESOLVED by the Huron County Commissioners on behalf of the State of Ohio that:

Section 1. The Huron County Engineer reasonably expects to receive a reimbursement for the WENZ ROAD IMPROVEMENT PROJECT as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$25,000.00.

Section 3. The Clerk of the Huron County Commissioners is hereby directed to file a copy of this Resolution with this Huron County Engineer's Office for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

Section 4. This Huron County Commission finds and determines that all formal actions of this county concerning and relating to the adoption of this Resolution were taken in an open meeting of this Huron County Commission and that all deliberations of this Huron County Commission and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

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

Absent –Larry J. Silcox

At 9: 30 a.m. Public Comment Daniel LeClair, President of the Friends of the Huron County Airport came before the board and read the following letter requesting the Huron County Board of Commissioners to sign the federal grant application as co-sponsor as required before the August 1, 2011 deadline. Mr. Bauer stated that this is something that he has not dealt with before and will need to find out how to handle this procedurally. Mr. LeClair stated that it is a great opportunity as they have received generous donations from business and from the membership so that it is not a burden on the county. The money will come from these donations and the airport itself. Mr. Bauer asked who Phillips Manufacturing is. Mr. LeClair stated that it is a conglomerate down in Shelby. They manufacture tubing for gas tanks and fuel lines and they have three locations, one in Shelby, one in Cincinnati and one in Alabama. They use the

REGULAR SESSION**TUESDAY****JULY 12, 2011**

airport regularly and they want to save this airport. Mr. Hintz stated that Mr. LeClair had stated on page two that in signing the application you will be no more obligated then you already are and stated that he disagrees with that. Mr. Hintz told Mr. LeClair that he stated to him after an airport meeting that Huron County can not sell this airport because of the obligation that we already have. Mr. LeClair stated that the obligation from 2007 is because of a land purchase which obligates you to perpetuity, but just receiving money is a 20 year obligation. Mr. Hintz stated that this is going to extend that out more. Mr. Hintz stated that he is talking in regards to money owed and if we ever came to a point where we wanted to sell the airport that money is going to have to be paid back. Mr. LeClair stated that we are trying to bring money to the county to help local businesses in these austere times and keep people employed and some time in the future we believe the airport is going to be open. It gives us an opportunity to improve the facility for the raceway and for the businesses and the users of the facility right now. Mr. Bauer stated that they would look at it but will not be able to discuss until next Thursday, July 21, 2011.



Friends of the Huron County Airport
1656 Jarvis Road
Wakeman, OH 44889
email: friendsof5A1@hotmail.com
Face book Page: Friends of the Huron County Airport
website: www.friendsof5A1.com
Tel # 419/262-0691



July 12, 2011

Huron County Commissioners
Larry Silcox, Gary Bauer, & Joe Hintz
180 Milan Avenue
Norwalk, OH 44857

Gentlemen,

My name is Daniel LeClair, and I am the President of the recently formed, not for profit airport support organization "Friends of the HCA." As the President, I represent almost 100 individuals.

When we first organized at the end of last year we had four main objectives:

First, we wanted to focus public attention on the Huron County Airport; Second, we wanted to show its importance, and economic value to the community; Third, we wanted to promote the use of the airport, and its resources; and Fourth, we wanted to encourage financial donations to support airport projects, including needed safety improvements to make it a more attractive facility to business and prospective users. The influx of sizable amounts of federal grant money could help bolster both our local businesses, and our local economy. That is the reason for my appearance before you today.

As of 2011, The FAA has set aside a total of \$600,000 of available federal grant money for the Huron County Airport. \$150,000 of that total amount of grant money has to be used this year by the airport, or it will be lost to the area. A 5 % match is required to get the grant money. 5% of \$150,000 is \$7,500.00. With the economy in its current condition, we realize that you gentlemen have had to prioritize the spending of county funds, and as such, the airport has not been considered for any funding so far this year.

Knowing that one of your primary goals as a governmental unit is to try to bring money and projects into the area to help keep businesses operating, and people employed, I believe I have some good news.

Through membership donations, and especially through the generous \$10,000 donation from Phillips Manufacturing, we are here today to donate the sum of \$11,500 to the County/Airport Authority, to be applied as the matching funds needed to procure a percentage of the available federal grant money set aside for the Huron County Airport.

Page 2 of 2
July 12, 2011

Huron County Commissioners

I have recently been advised by the Airport Board, that they have submitted a letter to you indicating that they are able to provide \$7,500 from their own accounts, to be added on top of our donation, all to be applied as matching funds. Our \$11,500 donation plus the Airport's \$7,500 = \$19,000 of matching funds. That amount will procure approximately \$360,000 of federal grant money, and that amount will be added to the matching funds equaling \$379,000 of available money - all which will be used on safety related projects at the Airport, including obstruction removal, and seal coating projects for the runway, and taxiways

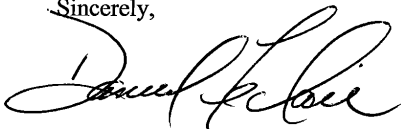
To get the federal grant money, you, the county commissioners, as an airport co-sponsor, are required to sign the federal grant application before the August 1, 2011 deadline. In signing the application you will be no more obligated than you already are, given past grant application signings, as recent as 2007. As a result of signing the 2011 federal grant application, you will help bring an influx of money into our local economy, and allow local businesses the opportunity for extra projects and profits, that would otherwise be unavailable.

Signing the grant application will insure that the trees which are obstructing the safe landings, and departures of aircraft and crews, will be removed, and no longer a hazard. Clearing the obstructions will also provide additional farmland for lease, and thus, more annual income from crop revenues for the airport.

In concluding, we respectfully request and urge you to sign the federal grant application before the August 1st deadline, which will bring additional funding, and work to our community, at no cost to the county. We look forward to a positive decision on the commissioner's part.

Thank you for your time and attention to this matter.

Sincerely,



Daniel LeClair, President
Friends of the Huron County Airport

At 9:37 a.m. Tom Jarrett, Northern Ohio Antique Mall presented a proposed proposal to the board for a lease renewal. Mr. Jarrett stated that business is stable and this is a renewal of what we have had for the past three years. Mr. Jarrett stated that at this time he is planning on staying if we can get a lease that is agreeable to both sides but can not promise this as he is pursuing another possibility of purchasing a piece of property myself. Mr. Jarrett stated that he likes Norwalk they have the people coming in and Norwalk has been good to him and the County Commissioners have been better. Mr. Jarrett brought their attention to the second page which had listed some issues in getting in touch with Pete Welch, but commended Jeff Deeble and Tim Bettac. Mr. Jarrett also discussed the restoration of the front windows as well as a second door at the back entrance for security reasons. We were going to do it at one time but it never got completed.

July 10, 2011

Board of Huron County Commissioners
180 Milan Ave.
Norwalk, OH 44847

RE: Lease Renewal 2012-2015 - 22 East Main St, Norwalk

Dear Commissioners:

Mr. Thomas A. Jarrett proposes to lease the premises at the above location for the years 2012 – 2015. The wording of the contract would remain the same as our last proposal that was renewed on December 5, 2010 with the following changes: The first renewal year would be January 1, 2012 to December 31, 2012, rent shall be the sum of \$11,400.00 per annum, payable in monthly installments of \$950 in advance on the first day of each month during said renewal term. Mr. Jarrett must give written notice of renewal on or before November 15, 2011.

The second renewal year would be January 1, 2013 to December 31, 2013, rent shall be the sum of \$12,000.00 per annum, payable in monthly installments of \$1,000 in advance on the first day of each month during said renewal term. Mr. Jarrett must give written notice of renewal on or before November 15, 2012.

The third renewal year would be January 1, 2014 to December 31, 2014, rent shall be the sum of \$12,600.00 per annum, payable in monthly installments of \$1,050 in advance on the first day of each month during said renewal term. Mr. Jarrett must give written notice of renewal on or before November 15, 2013.

It is also to be noted as per our previous contract that Mr. Jarrett has the right to store items in the basement and also have a workshop in the basement area. He also has the option as per our previous contract to sell the business with the County Commissioner's approval of the new tenant. As per our original contract, if Mr. Jarrett was to become sick or unable to continue his business, he has the option as our original contract stated to vacate the premises after one month of notification. Also the county will have the option to have Mr. Jarrett vacate the premises with a six-month notification as per our past contract.

Sincerely,
Thomas A Jarrett

July 12, 2011

Dear Commissioners,

Recently I tried to contact Pete Welsh about problems we were experiencing with the front door, I could not reach him so I contacted Jeff DeBolt about the issue and it still has not been resolved. At this time, I would like to let you know the tile in the front entrance is in need of replacing. Could We also could get an update on the possible window restoration project, if it is still in the works! I also would like your opinion of putting in a second door at the back entrance for security purposes!

Sincerely,
Thomas A. Jarrett

Renewal request letter from Tom Jarrett.

At 9:51 a.m. Wes Rhiel, Acadis Malcolm Pirnie came before the board to explain the change order for the landfill projects with Ott Excavating. Mr. Rhiel stated that we put the design together last fall and then looking at it over the winter we decided to make the roadway ten foot wider and that way the trucks can make a loop to the scales. This is a \$9,000.00 addition and the engineers estimate is right at that amount. The second part which is \$29,000.00 is for when we lowered the water in the sediment pond we had to replace the piping and we found out that there was a lot of sediment had come in through the channels so it was some places 30 inches of silt. We had the opportunity when we were replacing the pipe to fix that. At one time the county could have done this work but with the skeleton crew out there now we asked Ott Excavating to do this work. Mr. Rhiel stated that at this time we do not have any more change orders. Mr. Welch stated that these are things that the county changed in the project. Mr. Bauer asked about the fact that these are additions and not caused by something that you didn’t know in the project. Ms. Kasper stated that there is some value to the contractor being out there and his equipment being out there and going ahead and doing this as he can do it for less money as opposed to asking someone else to do the job so she does not really object to the commissioners approving this as the price seems to be appropriate according to the law.

11-223

IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. 1 WITH OTT EXCAVATING, LTD FOR THE HURON COUNTY TRANSFER STATION IMPROVEMENT TO THE RESIDENTIAL DROP OFF AREA AND THE SEDIMENTATION POND BOTTOM PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a change order has been presented for the Huron County Transfer Station to widen gravel road near residential drop-off and repair sedimentation pond bottom as discussed;

WHEREAS, this work will be performed for the cost of thirty-eight thousand three hundred sixty dollars and no cents \$38,360.00 contract time will be extended by subsequent change order pending final agreement on inclement weather; and

WHEREAS, the sum of \$\$38,360.00 is hereby added to the contract price of \$204,984.00 the new adjusted contract price to date thereby is \$ 243,344.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. 1 as submitted with Ott Excavating, LTD as listed above; and further

JULY 12, 2011

and further

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

Absent –Larry J. Silcox

Page 2 of 2

EJCDC C-941 Change Order
Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Construction Specifications Institute.
Page 1 of 1

REGULAR SESSION
11-224

TUESDAY

JULY 12, 2011

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD JULY 12, 2011**

Joe Hintz moved the adoption of the following resolution:

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

Buildings and Grounds

G&L Supply	1Skid of emotion roll towels	\$2,497.50	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

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

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel requests this day. 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
Absent –Larry J. Silcox

Commissioners, on July 19, 2011, to Delaware County, for tour of subdivisions and Council for Older Adults.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/vacation/8:00 a.m. – 4:30 p.m. July 21, 2011/8:00 a.m. – 4:30 p.m. July 26, 2011.

Sue Bommer/Human Resources/sick/July 13, 2011/2:30 p.m. 4:30 p.m. July 13, 2011.

OTHER BUSINESS

Daivia Kasper discussed the joint ditch hearing resolutions and wanted to make sure that the board was aware that all of the expenses and all the certifications are handled through the Huron County offices because we are the county where the petition was filed. Huron County Auditor is the one that certifies all the bases and he certifies that to Crawford County. Crawford County collects the money and deposits that with the Huron County Treasurer. Mr. Bauer stated that this money comes back over a period of so many years but someone has to foot the bill when the back hoe is out working on the ditch. Will Crawford County transfer us the \$63,000.00. Ms. Kasper stated that is what the statute states.

Mr. Rhiel asked the board what the status was in regards to the Brown Fields grant and asked if they were interested. Mr. Bauer stated that they had talked with the township trustees but does not think that any of them ever followed up as a group. Mr. Bauer stated that there is a meeting of the county trustee association this Thursday, and stated that he would bring this subject up again at this meeting.

Mr. Bauer asked about a project that we have in Greenwich and further discussion was had in regards to contaminated soil. Ms. Kasper stated that she would give Mr. Rhiel a call in regards to this matter.

REGULAR SESSION**TUESDAY****JULY 12, 2011**

At 10:30 a.m. Sue Bommer, Human Resources/Loss Prevention came before the board in regards to a list of corrections that need to be made. Jim Hale did a survey to see how we are doing on loss control prevention discount program. One of the biggest things on it is that we have to get the Engineer to adopt the driver's policy. We really need to push him to do this. Mr. Bauer asked what we need to do to get this done. Ms. Bommer stated that she doesn't think it is the Engineer that won't sign this it is Carl Essex that sent a bogus email message about not adopting the policy. Ms. Bommer said we can tell them that yes you don't have to adopt our policy but you will have to pay back what we have lost in our discount or you could take away their privilege of using the county vehicles. The policy is a good one and you need to have a policy about your drivers and their eligibility to drive. Mr. Bauer suggested that he and Ms. Bommer try to set a meeting to discuss this with the Joe Kovach in another location rather than his office. Mr. Bauer stated that the engineer really works well with the board and he doesn't want to threaten him. Ms. Bommer also discussed the fair grounds and reviewed the report from the safety inspection that was done there. There are four items that are critical and have to be corrected within thirty (30) days and that is why she did not want to waste any time in talking to them about it. Ms. Bommer stated that she will send a copy of this to Bob Morgan, President of the fair board as well. The draft horse barn the roof rafters, trusses are rotted in places, the roof structure should be inspected by a qualified engineer and all recommended repairs to be completed. The Expo building GFCI in kitchen area is melted and soot stained and the GFCI should be immediately replaced. Mr. Bauer stated that he did not remember getting this report and asked that she makes sure that he gets a copy and he will give it to Mr. Morgan. Mr. Bauer also stated that next Thursday would be good for him to meet with the Engineer.

Mr. Bauer reported that he had a call from Jan Shingledecker last week stating that Allyn Schnellinger and other people were at the Gerken Center looking at ways of changing the building. Mr. Bauer stated that he left messages on both Dr. Dee Zeffiro-Krenisky and Mr. Schnellinger's voice mails last Friday that nothing like this is to move ahead until such time that the board is in agreement as to what is going to happen with this building and a resolution is passed. Mr. Bauer also stated that he had spoken with Daivia Kasper in regards to a lease. Mr. Bauer asked Ms. Kasper if Dr. Dee Zeffiro-Krenisky had called her yesterday and Ms. Kasper stated that she did call and asked her if she was working on the lease and Ms. Kasper stated that she was. Mr. Bauer stated that for the record she really likes to get moving and she had a call from Ms. Shingledecker that Christie Lane was moving ahead on this move, and once again Mr. Bauer wanted to make it clear that this is not a done deal and that it has to be approved by resolution. Mr. Bauer also explained to Dr. Zeffiro-Krenisky that if you are going to make changes in the building that also has to be approved by the board of commissioners and also approved by the state building inspector. Ms. Kasper stated that may be true depending on how much renovation is being done. Dr. Zeffiro-Krenisky would like to have this all be in order before she is scheduled to come in for her regular report on July 26, 2011. Ms. Kasper stated that Dr. Zeffiro-Krenisky had asked her if the lease could be completed by then and Ms. Kasper stated that she would hope to have it to the commissioners because you have to consider what you want in the lease. Ms. Nolan asked if the board had actually decided that this is what they want to do with the building to even go ahead with working on a lease. Ms. Kasper stated that she thought she would go ahead and draft a lease as to this is what has been done in the past and how they want to control the sublease. Mr. Bauer stated that there are always multi opinions but believes that the use of the Gerken Center was originally set up to be used by special needs people as that is what he has learned in the last few months talking to different people in this regard. Mr. Bauer stated so his opinion is that it should go on being used for special needs people. Ms. Kasper stated that she would have the lease ready for next week for the board to review.

Ms. Kasper stated that she printed out a couple of sections from the revised code to help Mr. Bauer in the final hearing to hear about the assessments. Mr. Bauer will state that the board considered the factors listed in the ORC section 6131.21 in the minutes of the joint board.

At 10:40 a.m. the board recessed to attend the Huron/Crawford Counties joint ditch maintenance final hearing for the Coder-Wechter ditch.

At 12:00 noon 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

REGULAR SESSION

TUESDAY

JULY 12, 2011

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 July 12, 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 12:00 noon.

Signatures on File