

REGULAR SESSION

TUESDAY

JULY 26, 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.

11-235

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 11-30 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. 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: 30

Date:

Reference:

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

Refered to by Board Auditor

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

By: Gary W. Bauer

Joe Hintz

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
MT BUSINESS TECHNOLOGIES IN	456.95	32082/1	000000	00475
AFICIO MP5000 CHIN120853M				
CLAUDIA L GARNER	25.00	32082/1	000000	00475
JUNE UPDATES INV 796				
001-001 COUNTY COMMISSIONERS	481.95	** Total **		
001-005 TREASURER				
SHIPLEYS OFFICE SUPPLY INC	35.55	31883/1	000000	00175
CALC TAPE, CLEANER, PENCILS INV 168807				
NORWALK REFLECTOR INC	106.50	31885/1	000000	00325
NOTICE TO TAXPAYERS INV 061170200				
WILLARD TIMES JUNCTION	234.58	31885/1	000000	00325
NOTICE TO TAXPAYERS ACCT 2100576				
001-005 TREASURER	376.63	** Total **		
001-010 C PLEAS ADULT P				
MT BUSINESS TECHNOLOGIES IN	316.93	32002/1	000000	00200
RICOH MP3350 CHIN120913M				
001-010 C PLEAS ADULT P	316.93	** Total **		
001-013 JUVENILE COURT				
RORSCH ASSOCIATES INC	8.97	31761/1	000000	00175
STAPLES INV A80872				

Batch Number: 30

Date: 07/27/2011

Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-013 JUVENILE COURT				
8.97 ** Total **				
001-016 PROBATE COURT				
RORSCH ASSOCIATES INC	243.72	31770/1	000000	00175
FOLDERS, FASTENERS INV A80871				
001-016 PROBATE COURT				
243.72 ** Total **				
001-017 CLERK OF COURTS				
GRAPHIC PAPER PRODUCTS	175.00	32029/1	000000	00175
2 CASES RECEIPT PAPER				
001-017 CLERK OF COURTS				
175.00 ** Total **				
001-018 CORONER				
FUNERAL DIRECTOR SERVICES	145.00	30612/1	000000	00525
BODY TRANSPORT INV 6440				
LUCAS COUNTY CORONER	3,300.00	30612/1	000000	00525
AUTOPSIES INV 3565,3566,3567				
001-018 CORONER				
3,445.00 ** Total **				
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	115.59	31704/1	000000	00554
WITNESSES OR JURORS				
CITY OF NORWALK	47,943.66	31704/1	000000	00554
MUNI COURT CHARGES 01/11-06/11				
CITY OF NORWALK	3,400.00	31704/1	000000	00554
LEGAL SERVICES 2ND QUARTER				
001-019 POLICE & MUNY COURTS				
51,459.25 ** Total **				
001-022 BLDG & G-M & OPERATI				
SHERWIN WILLIAMS CORP	90.80	31706/1	000000	00175
PAINT INV 7034-2				
NEW HAVEN SUPPLY CO INC	100.12	31706/1	000000	00175
LAMP INV 953494				
SUNRISE COOPERATIVES INC	1,152.35	31707/1	000000	00177
GAS CUST 26255				
AAF - MCQUAY INC	753.17	31709/2	000000	00275
MOTOR INV 2551921				
MOTO ELECTRIC INC	181.96	31709/2	000000	00275
BELTS INV 29983				

REGULAR SESSION

TUESDAY

JULY 26, 2011

CLAIM SCHEDULE						Page:	3
Batch Number: 30	Date: 07/27/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
WADSWORTH SLAMSON INC	1,680.00	31710/1	000000	00280			
MAINT AGREEMENT INV 101							
COLUMBIA GAS	410.92		000000	00527			
GAS							
001-022 BLDG & G-M & OPERATI	4,369.32	** Total **					
001-023 SHERIFF							
LOCAL TV & ELECTRONICS INC	2.99	31682/1	000000	00175			
PHONE CHARGER INV 10192753							
AMTECH INC	139.51	31682/1	000000	00175			
LAMINATING SUPPLIES INV 64259							
RAKICH & RAKICH INC	994.37	31647/1	000000	00200			
UNIFORM ITEMS							
ACTION AUTO SUPPLY INC	218.90	31683/1	000000	00275			
GENERATOR BATTERIES INV 168822							
HURON COUNTY COMMISSIONERS	69.84	31683/1	000000	00275			
VEHICLE MAINT/SHERIFF							
ZIEGLER TIRE	173.28	31683/1	000000	00275			
4 TIRES INV 3188910							
MT BUSINESS TECHNOLOGIES IN	444.02	31683/1	000000	00275			
CIVIL COPIER, ROLL CALL COPIER							
CHIN119939M, 118632M							
NORR'S NORTHSIDE SERVICE	65.00	31683/1	000000	00275			
TOWING OF CRUISER INV 28316							
ADVANCED COMPUTER	435.00	31683/1	000000	00275			
SERVICE ON DATA MASTER INV							
95624, 95739							
VERIZON WIRELESS	147.82	31649/1	000000	00475			
CELL PHONES 07/07-08/06							
FEDEX	20.80	31649/1	000000	00475			
SHIPPING CHARGES INV 755963869							
BAYLESS PATHMARK INC	113.89	31649/1	000000	00475			
KYLE SWEETEN TRMT 12/30/10							
INPATIENT CARE UNIFIED INC	136.93	31649/1	000000	00475			
INMATE TRMT MILLER, KURT							
NORTH CENTRAL EMERGENCY	728.87	31649/1	000000	00475			
INMATE TRMT							
001-023 SHERIFF	3,709.22	** Total **					
001-027 PUBLIC DEFENDER COMM							
MT BUSINESS TCHNOLOGIES IN	211.36	31863/1	000000	00525			
GEST GDSM6450P COPIER CNIN120977M							
001-027 PUBLIC DEFENDER COMM	211.36	** Total **					
001-036 JAIL OPERATIONS							

CLAIM SCHEDULE						Page:	4
Batch Number: 30	Date: 07/27/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
HURON COUNTY COMMISSIONERS	327.73	31651/1	000000	00176			
COPY PAPER/SHERIFF							
SUNRISE COOPERATIVE INC	778.74	31651/1	000000	00176			
GAS FOR JAIL CRUISERS							
REMED1 SENIOR CARE	128.77	31684/1	000000	00177			
INMATE EX-JUNE							
O B MEYER & SONS INC	230.00	31684/1	000000	00177			
IN HOUSE BIOMEDICAL INSPECTION							
INV 982970							
FIRELANUS RADIOLOGY INC	62.50	31684/1	000000	00177			
INMATE TRMT							
NORWALK DENTAL CENTER LLC	440.00	31684/1	000000	00177			
INMATE TRMT							
RAKICH & RAKICH INC	26.95	31654/1	000000	00200			
GLOVE POUCH INV 12620							
MT BUSINESS TECHNOLOGIES IN	520.36	31655/1	000000	00275			
JAIL COPIER CHIN119931M							
VASU COMMUNICATIONS INC	159.25	31655/1	000000	00275			
JAIL RADIO BATTERIES INV 142857							
NORWALK PEST CONTROL	100.00	31655/1	000000	00275			
PEST CONTROL-JUNE							
CINTAS CORP LOC 318	334.50	31655/1	000000	00275			
WAT RENTAL INV 318814820, 318817784							
BLAKE'S SANITATION LTD	200.00	31655/1	000000	00275			
SERVICE ON KITCHEN SINK DRAIN LINE							
COLUMBIA GAS	386.94		000000	00527			
JAIL GAS							
001-036 JAIL OPERATIONS	3,495.74	** Total **					
001-040 MISCELLANEOUS							
HILTZ WIEDMANN ALLTON &	210.00	31722/1	000000	00570			
INDIGNENT INV 2011000180							
THORNTON HARWOOD &	633.00	31722/1	000000	00570			
INDIGNENT							
REESE WINDMAN ATTORNEY AT L	350.00	31722/1	000000	00570			
INDIGNENT							
RICHARD HAUSER	110.00	31722/1	000000	00570			
INDIGNENT DAN200900085							
NANCY JENNINGS	488.00	31722/1	000000	00570			
INDIGNENT CH120110197							
OHIO PUBLIC DEFENDER	180.59	31722/1	000000	00570			
INDIGNENT APPLICATION FEES-JUNE							
001-040 MISCELLANEOUS	1,971.59	** Total **					
001 GENERAL FUND	70,264.68	** Total **					

CLAIM SCHEDULE						Page:	5
Batch Number: 30	Date: 07/27/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
102 DRUG LAW ENFORCEMENT							
102-102 DRUG LAW ENFORCEMENT							
VERIZON WIRELESS	110.58	31678/1	000000	00260			
CELL PHONES ACCT 385978979-00001 INV 2597363636							
102-102 DRUG LAW ENFORCEMENT	110.58	** Total **					
102 DRUG LAW ENFORCEMENT	110.58	** Total **					
103 D.U.I. ENFORCEMENT &							
103-103 D.U.I. ENFORCEMENT &							
GUTH LABORATORIES INC	27.71	31670/1	000000	00260			
SOLUTION FOR DATAMASTER INV 1144876							
103-103 D.U.I. ENFORCEMENT &	27.71	** Total **					
103 D.U.I. ENFORCEMENT &	27.71	** Total **					
104 INDIGNENT GUARDIANSHI							
104-104 INDIGNENT GUARDIANSHI							
LINDA R VAN TINE CO LPA	209.14	31780/1	000000	00250			
ATTORNEY FEES-INDIGNENT							
104-104 INDIGNENT GUARDIANSHI	209.14	** Total **					
104 INDIGNENT GUARDIANSHI	209.14	** Total **					
105 DOG & KENNEL							
105-105 DOG & KENNEL							
HUNTERS HAVEN	150.00	32058/1	000000	00175			
DOG FOOD INV 419771							
HURON COUNTY COMMISSIONERS	55.00	32059/1	000000	00275			
VEHICLE MAINT/DOG WARDEN							
B.F.I. OF OHIO INC	82.55	32059/1	000000	00275			
TRASH PICK UP INV 0263-000921344							
SUNRISE COOPERATIVE INC	697.88	32059/1	000000	00275			
FUEL CUST #4015							
105-105 DOG & KENNEL	985.43	** Total **					

CLAIM SCHEDULE						Page:	6
Batch Number: 30	Date: 07/27/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
105 DOG & KENNEL	985.43	** Total **					
111 SHERIFF IV-D CH SP							
111-111 SHERIFF IV-D CH SP							
SUNRISE COOPERATIVE INC	57.41	31687/1	000000	00175			
GAS FOR IVD VEHICLE-JUNE CUST 141165							
SUNRISE COOPERATIVE INC	3,400.40	31660/1	000000	00175			
ROAD GAS-JUNE CUST 4010							
SUNRISE COOPERATIVE INC	3,460.76	31687/1	000000	00175			
ROAD GAS-JUNE CUST 4010							
ZIEGLER TIRE	192.00	31667/1	000000	00275			
2 TIRES INV 3188909							
111-111 SHERIFF IV-D CH SP	7,610.77	** Total **					
111 SHERIFF IV-D CH SP	7,610.77	** Total **					
115 PUBLIC ASSISTANCE							
115-115 ADM. & OPERATION							
MNJ TECHNOLOGIES DIRECT INC	252.20	31596/1	000000	00175			
TONER-COLOR PRINTER-ADMIN INV 0950011662							
COLUMBIA GAS	34.25	31597/1	000000	00350			
UTILITIES 06/15-07/15/11							
R J BACK PROTECTIVE SYSTEM	75.00	31634/1	000000	00475			
10 READY KEYS							
FUELMAN	35.83	31634/1	000000	00475			
FUEL-ADMIN							
IKON OFFICE SOLUTIONS INC	744.80	31634/1	000000	00475			
JOB STORE-POWER INV 1029762604							
TREASURER STATE OF OHIO	704.00	31634/1	000000	00475			
DAYCARE/MISC							
TREASURER STATE OF OHIO	120.00	31634/1	000000	00475			
JOB STORE ACCESS PORTS-1							
TREASURER STATE OF OHIO	150.00	31634/1	000000	00475			
JOB STORE ACCESS PORTS-5							
115-115 ADM. & OPERATION	2,116.08	** Total **					
115-116 SOCIAL SERVICES							
FUELMAN	117.26	31611/1	000000	00475			
FUEL-PCSA							
115-116 SOCIAL SERVICES	117.26	** Total **					

CLAIM SCHEDULE					Page:	7
Batch Number: 30	Date: 07/27/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
115 PUBLIC ASSISTANCE	2,233.34	** Total **				
123 WIA						
123-123 WIA						
MILL STREET BISTRO & BAR LL	258.88	31613/1	000000	00280		
OUT-NBG-JUAN NUNEZ						
DAVID PRICE METAL SERVICES	1,749.99	31613/1	000000	00280		
OUT-NBG-B MORRIS						
NICOLE YECKLEY	250.00	31613/1	000000	00280		
WEP-STIPEND						
VICTORIA MCKENZIE	250.00	31613/1	000000	00280		
WEP-STIPEND						
NICOLE YECKLEY	250.00	31613/1	000000	00280		
WEP-STIPEND						
ENOVE CAREER CENTER	81.00	31613/1	000000	00280		
SS-C KILGORE TEST FEES						
OHIO BUSINESS COLLEGE	1,370.07	31613/1	000000	00280		
TUITION-A SMART						
OHIO BUSINESS COLLEGE	1,018.95	31613/1	000000	00280		
TUITION-L SHANE						
JERRY STACHOWSKI	1,000.00	31613/1	000000	00280		
RENT-MILLARD OPC JULY-AUG 2011						
123-123 WIA	6,228.89	** Total **				
123 WIA	6,228.89	** Total **				
124 SPECIAL FUNDS - JPC						
124-124 SPECIAL FUNDS - JPC						
ABBOTT LABORATORIES INC	91.66	31777/1	000000	00475		
DRUG TESTING SUPPLIES INV 935530564						
124-124 SPECIAL FUNDS - JPC	91.66	** Total **				
124 SPECIAL FUNDS - JPC	91.66	** Total **				
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
NORWALK HEATING CO INC	325.00	31565/1	000000	00275		
SERVICE CALL & REPAIRS ON AC UNIT INV 27434						
COLUMBIA GAS	117.40	31528/1	000000	00475		
NATURAL GAS CHARGES						

CLAIM SCHEDULE					Page:	8
Batch Number: 30	Date: 07/27/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
FISHER-TITUS MEDICAL CENTER	55.00	31560/1	000000	00475		
DRUG SCREENING INV 22692						
OHIO EDISON	250.75	31534/1	000000	00475		
ELECTRIC CHARGES SL						
125-125 AUTO TAX - OFFICE	748.15	** Total **				
125-126 AUTO TAX - ROADS						
GOJ ENGINEERS INC	594.35	32255/1	000000	00525		
LOCAL SHARE INSPECTION/CONSULTING OMTL ROAD						
ERIE BLACKTOP INC	21,038.34	31594/1	000000	00526		
LOCAL SHARE ROAD RECONSTRUCTION OMTL ROAD						
125-126 AUTO TAX - ROADS	21,632.69	** Total **				
125-127 AUTO TAX - BRIDGES						
RILEY MATERIALS INC	309.75	32246/1	000000	00210		
ASPHALT 448-1 FOR PA-132-0.14 BARRAS BRIDGE						
BETTY JANE HANCOCK	300.00	32247/1	000000	00475		
PORTABLE FOR PA-150-4.33 & WA-192-0.97						
URS CORPORATION	2,500.00	31595/1	000000	00525		
PROFESSIONAL SERVICES FOR SHESMAN NOTWICE BRIDGE						
JOHN WACKERLY	8,330.00	32250/1	000000	00525		
BRIDGE INSPECTION OF 150 COUNTY BRIDGES						
A J RILEY INC	1,281.54	31578/1	000000	00526		
PAVE LINCOLN RD WA-192-0.97						
125-127 AUTO TAX - BRIDGES	12,721.29	** Total **				
125 AUTO TAX	35,102.13	** Total **				
132 CLERK OF COURTS - TI						
132-132 CLERK OF COURTS - TI						
MT BUSINESS TECHNOLOGIES IN	288.80	32041/1	000000	00275		
RICHON AFICIO MP2000 C9N1N20790M						
132-132 CLERK OF COURTS - TI	288.80	** Total **				
132 CLERK OF COURTS - TI	288.80	** Total **				
135 CONCEALED WEAPONS						
135-135 CONCEALED WEAPONS						

REGULAR SESSION

TUESDAY

JULY 26, 2011

CLAIM SCHEDULE					Page: 9
Batch Number: 30	Date: 07/27/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TREASURER STATE OF OHIO CCW FEES-JUNE	297.00	31674/1	000000	00475	
135-135 CONCEALED WEAPONS	297.00	* * Total * *			
135 CONCEALED WEAPONS	297.00	* * Total * *			
137 DYS SUBSIDY-VARIABLE					
137-137 DYS SUBSIDY-VARIABLE					
SUNRISE COOPERATIVE INC 06/11 FUEL FOR AGENCY VEHICLE	92.31	31781/1	000000	00275	
137-137 DYS SUBSIDY-VARIABLE	92.31	* * Total * *			
137 DYS SUBSIDY-VARIABLE	92.31	* * Total * *			
138 YOUTH PROGRAM					
138-138 YOUTH PROGRAM					
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES	576.93	31779/1	000000	00475	
138-138 YOUTH PROGRAM	576.93	* * Total * *			
138 YOUTH PROGRAM	576.93	* * Total * *			
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
TREASURER STATE OF OHIO WEB CHECK FEES-JUNE	2,343.00	31679/1	000000	00530	
143-143 NATIONAL WEBCHECK	2,343.00	* * Total * *			
143 NATIONAL WEBCHECK	2,343.00	* * Total * *			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
ROBERT A BORES FOSTER CARE PAYROLL JUL 2011	1,050.00	31627/1	000000	00150	
APRIL CAMPBELL FOSTER CARE PAYROLL JUL 2011	540.00	31627/1	000000	00150	

CLAIM SCHEDULE					Page: 10
Batch Number: 30	Date: 07/27/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SHANNON CHAFFINS FOSTER CARE PAYROLL JUL 2011	1,512.00	31627/1	000000	00150	
KIMBERLY OR FERGILIN FOSTER CARE PAYROLL JUL 2011	1,050.00	31627/1	000000	00150	
DEBBIE NOTTKE FOSTER CARE PAYROLL JUL 2011	1,050.00	31627/1	000000	00150	
JUDY SPEARS FOSTER CARE PAYROLL JUL 2011	1,085.00	31627/1	000000	00150	
AMY WUENSCH FOSTER CARE PAYROLL JUL 2011	2,520.00	31627/1	000000	00150	
JERRALAYNE ZIDARIN FOSTER CARE PAYROLL JUL 2011	980.00	31627/1	000000	00150	
THE TWELVE OF OHIO INC FOSTER CARE CHILD ROOM & BOARD	2,362.50	31627/1	000000	00150	
CHRISTIAN CHILDRENS HOME OF FOSTER CARE CHILD ROOM & BOARD	6,798.00	31627/1	000000	00150	
CHRISTIAN CHILDRENS HOME OF FOSTER CARE CHILD ROOM & BOARD	2,740.00	31627/1	000000	00150	
BHC BELMONT PINES HOSPITAL FOSTER CARE CHILD ROOM & BOARD	10,500.00	31627/1	000000	00150	
PATHWAY CARING FOR CHILDREN FOSTER CARE CHILD ROOM & BOARD	1,722.00	31627/1	000000	00150	
NORWALK CHAMBER OF COMMERCE FAIR BOOTH GIFT CERTS-18	450.00	31627/1	000000	00150	
TREASURER STATE OF OHIO FOSTER CARE EXPENSE	184.00	31627/1	000000	00150	
GREGORY C KECK PHD PASS-COUNSELING	625.00	31627/1	000000	00150	
GREGORY C KECK PHD PASS-COUNSELING	500.00	31627/1	000000	00150	
MIRANDA H. SLOVE FOSTER PARENT TRAINING	30.00	31627/1	000000	00150	
JUDY SPEARS FOSTER PARENT TRAINING	30.00	31627/1	000000	00150	
ROBERT A BORES FOSTER PARENT TRAINING	60.00	31627/1	000000	00150	
FELICIA N HAYCOCK KFIP	300.00	31627/1	000000	00150	
PATRICIA A BALOG IL-ROOM & BOARD	550.00	31627/1	000000	00150	
FUTURE GENERATIONS INC SSA-A PLANNERY-REPITE	778.00	31627/1	000000	00150	
145-145 CHILDREN'S SERVICE F	37,416.50	* * Total * *			
145 CHILDREN'S SERVICE F	37,416.50	* * Total * *			

CLAIM SCHEDULE					Page: 11
Batch Number: 30	Date: 07/27/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
153 ALTERNATIVE RESPONSE					
153-153 ALTERNATIVE RESPONSE					
CASE WESTERN RESERVE UNIVER AR-TRAINING FOR ROBIN HUNT	3,497.00	31638/1	000000	00300	
CITY OF NORWALK AR-S ELLIS-WATER	107.41	31633/1	000000	00470	
COLUMBIA GAS AR-L BRUNNER-UTILITIES	113.62	31633/1	000000	00470	
153-153 ALTERNATIVE RESPONSE	3,718.03	* * Total * *			
153 ALTERNATIVE RESPONSE	3,718.03	* * Total * *			
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
HURON COUNTY ENGINEER STONE INV 137	464.50	31831/1	000000	00175	
AGRI DRAIN CORPORATION GRATES INV 0399783-IN	336.47	31831/1	000000	00175	
WM DAUCH CONCRETE CO INC CONCRETE MIX ACCT 040925	5.40	31831/1	000000	00175	
BROWN CRANE & ASSOCIATES LTD BOOKKEEPING INV 19681	275.00	31832/1	000000	00275	
HURON COUNTY SOIL & WATER EQUIPMENT USE	1,363.80	31834/1	000000	00475	
160-160 DITCH MAINTENANCE	2,445.17	* * Total * *			
160 DITCH MAINTENANCE	2,445.17	* * Total * *			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
SAND ROAD ENTERPRISES INC NEW PLANTS & LANDSCAPING FOR	2,848.00	32012/1	000000	00475	
SUNRISE COOPERATIVE INC FUEL CUST 4060	176.69	32012/1	000000	00475	
177-177 EMERGENCY MANAGEMENT	3,024.69	* * Total * *			
177 EMERGENCY MANAGEMENT	3,024.69	* * Total * *			

CLAIM SCHEDULE					Page: 12
Batch Number: 30	Date: 07/27/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
MT BUSINESS TECHNOLOGIES IN COPIES CNIN18810M	32.55	32051/2	000000	00475	
183-183 MUNICIPAL COURT ADV	32.55	* * Total * *			
183 MUNICIPAL COURT ADV	32.55	* * Total * *			
184 VOCA					
184-184 VOCA					
LEXIS NEXIS MATTHEW BENDER CRIMINAL LAW HANDBOOK ACCT 7100031444	58.47	32047/1	000000	00475	
184-184 VOCA	58.47	* * Total * *			
184 VOCA	58.47	* * Total * *			
185 911					
185-185 911					
RICHARD M GATTON 911 MAINT,NPD SYSTEM RESET INV 2534	50.00	31933/1	000000	00525	
185-185 911	50.00	* * Total * *			
185 911	50.00	* * Total * *			
197 EMA HAZMAT					
197-197 EMA HAZMAT					
WEATHERDATA SERVICES INC WEATHER SKYGUARD MONTHLY SERV INV 015726	466.67	31930/1	000000	00200	
197-197 EMA HAZMAT	466.67	* * Total * *			
197 EMA HAZMAT	466.67	* * Total * *			
500 LANDFILL					
500-501 TRANSFER STATION					
BARNETT SANITATION JET OUT DRAINS	165.00	31857/1	000000	00280	

CLAIM SCHEDULE					Page: 13
Batch Number: 30	Date: 07/27/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SAFETY-KLEEN SYSTEMS INC QUARTERLY SERVICE INV 54376769	206.53	31857/1	000000	00280	
SLESSMAN ENTERPRISE CISTERN WATER INV 2339	68.00	31857/1	000000	00280	
SUNRISE COOPERATIVE INC ON/OFF ROAD DIESEL CUST 4000	2,502.32	31857/1	000000	00280	
500-501 TRANSFER STATION	2,941.85	* * Total * *			
500 LANDFILL	2,941.85	* * Total * *			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
K-MART (9527) HOOPS	34.44	31960/1	000000	00250	
TRUCK SALES & SERVICE INC BELT,AIR FILTER	76.01	31960/1	000000	00250	
PETER J WELCH MILEAGE	268.62	31961/1	000000	00300	
525-525 LANDFILL SOLID WASTE	379.07	* * Total * *			
525 LANDFILL SOLID WASTE	379.07	* * Total * *			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN BENEFITS SERVICES COBRA-JUNE INV 332048465	274.56	32079/1	000000	00260	
560-560 HEALTH INSURANCE	274.56	* * Total * *			
560 HEALHT INSURANCE	274.56	* * Total * *			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
NORWALK CUSTODIAL SERVICES CLEANING INV 4155	1,071.20	31824/1	000000	00280	
600-600 EARLY INTERVENT COLL	1,071.20	* * Total * *			
600 EARLY INTERVENT COLL	1,071.20	* * Total * *			

CLAIM SCHEDULE					Page: 14
Batch Number: 30	Date: 07/27/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
ARAMARK CORRECTIONAL SERVIC COMMISSARY STOCK COFFEE, TOOTHPASTE, FOOD ETC	3,221.55	31673/1	000000	00260	
GERGELY'S MAINTENANCE KING BLEACH,DISHWASHING DETERGENT,SANITIZER	1,237.83	31673/1	000000	00260	
RESTAURANT EQUIPMENT REPAIR SERVICE ON KITCHEN SKILLET INV 31231	206.84	31673/1	000000	00260	
HARLAN C HUESTIS 11 DWAYNE HAIRCUTS	132.00	31673/1	000000	00260	
635-635 COMMISSARY TRUST	4,858.32	* * Total * *			
635 COMMISSARY TRUST	4,858.32	* * Total * *			
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
MAPLEVIEW ANIMAL HOSPITAL I TRIM OF GUNNY INV 4105578	48.38	31661/1	000000	00260	
MAPLEVIEW ANIMAL HOSPITAL I TRIM OF GUNNY INV 4105578	178.61	31686/1	000000	00260	
640-640 CANINE TRUST FUND	226.99	* * Total * *			
640 CANINE TRUST FUND	226.99	* * Total * *			


*** End of Report ***

ACCOUNTING DEPT.
(419) 648-8458
DATA PROCESSING
(419) 643-7900

LICENSE BUREAU/LIBRARY
Shirley Lane Cramer
(419) 648-8462
Fax (419) 643-5533

MAP DEPARTMENT
(419) 648-3822

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 648-4306

MOBILE HOMES
(419) 648-8443

PERSONAL PROPERTY
(419) 658-8464

REAL ESTATE TAXATION
(419) 658-8464

WEIGHTS AND MEASURES
(419) 648-4306
FAX (419) 643-8948

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

11-236

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY PUBLIC ASSISTANCE FUND #115

Gary W. Bauer moved the following resolution:

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

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	116	00200	115	\$15,000.00		115	00450	115	\$15,000.00
		Equipment					Unemployment		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

REGULAR SESSION
11-237

TUESDAY

JULY 26, 2011

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
HURON COUNTY HELP ME GROW FUND #188**

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:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	188	00280	188	\$7, 500.00		188	00475	188	\$7,500.00
		Contracts					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.

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

11-238

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL
FUND TO FUND #099**

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

WHEREAS, a transfer of funds is needed for the #099 transfer out 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 \$12,100.00 to the transfer out fund #099-00600-001; and further

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

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

REGULAR SESSION

TUESDAY

JULY 26, 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

11-239

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND #310

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #310 permanent improvement fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 in the amount of \$12,100.00 to the permanent improvement fund #310-00545-310; 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 # 310 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.

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

11-240

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 #(388), SUBMITTED TO THE BOARD JULY 26, 2011

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

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

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

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.

JULY 26, 2011

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

11-241

Joe Hintz moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has received notification of the availability of \$150,000 in Federal Funds for the application of pavement marking for a portion of the Huron County roadways and therefore has requested approval for seeking bids for the application of pavement markings on various roads in Huron County; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Friday, July 29th, Thursday, August 4th, and Thursday, August 11th, 2011 and posted on the County's internet site on the Worldwide Web at <http://www.hcccommissioners.com>, and bids will be opened on Friday, August 19th, 2011 at 10:30 A.M.;

and further

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for the application of pavement markings; 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
Aye – Larry J. Silcox

REGULAR SESSION

TUESDAY

JULY 26, 2011

LEGAL NOTICE

Sealed bids may be submitted on or before the bid opening date of August 19, 2011 at 10:30 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Application of Pavement Markings on Various County Roads. Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check or cash) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded).

Bidder may elect to have these documents mailed to them for an additional fee of \$5.00 for shipping.

Pursuant to the provisions of Section 153.54, each bidder shall be required to file with his bid one of the following options:

1. A bond in accordance with division (B) of Section 153.54 of the Revised Code, providing for the Bid Guaranty and the Contract Bond in the full amount of the bid,

or

2. A Certified Check, Cashier's Check, or Letter of Credit pursuant to Chapter 1305 of the Revised Code, in accordance with division (C) of Section 153.54. The amount of the Certified Check, Cashier's Check or Letter of Credit shall be equal to ten percent (10%) of the bid. If this option is used, a Performance Bond issued by a surety company in the amount of 100% of the contract price shall be furnished by the successful bidder as a condition of the contract.

Bidders must comply with the prevailing wage rates as determined by the U.S. Department of Labor Under the Davis-Bacon and related Acts.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

Advertisements for bids also are posted on the internet at <http://www.hccommissioners.com>.

COUNTY OF HURON
Joseph B. Kovach, P.E., P.S.
Huron County Engineer

Advertise: July 29, 2011
August 4, 2011
August 11, 2011

ENGINEER'S ESTIMATE: \$162,472.90

IN THE MATTER OF TRAVEL

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

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

Vickie Ziemba, Commissioners, on July 28, 2011, to Columbus, Ohio, for PET user group training. Traveling with DJFS.

IN THE MATTER OF REQUEST FOR LEAVE

Lon Burton/Mechanic/vacation/2:30 p.m. – 3:30 p.m. July 22, 2011; 7:00 a.m. – 3:30 p.m. July 29, 2011; 7:00 a.m. August 1, 2011 – 3:30 p.m. August 2, 2011.

Jason Roblin/EMA/sick/3:00 p.m. 4:30 p.m. July 25, 2011.

REGULAR SESSION**TUESDAY****JULY 26, 2011****Christina Norton/EMA/vacation/compensatory time/8:00 a.m. 4:30 p.m. July 29, 2011.****Vickie Ziemba/Commissioners/8:00 a.m. -12:00 noon July 27, 2011.****Peter Welch/SWMD/vacation/8:00 a.m. – 12:00 noon August 1,2, 3 2001;7:00 a.m. – 3:00 p.m. August 4, 2011;8:00 a.m. – 12:00 noon August 5, 2011.****Larry Burdue/personal time/5:30 a.m. – 2:00 p.m. August 2, 2011.****At 9:30 a.m. Public Comment**

Jan Shingledecker, Norwalk Day Care Center stated that her board had asked her to attend the meeting today to answer any questions that the commissioners might have as to their presentation last week. Mr. Silcox explained that he was recently told that the collaborative does not exist anymore once the Family and First Council was formed as it was combined with this council in 2000. Mr. Silcox stated that this does not have any bearing on any decision that he would make. Mr. Silcox stated that he thinks the board is closer to making a decision but doesn't think that they have made one yet. Mr. Bauer stated that Mr. Gerken has stated again that the Gerken family would still like to see continued to be used for the purpose that it was designed for. Mr. Silcox stated that in talking with people from the Health Department that were involved with the initial setup with the Early Intervention Collaborative they were explaining that the original purpose was to have a daycare center for preschool children to help assess them as to whether or not they were special needs or not. In that light it helps certainly with any decision that he might make in how to move forward. Mr. Bauer stated that Betty Meese has very strong feelings that the purpose that it was set up for remains the purpose of the building. Ms. Shingledecker stated that some of the collaborative members became the steering committee.

SIGNINGS

July 26, 2011

Ms. Carol Guercio
Field Representative
Office of Housing and Community Partnerships
PO Box 1001
Columbus, OH 43216-1001

Re: Request for Amendment
FY2009 CDBG Formula Program

Dear Ms. Guercio:

The Huron County Commissioners respectfully request permission to amend the existing FY10 grant agreement for the Community Development Block Grant Small Cities Program (B-F-10-1BJ-1).

The original project approved in Ripley Township involved resurfacing 300 LF of roadway on Boughtonville Road at the CSX Railroad Crossing (150 LF on both sides of the track). Due to severe and rapid deterioration of the road, the township was forced to move ahead (prior to the release of CDBG funds) and replace approximately 80 LF utilizing other funds. The Township would like to revise their project as follows:

2,640 LF of road on Boughtonville Road will be replaced. The project will begin 80 feet west of the CSX Railroad Crossing and continue west for 2,640 LF. The total project cost is estimated at \$49,400. The original amount of CDBG funds allocated to the 2010 project will remain the same at \$27,500, and the township will provide the remaining balance of \$21,900.

The above project qualifies for the Formula program and meets the national objective of benefiting LMI individuals. An income survey was completed for the project service area and was found to be 100% LMI.

If approved, we will proceed with holding a public hearing and will provide all other required documentation (Public Hearing Notice, Sign-in Sheet, Activity Description table, service area/location maps, etc.). Once these are completed, we will then proceed with and submit the environmental review and the Request for Release of Funds.

We appreciate your consideration of this request. If you have any additional questions please contact Nadine Thompson at WSOS Community Action Commission, Inc. at (419) 332-2056.

Sincerely,

JULY 26, 2011

cc: Nadine Thompson, WSOS

EXPENSE REPORT
(Request for Reimbursement)

To: _____

From: LOW BURTON

Purpose of Travel: _____

Dates of Travel: _____

Personal vehicle mileage from: _____ to _____
_____ and return.
_____ miles @ _____ per mile. \$ _____ due

Tolls: \$ _____

Parking: \$ _____

Hotel: \$ _____

Meals:* _____ * Include reimbursement form from Auditor

Fares: \$ _____

Other: \$ _____

Cell Phones: * \$ _____ *Attach copy of cell phone bill with Business
calls marked.

Non-reimbursable expense: (tips, liquor, entertainment, tax, etc.)

I do certify that all the above expenses incurred were business related.

Signature: John Burton Date: 7-20-11

Note: Attach all receipts including credit card receipts to this report.

Comments/Explanations: Anti-Virus for the Vehicle Maintenance
Computer

Total amount due this report \$ 78.97

Supervisor/Appointing Authority: Barry Sellers

Date: 7-26-11

File in employee file.

Mr. Silcox stated that there is a van that DJFS has that is in better shape than the one that the Auditor has and could be used by the Auditor and further explained what the mechanic had said in this regard. Mr. Silcox stated that he would call the Auditor and ask what he would like to do in changing these vans out.

Approved minutes of the April 28, 2011 meeting. Kathleen Schaffer explained the following:

Investment Board Minutes
Thursday, April 28, 2011

The Huron County Investment Board held its organizational Investment Board meeting on Thursday, April 28, 2011 at 10:00 a.m. Huron County Commissioners Gary Bauer, Joe Hintz, and Larry Silcox were present, along with Clerk to the Board Cheryl Nolan.

A motion was made by Commissioner Hintz, seconded by Treasurer Schaffer, to waive the reading of the minutes from the January 20, 2011 meeting, and approve them as written.

Investment Activity since the January 20, 2011 meeting

- Agency bonds called
- FNMA Stifel Nicolaus 1.37% \$500,000.00 matured 4/28/2011
- Agency bonds purchased:
- FNMA Stifel Nicolaus 1.00% step-down, interest rate increases as it matures, to 4.0% \$500,000.00 purchases 4/28/2011, 1X call, matures 10/13/2016

The board reviewed the reports of:

- Monies on account
- Checking account interest
- Interest recap all funds
- Landfill
- Sales Tax Collections

Interest rates continue to remain flat. STAR Ohio's interest is currently at 0.07%. It was reported by the Treasurer that first half tax collection was approximately \$317,000.00 more than first half last year. Today's delinquency is near 2.8 million dollars. A report was given to the commissioners citing large delinquencies over \$10,000.

The next meeting will be on Friday, July 8th. The drive thru will be open from 8:30 a.m. until 4:00 p.m. the week of July 5th. The Treasurer will be going to Willard, Wakeman, and New London the week of June 27th. The County Treasurer Association will hold their spring conference at Kalamazoo.

The next meeting will be on July 19th 2011 at 10:00 a.m. Mr. Hintz made the motion to adjourn, seconded by Ms. Schaffer. The meeting ended at 10:32a.m.

Respectfully Submitted,

Kathleen Schaffer
Huron County Treasurer

REGULAR SESSION

TUESDAY

JULY 26, 2011

Huron County Investments as of June 30, 2011				
All Agency Bonds				
Type	Current Value	Est. Yield	Purchased	Matures
PHB - Sifele Nicolas	762,032.50	1.91%	11/2/2006	4/2/2011
PHB - Huntington Bank	597,485.00	1.81%	4/15/2009	4/15/2012
PHB - Sifele Nicolas	526,985.00	4.27%	5/29/2009	6/28/2009
PHB - Sifele Nicolas	526,985.00	4.27%	9/17/2007	10/17/2007
PHB - Sifele Nicolas	526,985.00	4.27%	9/17/2007	10/17/2007
PHB - Sifele Nicolas	774,008.00	0.50%	6/17/2011	6/9/2013
PHB - Sifele Nicolas	500,630.00	1.00%	8/30/2010	8/26/2013
PHB - Sifele Nicolas	500,630.00	0.75%	10/25/2010	10/25/2013
PHB - Sifele Nicolas	500,630.00	0.75%	10/25/2010	10/25/2013
PHB - Sifele Nicolas	729,483.25	1.80%	12/23/2010	12/23/2014
PHB - Sifele Nicolas	500,160.00	1.00%	7/13/2011	10/13/2015
PHB - Fifth Third	1,001,670.82	0.75%	10/18/2010	10/17/2015
PHB - Sifele Nicolas	720,335.50	2.05%	6/29/2011	6/29/2016
Total:	8,460,244.07			
Bank Accounts as of June 30, 2011				
PHB Bank General Account	12,706,208.97			
PHB Bank Checking Account	2,209,387.45			
Citizens Bank Checking	61,010.10			
STAR Ohio	681,446.42			
STAR Ohio Health Trust	2,209,387.45			
Total All Funds	24,357,684.22			

Interest on Bonds 2011			
January 3, 2011 Sifele Nicolas	Interest on called bond	48,062.50	
February 28, 2011 Sifele Nicolas	bond interest	2,444.44	50,506.94
March 31, 2011 Sifele Nicolas	bond interest	5,687.50	56,194.44
April 14, 2011 Huntington National Bank		7,312.50	63,507.04
April 28, 2011 Fifth-Third Bank	bond interest	18,493.96	82,001.00
April 29, 2011 Sifele Nicolas	Interest on matured bond	3,437.30	85,438.30
April 29, 2011 Sifele Nicolas	Interest on various bonds	12,916.67	98,355.17
June 23, 2011 Huntington National Bank		5,437.50	103,792.67
June 30, 2011 Sifele Nicolas	matured and called bonds	45,109.11	148,901.78

INTEREST RECAP
ALL FUNDS

	2011		2010		2009		2008		2007		2006		2005		2004		2003		2002		2001		2000		1999		1998		1997		1996		1995		1994		1993		1992		1991		1990		1989		1988		1987		1986		1985		1984		1983		1982		1981		1980		1979		1978		1977		1976		1975		1974		1973		1972		1971		1970		1969		1968		1967		1966		1965		1964		1963		1962		1961		1960		1959		1958		1957		1956		1955		1954		1953		1952		1951		1950		1949		1948		1947		1946		1945		1944		1943		1942		1941		1940		1939		1938		1937		1936		1935		1934		1933		1932		1931		1930		1929		1928		1927		1926		1925		1924		1923		1922		1921		1920		1919		1918		1917		1916		1915		1914		1913		1912		1911		1910		1909		1908		1907		1906		1905		1904		1903		1902		1901		1900		1899		1898		1897		1896		1895		1894		1893		1892		1891		1890		1889		1888		1887		1886		1885		1884		1883		1882		1881		1880		1879		1878		1877		1876		1875		1874		1873		1872		1871		1870		1869		1868		1867		1866		1865		1864		1863		1862		1861		1860		1859		1858		1857		1856		1855		1854		1853		1852		1851		1850		1849		1848		1847		1846		1845		1844		1843		1842		1841		1840		1839		1838		1837		1836		1835		1834		1833		1832		1831		1830		1829		1828		1827		1826		1825		1824		1823		1822		1821		1820		1819		1818		1817		1816		1815		1814		1813		1812		1811		1810		1809		1808		1807		1806		1805		1804		1803		1802		1801		1800		1799		1798		1797		1796		1795		1794		1793		1792		1791		1790		1789		1788		1787		1786		1785		1784		1783		1782		1781		1780		1779		1778		1777		1776		1775		1774		1773		1772		1771		1770		1769		1768		1767		1766		1765		1764		1763		1762		1761		1760		1759		1758		1757		1756		1755		1754		1753		1752		1751		1750		1749		1748		1747		1746		1745		1744		1743		1742		1741		1740		1739		1738		1737		1736		1735		1734		1733		1732		1731		1730		1729		1728		1727		1726		1725		1724		1723		1722		1721		1720		1719		1718		1717		1716		1715		1714		1713		1712		1711		1710		1709		1708		1707		1706		1705		1704		1703		1702		1701		1700		1699		1698		1697		1696		1695		1694		1693		1692		1691		1690		1689		1688		1687		1686		1685		1684		1683		1682		1681		1680		1679		1678		1677		1676		1675		1674		1673		1672		1671		1670		1669		1668		1667		1666		1665		1664		1663		1662		1661		1660		1659		1658		1657		1656		1655		1654		1653		1652		1651		1650		1649		1648		1647		1646		1645		1644		1643		1642		1641		1640		1639		1638		1637		1636		1635		1634		1633		1632		1631		1630		1629		1628		1627		1626		1625		1624		1623		1622		1621		1620		1619		1618		1617		1616		1615		1614		1613		1612		1611		1610		1609		1608		1607		1606		1605		1604		1603		1602		1601		1600		1599		1598		1597		1596		1595		1594		1593		1592		1591		1590		1589		1588		1587		1586		1585		1584		1583		1582		1581		1580		1579		1578		1577		1576		1575		1574		1573		1572		1571		1570		1569		1568		1567		1566		1565		1564		1563		1562		1561		1560		1559		1558		1557		1556		1555		1554		1553		1552		1551		1550		1549		1548		1547		1546		1545		1544		1543		1542		1541		1540		1539		1538		1537		1536		1535		1534		1533		1532		1531		1530		1529		1528		1527		1526		1525		1524		1523		1522		1521		1520		1519		1518		1517		1516		1515		1514		1513		1512		1511		1510		1509		1508		1507		1506		1505		1504		1503		1502		1501		1500		1499		1498		1497		1496		1495		1494		1493		1492		1491		1490		1489		1488		1487		1486		1485		1484		1483		1482		1481		1480		1479		1478		1477		1476		1475		1474		1473		1472		1471		1470		1469		1468		1467		1466		1465		1464		1463		1462		1461		1460		1459		1458		1457		1456		1455		1454		1453		1452		1451		1450		1449		1448		1447		1446		1445		1444		1443		1442		1441		1440		1439		1438		1437		1436		1435		1434		1433		1432		1431		1430		1429		1428		1427		1426		1425		1424		1423		1422		1421		1420		1419		1418		1417		1416		1415		1414		1413		1412		1411		1410		1409		1408		1407		1406		1405		1404		1403		1402		1401		1400		1399		1398		1397		1396		1395		1394		1393		1392		1391		1390		1389		1388		1387		1386		1385		1384		1383		1382		1381		1380		1379		1378		1377		1376		1375		1374		1373		1372		1371		1370		1369		1368		1367		1366		1365		1364		1363		1362		1361		1360		1359		1358		1357		1356		1355		1354		1353		1352		1351		1350		1349		1348		1347		1346		1345		1344		1343		1342		1341		1340		1339		1338		1337		1336		1335		1334		1333		1332		1331		1330		1329		1328		1327		1326		1325		1324		1323		1322		1321		1320		1319		1318		1317		1316		1315		1314		1313		1312		1311		1310		1309		1308		1307		1306		1305		1304		1303		1302		1301		1300		1299		1298		1297		1296		1295		1294		1293		1292		1291		1290		1289		1288		1287		1286		1285		1284		1283		1282		1281		1280		1279		1278		1277		1276		1275		1274		1273		1272		1271		1270		1269		1268		1267		1266		1265		1264		1263		1262		1261		1260		1259		1258		1257		1256		1255		1254		1253		1252		1251		1250		1249		1248		1247		1246		1245		1244		1243		1242		1241		1240		1239		1238		1237		1236		1235		1234		1233		1232		1231		1230		1229		1228		1227		1226		1225		1224		1223		1222		1221		1220		1219		1218		1217		1216		1215		1214		1213		1212		1211		1210		1209		1208		1207		1206		1205		1204		1203		1202		1201		1200		1199		1198		1197		1196		1195		1194		1193		1192		1191		1190		1189		1188		1187		1186		1185		1184		1183		1182		1181		1180		1179		1178		1177		1176		1175		1174		1173		1172		1171		1170		1169		1168		1167		1166		1165		1164		1163		1162		1161		1160		1159		1158		1157		1156		1155		1154		1153		1152		1151		1150		1149		1148		1147		1146		1145		1144		1143		1142		1141		1140		1139		1138		1137		1136		1135		1134		1133		1132		1131		1130		1129		1128		1127		1126		1125		1124		1123		1122		1121		1120		1119		1118		1117		1116		1115		1114		1113		1112		1111		1110		1109		1108		1107		1106		1105		1104		1103		1102		1101		1100		1099		1098		1097		1096		1095		1094		1093		1092		1091		1090		1089		1088		1087		1086		1085		1084		1083		1082		1081		1080		1079		1078		1077		1076		1075		1074		1073		1072		1071		1070		1069		1068		1067		1066		1065		1064		1063		1062		1061		1060		1059		1058		1057		1056		1055		1054		1053		1052		1051		1050		1049		1048		1047		1046		1045		1044		1043		1042		1041		1040		1039		1038		1037		1036		1035		1034		1033		1032		1031		1030		1029		1028		1027		1026		1025		1024		1023		1022		1021		1020		1019		1018		1017		1016		1015		1014		1013		1012		1011		1010		1009		1008		1007		1006		1005		1004		1003		1002		1001		1000		999		998		997		996		995		994		993		992		991		990		989		988		987		986		985		984		983		982		981		980		979	
--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	------	--	-----	--	-----	--	-----	--	-----	--	-----	--	-----	--	-----	--	-----	--	-----	--	-----	--	-----	--	-----	--	-----	--	-----	--	-----	--	-----	--	-----	--	-----	--	-----	--	-----	--	-----	--

Huron County Landfill				
2011				
Huron County Landfill Report				
Month	Statement Date	Ending Balance	Tonnage (CS)	Monthly Interest
JANUARY	1/31/2010	163,331.44	4,976.05	\$12.81
FEBRUARY	2/28/2010	159,486.97	2,589.61	\$13.13
MARCH	3/31/2010	159,486.97	2,589.61	\$13.13
APRIL	4/30/2010	159,486.97	2,589.61	\$13.13
MAY	5/31/2010	159,486.97	2,589.61	\$13.13
JUNE	6/30/2010	159,486.97	2,589.61	\$13.13
JULY	7/31/2010	159,486.97	2,589.61	\$13.13
AUG	8/31/2010	159,486.97	2,589.61	\$13.13
SEPTEMBER	9/30/2010	159,486.97	2,589.61	\$13.13
OCTOBER	10/31/2010	159,486.97	2,589.61	\$13.13
NOVEMBER	11/30/2010	159,486.97	2,589.61	\$13.13
DECEMBER	12/31/2010	159,486.97	2,589.61	\$13.13
TOTAL		\$1,280,292.63	22,863.39	\$123.81
				\$46,806.78

Huron County Treasurer			
2011 Sales Tax Disbursements			
Month	Permissive Sales Tax	Capital Improvements	Total
January	428,860.50	214,426.34	643,286.74
February	411,790.55	205,890.63	1,260,967.92
March	512,745.51	255,357.00	2,030,080.53
April	371,608.58	189,798.45	2,567,487.58
May	437,197.13	216,594.99	3,243,279.68
June	507,825.05	253,808.09	4,004,712.82
July	416,767.15	208,594.37	4,630,074.34
August			
September			
October			
November			
December			

Huron County Investments interest on checking accounts, interest recaps, landfill report sales tax.

REGULAR SESSION

TUESDAY

JULY 26, 2011

Kathleen Schaffer, Treasurer stated that the delinquencies are up at this time by a half of million. Hopefully when the late notices are sent out in August we will pick up some of that revenue. The overall collection from last year to this year we are up \$34,000.00 but the second half collection is down from second half last year.

The next investment board was set for October 6, 2011 at 9:45 a.m. The investment board was adjourned.

Mr. Bauer reported on the progress Board of Revision and stated that they finished 170 of the 175 of the people that requested to have the appraisals lowered. Mr. Bauer stated that there were no major trends it was all over the board. Some were lowered and some were not. Ms. Schaffer stated that the people are surprised that they actually go out and look at the properties.

At 10:00 a.m. Dr. Dee Zeffiro-Krenisky DD Board came before the board in regards to the semi-annual report. Dr Zeffiro-Krenisky spoke in regards to the following report.

Presentation to the Harox County Commissioners



By:

DeFets Zimmerman, HCBDD Board President
 Des Zeffrin-Kennedy, Ed.D., Superintendent
 Allen Schullinger, CPA, Business Manager
 July 26, 2017

HCBD manages the 2017 Annual Budget of \$7,907,400.00.
The breakdown for each fund in 2017 is as follows:

- | | |
|---|--------------|
| <input type="radio"/> DD Operating | 5,445,000.00 |
| <input type="radio"/> DD Residual | 1,600,000.00 |
| <input type="radio"/> DD Construction (transfer from Operating) | 125,000.00 |
| <input type="radio"/> DD Trust | 140,000.00 |
| <input type="radio"/> Help Me Grow Grant | 550,000.00 |
| <input type="radio"/> ET Collaborative (Grantee) | 417,400.00 |

Strategic Planning was completed for the period of 2008 through 2012. Over the last three years the Board and the staff of the Board have worked collectively toward the accomplishment of each of these goals. The following goals for the organization were identified as part of the planning process:

1. The DVD Board will remain financially viable into the future.
- Update: Some of the activities that have been accomplished related to this goal include the development of a staff merit Evaluation System, the offering of a Healthcare Service Award to all staff with meeting participation for one employee, recognition of the HOSBID Transportation System that resulted in a reduction in entourage cost and an increase in billing capability, billing for Transportation Reaction Service through Medicaid, a reduction in Therapy Services under Early Intervention while concurrently increasing income through Early Intervention processed and billing for Behavior Support Services through Medicaid.

2. The DD Board will be the employer of choice for DD professionals in Thruway County.
Update: The configuration of a Staff Development Unit that best utilizes the Invercye Days throughout the year along with a comprehensive Staff Orientation for all new personnel. Developed the Star Cluster Award as a way to acknowledge staff and their efforts above and beyond the job during the year.

3. The DD Board will utilize technology as an enabler and toward increasing efficiency and cost effectiveness.
(Update: HUBSD has continued heavily to enhance the organization's use of technology. The implementation of software that best fits the organization's growth is currently being developed and installed.

4. The DVD Board will ensure a commitment to continuous quality improvement and positive client outcomes. Throughout the aligned and ongoing efforts of the entire staff, HCCSD achieved the highest award from the Ohio Department of Developmental Disabilities – Five Star Presidential! Ongoing practices include staff programming and medical quality assurance reviews, income assessment visits for these individuals who receive residential supports, file reviews to ensure proper compliance, implementation of Health and Safety Alerts and Financial Alerts.

5. The DD Board will be the regional DD provider of choice, wherein programs and services are designed and delivered based on customer needs and preference.

Update: The development of Non-Vocational Services referred to as the Bridge Club, Artist Open Studio, all the Three Eggs Nand Mow, RSP Drayage to Transition, Senior Services, Kansas African Club and the Self-Helping initiative referred to as the AC Club has occurred over this period to meet the need and preference of individuals with developmental disabilities.

REGULAR SESSION

TUESDAY

JULY 26, 2011

6. The *DD Brand* will be recognized as local/state brands as a leader in the provision of DD services. (Update: The past four years as public relations director and as such HCHSD has implemented a quarterly newsletter which is either hand mailed or e-mailed to over 200 individuals outside a system to continuously provide the most timely with diverse related to HCHSD, the development of a new type of HCHSD publication for brochure/give for each segment of the organization and the development of our website. Furthermore, Month of each year has progressively become larger – it is DD Awareness month and now it includes a Community Breakfast sponsored by the ACO, Ohio, the 5th. Path to Reconnection connected to the annual Home Caregiving summit from about representing selected The Fire of Disillusion.

[illegible]

The *Film Needs and Activities of HCBDD* include monitoring the Strategic Plan at the conclusion of 2011 to begin the next phase of organizational goals. However, the most pressing need of the Board relates to its continued growth. Currently, HCBDD has two waiting lists for admission. They are the Residential Wait List and the Adult Services Wait List. As of 9/20/11 the Adult Services Wait List includes 29 individuals and the Residential Wait List as of 9/20/11 includes 212 individuals.

Dr Zeffiro-Krenisky also spoke to the Gerken Center as well and stated that they have three classroom units that are utilizing Christie Lanes school building and they also utilize a fourth space in the gym and an out door space. At one point in time she thought that would be a really good lift out and move over to the Gerken Center and she still believes that to be the case. Dr. Zeffiro-Krenisky thought that they were all moving towards that and is hopeful that they are moving towards that. Stated that they are in dire need of space so they are looking to find out from the commission today if there is intent for you all to allow the Christie Lane school to move over to the Gerken Center and thought that at one point they had that commitment and now is not sure that they do. Also Christie Lane has not moved out of the Gerken Center they are still there. Mr. Bauer stated that piece of it goes through August. Dr. Zeffiro-Krenisky stated that she does not have a contract that she continues to pay rent. If this is not the commitment of the commission she has to do something, as she has Medicaid requirement to provide services to those 29 individuals within 90 days and she is coming up against it. What they were intending to do by lifting the school out to the Gerken Center, they were intending to use the school facility for adults. Mr. Bauer stated that his choice is like it has been that he believes morally that the intent for the Gerken Center was to provide for challenge or intervention and that this would be one way of doing that. Mr. Bauer stated that he has had three conversation with Jim Gerken of which family was a significant part of the Gerken Center and his choice is that it would continue to provide service to the challenged people and also with conversations with Betty Meese who was in on the ground floor of this and is very strong willed that it should stay in that same situation. Mr. Bauer stated that his thoughts and his piece of the commission as it has been right a long that we try to work out an agreement where the facility can be used to provide services to people that need this. Mr. Silcox stated that he certainly understands where Mr. Bauer is coming from but that he has some other concerns and needs to sit down with Dr. Zeffiro-Krenisky and discuss those concerns. Mr. Silcox stated that certainly something can be worked out but after this conversation. Mr. Silcox stated that he would call later this week so that he can relay his concerns. Hopefully we can end up with a solution that everyone can live with and feels that is a possibility. Dr. Zeffiro-Krenisky stated that she will only say this as terms in timing school is going to start in less than a month so if Christie Lane school is not going to be moving over to the Gerken Center or is going to be moving over to the Gerken Center she has some obligations to students and their families so the quicker this conversation can be had the better. Mr. Bauer stated that Ms. Kasper has prepared a draft agreement.

At 10:32 a.m. the board recessed

At 10:37 a.m. regular session resumed.

REGULAR SESSION**TUESDAY****JULY 26, 2011**

At 10:38 a.m. Joe Hintz moved to enter into **Executive Session ORC 121.22 (G) (6)** specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law. 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 11:01 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (6). 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 11:02 a.m. Teresa Alt, DJFS came before the board in regards to introducing Michelle for the WIA board position. Michelle explained her reasons for wanting to be a member of the WIA board.

Assistant Prosecutor's Report

Daivia Kasper, Assistant Prosecutor discussed the Gerken Center building use. Ms. Kasper stated that the attorney that attended a pervious board meeting in regards to the use. Ms. Kasper stated that she does not understand why the collaborative committee can not continue to make these decisions. Ms. Kasper also spoke to the steering committee and their role. If the collaborative does not exist then the steering committee should be making the decisions.

The auditor asked for a Data Board meeting in regards to the computer system at the jail.

The auditor went over the inside millage tape

At 11:55 a.m. the board recessed.

At 12:09 p.m. regular session resumed.

Administrator/Clerk's report

Cheryl Nolan discussed the letter received from the Board of Elections in regards to additional funding in the amount of \$6,115.33 for the purchase of a new computer server, monitor and installation of voter tabulation software. The Ohio Secretary of State recently mandated that Boards of Elections who have not updated their voter tabulation software to the most current version, Assure 1.2 do so before the November 2011 general elections. The board agreed to transfer these funds to the Board of Elections from the contingencies fund.

Ms. Nolan also discussed the leases for the BMX track and soccer league. There are a few pieces left to put together before the board signs the leases.

OTHER BUSINESS

The board discussed the request for funds from the Board of Elections in the amount of \$6,115.33. Mr. Bauer discussed the training sessions that will be needed and stated that the board had been made aware of this request earlier. The board agreed to transfer the funds from contingencies.

Mr. Silcox stated that he had spoken with Dan Frederick and he will give a foot print to Mr. Silcox but stated that he still feels that it needs to be larger. Mr. Silcox will share with the board. Mr. Silcox also reported on the Records Retention meeting that he attended and discussed the letter from Bowling Green. The recommendation of the Board of Retention is to have the records retrieved from Bowling Green and will return to the departments and they can decide what to do with the records. The highlighted records need to be kept and the non highlighted records can be kept are gotten rid of.

REGULAR SESSION**TUESDAY****JULY 26, 2011**

Joe Hintz discussed the building situations and the room that is needed. Mr. Hintz also discussed the DJFS space and the space that is needed by Board of Elections. Discussion was had in regards to the junk being stored in the barn and other areas that should be placed on GovDeals if it is no longer needed by the county or a resolution should be done stating that the property is obsolete and not fit for use by the county.

After that is completed it can be sent to the landfill. Mr. Hintz mentioned having a county auction but it was soon decided that was the purpose of GovDeals and everyone just needed to take the pictures of the items and complete the paperwork and give to Vickie Ziemba to place on GovDeals.

At 12:37 a.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on July 26, 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 12:37 p.m.

Signatures on File