

REGULAR SESSION**TUESDAY****JULY 5, 2011**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Joe Hintz, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 28, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the June 28, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 29, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the June 29, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

11-209

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

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

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 11-27 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

REGULAR SESSION

TUESDAY

JULY 5, 2011

CLAIM SCHEDULEPage: 1

Batch Number: 27Date:Reference:

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

Refered To

Auditor

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

May 11 2011

Joe Kelly

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-003 AUTO DATA PROCESSING				
QULL CORPORATION	265.36	31937/1	000000	00175
OFFICEJET INK INV 5045364				
U S BANCORP EQUIPMENT	594.12	31939/1	000000	00275
RICH MF5000 INV 179896311				
DIGITAL DATA TECHNOLOGIES I	700.00	31939/1	000000	00275
ACCUGLOBE DATA MAINT INV 8119				
DIGITAL DATA TECHNOLOGIES I	1,250.00	31939/1	000000	00275
ACCUGLOBE INTERNET INV 8158				
001-003 AUTO DATA PROCESSING	2,809.48	** Total *		
001-008 COMMON PLEAS COURT				
ROESCH ASSOCIATES INC	32.99	32199/1	000000	00175
FAX CARTRIDGE INV A80833				
SHIPLEYS OFFICE SUPPLY INC	4.58	32199/1	000000	00175
PSNS INV 168474				
HURON COUNTY COMMISSIONERS	30.07	32017/1	000000	00175
COPY PAPER/CPC				
HURON COUNTY COMMISSIONERS	45.56	32199/1	000000	00175
COPY PAPER/CPC				
MT BUSINESS TECHNOLOGIES IN	446.61	32196/1	000000	00200
AFICIO MF4000 CN1117406M				
HUNTLEY REPORTING SERVICE I	250.00	32020/1	000000	00280
COURT REPORTER INV 542				
JODY L YOUNG	60.00	32020/1	000000	00280
REPORTER SERVICES INV 20785				
EAST OF CHICAGO PIZZA COMDA	103.59	32023/1	000000	00335
REFRESHMENTS FOR JURORS				

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Batch Number: 27Date: 07/06/2011Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-008 COMMON PLEAS COURT	973.40	** Total *		
001-010 C PLEAS ADULT P				
SHIPLEYS OFFICE SUPPLY INC	4.37	32000/1	000000	00175
BINDER INV 168469				
HURON COUNTY COMMISSIONERS	50.42	32000/1	000000	00175
COPY PAPER/ADULT PROBATION				
001-010 C PLEAS ADULT P	54.79	** Total *		
001-013 JUVENILE COURT				
HURON COUNTY COMMISSIONERS	226.89	31761/1	000000	00175
COPY PAPER/JUVENILE				
MARIE ELENA PEREZ	25.00	31764/1	000000	00380
SPANISH INTERPRETING				
MELISSA S HIPP	226.06	31767/1	000000	00475
SEMINAR EXPENSE REIMB-NON TAX				
TAMMY SHERRER	12.80	31767/1	000000	00475
SEMINAR EXPENSE REIMB				
CHRISTIE LANE INDUSTRIES IN	22.50	31767/1	000000	00475
DOCUMENT SHREDDING INV 15118				
001-013 JUVENILE COURT	513.25	** Total *		
001-017 CLERK OF COURTS				
BIDWELL INDUSTRIAL GROUP IN	94.18	32029/1	000000	00175
RIBB ASY INV 379786				
001-017 CLERK OF COURTS	94.18	** Total *		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	181.84	31704/1	000000	00554
WITNESSES OR JURORS				
001-019 POLICE & MUNY COURTS	181.84	** Total *		
001-022 BLDG & G-M & OPERATI				
NEW HAVEN SUPPLY CO INC	82.41	31706/1	000000	00175
LAMPS, BATTERIES,ETC				
MOTO ELECTRIC INC	42.72	31709/2	000000	00275
BELT INV 29917				
CARTER LUMBER CO	30.32	31709/2	000000	00275
CONCRETE MIX INV 139363454				

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Batch Number: 27Date: 07/06/2011Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO TELECOM INC	3,557.65		000000	00525
GF PHONES/INV 7565				
OHIO EDISON	12,163.69		000000	00526
ELECTRIC				
EXELON CORPORATION	1,456.05		000000	00527
GAS 12455397003 & 12458613007				
001-022 BLDG & G-M & OPERATI	17,332.84	** Total *		
001-027 PUBLIC DEFENDER COMM				
SHIPLEYS OFFICE SUPPLY INC	39.95	31864/1	000000	00175
FILE FOLDERS, LABELS INV 168470				
HURON COUNTY COMMISSIONERS	50.42	31864/1	000000	00175
COPY PAPER/PUB DEFENDER				
SHIPLEYS OFFICE SUPPLY INC	7.95	31864/1	000000	00175
STAMP INV 168487				
STAPLES CREDIT PLAN	29.06	31864/1	000000	00175
ERASER, STAPLES, PENCILS ACCT 601110006139059				
001-027 PUBLIC DEFENDER COMM	127.38	** Total *		
001-032 MECHANIC/GARAGE				
PARTS DISTRIBUTORS INC	144.60	31715/2	000000	00175
LUBS FILTER INV 347751				
001-032 MECHANIC/GARAGE	144.60	** Total *		
001-036 JAIL OPERATIONS				
OHIO EDISON	7,264.16		000000	00526
JAIL ELECTRIC				
EXELON CORPORATION	1,926.54		000000	00527
JAIL GAS 12455397003				
001-036 JAIL OPERATIONS	9,190.70	** Total *		
001-040 MISCELLANEOUS				
HILTZ WISDOMANN ALLTON &	1,208.00	31722/1	000000	00570
INDIGENT CR120100968				
RICHARD HAUSER	1,670.00	31722/1	000000	00570
INDIGENT				
001-040 MISCELLANEOUS	2,878.00	** Total *		

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Batch Number: 27Date: 07/06/2011Reference:

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND	34,300.46	** Total *		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
KAYLINE COMPANY	155.09	32058/1	000000	00175
COOK SPRAY, MONITOR DISC FOR SCENT MACHINE				
SAN BAY CO	25.00	32058/1	000000	00175
KITCHEN TOWELS				
NEXTEL COMMUNICATIONS	58.60	32059/1	000000	00275
WIRELESS PHONE-ACCT#:504309395-029				
VASU COMMUNICATIONS INC	159.25	32059/1	000000	00275
RADIO REPAIRS, BATTERIES				
105-105 DOG & KENNEL	397.94	** Total *		
105 DOG & KENNEL	397.94	** Total *		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
COW GOVERNMENT INC	2,082.62	31630/1	000000	00200
DOCUMENT IMAGING-MIDSIZE SCANN				
GREAT AMERICA LEASING CORP	3,284.57	31630/1	000000	00200
PHONE SYSTEM-JULY 2011				
MNJ TECHNOLOGIES DIRECT INC	3,816.00	31630/1	000000	00200
DOCUMENT IMAGING-SIGNATURE PAD				
HURON COUNTY TREASURER	8,781.25	31599/1	000000	00270
BOND PAYMENT-JULY 2011				
TERESA ALT	77.01	31598/1	000000	00300
NON-TAXABLE TRAVEL				
FRONTIER	44.34	31597/1	000000	00350
HVAC-ACCT#:275505260116180010				
FRONTIER	83.18	31597/1	000000	00350
FIRE/BURGLAR-ACCT#:275505269816206700				
HURON COUNTY COMMISSIONERS	70.49	31597/1	000000	00350
LONG DISTANCE PHONE SVC				
OHIO TELECOM INC	827.65	31597/1	000000	00350
PHONE SERVICE-JUNE 2011				
TIME WARNER CABLE	23.71	31597/1	000000	00350
CABLE-ACCT#:090086601				
VERIZON WIRELESS	6.55	31597/1	000000	00350
CELL PHONE-ACCT#:585485171-000001				
HURON COUNTY COMMISSIONERS	2,891.42	31603/1	000000	00475
INDIRECT COSTS-JULY 2011				
FISHER-TITUS MEDICAL CENTER	92.00	31603/1	000000	00475
JOBS DRUG TESTING-MAY 2011				

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Batch Number: 27Date: 07/06/2011Reference:

Vendor	Amount	PO/Line	Warrant	Account
RICKY J FREEMAN	167.00	31603/1	000000	00475
MEDICAID SPENDDOWN REIMB-R FRE				
FUELMAN	35.10	31603/1	000000	00475
FUEL-WFD				
MEMORIAL HOSPITAL	96.00	31603/1	000000	00475
EAP-MAY 2011				
MNJ TECHNOLOGIES DIRECT INC	88.40	31603/1	000000	00475
TONES-61100-BLACK				
MT BUSINESS TECHNOLOGIES IN	811.75	31603/1	000000	00475
COPIER USAGE-FS/WFD JUNE 2011				
MT BUSINESS TECHNOLOGIES IN	367.42	31603/1	000000	00475
COPIER USAGE-ADMIN JUNE 2011				
OHIO CHILD SUPPORT DIRECTOR	351.90	31603/1	000000	00475
TALK-MAY 2011				
P & R HARDWARE INC	25.47	31603/1	000000	00475
KEYS-MTC OFFICE				
SOFTTECH SYSTEMS	189.00	31603/1	000000	00475
CHECK IN/OUT SOFTWARE				
115-115 ADM. & OPERATION	24,212.83	** Total *		
115-116 SOCIAL SERVICES				
VERIZON WIRELESS	209.72	31609/1	000000	00350
CELL PHONE-ACCT#:585485171-000001				
HURON COUNTY COMMISSIONERS	1,358.17	31610/1	000000	00475
INDIRECT COSTS-JULY 2011				
FUELMAN	419.12	31611/1	000000	00475
FUEL-FCSA				
MEMORIAL HOSPITAL	34.00	31611/1	000000	00475
EAP-MAY 2011				
MT BUSINESS TECHNOLOGIES IN	167.66	31611/1	000000	00475
COPIER USAGE-ADMIN JUNE 2011				
HURON COUNTY HEALTH DEPT	25.00	31611/1	000000	00475
DEATH CERTIFICATE-O STEPHENS				
115-116 SOCIAL SERVICES	2,213.67	** Total *		
115 PUBLIC ASSISTANCE	26,426.50	** Total *		
123 WIA				
123-123 WIA				
R J BECK PROTECTIVE SYSTEM	147.00	31613/1	000000	00280
WA ALARM MONITORING 7/1/11-9/30/11				
RADIO SHACK CORP	21.39	31613/1	000000	00280
WX WEATHER RADIO				

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Batch Number: 27Date: 07/06/2011Reference:

Vendor	Amount	PO/Line	Warrant	Account
WAL-MART COMMUNITY BRC	36.97	31613/1	000000	00280
SS-CLOTHING				
WAL-MART COMMUNITY BRC	41.54	31613/1	000000	00280
SS-CLOTHING				
FRONTIER	222.76	31613/1	000000	00280
W/S PHONE BILL				
123-123 WIA	469.66	** Total *		
123 WIA	469.66	** Total *		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
NBPOST USA INC	321.00	31565/1	000000	00275
REPAIRS FOR POSTAGE MACHINE				
MARK A WROBLEWSKI	337.50	31499/1	000000	00275
COMPUTER CONSULTING SERVICES				
COUNTY ENGINEERS ASSOC OF O	160.00	31567/1	000000	00301
OHIO BRIDGE CONFERENCE-COLUMBUS				
OHIO TELECOM INC	189.00	31560/1	000000	00475
LOCAL & LONG DISTANCE PHONE CHARGES				
NEXTEL COMMUNICATIONS	223.31	31533/1	000000	00475
MONTHLY CELL PHONE-ACCT#:891193043				
NEW HAVEN SUPPLY CO INC	216.59	31560/1	000000	00475
FIXTURE, PROPANE, LIGHT BULBS				
OHIO EDISON	1,675.78	31534/1	000000	00475
ELECTRIC ODL, DERUSSEY CHARGES				
125-125 AUTO TAX - OFFICE	3,123.18	** Total *		
125-126 AUTO TAX - ROADS				
ADVANCED DRAINAGE SYSTEMS I	25,080.78	31583/1	000000	00210
12 IN & 48 IN IW PIPE				
MOTO ELECTRIC INC	45.84	31564/1	000000	00275
BELTS FOR #427				
PARTS DISTRIBUTORS INC	82.99	31564/1	000000	00275
V-BELT FOR #446 & SEALANT FOR SHOP				
TOM'S AUTO REPAIR INC	1,709.43	31564/1	000000	00275
SCANS & REPAIRS FOR #76,83,82,78				
PARTS DISTRIBUTORS INC	77.69	31574/1	000000	00475
V-BELT FOR #446 & SEALANT FOR SHOP				
ROBERT W HOLTZ	828.34	31574/1	000000	00475
CARB CLEANER, BATTERIES, GRINDER, WINCHES				
TRACTOR SUPPLY CREDIT PLAN	45.84	31574/1	000000	00475
CLDGE, WEDGES, ELBOWS				

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CLAIM SCHEDULE		Page: 2
Batch Number: 27	Date: 07/06/2011	Reference:
Vendor	Amount	Po/Line Warrant Amount
137 DYS SUBSIDY-VARIABLE	40.56 * * Total * *	
145 CHILDREN'S SERVICE F		
145-145 CHILDREN'S SERVICE F		
PNC BANK	103.95 31627/1	000000 00150
POSTER CARE CHILD EXP		
WAL-MART COMMUNITY BRC	255.00 31627/1	000000 00150
ESAA-S SOLOKOSKI-BEDDING		
WAL-MART COMMUNITY BRC	50.00 31627/1	000000 00150
ESAA-C LEACH-GIFT CARD		
WAL-MART COMMUNITY BRC	296.33 31627/1	000000 00150
ESAA-C CHRISTIE-CLOTHING		
SELMA FURBY	500.00 31627/1	000000 00150
ROOM & BOARD J SMITH JULY 2011		
PATRICIA GOODMAN	200.00 31627/1	000000 00150
ROOM & BOARD-J SAMUELS- JULY 2011		
PATRICIA GOODMAN	434.84 31627/1	000000 00150
PROKATED SSI FUNDS DUE PATRICE		
BIG LOTS #34	1,139.94 31627/1	000000 00150
BEES		
JERRY STACKHOUSE	80.00 31627/1	000000 00150
ESAA-K HALE-RENT		
FUTURE GENERATIONS INC	567.00 31627/1	000000 00150
ESAA-A FLANNERY-RESPIRE		
CAMP NUHOP	1,620.00 31627/1	000000 00150
ESAA-A FLANNERY-TRAINING		
CITY OF WILLARD	90.50 31627/1	000000 00150
ESAA-J BAUTISTA-UTILITIES		
HURON COUNTY JOB FAMILY S	10,000.00 31627/1	000000 00150
DOUBLE BUCKS PROGRAM		
145-145 CHILDREN'S SERVICE F	16,057.56 * * Total * *	
145 CHILDREN'S SERVICE F	16,057.56 * * Total * *	
153 ALTERNATIVE RESPONSE		
153-153 ALTERNATIVE RESPONSE		
COLUMBIA GAS	75.75 31633/1	000000 00470
ESAA-K WILSON-UTILITIES		
OHIO EDISON	45.99 31633/1	000000 00470
ESAA-K WILSON-UTILITIES		
153-153 ALTERNATIVE RESPONSE	121.74 * * Total * *	

CLAIM SCHEDULE						Page: 10
Batch Number: 27		Date: 07/06/2011	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account		
500-501 TRANSFER STATION	1,142.83	*	Total	*		
500 LANDFILL	1,142.83	*	Total	*		
600 EARLY INTERVENT COLL						
600-600 EARLY INTERVENT COLL						
OHIO TELECOM INC	94.50		000000		00350	
PHONE BILL						
OHIO Edison	867.79		000000		00350	
ELECTRIC BILL;ACCT#:110011249379						
600-600 EARLY INTERVENT COLL	962.29	*	Total	*		
600 EARLY INTERVENT COLL	962.29	*	Total	*		
620 HARTER TRUST						
620-620 HARTER TRUST						
WAL-MART COMMUNITY BRC	11.97	31629/1	000000		00250	
ART SUPPLIES						
620-620 HARTER TRUST	11.97	*	Total	*		
620 HARTER TRUST	11.97	*	Total	*		

*** End of Report ***

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-6304

[illegible]

REGULAR SESSION
11-210

TUESDAY

JULY 5, 2011

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD JULY 5, 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

McQuay	Install compressor JFS	\$4,550.00	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

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

11-211

**IN THE MATTER OF APPROVING ADDENDUM TO THE AGREEMENT WITH CT
CONSULTANTS, INC. TO CARRY OUT COUNTY’S ACTIVITIES AS CONTAINED IN THE FY
2010 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) GRANT**

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

WHEREAS, the Board of Huron County Commissioners, desires to approve an addendum to the original contract dated September 1, 2010 to carry out the County’s activities as contained in the FY 2010 Community Housing Improvement Program (CHIP) grant; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the addendum to the original agreement dated September 1, 2010 to carry out the County’s activities as contained in the FY 2010 Community Housing Improvement Program (CHIP) grant as attached hereto and incorporated herein; and further

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

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

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

IN THE MATTER OF PROCLAMATION

WHEREAS, nine FFA members across the county were recognized at the State FFA convention for achieving the most prestigious FFA degree, which is that of the American FFA degree; and

WHEREAS this degree is only earned by 2 percent of the FFA members nationwide each year; and

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WHEREAS, numerous FFA members across the county received their State FFA degree which is presented to the top 2 percent in each state; and

WHEREAS, Huron County FFA members also placed in the state proficiency area of studies and projects as well;

NOW THEREFORE BE IT RESOLVED, we the Board of Commissioners, Huron County, Ohio wish to honor and commend the FFA members listed below:

	American FFA Degree	State FFA Degree	State Proficiency	Officer Bks.
Bellevue				
		David Eberhard	Courtney Norman, Ag Comm. Bronze	Courtney Norman Reporter, Gold
		Courtney Norman	Tyler Brake, Swine Production, Silver	Tanner Schoen, Secretary, Gold
		Kelsey Rine	Janaye Decker, Vet, Medicine, Silver	Tricia Schoen, Treasurer, Gold
		Tanner Schoen		
New London				
		Tiffany Szabo		Kaleigh Bracken, Reporter, Silver
				Bailey Edler, Secretary, Gold
Monroeville				
				John Clayton, Reporter, H. M.
				Olivia Smith, Secretary, H.M..
				Emily Lewis, Treasurer, H.M.
Plymouth				
	Ashley Cross		Ashley Cross, Accounting, Bronze	Haley Rinehart, Reporter, Gold
				Taylor Foster, Secretary, Gold
South Central				
	Robert Gannett	Chance Fishbaugh	Chance Fishbaugh, Beef Production, H.M.	Sarah Gannett, Reporter, Gold
	Payton Oney	Chastity Traxler	Cortney Oney, Dairy Production, Silver	Mandy Duren, Secretary, Gold
	Justin Twary		Derek Sweeting, Diversified Crop, Bronze	Shelby Wheeler, Treasurer, Silver
			David Seidel, Swine Production, Silver	
Western Reserve				
	Erik Kernell	Hayley Beck		Chistina Garner, Reporter, H.M.
	Hope Spishak	Chelsea Jackson		Hayley Beck, Secretary, Gold
		Mathew Scheerer		Clay Robson, Treasurer, Gold
		Jordan Timbs		
Willard				
		Sarah Phillips	Racheal Pitsinger, Veg Prod H. M.	
		Racheal Pitsinger		

IN WITNESS WHEREOF

We have hereunto subscribed our names this 5th day of July in the year of our Lord, Two Thousand and Eleven.

PROCLAMATION

WHEREAS, high school athletic programs throughout the Huron County Schools do much to promote our youth; and

WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize several area student athletes for their achievements at the state track & field level of competition:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the state track & field participants listed below:

DIVISION I		
Norwalk	Taylor Blakely	Discus
DIVISION II		
Western Reserve	Darren Johnson	Long Jump; High Jump; 400; 200
DIVISION III		
New London	Jon Albaugh	3200
Plymouth	Haley Goth	Shot Put
St Paul	Lydia Ott	400 Relay;800 Relay
	Maddie Meyer	400 Relay; 800 Relay
	CeCe Hanline	400 Relay; 800 Relay
	Olivia Livengood	400 Relay;800 Relay
Western Reserve	Ashten Robson	200;400; 400 Relay
	Annie Pleinies	400 Relay
	Carli Patrick	400 Relay;400
	Marissa Jackson	400 Relay; 300 hurdles

for their achievements and wish them the very best of luck in all their future endeavors;

IN WITNESS WHEREOF

We have hereunto subscribed our names this 5th day of July in the year of our Lord, Two Thousand Eleven.

HURON COUNTY COMMISSIONERS

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

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:

REGULAR SESSION

TUESDAY

JULY 5, 2011

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

Gary Ousley, Dog Warden, on June 29, 2011, to VASU, Mansfield, Ohio, to pick up portable radios.

At 9:40 a.m. no public comment.

IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble/Buildings and Grounds/vacation/6:00 a.m. – 2:30 p.m. July 1, 6,7,7,15,22, 29 2011.

Christina Norton/EMA/vacation/8:00 a.m. – 4:30 p.m. July 1, 2011. 8:00 a.m. – 4:30 p.m. July 11, 2011/sick/8:00 a.m. – 12:00 noon July 12, 2011.

Darwin Pesnell/Buildings & Grounds/sick/2:30 p.m. – 4:30 p.m. August 3, 2011.

Michael Webb/Dog Warden/sick/8:00 a.m. – 4:30 p.m. June 27, 2011.

Peter WelchSWMD/sick/8:00 a.m. – 9:00 a.m. July 5, 2011.

SIGNING

Jun. 28. 2011 3:01PM No. 5507 P. 1

FORM A
CONTRIBUTION RELEASE FORM
HURON COUNTY CATASTROPHIC LEAVE BANK PLAN

I, Christina Norton, hereby authorize my appointing authority, the EMA, and the Huron County Auditor to deduct 40 hours of sick leave and 0 hours of vacation leave from my account and credit to the Huron County Catastrophic Leave Bank. I understand that this contribution is a release of right to these hours. I further understand that by participating in the Catastrophic Leave Bank Plan I obtain the following rights:

1. The right to use the Bank in cases of need where I have depleted my accrued leave balances, in accordance with the policy; and
2. The right to receive pay at my based rate for all hours granted to me by the Bank; and
3. The right to remain in active pay status for the period of the granted hours; and
4. The right to a refund of my hours contributed within the preceding twelve (12) months if denied a distribution by the Committee.

I understand that there may be a limitation on the number of hours granted to me upon application to the Bank, depending on the number of hours contributed to the Bank and the number of applicants. I further understand and agree that I will not have personal control over the distribution of the contributed hours, and acknowledge that the distribution decision is made by a neutral committee based upon medical and financial need.

Date: 6-28-11 Signed: Christina Norton
Signature of contributing employee

Approval: DAW DAW
Appointing Authority

Accrued Hours	Balance after Donation
Sick Leave	Sick Leave
Vacation	Vacation

(minimum balances allowed
80 hours sick leave
40 hours vacation leave)

Forward to Huron County Auditor

Catastrophic leave contribution release form for Christina Norton.

Administrator/Clerk's Report

Cheryl Nolan presented the unemployment paperwork for the Juvenile Court employee that was terminated due to losing the Juvenile Court grant funding. The board agreed to do a transfer from contingencies to cover this cost. Ms. Nolan also discussed the email received from Lucinda Smith, Director Senior Enrichment in regards to the grantee designation package.

Anthony.Lococo@dot.state.oh.us [mailto:Anthony.Lococo@dot.state.oh.us]

Sent: Thursday, June 30, 2011 1:42 PM

To: Lucinda Smith

Subject: Designated Grantee

Lucinda,

I have good news. We are changing our process for Designated Grantee Re-Assignment. We are not going to put you through the old process. You are going to be our first test case we are not doing this for all systems.

What I need is a letter from the Huron Board of Commissioners to ODOT requesting a Re-Assignment. Please use the attachment 2-B-1 Grantee Designation Package as your guide for the letter of request.

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If you have any questions please let me know.

If you would like me to formally respond to the current letter of request, I can do that or contact the commission directly.'

Thank You,

Tony Lococo
Rural Transit Coordinator
Ohio Department of Transportation
1980 West Broad Street
Columbus, Ohio 43223
614-466-7410

OTHER BUSINESS

Larry Silcox discussed the Dog Warden quotes for 2 trucks. Mr. Silcox stated that he had given us the quotes and that he does have the funds. There is a Ford Ranger super cab 2011 he can get for \$13,795.00 and there is a trade in of \$2,500.00. Also he has a quote for a 2011 Ford Ranger Super Cab 4 wheel drive for \$17,914.00 which makes the total for these two new trucks \$18,209.00 after the trade-ins. Detailed discussion of whether or not to trade the trucks or keep one or both of them in the county fleet one to replace the white truck and the other to be used as a parts chaser for the mechanic along with discussion in regards to placing the trucks on govdeals. Mr. Bauer asked what would be put on govdeals. Mr. Silcox stated that old ones would be plus some other vehicles as well such as the car that juvenile court used and the white truck. The board agreed that the question is whether or not they want to spend the money to keep one or two of the dog warden's trucks or not as it would be a good idea. The decision needs to be made today or the dog warden may lose his quote.

Gary W. Bauer moved to approve the purchase of two 2011 Ford Rangers Super Cabs one four wheel drive and one two wheel drive, trade in the 2005 Ford F 150 and keep the 2001 Dodge Ram for the total approximate amount of \$20,709.00. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

Gary Bauer referred to an email received from Cary Brickner, Soil and Water in regards to the meeting in Delaware County as follows:

Hello all,
We're all set for a short meeting and tour of some subdivisions in Delaware County on Tuesday, July 19, 2011 from 10:00 AM to noon. We will meet at the Soil and Water office located at 557 Sunbury Road, (SR 36 / 37) Delaware Ohio 43015. We'll start with a short discussion at the office with the Delaware Soil and Water staff and County Engineer, then take a tour of one or two subdivisions as time allows. This should be a great opportunity to network and find out what's working and not for them and us. I know in the afternoon the Huron Commissioners will be visiting the Senior Center down there, so they won't be coming right back at noon. Google maps says to figure an hour and 45 minutes so you may want to figure 2 hours with traffic and construction. Thanks and give me a call if you have any questions.
Cary

Attending the tour with the commissioners will be staff from Soil and Water along with Joe Kovach, County Engineer, and some of his staff.

Mr. Bauer also stated that we have three employees in the county that are quite sick and it is affecting the health trust fund. We really need to keep on top of this situation. We are fortunate that we have not promised anyone a health insurance holiday this year which is a good thing. We are not desperate at this time as Roland Tkach stated we are still \$700,000 better than we were his first year as a commissioner. Mr. Bauer and Mr. Silcox stated that they have not heard anything from architect Dan Frederick yet in regards to the vestibule project.

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Mr. Silcox stated that we have a quote from RJ Beck for a service call to remove the Spectradome camera on the back of the courthouse building and ship the camera to the factory for repair. They will send an estimate for repair after the factory has diagnosed the problem. The cost is for 2 commercial CCTV System Service – Labor at \$85.00 each and 1 commercial shipping cost \$25.00 for a total cost of \$195.00. The board agreed to have the maintenance department look into removing the camera. Mr. Silcox also stated that we have another person interested in the airport board and asked if we want to bring the people in that have applied for the open position and interview them. The board agreed to interview everyone that has submitted a letter. Mr. Silcox stated that he had the file and asked Ms. Nolan to set up interviews.

Mr. Bauer stated that with the help of Cheryl Nolan, Joe Kovach, Gary Gillen the application for the CDBG funding for the handicap parking at the fairgrounds has been submitted.

At 10:17 a.m. the board recessed.

At 10:30 a.m. regular session resumed. Pete Welch came before the board in regards to staff issues at the transfer station. Mr. Welch explained that he will lose two employees out for medical reasons at the transfer station and has no replacements and asked the board to hire a part time person. Mr. Welch stated that he has discussed these positions with West Staff but they really do not have anyone that could fill these positions. Mr. Silcox asked about the person from St. Paul. Mr. Welch stated that he is more of a maintenance person and that you have to go through the process. Mr. Silcox stated to go through the process but also give him a call. Mr. Welch stated that he is talking part time long time. The board agreed to advertise and post the position. Mr. Welch stated that Ray from RJ K Technologies can not make it for the meeting today but will try for Thursday. Mr. Welch stated that the Health Department called him as they have ants and stated that he would ask the board to bring someone in to spray. The board agreed to give approval for the health department to hire a contractor to spray. Mr. Welch also discussed two change orders on the transfer station but stated that he is not ready for signature yet.

Mr. Bauer stated that he had a meeting with Jan Shingledecker and Dr. Dee Zeffiro-Krenisky in regards to the Gerken building. Mr. Silcox stated that if that happens he wants the maintenance all taken care of by them and not the county as there are other options out there that would enable the county to downsize. Mr. Hintz stated that State Representative Terry Boose reminded the board that the local funding is going to get cut but doesn't know at what degree. Mr. Silcox stated that as long as Governor Kasich is in the local government funds are in trouble. Mr. Hintz stated that we need to prepare for this and referred to down sizing.

At 10:37 a.m. Sue Bommer, HR came before the board and discussed a discrepancy on the law librarian as to whose employee this person is. CORSA feels that she is an employee of the county but Daivia Kasper; Assistant Prosecutor does not feel that this is correct. Ms. Bommer stated that she checked the ORC as well and doesn't know where CORSA is coming up with that. Ms. Bommer has emailed CORSA stating that we do not feel this to be the case. Ms. Bommer also stated that we have been expelled from the group workers' compensation which is not good news it means that have been invited to join CCAO's retrospective group plan which means you go in for a year depending on your record of injuries and illnesses and after a full 12 months after the first year you may be eligible for a refund but this means that we are not going to have any up front savings for 2012, and at least part of 2013. It could be a pretty substantial refund depending on how well the group does and how well we do. There are fifteen in this group. Our discount over the past three years has been in the range of \$45,000.00 but last year they had to take \$8,000 because we were not in good shape. We are going to have more money coming out up front. The other thing with the retrospective group is that you can not piggy back that with the discount that we get for being on Safety Council. We are taking a hit which is not unexpected. Bobby Jo told you about this even though she did not think it would be quite this soon it was CCAO's decision that we could not be in the group anymore. Ms. Bommer stated that it is largely because of the case at the Engineer's Office.

Larry Silcox asked if we could get some in writing as to why this has happened. Ms. Bommer stated that we would be getting this in writing and further explained why this happened. Mr. Silcox asked how do we get back in and Ms. Bommer stated by having a good performance and establishing a transitional work program and salary continuation which the Engineer flatly refuses to do as they say it is not in their contract. Mr. Silcox asked when we will get the letter from CCAO. Ms. Bommer thought that it might be next week. Mr. Silcox stated that once we get the letter it would be his suggestion because we have some issues and if it is a fact that there is a problem with the engineer's office not doing things suggested then we bring the engineer in and we sit down and discuss it with him and if it is clearly a problem with something that happened in his office then we ask him to pay the difference. Ms. Bommer stated that we

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need to do the charge back as we need to make the departments accountable for safety record. The sheriff needs to attend one meeting a year that sheriff's are supposed to go so we can get part of our discount with CORSA. Mr. Silcox stated then we need to ask the sheriff to come in and say if this isn't done then it will come out of his budget. Ms. Bommer stated that we need to give 60 day notice to start charging back. Mr. Silcox stated than give the notice with the way the budget is now we have no choice. Ms. Bommer stated that she is telling them this as a budget issues as this could be \$40,000 hit to the budget. The board agreed that this needs to be done. Ms. Bommer explained what needs to be done to join the retrospective group such as we need to make transitional work available countywide, we are supposed to do charge backs, written safety policies and need to have a loss prevention and workers' compensation coordinator. After further discussion Mr. Silcox asked Ms. Bommer to put together what the sheriff needs to do and make it pretty specific and then what the Engineer hasn't done so that we have something when they come in to look at. We need something in front of us when they come in.

At 10:56 a.m. Joe Hintz moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 11:07 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (3); 121.22 (G) (4). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

* No action taken.

At 11:08 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 5, 2011.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:08 a.m.

Signatures on File