

REGULAR SESSION**TUESDAY****JUNE 14, 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 7, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the June 7, 2011 meeting(s) and approve as presented. Larry J. Silcox seconded the motion. Voting was as follows:

Abstain – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

11-174 Signature Only

IN THE MATTER OF LETTING BIDS FOR THE TIPPING FLOOR AT THE HURON COUNTY TRANSFER STATION

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners are seeking bids for the replacement of the tipping floor during the Labor Day weekend, starting Friday, September 2, 2011 with floor repair completed for use on Tuesday, September 6, 2011 at the Huron County Transfer Station;

and

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

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the replacement of the tipping floor during the Labor Day weekend starting Friday, September 2, 2011 with floor repairs completed for use on Tuesday, September 6, 2011 at the Huron County Transfer Station;

and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Wednesday, June 15, 2011 and Wednesday, June 22, 2011 and this notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button. Bids will be opened on Tuesday, July 12, 2011 at 10:00 a.m.;

and further

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

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

Absent – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

LEGAL NOTICE

SECTION 00030

HURON COUNTY BOARD OF COMMISSIONERS

HURON COUNTY

NORWALK, OHIO

HURON COUNTY TRANSFER STATION

TIPPING FLOOR 2011

ADVERTISEMENT FOR BIDS

Sealed Bids for the TIPPING FLOOR 2011 will be received by the HURON COUNTY BOARD OF COMMISSIONERS, HURON COUNTY, OHIO (OWNER), addressed to Huron County Commissioners, 180

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Milan Avenue, Suite 7, Norwalk, Ohio 44857, until **10:00 a.m. Local Time July 12, 2011**, at which time they will be publicly opened and read. The project consists of the following activities:

- Replacement of transfer station tipping floor during the Labor Day weekend, starting on Friday, September 2, 2011, with floor repair completed for use on Tuesday, September 6, 2011.

A MANDATORY PRE-BID CONFERENCE will be held at Huron County Transfer Station, 2415 Townline Road 131 W, Willard, OH 44890 at **10:00 a.m. on June 28, 2011**. A site visit of the Huron County Transfer Station will follow the mandatory pre-bid conference. Project Building will be accessible from **10:00 a.m. to 4:00 p.m.** to Contractors for the purpose of preparing bidding documents and cost estimates. Additional time can be requested if needed.

One Bid will be received on a lump sum and unit price basis for the TIPPING FLOOR 2011.

Bidding Documents may be examined at the following locations:

- Builders Exchange, Cleveland, 9555 Rockside Road, Suite 300, Valley View, Ohio 44125;
- Office of F.W. Dodge, Division of McGraw Hill 6200 Rockside Woods Blvd., Suite 210, Independence, OH 44131.
- ARCADIS-US/Malcolm Pirnie, Inc., 1900 Polaris Parkway, Suite 200, Columbus, Ohio 43240-2020.

Copies of the Bidding Documents may be ordered beginning **June 15, 2011**, at the office of ARCADIS-US/Malcolm Pirnie, Inc., upon payment of \$50.00 for each set, none of which is refundable. Checks for Contract Documents shall be made payable to ARCADIS-US, Inc.

Bid security shall be provided in accordance with the Instructions to Bidders.

Bidders shall provide proof of qualifications to perform the Work as described in the Instructions to Bidders.

Bidders shall comply with all statutory requirements in accordance with the Instructions to Bidders.

All bids must include the payment of wages at prevailing wage rates pursuant to ORC, Section 4115-05.

Each bidder must ensure that all employees and applicants for employment are not discriminated against because of race, color, religion, sex or national origin.

Contract time of commencement and completion will be in accordance with the Agreement.

++ END OF ADVERTISEMENT FOR BIDS ++

Publish: Wednesday, June 15, 2011; Wednesday, June 22, 201

11-175

**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 11-24 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.

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

CLAIM SCHEDULE					Page:	1
Batch Number: 24	Date: 06/15/2011	Reference:				
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.						
<u>James R. Bauer</u>			Auditor			
We hereby approve for payment by the County Auditor the following vouchers as itemized below.						
<u>Joe Hintz</u>						
<u>James R. Bauer</u>						
County Commissioners						
Vendor	Amount	PO/Line	Warrant	Account		
001 GENERAL FUND						
001-001 COUNTY COMMISSIONERS						
GRAPHIC PAPER PRODUCTS	600.00	32082/1	000000	00475		
COMM JOURNALS 89 & 90 INV 88007						
001-001 COUNTY COMMISSIONERS	600.00	** Total *	*			
001-008 COMMON PLEAS COURT						
VIKING TECHNOLOGY INC	158.48	32017/1	000000	00175		
TONER INV 21623						
LEXIS NEXIS MATTHEW BENDER	58.47	32196/1	000000	00200		
LAW BOOKS INV 17936845						
JUDGE THOMAS J FORKORNY	59.00	32019/1	000000	00260		
MILEAGE REIMS						
SCHILD'S IGA INC	7.38	32023/1	000000	00335		
REFRESHMENTS FOR JURORS						
PEACOCK WATER	44.40	32023/1	000000	00335		
REFRESHMENTS FOR JURORS ACCT 80352						
NORWALK REFLECTOR INC	124.80	32198/1	000000	00475		
ANNUAL SUBSCRIPTION						
001-008 COMMON PLEAS COURT	452.53	** Total *	*			
001-015 JUVENILE C DETENTION						
BI INC	1,594.52	31769/1	000000	00475		
05/11 ELECTRONIC MONITORING						
001-015 JUVENILE C DETENTION	1,594.52	** Total *	*			
001-018 CORONER						

CLAIM SCHEDULE					Page:	2
Batch Number: 24	Date: 06/15/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
AMERICAN INSTITUTE OF TOXIC	125.00	30612/1	000000	00525		
LAB INV I0988794						
001-018 CORONER	125.00	** Total *	*			
001-022 BLDG & G-M & OPERATI						
G & L SUPPLY CO	148.78	31706/1	000000	00175		
FLOOR CLEANER & FINISH INV 277997,278091						
EXCELLENT SUPPLY INC	704.00	31706/1	000000	00175		
STRIP PADS & CLEANER INV EN 30646						
SUNRISE COOPERATIVE INC	798.77	31707/1	000000	00177		
GASOLINE ACCT 26255						
HURON COUNTY ENGINEER	85.00	31709/2	000000	00275		
COLD MIX STONE INV 117						
TRACTOR SUPPLY	31.03	31711/1	000000	00475		
SHORTS/BURDUE 6035301202890164						
VERIZON	15.08		000000	00525		
TELEPHONE/COMMISSIONERS 00013182918022Y						
COLUMBIA GAS	944.68		000000	00527		
GAS 124546220010008						
CITY OF NORWALK	957.02		000000	00528		
WATER/SEWER						
HURON COUNTY TRANSFER STATI	653.24		000000	00529		
TRASH INV 8737						
001-022 BLDG & G-M & OPERATI	4,337.60	** Total *	*			
001-023 SHERIFF						
MARATHON OIL	759.33	31646/1	000000	00175		
GAS FOR ROAD CRUISERS 04/30-05/30						
SHIPLEYS OFFICE SUPPLY INC	29.49	31646/1	000000	00175		
FOLDER, BOOKS ETC						
FIRELANDS PAS PRINT	131.00	31646/1	000000	00175		
CERTIFICATES INV 26818,26825						
GALL'S INC	106.80	31647/1	000000	00200		
5 TRAFFICE VESTS INV 511372001						
RAKICH & RAKICH INC	1,151.26	31647/1	000000	00200		
UNIFORM ITEMS						
ROD'S CAR CARE	375.00	31648/1	000000	00275		
STOLEN VEHICLE INV 18290 CASE #11-1838,18716 CASE 11-2048						
MT BUSINESS TECHNOLOGIES IN	44.03	31648/1	000000	00275		
ARTICIO 1515 INV 11518M						
NORB'S NORTHIDE SERVICE	135.00	31648/1	000000	00275		
INV 28228,28533 CASE 11-2058 RECOVERED STOLEN VEHICLE						
LOCAL TV & ELECTRONICS INC	271.47	31648/1	000000	00275		
LAPTOP PWR SUPPLIES,CD-RW INV 10191930,2277,2430						

CLAIM SCHEDULE					Page:	3
Batch Number: 24	Date: 06/15/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
ADVANCED COMPUTER	180.00	31648/1	000000	00275		
SERVICE ON EVIDENCE COMPUTER INV 95010						
001-023 SHERIFF	3,183.38	** Total *	*			
001-024 RECORDER						
KAREN A FRIES	92.48	31920/1	000000	00175		
MEMORY UPGRADE,POSTAGE REIMB						
001-024 RECORDER	92.48	** Total *	*			
001-032 MECHANIC/GARAGE						
PARTS DISTRIBUTORS INC	58.74	31715/2	000000	00175		
BUTANE FUEL,BLADE ACCT 2745						
LIBERTY AUTO PARTS INC	15.98	31715/2	000000	00175		
MOTOR TUNEUP INV 802974						
G & G AUTO PARTS	155.90	31715/2	000000	00175		
BATTERIES ACCT 440128						
ACTION AUTO SUPPLY INC	62.14	31715/2	000000	00175		
TONER CARTRIDGE ACCT 1870						
MAIN STREET COMPUTERS INC	149.98	31715/2	000000	00175		
TONER CARTRIDGE INV 11789						
001-032 MECHANIC/GARAGE	442.74	** Total *	*			
001-036 JAIL OPERATIONS						
SHIPLEYS OFFICE SUPPLY INC	61.94	31651/1	000000	00176		
HIGHLIGHTER,PAD						
GALL'S INC	70.74	31651/1	000000	00176		
MOUTHPIECES FOR INMATE TESTING INV 511384200						
LESS LETHAL LLC	445.00	31651/1	000000	00176		
PEPPERBALL INV HC9S2011						
HURON COUNTY COMMISSIONERS	201.68	31651/1	000000	00176		
COPY PAPER/SHERIFF						
SUNRISE COOPERATIVE INC	925.53	31651/1	000000	00176		
JAIL GAS-MAY CUST 4012						
CHRISTOPHER NICKOLI	20.00	31651/1	000000	00176		
GAS REIMB-NO CREDIT CARDS IN CRUISER						
HENRY SCHEIN INC	755.94	31652/1	000000	00177		
INMATES EX-MAY						
REMSDI SENIOR CARE	50.05	31652/1	000000	00177		
INMATES EX-MAY						
ARAMARK CORRECTIONAL SERVIC	10,906.88	31653/1	000000	00178		
INMATE FOOD 04/28-05/25/11						
RAKICH & RAKICH INC	368.99	31654/1	000000	00200		
UNIFORM ITEMS INV 12347,12401,12403						

CLAIM SCHEDULE					Page:	4
Batch Number: 24	Date: 06/15/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
ADVANCED COMPUTER	35.00	31655/1	000000	00275		
ANTIVIRUS SOFTWARE INV 95311						
NEW HAVEN SUPPLY CO INC	290.47	31655/1	000000	00275		
WIRE GAUGE,LAMPS INV 949062						
CINTAS CORP LOC 318	67.25	31655/1	000000	00275		
MAT RENTAL INV 31881147						
OTTO'S INC	138.00	31655/1	000000	00275		
SERVICE ON COOLER INV 29027						
CITY OF NORWALK	2,567.43		000000	00528		
JAIL WATER/SEWER						
HURON COUNTY TRANSFER STATI	217.74		000000	00529		
JAIL TRASH INV 8737						
001-036 JAIL OPERATIONS	17,122.64	** Total *	*			
001-040 MISCELLANEOUS						
OHIO PUBLIC DEFENDER	207.97	31722/1	000000	00570		
INDIGENT APPLICATION FEE						
THORNTON HARWOOD & INDIGENT	372.00	31722/1	000000	00570		
001-040 MISCELLANEOUS	579.97	** Total *	*			
001 GENERAL FUND						
102 DRUG LAW ENFORCEMENT						
102-102 DRUG LAW ENFORCEMENT						
MAGLOCLEN	400.00	31678/1	000000	00260		
ANNUAL USER FEE 07/01-06/30/12 INV 91-1166						
MANSFIELD POLICE DEPARTMENT	160.00	31678/1	000000	00260		
DRUG ANALYSIS-MAY INV 415						
102-102 DRUG LAW ENFORCEMENT	560.00	** Total *	*			
102 DRUG LAW ENFORCEMENT	560.00	** Total *	*			
105 DOG & KENNEL						
105-105 DOG & KENNEL						
P & R HARDWARE INC	18.49	32058/1	000000	00175		
FLORESCENT OVER HEAD LAMP						
SUNRISE COOPERATIVE INC	936.16	32059/1	000000	00275		
FUEL,CUST#4015						
VANCE OUTDOORS INC	247.50	32062/1	000000	00475		
10 TASER CARTRIDGES						

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CLAIM SCHEDULE					Page: 5
Batch Number: 24	Date: 06/15/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
105-105 DOG & KENNEL	1,202.15	**	Total	**	
105 DOG & KENNEL	1,202.15	**	Total	**	
106 SHERIFF'S POLICING R					
106-106 SHERIFF'S POLICING R					
MT BUSINESS TECHNOLOGIES IN RICH 3310 CNINI16102M	495.94	31664/1	000000	00200	
ADVANCED COMPUTER	200.00	31664/1	000000	00200	
SERVICE ON WEATHER DATE COMPUTER INV 95224					
106-106 SHERIFF'S POLICING R	695.94	**	Total	**	
106 SHERIFF'S POLICING R	695.94	**	Total	**	
111 SHERIFF IV-D CH SP					
111-111 SHERIFF IV-D CH SP					
MARATHON OIL	420.35	31660/1	000000	00175	
IVD GAS-MAY					
SUNRISE COOPERATIVE INC	264.97	31660/1	000000	00175	
IVD GAS-MAY CUST 141165					
RAKICH & RAKICH INC	41.16	31669/1	000000	00200	
UNIFORM ITEMS FOR VOGEL INV 12399					
RAKICH & RAKICH INC	344.53	31681/1	000000	00200	
UNIFORM ITEMS FOR VOGEL INV 12399					
111-111 SHERIFF IV-D CH SP	1,071.01	**	Total	**	
111 SHERIFF IV-D CH SP	1,071.01	**	Total	**	
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
TERESA ALT	95.03	31598/1	000000	00300	
NON-TAXABLE TRAVEL					
CITY OF NORWALK	372.65	31597/1	000000	00350	
WATER/SEWER					
OHIO EDITOR	5,699.35	31597/1	000000	00350	
UTILITIES;ACCT#:110011249304					
FUELMAN	33.09	31601/1	000000	00475	
FUEL-WFO					
HURON COUNTY COMMISSIONERS	248.46	31601/1	000000	00475	
VEHICLE MAINT-MAY 2011					

CLAIM SCHEDULE					Page: 6
Batch Number: 24	Date: 06/15/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NORTHWOODS CONSULTING	19,272.60	31601/1	000000	00475	
DOCUMENT IMAGING-PROF SVCS					
OTTAWA COUNTY DEPT OF JOB & CONTRACT MONITORING-ONE STOP	187.68	31601/1	000000	00475	
PITNEY BOWES	25,000.00	31601/1	000000	00475	
AGENCY POSTAGE					
RHONDA VANSYOC	65.76	31601/1	000000	00475	
FUEL-WFO					
115-115 ADM. & OPERATION	50,974.62	**	Total	**	
115-116 SOCIAL SERVICES					
FUELMAN	400.19	31611/1	000000	00475	
FUEL-PCSA					
AMERICAN RED CROSS INC	150.00	31611/1	000000	00475	
QUALITY DAY CARE					
115-116 SOCIAL SERVICES	550.19	**	Total	**	
115 PUBLIC ASSISTANCE	51,524.81	**	Total	**	
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HURON COUNTY TREASURER	7,678.73	31628/1	000000	00470	
IV-D CONTRACT-APRIL 2011					
117-117 CHILD SUPPORT ENFORC	7,678.73	**	Total	**	
117 CHILD SUPPORT ENFORC	7,678.73	**	Total	**	
123 WIA					
123-123 WIA					
SETH ROSENBERGER	250.00	31613/1	000000	00280	
WEP-STIPEND					
ADAM J GOODSTITE	250.00	31613/1	000000	00280	
WEP-STIPEND					
BRYAN NICHOLAS JORDAN	250.00	31613/1	000000	00280	
WEP-STIPEND					
OHIO TESTING SERVICE	40.00	31613/1	000000	00280	
TRAINING-GED TEST FEES					
JONATHAN BRANT	250.00	31613/1	000000	00280	
WEP-STIPEND					
RUSSELL C BEARCE	200.00	31613/1	000000	00280	
WEP-STIPEND					

CLAIM SCHEDULE					Page: 7
Batch Number: 24	Date: 06/15/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
VICTORIA MCKENZIE	200.00	31613/1	000000	00280	
WEP-STIPEND					
MAGNUM KINNARD	200.00	31613/1	000000	00280	
WEP-STIPEND					
CHAD SMITH	200.00	31613/1	000000	00280	
WEP-STIPEND					
CHRISTOPHER HALL	250.00	31613/1	000000	00280	
WEP-STIPEND					
MARCUS A LYNCH	250.00	31613/1	000000	00280	
WEP-STIPEND					
RHOVE CAREER CENTER	647.00	31613/1	000000	00280	
TUITION-D MORENO					
RHOVE CAREER CENTER	275.00	31613/1	000000	00280	
TESTING FEES-LPM-N LINDSEY					
RHOVE CAREER CENTER	275.00	31613/1	000000	00280	
TESTING FEES-LPM-C WHITE					
JORDON NORMAN	106.00	31613/1	000000	00280	
SS-PERSONAL					
123-123 WIA	3,643.00	**	Total	**	
123 WIA	3,643.00	**	Total	**	
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
GEN-DIAGNOSTICS INC	214.95	31777/1	000000	00475	
DRUG TESTING SUPPLIES					
THOMAS P KINKLE	576.93	31777/1	000000	00475	
PSYCHOLOGICAL SERVICES 06/03-06/16					
124-124 SPECIAL FUNDS - JPC	791.88	**	Total	**	
124 SPECIAL FUNDS - JPC	791.88	**	Total	**	
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
SHIPLEYS OFFICE SUPPLY INC	855.69	31563/1	000000	00175	
TONER, PAPER,BINDERS, ENVELOPES					
AMERICAN ELECTRIC POWER COR	11.14	31526/1	000000	00475	
ELECTRIC CHARGES 99					
CARTER LUMBER CO	5.99	31560/1	000000	00475	
SPRAY FOAM					
CITY OF NORWALK	138.20	31527/1	000000	00475	
WATER & SEWER CHARGES					

CLAIM SCHEDULE					Page: 8
Batch Number: 24	Date: 06/15/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HOME DEPOT CREDIT SERVICES	76.74	31560/1	000000	00475	
THERMOSTATS FOR OFFICE & INSECTICIDE					
HURON COUNTY TRANSFER STATI	9.45	31532/1	000000	00475	
WATER DISPOSAL CHARGES					
K-MART (2527)	25.98	31560/1	000000	00475	
PLANTS & FLOWERS FOR BUILDING					
WOLFF BROS SUPPLY INC	40.71	31560/1	000000	00475	
FILTER					
125-125 AUTO TAX - OFFICE	1,163.90	**	Total	**	
125-126 AUTO TAX - ROADS					
RILEY MATERIALS INC	2,415.66	31562/1	000000	00210	
ASPHALT FOR CL-217-A					
WM DAUCH CONCRETE CO INC	354.60	31562/1	000000	00210	
CONCRETE, ADDITIVE					
ABERS TRUCK CENTER	454.24	31564/1	000000	00275	
PAN ASSEMBLY, GASKET, POWERCON					
ASHLAND TRACTOR SALES INC	17.16	31564/1	000000	00275	
FILTER FOR #427					
CONSTRUCTION EQUIPMENT & FUSE HOLDER, CAP, GASKET					
COOPER HYDRAULIC HOSE	331.40	31564/1	000000	00275	
MALE WIRE HOSE, FEMALE TEE, FEMALE BULK PIPEHEAD					
CUSTOM ELECTRIC SERVICE INC	225.00	31564/1	000000	00275	
BOSCH ALTERNATOR FOR #449					
CUSTOM METAL WORKS INC	112.52	31564/1	000000	00275	
CUSTOM CUT STEEL TUBING FOR SHOP					
MAPLE CITY SAW & WOWER	177.95	31564/1	000000	00275	
SPARK PLOGS, MUFFLER, BLADES, OIL & CHAINS					
ZIEGLER TIRE	366.04	31564/1	000000	00275	
TIRE REPAIR FOR #446 & #001					
MIDWAY INC	371.66	31564/1	000000	00275	
ELEKTRY, BULB, FILTER, GROMET, GRASS					
NORTHERN OHIO TRUCK CENTER	1,759.90	31564/1	000000	00275	
MOTOR, GASKET, SENSOR, SEAL, BATTERY					
PERKINS MOTOR SERVICE LTD	532.80	31564/1	000000	00275	
PISTON STEAL FOR #510					
SHEARER EQUIPMENT	296.60	31564/1	000000	00275	
ELECTRIC CONNECT, FUEL PUMP, RELAY, O-RING					
SOUTHEASTERN EQUIPMENT CO I	440.12	31564/1	000000	00275	
REPAIR KIT, PAINT, BUSHING, RING #510					
TUFFMAN EQUIPMENT & SUPPLY	117.60	31564/1	000000	00275	
PLANK FOR BRIDGE REPAIR, SAFETY VESTS, RATCHET TIE DOWNS					
TOM'S AUTO REPAIR INC	589.32	31564/1	000000	00275	
REPAIR SENSOR, FAN MODULE FOR #15					
TRUCK SALES & SERVICE INC	311.62	31564/1	000000	00275	
KIT FOR #123					

CLAIM SCHEDULE					Page: 9
Batch Number: 24	Date: 06/15/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CINTAS CORP LOC 318	128.66	31501/1	000000	00475	
UNIFORM CHARGES					
LIBERTY AUTO PARTS INC	127.27	31574/1	000000	00475	
GAS CAN, TERMINAL, SCOKETS					
MIDWAY INC	54.58	31574/1	000000	00475	
ELEMENT, BULB, FILTER, GROMET, GRASS					
O E MEYER & SONS INC	194.85	31574/1	000000	00475	
WELDING SUPPLIES FOR BRIDGE REPAIRS, CYLINDER REFILLS					
TUFFMAN EQUIPMENT & SUPPLY	258.78	31574/1	000000	00475	
PLANK FOR BRIDGE REPAIR, SAFETY VESTS, RATCHET TIE DOWNS					
125-126 AUTO TAX - ROADS	9,841.87	**	Total	**	
125-127 AUTO TAX - BRIDGES					
TUFFMAN EQUIPMENT & SUPPLY	1,699.00	31517/1	000000	00200	
PLANK FOR BRIDGE REPAIR, SAFETY VESTS, RATCHET TIE DOWNS					
FIRELANDS SUPPLY CO	186.40	31576/1	000000	00210	
SEED & FERTILIZER FOR BRIDGE STOCK					
WM DAUCH CONCRETE CO INC	17.45	31502/1	000000	00210	
CONCRETE, ADDITIVE					
WM DAUCH CONCRETE CO INC	3,385.00	31509/1	000000	00210	
CONCRETE, ADDITIVE					
WM DAUCH CONCRETE CO INC	14,847.11	31581/1	000000	00210	
CONCRETE, ADDITIVE					
BETTY JANE HAHN	150.00	31577/1	000000	00475	
PORTABLE RENTALS FOR NL-042-02,47					
CARTER LUMBER CO	54.93	31577/1	000000	00475	
SPRAY FOAM, STYROFOAM & PAINT					
O E MEYER & SONS INC	997.43	31577/1	000000	00475	
WELDING SUPPLIES FOR BRIDGE REPAIRS, CYLINDER REFILLS					
TUFFMAN EQUIPMENT & SUPPLY	273.42	31580/1	000000	00475	
PLANK FOR BRIDGE REPAIR, SAFETY VESTS, RATCHET TIE DOWNS					
TUFFMAN EQUIPMENT & SUPPLY	15.01	31577/1	000000	00475	
PLANK FOR BRIDGE REPAIR, SAFETY VESTS, RATCHET TIE DOWNS					
UNIVERSAL EQUIP & RENTAL IN	23.25	31580/1	000000	00475	
ROCK AIR DRILL FOR PE-113-00.19 TAP CON DRILL BIT					
UNIVERSAL EQUIP & RENTAL IN	38.50	31578/1	000000	00526	
ROCK AIR DRILL FOR PE-113-00.19 TAP CON DRILL BIT					
125-127 AUTO TAX - BRIDGES	21,687.50	**	Total	**	
125-128 ENGINEERING					
TUFFMAN EQUIPMENT & SUPPLY	44.80	31561/1	000000	00175	
PLANK FOR BRIDGE REPAIR, SAFETY VESTS, RATCHET TIE DOWNS					
125-128 ENGINEERING	44.80	**	Total	**	

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Vendor	Amount	PO/Line	Warrant	Account	
125 AUTO TAX	32,738.07	**	Total	**	
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
SANDUSKY COUNTY COMMISSIONERS	2,546.36	32027/1	000000	00475	
MEDIATION (JY-MAY 11)					
BARRY W VERMEEREN LLC	707.06	32027/1	000000	00475	
MEDIATION (MAY 11)					
129-129 SPECIAL PROJECTS CP	3,253.42	**	Total	**	
129 SPECIAL PROJECTS CP	3,253.42	**	Total	**	
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
MT BUSINESS TECHNOLOGIES IN	106.60	32095/1	000000	00200	
COPIES CNINI14842, CNINI115273M					
MT BUSINESS TECHNOLOGIES IN	137.11	32095/1	000000	00200	
CONTRACT 1025914 & 1025915					
MT BUSINESS TECHNOLOGIES IN	634.20	32235/1	000000	00200	
CONTRACT 1025914 & 1025915					
131-131 RECORDERS EQUIPMENT	877.91	**	Total	**	
131 RECORDERS EQUIPMENT	877.91	**	Total	**	
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
MT BUSINESS TECHNOLOGIES IN	2,412.34	31776/1	000000	00260	
COPPER RENTAL-INV#:CNINI16476M					
133-133 JUVENILE COURT COMPU	2,412.34	**	Total	**	
133 JUVENILE COURT COMPU	2,412.34	**	Total	**	
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					</

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CLAIM SCHEDULE					Page: 11
Batch Number: 24	Date: 06/15/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
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	22.77	31758/1	000000	00275	
5/11 FUEL FOR AGENCY VEHICLE					
137-137 DYS SUBSIDY-VARIABLE	22.77	* * Total	* *		
137 DYS SUBSIDY-VARIABLE	22.77	* * Total	* *		
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
SHIPLEYS OFFICE SUPPLY INC	97.65	31679/1	000000	00530	
WEB CHECK RECEIPT BOOK INV	167509				
TREASURER STATE OF OHIO	968.00	31679/1	000000	00530	
WEB CHECKS FEB-MAY					
143-143 NATIONAL WEBCHECK	1,065.65	* * Total	* *		
143 NATIONAL WEBCHECK	1,065.65	* * Total	* *		
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
WILLARD SAVE-A-LOT	99.58	31627/1	000000	00150	
ESAA-A REED-GROCERIES					
ROBERT J. REITMAN MD	540.00	31627/1	000000	00150	
ESAA-G VELASCO-PARENTING CLAS					
ROBERT J. REITMAN MD	380.00	31627/1	000000	00150	
ESAA-S VONKAMP-PARENTING CLAS					
ROBERT J. REITMAN MD	360.00	31627/1	000000	00150	
ESAA-HOMS BASED THERAPY-BANSHAW					
AMERICAN ELECTRIC POWER COR	102.00	31627/1	000000	00150	
ESAA-JUDI HICKS-UTILITIES					
ELMO KEMPLIN	448.00	31627/1	000000	00150	
ESAA-L GARZA-RESPITE					
AMY M GROSS	643.75	31627/1	000000	00150	
ESAA-A POE-RESPITE					
GARDNER'S SUPERVALU FOODS	93.73	31627/1	000000	00150	
ESAA-LEAHNE SIGLEY-GROCERIES					

CLAIM SCHEDULE					Page: 12
Batch Number: 24	Date: 06/15/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SCHILD'S IGA INC	96.88	31627/1	000000	00150	
ESAA-A DENDINGER					
ROAD READY DRIVING ACADEMY	160.00	31627/1	000000	00150	
DRIVING CLASS-HHHL					
THE TWELVE OF OHIO INC	472.50	31627/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
ASHLEY CLARK	58.46	31627/1	000000	00150	
CONCERT TICKETS-C HALL					
PATRICIA A BALOG	290.20	31627/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
CHRISTIAN CHILDRENS HOME OF	12,333.35	31627/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
BEREA CHILDREN'S HOME & PAM	2,372.10	31627/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
BHC BELMONT PINES HOSPITAL	10,850.00	31627/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
145-145 CHILDREN'S SERVICE F	29,300.55	* * Total	* *		
145 CHILDREN'S SERVICE F	29,300.55	* * Total	* *		
153 ALTERNATIVE RESPONSE					
153-153 ALTERNATIVE RESPONSE					
ROBERT J. REITMAN MD	380.00	31633/1	000000	00470	
PARENTING CLASS-C LANEY					
WILLARD SAVE-A-LOT	99.94	31633/1	000000	00470	
ESAA-C LANEY-GROCERIES					
153-153 ALTERNATIVE RESPONSE	479.94	* * Total	* *		
153 ALTERNATIVE RESPONSE	479.94	* * Total	* *		
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
WAREHOUSE TIRE CO INC	323.60	31927/1	000000	00280	
TIRES FOR SMOKE TRAILER					
BENDER COMMUNICATIONS INC	3,050.00	31927/1	000000	00280	
TET COMMUNITY FIRE RADIO INSTALLATION					
HURON COUNTY COMMISSIONERS	83.95	31927/1	000000	00280	
MECHANIC REPLACE BATTERY SMOKEHOUSE					
VASU COMMUNICATIONS INC	237.00	32012/1	000000	00475	
SHERIFF'S OFFICER REPEATER ICEYING UP					
177-177 EMERGENCY MANAGEMENT	3,700.55	* * Total	* *		

CLAIM SCHEDULE					Page: 13
Batch Number: 24	Date: 06/15/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
177 EMERGENCY MANAGEMENT	3,700.55	* * Total	* *		
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
HURON COUNTY COMMISSIONERS	25.21	32052/2	000000	00175	
COPY PAPER					
SHIPLEYS OFFICE SUPPLY INC	57.96	32052/2	000000	00175	
FILE FOLDERS					
WAL-MART COMMUNITY BRC	59.45	32052/2	000000	00175	
PAPER PLATE, KNIVES & FORKS					
BELINDA BUCHANAN	18.76	32053/2	000000	00300	
TRAVEL					
EVA GORBY	360.58	32053/2	000000	00300	
TRAVEL					
MT BUSINESS TECHNOLOGIES IN	80.47	32051/2	000000	00475	
COPIES					
MT BUSINESS TECHNOLOGIES IN	61.46	32051/2	000000	00475	
COPIES					
STADIA STUDIO LLC	120.00	32051/2	000000	00475	
WEB SITE					
183-183 MUNICIPAL COURT ADV	783.89	* * Total	* *		
183 MUNICIPAL COURT ADV	783.89	* * Total	* *		
184 VOCA					
184-184 VOCA					
SHIPLEYS OFFICE SUPPLY INC	62.47	32048/1	000000	00175	
1*PASTERRES, INC CART, ETC..					
EVA GORBY	29.65	32045/1	000000	00300	
SAM READ	12.65	32045/1	000000	00300	
TRAVEL					
TYINA ASHRAH	102.00	32045/1	000000	00300	
TRAVEL					
184-184 VOCA	206.77	* * Total	* *		
184 VOCA	206.77	* * Total	* *		
185 911					
185-185 911					

CLAIM SCHEDULE					Page: 14
Batch Number: 24	Date: 06/15/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
RICHARD M GATTON	223.69	31933/1	000000	00525	
SHERIFF'S OFFICE SMART ALARM & POWER PLUG					
ADVANCED COMPUTER	511.77	31933/1	000000	00525	
911 WILLARD PSAP COMPUTER LIGHTING STRIKE REPAIR					
185-185 911	735.46	* * Total	* *		
185 911	735.46	* * Total	* *		
197 EMA HAZMAT					
197-197 EMA HAZMAT					
WAREHOUSE TIRE CO INC	295.60	31930/1	000000	00200	
TIRES FOR HAZMAT TRAILER					
HURON COUNTY COMMISSIONERS	137.95	31930/1	000000	00200	
MECHANIC WORK HAZMAT TRAILER TIRES					
197-197 EMA HAZMAT	433.55	* * Total	* *		
197 EMA HAZMAT	433.55	* * Total	* *		
500 LANDFILL					
500-501 TRANSFER STATION					
GREENFIELD TOWNSHIP	791.64	31858/1	000000	00260	
MAY HOST FEE					
HURON COUNTY SWMD	9,499.59	31858/1	000000	00260	
MAY FEES					
OHIO ENVIRO PROTECTION AGEN	15,603.36	31858/1	000000	00260	
MAY FEES					
OTTAWA SANDUSKY COUNTY	61.88	31858/1	000000	00260	
MAY GEN FEES					
SHEARER EQUIPMENT	81.04	31857/1	000000	00280	
JOHN DERRS FILTERS/OIL					
SPARKS COMMERCIAL TIRE INC	762.00	31857/1	000000	00280	
SHID STYER FOAM FILLED					
HOLTGREVEN SCALE & ELECTRON	3,230.00	31857/1	000000	00280	
SCALE RENTAL & REMOVAL					
SUNRISE COOPERATIVE INC	730.84	31857/1	000000	00280	
ON/OFF ROAD DIESEL FUL;ACCT#;4000					
CINTAS CORP LOC 318	883.95	31857/1	000000	00280	
MAY UNIFORM RENTAL					
CITY OF SHELBY	2,937.49	31857/1	000000	00280	
MAY LEACHATE TREATMENT					
PEACOCK WATER	34.25	31857/1	000000	00280	
DRINKING WATER					

CLAIM SCHEDULE					Page: 15
Batch Number: 24	Date: 06/15/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ERIE COUNTY LANDFILL	86,678.24	31857/1	000000	00280	
MAY TRASH DISPOSAL					
O E MEYER & SONS INC	34.72	31857/1	000000	00280	
TANK RENTAL					
SHIPLEYS OFFICE SUPPLY INC	536.00	31857/1	000000	00280	
RECEIPT PRINTER PAPER					
PIPFER TRUCKING	6,259.02	31857/1	000000	00280	
MAY LEACHATE HAULING					
B.F.I. OF OHIO INC	1,092.60	31857/1	000000	00280	
MAY RECTCLABELS					
500-501 TRANSFER STATION	129,216.62	* * Total	* *		
500 LANDFILL	129,216.62	* * Total	* *		
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
PAM HANSBERGER	69.36	31961/1	000000	00300	
MAY TRAVEL					
FEDEX	17.21	31959/1	000000	00475	
SHIPMENT;ACCT#;7-456-54409					
525-525 LANDFILL SOLID WASTE	86.57	* * Total	* *		
525 LANDFILL SOLID WASTE	86.57	* * Total	* *		
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
CITY OF NORMALK	346.95		000000	00350	
WATER BILL					
600-600 EARLY INTERVENT COLL	346.95	* * Total	* *		
600 EARLY INTERVENT COLL	346.95	* * Total	* *		
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
TRACTOR SUPPLY CREDIT PLAN	165.94	31661/1	000000	00260	
DOG FOOD & MEDS INV 200054739 & 8805					
640-640 CANINE TRUST FUND	165.94	* * Total	* *		

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Batch Number: 24	Date: 06/15/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
640 CANINE TRUST FUND	165.94	* * Total	* *		
*** End of Report ***					

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ACCOUNTING DEPT.
(419) 688-8465

DATA PROCESSING
(419) 688-7788

LICENSE BUREAU/BUY
Shady Lane Complex
(419) 688-8465
Fax (419) 688-8123

NAV DEPARTMENT
(419) 688-2821

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 688-8468

MOBILE HOMES
(419) 688-8463

PERSONAL PROPERTY
(419) 688-8464

REAL ESTATE TRANSACTION
(419) 688-8464

WEIGHTS AND MEASURES
(419) 688-8384
FAX (419) 688-4868

11-176

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #006

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #006 prosecutor 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 \$ 6,140.35 to the prosecutor #006-00125-001 salary; in the amount of \$859.65 to the prosecutor PERS; 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 # 006 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

Mr. Bauer discussed the Board of Revision tour around the south side of the county. Mr. Bauer explained some of the issues in regards to a few lots at Holiday Lakes. Mr. Bauer stated that it was very good to get out and talk with these people. Mr. Bauer also stated that overall we are running at 50% no change which is different than what it was last year. There was one barn that was appraised for \$40,000.00 that was rather high for what it is and another property was across the street from a railroad yard and asked how would that factor in. Mr. Silcox asked Mr. Bauer how he feels about the overall appraisals. Mr. Bauer stated that they make more sense this year than what they did last year. We haven’t changed any so far and stated that he would not find too much to complain about because no one is perfect with the exception of the barn discussed above which was way out of line. Mr. Bauer stated that he would have a hard time going to the newspaper and state that he is really upset with Appraisal Research this year and would accept that mistakes are made such as the ones at Holiday Lakes.

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

Gary W. Bauer moved the following resolution:

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

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment in the amount of \$15,000.00:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	188	00280	188	\$ 15,000.00		188	00500	188	\$15,000.00
		Contract Services					Hospitalization		and further

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

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

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

11-178

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #023

Joe Hintz moved the following resolution:

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

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00125	001	\$ 2,484.00		023	00450	001	\$2,484.00
		Salary					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

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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

11-179

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD, JUNE 14, 2011**

Gary W. Bauer 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:

Department of Job & Family Services

Huron County Senior Enrichment	Transportation vouchers/Jobs participants	\$2,600.00
MNJ	Signature pads/18	\$4,876.00

now therefore

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

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

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

11-180

IN THE MATTER OF SIGNING THE AREA 7 FY11 SUB-GRANT AGREEMENT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, this agreement, entered into by and between the Area 7 Workforce Investment Board and the Area 7 Chief Elected Officials Consortium, and the Workforce Policy Board and Chief Elected Officials of Sub-grantee 7139 herein referred to as Sub-Grantee Huron County Job and Family Services, hereby establishes a Grantee/Sub-Grantee relationship between Area 7 and this sub-grantee; and

WHEREAS, this agreement sets forth the terms under which the parties shall work together to provide comprehensive, business driven workforce development services within the Sub-Grantee in coordination with such services throughout Workforce Investment Area 7; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approve signing the Area 7 FY 11 Sub-Grant Agreement 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

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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

**On file in Commissioners' Office and Job & Family Services.*

At 9:30 a.m. No public comment

11-181

**IN THE MATTER OF AMENDMENT TO THE NORTHCOAST REGIONAL ONE-STOP
SYSTEM PURCHASE OF SERVICE CONTRACT**

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

WHEREAS, a contract was entered into on July 1, 2010 by and between the Boards of County Commissioners of Erie, Huron, Ottawa, Sandusky, and Seneca Counties, Ohio on behalf of Northcoast Regional One-Stop System of which Erie, Huron, Ottawa, Sandusky and Seneca County Department of Job and Family Services serve as fiscal agents, and on behalf of the Workforce Policy Boards of all five Counties and EHOVE Career Center, 316 W. Mason Road, Milan, Ohio 44846 referred to as “the provider”; and

WHEREAS, is agreed to and entered into between the parties to amend said contract pursuant to Article IV Billing and Payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves amending contract 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

**On file in Commissioners' Office and Job & Family Services.*

11-182

**IN THE MATTER OF ONE-STOP SYSTEM NORTHCOAST REGIONAL PURCHASE OF
SERVICE CONTRACT**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Boards of County Commissioners of Erie, Huron, Ottawa, Sandusky and Seneca Counties, Ohio. on behalf of The Northcoast Regional One-Stop System of which Erie, Huron, Ottawa, Sandusky and Seneca Counties Departments of Job and Family Services serve as fiscal agents, and on behalf of the Workforce Policy Boards of all five Counties and Terra Community College, with an office at 2830 Napoleon Road, Fremont, Ohio 43420 enter into a contract for the purchase of services to procure, maintain and operate the Northcoast Jobs Connection web site for said counties; now therefore

BE IT RESOLVED, approves contract with Terra Community College on behalf of the one-stop system Northcoast Regional as attached hereto and incorporated herein; and further

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

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

**On file in Commissioners' Office and Job & Family Services.*

11-183

IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. 1 WITH HOLTGREVEN SCALE AND ELECTRONICS CORP. FOR THE HURON COUNTY TRANSFER STATION TRUCK SCALE 2011 PROJECT

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

WHEREAS, a change order has been presented for the Huron County Transfer Station Truck Scale 2011 Project; and

WHEREAS, add additional electrical equipment to protect against surges and provide uninterrupted power supply in the amount of \$492.00; and

WHEREAS, this work will be performed for the cost of four hundred ninety-two dollars (\$492.00) contract time unchanged; and

WHEREAS, the sum of \$492.00 is hereby added to the contract price of \$ 51,490.00 the new adjusted contract price to date thereby is \$ 51,982.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. 1 as submitted with Holtgreven Scale and Electronic Corp. as listed above; and further

BE IT RESOLVED, that it will change the amount of the contract from \$51,490.00 to \$51,982.00; and further

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

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

11-184

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SERVE AS THE LEAD ADMINISTRATOR OF THE BRIDGE LOAD RATING PROJECT #3, PID 90189, AGREEMENT NUMBER 24388

Joe Hintz moved the adoption of the following resolution:

WHEREAS, The National Transportation Act has been made available to Huron County in cooperation with the Federal Highway Administration and the Ohio Department of Transportation for the Bridge Load Rating Project; and

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WHEREAS, it is the desire for this project to utilize a Local Project Administrator in order to provide for efficient and effective management of the project; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby select and authorize the Huron County Engineer to be the Lead Administrator (as the Local Program Administrator) for the project designated as the Bridge Load Rating Project #3, PID 90189, Agreement Number 24388; and further

BE IT RESOLVED, that the Huron County Engineer be conferred such duty, authority and responsibility required of the Lead Administrator and the Ohio Department of Transportation to act on the behalf of Huron County with regard to the aforementioned project; 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

11-185

IN THE MATTER OF AMENDING RESOLUTION 11-161

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

WHEREAS, resolution 11-161 **IN THE MATTER OF LETTING BIDS FOR VARIOUS MATERIALS, SERVICES, PROJECTS, PURCHASES AND EFFORTS IN HURON COUNTY**

needs to be amended as follows:

and

WHEREAS, bids will be opened at the offices of the Board of Commissioners on Monday, June 27, 2011 at the otherwise advertised times: now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 11-161 as stated 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.

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

OTHER BUSINESS

Gary Bauer presented and Larry Silcox explained the Public Works Commission round 26 for road projects and some small government monies. The engineer takes care of this in regards to the projects being rated after they have been submitted. Mr. Bauer is on the integrating committee and will go to Lorain County for the rating process there. Mr. Bauer stated that the CCAO summer seminar was very interesting and discussed some of the consolidation programs most of which Huron County has already done.

REGULAR SESSION**TUESDAY****JUNE 14, 2011**

Ralph Fegley, Matt Gross, Jeff Laycock, and Lucinda Smith Senior Enrichment Board and director came before the board to request an executive session ORC 121.22 (G) (2) to discuss the transfer of land on Shady Lane as follows:

At 10:00 a.m. Gary W. Bauer moved to Enter into Executive Session **ORC 121.22 (G) (2)** To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Mr. Bauer stated that this is for the transfer of land on Shady Lane. 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 10:53 a.m. Joe Hintz moved to End Executive Session ORC 121.22 (G)(2). 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

* No Action taken.

Assistant Prosecutor's Report

Daivia Kasper, Assistant Prosecutor stated that Mr. Hintz had asked about the ability of this board to change the number of members on the airport board and presented the revised code section that talks about the county commissioners having the ability to create an airport board and this is what the resolution creating the airport is supposed to say A – G and this section of the law gives the board the ability amend the resolution at any time for any purpose. So if you want to change the number of members you would use item number E. Mr. Hintz stated that he just wanted to know what the options were and Mr. Silcox stated that they would think about this. Ms. Kasper stated that she would just like to remind the board that there are advantages and disadvantages of having more members on the board.

Ms. Kasper also stated that the litigation for the Wagner matter is scheduled for a hearing on Wednesday at 10:00 a.m. and stated that it is her understanding that this might be a hearing in the courtroom. Ms. Kasper stated that there were a few pieces that he has asked for belatedly and will discuss these with Ms. Nolan. He is not asking for information on all your personal computers but is asking for the devices in which there are public records. Ms. Kasper stated that she would identify the computers in the office and the server.

Joe Hintz stated that he had a question in regards to the dying trees at this building in regards to what can be done with the wood once they are taken down. Ms. Kasper stated that she feels that the board can just dispose of the tree in any way that they wish. Mr. Bauer asked if she was sure. Ms. Kasper stated that unless you think it is a valuable tree and the wood is of value. Mr. Bauer stated no that it is Ash and it has the bore in it. Ms. Kasper stated that it is not personal property that would have salvage value it is real property. Ms. Kasper stated that maybe there is an organization that would take it as a donation. Mr. Hintz will check this out. Mr. Bauer stated that the brush can go to the compost and the maintenance department can take the trees down. There is also another tree that needs to be taken down as well but Mr. Bauer feels that this is not something that the maintenance department will be able to do. Mr. Silcox stated that Pete Welch should get some quotes to remove this tree as well.

Mr. Bauer referred to the budget received by the Veterans Services and that the law has changed and that the Veterans need to deal with their budget at this time. Mr. Bauer stated that they should come in so that we can see if they will cut us any slack. Mr. Silcox stated that we received their budget and we put it into the budget for next year and that we do not have any choice and stated that they were very clear the last time that they were in as to what the budget needed to be. Mr. Bauer will call Dick Carlisle to discuss this matter.

REGULAR SESSION

TUESDAY

JUNE 14, 2011

The commissioners discussed the budget figures that Cheryl Nolan had emailed to the board in regards to the approved transfers, approved expenses, 2011 requests and the buildings & grounds breakdown. This will be discussed further on Thursday, June 16, 2011.

At 11:31 a.m. the board recessed.

At 12:30 p.m. the board joined Seneca County for the joint board ditch meeting for the ditch assessments.

11-186

IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2012 FOR THE HURON AND SENECA JOINT COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM

David G Sauber moved the adoption of the following resolution:

WHEREAS, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

WHEREAS, the 2012 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

WHEREAS, the Huron Soil and Water Conservation District has recommended to the Joint Board of Huron County and Seneca County Commissioners that the following assessments be collected to fund maintenance work needed in 2012

Setchel-Turner #104	10%	
Stacklin-Stockmaster #108	20%	
Megginson Creek #147	10%	now therefore

BE IT RESOLVED, that the Joint Board of Huron and Seneca County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Seneca County Auditors to be collected on the 2011 property taxes; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Joint Boards of Commissioners of the Counties of Huron and Seneca, 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

Aye - Benjamin E. Nutter
Aye -David G.Sauber
Aye - Jeffrey D. Wagner

COMMISSIONERS' OFFICE

June 14, 2011

IN THE MATTER OF RESOLUTION - MAINTENANCE ASSESSMENTS FOR
COLLECTION IN 2012 FOR THE SENECA AND HURON JOINT COUNTY DITCHES
MAINTAINED BY THE SENECA COUNTY DITCH MAINTENANCE PROGRAM

Mr. Looch presented and moved the adoption of the following RESOLUTION:

WHEREAS, the Seneca Soil and Water Conservation District administers the Seneca County Ditch Maintenance Program by agreement with the Board of Seneca County Commissioners and the Seneca County Engineer; and

WHEREAS, the 2011 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

WHEREAS, the Seneca Soil and Water Conservation District has recommended to the Joint Boards of Seneca and Huron County Commissioners that the following assessments be collected to fund maintenance work needed in 2011:

SC #11-067	Martin R. Co.	4%
SC #11-110	Braden Shook	2%
SC #11-198	Landolt Nye	0%

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of Seneca and Huron County Commissioners are in agreement with these provisions as detailed herein, and be it further:

RESOLVED, that copies of this resolution shall be notified to the Seneca County Ditch Maintenance Supervisor, the Seneca County Auditor, the Seneca County Engineer, the Huron County Commissioners, the Huron County Auditor, and the Huron County Engineer; and be it

RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 12-22 of the Ohio Revised Code.

Mr. Bauer seconded the above motion and the vote upon its adoption resulted as follows:

SENeca COUNTY

[Signature]
[Signature]
[Signature]

HURON COUNTY

[Signature]
[Signature]
[Signature]

Attest: *Nicole Smith*

Clerk to the Board

I, the undersigned, Clerk to the Board, Seneca County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in Journal #7, Page 154.

Nicole Smith
Clerk to the Board

HURON COUNTY DITCH MAINTENANCE PROGRAM

2012 DITCH MAINTENANCE ASSESSMENTS

JOINT COUNTY GROUPS WITH SENECA COUNTY

JUNE 14, 2011

COUNT NUMBER	NET	ON-5/11	BALANCE	2012	2011	2012
HOUSE NUMBER	BASE	ADDITION	ADDITION	ADDITION	ADDITION	ADDITION
11-067	\$14,000.00	\$0.00	\$14,000.00	\$14,000.00	\$14,000.00	\$14,000.00
11-110	\$14,000.00	\$0.00	\$14,000.00	\$14,000.00	\$14,000.00	\$14,000.00
11-198	\$14,000.00	\$0.00	\$14,000.00	\$14,000.00	\$14,000.00	\$14,000.00
TOTALS	\$18,997.90	\$0.00	\$18,997.90	\$18,997.90	\$18,997.90	\$18,997.90

At 12:43 p.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 June 14, 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 12:43 p.m.

Signatures on File