**REGULAR SESSION TUESDAY JUNE 28, 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 16, 2011 & June 21, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the June 16, 2011 & June 21, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

11-196

**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 11-26 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.

Discussion was had in regards to the warrant to Blake's for sewer cleaning and the fact that the inmates are putting stuff down the toilet again.

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: 26 Date: Reference:______________

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

________________________ Auditor

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

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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 CNIN117377M | | | | |
| CLAIRE A REGAN | 69.50 | 32082/1 | 000000 | 00475 |
| BATTERY FOR HP6510 INV 1527 | | | | |
| 001-001 COUNTY COMMISSIONERS | 526.45 | * * Total * * | | |
| 001-003 AUTO DATA PROCESSING | | | | |
| RADIO SHACK CORP | 121.98 | 31956/1 | 000000 | 00200 |
| OLYMPUS DATA RECORDER | | | | |
| PITNEY BOWES INC | 250.00 | 31939/1 | 000000 | 00275 |
| POSTAGE MACHINE RENT INV 0488189-JN11 | | | | |
| R J BECK PROTECTIVE SYSTEM | 126.00 | 31939/1 | 000000 | 00275 |
| CENTRAL STATION MONITORING INV 44172 | | | | |
| 001-003 AUTO DATA PROCESSING | 497.98 | * * Total * * | | |
| 001-010 C PLEAS ADULT P | | | | |
| LEXIS NEXIS MATTHEW BENDER | 58.47 | 32002/1 | 000000 | 00200 |
| CRIMINAL LAW HANDBOOK INV 18097723 | | | | |
| MT BUSINESS TECHNOLOGIES IN | 308.44 | 32002/1 | 000000 | 00200 |
| RICOH MP3350 CNIN117437M | | | | |
| 001-010 C PLEAS ADULT P | 366.91 | * * Total * * | | |
| 001-013 JUVENILE COURT | | | | |
| KIMBERLY ULIANO | 50.00 | 31764/1 | 000000 | 00380 |
| SPANISH INTERPRETING | | | | |

CLAIM SCHEDULE Page: 2

Batch Number: 26 Date: 06/29/2011 Reference:______________

| Vendor | Amount | PO/Line | Warrant | Account |
|---|---|---|---|---|
| VERIZON WIRELESS | 98.99 | 31767/1 | 000000 | 00475 |
| CELL PHONES 06/04-07/03/11 INV 2581808976 | | | | |
| 001-013 JUVENILE COURT | 148.99 | * * Total * * | | |
| 001-022 BLDG & G-M & OPERATI | | | | |
| REFRIGERATION SALES CORP | 72.00 | 31706/1 | 000000 | 00175 |
| NU-BRITE INV 4053742 | | | | |
| G & L SUPPLY CO | 57.31 | 31706/1 | 000000 | 00175 |
| FLOOR CLEANER INV 278402 | | | | |
| NEW HAVEN SUPPLY CO INC | 747.97 | 31709/2 | 000000 | 00275 |
| ADAPTER,SWITCH, CLAMPS | | | | |
| MOTO ELECTRIC INC | 9.90 | 31709/2 | 000000 | 00275 |
| BELT INV 029860 | | | | |
| O E MEYER & SONS INC | 5.58 | 31709/2 | 000000 | 00275 |
| CYLINDERS INV 973593 | | | | |
| NORWALK PEST CONTROL | 475.00 | 31710/1 | 000000 | 00280 |
| ANIMAL TRAPPING INV 2837 | | | | |
| R J BECK PROTECTIVE SYSTEM | 288.00 | 31710/1 | 000000 | 00280 |
| ALARM MONITORING INV 43984 | | | | |
| COLUMBIA GAS | 514.58 | | 000000 | 00527 |
| GAS 0001498700000041054 | | | | |
| COLUMBIA GAS | 311.26 | | 000000 | 00527 |
| GAS 124546220010008 | | | | |
| 001-022 BLDG & G-M & OPERATI | 2,481.60 | * * Total * * | | |
| 001-023 SHERIFF | | | | |
| WAL-MART COMMUNITY BRC | 252.50 | 31682/1 | 000000 | 00175 |
| ALCOHOL SWABS,VISINE ETC 05/18-06/12 | | | | |
| BP OIL | 72.87 | 31682/1 | 000000 | 00175 |
| GAS ACCT 0268000676 | | | | |
| NEXTEL COMMUNICATIONS | 216.95 | 31683/1 | 000000 | 00275 |
| DATA CARDS FOR 5 OFFICERS ACCT 226402731 | | | | |
| HURON COUNTY COMMISSIONERS | 48.56 | 31683/1 | 000000 | 00275 |
| VEHICLE MAINT/SHERIFF | | | | |
| BAUMANN PONTIAC CADILLAC GM | 69.00 | 31683/1 | 000000 | 00275 |
| TAIL LIGHT ASSY FOR DURANGO INV 63767 | | | | |
| MT BUSINESS TECHNOLOGIES IN | 385.90 | 31683/1 | 000000 | 00275 |
| AFICIO MP5000 CNIN116504M | | | | |
| PURCHASE POWER | 39.00 | 31683/1 | 000000 | 00275 |
| LATE FEE FOR POSTAGE ACCT 8000-9000-0304-9966 | | | | |
| PITNEY BOWES GLOBAL FINANCI | 171.00 | 31683/1 | 000000 | 00275 |
| METER RENTAL INV 6963441 | | | | |
| VERIZON WIRELESS | 99.43 | 31649/1 | 000000 | 00475 |
| SHERIFF & DISPATCH CELL INV 385978979-00001 | | | | |

CLAIM SCHEDULE Page: 3

Batch Number: 26 Date: 06/29/2011 Reference:______________

| Vendor | Amount | PO/Line | Warrant | Account |
|---|---|---|---|---|
| 001-023 SHERIFF | 1,355.21 | * * Total * * | | |
| 001-027 PUBLIC DEFENDER COMM | | | | |
| MARY K JACKSON | 4.40 | 31864/1 | 000000 | 00175 |
| STAMPS | | | | |
| MT BUSINESS TECHNOLOGIES IN | 211.36 | 31863/1 | 000000 | 00525 |
| GEST GDSM645SP COPIER CNIN117502M | | | | |
| 001-027 PUBLIC DEFENDER COMM | 215.76 | * * Total * * | | |
| 001-028 AGRICULTURE | | | | |
| OHIO STATE UNIVERSITY EXT | 38,100.00 | 32074/1 | 000000 | 00557 |
| QUARTERLY PAYMENT | | | | |
| HURON COUNTY | 750.00 | 32076/1 | 000000 | 00559 |
| QUARTERLY PAYMENT | | | | |
| 001-028 AGRICULTURE | 38,850.00 | * * Total * * | | |
| 001-029 HEALTH & WELFARE | | | | |
| HURON COUNTY HEALTH DEPT | 3,000.00 | 32073/1 | 000000 | 00475 |
| QUARTERLY PAYMENT | | | | |
| 001-029 HEALTH & WELFARE | 3,000.00 | * * Total * * | | |
| 001-035 PUBLIC ASSISTANCE | | | | |
| HURON COUNTY JOB & FAMILY S | 52,355.00 | 32077/1 | 000000 | 00580 |
| QUARTERLY PAYMENT | | | | |
| 001-035 PUBLIC ASSISTANCE | 52,355.00 | * * Total * * | | |
| 001-036 JAIL OPERATIONS | | | | |
| WAL-MART COMMUNITY BRC | 1,097.56 | 31652/1 | 000000 | 00177 |
| INMATES RX 05/17-06/13 | | | | |
| ARAMARK CORRECTIONAL SERVIC | 491.29 | 31652/1 | 000000 | 00177 |
| DENTAL,FEM PRODUCTS, TOWELS,RAZORS INV 3328000183 | | | | |
| UNIV TOLEDO MEDICAL CENTER | 599.21 | 31652/1 | 000000 | 00177 |
| J STARKEY TRTMT 02/17/11 | | | | |
| HOSPITAL MEDICINE ASSOCIATE | 138.46 | 31652/1 | 000000 | 00177 |
| INMATES MEDICAL TRTMT | | | | |
| NORWALK DENTAL CENTER LLC | 440.00 | 31652/1 | 000000 | 00177 |
| INMATE MEDICAL TRTMT 05/26/11 & 06/20/11 | | | | |
| NORTH CENTRAL EYE ASSOC INC | 57.71 | 31652/1 | 000000 | 00177 |
| INMATE MEDICAL TRTMT 03/31/11 R BROWN | | | | |

CLAIM SCHEDULE Page: 4

Batch Number: 26 Date: 06/29/2011 Reference:______________

| Vendor | Amount | PO/Line | Warrant | Account |
|---|---|---|---|---|
| FISHER-TITUS MEDICAL CENTER | 36.96 | 31652/1 | 000000 | 00177 |
| INMATE MEDICAL TRTMT J WELCH 03/19/11 | | | | |
| FIRELANDS RADIOLOGY INC | 522.54 | 31652/1 | 000000 | 00177 |
| INMATE MEDICAL TRTMT | | | | |
| NORTH CENTRAL EMERGENCY | 1,256.56 | 31652/1 | 000000 | 00177 |
| INMATES MEDICAL TRTMT | | | | |
| RAKICH & RAKICH INC | 324.94 | 31654/1 | 000000 | 00200 |
| UNIFORM ITEMS INV 12239,12485,12486 | | | | |
| MT BUSINESS TECHNOLOGIES IN | 429.27 | 31655/1 | 000000 | 00275 |
| AFICIO MP4000 CNIN116495M | | | | |
| MOTO ELECTRIC INC | 15.10 | 31655/1 | 000000 | 00275 |
| BELT FOR JAIL MOTOR INV 29545 | | | | |
| BLAKE'S SANITATION LTD | 300.00 | 31655/1 | 000000 | 00275 |
| SEWAGE LINE CLEAN OUT 05/26 & 05/27 | | | | |
| NORWALK PEST CONTROL | 100.00 | 31655/1 | 000000 | 00275 |
| PEST CONTROL FOR MAY INV 3894 | | | | |
| COLUMBIA GAS | 623.11 | | 000000 | 00527 |
| JAIL GAS 0001498700000041054 | | | | |
| 001-036 JAIL OPERATIONS | 6,432.71 | * * Total * * | | |
| 001-040 MISCELLANEOUS | | | | |
| CHRISTIE LANE INDUSTRIES IN | 598.29 | 31721/1 | 000000 | 00569 |
| COURIER SERVICES INV 15088 | | | | |
| DYLAN IOSUE & ASSOCIATES LL | 290.00 | 31721/1 | 000000 | 00569 |
| REVIEW DOC/OPBA INV 174 | | | | |
| HURON COUNTY DEVELOPMENT | 7,500.00 | 32078/1 | 000000 | 00569 |
| QUARTERLY PAYMENT | | | | |
| 001-040 MISCELLANEOUS | 8,388.29 | * * Total * * | | |
| 001-042 BUREAU OF INSPECTION | | | | |
| GUEYE & ASSOCIATES CPA INC | 10,998.30 | 31724/1 | 000000 | 00551 |
| AUDITING SERVICES | | | | |
| 001-042 BUREAU OF INSPECTION | 10,998.30 | * * Total * * | | |
| 001 GENERAL FUND | 125,617.20 | * * Total * * | | |
| 102 DRUG LAW ENFORCEMENT | | | | |
| 102-102 DRUG LAW ENFORCEMENT | | | | |
| NEXTEL COMMUNICATIONS | 44.99 | 31678/1 | 000000 | 00260 |
| CONNECTION CARD ACCT 226402731 | | | | |
| VERIZON WIRELESS | 111.04 | 31678/1 | 000000 | 00260 |
| CELL PHONE B & A MCLAUGHLIN ACCT 385978979-00001 | | | | |

CLAIM SCHEDULE Page: 5

Batch Number: 26 Date: 06/29/2011 Reference:______________

| Vendor | Amount | PO/Line | Warrant | Account |
|---|---|---|---|---|
| 102-102 DRUG LAW ENFORCEMENT | 156.03 | * * Total * * | | |
| 102 DRUG LAW ENFORCEMENT | 156.03 | * * Total * * | | |
| 104 INDIGENT GUARDIANSHI | | | | |
| 104-104 INDIGENT GUARDIANSHI | | | | |
| RICHARD S LYNCH | 649.00 | 31780/1 | 000000 | 00250 |
| ATTORNEY FEES | | | | |
| 104-104 INDIGENT GUARDIANSHI | 649.00 | * * Total * * | | |
| 104 INDIGENT GUARDIANSHI | 649.00 | * * Total * * | | |
| 105 DOG & KENNEL | | | | |
| 105-105 DOG & KENNEL | | | | |
| P & R HARDWARE INC | 35.97 | 32058/1 | 000000 | 00175 |
| PAINT,BRUSHES;INV#:429546 | | | | |
| P & R HARDWARE INC | 35.25 | 32058/1 | 000000 | 00175 |
| PAINT,MAKSING TAPE-INV#:429686 | | | | |
| OHIO TELECOM INC | 63.00 | 32059/1 | 000000 | 00275 |
| PHONE SERVICE | | | | |
| 105-105 DOG & KENNEL | 134.22 | * * Total * * | | |
| 105 DOG & KENNEL | 134.22 | * * Total * * | | |
| 111 SHERIFF IV-D CH SP | | | | |
| 111-111 SHERIFF IV-D CH SP | | | | |
| NEXTEL COMMUNICATIONS | 45.00 | 31667/1 | 000000 | 00275 |
| IVD GRANT MIFI CARD 05/09-06/08/11 ACCT 226402731 | | | | |
| 111-111 SHERIFF IV-D CH SP | 45.00 | * * Total * * | | |
| 111 SHERIFF IV-D CH SP | 45.00 | * * Total * * | | |
| 112 COMMUNITY CORRECTION | | | | |
| 112-112 COMMUNITY CORRECTION | | | | |
| FIRELANDS COUNSEL & RECOV S | 784.75 | 32006/1 | 000000 | 00280 |
| MAY BILLINGS | | | | |

CLAIM SCHEDULE Page: 6

Batch Number: 26 Date: 06/29/2011 Reference:______________

| Vendor | Amount | PO/Line | Warrant | Account |
|---|---|---|---|---|
| 112-112 COMMUNITY CORRECTION | 784.75 | * * Total * * | | |
| 112 COMMUNITY CORRECTION | 784.75 | * * Total * * | | |
| 115 PUBLIC ASSISTANCE | | | | |
| 115-115 ADM. & OPERATION | | | | |
| RS BUSINESS MACHINES INC | 71.30 | 31596/1 | 000000 | 00175 |
| RUBBER BANDS/CORRECTION FILM | | | | |
| COLUMBIA GAS | 107.73 | 31597/1 | 000000 | 00350 |
| UTILITIES-ACCT#:124546060020001 | | | | |
| ALL SEASON CLIMATE CONTROL | 81.25 | 31601/1 | 000000 | 00475 |
| SERVICE CALL | | | | |
| R J BECK PROTECTIVE SYSTEM | 81.00 | 31601/1 | 000000 | 00475 |
| ALARM MONITORING-INV#:44148 | | | | |
| CDW GOVERNMENT INC | 477.25 | 31601/1 | 000000 | 00475 |
| TONER-12A & 36A | | | | |
| FUELMAN | 34.66 | 31601/1 | 000000 | 00475 |
| FUEL-WFD | | | | |
| MERCY HOSPITAL OF WILLARD | 484.00 | 31601/1 | 000000 | 00475 |
| EMPLOYEE HEALTH SCREENING | | | | |
| MNJ TECHNOLOGIES DIRECT INC | 40.00 | 31601/1 | 000000 | 00475 |
| WASTE TONER COLLECTOR | | | | |
| NWOJFSDA | 150.00 | 31601/1 | 000000 | 00475 |
| MEMBERSHIP FEES 2011 | | | | |
| PITNEY BOWES INC | 1,146.00 | 31601/1 | 000000 | 00475 |
| MAIL MACHINE-LEASE | | | | |
| SPEEDWAY SUPERAMERICA LLC | 2,000.00 | 31600/1 | 000000 | 00475 |
| PREPAID GAS CARDS | | | | |
| SPEEDWAY SUPERAMERICA LLC | 38,680.20 | 31601/1 | 000000 | 00475 |
| PREPAID GAS CARDS | | | | |
| SPEEDWAY SUPERAMERICA LLC | 5,879.80 | 31603/1 | 000000 | 00475 |
| PREPAID GAS CARDS | | | | |
| 115-115 ADM. & OPERATION | 49,233.19 | * * Total * * | | |
| 115-116 SOCIAL SERVICES | | | | |
| LEA ELMER | 94.83 | 31608/1 | 000000 | 00300 |
| NON TAXABLE TRAVEL REIMB | | | | |
| FUELMAN | 300.10 | 31611/1 | 000000 | 00475 |
| FUEL-PCSA | | | | |
| MERCY HOSPITAL OF WILLARD | 358.00 | 31611/1 | 000000 | 00475 |
| EMPLOYEE HEALTH SCREENING | | | | |
| SPEEDWAY SUPERAMERICA LLC | 1,940.00 | 31611/1 | 000000 | 00475 |
| PREPAID GAS CARDS | | | | |

C L A I M  S C H E D U L E  Page: 7

Batch Number: 26  Date: 06/29/2011  Reference:_____

| Vendor | Amount | PO/Line | Warrant | Account |
|---|---|---|---|---|
| 115-116 SOCIAL SERVICES | 2,692.93 * * Total * * | | | |
| 115 PUBLIC ASSISTANCE | 51,926.12 * * Total * * | | | |
| 124 SPECIAL FUNDS - JPC | | | | |
| 124-124 SPECIAL FUNDS - JPC | | | | |
| THOMAS P KUNKLE<br>PSYCHOLOGICAL SERVICES 06/17-06/30 | 576.93 | 31777/1 | 000000 | 00475 |
| 124-124 SPECIAL FUNDS - JPC | 576.93 * * Total * * | | | |
| 124 SPECIAL FUNDS - JPC | 576.93 * * Total * * | | | |
| 125 AUTO TAX | | | | |
| 125-125 AUTO TAX - OFFICE | | | | |
| COLUMBIA GAS<br>NATURAL GAS CHARGES | 155.79 | 31528/1 | 000000 | 00475 |
| FISHER-TITUS MEDICAL CENTER<br>DRUG SCREENING | 830.00 | 31560/1 | 000000 | 00475 |
| OHIO EDISON<br>ELECTRIC SL CHARGES | 241.81 | 31534/1 | 000000 | 00475 |
| WEST PAYMENT CENTER<br>OH ATTORNEY GENERAL UPDATES | 642.96 | 31560/1 | 000000 | 00475 |
| 125-125 AUTO TAX - OFFICE | 1,870.56 * * Total * * | | | |
| 125-126 AUTO TAX - ROADS | | | | |
| EAST SIDE TIRE SERVICE INC<br>TIRE FOR #436 TRACTOR | 40.80 | 31564/1 | 000000 | 00275 |
| PRAXAIR DISTRIBUTION INC<br>CYLINDER REFILLS | 211.19 | 31574/1 | 000000 | 00475 |
| 125-126 AUTO TAX - ROADS | 251.99 * * Total * * | | | |
| 125-127 AUTO TAX - BRIDGES | | | | |
| INDEPENDENT CONCRETE PIPE C<br>60 IN ELIPTICAL CONCRETE PIPE FOR FA-150-04.33 | 7,692.00 | 31557/1 | 000000 | 00210 |
| INDEPENDENT CONCRETE PIPE C<br>60 IN ELIPTICAL CONCRETE PIPE FOR FA-150-04.33 | 7,692.00 | 31556/1 | 000000 | 00210 |
| RILEY MATERIALS INC<br>ASPHALT FOR PAVING NL-042-02.47 | 891.49 | 31576/1 | 000000 | 00210 |

C L A I M  S C H E D U L E  Page: 8

Batch Number: 26  Date: 06/29/2011  Reference:_____

| Vendor | Amount | PO/Line | Warrant | Account |
|---|---|---|---|---|
| SWARTZ POTATO FARM LLC<br>18 IN PIPE 45 & SPLIT COUPLERS FOR NH-012-0.25 | 127.70 | 31576/1 | 000000 | 00210 |
| BETTY JANE HAHN<br>PORTABLE RENTAL FOR NL-042-02.47 | 150.00 | 31580/1 | 000000 | 00475 |
| A J RILEY INC<br>PAVING NH-012-0.25 TOWN LINE 12 | 6,887.12 | 31578/1 | 000000 | 00526 |
| 125-127 AUTO TAX - BRIDGES | 23,440.31 * * Total * * | | | |
| 125 AUTO TAX | 25,562.86 * * Total * * | | | |
| 131 RECORDERS EQUIPMENT | | | | |
| 131-131 RECORDERS EQUIPMENT | | | | |
| US BANCORP EQUIPMENT FINANC<br>RICOH3035 SPF INV 179736269 | 231.23 | 32237/1 | 000000 | 00200 |
| 131-131 RECORDERS EQUIPMENT | 231.23 * * Total * * | | | |
| 131 RECORDERS EQUIPMENT | 231.23 * * Total * * | | | |
| 132 CLERK OF COURTS - TI | | | | |
| 132-132 CLERK OF COURTS - TI | | | | |
| GERRE L MARTIN<br>HP LASER PRINTER INV 9636 | 474.00 | 32033/1 | 000000 | 00175 |
| MT BUSINESS TECHNOLOGIES IN<br>RICOH AFICIO MP2000 CNIN117310M | 288.80 | 32034/1 | 000000 | 00275 |
| 132-132 CLERK OF COURTS - TI | 762.80 * * Total * * | | | |
| 132 CLERK OF COURTS - TI | 762.80 * * Total * * | | | |
| 133 JUVENILE COURT COMPU | | | | |
| 133-133 JUVENILE COURT COMPU | | | | |
| MT BUSINESS TECHNOLOGIES IN<br>BILLABLE COPIES-INV#:CNIN117920M | 80.38 | 31776/1 | 000000 | 00260 |
| 133-133 JUVENILE COURT COMPU | 80.38 * * Total * * | | | |
| 133 JUVENILE COURT COMPU | 80.38 * * Total * * | | | |

C L A I M  S C H E D U L E  Page: 9

Batch Number: 26  Date: 06/29/2011  Reference:_____

| Vendor | Amount | PO/Line | Warrant | Account |
|---|---|---|---|---|
| 135 CONCEALED WEAPONS | | | | |
| 135-135 CONCEALED WEAPONS | | | | |
| TIME WARNER CABLE<br>CABLE INTERNET SERV ACCT 057149001 | 71.35 | 31674/1 | 000000 | 00475 |
| 135-135 CONCEALED WEAPONS | 71.35 * * Total * * | | | |
| 135 CONCEALED WEAPONS | 71.35 * * Total * * | | | |
| 137 DYS SUBSIDY-VARIABLE | | | | |
| 137-137 DYS SUBSIDY-VARIABLE | | | | |
| MIRACLE MUFFLER INC<br>REPLACE EXHAUST SYSTEM ON AGENCY VEHICLE | 235.00 | 31758/1 | 000000 | 00275 |
| 137-137 DYS SUBSIDY-VARIABLE | 235.00 * * Total * * | | | |
| 137 DYS SUBSIDY-VARIABLE | 235.00 * * Total * * | | | |
| 145 CHILDREN'S SERVICE F | | | | |
| 145-145 CHILDREN'S SERVICE F | | | | |
| MIRANDA H. SLONE<br>FOSTER PARENT TRAINING | 30.00 | 31627/1 | 000000 | 00150 |
| OHIO EDISON<br>ESAA-T URICH-UTILITIES | 355.95 | 31627/1 | 000000 | 00150 |
| GREGORY C KECK PHD<br>PASSS-ALEX WAHL-THERAPY | 375.00 | 31627/1 | 000000 | 00150 |
| GREGORY C KECK PHD<br>PASSS-AMANDA WAHL-THERPAY | 375.00 | 31627/1 | 000000 | 00150 |
| DANA A GREER<br>ESAA-A FLANNERY-REPSITE | 28.00 | 31627/1 | 000000 | 00150 |
| DANIEL L ARTINO<br>KPIP-KAITLYN STEPHENS | 300.00 | 31627/1 | 000000 | 00150 |
| DANIEL L ARTINO<br>KPIP-AIDAN KAUFMAN | 300.00 | 31627/1 | 000000 | 00150 |
| CHRISTIAN CHILDRENS HOME OF<br>FOSTER CARE CHILD EXPENSE | 148.34 | 31627/1 | 000000 | 00150 |
| NORWALK MOTOR SALES INC<br>I.L.J ROSE-U HAUL | 198.00 | 31627/1 | 000000 | 00150 |
| JERRY R BAUGHMAN<br>SAM SUBSIDIES JUNE 2011 | 100.00 | 31627/1 | 000000 | 00150 |
| SANDRA K BELL<br>AA SUBSIDIES JUNE 2011 | 214.22 | 31627/1 | 000000 | 00150 |
| BRYAN BLOMKER<br>AA SUBSIDIES JUNE 2011 | 132.53 | 31627/1 | 000000 | 00150 |

C L A I M  S C H E D U L E  Page: 10

Batch Number: 26  Date: 06/29/2011  Reference:_____

| Vendor | Amount | PO/Line | Warrant | Account |
|---|---|---|---|---|
| ROBERT A BORES<br>AA SUBSIDIES JUNE 2011 | 127.08 | 31627/1 | 000000 | 00150 |
| ROBERT A BORES<br>SAMS SUBSIDIES JUNE 2011 | 350.00 | 31627/1 | 000000 | 00150 |
| TINA COURTAD<br>AA SUBSIDIES JUNE 2011 | 72.62 | 31627/1 | 000000 | 00150 |
| PAM & TERRY DWIGHT<br>SAM SUBSIDIES JUNE 2011 | 300.00 | 31627/1 | 000000 | 00150 |
| MAURA GEORGE<br>AA SUBSIDIES JUNE 2011 | 83.51 | 31627/1 | 000000 | 00150 |
| REBECCA GRIGGS<br>AA SUBSIDIES JUNE 2011 | 217.86 | 31627/1 | 000000 | 00150 |
| WILLIAM D KOPAS JR<br>AA SUBSIDIES-JUNE 2011 | 108.91 | 31627/1 | 000000 | 00150 |
| DAN & AMY MATHEWS<br>AA SUBSIDIES JUNE 2011 | 580.93 | 31627/1 | 000000 | 00150 |
| MONICA D MCCLISH<br>AA SUBSIDIES JUNE 2011 | 36.31 | 31627/1 | 000000 | 00150 |
| CRAIG & DEANNA MOORE<br>AA SUBSIDIES JUNE 2011 | 199.70 | 31627/1 | 000000 | 00150 |
| JUDY & MARK RICE<br>SAM SUBSIDIES JUNE 2011 | 100.00 | 31627/1 | 000000 | 00150 |
| CHERYL SCHROCK<br>AA SUBSIDIES JUNE 2011 | 163.39 | 31627/1 | 000000 | 00150 |
| TOM & MICHELLE SKAGGS<br>AA SUBSIDIES JUNE 2011 | 90.77 | 31627/1 | 000000 | 00150 |
| MICHAEL GORDON SLEE<br>SAM SUBSIDIES JUNE 2011 | 50.00 | 31627/1 | 000000 | 00150 |
| KEN SMITH<br>AA SUBSIDIES JUNE 2011 | 181.55 | 31627/1 | 000000 | 00150 |
| NANCY ST CLAIR<br>AA SUBSIDIES JUNE 2011 | 72.62 | 31627/1 | 000000 | 00150 |
| 145-145 CHILDREN'S SERVICE F | 5,292.29 * * Total * * | | | |
| 145 CHILDREN'S SERVICE F | 5,292.29 * * Total * * | | | |
| 160 DITCH MAINTENANCE | | | | |
| 160-160 DITCH MAINTENANCE | | | | |
| HURON COUNTY ENGINEER<br>STONE & PIPE | 197.50 | 31831/1 | 000000 | 00175 |
| AGRI DRAIN CORPORATION<br>12" GRATE | 58.65 | 31831/1 | 000000 | 00175 |
| SUNRISE COOPERATIVE INC<br>INTERLOCK AS | 88.11 | 31831/1 | 000000 | 00175 |
| BROWN CRANE & ASSOCIATES LT<br>BOOKKEEPING SERVICES | 275.00 | 31832/1 | 000000 | 00275 |

C L A I M  S C H E D U L E  Page: 11

Batch Number: 26  Date: 06/29/2011  Reference:_____

| Vendor | Amount | PO/Line | Warrant | Account |
|---|---|---|---|---|
| TERRY MCCONNELL EXCAVATING<br>EXCAVATING | 1,250.00 | 31832/1 | 000000 | 00275 |
| HURON COUNTY SOIL & WATER<br>POSTAGE | 19.55 | 31833/1 | 000000 | 00325 |
| HURON COUNTY SOIL & WATER<br>EQUIPMENT USE | 1,313.80 | 31834/1 | 000000 | 00475 |
| 160-160 DITCH MAINTENANCE | 3,202.61 * * Total * * | | | |
| 160 DITCH MAINTENANCE | 3,202.61 * * Total * * | | | |
| 177 EMERGENCY MANAGEMENT | | | | |
| 177-177 EMERGENCY MANAGEMENT | | | | |
| FIRELANDS FAS PRINT<br>LETTERHEAD, ENVELOPES, BUSINESS CARDS | 221.50 | 32012/1 | 000000 | 00475 |
| STAPLES BUSINESS ADVANTAGE<br>LAPTOP CASE | 46.99 | 32012/1 | 000000 | 00475 |
| 177-177 EMERGENCY MANAGEMENT | 268.49 * * Total * * | | | |
| 177 EMERGENCY MANAGEMENT | 268.49 * * Total * * | | | |
| 500 LANDFILL | | | | |
| 500-501 TRANSFER STATION | | | | |
| ENVIRO TIRE RECYCLING<br>SCRAP TIRE DISPOSAL | 574.00 | 31857/1 | 000000 | 00280 |
| SCHEID ENTERPRISES INC<br>STONE & HAULING | 551.40 | 31857/1 | 000000 | 00280 |
| SLESSMAN ENTERPRISE<br>DRINKING WATER | 55.00 | 31857/1 | 000000 | 00280 |
| MALCOLM PIRNIE INC<br>PROFESSIONAL ENGINEERING SERVICES | 12,825.74 | 31857/1 | 000000 | 00280 |
| SMETZER SECURITY SYSTEMS LL<br>YEARLY MONITORING CHARGE | 180.00 | 31857/1 | 000000 | 00280 |
| 500-501 TRANSFER STATION | 14,186.14 * * Total * * | | | |
| 500 LANDFILL | 14,186.14 * * Total * * | | | |
| 510 LANDFILL CONSTRUCT | | | | |
| 510-510 LANDFILL CONSTRUCT | | | | |
| HOLTGREVEN SCALE & ELECTRON<br>NEW SCALE INV 133934 CUST NO 20357 | 51,999.00 | 31859/1 | 000000 | 00280 |

C L A I M  S C H E D U L E  Page: 12

Batch Number: 26  Date: 06/29/2011  Reference:_____

| Vendor | Amount | PO/Line | Warrant | Account |
|---|---|---|---|---|
| 510-510 LANDFILL CONSTRUCT | 51,999.00 * * Total * * | | | |
| 510 LANDFILL CONSTRUCT | 51,999.00 * * Total * * | | | |
| 525 LANDFILL SOLID WASTE | | | | |
| 525-525 LANDFILL SOLID WASTE | | | | |
| PAM HANSBERGER<br>TRAVEL | 58.65 | 31961/1 | 000000 | 00300 |
| PETER J WELCH<br>TRAVEL | 187.73 | 31961/1 | 000000 | 00300 |
| 525-525 LANDFILL SOLID WASTE | 246.38 * * Total * * | | | |
| 525 LANDFILL SOLID WASTE | 246.38 * * Total * * | | | |
| 600 EARLY INTERVENT COLL | | | | |
| 600-600 EARLY INTERVENT COLL | | | | |
| PEACOCK WATER<br>WATER CONDITIONING | 7.00 | 31824/1 | 000000 | 00280 |
| NORWALK CUSTODIAL SERVICES<br>CLEANING | 1,644.20 | 31824/1 | 000000 | 00280 |
| 600-600 EARLY INTERVENT COLL | 1,651.20 * * Total * * | | | |
| 600 EARLY INTERVENT COLL | 1,651.20 * * Total * * | | | |
| 635 COMMISSARY TRUST | | | | |
| 635-635 COMMISSARY TRUST | | | | |
| HOBART<br>SLICER REPAIR INV 4354622 | 239.50 | 31673/1 | 000000 | 00260 |
| ARAMARK CORRECTIONAL SERVIC<br>COMMISSARY STOCK SHAMPOO, CANDY, PENS ETC | 2,561.93 | 31673/1 | 000000 | 00260 |
| 635-635 COMMISSARY TRUST | 2,801.43 * * Total * * | | | |
| 635 COMMISSARY TRUST | 2,801.43 * * Total * * | | | |

*** End of Report ***

ACCOUNTING DEPT.
(419) 668-8458

DATA PROCESSING
(419) 663-7908

LICENSE BUREAU/BMV
Shady Lane Complex
(419) 668-8602
Fax (419) 663-5123

MAP DEPARTMENT
(419) 668-2021

ROLAND TKACH
HURON COUNTY AUDITOR

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-4304

MOBILE HOMES
(419) 668-8643

PERSONAL PROPERTY
(419) 668-8464

REAL ESTATE/TAXATION
(419) 668-8464

WEIGHTS AND MEASURES
(419) 668-4304

FAX (419) 663-4948

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 |
|---|---|
| $_____ | _____ |
| $_____ | _____ |
| $_____ | _____ |
| $_____ | _____ |
| $_____ | _____ |
| $_____ | _____ |

11-197

**IN THE MATTER OF AMENDING RESOLUTION 11-166**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS,** resolution 11-166 **IN THE MATTER OF LETTING BIDS FOR THE GREENWICH VILLAGE REMOVAL OF 6 UNDERGROUND FUEL TANKS ON WEST MAIN STREET PROJECT** bid opening on Monday, June 27, 2011 at 10:00 a.m. needs to be amended as follows: and

**WHEREAS,** bids will be opened at the offices of the Board of Commissioners on Monday, July 11, 2011 at 10:00 a.m.: now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners amends Resolution 11-166 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.

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

11-198

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #052 IN THE GENERAL FUND TO FUND #036**

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

**WHEREAS,** a transfer of funds is needed for the #036 Jail fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 052-00550-001 in the amount of $29,000.00 to the jail #036-00125-001salary; in the amount of $33,831.90 to the jail medical/hygiene; 036-00177-001; 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 # 036 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.

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

11-199

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER $500.00 SUBMITTED TO THE BOARD JUNE 28, 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:

**Huron County Department of Job & Family**

| | | | |
|---|---|---|---|
| Maximus, Inc. | QulC+RMS Maintenance for period July 1, 2011 – June 30, 2012 | $3,225.00 | |
| Speedway | Prepaid gas cards | $48,500.00 | 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.

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

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

**At 9:30 a.m.** No public comment

11-200

**IN THE MATTER OF PARTICIPATION AGREEMENT REGARDING THE EMPLOYMENT VERIFICATION SERVICES OF CONSUMERS OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION**

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

**WHEREAS**,CCAOSC wishes to continue assisting Ohio counties which are members of the County Commissioners Association of Ohio and which chooses to participate either for themselves or on behalf of boards, agencies, districts or other instrumentalities which are affiliated with them in securing competitively priced employment verification services under contractual terms favorable to participants; and

**WHEREAS**, CCAOSC wishes to avail itself of the expertise of the Ohio CSEA Directors' Association ("OCDA") in administering the Program;

**WHEREAS,** CCAOSC and the Participants agree that it is necessary and desirable that this agreement be entered into in order to provide a program that is necessary to provide family services to consumers at a reduced price as a statewide opportunity; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the participation 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 Revised Code.

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

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

* Agreement on file according to the retention schedule.

11-201

**IN THE MATTER OF APPOINTMENTS TO THE HURON COUNTY LEPC BOARD**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, four new members need to be appointed to the Huron County LEPC Board; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to appoint four new members to the LEPC Board; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints the following persons to the Huron County LEPC Board as follows:

Chief Shawn Dickerson, Norwalk Fire Department (replacing Doug Coletta)
Doug Coletta, Huron County Firefighters Association (replacing Roger Harner)
Commissioner Joe Hintz (replacing Mike Adelman)
Bob Morgan, ODOT (replacing John Borsick) 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

**REGULAR SESSION TUESDAY JUNE 28, 2011**

**At 9:39 a.m.** Gary W. Bauer 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.
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 10:17 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

* No action taken.

The board discussed dates to visit Delaware County to view the subdivision regulation practices and visit the Council for Older Adults at this time are looking at the following three possible dates: July 19, 2011; July 22, 2011, and July 29, 2011.

11-202

**IN THE MATTER OF THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) APPOINTED MEMBERSHIP**

Gary W. Bauer moved the adoption of the following resolution:
**WHEREAS**, the Huron County Commissioners established a Local Emergency Planning District; and

**WHEREAS**, a requirement of the State Emergency Response Commission, the Huron County Emergency Planning Committee members are appointed members; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby recommend that the State Emergency Response Commission appoint the attached membership for the Huron County Local Emergency Planning Committee: 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

11-203

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUND # 004**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, fund #004 is in need of funding; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of

moneys from 039-00567-001 health insurance in the amount of $1,299.96 to the fund #004-00125-001; 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 # 004 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

11-204

**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 #(382), SUBMITTED TO THE BOARD JUNE 28, 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.

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

State of Ohio
Office of Housing and Community Partnerships
Request for Payment and Status of Funds Report

**Section One: Request for Payment**

| | |
|---|---|
| Submit to:<br>Ohio Department of Development<br>Office of Housing and Community Partnerships<br>P.O. Box 1001<br>Columbus, Ohio 43216-1001 | Name and Address of Grantee:<br>Huron County Commissioners<br>180 Milan Avenue<br>Norwalk, OH 44857 |
| Contact Person/Telephone Number:<br>Nadine Thompson, WSOS-CAC/419-332-2056 | Community/Nonprofit #<br>136 |
| FTI Number:<br>34-6400672 | Draw Number:<br>382 |

**State Use Only**
Date:
Voucher #:
Warrant #:

**Section Two: Itemization of Expenditures**

| Grant Number * | Activity Name * | Activity Nbr * | Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only) | Project Number (State Use Only) | Amount Requested | Approved Activity/Site Address Budget | Balance of Activity/Site Address Budget |
|---|---|---|---|---|---|---|---|
| B-F-09-1BJ1 | Administration | 6 | | | 1,625 | 22,000 | 2,857 |
| | WSOS Invoice #30613 | | | | | | |
| B-F-09-1BJ1 | Street Improvements | 4 | | | 28,760 | 53,200 | 6,500 |
| | AJ Riley 20111044 | | | | | | |
| **Total Amount of This Draw:** | | | | | $30,385 | | |

* NOTE: From the Attachment A of the Grant Agreement

**Section Three: Certification of Itemization of Expenditures: Two Authorized Signatures Are Required**

I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depositary. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.

Date: 6/9/11 Signature [signature] Title P
Date: 6/9/11 Countersignature [signature] Title VP

**State Use Only**
Approved: Date:

DS5 (Rev. 6/04) DEV0072

11-205

**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-10-1BJ-1) DRAW DOWN #(383), SUBMITTED TO THE BOARD JUNE 28, 2011**

Joe Hintz 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.

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

State of Ohio
Office of Housing and Community Partnerships
Request for Payment and Status of Funds Report

**Section One: Request for Payment**

| | |
|---|---|
| Submit to:<br>Ohio Department of Development<br>Office of Housing and Community Partnerships<br>P.O. Box 1001<br>Columbus, Ohio 43216-1001 | Name and Address of Grantee:<br>Huron County Commissioners<br>180 Milan Avenue<br>Norwalk, OH 44857 |
| Contact Person/Telephone Number:<br>Nadine Thompson, WSOS-CAC/419-332-2058 | Community/Nonprofit #<br>136 |
| FTI Number:<br>34-6400672 | Draw Number:<br>383 |

**State Use Only**
Date:
Voucher #:
Warrant #:

**Section Two: Itemization of Expenditures**

| Grant Number * | Activity Name * | Activity Nbr * | Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only) | Project Number (State Use Only) | Amount Requested | Approved Activity/Site Address Budget | Balance of Activity/Site Address Budget |
|---|---|---|---|---|---|---|---|
| B-F-10-1BJ-1 | Administration | 7 | | | 540 | 2,000 | 650 |
| | WSOS Invoice #30614 | | | | | | |
| **Total Amount of This Draw:** | | | | | $540 | | |

* NOTE: From the Attachment A of the Grant Agreement

**Section Three: Certification of Itemization of Expenditures: Two Authorized Signatures Are Required**

I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depositary. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.

Date: 6/28/11 Signature [signature] Title P
Date: 6/28/11 Countersignature [signature] Title V-P

**State Use Only**
Approved: Date:

DS5 (Rev. 6/04) DEV0072

**At 10:28 a.m.** the board recessed

**At 11:01 p.m.** regular session resumed at Richmond Township Hall for the Huron/Crawford Joint Ditch meeting. Larry Silcox opened the joint ditch meeting. Don Ruffing, Soil and Water Conservation District distributed the 2012 ditch maintenance assessments joint county group with Crawford County. Both board reviewed the assessments and agreed that they were in order. President, Larry Silcox brought the following resolution to the table.

11-207

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

Gary W. Bauer 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 2011 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 Crawford County Commissioners that the following assessments be collected to fund maintenance work needed in 2012

Franklin-Adams #258……5% now therefore

**BE IT RESOLVED,** that the Joint Board of Huron and Crawford County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Crawford County Auditors to be collected in 2012 property tax collection; 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 Crawford, 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.

Mo Ressallat 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 - Mo Ressallat
Absent - Jenny Vermillion
Aye - Doug Weisenauer

**At 11:10 a.m**. the board recessed.

**At 12:05 p.m.** regular session resumed.

11-206

**IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2012 FOR THE HURON COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM**

Gary W. Bauer 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 2011 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 Board of Huron County Commissioners that the attached assessments be collected to fund maintenance work needed in 2012; now therefore

**BE IT RESOLVED,** that the Board of Huron Commissioners are in agreement with these provisions and that these assessments be certified to the Huron County Auditors to be collected on the 2012 property taxes; 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 according to the retention schedule.

11-208

**IN THE MATTER OF AMENDING RESOLUTION 11-195**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS,** resolution 11-195 **IN THE MATTER OF HIRING FOR THE POSITION OF A SUMMER SEASONAL EMPLOYEE FOR THE BUILDINGS AND GROUNDS DEPARTMENT. THIS IS A TEMPORARY, FULL-TIME UNCLASSIFIED POSITION REPORTING TO THE DIRECTOR OF OPERATIONS. AND FUNDED BY HURON COUNTY JOB AND FAMILY SERVICES WORKFORCE DEVELOPMENT/YOUTH CASES** needs to be amended as follows: and

**WHEREAS** that said position is unclassified, will terminate on August 31, 2011, and will be paid and reimbursed at the rate of $10.50 per hour needs to state that said position is unclassified, will terminate on

August 31, 2011 and will be paid and reimbursed at the rate of $10.00 per hour; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners amends Resolution 11-195 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.

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

**IN THE MATTER OF HOLIDAY NOTICE**

**NOTICE**

**ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION WILL BE CLOSED ON MONDAY JULY 4, 2011 TO OBSERVE INDEPENDENCE DAY**

**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 request(s) 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

Teresa Alt, DJFS, on July 10 -12, 2011, to Dublin, Ohio, for OJFSDA Summer Conference.

**IN THE MATTER OF REQUEST FOR LEAVE**
**Vickie Ziemba/**Commissioners/sick/12:00 noon – 3:00 p.m. June 28, 2011/sick/12:00 noon June 30, 2011 – 11:00 a.m. July 1, 2011.
**Al Timbs/**Buildings & Grounds/vacation/5:30 a.m. June 21, 2011 – 2:00 p.m. June 22, 2011.
**Steve Minor/**Buildings & Grounds/vacation/6:00 a.m. – 2:00 p.m. July 1, 2011/personal time/6:00 a.m. - 2:00 p.m. June 27, 2011.
**Jeff Deeble/**Buildings & Grounds/vacation 6:00 a.m. – 2:30 p.m. June 3, 2011; June 10, 2011; June 17, 2011; June 24, 2011.
**Peter Welch/**SWMD/personal time/7:00 a.m. – 2:00 p.m. June 29, 2011.
**Christina Norton/**EMA/sick/12:30 p.m. – 4:30 p.m. June 14, 2011.
**Sue Bommer/**Human Resources/sick/2:30 p.m. – 5:00 p.m. June 24, 2011.
**Darwin Pesnell/**Buildings & Grounds/sick/2:30 p.m. – 4:30 p.m. June 22, 2011.

**REGULAR SESSION** **TUESDAY** **JUNE 28, 2011**

**SIGNINGS**

SECTION 00660

EXEMPTION CERTIFICATE
(Construction Contract)

Divided Contract Amount:
a. Tangible personal property 104,984.00
b. Labor, etc. 100,000.00
c. Total $204,984.00

Identification of contract as will appear on orders to be exempted:
Contract No. _____ Dated 6/24/11
Work to be completed

The undersigned hereby certifies that the articles of tangible personal property purchased under this certificate were purchased for incorporation into:
(6) A structure or improvement to real property under a construction contract with the State of Ohio or a political subdivision thereof.
( ) A house of public worship or religious education.
A building used exclusively for charitable purposes under a construction contract with a non-profit organization operated exclusively for the relief of poverty, the improvement of health through the alleviation of illness, disease or injury, or the promotion of education by an institution of learning which maintains a faculty of qualified instructors, teaches regular continuous courses of study and confers a recognized diploma upon completion of a specific curriculum.
( ) A structure or improvement to real property which is accepted for ownership by this state or any of its political subdivisions at the time of completion of such structures or improvements.

This certificate shall be considered a part of each order for the specific contract identified above and shall be retained by the vendor. The certificate must be signed by both the Contractor and the Owner.

Signed Matthew J. Ott
By Matthew J. Ott
Title President
Address 1085 US Highway 250 Norwalk, Oh.
Date 6/24/11 (Contractor)

Signed Larry J. Silcox
By Larry J. Silcox
President
Date 6/28/11 (Owner)

00660 - Exemption Cert/cag
0737-213/9/28/2010 11:19 AM 00660-1

**OTHER BUSINESS**

Gary Bauer stated that the hot dogs if done will be at the hands of Teresa Alt at DJFS and at the hands of Roland Tkach and Kathleen Schaffer's if they are done downtown and they will not be done at the Administration Building. Mr. Bauer stated that the fair board is putting a whole new roof on the grandstand with the insurance money and $15,000.00 out of one of their funds. Mr. Bauer felt that this was a good decision and Tusing will be doing the work as they had the low bid. This is a $48,000.00 project.

**<u>Administrator/Clerk's report</u>**

Cheryl Nolan discussed the CDBG projects that need to be ready for the hearing to approve projects. Ms. Nolan asked the board if they are planning to submit any projects. Mr. Bauer stated yes that he would like to submit for the handicap project at the fairgrounds and will talk with the county engineer again as that has not moved ahead very well. Ms. Nolan stated that this applications needs to be completed. Mr. Bauer stated that the engineer has promised a number of times to get the work done for this project and so far have not been done. Mr. Bauer stated that he would take the application and that this has been discussed at the fair board meetings and that they are in favor of this project. Ms. Nolan asked about the handicap ramp at the administration building and stated that someone needed to complete an application for this project as well. Mr. Silcox stated that he would check into this project. Ms. Nolan also stated that the board needs to make their decision in regards to the bond fund permanent improvement projects and the vestibule. Ms. Nolan stated that she had received a call from Marc Kamer, Peck Schaffer in regards to the use of the bond. Mr. Bauer stated that we have to redirect some of these funds. Mr. Silcox asked if we know when our architect is going to come in and asked if it was top priority for him. Mr. Bauer stated that he can not say that as he told him that we are ready to move on it and that we were holding up other projects based on his estimate for the vestibule. Mr. Bauer also told him that Mr. Silcox would be his contact person. Ms. Nolan also asked the status of the dog warden vehicles. Mr. Silcox stated that he would also take care of that as well.

**<u>At 12:20 p.m.</u>** Gary W. Bauer 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. 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 JUNE 28, 2011**

**At 12:40 p.m.** Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (3). 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 12:44 p.m.** Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

* No action taken.

The sales tax report was discussed and it is holding its own. Mr. Bauer stated that it was a better report than the last report.

**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 28, 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 12:44 p.m.

Signatures on File