

REGULAR SESSION

TUESDAY

JUNE 7, 2011

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Joe Hintz, Larry J. Silcox. Gary Bauer absent as he is on county business in Columbus, Ohio.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 2, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the June 2, 2011 meeting(s) and approve as presented. Larry J. Silcox seconded the motion. Voting was as follows:

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

11-169

Signature Only

IN THE MATTER OF APPROVING FIRST ADDENDUM TO PROVIDE SERVICES TO AN AGGREGATION GROUP BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND FIRST ENERGY SOLUTIONS CORP.

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

WHEREAS, FES and the County are parties to a certain Master Agreement to provide services to an aggregation group dated the 16th day of September 2010; and

WHEREAS, the parties desire to amend section 1.11 to correct a mutual mistake in the administrative fee which was incorrectly stated to be \$0.00023 instead of the correct \$0.0003; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the addendum to provide services to an aggregation group 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

11-170

Signature Only

IN THE MATTER OF APPROVING REVISED EMPLOYMENT APPLICATION

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

WHEREAS, Sue Bommer, Human Resource Director revised the Huron County Employment Application on June 2, 2011; and

WHEREAS, the Board of Huron County Commissions desires to approve the revised version of the Huron County Employment Application; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the revised Huron County Employment application as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

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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

11-171

Signature only

IN THE MATTER OF APPROVING VOLUNTARY DISABILITY SEPARATION FOR JERRY HUFFMAN HURON COUNTY MAINTENANCE DEPARTMENT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Jerry Huffman has been on family medical leave for the past 12 weeks which will end Friday, June 3, 2011; and

WHEREAS, Mr. Huffman's physician has not cleared him to return to work and he has no guarantee that he will be able to perform the essential duties of his position in the near future; and

WHEREAS, Mr. Huffman has requested approval for voluntary disability separation effective June 6, 2011; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the voluntary separation for Jerry Huffman as requested; 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
No- Larry J. Silcox

11-172

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

Joe Hintz moved the adoption of the following resolution:

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 11-23 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.

Larry J. Silcox seconded the motion.

Discussion: Larry Silcox questioned a warrant to Nobil Sports for \$100.00 for a retirement gift. Mr. Silcox

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stated that he would not hold it but would like to have Amy Leibold contacted to make sure that this was paid for from the proper fund.

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

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

CLAIM SCHEDULE

Page: 1

Batch Number: 23

Date:

Reference:

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

Edward Rahn by Beth C. Auditor

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

GBossen

Sergio Salas

Joe Diaz

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
CROS NET INC	382.41	32082/1	000000	00475
INTERNET INV 332440				
001-001 COUNTY COMMISSIONERS				
	382.41	* * Total *	*	*
001-003 AUTO DATA PROCESSING				
DIGITAL DATA TECHNOLOGIES I	1,250.00	31939/1	000000	00275
ACCUGLOSS INTERNET-JULY INV 8055				
DIGITAL DATA TECHNOLOGIES I	700.00	31939/1	000000	00275
ACCUGLOSS DATA MAINT-JULY INV 8015				
001-003 AUTO DATA PROCESSING				
	1,950.00	* * Total *	*	*
001-004 AUDITOR				
QUILL CORPORATION	83.56	31941/1	000000	00175
OFFICEJET INK,STICK NOTES INV 4456625				
001-004 AUDITOR				
	83.56	* * Total *	*	*
001-013 JUVENILE COURT				
KATHLEEN M FOX	7.17	31761/1	000000	00175
REIMB-HAND SANITIZER				
MARIE ELENA PEREZ	68.75	31764/1	000000	00380
SPANISH INTERPRETING				
001-013 JUVENILE COURT				
	75.92	* * Total *	*	*

CLAIM SCHEDULE					Page: 2
Batch Number: 23	Date: 06/08/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-014 JUVENILE C PROBATION					
TAYLOR BALL	62.00	31768/1	000000	00475	
MILEAGE REIMB					
KATHLEEN M FOX	166.75	31768/1	000000	00475	
MILEAGE REIMB					
JORDAN SPADAFORÉ	165.00	31768/1	000000	00475	
MILEAGE REIMB					
001-014 JUVENILE C PROBATION					
	393.75	** Total *	*	*	
001-016 PROBATE COURT					
TOM MEZICK	227.51	31770/1	000000	00175	
CHECKS INV 9487					
001-016 PROBATE COURT					
	227.51	** Total *	*	*	
001-018 CORONER					
LUCAS COUNTY CORONER	1,382.00	30612/1	000000	00525	
LAB FEES & AUTOPEY INV 3507,3524,3525					
FUNERAL DIRECTOR SERVICES	295.00	30612/1	000000	00525	
BODY TRANSPORTS INV 6366					
001-018 CORONER					
	1,677.00	** Total *	*	*	
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	99.75	31704/1	000000	00554	
WITNESSES OR JURORS					
001-019 POLICE & MUNY COURTS					
	99.75	** Total *	*	*	
001-022 BLDG & G-M & OPERATI					
G & L SUPPLY CO	754.09	31706/1	000000	00175	
BATH TISSUES, SOAP, ETC					
ACTION AUTO SUPPLY INC	201.94	31706/1	000000	00175	
GENERATOR BATTERY HCSD INV 168215					
EXCELLENT SUPPLY INC	704.00	31706/1	000000	00175	
STRIP PADS & CLEANER EN-30646					
P & R HARDWARE INC	59.10	31706/1	000000	00175	
BATTERIES ACCT 400432					
P & R HARDWARE INC	160.60	31709/2	000000	00275	
SUMP PUMP INV 428321					
NORWALK GLASS LTD	970.48	31709/2	000000	00275	
JAIL WINDOW INV NG0018746					

CLAIM SCHEDULE					Page: 3
Batch Number: 23	Date: 06/08/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ELECTRICAL PRODUCTS & SERV					
FUSE/JPS INV 197745	69.46	31709/2	000000	00275	
NEW HAVEN SUPPLY CO INC	51.98	31709/2	000000	00275	
REG FOR WATER COOLER INV 948578					
H.J. SCHODORF & ASSOC INC	9,118.00	31710/1	000000	00280	
INSTALL LACHINVAR BOILER/HCSO					
OTIS ELEVATOR COMPANY	578.00	31710/1	000000	00280	
ELEVATOR HCOS/CVT30652001					
BLAKE'S SANITATION LTD	2,750.00	31710/1	000000	00280	
INSTALL SUMP PUMP ADMN BLDG					
FRONTIER	43.83		000000	00525	
NORTH FAIRFIELD OUTPOST 27	5560	2159575103 01	000000	00526	
OHIO EDISON	9,431.80		000000	00526	
ELECTRIC					
001-022 BLDG & G-M & OPERATI					
	24,893.28	** Total *	*	*	
001-023 SHERIFF					
SHELL OIL	133.44	31646/1	000000	00175	
GAS INV 065191561105					
ID CARD SYSTEMS INC	104.40	31646/1	000000	00175	
FRINTERE RISKON INV 24406					
MPH INDUSTRIES INC	10,000.00	31676/1	000000	00200	
3 IN CRUISER CAMERAS INV 642397					
001-023 SHERIFF					
	10,237.84	** Total *	*	*	
001-031 CHILDRENS SERVICE					
HURON COUNTY JOB & FAMILY S	41,818.18	31618/1	000000	00525	
XFER FROM 031 TO 145-JUNE 11					
001-031 CHILDRENS SERVICE					
	41,818.18	** Total *	*	*	
001-032 MECHANIC/GARAGE					
ZIEGLER TIRE	288.00	31715/2	000000	00175	
TIRES INV 3187248					
001-032 MECHANIC/GARAGE					
	288.00	** Total *	*	*	
001-036 JAIL OPERATIONS					
DAVE BATTLES	34.58	31651/1	000000	00176	
REIMB FOR CAMCORDER BATTERY CHARGER					
FIRELANDS RADIOLOGY INC	17.50	31469/1	000000	00177	
10/30/10 TRTMT JEREMY PAYNE					

CLAIM SCHEDULE					Page: 4
Batch Number: 23	Date: 06/08/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
FISHER-TITUS MEDICAL CENTER					
10/30/10 TRTMT JEREMY PAYNE	895.48	31469/1	000000	00177	
NORTH CENTRAL EMERGENCY					
10/30/10 TRTMT JEREMY PAYNE	130.20	31469/1	000000	00177	
NORWALK AREA HEALTH SERVICE	96.13	31469/1	000000	00177	
10/30/10 TRTMT JEREMY PAYNE					
FIRELANDS RADIOLOGY INC	94.66	31469/1	000000	00177	
10/30/10 TRTMT JEREMY PAYNE					
UNIVERSITY TOLEDO	599.21	31652/1	000000	00177	
JASON STARKEY TRTMT 02/17/11					
RICHARD COLE D.O.	3,780.00	31652/1	000000	00177	
JAIL DE TRTMT'S-JUNE					
NORWALK DENTAL CENTER LLC	220.00	31652/1	000000	00177	
MELISSA HALL TRTMT 05/23/11					
OHIO EDISON	5,819.18		000000	00526	
JAIL ELECTRIC					
001-036 JAIL OPERATIONS					
	11,686.94	** Total *	*	*	
001-040 MISCELLANEOUS					
FREEMAN & FREEMAN	866.00	31722/1	000000	00570	
INDIGENT CRT20110255					
001-040 MISCELLANEOUS					
	866.00	** Total *	*	*	
001 GENERAL FUND					
	94,680.14	** Total *	*	*	
104 INDIGENT GUARDIANSHI					
104-104 INDIGENT GUARDIANSHI					
LINDA R VAN TINE CO LEA	381.76	31780/1	000000	00250	
INDIGENT GUARDIANSHIP					
WEST M RUGLES	1,000.00	31780/1	000000	00250	
INDIGENT GUARDIANSHIP					
104-104 INDIGENT GUARDIANSHI					
	1,381.76	** Total *	*	*	
104 INDIGENT GUARDIANSHI					
	1,381.76	** Total *	*	*	
105 DOG & KENNEL					
105-105 DOG & KENNEL					
P & R HARDWARE INC	5.40	32058/1	000000	00175	
SCREENS INV# K29083					
B.F.I. OF OHIO INC	82.55	32059/1	000000	00275	
TRASH SERVICE;ACCT#:3-0263-9533191					

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CLAIM SCHEDULE					Page: 5
Batch Number: 23	Date: 06/08/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SAN BAY CO	21.90	32059/1	000000	00275	
BLEACH					
HURON COUNTY COMMISSIONERS	36.00	32059/1	000000	00275	
SERVICE,OIL CHANGE & FRONT END ALIGNMENT					
105-105 DOG & KENNEL	145.85	* * Total * *			
105 DOG & KENNEL	145.85	* * Total * *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
GREAT AMERICA LEASING CORP	3,284.57	31630/1	000000	00200	
PHONE SYSTEM-JUNE 2011					
FRONTIER	44.34	31597/1	000000	00350	
HVAC ;ACCT#:275505260116180010					
FRONTIER	83.18	31597/1	000000	00350	
FIRE/BURGALAR ALARM;ACCT#:275505260816205700					
HURON COUNTY COMMISSIONERS	145.96	31597/1	000000	00350	
LONG DISTANCE PHONE SVC	424.00	31597/1	000000	00350	
WAXMICK COMMUNICATIONS INC	331.38	31601/1	000000	00475	
SERVICE CALL-FAX LINES					
CDW GOVERNMENT INC	33.95	31601/1	000000	00475	
TONER-STATE PRINTERS	300.84	31601/1	000000	00475	
FUELMAN	95.00	31601/1	000000	00475	
IKON OFFICE SOLUTIONS INC	683.77	31601/1	000000	00475	
TONER-BLACK 2120					
IKON OFFICE SOLUTIONS INC	281.09	31601/1	000000	00475	
TONER-BLACK 3600					
MT BUSINESS TECHNOLOGIES IN	100.00	31601/1	000000	00475	
COPIER USAGE-ADMIN					
MOBILE SPORTS & TROPHIES	238.00	31601/1	000000	00475	
RETIREMENT GIFT-D LANGHALS					
OHIO CHILD SUPPORT DIRECTOR					
TALK-APRIL 2011					
115-115 ADM. & OPERATION	6,046.08	* * Total * *			
115-116 SOCIAL SERVICES					
ASHLEY CLARK	23.46	31608/1	000000	00300	
NON-TAXABLE-TRAVEL					
FUELMAN	200.88	31611/1	000000	00475	
FUEL-PCSA					

CLAIM SCHEDULE					Page: 6
Batch Number: 23	Date: 06/08/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MT BUSINESS TECHNOLOGIES IN	123.98	31611/1	000000	00475	
COPIER USAGE-PCSA					
115-116 SOCIAL SERVICES	348.32	* * Total * *			
115 PUBLIC ASSISTANCE	6,394.40	* * Total * *			
123 WIA					
123-123 WIA					
MCNROSVILLE TRANS & CLUTCH	1,000.00	31613/1	000000	00280	
SS-CAR REPAIR					
BRANDON M HICKS	200.00	31613/1	000000	00280	
WEP-2ND STIPEND-B HICKS					
ADAM J GOUDITS	250.00	31613/1	000000	00280	
WEP-2ND 1/2 MAY 2011 STIPEND					
JAMES O HAYNES	40.00	31613/1	000000	00280	
SS-3 HAYNES					
TIME WARNER CABLE	149.75	31613/1	000000	00280	
W/S INTERNET JUNE 2011					
FRONTIER	880.04	31613/1	000000	00280	
WS PHONE BILLS					
FRONTIER	172.83	31613/1	000000	00280	
WS PHONE BILL -JUN 2011					
123-123 WIA	2,692.62	* * Total * *			
123 WIA	2,692.62	* * Total * *			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
BARRY W VERMEEREN LLC	1,060.59	31777/1	000000	00475	
5/11 MEDIATION SERVICES					
124-124 SPECIAL FUNDS - JPC	1,060.59	* * Total * *			
124 SPECIAL FUNDS - JPC	1,060.59	* * Total * *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
B.F.I. OF OHIO INC	257.76	31525/1	000000	00475	
TRASH PICKUP					
FIRELANDS ELECTRIC CO-OP IN	25.71	31530/1	000000	00475	
ELECTRIC-RIPLEY OUTPOST-ACCT#:1431700					

CLAIM SCHEDULE					Page: 7
Batch Number: 23	Date: 06/08/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY COMMISSIONERS	8.84	31531/1	000000	00475	
LONG DISTANCT CHARGES					
NEW HAVEN SUPPLY CO INC	818.18	31560/1	000000	00475	
METALUX, EXTENSION, STRIP, MAPP GAS					
NEXTEL COMMUNICATIONS	234.30	31533/1	000000	00475	
MONTHLY CELL CHARGES;ACCT#:891193041					
OHIO EDISON	1,472.17	31534/1	000000	00475	
ELECTRIC;ACCT#:440049988758					
OHIO TELECOM INC	567.00	31560/1	000000	00475	
PHONE LINE SERVICES					
125-125 AUTO TAX - OFFICE	3,383.96	* * Total * *			
125-126 AUTO TAX - ROADS					
STREACKER TRACTOR SALES INC	1,053.60	31571/1	000000	00200	
LANDPRIDE REAR BLADE #993, PAINT & NUT					
FIRELANDS SUPPLY CO	10,149.40	31562/1	000000	00210	
SIGN POSTS FOR REPLACEMENT					
NORMALK CONCRETE INDUSTRY I	542.00	31562/1	000000	00210	
GRATES FOR SCHAPER RD, CATCH BASIN & GRATES					
PETROLEUM TRADERS CORP	25,893.00	31579/1	000000	00210	
ON ROAD DIESEL SUPREME					
RILEY MATERIALS INC	4,669.05	31562/1	000000	00210	
COLD MIX FOR COUNTY ROADS					
W J BOLT & NUT SALES INC	393.00	31562/1	000000	00210	
NUTS & BOLTS FOR SIGN & SHOP					
ACTION AUTO SUPPLY INC	1,142.70	31564/1	000000	00275	
DISC PAD, BRAKE HOSES, CALIPERS, SPARK PLUGS					
DAVID PRICE METAL SERVICES	128.55	31564/1	000000	00275	
3/4 INCH PLATE FOR #100 CUSTOM CUT					
DUECO INC	792.27	31564/1	000000	00275	
ANNUAL INSPECTION, DIELECTRIC TEST FOR #132					
KASPER CHEVROLET BUICK INC	27.94	31564/1	000000	00275	
LABELS FOR #78					
NEW HAVEN SUPPLY CO INC	23.96	31564/1	000000	00275	
METALUX, EXTENSION, STRIP, MAPP GAS					
PARTS DISTRIBUTORS INC	12.26	31564/1	000000	00275	
BLOWER BELAW, SOCKET					
PRAXAIR DISTRIBUTION INC	28.59	31564/1	000000	00275	
CYLINDER REFILLS, ROTOR SHAFT, NAME PLATE, TERMINAL					
STREACKER TRACTOR SALES INC	152.64	31564/1	000000	00275	
LANDPRIDE REAR BLADE #993, PAINT & NUT					
SUMMERS RUBBER COMPANY	137.83	31564/1	000000	00275	
4 INCH & 6 INCH COUPLER					
WILLIAMS NORMALK TIRE & ALL	57.95	31564/1	000000	00275	
FRONT WHEEL ALIGNMENT FOR #78					
ACTION AUTO SUPPLY INC	177.03	31574/1	000000	00475	
DISC PAD, BRAKE HOSES, CALIPERS, SPARK PLUGS					

CLAIM SCHEDULE					Page: 8
Batch Number: 23	Date: 06/08/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
KIMBALL MIDWEST	1,163.00	31574/1	000000	00475	
TERMINAL, DISC, WHEEL, WASHER					
PRAXAIR DISTRIBUTION INC	192.58	31574/1	000000	00475	
CYLINDER REFILLS, ROTOR SHAFT, NAME PLATE, TERMINAL					
PRESTO BRASS FITTINGS INC	400.55	31574/1	000000	00475	
SPACER RING, CLAMP, ELBOW, UNION, BUSHING					
TRACOTR SUPPLY CO, BUS ACCT	153.93	31574/1	000000	00475	
BOX FRAME, PARTNER TIP, BULLDOG JACK					
W J BOLT & NUT SALES INC	162.25	31574/1	000000	00475	
NUTS & BOLTS FOR SIGN & SHOP					
125-126 AUTO TAX - ROADS	47,454.08	* * Total * *			
125-127 AUTO TAX - BRIDGES					
M V BROWN CONSTRUCTION CO I	1,070.00	31576/1	000000	00210	
FORM OIL, BAR TIES, SLAB BOLSTER					
STATE HIGHWAY SUPPLY INC	8,629.10	31576/1	000000	00210	
WATERPROOFING, JOINT SEAL MATERIAL FOR BRIDGE					
PRAXAIR DISTRIBUTION INC	189.09	31577/1	000000	00475	
CYLINDER REFILLS, ROTOR SHAFT, NAME PLATE, TERMINAL					
TRACOTR SUPPLY CO, BUS ACCT	216.25	31577/1	000000	00475	
BOX FRAME, FASTENER TIP, BULLDOG JACK					
125-127 AUTO TAX - BRIDGES	10,124.44	* * Total * *			
125-128 ENGINEERING					
BASLINE EQUIPMENT CO.	157.28	31561/1	000000	00175	
MARKING PAINT, FLAGGING FOR SURVEY DEPT					
125-128 ENGINEERING	157.28	* * Total * *			
125 AUTO TAX	61,119.76	* * Total * *			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
GRAPHIC PAPER PRODUCTS	729.29	32095/1	000000	00200	
ROLLER SHELVING INV #7618					
MERIDIAN MANAGED TECHNOLOGI	99.00	32095/1	000000	00200	
SERVICE AGREEMENT MMT8368					
131-131 RECORDERS EQUIPMENT	828.29	* * Total * *			
131 RECORDERS EQUIPMENT	828.29	* * Total * *			

CLAIM SCHEDULE					Page: 9
Batch Number: 23	Date: 06/08/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
HURON COUNTY COMMISSIONERS	50.42	32033/1	000000	00175	
COPY PAPER/TITLE					
MCBER	72.69	32033/1	000000	00175	
DEPOSIT TICKETS INV 0021285697					
HURON COUNTY COMMISSIONERS	3.15	32036/1	000000	00475	
LONG DISTANCE/TITLE ACCT 1116681092					
SUTTON BANK	119.40	32036/1	000000	00475	
DEPOSIT NEW ACCT 1 YEAR ACH FEE					
132-132 CLERK OF COURTS - TI	245.66	* * Total * *			
132 CLERK OF COURTS - TI	245.66	* * Total * *			
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
OHIO TELECOM INC	39.98	31776/1	000000	00260	
INTERNET FEES 6/15-7/14/11					
133-133 JUVENILE COURT COMPU	39.98	* * Total * *			
133 JUVENILE COURT COMPU	39.98	* * Total * *			
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
ID CARD SYSTEMS INC	104.41	31674/1	000000	00475	
PRINTER RIBSON INV 24406					
135-135 CONCEALED WEAPONS	104.41	* * Total * *			
135 CONCEALED WEAPONS	104.41	* * Total * *			
137 DYS SUBSIDY-VARIABLE					
137-137 DYS SUBSIDY-VARIABLE					
TARA RANDELMAN	126.00	31759/1	000000	00475	
TRAVEL EXPENSE REIMB					
MARY ANN LAMB	675.00	31759/1	000000	00475	
MILSAGE REIMB					
137-137 DYS SUBSIDY-VARIABLE	801.00	* * Total * *			

CLAIM SCHEDULE					Page: 10
Batch Number: 23	Date: 06/08/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
<hr/>					
137 DYS SUBSIDY-VARIABLE	801.00	* * Total	* *		
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
RICHARD SPINELLO	252.00	31627/1	000000	00150	
ESAA-C LEACH-RENT					
CITY OF NORWALK	197.90	31627/1	000000	00150	
ESAA-C LEACH-WATER					
JAMES & DEBBIE ORTH	560.00	31627/1	000000	00150	
ESAA-C LEACH-RESPITE					
JERRALAYNE ZIDARIN	105.00	31627/1	000000	00150	
ESAA-C LEACH-RESPITE					
ROBERT A BORES	70.00	31627/1	000000	00150	
ESAA-C LEACH-RESPITE					
LITTLE LEARNERS CDC	410.00	31627/1	000000	00150	
ESAA-CHILD CARE					
SHEPPFIELD MEADOWS APTS	687.00	31627/1	000000	00150	
ESAA-RENT-JUNE					
HOLLY N SWEET	300.00	31627/1	000000	00150	
KPIP-MICHAEL SWEET					
HOLLY N SWEET	300.00	31627/1	000000	00150	
KPIP-GAVON SWEET					
HOLLY N SWEET	300.00	31627/1	000000	00150	
KPIP-JORDAN SWEET					
SHARON COMBS	525.00	31627/1	000000	00150	
KPIP-BENJAMIN COMBS					
SHARON COMBS	300.00	31627/1	000000	00150	
KPIP-MACIE KIRK					
SHARON COMBS	300.00	31627/1	000000	00150	
KPIP-LILLY COMBS					
SHARON COMBS	300.00	31627/1	000000	00150	
KPIP-GAVEN COMBS					
RANDALL S & BRIANAH	300.00	31627/1	000000	00150	
KPIP-WATLEY HALE-TURNER					
RANDALL S & BRIANAH	300.00	31627/1	000000	00150	
KPIP-FRENNEN HALE-TURNER					
DONNA M STACKPOLE	300.00	31627/1	000000	00150	
KPIP-BEVERLY LINK					
DONNA M STACKPOLE	300.00	31627/1	000000	00150	
KPIP-DALTON STACKPOLE					
DONNA M STACKPOLE	300.00	31627/1	000000	00150	
KPIP-GRACIE LINK					
DONNA M STACKPOLE	300.00	31627/1	000000	00150	
KPIP-ABBEY LINK					
<hr/>					
145-145 CHILDREN'S SERVICE F	6,406.90	* * Total	* *		

CLAIM SCHEDULE

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Batch Number: 23

Date: 06/08/2011

Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE F	6,406.90	*	*	Total
146 CONTINUING PRO TRAIN				
146-146 CONTINUING PRO TRAIN				
HUCKEYB SHERIFFS EDUCATIONA	225.00	31671/1	000000	00260
5-18 TRAINING CIVIL PROCESS-COOPER & SCHAFFER				
OHIO SCHOOL RESOURCE	1,077.48	31677/1	000000	00260
SCHOOL RESOURCE OFFICERS TRAINING-CORBIN, HARRIS, QUERIN				
OHIO SCHOOL RESOURCE	198.00	31680/1	000000	00260
SCHOOL RESOURCE OFFICERS TRAINING-CORBIN, HARRIS, QUERIN				
146-146 CONTINUING PRO TRAIN	1,500.48	*	*	Total
146 CONTINUING PRO TRAIN	1,500.48	*	*	Total
185 911				
185-185 911				
BARCODES LLC	1,395.25	31933/1	000000	00525
911 APC SMART UPS SERIES W/SOFTWARE				
185-185 911	1,395.25	*	*	Total
185 911	1,395.25	*	*	Total
189 SENIOR SERVICES CENT				
189-189 SENIOR SERVICES CENT				
SENIOR ENRICHMENT SERVICES	9,854.11		000000	00260
MAY PERSONAL PROPERTY SETTLEMENT				
189-189 SENIOR SERVICES CENT	9,854.11	*	*	Total
189 SENIOR SERVICES CENT	9,854.11	*	*	Total
500 LANDFILL				
500-501 TRANSFER STATION				
ASHLAND SCALE CO INC	340.00	31857/1	000000	00280
REPLACE BLOWN SERIAL CARD (LIGHTING)				
FIRBLANDS ELECTRIC CO-OP IN	1,084.95	31857/1	000000	00280
ELECTRICITY; INV#:123				
FRONTIER	265.09	31857/1	000000	00280
TELEPHONE SERVICE; ACCT#:275560265104171893				

CLAIM SCHEDULE

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Batch Number: 23

Date: 06/08/2011

Reference:

Vendor	Amount	PO/Line	Warrant	Account
P & R HARDWARE INC	173.95	31857/1	000000	00280
MIC PARTS-HOSE BARD, SUB UTILITY PUMP, SURGE PROTECTOR				
SAND ROAD ENTERPRISES INC	159.98	31857/1	000000	00280
WREID KILLER				
SHIPLEYS OFFICE SUPPLY INC	113.39	31857/1	000000	00280
RIBBON, PAD, LABEL ETC-INV#:167553				
SLESSMAN ENTERPRISE	55.00	31857/1	000000	00280
CISTERN WATER				
MIDWEST ELECTRIC CO INC.	1,438.00	31857/1	000000	00280
PUMP STATION 2 WORK				
500-501 TRANSFER STATION	3,630.36	*	*	Total
500 LANDFILL	3,630.36	*	*	Total
*** End of Report ***				

ACCOUNTING DEPT:
(419) 468-4068

DATA PROCESSING
(419) 462-7988

LICENSING BUREAU
Shady Lane Complex
(419) 468-8462
Fax (419) 465-5123

MAP DEPARTMENT
(419) 468-2825

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 468-4384

MOBILE HOMES
(419) 468-8642

PERSONAL PROPERTY
(419) 468-8664

REAL ESTATE TAXATION
(419) 468-8664

WEIGHTS AND MEASURES
(419) 468-4204
FAX (419) 465-4948

11-173

IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND ERIE BLACKTOP, INC. FOR THE GREENWICH MILAN TOWN LINE ROAD PROJECT IN HURON COUNTY (HUR-CR-051-01.64FY2011; PID 85237; FANE090159)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners and Erie Blacktop, Inc. desire to execute a contract for the Huron County Greenwich Milan Town Line Road project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Erie Blacktop, Inc. 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.

REGULAR SESSION**TUESDAY****JUNE 7, 2011**

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

*Contract on file according to retention schedule.

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/SWM/personal time/9:00 a.m. – 11:30 a.m. June 7, 2011/personal time/9:00 a.m. – 11:30 a.m. June 8, 2011.

Stephen Minor/buildings & grounds/sick/11:00 a.m. – 2:00 p.m. June 6, 2011/personal time/6:00 a.m. 2:00 p.m. June 17, 2011.

Darwin Pesnell/buildings & grounds/vacation/1:00 p.m. – 4:30 p.m. June 3, 2011.

Cheryl Nolan/Commissioners/sick/3:15 p.m. – 4:30 p.m. May 26, 2011.

Jeff Deeble/buildings & grounds/sick/6:00 a.m. – 2:30 p.m. June 1, 2011.

Gary Ousley/Dog Warden/vacation/8:00 a.m. June 1, 2011 – 4:30 p.m. June 2, 2011.

Administrator/Clerk's Report

Cheryl Nolan brought the CCAO Workers' Compensation Group Rating Plan Annual Meeting to the attention of the board as it appeared in the CIDs and as follows:

CCAO WORKERS' COMPENSATION GROUP RATING PLAN ANNUAL MEETING – JUNE 22

The CCAO Workers' Compensation Group Rating Plan Annual Meeting will be held on Wednesday, June 22,

2011 at the CCAO Offices, 209 East State Street, in Columbus. Group Rating members are

Ashland, Auglaize,

Brown, Carroll, Clinton, Crawford, Darke, Defiance, Fulton, Harrison, Henry, Highland, Holmes, Huron, Knox,

Marion, Morgan, Noble, Paulding, Preble, Sandusky, and Washington counties.

The purpose of the meeting is to update members on the performance of the Group Rating Plan and to provide

important information that will assist counties in their efforts to prevent workplace injuries and reduce workers'

compensation costs. Registration will begin at 9:00 a.m. and the meeting will start at 9:30 a.m.

County

commissioners, loss control coordinators, county auditors, and any additional elected officials or staff are

encouraged to attend.

The meeting will also include two hours of safety training provided by the Public Employment Risk Reduction

Program (PERRP). The Bureau of Workers' Compensation (BWC) requires all 2011 Group Rating Plan

members to attend two hours of safety training during 2011. Attending this session will meet this requirement

for your county.

In order for us to have an accurate lunch count, register by Friday, June 17, 2011 by sending your registration

form or emailing your reservation to Tricia Callihan, CORSA Program Assistant, at

tcallihan@ccao.org

Ms. Nolan stated that this is something that Sue Bommer would attend along with a commissioners and also pointed out that they are offering the two hours of safety training at this meeting to meet the requirement by BWC for all Group Rating Plan members. The board asked where and when this meeting will be held.

OTHER BUSINESS

Larry Silcox discussed the proposal for the new computer system at the jail. The sheriff needs an update on his computer system that operates all locks etc. The proposal that he has is for \$81,000.00. Mr. Silcox

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stated that he feels that this needs to be bid but to bid this project we need specifications and stated that he had Pete Welch pull out the specifications from when the jail was built for that system. Mr. Silcox stated that he thinks that the \$81,000.00 proposal is for just an update not the whole system. Now where we are at is that the sheriff called and stated that this situation is getting critical. Mr. Silcox stated that he is going to take the bid specifications out to the sheriff and ask what this company is bidding on in these specifications. Mr. Silcox stated that we need to have specifications and we need to make sure of what we are bidding on. We need to figure out what he needs and put some specifications together and then go out to bid on what is actually needed so that everyone bids on the same thing. Daivia Kasper, Assistant Prosecutor was asked about the bidding process. Ms. Kasper stated that the quote obtained by the sheriff exceeds the \$25,000 but there are exceptions if there is an emergency to communications and is not sure if security is one of the exceptions under 307.86. Mr. Silcox stated that the problem is that they can use keys to open the doors, which makes this not an emergency. Ms. Kasper stated that she would look through the exceptions to the bidding rule. Discussion was had in regards to writing the specifications and it was stated that the county may have to hire a consultant to write the specifications.

Assistant Prosecutor's Report

Ms. Kasper stated that the new bond information for the Edwards Road Improvement project as corrected is ok and stated that she will sign the form approving as to form for this contract. Ms. Kasper also stated that she has sent the soccer lease and when that comes back she will send both this lease and the BMX lease to the BMX director for his signature on both leases. After these are acquired then the contract will come before the board for signature. Ms. Kasper stated that there has been no correspondence in regards to the Senior Enrichment purchase agreement. Mr. Silcox asked if there was any date set for the deposition. Ms. Kasper stated no not that she is aware of and stated that she had called the attorney and asked if he would like to wait until after the judge makes a ruling on the discovery issues. Ms. Kasper also expressed the prosecutor's appreciation for the \$7,000 appropriation to be used for the diversion program and further stated that it is a very useful program.

Mr. Silcox asked Ms. Kasper about the letters of interest that the airport had in regards to the airport manager's position being public record. Ms. Kasper stated that all the letters of interest, application or contractor's bid submittal are all public record. There might be some information that needs to be redacted but generally speaking those are all public record. Mr. Silcox stated that apparently they have all been destroyed. We are trying to retrieve as they may have been emailed to other board members so we are trying to retrieve them as the newspaper has requested them.

At 9:45 a.m. Pete Welch came before the board. Mr. Welch stated that he has the bid documents ready to go for the transfer station for the tipping floor and asked to get a verbal so that they can go out.

Joe Hintz moved to approve letting sealed bids for the tipping floor at the transfer station which would include bids to be received at 10:00 a.m. local time on July 12, 2011. 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

Mr. Welch discussed the summer work program from DJFS and explained how the program works. The county pays their wages at \$10.00 per hour and then the county would be reimbursed and it takes 45 days to receive the reimbursement. The county will have to pay PERS, and we have to put them under the county's Workers' Compensation and on our auto insurance. Mr. Welch stated that talking with Sue Bommer, Human Resource Director we would have to process as we do any other new employee, by doing the BCI background check, and drug testing. Mr. Welch asked if it is ok to go ahead with this. Mr. Welch stated that this temporary seasonal help and we can only work them 30 hours per week. Mr. Hintz asked what they would be doing. Mr. Welch stated that he had sent in what we would have them do and it would be lawn care, painting etc. There is a cost to the county and that basically is paying their PERS that the county would not get reimbursed for which will be around \$90.00 per week. Mr. Welch stated that the union is fine with it as they are seasonal temporary help. Mr. Welch stated that we do not have to pay health insurance. Mr. Welch stated the problem with this is that he will be paying from his buildings & grounds salary line and he did not budget for this even though he will be reimbursed most of these funds and stated that he needs to get these funds back into his account and may be asking for a request to

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appropriate these funds back in his account.

Pete Welch discussed the shady lane drive and the farm field. Larry Silcox stated to find out where the school property is and if there is going to be a ramp it needs to be on county property. Mr. Welch and Ms. Kasper will work on this.

At 9:59 a.m. no public comment.

At 10:00 a.m. Joe Hintz moved to adjourn. Larry J. Silcox 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 7, 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 10:00 a.m.

Signatures on File