

REGULAR SESSION

TUESDAY

NOVEMBER 1, 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 October 25, 2011 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the October 25, 2011 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 27, 2011 special meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the October 27, 2011 special meeting(s) and approve as presented. Larry J. Silcox seconded the motion. Voting was as follows:

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

11-348

Signature Only

IN THE MATTER OF IN THE MATTER OF APPROVAL OF PARTICIPATION IN THE CCAO'S GROUP RETROSPECTIVE RATING PROGRAM FOR WORKERS' COMPENSATION

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County is no longer eligible to participate in CCAO's Group Rating Program for Workers' Compensation, and

WHEREAS, the CCAO has invited Huron County to participate in its Group Retrospective Rating Program, and

WHEREAS, , the benefits and risks of the Group Retro Program as well as its safety requirements have been discussed in public session of the Huron County Board of Commissioners on October 25, 2011, with invited Elected Officials, Department Heads, and members of the Huron County Safety Committee in attendance, and

WHEREAS, this Retrospective Group Rating Program presents the best option for savings in the cost of Workers' Compensation premiums for Huron County at the present time, now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby accepts CCAO's invitation to join their Group Retrospective Rating Program, in which 22 other Ohio counties participate at the present time; and further

BE IT RESOLVED that the Huron County Board of Commissioners hereby approve membership in CCAO's Group Retrospective Rating Program effective January 1, 2012, 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 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 11-44 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM SCHEDULE

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Batch Number: 44

Date: 11/02/2011

Reference:

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

Edward T. Bauer Auditor

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

Gary W. Bauer

Joe Hintz

Larry J. Silcox

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-002 MICROFILMING				
KAREN A FRIES	20.70	31923/1	000000	00175
STAMPS				
PIRELANDS FAS PRINT	129.36	31923/1	000000	00175
PAPER INV 27196				
001-002 MICROFILMING	150.06	** Total **		
001-003 AUTO DATA PROCESSING				
SHIPLEYS OFFICE SUPPLY INC	439.98	31937/1	000000	00175
TONER INV 172135				
US RANCORP EQUIPMENT	594.12	31939/1	000000	00275
NEC000SPF COPIER INV 188528046				
001-003 AUTO DATA PROCESSING	1,034.10	** Total **		
001-004 AUDITOR				
HURON COUNTY COMMISSIONERS	100.84	32364/1	000000	00175
COPY PAPER/AUDITOR				
001-004 AUDITOR	100.84	** Total **		
001-008 COMMON PLEAS COURT				
SHIPLEYS OFFICE SUPPLY INC	143.07	32199/1	000000	00175
TONER, POST IT NOTES INV 172138				
MT BUSINESS TECHNOLOGIES IN	478.10	32196/1	000000	00200
AFICIO M24000 CNI131253M				
MATTHEW BENDER & CO INC	394.94	32196/1	000000	00200
LAW BOOKS INV 23752076				

Vendor	Amount	PO/Line	Warrant	Account
CENTER FOR INDIVIDUAL & INTERPRETER	300.00	32358/1	000000	00475
001-008 COMMON PLEAS COURT	1,316.11	** Total **		
001-010 C PLEAS ADULT P				
AMERICAN BIO MEDICA CORP	800.00	32000/1	000000	00175
DRUG TESTS INV 0186851-IN				
SHIPLEYS OFFICE SUPPLY INC	25.28	32000/1	000000	00175
FAX CARTRIDGE & FILE FOLDERS				
MT BUSINESS TECHNOLOGIES IN	308.44	32002/1	000000	00200
RICOH MF3350 CNI131282M				
001-010 C PLEAS ADULT P	1,133.72	** Total **		
001-012 HUMAN RESOURCES				
NATIONAL PUBLIC EMPLOYEES LA	185.00	31702/1	000000	00475
MEMBERSHIP INV BOWMER28590				
001-012 HUMAN RESOURCES	185.00	** Total **		
001-013 JUVENILE COURT				
TOM MEZICK	537.60	31761/1	000000	00175
BUSINESS ENVELOPES INV 9662				
KIMBERLY ULLIARD	50.00	31764/1	000000	00380
SPANISH INTERPRETING				
001-013 JUVENILE COURT	587.60	** Total **		
001-019 POLICE & MUNY COURTS				
CITY OF NORWALK	3,400.00	31704/1	000000	00554
LEGAL SERVICES/3RD QUARTER				
NORWALK MUNICIPAL COURT	65.85	31704/1	000000	00554
WITNESSES OR JURORS				
001-019 POLICE & MUNY COURTS	3,465.85	** Total **		
001-022 BLDG & G-M & OPERATI				
G & L SUPPLY CO	481.47	31706/1	000000	00175
BATH TISSUES INV 290163				
EQUIPMENT & CONTROLS INC	116.69	32326/1	000000	00275
SHOP IT TIPS REPAIR INV 5115393				
NEW HAVEN SUPPLY CO INC	113.23	32326/1	000000	00275
LAMPS INV 964634 & 964635				

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CLAIM SCHEDULE					Page: 3
Batch Number: 44	Date: 11/02/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WOLFF BROS SUPPLY INC	74.00	32326/1	000000	00275	
COAX INV 12732825000					
OHIO EDISON	373.48		000000	00526	
ELECTRIC					
001-022 BLDG & G-M & OPERATI	1,158.87	** Total *			
001-023 SHERIFF					
STAPLES CREDIT PLAN	218.73	31682/1	000000	00175	
FOLDERS, TONER INV 1B19290001					
TREASURER STATE OF OHIO	504.58	31649/1	000000	00475	
LEADS FOR ROAD 10/01-12/31/11					
TREASURER STATE OF OHIO	989.42	31694/1	000000	00475	
LEADS FOR ROAD 10/01-12/31/11					
001-023 SHERIFF	1,712.73	** Total *			
001-024 RECORDER					
SHIPLEYS OFFICE SUPPLY INC	12.57	31920/1	000000	00175	
STAPLES, ROLLER, APPLICATOR INV 171986, 171967					
001-024 RECORDER	12.57	** Total *			
001-027 PUBLIC DEFENDER COMM					
HURON COUNTY COMMISSIONERS	50.42	31864/1	000000	00175	
COPY PAPER/PUB DEF					
MT BUSINESS TECHNOLOGIES IN	211.36	31863/1	000000	00525	
GEST GDSM45SF COPIER CNIN131344M					
001-027 PUBLIC DEFENDER COMM	261.78	** Total *			
001-040 MISCELLANEOUS					
MOODYS INVESTORS SERVICE IN	3,060.00	31721/1	000000	00569	
COURTHOUSE BONDS/FL779212					
HILTZ WIEDMANN ALTON &	388.00	31722/1	000000	00570	
INDIGENT CR120110280					
CHAD D HUBER	969.20	31722/1	000000	00570	
INDIGENT H10003/CR120080457					
THORNTON HARDWOOD	137.00	31722/1	000000	00570	
INDIGENT JUV201000256					
001-040 MISCELLANEOUS	4,554.20	** Total *			

CLAIM SCHEDULE					Page: 4
Batch Number: 44	Date: 11/02/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND	15,673.43	** Total *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
P & R HARDWARE INC	19.46	32058/1	000000	00175	
BUNGEY CORDS, CLAMP, BULK NUTS, SCREWS					
NEXTEL COMMUNICATIONS	70.85	32059/1	000000	00275	
CELL PHONE/ACT#8:504309395-033					
105-105 DOG & KENNEL	90.31	** Total *			
105-999 AUDITOR ASSESSMENT					
UNITED STATES POSTAL SERVIC	4,688.50	31946/1	000000	00175	
POSTAGE/METER ACCOUNT 35920719					
UNITED STATES POSTAL SERVIC	311.50	32399/1	000000	00175	
POSTAGE/METER ACCOUNT 35920719					
105-999 AUDITOR ASSESSMENT	5,000.00	** Total *			
105 DOG & KENNEL	5,090.31	** Total *			
113 OHIO DRUG PREVENTION					
113-113 OHIO DRUG PREVENTION					
OHIO ATTORNEY GENERALS OFFI	936.00	31693/1	000000	00475	
DRUG USE PREVENTION GRANT-LEXOUX/QUERIN					
113-113 OHIO DRUG PREVENTION	936.00	** Total *			
113 OHIO DRUG PREVENTION	936.00	** Total *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
HURON COUNTY TREASURER	17,562.50	31599/1	000000	00270	
BOND PAYMENT-NOV/DEC 2011					
TERESA AJT	130.05	32269/1	000000	00300	
NON-TAXABLE TRAVEL					
CABLE NORTH/SOUTH LOBBIES	23.71	32271/1	000000	00350	
TIME WARNER CABLE					
MNJ TECHNOLOGIES DIRECT INC	36.90	31634/1	000000	00475	
SCANNER CLEANING FLUID					
MNJ TECHNOLOGIES DIRECT INC	205.60	31634/1	000000	00475	
TONER-6110D					

CLAIM SCHEDULE					Page: 5
Batch Number: 44	Date: 11/02/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MEMORIAL HOSPITAL	90.00	31634/1	000000	00475	
EAP-SEPT 2011					
SEAGATE OFFICE PRODUCTS	254.97	31634/1	000000	00475	
CARBONLESS PAPER					
THE MORNING JOURNAL	250.30	31634/1	000000	00475	
LEGAL NOTICE-PAYROLL/HR SYSTEM	49.79	31634/1	000000	00475	
WAL-MART COMMUNITY BRC	2,891.42	31639/1	000000	00475	
ADMIN SUPPLIES-SANITIZER/BATTE					
HURON COUNTY COMMISSIONERS					
INDIRECT COST-NOV 2011					
115-115 ADM. & OPERATION	21,495.24	** Total *			
115-116 SOCIAL SERVICES					
NIKITA MCCANN	19.50	31608/1	000000	00300	
NON-TAXABLE TRAVEL					
SUEBIE W STEINEL	11.00	31608/1	000000	00300	
NON-TAXABLE TRAVEL					
TAMMIE WENDT	2.75	31608/1	000000	00300	
NON TAXABLE TRAVEL					
NIKITA MCCANN	4.40	31619/1	000000	00470	
APP-REIMS					
MEMORIAL HOSPITAL	36.00	31611/1	000000	00475	
EAP-SEPT 2011					
HURON COUNTY COMMISSIONERS	1,358.17	31610/1	000000	00475	
INDIRECT COST-NOV 2011					
FUELMAN	184.86	31611/1	000000	00475	
FUEL-PCSA					
115-116 SOCIAL SERVICES	1,616.68	** Total *			
115 PUBLIC ASSISTANCE	23,111.92	** Total *			
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HURON COUNTY TREASURER	1,153.36	31628/1	000000	00470	
TV-D CONTRACT-SEPT 2011					
117-117 CHILD SUPPORT ENFORC	1,153.36	** Total *			
117 CHILD SUPPORT ENFORC	1,153.36	** Total *			
118 PROBATION SERVICES					
118-118 PROBATION SERVICES					

CLAIM SCHEDULE					Page: 6
Batch Number: 44	Date: 11/02/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY COMMISSIONERS	8.27	32004/1	000000	00201	
OIL CHANGE					
HURON COUNTY COMMISSIONERS	11.73	32008/1	000000	00201	
OIL CHANGE					
118-118 PROBATION SERVICES	20.00	** Total *			
118 PROBATION SERVICES	20.00	** Total *			
123 WIA					
123-123 WIA					
PAMELA HARLAN	200.00	31643/1	000000	00280	
WEP-STIFFEND-P HARLAN					
HOVBE CAREER CENTER	297.00	31643/1	000000	00280	
SS-K HOUGHTLEN-CAR REPAIRS	500.00	31643/1	000000	00280	
JERRY STACHOUSE					
W'S RENT NOV 2011					
123-123 WIA	997.00	** Total *			
123 WIA	997.00	** Total *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
CCAO SERVICE CORPORATION	300.00	32377/1	000000	00301	
ANNUAL WINTER CONFERENCE					
NEXTEL COMMUNICATIONS	223.93	31533/1	000000	00475	
MONTHLY CELL PHONE/ACT#8:891193043					
OHIO EDISON	1,292.02	31534/1	000000	00475	
ELECTRIC DERUSSKEY, ODL					
125-125 AUTO TAX - OFFICE	1,815.95	** Total *			
125-126 AUTO TAX - ROADS					
NORWALK CONCRETE INDUSTRY I	922.00	32372/1	000000	00210	
CATCH BASIN & GRATES FOR HA-051-H, RM-082-A					
FISHER'S TRANSMISSION	1,542.92	32374/1	000000	00275	
R/R TRANSMISSION & OVERHAUL FOR #66					
PARTS DISTRIBUTORS INC	4.05	32374/1	000000	00275	
TAB FOR #075					
PRAXAIR DISTRIBUTION INC	489.26	32384/1	000000	00475	
CYLINDER REFILLS, NEW TANKS					
ROBERT W HOLTS	340.02	32384/1	000000	00475	
BATTERIES, PAINT, TAPE, SAW BLADES					

CLAIM SCHEDULE					Page: 7
Batch Number: 44	Date: 11/02/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
THE MANNIK & SMITH GROUP IN	205.45	31569/1	000000	00525	
LOCAL SERIES ON HC-MS-06-09					
125-126 AUTO TAX - ROADS	3,503.70	** Total *			
125-127 AUTO TAX - BRIDGES					
MS CONSULTANTS INC	3,000.50	32258/1	000000	00525	
BRIDGE LOAD RATING/REHAB RF-090-00.12					
125-127 AUTO TAX - BRIDGES	3,000.50	** Total *			
125 AUTO TAX	8,320.15	** Total *			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
US BANCORP EQUIPMENT	110.41	32334/1	000000	00200	
RICOR 3035 INV 188527899					
US BANCORP EQUIPMENT	137.51	32355/1	000000	00200	
RICOR 3035 INV 188527899					
MERIDIAN MANAGED TECHNOLOGI	99.00	32355/1	000000	00200	
MANAGED SERVER INV MMT9249					
131-131 RECORDERS EQUIPMENT	346.92	** Total *			
131 RECORDERS EQUIPMENT	346.92	** Total *			
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
US BANCORP EQUIPMENT	2,193.54	31786/1	000000	00260	
RICOR MF2851 INV 188393532					
133-133 JUVENILE COURT COMPU	2,193.54	** Total *			
133 JUVENILE COURT COMPU	2,193.54	** Total *			
138 YOUTH PROGRAMS					
138-138 YOUTH PROGRAM					
THOMAS P KUNKLE	576.93	31779/1	000000	00475	
PSYCHOLOGICAL SERVICES					
138-138 YOUTH PROGRAM	576.93	** Total *			

CLAIM SCHEDULE					Page: 8
Batch Number: 44	Date: 11/02/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
138 YOUTH PROGRAMS	576.93	** Total *			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
ROBERT A BORES	350.00	31627/1	000000	00150	
SAMS SUBSIDIES NOV 2011					
PAM & TERRY DWIGHT	300.00	31627/1	000000	00150	
SAMS SUBSIDIES NOV 2011					
JUDY & MARK RICE	100.00	31627/1	000000	00150	
SAMS SUBSIDIES NOV 2011					
MICHAEL GORDON ELES	50.00	31627/1	000000	00150	
SAMS SUBSIDIES NOV 2011					
MICHELLE'S ACADEMY LLC	860.00	31627/1	000000	00150	
ESAA-M DERRY					
PATRICIA GOODMAN	200.00	31627/1	000000	00150	
ROOM & BOARD-JIMMY SAMUELS					
SELMA FUREY	500.00	31627/1	000000	00150	
ROOM & BOARD-J SMITH NOV 2011					
HAND IN HAND LEARNING CTR L	705.00	31627/1	000000	00150	
ESAA-M DERRY-DAYCARE					
WAL-MART COMMUNITY BRC	82.80	31627/1	000000	00150	
ESAA-S HULL-LICE TX					
WAL-MART COMMUNITY BRC	12.45	31627/1	000000	00150	
ESAA-J NICKS-DIAPERS					
WAL-MART COMMUNITY BRC	15.00	31627/1	000000	00150	
ESAA-R VARGAS-LIFEBOK					
WAL-MART COMMUNITY BRC	15.00	31627/1	000000	00150	
POSTER CARE CHILD EXP-LIFEBOK					
WAL-MART COMMUNITY BRC	15.00	31627/1	000000	00150	
POSTER CARE CHILD EXP-LIFEBOK					
WAL-MART COMMUNITY BRC	40.07	31627/1	000000	00150	
IL-L REESE-SCHOOL SUPPLIES					
WAL-MART COMMUNITY BRC	136.86	31627/1	000000	00150	
POSTER CARE CHILD EXP-CLOTHES					
WAL-MART COMMUNITY BRC	444.00	31627/1	000000	00150	
POSTER CARE CHILD EXP-COMPUTER					
WAL-MART COMMUNITY BRC	220.57	31627/1	000000	00150	
ESAA-C LANEY-GROCERIES					
WAL-MART COMMUNITY BRC	100.00	31627/1	000000	00150	
ESAA-C CHRISTIE-GIFT CARD					
WAL-MART COMMUNITY BRC	144.51	31627/1	000000	00150	
ESAA-R PHILLIPS-GROCERIES					
WAL-MART COMMUNITY BRC	249.88	31627/1	000000	00150	
ESAA-C LANEY-BEDS					

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CLAIM SCHEDULE					Page: 9
Batch Number: 44	Date: 11/02/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WAL-MART COMMUNITY BRC	224.68	31627/1	000000	00150	
ESAA-C LANEY-MATRESSES					
WAL-MART COMMUNITY BRC	199.09	31627/1	000000	00150	
ESAA-M VICKERY-CLOTHING,FOOD					
WAL-MART COMMUNITY BRC	203.96	31627/1	000000	00150	
ESAA-J SWOPS-GIFT CARD					
WAL-MART COMMUNITY BRC	70.29	31627/1	000000	00150	
ESAA-J SWOPS-GROCERIES					
WAL-MART COMMUNITY BRC	18.80	31627/1	000000	00150	
POSTER CARE CHILD EXP-PERSONAL					
WAL-MART COMMUNITY BRC	12.54	31627/1	000000	00150	
ESAA-T HOPKINS-DIETAGENT					
WAL-MART COMMUNITY BRC	196.21	31627/1	000000	00150	
ESAA-T MESERVE-CLOTHES					
WAL-MART COMMUNITY BRC	75.14	31627/1	000000	00150	
ESAA-C BURGER-CLEAN SUPPLIES					
WAL-MART COMMUNITY BRC	19.50	31627/1	000000	00150	
ESAA-A BERRY-BOOSTER SHAT					
WAL-MART COMMUNITY BRC	39.00	31627/1	000000	00150	
ESAA-M HALL-2 BOOSTER SRATS					
WAL-MART COMMUNITY BRC	78.96	31627/1	000000	00150	
ESAA-C LANEY-POTS & PANS					
WAL-MART COMMUNITY BRC	143.54	31627/1	000000	00150	
POSTER CARE CHILD EXP-CLOTHING					
DONNA M STACKPOL	250.00	31627/1	000000	00150	
KPIP-ABBY GAYLE LINK	250.00	31627/1	000000	00150	
DONNA M STACKPOL	250.00	31627/1	000000	00150	
KPIP-GRACIE LINK	250.00	31627/1	000000	00150	
DONNA M STACKPOL	250.00	31627/1	000000	00150	
KPIP-SALTON STACKPOL	250.00	31627/1	000000	00150	
JANINE GIBSON	250.00	31627/1	000000	00150	
KPIP-BRATSON GANSHORN	50.00	31627/1	000000	00150	
WELLINGTON SCHOOL DISTRICT					
POSTER CARE CHILD EXP-CHIOR FEB					
STEVE HORVATH JR	321.14	31627/1	000000	00150	
ESAA-T HORVATH-GROCERIES					
FATEL LLC	264.25	31627/1	000000	00150	
ESAA-M VICKERY-HOTEL					
PLYMOUTH VILLA APARTMENTS	125.00	31627/1	000000	00150	
ESAA-C LANEY-RENT					
J.A. JAMES INC	100.00	31627/1	000000	00150	
ESAA-S OLERO-GROCERIES					
JESSICA TAMMER	700.00	31627/1	000000	00150	
ESAA-C DAILY					
SANDRA K BELL	208.79	31627/1	000000	00150	
AA SUBSIDY-NOV 2011					

CLAIM SCHEDULE					Page: 10
Batch Number: 44	Date: 11/02/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
BRYAN BLOWER	129.17	31627/1	000000	00150	
AA SUBSIDIES NOV 2011					
ROBERT A BORES	123.86	31627/1	000000	00150	
AA SUBSIDIES NOV 2011					
TINA COURTAD	70.78	31627/1	000000	00150	
AA SUBSIDIES-NOV 2011					
MAURA GEORGE	81.39	31627/1	000000	00150	
AA SUBSIDIES- NOV 2011					
WILLIAM D KOPAS JR	106.15	31627/1	000000	00150	
AA SUBSIDIES NOV 2011					
DAN & AMY MATHEWS	566.21	31627/1	000000	00150	
AA SUBSIDIES NOV 2011					
MONICA D MCCLISH	35.39	31627/1	000000	00150	
AA SUBSIDIES NOV 2011					
CRAIG & DEANNA MOORE	194.64	31627/1	000000	00150	
AA SUBSIDIES-NOV 2011					
CHERYL SCHROCK	230.02	31627/1	000000	00150	
AA SUBSIDIES-NOV 2011					
TOM & MICHELLE SKAGGS	88.47	31627/1	000000	00150	
AA SUBSIDIES NOV 2011					
KEN SMITH	176.95	31627/1	000000	00150	
AA SUBSIDIES NOV 2011					
NANCY ST CLAIR	70.78	31627/1	000000	00150	
AA SUBSIDIES NOV 2011					
JERRY R BAUGHMAN	100.00	31627/1	000000	00150	
SAMS SUBSIDIES NOV 2011					
145-145 CHILDREN'S SERVICE F	10,830.84	** Total *			
145 CHILDREN'S SERVICE F	10,830.84	** Total *			
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
WSOS COMMUNITY ACTION	7,335.00	31728/2	000000	00887	
0390 INV 30958,31070,31442					
WSOS COMMUNITY ACTION	420.00	31729/2	000000	00900	
DRAW 390 INV 31698,31071					
170-170 HURON COUNTY BLOCK G	7,755.00	** Total *			
170 HURON COUNTY BLOCK G	7,755.00	** Total *			
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					

CLAIM SCHEDULE					Page: 11
Batch Number: 44	Date: 11/02/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SHIPLETS OFFICE SUPPLY INC	23.48	32052/2	000000	00175	
FBS & WALKERS					
WAL-MART COMMUNITY BRC	48.77	32052/2	000000	00175	
GLUE, TV CARD, FUN TALK;ACCT#:					
6032202000919051					
183-183 MUNICIPAL COURT ADV	72.25	** Total *			
183 MUNICIPAL COURT ADV	72.25	** Total *			
184 VOCA					
184-184 VOCA					
HURON COUNTY COMMISSIONERS	25.21	32048/1	000000	00175	
COPY PAPER					
OHIO TELECOM INC	94.50	32049/1	000000	00180	
PHONE SVC					
SAM READ	34.96	32045/1	000000	00300	
TRAVEL REIMB					
NOBILS SPORTS & TROPHIES	25.00	32047/1	000000	00475	
FLAQUE					
184-184 VOCA	179.67	** Total *			
184 VOCA	179.67	** Total *			
500 LANDFILL					
500-501 TRANSFER STATION					
MILLER MOBILE WHENCHIN SERV	475.60	31860/1	000000	00280	
OWD SERVICE					
500-501 TRANSFER STATION	475.60	** Total *			
500 LANDFILL	475.60	** Total *			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
SEAGATE OFFICE PRODUCTS	57.14	31962/1	000000	00475	
PAPER					
RADIO SHACK CORP	59.99	31962/1	000000	00475	
CELL PHONE BATTERY					
525-525 LANDFILL SOLID WASTE	117.13	** Total *			

CLAIM SCHEDULE					Page: 12
Batch Number: 44	Date: 11/02/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
525 LANDFILL SOLID WASTE	117.13	** Total *			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
MYRIAM WADE	112.00		000000	00260	
REFUND-HEALTH INSURANCE PREMIUM					
560-560 HEALTH INSURANCE	112.00	** Total *			
560 HEALTH INSURANCE	112.00	** Total *			
620 HARTER TRUST					
620-620 HARTER TRUST					
GARDNER'S SUPERVALU FOODS	632.64	31637/1	000000	00250	
DOUBLE BUCKS PRODUCE SEPT 2011					
620-620 HARTER TRUST	632.64	** Total *			
620 HARTER TRUST	632.64	** Total *			
*** End of Report ***					

11-350

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #008

Gary W. Bauer 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
	008	00360	001	\$ 3,800.00		008	00200	001	\$3,800.00
		Transcripts					Equipment		and further

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

NOVEMBER 1, 2011

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

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

11-351

Joe Hintz moved the following resolution:

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	129	00475	129	\$92.00		129	00460	129	\$92.00
		Other Expenses					Medicare		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.

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

**ALL HURON COUNTY OFFICES WILL BE
CLOSED ON FRIDAY, NOVEMBER 11, 2011
TO OBSERVE VETERANS DAY
THE HURON COUNTY TRANSFER STATION WILL BE OPEN
HURON COUNTY COMMISSIONERS
Gary W. Bauer, Joe Hintz, Larry J. Silcox**

**REGULAR SESSION
IN THE MATTER OF TRAVEL**

TUESDAY

NOVEMBER 1, 2011

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

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

Larry J. Silcox, Commissioners, on November 3, 2011, to Columbus, Ohio, for CCAO Public Safety & Criminal Justice Committee Meeting.

Cheryl Nolan, Vickie Ziemba, Commissioners' office, on November 4, 2011, to Columbus, Ohio for CCC-EPAO state board meeting.

Cheryl Nolan, Commissioners' office, Gary W. Bauer, Joe Hintz, Larry Silcox, Commissioners on December 11 – 13, 2011, to Columbus, Ohio, for CCAO Winter Conference.

IN THE MATTER OF REQUEST FOR LEAVE

Maria Lyons/Buildings & Grounds/personal time/5:30 a.m. – 9:00 a.m. November 1, 2011.

Tim Bettac/Buildings & Grounds/sick/12:00 noon – 4:30 p.m. November 3, 2011.

Lon Burton/Mechanic/vacation/7:00 a.m. – 3:30 p.m. October 31, 2011.

Darwin Pesnell/Buildings & Grounds/sick/2:00 p.m. – 4:30 p.m. October 25, 2011.

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

OTHER BUSINESS

Discussion was had in regards to the letter received from the Sheriff to cover Lt. Annette McLaughlin's retirement. Larry Silcox discussed the recent appropriation adjustments from Salary Over Time and PERS to supplies which would have covered this retirement. After further discussion it was decided that a resolution will be prepared to transfer one half of the \$27,266.89 retirement payout for Thursday, November 3, 2011.

Larry Silcox stated that the board has a request from Teresa Alt, Director of DJFS for a WIA board appointment. The board will ask that this candidate be scheduled for an interview with the board.

Joe Hintz stated that a decision needs to be made in regards to the Public Defender's retirement payout. After discussion in this regard the board asked Sue Bommer to discuss this situation with Daivia Kasper, Assistant Prosecutor.

Mr. Silcox stated that there is a quarterly meeting of the Housing Task Force tomorrow at 4:00 p.m. at the Chamber of Commerce.

Mr. Silcox discussed the meeting that he will be attending in Columbus, Ohio for 9-1-1 services and stated that the board needs to be aware of the situation as stated in the CIDs as follows:

The meeting will be dedicated to a discussion of 9-1-1 and is intended to provide critical background information regarding the trends in 9-1-1 technology, the movement toward the NextGeneration 9-1-1 system, public perception and expectations, and issues confronting Ohio's management and funding of a 9-1-1 system. All of this information will be particularly important for commissioners to understand as we prepare to lobby for a continuation of the funding of 9-1-1 which currently expires at the end of December 2012.

Mr. Silcox stated that ODOT District 3 had applied for a grant to do a Thorough Fare Plan and Mr. Silcox stated that he had received a call from ODOT that stated that they are not accepting anymore applications for grants but that they are going to look for other sources of funding to do this so this is now on hold. The board further discussed the ODOT meeting being held in Fitchville. Further discussion was had in regards to the State Rest Stop in Fitchville as to what the state is planning to do with it and what they would do if it was offered to the county.

REGULAR SESSION**TUESDAY****NOVEMBER 1, 2011**

At 10:00 a.m. Pete Welch came before the board in regards to the courthouse floor. Mr. Welch stated that he had asked Roger Endsley from Hill's Interior to come in to discuss the tile situation for the courthouse floor. Discussion was had in regards to the type of floor that would work best for the courthouse floor. Mr. Endsley does not recommend using the small tiles because of all the grout lines that are in there and does not feel that the floor would look clean because of that. Mr. Endsley also stated that there are some issues in the floor in the back section as there is an area that is an accident waiting to happen for some woman to get her heel caught in there as the floor is deteriorating. Further detailed discussion was had in regards to flooring at the courthouse.

At 10:40 a.m. the board recessed

At 10:56 a.m. regular session resumed. Pete Welch stated that he had a couple of things to add to the previous conversation. He had Tom Phillips, from Tusing look at this project as well the courthouse. Mr. Welch stated that it is going to be very difficult and it may not be possible to keep the courthouse open while demoing the floor. This will be an issue and they are looking at about a week to do this. Mr. Welch stated that this project is going to cost a lot more than originally planned as now you are looking at hiring an architect, closing the courthouse for a week. Mr. Silcox asked if this could be done at night. Mr. Welch stated that this will cost more and Mr. Silcox stated that we can not close the courthouse for a week. Mr. Bauer stated that if you do this over a long weekend that has a holiday and maybe start on Thursday night and maybe have to stay closed on Monday. Mr. Welch stated that you are looking at a project that may start out at \$60,000 could end up \$100,000.00.

Discussion was had in regards to the flyer that will be going out the elected officials and department heads in regards to the records retention meeting to be held November 9, 2011. The board corrected the line that stated that Huron County Commissioners would appreciate attendance to that the elected officials and department heads will be responsible for information received.

Discussion was had in regards to RFQ's for architects for the permanent improvement projects. They are looking for the architect's experience in working with historical buildings as one of the qualities. Mr. Welch also presented the updated costs for all the projects and stated that we still do not have a quote for the air on the fifth floor. They have contacted three firms in that regard. Mr. Welch stated that he had a couple of questions concerning the fifth floor and asked if they want to put air in the restroom which is on the other side of the hallway and stated that he just needed a yes or a no. The other question is do you want to put air in the hallway. Mr. Silcox stated that he feels that we should put in one unit for the whole floor and this would be his recommendation. Mr. Welch also explained the difference in the types of windows and the cost. The cost of \$85,000.00 you will get a window that does not open but for \$105,000.00 you will get windows that can be opened. Mr. Welch further explained the projects and the cost. Further discussion was had in regards to the handicapped ramp at the Administration Building. Discussion was had in regards to the sidewalks. Mr. Welch stated that he had two costs and asked if they wanted him to hire one. Mr. Bauer stated lets do it and Mr. Welch asked about getting the money from Houck first to get the invoice to Cheryl and she can send them a bill. Mr. Welch asked if the check should be made out to the county or to the contractor and Mr. Bauer said however you want to do it. Mr. Welch asked if the mechanic has had a chance to look at the truck in Wellington. Mr. Silcox stated that he has looked at it but hasn't driven it. Mr. Silcox will send the mechanic back to drive it as well. Mr. Welch also stated that Jimmy Row, landfill employee is retiring and further discussion was had.

Cheryl Nolan to RSVP for the board to attend the Area Agency on Aging and Services for Aging, Inc. meetings.

Mr. Silcox stated that Pat Martin had called him in regards to the Huron County Development Council and the group meeting to look at regional development. There was a move on to have Ellen Heinz represent the county on this regional development. Gary Mortus called and stated that this should not happen and that Huron County should be represented by Carol Knapp the Huron County Development Council Director. There is discussion about this and Mr. Mortus had received a call from Pat Martin in this regard. Mr. Silcox will be attending a meeting with Mr. Mortus and Mr. Martin to discuss the situation. The board agreed that the employee exit interview sheet is ok.

Discussion was had in regards to the Jarrett lease of 22 East Main Street. The board agreed to keep lease at \$1050.00 and not increase.

REGULAR SESSION

TUESDAY

NOVEMBER 1, 2011

At 11:39 a.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on November 1, 2011.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:39 a.m.

Signatures on File