REGULAR SESSION TUESDAY NOVEMBER 15, 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.

11-366

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 11-46 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.

Discussion: Larry Silcox discussed the warrants being paid from fund 111-00175-111 IV D fund and stated that he wanted to make sure that these expenditures were legal expenditures from this fund. The board agreed to hold the following warrants for further information.

East Side Fuel in the amount of $339.77; East Side Fuel in the amount of $371.17; Maxie Tire in the amount of $1,921.56.

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

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

C L A I M S C H E D U L E Page: 1

Batch Number: 46 Date: Reference:_____

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

Roland Krachbyna Auditor

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

Gary W. Bauer
Joe Hintz
Larry Silcox
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-003 AUTO DATA PROCESSING				
SAFEGUARD BUSINESS SYSTEMS	168.55	31937/1	000000	00175
W-2'S & ENVELOPES INV 027360667				
SAFEGUARD BUSINESS SYSTEMS	251.29	32405/1	000000	00175
W-2'S & ENVELOPES INV 027360667				
MERIDIAN MANAGED TECHNOLOGI	27.44	31956/1	000000	00200
MEMORY MODULE MMT9391				
DIGITAL DATA TECHNOLOGIES I	700.00	31939/1	000000	00275
ACCU GLOBE DATA MAINT-NOVEMBER INV 8521				
DIGITAL DATA TECHNOLOGIES I	1,250.00	31939/1	000000	00275
ACCU GLOBE INTERNET-DECEMBER INV 8560				
MT BUSINESS TECHNOLOGIES IN	249.24	31939/1	000000	00275
RICOH 2400 CNIN133950M				
001-003 AUTO DATA PROCESSING	2,646.52	* * Total * *		
001-010 C PLEAS ADULT P				
HURON COUNTY COMMISSIONERS	50.42	32000/1	000000	00175
COPY PAPER/CPC				
001-010 C PLEAS ADULT P	50.42	* * Total * *		
001-013 JUVENILE COURT				
HURON COUNTY COMMISSIONERS	20.00	31763/1	000000	00275
VEHICLE MAINT/JUVENILE				
001-013 JUVENILE COURT	20.00	* * Total * *		
001-014 JUVENILE C PROBATION				

C L A I M S C H E D U L E Page: 2

Batch Number: 46 Date: 11/16/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
TAYLOR BALL	57.20	31768/1	000000	00475
MILEAGE REIMB				
001-014 JUVENILE C PROBATION	57.20	* * Total * *		
001-015 JUVENILE C DETENTION				
ERIE COUNTY	10,097.15	31769/1	000000	00475
10/11 DETENTION CARE				
BI INC	1,735.33	31769/1	000000	00475
10/11 ELECTRONIC MONITORING				
001-015 JUVENILE C DETENTION	11,832.48	* * Total * *		
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC	51.71	32358/1	000000	00175
RED INK,LABELS,FOLDERS				
MATTHEW BENDER & CO INC	46.47	32358/1	000000	00175
OH CRIM & TRAF FIELD GUIDE ACCT 7127440000 INV 24177474				
MT BUSINESS TECHNOLOGIES IN	690.79	32043/1	000000	00275
APICIO MP4000 CNIN133967M				
001-017 CLERK OF COURTS	788.97	* * Total * *		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	469.89	31704/1	000000	00554
WITNESSES OR JURORS				
001-019 POLICE & MUNY COURTS	469.89	* * Total * *		
001-022 BLDG & G-M & OPERATI				
TRACTOR SUPPLY	40.71	31711/1	000000	00475
FASTENER,SCREW EXTRACTOR 6035301202890164				
FRONTIER	44.05		000000	00525
PHONE SERV FOR N FAIRFIELD OUTPOST 275560215957510301				
VERIZON	14.89		000000	00525
TELEPHONE 000131829180 22Y				
FRONTIER	77.81		000000	00525
TELEPHONE 27 5505 2140624737 02				
COLUMBIA GAS	418.24		000000	00527
GAS 12458613 001 000 3				
CITY OF NORWALK	1,089.28		000000	00528
WATER & SEWER				
HURON COUNTY TRANSFER STATI	536.66		000000	00529
TRASH INV 8985,8946				

C L A I M S C H E D U L E Page: 3

Batch Number: 46 Date: 11/16/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
001-022 BLDG & G-M & OPERATI	2,221.64	* * Total * *		
001-023 SHERIFF				
EAST SIDE FUEL PLUS ROAD GAS-OCTOBER	4,544.14	31682/1	000000	00175
EAST SIDE FUEL PLUS ROAD GAS-OCTOBER	2,130.84	31695/1	000000	00175
WAL-MART COMMUNITY BRC FORKS,ANTIBACTERIAL,VINYL GLOVES	46.48	31695/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC INKCART,FORMS,PROTECTOR,NOTARY STAMP	274.80	31695/1	000000	00175
RAKICH & RAKICH INC UNIFORM ITEMS	349.43	31647/1	000000	00200
HURON COUNTY COMMISSIONERS VEHICLE MAINT/SHERIFF	28.50	31683/1	000000	00275
DON TESTER FORD LINCOLN MER BATTERY,LAMP ASY,CORE INV 120011,120112,120175	267.20	31683/1	000000	00275
FISHER AUTO PARTS BRAKE PADS,ROTORS,SPARK PLUG ACCT 440130	433.67	31683/1	000000	00275
WILCOX GARAGE WRECKER SERV/W THOMPSON INV 40375 DUI 11-4553	60.00	31683/1	000000	00275
MT BUSINESS TECHNOLOGIES IN APICIO MP5000 CNIN133953M	394.57	31683/1	000000	00275
MT BUSINESS TECHNOLOGIES IN APICIO 1515 CNIN132592M	71.23	31683/1	000000	00275
P & R HARDWARE INC KEYS,FLOOR LIGHTS	48.00	31683/1	000000	00275
AUTOMATED BUSINESS MACHINE SERVICE ON CIVIL TIME STAMER INV 325355	175.00	31683/1	000000	00275
FITZGERALD BODY SHOP INC TOWING OF RECOVERED STOLEN PROPERTY INV 6435	100.00	31683/1	000000	00275
DICKMAN DIRECTORIES INC NORWALK DIRECTORY 11/01/11-10/31/12	144.00	31694/1	000000	00475
001-023 SHERIFF	9,067.86	* * Total * *		
001-027 PUBLIC DEFENDER COMM				
TIME WARNER CABLE INTERNET ACCT 059705901	52.45	31863/1	000000	00525
001-027 PUBLIC DEFENDER COMM	52.45	* * Total * *		
001-036 JAIL OPERATIONS				
EAST SIDE FUEL PLUS JAIL GAS-OCTOBER	45.00	31651/1	000000	00176

C L A I M S C H E D U L E Page: 4

Batch Number: 46 Date: 11/16/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
EAST SIDE FUEL PLUS JAIL GAS-OCTOBER	580.99	32096/1	000000	00176
SHIPLEYS OFFICE SUPPLY INC PENCILS,CORRECT FLUID	30.48	32096/1	000000	00176
HURON COUNTY COMMISSIONERS COPY PAPER/SHERIFF	352.94	32096/1	000000	00176
WAL-MART COMMUNITY BRC INMATES RX 09/19-10/12	857.59	32097/1	000000	00177
NORWALK DENTAL CENTER LLC TRTMT/J TACKETT 10/06/11	110.00	32097/1	000000	00177
HENRY SCHEIN INC INMATES RX-OCTOBER	495.06	32097/1	000000	00177
REMEDI SENIOR CARE INMATES RX-OCTOBER	54.96	32097/1	000000	00177
NORWALK AREA HEALTH SERVICE INMATE TRTMT	264.36	32097/1	000000	00177
KAISER WELLS INC BLOOD PRESSURE CUFF FOR INMATES	37.90	32097/1	000000	00177
TREASURER STATE OF OHIO OHIO TERMINAL DISTRIBUTOR OF DANGEROUS DRUGS 2012	112.50	32097/1	000000	00177
RICHARD COLE D.O. JAIL DR TRTMT-NOVEMBER	2,587.18	31684/1	000000	00177
RICHARD COLE D.O. JAIL DR TRTMT-NOVEMBER	1,192.82	32097/1	000000	00177
FIRELANDS RADIOLOGY INC INMATES MEDICAL	190.93	32097/1	000000	00177
NORTH CENTRAL EMERGENCY INMATES MEDICAL	421.91	32097/1	000000	00177
FISHER-TITUS MEDICAL CENTER INMATE MEDICAL	6,772.20	32097/1	000000	00177
ARAMARK CORRECTIONAL SERVIC INMATE FOOD 09/29-10/26/11	12,672.59	31685/1	000000	00178
RAKICH & RAKICH INC UNIFORM ITEMS	169.98	31654/1	000000	00200
MT BUSINESS TECHNOLOGIES IN APICIO MP4000 CNIN133946M	535.05	31655/1	000000	00275
CINTAS CORP LOC 318 MAT RENTAL INV 318829667	67.25	31655/1	000000	00275
NICK MCCURRY 8 BATTERIES FOR JAIL INV 7340	1,495.60	31655/1	000000	00275
MAXIE TIRE TIRES CUST NO HURM20 INV 3191857	192.00	31655/1	000000	00275
NEW HAVEN SUPPLY CO INC 3 IGNITORS INV 1966503	174.25	31655/1	000000	00275
MOTO ELECTRIC INC STUD MOUNTS INV 30512	170.70	31655/1	000000	00275
WESTERN DETENTION PRODUCTS INTER & OUTER PERIMETER JAIL DOOR KEYS INV 20103125	121.50	31655/1	000000	00275

C L A I M S C H E D U L E Page: 5

Batch Number: 46 Date: 11/16/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
NORWALK PEST CONTROL PEST CONTROL-OCT INV 4449	100.00	31655/1	000000	00275
CIVIC RESEARCH INSTITUTE IN SUBSCRIPTION TO CORRECT MGRS REPORT	179.95	31656/1	000000	00475
CITY OF NORWALK WATER & SEWER	2,948.17		000000	00528
HURON COUNTY TRANSFER STATI JAIL TRASH	175.73		000000	00529
001-036 JAIL OPERATIONS	33,109.59	* * Total * *		
001-040 MISCELLANEOUS				
REESE WINEMAN ATTORNEY AT L INDIGENT CRA1101720	73.00	31722/1	000000	00570
RICHARD HAUSER INDIGENT/DNA201000015,16,17	497.00	31722/1	000000	00570
RANDAL L STRICKLER CO LPA INDIGENT	1,288.00	31722/1	000000	00570
001-040 MISCELLANEOUS	1,858.00	* * Total * *		
001 GENERAL FUND	62,175.02	* * Total * *		
103 D.U.I. ENFORCEMENT & 103-103 D.U.I. ENFORCEMENT &				
OHIO CALIBRATION LABORATORI RADAR UNITS CALIBRATION INV 10931,10933,10932	16.24	31670/1	000000	00260
OHIO CALIBRATION LABORATORI RADAR UNITS CALIBRATION INV 10931,10933,10932	631.76	32039/1	000000	00260
103-103 D.U.I. ENFORCEMENT &	648.00	* * Total * *		
103 D.U.I. ENFORCEMENT &	648.00	* * Total * *		
105 DOG & KENNEL 105-105 DOG & KENNEL				
GALL'S INC 5.11 TACTICAL 1 IN 5 DUTY JACKET	252.90	32064/1	000000	00200
SPEEDWAY SUPERAMERICA LLC FUEL;ACCT#:1001327848	37.22	32059/1	000000	00275
EAST SIDE FUEL PLUS FUEL;INV#:93	528.25	32059/1	000000	00275
VASU COMMUNICATIONS INC DIGITAL RADIO KENWOOD	226.88	32059/1	000000	00275

C L A I M S C H E D U L E Page: 6

Batch Number: 46 Date: 11/16/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
MAPLEVIEW ANIMAL HOSPITAL I OFFICE CALL VACCINES,DIST/HEP/PARAINFA/PARVO	50.50	32063/1	000000	00280
105-105 DOG & KENNEL	1,095.75	* * Total * *		
105 DOG & KENNEL	1,095.75	* * Total * *		
111 SHERIFF IV-D CH SP 111-111 SHERIFF IV-D CH SP				
EAST SIDE FUEL PLUS IVD GAS INV 79	339.77	31687/1	000000	00175
EAST SIDE FUEL PLUS IVD GAS INV 79	371.17	32100/1	000000	00175
MAXIE TIRE TIRES INV 3191857	1,921.56	31687/1	000000	00175
111-111 SHERIFF IV-D CH SP	2,632.50	* * Total * *		
111 SHERIFF IV-D CH SP	2,632.50	* * Total * *		
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION				
CITY OF NORWALK WATER/SEWER 9/20-10/20/11	359.80	32271/1	000000	00350
OHIO TELECOM INC TOLL FREE PHONE SERV-OCT 2011	141.83	32271/1	000000	00350
FTMC MEDICAL CARE LLC DDA MEDICAL RECORDS-JEFF ADKINS	149.00	31634/1	000000	00475
FUELMAN FUEL-WFD	46.83	31634/1	000000	00475
HURON COUNTY COMMISSIONERS VEHICLE MAINT-OCT 2011	45.00	31634/1	000000	00475
HURON COUNTY HEALTH DEPT DDA RECORDS & VISITS	470.00	31634/1	000000	00475
SEAGATE OFFICE PRODUCTS CALENDARS-2012	57.55	31634/1	000000	00475
SCHILD'S IGA INC STAFF MTG/RETIREMENT-HORRIGAN	92.61	31634/1	000000	00475
TREASURER STATE OF OHIO FINGERPRINTS-MISCELLANEOUS	577.00	31634/1	000000	00475
HUMAN SERVICES ASSOCIATES I CONSULTING SERV-SEPT 2011	1,122.00	31604/1	000000	00510
HUMAN SERVICES ASSOCIATES I CONSULTING SERV-OCT 2011	119.00	31604/1	000000	00510

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

Batch Number: 46 Date: 11/16/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
115-115 ADM. & OPERATION	3,180.62	* * Total * *		
115-116 SOCIAL SERVICES				
FUELMAN FUEL-PCSA	228.89	31611/1	000000	00475
HURON COUNTY HEALTH DEPT DDA RECORDS & VISITS	130.00	31611/1	000000	00475
TREASURER STATE OF OHIO FINGERPRINTS-DAYCARE	383.00	31611/1	000000	00475
CLEVELAND HEARING & INTERPRETOR SERVICES	165.00	31611/1	000000	00475
3M COGENT SYSTEMS INC NATIONAL WEBCHECK	4,200.00	31611/1	000000	00475
115-116 SOCIAL SERVICES	5,106.89	* * Total * *		
115 PUBLIC ASSISTANCE	8,287.51	* * Total * *		
123 WIA 123-123 WIA				
ASHLAND COUNTY-WEST HOLMES TUITION-HVAC TRAINING-C POTH	2,536.00	31643/1	000000	00280
OHIO BUSINESS COLLEGE TRAINING-COMPUTERIZED MED MGMT-A	1,458.10	31643/1	000000	00280
OHIO BUSINESS COLLEGE TRAINING-PROF DEVELOPMENT-L SHANE	1,165.49	31643/1	000000	00280
OHIO BUSINESS COLLEGE TRAINING-INTERPRESONAL COMMU-E	1,394.03	31643/1	000000	00280
OHIO BUSINESS COLLEGE TRAINING-H STEINMETZ	1,371.65	31643/1	000000	00280
OHIO BUSINESS COLLEGE TRAINING-H STEINMETZ	1,390.00	31643/1	000000	00280
OHIO BUSINESS COLLEGE TRAINING-H STEINMETZ	1,390.00	31643/1	000000	00280
KASSY HOUGHTLEN SS-K HOUGHTLEN-LICENSE PLATES REIMB	39.00	31643/1	000000	00280
BGSU-HURON TUITION-T VON RITZEN	314.90	31643/1	000000	00280
BGSU-HURON TUITION-N VALENTINE	2,905.35	31643/1	000000	00280
BGSU-HURON TUITION-I OTT	917.95	31643/1	000000	00280
BGSU-HURON TUITION-H LAMB	1,384.00	31643/1	000000	00280

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

Batch Number: 46 Date: 11/16/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
THE SALVATION ARMY SEP-A NUNEZ-07/15-08/26/11	1,500.00	31643/1	000000	00280
THE SALVATION ARMY SEP-G SALAZAR 7/15-8/26/11	1,500.00	31643/1	000000	00280
THE SALVATION ARMY SEP-E BARNETT 6/23-8/26/11	2,580.00	31643/1	000000	00280
THE SALVATION ARMY SEP-B CANAKAMP 6/17-8/31/11	3,180.00	31643/1	000000	00280
DAIRYLAND INSURANCE COMPANY SS-K HOUGHTLEN-INSURANCE	139.00	31643/1	000000	00280
MILL STREET BISTRO & BAR LL OJT-NEG-M PIETCH 9/23-10/23/11	390.60	31643/1	000000	00280
123-123 WIA	25,556.07	* * Total * *		
123 WIA	25,556.07	* * Total * *		
124 SPECIAL FUNDS - JFC 124-124 SPECIAL FUNDS - JFC				
BARRY W VERMEEREN LLC 10/11 MEDIATION SERVICES	1,104.78	31777/1	000000	00475
124-124 SPECIAL FUNDS - JFC	1,104.78	* * Total * *		
124 SPECIAL FUNDS - JFC	1,104.78	* * Total * *		
125 AUTO TAX 125-125 AUTO TAX - OFFICE				
DELL MARKETING L.P. OPTIPLEX 390 MINITOWER COMPUTERS	35.14	32373/1	000000	00175
DELL MARKETING L.P. OPTIPLEX 390 MINITOWER COMPUTERS	2,714.22	32347/1	000000	00200
VIKING TECHNOLOGY INC WEB HOSTING, DOMAIN RENEWAL	290.00	32375/1	000000	00275
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	472.50	31499/1	000000	00275
CARTER LUMBER CO STYROFOAM, DRYWALL SCREWS, ROOF BRUSH	319.20	32370/1	000000	00475
CITY OF NORWALK WATER & SEWER CHARGES	78.55	31527/1	000000	00475
DOMESTIC UNIFORM RENTAL BATHROOM SERVICES	159.10	31529/1	000000	00475
HURON COUNTY TRANSFER STATI SOLID WASTE DISPOSAL	9.45	31532/1	000000	00475

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

Batch Number: 46 Date: 11/16/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
125-125 AUTO TAX - OFFICE	4,078.16 * * Total * *			
125-126 AUTO TAX - ROADS				
CARGILL INC SALT ORDER #189645 600TON	34,183.75	32343/1	000000	00210
HANSON AGGREGATES MIDWEST I STONE	8,341.92	32249/1	000000	00210
PETROLEUM TRADERS CORP DIESEL SUPREME & REGULAR FUELS	24,651.17	32350/1	000000	00210
CUSTOM ELECTRIC SERVICE INC ALTERNATOR FOR #450 & #129B	270.00	32374/1	000000	00275
LIBERTY AUTO PARTS INC BOLT, V-BELT, TUBING & MUFFLER	97.09	32374/1	000000	00275
NORTHERN OHIO TRUCK CENTER BATTERY CHARGES, FUEL NOZZLE, INSULATOR, SIGNAL	667.09	32374/1	000000	00275
OHIO CAT FUEL TEST, LOCK PIN #452	132.94	32374/1	000000	00275
TRI STATE PUMP SYSTEMS INC ROTARY SHAFT SEAL,BRACKET ROTARY SEAL #438	437.62	32374/1	000000	00275
CINTAS CORP LOC 318 UNIFORM CHARGES	136.80	31501/1	000000	00475
NORTHERN OHIO TRUCK CENTER BATTERY CHARGES, FUEL NOZZLE, INSULATOR, SIGNAL	53.67	32384/1	000000	00475
ZEP MANUFACTURING COMPANY ZEP 40, REACH, 2000	262.25	32384/1	000000	00475
ERIE BLACKTOP INC LOCAL SHARE COSTS FOR HC-MS-06-09 GMTL	1,445.94	31594/1	000000	00526
125-126 AUTO TAX - ROADS	70,680.24 * * Total * *			
125-127 AUTO TAX - BRIDGES				
CUSTOM METAL WORKS INC STEEL FOR #447 & DRIP EDGE FOR BRIDGE STOCK	1,150.80	32386/1	000000	00210
CONSTRUCTION EQUIPMENT & REPAIR DEMO HAMMER, SWITCH FOR VIBRATOR	53.15	32381/1	000000	00475
125-127 AUTO TAX - BRIDGES	1,203.95 * * Total * *			
125-128 ENGINEERING				
CONSTRUCTION EQUIPMENT & REPAIR DEMO HAMMER, SWITCH FOR VIBRATOR	628.44	32385/1	000000	00275
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	135.00	31500/1	000000	00275

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

Batch Number: 46 Date: 11/16/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
125-128 ENGINEERING	763.44 * * Total * *			
125 AUTO TAX	76,725.79 * * Total * *			
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN RICOH 2400W CNIN133949M, RICOH APICIO MP2500 CNIN133938M	516.70	32334/1	000000	00200
131-131 RECORDERS EQUIPMENT	516.70 * * Total * *			
131 RECORDERS EQUIPMENT	516.70 * * Total * *			
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
GRAPHIC PAPER PRODUCTS AUTO TITLE FOLDERS INV 88740	1,026.70	32359/1	000000	00175
HURON COUNTY COMMISSIONERS COPY PAPER/TITLE	50.42	32359/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC TAPE,STAMP,MARKERS INV 172661	66.10	32359/1	000000	00175
132-132 CLERK OF COURTS - TI	1,143.22 * * Total * *			
132 CLERK OF COURTS - TI	1,143.22 * * Total * *			
133 JUVENILE COURT COMPU				
133-133 JUVENILE COURT COMPU				
COURTVIEW JUSTICE SOLUTIONS SOFTWARE UPGRADE & INSTALLATION	2,450.00	31786/1	000000	00260
133-133 JUVENILE COURT COMPU	2,450.00 * * Total * *			
133 JUVENILE COURT COMPU	2,450.00 * * Total * *			
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TREASURER STATE OF OHIO CCW FEES-OCTOBER	216.00	31674/1	000000	00475

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

Batch Number: 46 Date: 11/16/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
135-135 CONCEALED WEAPONS	216.00 * * Total * *			
135 CONCEALED WEAPONS	216.00 * * Total * *			
137 DYS SUBSIDY				
137-137 DYS SUBSIDY-VARIABLE				
MARY ANN LAMB CASA TRAVEL EXPENSE REIMB	78.00	31784/1	000000	00475
SHARON PERKINS CASA TRAVEL EXPENSE REIMB	54.40	31784/1	000000	00475
137-137 DYS SUBSIDY-VARIABLE	132.40 * * Total * *			
137 DYS SUBSIDY	132.40 * * Total * *			
138 YOUTH PROGRAMS				
138-138 YOUTH PROGRAM				
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES	576.93	31779/1	000000	00475
138-138 YOUTH PROGRAM	576.93 * * Total * *			
138 YOUTH PROGRAMS	576.93 * * Total * *			
143 NATIONAL WEBCHECK				
143-143 NATIONAL WEBCHECK				
TREASURER STATE OF OHIO WEB CHECK-OCTOBER	1,016.00	31692/1	000000	00530
143-143 NATIONAL WEBCHECK	1,016.00 * * Total * *			
143 NATIONAL WEBCHECK	1,016.00 * * Total * *			
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
ANTHONY FLEMING FOSTER PARENT TRAINING	60.00	31627/1	000000	00150
AMY WUENSCH FOSTER PARENT TRAINING	60.00	31627/1	000000	00150

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

Batch Number: 46 Date: 11/16/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
ROBERT A BORES FOSTER PARENT TRAINING	30.00	31627/1	000000	00150
JUDY SPEARS FOSTER PARENT TRAINING	30.00	31627/1	000000	00150
JERRALAYNE ZIDARIN FOSTER PARENT TRAINING	30.00	31627/1	000000	00150
ROBIN R DAVIS FOSTER PARENT TRAINING	160.00	31627/1	000000	00150
HALAIN N JARRETT PASSS-ALEX WAHL-RESPITE	406.25	31627/1	000000	00150
HALAIN N JARRETT PASSS-AMANDA WAHL-RESPITE	356.25	31627/1	000000	00150
CHRISTIAN CHILDRENS HOME OF FOSTER CARE CHILD ROOM & BOARD	7,235.40	31627/1	000000	00150
CHRISTIAN CHILDRENS HOME OF FOSTER CARE CHILD ROOM & BOARD	7,235.40	31627/1	000000	00150
BELLEVUE CORPORATION ESAA-J LAPATA-UTILITIES	260.03	31627/1	000000	00150
SOUTH CENTRAL SCHOOL DISTRI P & C 1ST COUNCIL CONTRIB 2012	2,000.00	31627/1	000000	00150
KLINE PEST CONTROL CO INC ESAA-C CHRISTIE-BUG TREATMENT	854.00	31627/1	000000	00150
MALINDA GERBER FOSTER PARENT TRAINING	110.00	31627/1	000000	00150
TREASURER STATE OF OHIO FOSTER CARE FINGERPRINTS	344.00	31627/1	000000	00150
TREASURER STATE OF OHIO FOSTER CARE FINGERPRINTS-AUG	390.00	31627/1	000000	00150
SPECIALIZED ALTERNATIVES FO RESPITE CARE-J BATEMAN	519.40	31627/1	000000	00150
ROBERT J REITMAN LPCC-S ESAA-J SWOPE-HOME VISITS	360.00	31627/1	000000	00150
ROBERT J REITMAN LPCC-S ESAA-T GROSE-HOME VISITS	180.00	31627/1	000000	00150
GREGORY C KECK PHD PASSS-AMANDA WAHL-THERAPY	535.00	31627/1	000000	00150
GREGORY C KECK PHD PASSS-ALEX WAHL-THERAPY	500.00	31627/1	000000	00150
145-145 CHILDREN'S SERVICE F	21,655.73 * * Total * *			
145 CHILDREN'S SERVICE F	21,655.73 * * Total * *			
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
REECOM ELECTRONICS INC 200 NOAA WEATHER ALERT RADIO'S	8,400.00	31927/1	000000	00280

C L A I M S C H E D U L E Page: 13

Batch Number: 46 Date: 11/16/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
ALAN SHAFER REIMB FOR AMATEUR RADIO EQUIPMENT FOR EOC	254.85	32016/1	000000	00285
TIME WARNER CABLE INTERNET;ACCT#:057493001	89.95	32012/1	000000	00475
FIRELANDS PAS PRINT BUSINESS CARDS	98.00	32012/1	000000	00475
177-177 EMERGENCY MANAGEMENT	8,842.80 * * Total * *			
177 EMERGENCY MANAGEMENT	8,842.80 * * Total * *			
185 911				
185-185 911				
FRONTIER 911 TARIFF CHARGES;ACCT#:275505263408204601	784.52	31928/1	000000	00526
185-185 911	784.52 * * Total * *			
185 911	784.52 * * Total * *			
189 SENIOR SERVICES CENT				
189-189 SENIOR SERVICES CENT				
SENIOR ENRICHMENT SERVICES 2ND HALF PERSONAL PROPERTY SETTLEMENT	113.33		000000	00260
189-189 SENIOR SERVICES CENT	113.33 * * Total * *			
189 SENIOR SERVICES CENT	113.33 * * Total * *			
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN INTERNET;INV#:CNIN133933M	88.77	31929/1	000000	00475
195-195 LOCAL EMERGENCY PLAN	88.77 * * Total * *			
195 LOCAL EMERGENCY PLAN	88.77 * * Total * *			
197 EMA HAZMAT				
197-197 EMA HAZMAT				

C L A I M S C H E D U L E Page: 14

Batch Number: 46 Date: 11/16/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
FERRELLGAS LP OIL FOR GENERATOR;ACCT#:9337322	177.69	31930/1	000000	00200
197-197 EMA HAZMAT	177.69 * * Total * *			
197 EMA HAZMAT	177.69 * * Total * *			
500 LANDFILL				
500-501 TRANSFER STATION				
HURON COUNTY SWMD OCTOBER GEN FEES	13,766.04	31861/1	000000	00260
GREENFIELD TOWNSHIP OCTOBER HOST FEES	764.78	31861/1	000000	00260
OHIO ENVIRO PROTECTION AGEN OCTOBER FEES	15,184.49	31861/1	000000	00260
OTTAWA SANDUSKY COUNTY OCTOBER GEN FEES	71.28	31861/1	000000	00260
G & G AUTO PARTS WHEEL LUG NUTS/STUDS	50.52	31853/1	000000	00275
MALCOLM PIRNIE INC GROUDWATER 2011	537.87	31860/1	000000	00280
SUNRISE COOPERATIVE INC ON/OFF ROAD DIESEL;ACCT#:4000	1,487.16	31860/1	000000	00280
CITY OF SHELBY LEACHATE DISPOSAL	1,624.67	31860/1	000000	00280
LIBERTY AUTO PARTS INC YARD TRACTOR/SHOP	170.25	31860/1	000000	00280
MIDWAY INC YARD TRACTOR BATTERY CABLE	38.97	31860/1	000000	00280
BROWNING FERRIS OF OHIO RECYCLING DISPOSAL	889.20	31860/1	000000	00280
O E MEYER & SONS INC OCTOBER TANK RENTAL	34.72	31860/1	000000	00280
HAMMER-HUBER'S INC BOOTS	335.90	31860/1	000000	00280
FRONTIER OCTOBER PHONE;ACCT#:275560265104171803	266.02	31860/1	000000	00280
FIRELANDS ELECTRIC CO-OP IN OCTOBER ELECTRICITY;INV#:123	1,350.40	31860/1	000000	00280
ENVIRO TIRE RECYCLING SCRAP TIRE DISPOSAL	603.75	31860/1	000000	00280
ZIEGLER TIRE TIRE REPAIRS	485.24	31860/1	000000	00280
MOODYS INVESTORS SERVICE IN PROFESSIONAL SERVICES	2,040.00	31860/1	000000	00280
SLESSMAN ENTERPRISE CISTERN WATER	55.00	31860/1	000000	00280

C L A I M S C H E D U L E Page: 15

Batch Number: 46 Date: 11/16/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
MILLER MOBILE WRENCHIN SERV ROLL OFF	361.25	31860/1	000000	00280
P & R HARDWARE INC SHOP	19.54	31860/1	000000	00280
PIPHER TRUCKING LEACHATE HAULING	3,219.11	31860/1	000000	00280
PEACOCK WATER DRINKING WATER	34.25	31860/1	000000	00280
CINTAS CORP LOC 318 OCTOBER UNIFORM RENTAL	318.14	31860/1	000000	00280
500-501 TRANSFER STATION	43,708.55	* * Total * *		
500 LANDFILL	43,708.55	* * Total * *		
505 LANDFILL EQUIPMENT R 505-505 LANDFILL EQUIPMENT R				
BROTHER'S CHEVROLET-OLDSMOB 2003 CHEVY SILVERADO 2500	13,073.50	31862/1	000000	00475
505-505 LANDFILL EQUIPMENT R	13,073.50	* * Total * *		
505 LANDFILL EQUIPMENT R	13,073.50	* * Total * *		
560 HEALTH INSURANCE 560-560 HEALTH INSURANCE				
CERIDIAN OCT COBRA 332138185	274.56	32079/1	000000	00260
560-560 HEALTH INSURANCE	274.56	* * Total * *		
560 HEALTH INSURANCE	274.56	* * Total * *		
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST				
GERGELY'S MAINTENANCE KING BLACK LINERS,TOILET TISSUE,BLEACH INV 26591,91A,26785	1,161.15	32098/1	000000	00260
SHIPLEYS OFFICE SUPPLY INC TONER INV 172160	135.98	32098/1	000000	00260
HARLAN C HUESTIS INMATES HAIRCUTS	204.00	32098/1	000000	00260
ARAMARK CORRECTIONAL SERVIC DEODORANT,CANDY,FOOD FOR COMMISSARY	3,961.05	31689/1	000000	00260

C L A I M S C H E D U L E Page: 16

Batch Number: 46 Date: 11/16/2011 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
ARAMARK CORRECTIONAL SERVIC DEODORANT,CANDY,FOOD FOR COMMISSARY	1,419.59	32098/1	000000	00260
635-635 COMMISSARY TRUST	6,881.77	* * Total * *		
635 COMMISSARY TRUST	6,881.77	* * Total * *		
640 CANINE TRUST FUND 640-640 CANINE TRUST FUND				
TRACTOR SUPPLY CREDIT PLAN DOG FOOD INV 200082981	79.97	31688/1	000000	00260
640-640 CANINE TRUST FUND	79.97	* * Total * *		
640 CANINE TRUST FUND	79.97	* * Total * *		

*** End of Report ***

ACCOUNTING DEPT. (419) 668-8458
DATA PROCESSING (419) 663-7980
LICENSE BUREAU/BMV Shady Lane Complex (419) 668-8602 Fax (419) 663-5323
MAP DEPARTMENT (419) 668-2021

ROLAND TKACH
HURON COUNTY AUDITOR

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-4384

MOBILE HOMES (419) 668-8643
PERSONAL PROPERTY (419) 668-8464
REAL ESTATE TAXATION (419) 668-8464
WEIGHTS AND MEASURES (419) 668-4384
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: fund 111-00075-111

Dollar Amount	Vendor
$ 255.77	East Side Fuel Pros
$ 371.17	" " " "
$ 1921.56	Maxi a Tiny
$	
$	
$	

11-367

IN THE MATTER OF MODIFYING ODOT AGREEMENT NUMBER 16797 FOR THE PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND INSPECTION FOR THE GREENWICH MILAN TOWN LINE ROAD PROJECT (HUR CR-051-01.64; PID 85237);

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

WHEREAS, the County Engineer was successful in applying for Federal HRRR funds to reconstruct a portion of Greenwich Milan Town Line Road between Court and Zenobia roads; and

WHEREAS, pursuant to provisions of Resolution #08-478, the Engineer received proposals to assist the Engineer's Office by providing separate, professional design services, and construction contract administration services for the Greenwich Milan Town Line Road Project; and

WHEREAS, pursuant to provisions of Resolution #11-226, the Commissioners entered into Agreement Number 16797 with and awarded the Construction Contract Administration and Inspection to GGJ, Inc. of Eastlake, Ohio; and

WHEREAS, the Engineer has the need to modify contract #16797 as stated in ODOT's Consultant

Modification #16797-1 and attached hereto; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby modify the construction contract administration and inspection services contract for the Greenwich Milan Town Line Road Project with GGJ Inc., Consulting Engineers with such funds as are necessary under the terms and conditions agreed upon by the Engineer to be drawn from the Auto Tax Fund or as otherwise made available from State or Federal sources as may be selected by the County Engineer; and further

BE IT RESOLVED, that the commissioners hereby enter into Consultant Modification Agreement Number 16797-1 with GGJ Inc., Consulting Engineers attached; 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.

Gary Bauer asked if federal monies going to pay to reconstruct or is the contractor going to have to or is that still be debated. A conference call was held with Joe Kovach, Huron County Engineer who explained that this was still be debated. There is a step two resolution going through ODOT that Daivia Kasper is a part of the review team and we have already had a step one which no agreement was made so now we are doing a step two and we should be receiving a report today. If that doesn't go well then it can go to a step three which is an arbitrated board in front of ODOT and if that doesn't go well then it can go to court. This is the process put in place by ODOT to resolve disputes. So under this process we do not stop the project as we can not winter over here so they directed the contractor that you will do certain things to complete the project and ODOT is assisting with this. Right now Erie Blacktop is proceeding. Mr. Bauer stated that Mr. Kovach answered the questions that he had in this regard and the board agreed.

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. Public Comment

Ralph Fegley came before the board and stated that the issue that he would like to bring up this morning is commercial inspections and asked the board if they were aware that there was a meeting with the city of Norwalk and some area contractors. Mr. Fegley stated that after the Tea Party meeting last night he was approached by some these folks to ask if he was interested in inspecting. Mr. Fegley stated that he thought that he would look over the requirements again and stated that he has the credentials to do this. The conversation has been why is this not done on a county-wide basis as the city of Norwalk does not have enough work to do this. Mr. Fegley stated that they are just looking at the architectural work and concrete work. Discussion was had in regards to Richland Inspectors. Mr. Silcox asked if Mr. Fegley was suggesting that it would be a county building department rather than a city building inspection department. Mr. Fegley suggested that this would be a county building inspection department rather than a city inspection department. Mr. Silcox asked if it was done properly would the fees cover the costs. Mr. Fegley stated that is correct and that is the way it is supposed to be done. Mr. Fegley stated that was never able to find out the answers to this type of questions from Richland County. Mr. Silcox asked Mr. Fegley if the board was willing to look into this if he would be wiling to help with the technical end of this. Mr. Silcox stated that if we were going to do this we would need to set it up properly and we would need some expertise in what that was. Mr. Fegley stated yes. On another topic Mr. Silcox informed Mr. Fegley that the Senior Enrichment levy could also be place on the ballot for the June election. Mr. Fegley referred to the last building committee meeting and discussion that was held there is this regard and the strategy is that if they are all on the ballot together the Senior Enrichment levy is definitely the smallest. Mr. Fegley stated that they are not interested in going on a June election ballot.

REGULAR SESSION TUESDAY NOVEMBER 15, 2011

11-368

IN THE MATTER OF APPOINTING NEW MEMBER TO THE WORKFORCE INVESTMENT POLICY BOARD

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners appoints members to the Workforce Investment Board; and

WHEREAS, Don Peeler, Starting Point Outreach Center has been recommended for appointment for the community representative position vacancy to the Workforce Investment Board; now therefore

BE IT RESOLVED, that Don Peeler be appointed to the Workforce Investment Board 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

11-369

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION ACCOUNT #500 TO THE BOND RETENTION FUND #520

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

WHEREAS, a transfer of moneys from 500-00550-500 needs to be made to the fund #520 for landfill bond; now therefore

BE IT RESOLVED, that the amount of $17,420.00 be transferred from Account 500-00550-500 (Transfer Out) to #520, Bond Retention Fund; and further

BE IT RESOLVED, that the Huron County Auditor's office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; 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

11-370

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #036

Joe Hintz moved the adoption of the following resolution:

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of $ 1,620.00 to the sheriff's #036-00600-001 transfer out line; 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.

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

11-371

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT # 036 IN THE GENERAL FUND TO THE JAIL BOND FUND # 210

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

WHEREAS, the jail bond payment is coming due and the funds to cover the payment have been appropriated in the # 036 fund/transfer out line item; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00600-001/transfer out in the amount of $363.475.00 to the Jail Bond Fund # 210, line item 210-10200-210; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Sheriff, the Huron County Treasurer and the Huron County Auditor, and the Huron County Auditor's office will make the journal entry to the # 210 account and the Huron County Treasurer's office will make the bond payment from the # 210 account to the proper agency; 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

11-372

IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND #099 TO THE HUMAN SERVICES BOND FUND #200

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Human Services Fund payment is coming due; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of $201,500.00 for the Human Services bond payment to the Human Services Bond fund #200; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor's office will make the journal entry to the #200 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

11-373

IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND #099 TO THE COUNTY BOND RETIRE FUND #205

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

WHEREAS, the County Bond Retire Fund payments are coming due; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of $131,386.89 for the Energy Project, and in the amount of $64,667.50 Fairgrounds, etc. project; and in the amount of $23,624.00 Courthouse Project to the County Bond Retire fund #205; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor's office will make the journal entry to the #205 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

At 10:00 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, **employment,** dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual**.** 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 10:32 a.m. the board recessed Executive Session ORC 121.22 (G) (1).

REGULAR SESSION TUESDAY NOVEMBER 15, 2011

At 10:33 a.m. The board of elections came before the board to present the annual report. Sharon Locke, Director stated that the election went well and they will not need additional money this year, however as you may already know there will be two primaries and a general election next year which are all county-wide elections. The first primary in March will be for county candidates, U. S. Senate candidates and Ohio House of Representatives and Ohio Senate. The June primary will be for delegates and alternate delegates to the national convention of a political party and member of the U.S. House of Representatives. The general will be for all and is a presidential election. Unfortunately with having to hold three elections we will need additional money to what we asked for in our budget hearing. Ms. Locke stated that the Secretary of State has stated that the county will be reimbursed for the June primary but it will have to be paid up front by the county and we are not sure if it will be a full reimbursement or a percentage. Ms. Locke stated that they will certainly keep the board informed and asked if the board wants to readjust their budget now or play it by ear next year and keep the original figures in the budget and when it gets closer to July or August look at what we need to get through the end of the year. Ms. Locke also spoke about additional space and further explained that they had met with Commissioner Bauer, OSU Extension, and maintenance department but have not heard anything further. Ms. Locke further explained the necessity for this additional space. Mr. Bauer stated that the board has discussed this some and need additional discussion but the first thing that he sees being done is taking out the walls in the back hall which will give them a lot more room. Mr. Bauer stated that if they are in agreement to do that it could be done soon. David Kniffin stated that referendums will be used more in the future and there are a lot of expenses involved with that. Mr. Kniffin spoke in regards to the working relationship with CCAO. Mr. Kniffin stated that the election board is thankful for the working relationship with the board of commissioners. Mr. Kniffin spoke to the building and additional space needs along with how to best utilize the space and their staff. Mr. Kniffin stated that they are anticipating long lines for absentee voting. Mr. Silcox asked what the extra funding would be and Ms. Locke stated that it would be approximately $40,000 to $50,000. Tom Gerrity spoke in regards to the telephone system and what they would like to have installed.

At 10:57 a.m. Carol Knapp, HCDC director came before the board in regards to presenting her annual report as follows:

Day One: March 7, 2011 was my first day as Executive Director of the Huron County Development Council. Since I came to the position with over 10-1/2 years training and experience in economic development, I was able to initially dedicate my time to learning as much as possible as quickly as possible about HCDC, Huron County, the communities, the businesses, and the economic development and workforce development organizations in the region.

Community Outreach: I have spent time in each of the cities and villages in the county and have attended council meetings in most of the municipalities with remaining council visits on my schedule. Community outreach and involvement includes attending New London CIC meetings, Willard Area Economic Development Corporation meetings, Celeryville Muck Farmers breakfasts, Willard State of the City, Bellevue Development Corporation Annual Luncheon, Norwalk Economic Development Corporation Annual Luncheon, Willard Car Show, and Norwalk Business Appreciation visits. One-on-one meetings with governmental leaders, community leaders, and businesses also take place on a routine basis. To better serve the southern portion of the county, HCDC maintains an office location in Willard and dedicates at least one day each week to working from that location.

Regional Outreach: County and regional involvement includes North Central Ohio Regional Development Alliance, Ohio Economic Development Association Legislative Day, North East Ohio Ag Breakfast meetings, Team NEO, Jobs Ohio Rollout, Erie Basin R C & D meeting, Ashland Small Manufacturers meeting, Huron County WIA Board meetings, Huron County Township Association meetings, Huron County Project Leadership, EHOVE Workforce Development Advisory Council, Huron County Housing Task Force, Huron County Family Fall Fest, Huron County Fair, and Master Gardeners of Huron County training. One-on-one meetings with economic development professionals in the area also take place whenever needed.

Training Opportunities: The economic climate is constantly changing. In addition to attending regional meetings to stay abreast of changes, I have been fortunate to attend business related

seminars and conferences including Senator Brown's Small Business Seminar, Foundations of Economic Development Seminar, Exporting Opportunities Conference, Firelands Credit Union Economic Development Training Program, Northeast Ohio Clean Energy Seminar, and Bob Latta's Agriculture Telephone Town Hall meeting.

Projects: Various projects HCDC has been active in or completed since March include:

- Tax Incentive Review Council—reviewed tax abatements in county and submitted records to State of Ohio
- Prepared and filed CIC Annual Report with the State of Ohio
- Wakeman property sale through CIC
- Huron County Airport Study and related research
- Coordinated state assistance for business in one of the villages
- Provided business startup assistance to client in one of the villages
- Provided needed statistical data for economic development organization
- Provided information for Ohio Auditors Site Visit of CIC activities
- Provided testimony at Ohio House of Representatives Workforce Committee hearing regarding unemployment and worker attainment issues in Huron County
- Prepared RFPs for state-generated lead responses for villages and cities
- Prepared presentation for client interested in property in one of our cities
- Traveled to Texas with City Administrator to present property information to German client

Strengthening HCDC: Alex Beres left a great foundation on which to build and strengthen HCDC. Efforts taking place to strengthen our organization and our role in economic development in the county include:

- Development of county-wide retention and expansion program—program ready to rollout once decision is made at the regional level in regards to software
- Development of marketing materials—new stackable brochures for HCDC folder, tri-fold brochures
- Web-Site Enhancements—strengthening of statements regarding history and staffing. Bi-weekly updates via Director's Message
- Development of county-wide manufacturing group—working on kickoff event
- Development of First Response Team for each community
- Joining HCDJFS Rapid Response Team
- Huron County CEDS analysis and making into a working document with timelines and measurable goals
- Participation in Huron County's BUSINESS Disaster Planning efforts
- Increased CIC projects
- Increase interest in HUBZone as a marketing tool
- Internal strengthening of HCDC organization
    - Develop mission statement
    - Develop vision statement
    - Possible bylaws review and revisions
    - Develop new board member orientation packet
    - Prepare HCDC Facts Sheet
    - Develop polices manual
    - Develop procedures manual
    - Increase board involvement
        - Committees
        - Membership Drive
    - Possible name change
    - Increase media coverage

Thank You: The Huron County Development Council sincerely appreciates the commissioners' support of our organization and involvement in the economic development efforts for our county.

Respectfully submitted:

Carol A. Knapp
Executive Director

Ms. Knapp also reviewed a spread sheet in regards to Workforce analysis.

At 11:08 a.m. Karen Fries, Recorder, came before the board to discuss the microfilm scanner which is still working but the problem is that the parts are not available. Ms. Fries presented a letter and quote for another scanner which is rebuilt and is $10,000.00 and this scanner should be ok to get parts for another seven to eight years. Ms. Fries explained the payment schedule as well. The equipment fund does not have enough money in it to purchase this at this time. Other options were also discussed. Mr. Silcox stated that there had been some discussion as to where document imaging was going in the future and wasn't sure that microfilming was involved in that and asked Ms. Fries if she had any clearer picture of what technology is the best as we move forward. Ms. Fries stated as Ms. Swift had said the other day that technology is moving so fast that we don't know what to be that will hold because they say a lot of times that the CD's life expectancy is five years and then you have to more it into the newer version of technology. Ms. Fries stated that the only thing that has proven to last for years is microfilm. Someday there will be something to take the place of microfilm but it is just a matter of how long it will be able to be viewed. Mr. Silcox asked Ms. Fries what her recommendation is to proceed. Ms. Fries stated that she has researched different options and explained these options and stated that her recommendation would be to purchase the used Cannon for the time being and with that she will have to upgrade some software but that doesn't seem to be a real problem. The one for $23,000 is good for a five year period and there is no maintenance nothing extra that we have to pay and this would take care of our web page. Right now she is paying $6,000 just for the web service for indexing. There is no maintenance until after it is paid off and no interest charged. The software can be handled from her equipment fund as an on going project but does not have the funds to purchase the scanner. Mr. Silcox asked if she was talking $9,700.00 plus the software. Ms. Fries stated yes that she would need $9,700.00 for just the scanner and the other is the software and that payments of $5,000.00 per year which would come out of the equipment fund.

At 11:24 a.m. the board recessed.

At 11:35 a.m. regular session resumed.

At 11:36 a.m. Executive Session ORC 121.22 (G) (1) employment resumed.

At 12:27 p.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1) employment. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

IN THE MATTER OF TRAVEL

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

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

Gary Ousley, Dog Warden, on November 14, 2011, to Sandusky, Ohio, for meeting with Erie County Dog Warden.

REGULAR SESSION **TUESDAY** **NOVEMBER 15, 2011**

185 Shady Lane Drive
Norwalk, OH 44857
419-668-8126 * 1-800-668-5175

Administration 419-668-8126
Children Services 419-663-5437 * 1-800-668-5178
FAX: 419-660-9320
FAX: 419-668-9353
Family Support & Workforce 419-668-8126
Child Support Enforcement 419-668-9152 * 1-800-668-9152

HURON COUNTY JOB & FAMILY SERVICES
Supporting Bright Futures...

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

DATE: 11/09/11
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

11/16/2011 Nursing Home Medicaid Training Sandusky. OH. $100.00
Susie Nardecchia, Alice Hamons, Jessica Kovac, Megan Holland

Joe Hintz, Commissioner

Gary Bauer, Commissioner

Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE.

IN THE MATTER OF REQUEST FOR LEAVE
Maria Lyons/Buildings & Grounds/personal time/5:30 a.m. – 9:00 a.m. November 8, 2011; 7:30 a.m. - 8:30 a.m. November 15, 2011.
Cheryl Nolan/Commissioners/vacation/8:00 a.m. – 4:30 p.m. November 23, 2011; 8:00 a.m. – 4:30 p.m. November 25, 2011.
Vickie Ziemba/Commissioners/sick/10:30 a.m. – 11:30 a.m. November 7, 2011; 8:00 a.m. 4:30 p.m. November 10, 2011/Compensatory time/8:00 a.m. – 4:30 p.m. November 25, 2011.
Tim Bettac/Building & Grounds/sick/12:30 p.m. – 4:30 p.m. November 17, 2011/vacation/8:00 a.m. – November 25, 2011 - 4:30 p.m. November 28, 2011/.
Jeff Deeble/Buildings & Grounds/personal time/6:00 a.m. November 16, 2011 2:30 p.m. November 16, 2011.
Peter Welch/SWMD/sick/8:00 a.m. – 10:00 a.m. November 10, 2011.

Mr. Bauer stated that Mr. Welch was supposed to be here to report on the projects as we need to move the projects ahead. Mr. Welch has been working with Daivia Kasper to get the RFQ's completed for the architect for the fifth floor done because this is the next step. There was also discussion was had in regards to the windows on the second floor at 22 East Main Street and starting this project and schedule this work for January. The projects need to be decided and sent to bond counsel so that the resolution can be amended and projects started. Mr. Silcox stated that we also need to look at securing the old jail as one of the projects. Mr. Silcox stated that he is going to put his budget notes down for the $40,000 or $50,000 and put these funds in contingencies for the 2012 budget. Mr. Silcox also stated that his recommendation for the scanner for the recorder's office is to buy the used piece of equipment and also purchase an extra set of rollers. No decision was made at this time as Mr. Silcox stated that he had asked Ms. Fries to check with Erie County in regards to their used equipment as they had just purchased new equipment.

SIGNINGS

Mr. Michael Hiler
Office of Housing & Community Partnerships
Ohio Department of Development
77 South High Street, 24th Floor
Columbus, Ohio 43215

Dear Mr. Hiler:

This letter is in support of the proposal submitted by Ohio District 5 Area Agency on Aging, (AAA) to Ohio Department of Development for a Housing Assistance Grant for Emergency Home Repair/Handicapped Accessibility Modifications for the 60 plus population in the 9 counties served, (Ashland, Crawford, Huron, Knox, Marion, Morrow, Richland, Seneca and Wyandot).

A few points that we would like to address in regards to Huron County are as follows:

1) Home repair coordination is done through the local senior centers of Senior Enrichment Services in the county. They, in turn, refer clients to the District 5 office and make follow-up calls for the clients, when necessary.
2) Many organizations provide specialized services to senior county residents. However, Senior Enrichment Services is the county focal point for senior services and was designated the county organization to provide assistance to the 60+ residents.
3) Many seniors residing in the larger homes that were built over 100 years ago cannot afford to repair their homes on an on-going basis, especially living on limited budgets. As expenses continue to rise for everyday living, assistance for repair money increases. With a rising population of elderly citizens, the requests for home repair assistance continue to outweigh the dollars available.

Given the success of past programs we whole heartedly support the grant proposal submitted by District 5 AAA.

Sincerely,
Gary W. Bauer, Joe Hintz, Larry J. Silcox
The board also signed the 2011 safe drivers' awards for Senior Enrichment.

The board reviewed projects once again and felt that they were halfway to what the needed for projects. Mr. Bauer asked to find the architect that did the tuck pointing project at the courthouse.

The board discussed the following resolution and decided that something needs to be in writing before proceeding to the next resolution in regards to an agreement about the operating and maintenance of the building as this is not included in the bond.

11-374

IN THE MATTER OF DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF HURON COUNTY, OHIO THE QUESTION OF ISSUING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF $5,500,000.00 FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING A COUNTY BUILDING TO PROVIDE FACILITIES FOR SENIOR CITIZENS SERVICES:

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a necessity of submitting to the electors of Huron County, Ohio the question of issuing bonds in the aggregate principal amount of $5,500,000.00 for the purpose of constructing, equipping, furnishing and otherwise improving a county building to provide facilities for senior citizens services; now therefore

BE IT RESOLVED, by the Board of County Commissioners of the County of Huron, State of Ohio, that:

Section 1: It is hereby declared to be necessary to issue general obligation bonds of this County in the aggregate principal amount of $5,500,000.00 for the purpose of constructing, equipping, furnishing, and otherwise improving a county building to provide facilities for senior citizens services (the *"Bonds"*) and to levy a tax outside of the limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on the Bonds and any anticipatory securities. Pursuant to Section 133.18 of the Revised Code, the question of the issuance of the Bonds and the levy of the tax shall be submitted to the electors of this county at an election to be held in the County on March 6, 2012. The approximate date of the Bonds will be July 2012. The maximum number of years over which the principal of the Bonds may be paid is twenty (20), and the Bonds will bear interest at a rate now estimated at 5.00% per year, payable semiannually.

Section 2: The Clerk of this Board is directed to certify a copy of this Resolution to the County Auditor of Huron County for the certification of the estimated average annual property tax levy, expressed in dollars and cents for each $100 of tax valuation and in mills for each one dollar of tax valuation, that the County Auditor estimates to be required throughout the stated maturity of the Bonds to pay debt charges on the

Bonds, assuming that they are all issued in one series bearing interest and maturing in substantially equal principal amounts each year over the maximum number of years over which the principal of the Bonds may be paid, both as stated in Section 1, and that the amount of the tax valuation of this County for the current year remains that same throughout the maturity of the Bonds.

Section 3: This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4: This Resolution shall be in full force and effect immediately upon its adoption.

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

The board further verbal proposal received from Ralph Fegley earlier today. Mr. Silcox stated that he would review the folder that Mr. Fegley had referred to this morning and they decided to address earlier.

Administrator/Clerk's Report
Cheryl Nolan stated that she did receive an answer from the Sheriff's office in regards to the warrants that were held today and further explained that the money that he is using is money that is being reimbursed and further explained that the sheriff has a separate line item set up for the reimbursements of IV-D. The cash used for reimbursements would not need to be re-spent on IV-D. The board will address this at the next regular session.

Ms. Nolan also presented the radiation-generating equipment registration renewal certificate and discussion in the regard of who should sign this was had. It states the individual on-site responsible for radiation protection. After further discussion it was decided that Ms. Nolan would contact Crawford County as they have similar equipment to see who signs their form.

At 1:03 p.m. Gary W. Bauer 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 November 15, 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 1:03 p.m.

Signatures on File