TUESDAY

NOVEMBER 8, 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 November 3, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the November 3, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

11-357

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

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

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 11-45 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM	SCHEDULE		Page: 1		CLAIM SCHEDUL	Е	Page: 2
Batch Number: 45 Date:	Reference:		_	Batch Number: 45	Date: 11/09/2011	Reference:	
I hereby certify that there a	re sufficient funds in	the Vari	ous	Vendor	Amount I	PO/Line Warrant	Account
Appropriation Codes to cover	h hu Rait		aims.	001-016 PROBATE COURT			
We hereby approve for payment	1		owing	KATHLEEN H NOFTZ MILEAGE REIMB	96.00 317	775/1 000000	00475
vouchers as itemized below.				001-016 PROBATE COURT	96.00 * *	Total * *	
- Day W Ba	ucy			001-017 CLERK OF COURTS			
Sang Silico				SHIPLEYS OFFICE SUP INK, ENVELOPES		858/1 000000	00175
County Commissioners				001-017 CLERK OF COURTS	33.77 * *	Total * *	
Vendor 001 GENERAL FUND	Amount PO/Line	Warrant	Account	001-022 BLDG & G-M & OPER	ATI		
001-008 COMMON PLEAS COURT				NEW HAVEN SUPPLY CO LAMPS, ELECTRI		06/1 000000	00175
ROACH REID BUSINESS SYSTEM RECORDING SYSTEM FOR COURT	1,989.57 32196/1	000000	00200	P & R HARDWARE INC VAC BAGS, BULK	53.88 317	06/1 000000	00175
ROACH REID BUSINESS SYSTEM RECORDING SYSTEM FOR COURT	1,762.48 32204/1	000000	00200	EAST SIDE FUEL PLUS	459.47 323	24/1 000000	00177
01-008 COMMON PLEAS COURT				GAS/ACCT 26255 JACCO & ASSOCIATES	INC 1,277.50 317	10/1 000000	00280
	3,752.05 * * Total	* *		11-12 JAIL HVA	C/INV 4122IN 7,988.79	000000	00526
001-013 JUVENILE COURT				ELECTRIC EXELON CORPORATION	122.31	000000	00527
OHIO ASSOC OF JUVENILE COUR WINTER MTG REGISTRATION	50.00 31765/1	000000	00300	GAS 1245539700	3 INV 2714114		
KIMBERLY ULIANO SPANISH INTERPRETING	50.00 31764/1	000000	00380	001-022 BLDG & G-M & OPERA	ATI 10,159.17 * *	Total * *	
CHRISTIE LANE INDUSTRIES IN DOCUMENT SHREDDING INV 156	22.50 31767/1	000000	00475	001-024 RECORDER			
001-013 JUVENILE COURT	122.50 * * Total	* *		EMBASSY SUITES DUBL: ROOM FOR CONFE		22/1 000000	00475
01-014 JUVENILE C PROBATION				001-024 RECORDER	238.00 * *	Total * *	
KATHLEEN M FOX MILEAGE REIMB	54.40 31768/1	000000	00475	001-027 FUBLIC DEFENDER CO	DMM		
TARA RANDLEMAN MILEAGE REIMB	49.60 31768/1	000000	00475	SHIPLEYS OFFICE SUP STAMP INV 17262		64/1 000000	00175
JORDAN SPADAFORE MILEAGE REIMB	108.00 31768/1	000000	00475	CHRISTIE LANE INDUST		67/1 000000	00475
EAST SIDE FUEL PLUS FUEL INV 94	105.32 31768/1	000000	00475	HURON COUNTY COMMISS		68/1 000000	00480
001-014 JUVENILE C PROBATION	317.32 * * Total	* *		- 001-027 PUBLIC DEPENDER CO	DMM 21,006.57 * *	Total * *	

TUESDAY

NOVEMBER 8, 2011

CLAI	M SCHEDULE		Page: 3	CLAIM	SCHEDU	LE		Page:
	11/09/2011	Reference:			L/09/2011		rence:	
Vendor 1-032 MECHANIC/GARAGE	Amount PO/L	ne Warrant	Account	Vendor	Amount	PO/Line	Warrant	Accoun
TRACTOR SUPPLY CREDIT PLAN	144.98 32325/3	. 000000	00175	105 DOG & KENNEL	240.52	* * Total *	٠	
CLOTHING/LON 6035301200	102182		00175	115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION				
1-032 MECHANIC/GARAGE	144.98 * * Tot	al * *		TOM MEZICK	1,062.00 3	31596/1	000000	00175
1-036 JAIL OPERATIONS	5,561,08			BUSINESS REPLY ENVELOPES GREAT AMERICA LEASING CORP PHONE SYSTEM-NOV 2011	3,284.57 3	31630/1	000000	00200
OHIO EDISON JAIL ELECTRIC EXELON CORPORATION	5,561.08	000000	00526	PHONE SISTEM-NOV 2011 PUBLIC CHILDERN SERVICES 2011 CONFERENCE-ALT	135.00 3	32269/1	000000	00300
GAS 12455397003 INV 271	1114		00527	PUBLIC CHILDERN SERVICES 3RD QTR MTG-TERESA ALT	75.00 3	32269/1	000000	00300
1-036 JAIL OPERATIONS	6,137.67 * * Tot	al * *		FRONTIER HVAC;ACCT#:27550526011618	44.67 3		000000	00350
1-039 INSURANCE & TAXES UNIQUE INSTALLERS LLC				FRONTIER FIRE/BURGLAR ALARM;ACCT#: OHIO EDISON	83.74 3 27550526981620 4,418.77 3	06700	000000	00350
LIGHTNING DAMAGE INV 99-	490.00 32327/1	000000	00565	UTILITIES;ACCT#:110011249 VERIZON WIRELESS	4,418.77 3 304 102.52 3		000000	00350
1-039 INSURANCE & TAXES	490.00 * * Tot	al * *		CELL PHONE; ACCT#: 58548517 VERIZON WIRELESS	43.06 3		000000	00350
1-040 MISCELLANEOUS				CELL PHONE; ACCT#: 58548517 R J BECK PROTECTIVE SYSTEM	1-00001 65.00 3		000000	00475
MAGDALENA MAYS INDIGENT/J MANCILLA	25.00 31722/1		00570	ALARM SERVICE CALL CDW GOVERNMENT INC	328.40 3	31634/1	000000	00475
TIMOTHY H DEMPSEY CO. LPA INDIGENT/CRI2011349 LYNCH & WHITE	5,299.00 31722/1	000000	00570	TONER-12A THE FAIR PUBLISHING HOUSE I	185.00 3	31634/1	000000	00475
INDIGENT/CRI20110437	820.00 31722/1	000000	00570	RETIREMENT GIFTS-HORRIGAN LLC FTMC MEDICAL CARE DDA MEDICAL RECORDS-LUCAS	232.00 3	31634/1	000000	00475
1-040 MISCELLANEOUS	6,144.00 * * Tot	al * *		IKON OFFICE SOLUTIONS INC TONER-12A	WOLE 216.00 3	31634/1	000000	00475
L GENERAL FUND	48,642.03 * * Tot	al * *		GEORGE K MATHEW MD DDA MEDICAL RECORDS-SCOTT	250.00 3 HALL		000000	00475
5 DOG & KENNEL				MNJ TECHNOLOGIES DIRECT INC MEDIA SAFE	530.00 3		000000	00475
5-105 DOG & KENNEL				MT BUSINESS TECHNOLOGIES IN COPIER USAGE-OCT 2011	310.19 3		000000	00475
BROWNING FERRIS OF OHIO TRASH PICKUP OHIO STATE BOARD OF PHARMAC	90.52 32059/1	000000	00275	MT BUSINESS TECHNOLOGIES IN COPIER USAGE-OCT 2011 NORWALK FAMILY PRACTICE INC	55.93 3 125.00 3		000000	00475 00475
OHIO STATE BOARD OF PHARMAC STATE BOARD OF PHARMACY	150.00 32062/1	000000	00475	NORWALK FAMILY PRACTICE INC DDA MEDICAL PAPERS-VALERI OHIO CHILD SUPPORT DIRECTOR	E TH 184.11 3		000000	00475
-105 DOG & KENNEL	240.52 * * Tot	al * *		TALX-SEPT 2011 PABODIE DESIGN STUDIOS LLC	184.11 3 576.00 3		000000	00475
				- BASIC MAINT 11/11-11/12				
CLAI	M SCHEDULE		Page: 5	CLAIM	SCHEDU	LE		Page :
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Atth Number: 45 Date: Vendor Samo Control Co	11/09/2011 Amount PO/LL 118.00 31634/ 4 ENVELOPEC 31634/ 4 ENVELOPEC 3175 31634/ 30.00 31634/ ELA HUM 190.00 31634/ HIT 89.95 31634/ 12,832.66 * * Tol 190.69 31609/ 171-0001 165.00 31611/ 370.17 31611/ 44.46 31611/ 770.32 * * Tol	<pre>Marrar 000000 000000 000000 000000 000000 0000</pre>	Account 00475 00475 00475 00475 00475 00475 00475 00475	Batch Number: 45 Date: 11 Vendor ROAD REAUY DRIVING ACADBMY DRIVING TEST W2-J. OLIVER 123-123 WIA 124 WIA 124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - JPC 125 AUTO TAX SAN BAY CO SAN BAY CO	L/09/2011 Amount 40.00 2 389.60 4 32719 2,522.95 3 2,522.95 4 2,522.95 4 2,522.95 4 88.96 3 983.00 3 SRS, CALENDARS -298-0-3 30.00 3 41.3-0263-95143	Refer PO/Line 1043/1 * Total * * Total * 10777/1 10	Warrant • • • • • • • • • • • • •	Account 00280 00475 00475 00475 00175 00175 00475
Atth Number: 45 Date: Vendor Samo Control Co	11/09/2011 Amount PO/LL 118.00 31634/ 4 ENVELOPECO 31634/ 4 ENVELOPECO 31634/ 190.00 31634/ HIT 190.00 31634/ HIT 89.95 31634/ 12,832.66 * Tol 100.69 31609/ 171-0009 31609/ 171.000 31611/ 370.17 31611/ 44.46 31611/ 770.32 * Tol 13,602.98 * * Tol	ine Warrar 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 al * 000000 000000	Account 00475 00475 00475 00475 00475 00475 00475 00475 00475	Batch Number: 45 Date: 11 Vendor ROAD BEAUY DRIVING ACADBMY DRIVING YA-J. GLIVER 123-123 WIA 124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124-525 AUTO TAX 125-125 AU	L/09/2011 Amount 40.00 2 389.60 4 32719 2,522.95 3 2,522.95 4 2,522.95 4 2,522.95 4 88.96 3 983.00 3 SRS, CALENDARS -298-0-3 30.00 3 41.3-0263-95143	Refer PO/Line 331643/1 • Total • • Total • • • Total • • • Total • • • Total • • • Total • • • Total • • • • • • • • • • • • • •	Warrant • • • • • • • • • • • • •	Accour 00280 00475 00475 00475 00175 00175 00475
Att Number: 45 Date: Vendor Not office Results particular Support of the Results particular Support Su	11/09/2011 Amount PO/LL 4 ENVELOPE 4 ENVELOPE 30.00 31634/ 4 ENVELOPE 37.75 31634/ ELA HUM 190.00 31634/ HIT 89.95 31634/ 12,832.66 * * Tol 109.69 31609/ 165.00 31611/ 370.17 31611/ 44.46 31611/ 770.32 * * Tol 13,602.98 * * Tol 7,500.68 31628/1 7,500.68 * Tol	ine Warrar 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 al • 0000000 000000 al • 0000000 000000	Account 00475 00475 00475 00475 00475 00475 00475 00475 00475	Batch Number: 45 Date: 1 Vendor ROAD REAUY DRIVING ACADBMY DRIVING TEST W2-J. OLIVER 123-123 WIA 124 BPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - JPC 125 ALTO TAX SANI BAY CO SMI SPECIAL FUNDS - JPC 125-125 AUTO TAX - OFFICE 125-125 AUT	1/99/2011 Amount 40.00 3 389.60 4 32719 522.95 3 32719 2,522.95 4 2,522.95 4 2,522.95 4 2,522.95 4 88.96 3 983.70 3 88.96 3 983.70 3 88.96 3 983.70 3 88.96 3 1,398.55 4 2,797.60 3	Refer PO/Line PO/Li	Warrant • • • • • • • • • • • • •	Accour 00280 00475 00475 00475 00175 00175 00475
the Number 13 Date: <u>Vendor</u> SPACEDOR DE STORE RESUME PARE SEANT OFTORE NUMBER SEANT OFTO SEANT OFTO SEA	11/09/2011 Amount PO/LL 4 ENVELOPE 4 ENVELOPE 3.75 31634/ 4 ENVELOPE 3.75 31634/ BLA HUM 190.00 31634/ HIT 190.00 31634/ HIT 89.95 31634/ 12,832.66 * * Tol 190.69 31609/ 151.000 31612/ 370.17 31611/ 44.46 31611/ 770.32 * * Tol 13,602.98 * * Tol 7,500.68 31628/1	ine Warrar 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 al • 0000000 000000 al • 0000000 000000	Account 00475 00475 00475 00475 00475 00475 00475 00475 00475	Batch Number: 45 Date: 11 Vendor ROAD REAUY DRIVING ACADBMY DRIVING TEST W2-J, OLIVER 123-123 WIA 124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - JPC 125-125 AUTO TAX - OFFICE SIND AFT OF A SUPULIES IN MELLON ELECTIC FORMER ON FIELENERS ELECTIC FORMER ON FIELENERS ELECTIC FORMER ON FIELENERS ELECTIC CO-OF IN BROWNING FEELS OF OHIO SEED FOR STOCK, SINN POST WEDDOWN CHARGEN FOR NOT	1/99/2011 Amount 40.00 3 389.60 4 32719 522.95 3 32719 2,522.95 4 2,522.95 4 2,522.95 4 2,522.95 4 88.96 3 983.70 3 88.96 3 983.70 3 88.96 3 983.70 3 88.96 3 1,398.55 4 2,797.60 3	Refer PO/Line 1043/1 • Total • • Total • 10777/1 10777/1 • Total • • Total • 10273/1 10526/1 10525/1 122 • Total • 2372/1	Warrant 000000 * * * 000000 000000 000000 000000 000000	Accour 00230 00475 00475 00475 00475 00475 00475
tch Number: 43 Date: Vendor SMEANCHILL DE STORE HEAVING PAPER SMEANCHILL DE STORE HEAVING PAPER SMEANCHILL SMEANCHILL SHITURIST UNTERNIT SMEANCHILL SHITURIST UNTERNIT SMEANCHILL MARH-H-GLAUTO DETAILO S-115 SOLLA UNTO DETAILO S-116 SOLLA UNTO DETAILO S-116 SOLLA UNTO DETAILO SMEANCHILL SME	11/09/2011 Amount PO/LL 4 ENVELOPE 4 ENVELOPE 30.00 31634/ 4 ENVELOPE 37.75 31634/ ELA HUM 190.00 31634/ HIT 89.95 31634/ 12,832.66 * * Tol 109.69 31609/ 165.00 31611/ 370.17 31611/ 44.46 31611/ 770.32 * * Tol 13,602.98 * * Tol 7,500.68 31628/1 7,500.68 * Tol	ine Warrar 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 000000 al • 0000000 000000 al • 0000000 000000	Account 00475 00475 00475 00475 00475 00475 00475 00475 00475	Batch Number: 45 Date: 11 Vendor ROAD FEAUY DRIVING ACADBMY BRIVING TEST Ward, OLIVER 123-123 WIA 124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - JPC 125 AUTO TAX 125-125 AUTO TAX - OFFICE SMIFLERS OFFICE SUPLY INC WI DATES OFFICE SUPLY INC WI ELECTRIC SPICACTS OFFICE 125-125 AUTO TAX - OFFICE 125-125 AUTO TAX	<pre>i//9/2011 Amount 40.00 2 389.60 4 389.60 4 389.60 4 389.60 4 2.000.00 3 2.522.95 4 2.522.95 4 88.96 3 983.20 3 983.20 3 983.20 3 983.20 3 983.20 3 1.398.55 4 3.006 3 2.527.95 4 3.006 3 2.527.95 4 3.006 3 2.527.95 4 3.006 3 2.527.95 4 3.006 3 2.527.95 4 3.006 3 2.527.95 4 3.006 3 2.527.95 4 3.006 3 2.527.95 4 3.006 3 2.527.95 4 3.006 3</pre>	Refer PO/Line 1043/1 • Total • • Total • 10777/1 • Total • • Total • 10273/1 1026/1 1030/1 10326/1	Warrant 000000 * * * 000000 * * * 000000 000000	Account 00280 00475 00475 00175 00475 00475 00475
tch Number: 43 Date: Vendor Vendor Superior Supe	11/09/2011 Amount PO/L F BYPLIDE 2 ENVELOPE 3 . 50 31634/ 4 ENVELOPE 3 . 75 31634/ 3 . 00 31634/ ELA HUN 19 . 00 31634/ 12,832.66 * Tot 12,832.66 * Tot 13,602.98 * Tot 7,500.68 * Tot 7,500.68 * Tot 199.85 31663/1	<pre>ine Warrar 000000 000000 000000 000000 000000</pre>	Account 00475 00475 00475 00475 00475 00475 00475 00475 00475 00475	Batch Number: 45 Date: 1 Vendor ROAD REALV DRIVING ACADBMY DRIVING TEST W2-J. OLIVER 123-123 MIA 124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - JPC 125-125 AUTO TAX - OFFICE SAN BAY CO SAN BAY CO SAN DAY TAX 125-125 AUTO TAX - OFFICE 125-125 AUTO TAX - OFFICE 125-126 AUTO TAX - OF	1/99/2011 Amount 40.003 389.604 32719 522.953 2,522.954 2,522.954 2,522.954 2,522.954 88.963 2,522.954 88.963 1,398.554 1,398.554 3,302.66.713 3,0706, PADS	Refer PO/Line 1043/1 • Total • • Total • 10777/1 • Total • • Total • 10273/1 1026/1 1030/1 10326/1	Warrant 000000	Account 00280 00475 00475 00175 00475 00475 00475 00475
tch Number: 43 Date: Vendor SRAMATCA PARAMETERS SRAMATCA PARAMETERS	11/09/2011 hmount PO/L 18 - 0.0 31634/ 18 - 0.0 31634/ 18 - 0.0 31634/ 19 - 0.0 31634/ 10 - 0.0 31634/	<pre>ine Warrar 000000 000000 000000 000000 000000</pre>	Account 00475 00475 00475 00475 00475 00475 00475 00475 00475	Batch Number: 45 Date: 11 Vendor ROAD FEAUY DRIVING ACADBMY BRIVING TEST Ward, OLIVER 123-123 WIA 124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - JPC 125 AUTO TAX 125-125 AUTO TAX - OFFICE SMIFLERS OFFICE SUPLY INC WI DATES OFFICE SUPLY INC WI ELECTRIC SPICACTS OFFICE 125-125 AUTO TAX - OFFICE 125-125 AUTO TAX	1/99/2011 Amount 40.003 389.604 32719 522.953 2,522.954 2,522.954 2,522.954 2,522.954 88.963 2,522.954 88.963 1,398.554 1,398.554 3,302.66.713 3,0706, PADS	Refer PO/Line PO/Li	Warrant	Accou 00280 00475 00475 00475 00475 00475 00475 00475 00475 00475
tch Number: 45 Date: Vendor Vendor JOB STORE RESUME PAREN SUBSTORE RESUME PAREN DIS STORE RESUME PAREN DIS STORE RESUME PAREN DIS STORE RESUME PAREN DIS STORE RESUME PAREN PARENT PARENT PARENT PARENT STORE RESUME STORE RESUME STORE STORE RESUME STORE RESUME STORE STORE RESUME STORE	11/09/2011 Amount PO/L F BYPLIDE 2 ENVELOPE 3 . 50 31634/ 4 ENVELOPE 3 . 75 31634/ 3 . 00 31634/ ELA HUN 19 . 00 31634/ 12,832.66 * Tot 12,832.66 * Tot 13,602.98 * Tot 7,500.68 * Tot 7,500.68 * Tot 199.85 31663/1	<pre>ine Warrar 000000 000000 000000 000000 000000</pre>	Account 00475 00475 00475 00475 00475 00475 00475 00475 00475 00475	Batch Number: 45 Date: 1 Vendor ROAD BEAUY DRIVING ACADBMY DRIVING JULY DRIVING ACADBMY DRIVING TEST W2-J. OLIVER 123-123 WIA 124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124-125 AUTO TAX - OFFICE SAN BAY CO MULTIPAS SPECIE FUNDE SHIPLES SPECIE FUNDE SHIPLES SPECIE FUNDE SHIPLES SPECIE FUNDE SHIPLES SPECIE FUNDE SHIPLES SPECIE SAN BAY CO MULTIPAS SPECIE SAN BAY CO MULTIPAS SPECIE SHIPLES SPECIE 125-125 AUTO TAX - OFFICE 125-125 AUTO TAX - OFFICE 125-126 AUTO TAX - OFFICE 125-127 AUTO TAX - OFFICE 125-127 AUTO TAX - OFFICE 125-126 AUTO TAX	1/99/2011 Amount 40.003 389.604 32719 522.953 2,522.954 2,522.954 2,522.954 2,522.954 88.963 2,522.954 88.963 1,398.554 1,398.554 3,302.66.713 3,0706, PADS	Refer PO/Line PO/Li	Warrant	Account 00280 00475 00475 00475 00475 00475 00475 00475 00475 00475 00475
Att Number 13 Date: Vendor Sendor Stoke Reside Parker Jos Stoke Reside Parker Reside Parker Mask - date Definition State Reside Parker Mask - date Definition State Reside Parker Mask - date Definition State Reside Parker Mask - date Definition State Parker State Parker State Parker Mask - date Definition State Parker State	11/09/2011 Amount PO/L F BYPLIDE 2 ENVELOPE 3 . 50 31634/ 4 ENVELOPE 3 . 75 31634/ 3 . 00 31634/ ELA HUN 19 . 00 31634/ 12,832.66 * Tot 12,832.66 * Tot 13,602.98 * Tot 7,500.68 * Tot 7,500.68 * Tot 199.85 31663/1	<pre>ine Warrar 000000 000000 000000 000000 000000</pre>	Account 00475 00475 00475 00475 00475 00475 00475 00475 00475 00475	 Batch Number: 42 Denter: 1 Denter: 1 ROAD ERAUP DRIVING ACADBY IN DRIVING ACADBY IN DRIVING ACADBY IN DRIVING ACADBY IN DRIVING FERST 8-3-0. OLIVER DRIVING TEST 8-3-0. OLIVER DRIVING 8-3-0. OLIVER D	1/99/2011 Amount 40.003 389.604 32719 522.953 2,522.954 2,522.954 2,522.954 2,522.954 88.963 2,522.954 88.963 1,398.554 1,398.554 3,302.66.713 3,0706, PADS	Refer PO/Line PO/Li	Warrant	Accou 00280 00475 00475 00475 00475 00475 00475 00475 00475
<pre>transmission of the second secon</pre>	11/09/2011 Amount PO/LL 2 ENVELOPS 4 ENVELOPS 3 . 75 31634/ 3 . 75 31634/ ELA HUN 19 . 00 31634/ 12,832.66 * * Tot 190.69 31609/ 171-0000 165.00 31611/ 370.17 31611/ 370.17 31611/ 770.32 * Tot 13,602.98 * * Tot 7,500.68 * * Tot 7,500.68 * * Tot 199.85 31643/1 149.75 31643/1	<pre>ine Warrar 000000 000000 000000 000000 000000</pre>	Account 00475 00475 00475 00475 00475 00475 00475 00475 00475 00475	<text><text><text><text><text><text><text><text><text><text><text></text></text></text></text></text></text></text></text></text></text></text>	<pre>i//9/2011 Amount 40.00 2 389.60 4 389.60 4 389.60 4 389.60 4 389.60 4 2.522.95 4 2.522.95 4 2.522.95 4 2.522.95 4 88.96 3 983.20</pre>	Refer PO/Line PO/Li	Nartant 000000 • • • • • • • • • • • • • • • •	Accound 00280 00475 00475 00475 00475 00475 00475 00475 00475 00210 00210 00215 00275

Vendor	Amount	PO/Line	Warrant	Account	_
ZIEGLER TIRE TIRES FOR #75,#123, LOADE	1,569.89	32374/1	000000	00275	
MIDWAY INC	54.94	32374/1			
TOM'S AUTO REPAIR INC REPAIR WIPER MOTOR FOR #0	295.01	32374/1	000000	00275	12
					-
TANDEM KIT FOR #213 ACTION AUTO SUPPLY INC WRENCH, STROBE KIT, WIPER	389.10 MOTOR BADS	32384/1	000000	00475	12
KIMBALL MIDWEST TERMINAL, PIN, DISC, WHEE	510.15	32384/1	000000	00475	13
K-MART (9527) MAILBOXES, BATTERIES, TOO	82.96	32384/1			
MIDWAY INC PLUS FILTER CARB CLEANE	57.79 P. FIEL ELEMI	32384/1			
O E MEYER & SONS INC CYLINDER REFILLS SUNRISE COOPERATIVE INC	118.42	32384/1	000000	00475	
SUNRISE COOPERATIVE INC FUEL HOSE & NOZZLE FOR DI	151.50 ESRI. DIMP	32384/1	000000	00475	13
SIESEL DISTRIBUTING LLC NEOSPORIN, MIST DISPENSER	189.69 TYLENOL				13
TUFFMAN EQUIPMENT & SUPPLY CHARGER, GLOVES, BOOTS RILEY MATERIALS INC	24.99	32384/1	000000	00475	13
RILEY MATERIALS INC ASPHALT & COLD MIX FOR EM	1,018.44 A & GMTL	32378/1	000000	00525	13
125-126 AUTO TAX - ROADS	11,425.24	* * Total *	*		
125-127 AUTO TAX - BRIDGES					
FIRELANDS SUPPLY CO SEED FOR STOCK, SIGN POST	567.65 ROD 87000	32386/1	000000	00210	13
M V BROWN CONSTRUCTION CO I LOOP TIES, FORM OIL, BAR	2,395.00	32386/1	000000	00210	13
WM DAUCH CONCRETE CO INC CONCRETE			000000	00210	13
WM DAUCH CONCRETE CO INC					13
MAZZELLA LIFTING TECHNOLOGI WEDGE SOCKET FOR PRECAST	294.79	32381/1	000000	00475	
TUFFMAN EQUIPMENT & SUPPLY CHARGER, GLOVES, BOOTS	108.25	32381/1	000000	00475	13
125-127 AUTO TAX - BRIDGES	7,789.69	* * Total *	•		13
125-128 ENGINEERING					13
					-

	CLAIM	зснери	LB		Page:	8
Batch Number: 45	Date: 11/0	9/2011	Refe	erence:		_
Vendor		Amount	PO/Line	Warrant	Account	
BASELINE EQUIPMENT	CO.	120.76	32383/1	000000	00175	
SHIPLEYS OFFICE SUP TONER, PAPER,	PLY INC	648.61	32383/1	000000	00175	
125-128 ENGINEERING		769.37	* * Total *	*		
125 AUTO TAX		21,382.85	* * Total *	*		
131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPME	NT					
MERIDIAN MANAGED TE MANAGED SERVER	CHNOLOGI INV MMT9412	99.00	32334/1	000000	00200	
MT BUSINESS TECHNOL COPIES CNIN132	OGIES IN	185.62	32334/1	000000	00200	
131-131 RECORDERS EQUIPME	NT	284.62	* * Total *	•		
131 RECORDERS EQUIPMENT		284.62	* * Total *	*		
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS -	TI					
ADVANCED COMPUTER BUSINESS WIREL			2041/1	000000	00275	
SUSAN HAZEL MILEAGE OCCA 1			2035/1	000000	00300	
132-132 CLERK OF COURTS -	TI	106.00	* Total *	•		
132 CLERK OF COURTS - TI		106.00	* Total *	*		
133 JUVENILE COURT COMPU 133-133 JUVENILE COURT COM	4PU					
OHIO TELECOM INC INTERNET FEES (CUST HCJPC.CO	39.98 3 M	1786/1	000000	00260	
33-133 JUVENILE COURT COM	1PU	39.98 *	* Total *	•		
33 JUVENILE COURT COMPU		39.98 *	* Total *			

TUESDAY

NOVEMBER 8, 2011

and further

Batch Number: 45	Date: 11/09	/2013	D - 4	erence:					Dofe	rence:	
						Batch Number: 45	Date: 11				
Vendor		mount	PO/Line	Warrant	Account	Vendor		Amount	PO/Line		Account
134 CLERK OF COURT COMPU 134-134 CLERK OF COURT CO	MDIT					K-MART (9527) CLEANING SUPP	TTPC	35.63	32012/1	000000	00475
						CLEANING SUPP EAST SIDE FUEL PLU FUEL FOR EMA	IS	156.64	32012/1	000000	00475
AMERICAN BROADBAND . DSL LOOP INV 1 HENSCHEN & ASSOCIAT	.071361 ES INC.		32037/1 32037/1	000000	00260	FUEL FOR EMA 177-177 EMERGENCY MANAGE			* * Total *	*	
1 YEAR WARRANT 134-134 CLERK OF COURT CO			* * Total			177 EMERGENCY MANAGEMENT		368.27	* * Total *		
						310 PERMANENT IMPROVEMEN 310-310 PERMANENT IMPROV	I				
134 CLERK OF COURT COMPU		442.45	* * Total	• •							
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE						RJK TECHNOLOGY JAIL SECURITY	PROJECT INV	15,000.00 104	32319/1	000000	00545
OHIO EDISON ESAA-T HARPST-U AMERICAN ELECTRIC PO	UNIT TOTRO	341.49	31627/1	000000	00150	310-310 PERMANENT IMPROV	EMEN	15,000.00	* * Total *	*	
AMERICAN ELECTRIC PO ESAA-E MONTGOME	OWER COR ERY-UTILITIES	95.00	31627/1	000000	00150	310 PERMANENT IMPROVEMEN	r	15.000.00	* * Total *		
GREENWICH VILLAGE ESAA-T HOPKINS- J.A. JANES INC	-UTILITIES	294.59	31627/1	000000	00150	STO PERGRAPH INFROVEMENT		15,000.00	Total		
J.A. JANES INC ESAA-S MEADE-CE	ROCERTES	100.00	31627/1	000000	00150	*** End of Report ***					
ESAA-S MEADE-GE OHIO EDISON ESAA-C CHRISTIE	ROCERTES	108.00	31627/1	000000	00150	and of Report and					
COLUMBIA GAS ESAA-C CHRISTIE	E-OTILITIES	74.16	31627/1	000000	00150						
			31627/1	000000	00150						
JONI BLYSTONE KPIP-ADRIEN ARE JONI BLYSTONE KPIP-BLAKE EMER	NOLD		31627/1	000000	00150						
MARION SLONE KPIP-TREVEN SLO ROBERT J REITMAN LPO	ONE		31627/1	000000	00150						
			31627/1	000000	00150						
ROBERT J REITMAN LPC ESAA-L LESCHER-	CC-S -HOME VISITS	180.00	31627/1	000000	00150						
45-145 CHILDREN'S SERVICE	E F	2,483.24	* * Total	• •							
45 CHILDREN'S SERVICE F		2,483.24	* * Total	* *							
77 EMERGENCY MANAGEMENT 77-177 EMERGENCY MANAGEME	INT										
POSTMASTER NORWALK		176.00	32012/1	000000	00475	-					
FOUR ROLLS OF S	STAMPS										
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11-358

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE SOLID WASTE MANAGEMENT DISTRICT FUND #525

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Solid Waste Management Fund #525 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$5,019.58 of unappropriated funds as follows:

TO: 525-00475-525 Other Expenses \$5,019.58

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

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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

11-359

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #022 & #051

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
	022	00526	001	\$ 2,592.00		022	00280	001	\$2,592.00
		Electric					Contract	Services	8
	051	00400	001	\$1,110.00		051	00125	001	\$1,110.0
		PERS					Salary		and further

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

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

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

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

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

11-360

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY AUTO TAX BRIDGES #125

Joe Hintz moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

and

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	128	00425	125	\$ 1,000.00		128	00400	125	\$1,000.00
		Workers C	Comp (En	gineering)			PERS (En	gineering)	
	128	00425	125	\$ 250.00		128	00460	125	\$ 250.00

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	Workers Co	omp (Eng	gineering)		Medicare	(Engineering))
125	00475	125	\$8,000.00	125	00500	125	\$8,000.00
	Other Expe	nses (Ad	ministration)		Hospitaliz	ation (Admin	istration)
127	00526	125	\$20,000.00	126	00275	125	\$20,000.00
	Contract/Pr	ojects (B	ridge)		Contract/H	Repairs (Road)
127	00526	125	\$10,000.00	128	00125	125	\$10,000.00
	Contract/Pr	ojects (B	sridge)		Wages (Ea	ngineering)	
127	00526	125	\$10,000.00	126	00475	125	\$10,000.00
	Contract/Pro	ojects (B	ridge)		Other Exp	enses (Road)	and further

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

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

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

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

11-361

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD NOVEMBER 8, 2011

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

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

<u>Huron County Building & Grounds</u>									
Sidewalk Replacement @ Shady Lane	\$2,592,00								
Side Walk Replacement & Shady Lune	<i>42,572.00</i>								
Huron County Job & Family Services									
Job Fit Annual License Fee	\$21,870.36	now therefore							
	Sidewalk Replacement @ Shady Lane	Sidewalk Replacement @ Shady Lane \$2,592.00 Family Services							

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

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

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

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

11-362

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

Joe Hintz moved the adoption of the following resolution:

REGULAR SESSIONTUESDAYWHEREAS, fund #004 is in need of funding;

NOVEMBER 8, 2011 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 039-00567-001 health insurance in the amount of \$974.97 to the fund #004-00125-001;

and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 004 account; and further

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

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

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

11-363

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUND # 013

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

WHEREAS, fund #013 is in need of funding;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 039-00567-001 health insurance in the amount of \$865.00 to the fund #013-00125-001; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 013 account; and further

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

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

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

11-364

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES 169

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the term of John Roeder has expired and Mr. Roeder does not wish to be re-appointed for another term; and

WHEREAS, Mary Lou Harris desires to be appointed to the board;

now therefore

REGULAR SESSIONTUESDAYNOVEMBER 8, 2011BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Mary Lou Harris,363 Butler Road S. New London, Obio 44851 for a term commencing January 1, 2012 and ending

363 Butler Road S, New London, Ohio 44851for a term commencing January 1, 2012 and ending December 31, 2015; 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: Gary Bauer stated that Ms. Harris will make an excellent board member.

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

Pete Welch came before the board in regards to the truck situation at the county. Mr. Welch stated that he does not have a working truck today. Mr. Welch asked about the seat belt policy and how to enforce such policy on grounds and off road driving. The board will talk with Sue Bommer, Human Resources and Loss Prevention Coordinator and will get back to Mr. Welch in this regard.

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

Lynn Chapin and Dennis Stieber, Auditor's Office, to Westerville, Ohio on November 17, 2011 for Local Gov't Organization Software.

Roland Tkach, Auditor's Office, to Columbus, Ohio on November 29, 2011 for CAAO Conference.

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/SWMD/vacation/7:00 a.m. - 3:00 p.m. November 25, 2011. Peter Welch/SWMD/sick/11:30 a.m. - 3:30 p.m. November 3, 2011. Stephen Minor/B&G/vacation/6:00 a.m. - 2:00 p.m. November 25, 2011. Lon Burton/Mechanic/sick/8:30 a.m. - 9:00 a.m. and 1:00p.m. - 1:30 p.m. November 9, 2011. Larry Burdue/B&G/sick/5:30 a.m. - 2:00 p.m. December 7, 2011. Jeff Deeble/B&G/sick/6:00 a.m. - 10:00 a.m. November 2, 2011. Jeff Deeble/B&G/vacation/6:00 a.m. - 2:30 p.m. November 4, 2011. Jeff Deeble/B&G/vacation/6:00 a.m. - 2:30 p.m. November 7, 2011. Jeff Deeble/B&G/vacation/6:00 a.m. - 2:30 p.m. November 7, 2011. Jeff Deeble/B&G/vacation/6:00 a.m. - 2:30 p.m. November 18, 2011. Jeff Deeble/B&G/sick/8:00 a.m. - 4:30 p.m. November 3, 2011. Jaff Deeble/B&G/sick/8:00 a.m. - 4:30 p.m. October 19, 2011. Josh Janinski/Dog Warden/Personal Time/8:00 a.m. - 4:30 p.m. October 31, 2011. Michael Webb/Dog Warden/Sick/12:30 p.m. - 4:30 p.m. October 28, 2011. Sue Bommer/Human Resources/sick/8:30 a.m. - 5:00 p.m. October 26, 2011.

<u>At 9:43 a.m.</u> Ralph Fegley, Senior Enrichment Building committee and Senior Enrichment Board member came before the board to present the process and steps to place a levy on the ballot for a new facility. Mr. Fegley also presented plans for the Senior Enrichment Services Center drawn by Architect Dan Frederick. Mr. Fegley reviewed a few changes in the original layout of the building. Mr. Fegley stated that he would also like to express his gratitude to Commissioner O'Brien and Leatha George, Assistant Administrator at

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Delaware County. Mr. Fegley reviewed the steps to run a levy, starting with the resolution of necessity, followed by a certificate of estimated property tax revenue, then followed by the resolution to proceed. All three of the resolutions need to be submitted to the Board of Elections along with the ballot language. Mr. Fegley also stated that the Senior Enrichment Board felt that the cost of the property should be included in the resolution. Mr. Fegley then discussed the building costs; Mr. Fegley stated that he is here today to ask for the resolution of necessity to begin the process. Larry Silcox asked a couple of questions in regards to the size of the facility and what services will they provide that they can not provide at this time at the present location. Mr. Fegley stated that a lot of the services that they offer now are on a small basis and with the new building they would be able to expand these services. Daivia Kasper, Assistant Prosecutor stated that she would like to make sure that the resolution of necessity meets the requirements that Tom Wilson, Peck Schaffer sees to go out to bond. Ms. Kasper stated that she has read it over and it does talk about acquiring real estate which is confusing because the commissioners already own the real estate. The commissioners own the real estate and the commissioners are going to put a bond on secured by a tax levy and the commissioners are going to build a building and 20 years from now the are essentially going to give it to Services for Aging for some type of balloon payment and that is the structure. The property taxes are going to pay the bond debt and the bond pays for both the construction and the maintenance. Ms. Kasper stated that she would like to have bond counsel review the resolution for necessity to make sure it is correct. Discussion was had in regards to the land as the commissioner owning the land and purchasing the land. Further discussion was had in regards to the payment for the architect and engineering. Mr. Fegley stated that Senior Enrichment would pay for this with funds that they already have. Mr. Fegley stated that we have a December 7, 2011 deadline to be at the Board of Elections. Mr. Silcox stated that we could get the question answered relatively quickly. Mr. Bauer stated that he is worried about the \$130,000.00 for the land. Further discussion in this regard was had. Ms. Kasper stated that what she was trying to say is if the purchase of the land whether up front or in the back comes out of the bond money and Services for Aging is not paying for that Huron County residents are paying for that. Ms. Kasper stated that she feels that this is an important part of this as Services for Aging was going to pay the county \$132,000.00 for the land and it wasn't Huron County residents, but if it comes out of the bond money then the residents are paying for it and that is the difference and they already own the property. The board agreed that they are totally behind the project but that they need to work out the details. Mr. Hintz stated that his only concern is that this is a single level floor plan and that there is no basement and further stated that he is a firm believer in basements and feels that it is a safety factor

At 10:22 a.m. the board recessed.

At 10:30 a.m. regular session resumed

Mr. Silcox explained the interview process for potential board member appointments. Don Peeler came before the board to interview for the WIA board. Teresa Alt, Department of Job and Family Services director introduced Don Peeler and explained as they were closing down the southern connection on Myrtle Avenue, in Willard, Ohio they had made connections with Mr. Peeler as they have some clients that still have needs in Willard. Mr. Peeler also expressed an interest in serving on the WIA board. Mr. Silcox asked Mr. Peeler to tell a little something about himself. Mr. Peeler stated that he has lived in Willard for over 50 years and spent 30 years with the Willard Police department and discussed the positions that he held there. Mr. Peeler further explained that he had taught for two years at Pioneer Career Technical Center and further explained other positions that he has held. Mr. Peeler explained that he now has an Out Reach Center in Willard and further explained what they do there.

Mr. Fegley and Ms. Kasper presented the answer from Marc Kamer, Peck Schaffer in regards to the bond language. Ms. Kasper stated that the tax exempt bond can only be for capital improvements you can not use them for the acquisition of real property, and the proceeds of the bonds have to be used up in three years. So you couldn't take a bond out that wouldn't be used up for 20 years. The bond amount you have to reasonable expect to be used up in 3 years. The conclusion is that we remove the real estate purchase language from the resolution. Mr. Kamer stated that he would look at an email copy of the resolution so that he can review the language. Further discussion was had in regards to how to change the resolution.

<u>At 10:50 a.m.</u> Gary W. Bauer moved to enter into Executive Sessions 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; ORC 121.22 (G) (3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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

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

<u>At 11:07 a.m.</u> Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (3). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

* No action taken.

Assistant Prosecutor's report

Ms. Kasper provided the status on the Gerken Center lease, and stated that Dr. Dee Zeffiro-Krenisky would put the contract before her board. Ms. Kasper also discussed the Jarrett lease for 22 East Main Street that she has been working on and has given this agreement to Mr. Jarrett. The Ohio Telecom project has not made any changes to this contract as of yet.

Administrator/Clerk's report

 Cheryl Nolan asked about a special meeting for the tax abatement for Extol on Thursday, November 10, 2011. The board agreed to meet at 9:00 a.m. Thursday, November 10, 2011. Ms. Nolan also asked about the resolution for senior enrichment levy. The board agreed to an agenda of Tax abatement/Extol; Senior Enrichment resolution.

Discussion was had in regards to a budget work session. Mr. Bauer explained when the budget commission will be meeting.

Mr. Silcox reported on the CCAO committee meeting that he attended. There was a presentation in regards to 9-1-1. Jason Roblin, EMA Director had asked why we need the enhanced 9-1-1 when the new technology of 9-1-1 is being pushed hard by lobbyist. Mr. Silcox stated that this is not necessarily correct. It is coming and what CCAO wanted to do was decide what our position would be on the bill. Mr. Silcox stated that his recommendation to the committee which they included in the recommendation. Right now the only ones that are paying for 9-1-1 that is directly returned to the county is cell phone users. Mr. Silcox recommended that everyone that has a phone pay for 9-1-1 that would come back into the county coffers to pay for 9-1-1 services. If we go to the next generation 9-1-1 it would cost Huron County about \$500,000 for the equipment. The requirement right now is \$.25 for cell phone users. The national committee has said that it should be \$1.25 per month. The PUCO is going to recommend that the current \$.25 be continued and there is going to be a push to provide PUCO with call volumes and stats so that they can make a good recommendation to the legislation. Mr. Silcox stated that he would be following this closely. Mr. Silcox also stated that the insurance trust fund is down to \$840,562.00. We need to keep this in mind when do the budget.

At 11:30 a.m. the board recessed.

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

The board reviewed the 2012 budget requests. Mr. Bauer started with the Public Defender budget and stated that they have asked for \$63,000.00 for the retirement of George Ford and there is an increase of \$108,000 right there in the Public Defender budget. The amount of \$260,000 is the request. Mr. Bauer stated that he wanted to compare last year to this year and take the \$63,000 out and he is asking for \$260,000 and he had \$248,000 so he is really only looking at a \$12,000 increase but we still have to deal with the \$63,000.00. The board of elections budget was also discussed which has a \$41,000.00 increase. The board agreed that they could not cut board of elections and that they will have to give them the extra \$41,000.00. The Prosecutor's budget was discussed and decided to take the increase down to \$18,000.00. Juvenile Court was discussed with no changes. Mr. Silcox suggested that the sheriff's budget be cut to where it is at this year. Mr. Silcox suggested the following cuts to the 2011 budgets for the following

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budgets. Microfilm 5%, Data Processing 5%, Auditor 10%, Treasurer, 5%, Prosecutor did not touch for now. Board of Revision 5%, Common Pleas did not cut, Common Pleas, no cut, Adult Probation, no cut, Common Pleas Appeals, no cut, Human Resources, no cut, Juvenile Court and leave at what was requested for 2012, Juvenile Probation no cut, Juvenile Detention, no cut, and Probate Court, 5%. Coroner 5% cut, Municourt no cut, Board of Elections left it where they were. Capital Improvement nothing changed, Buildings & Grounds left also but can be reviewed later. The sheriff left it where he was in 2011. The Recorder 5% cut, EMA left it where it was, Public Defender 5% cut plus the \$60,000.00. Mr. Silcox did not cut agriculture line, and Veterans left at this time but feels that someone should talk with Dick Carlisle in the regard of cutting the budget. The Jail cut 5% from 2011. Mr. Silcox stated that he would like to see what these numbers are going to be and then maybe they can be adjusted. Insurances & taxes line left the same, miscellaneous has a question mark and contingencies has a question mark, Inspections 5% cut. Further discussion was had in regards to talking with Mr. Carlisle.

At 12:15 p.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on November 8, 2011.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:15 p.m.

Signatures on File