

REGULAR SESSION

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

Batch Number: 45

Date:

Reference:

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

Repaired Taken by Beth O Auditor

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

Don W Bauer
Joe Hintz
Larry J Silcox
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-008 COMMON PLEAS COURT				
ROACH REID BUSINESS SYSTEM	1,989.57	32196/1	000000	00200
RECORDING SYSTEM FOR COURTROOM				
ROACH REID BUSINESS SYSTEM	1,762.48	32204/1	000000	00200
RECORDING SYSTEM FOR COURTROOM				
001-008 COMMON PLEAS COURT	3,752.05	* * Total * *		
001-013 JUVENILE COURT				
OHIO ASSOC OF JUVENILE COUR	50.00	31765/1	000000	00300
WINTER MTG REGISTRATION				
KIMBERLY ULIANO	50.00	31764/1	000000	00380
SPANISH INTERPRETING				
CHRISTIE LANE INDUSTRIES IN	22.50	31767/1	000000	00475
DOCUMENT SHREDDING INV 15651				
001-013 JUVENILE COURT	122.50	* * Total * *		
001-014 JUVENILE C PROBATION				
KATHLEEN M FOX	54.40	31768/1	000000	00475
MILEAGE REIMB				
TARA DANIELSON	49.60	31768/1	000000	00475
MILEAGE REIMB				
JORDAN SPADAPORE	108.00	31768/1	000000	00475
MILEAGE REIMB				
EAST SIDE FUEL PLUS	105.32	31768/1	000000	00475
FUEL INV 94				
001-014 JUVENILE C PROBATION	317.32	* * Total * *		

Vendor	Amount	PO/Line	Warrant	Account
001-016 PROBATE COURT				
KATHLEEN H NOFTZ	96.00	31775/1	000000	00475
MILEAGE REIMB				
001-016 PROBATE COURT	96.00	* * Total * *		
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC	33.77	32358/1	000000	00175
INK, ENVELOPES INV 172349				
001-017 CLERK OF COURTS	33.77	* * Total * *		
001-022 BLDG & G-M & OPERATI				
NEW HAVEN SUPPLY CO INC	257.22	31706/1	000000	00175
LANES, ELECTRIC TAPE ETC				
P & R HARDWARE INC	53.88	31706/1	000000	00175
VAC BAGS,BULK NUTS & BOLTS				
EAST SIDE FUEL PLUS	459.47	32324/1	000000	00177
GAS/ACCT 26255 INV 86				
JACCO & ASSOCIATES INC	1,277.50	31710/1	000000	00280
11-12 JAIL HVAC/INV 4122IN				
OHIO EDISON	7,988.79		000000	00526
ELECTRIC				
EXELON CORPORATION	122.31		000000	00527
GAS 12455397003 INV 2714114				
001-022 BLDG & G-M & OPERATI	10,159.17	* * Total * *		
001-024 RECORDER				
EMBRASSY SUITES DUBLIN	238.00	31922/1	000000	00475
ROOM FOR CONFERENCE				
001-024 RECORDER	238.00	* * Total * *		
001-027 PUBLIC DEFENDER COMM				
SHIPLEYS OFFICE SUPPLY INC	17.47	31864/1	000000	00175
STAMP INV 172621				
CHRISTIE LANE INDUSTRIES IN	1.10	31867/1	000000	00475
DOCUMENT DESTRUCTION INV 15675				
HURON COUNTY COMMISSIONERS	20,988.00	31868/1	000000	00480
INDIRECT COSTS/PUBLIC DEFENDER				
001-027 PUBLIC DEFENDER COMM	21,006.57	* * Total * *		

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CLAIM SCHEDULE					Page: 3
Batch Number: 45	Date: 11/09/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-032 MECHANIC/GARAGE					
TRACTOR SUPPLY CREDIT PLAN CLOTHING/LON 6035301200102182	144.98	32325/1	000000	00175	
001-032 MECHANIC/GARAGE	144.98	** Total **			
001-036 JAIL OPERATIONS					
OHIO EDISON	5,561.08		000000	00526	
JAIL ELECTRIC					
KRELON CORPORATION GND 1245197003 INV 2714114	576.59		000000	00527	
001-036 JAIL OPERATIONS	6,137.67	** Total **			
001-039 INSURANCE & TAXES					
UNIQUE INSTALLERS LLC LIGHTNING DAMAGE INV 9943	490.00	32327/1	000000	00565	
001-039 INSURANCE & TAXES	490.00	** Total **			
001-040 MISCELLANEOUS					
MAGDALENA HAYS	25.00	31722/1	000000	00570	
INDIGENT/J MANCILLA					
TIMOTHY H DEMPSSEY CO. LPA INDIGENT/CR12011349	5,299.00	31722/1	000000	00570	
LYNCH & WHITE	820.00	31722/1	000000	00570	
INDIGENT/CR120110437					
001-040 MISCELLANEOUS	6,144.00	** Total **			
001 GENERAL FUND	48,642.03	** Total **			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
BROWNING FERRIS OF OHIO	90.52	32059/1	000000	00275	
TRASH PICKUP					
OHIO STATE BOARD OF PHARMAC	150.00	32062/1	000000	00475	
STATE BOARD OF PHARMACY					
105-105 DOG & KENNEL	240.52	** Total **			

CLAIM SCHEDULE					Page: 4
Batch Number: 45	Date: 11/09/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
105 DOG & KENNEL	240.52	** Total **			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
TOM MEZICK	1,062.00	31596/1	000000	00175	
BUSINESS REPLY ENVELOPES					
GREAT AMERICA LEASING CORP	3,284.57	31630/1	000000	00200	
PHONE SYSTEM-NOV 2011					
PUBLIC CHILDREN SERVICES	135.00	32269/1	000000	00300	
2011 CONFERENCE-ALT					
PUBLIC CHILDREN SERVICES	75.00	32269/1	000000	00300	
3RD QTR MTG-TERESA ALT					
FRONTIER	44.67	32271/1	000000	00350	
HVAC;ACCT#:275505260116180010					
FRONTIER	83.74	32271/1	000000	00350	
FIRE/BURGULAR ALARM;ACCT#:275505269816206700					
OHIO EDISON	4,418.77	32271/1	000000	00350	
UTILITIES;ACCT#:110011249304					
VERIZON WIRELESS	102.52	32271/1	000000	00350	
CELL PHONE;ACCT#:585485171-00001					
VERIZON WIRELESS	43.06	32271/1	000000	00350	
CELL PHONE;ACCT#:585485171-00001					
R J BECK PROTECTIVE SYSTEM	65.00	31634/1	000000	00475	
ALARM SERVICE CALL					
CDW GOVERNMENT INC	328.40	31634/1	000000	00475	
TONER-12A					
THE PAIR PUBLISHING HOUSE I	185.00	31634/1	000000	00475	
RETIREMENT GIFTS-HORRIGAN					
LLC PTMC MEDICAL CARE	232.00	31634/1	000000	00475	
DDA MEDICAL RECORDS-LUCAS WOLFE					
IKON OFFICE SOLUTIONS INC	216.00	31634/1	000000	00475	
TONER-12A					
GEORGE F MATHEW MD	250.00	31634/1	000000	00475	
DDA MEDICAL RECORDS-SCOTT HALL					
MNJ TECHNOLOGIES DIRECT INC	530.00	31634/1	000000	00475	
MEDIA SAFE					
MT BUSINESS TECHNOLOGIES IN	310.19	31634/1	000000	00475	
COPIER USAGE-OCT 2011					
MT BUSINESS TECHNOLOGIES IN	55.93	31634/1	000000	00475	
COPIER USAGE-OCT 2011					
NOEWALK FAMILY PRACTICES INC	125.00	31634/1	000000	00475	
DDA MEDICAL PAPERS-VALERIE TH					
OHIO CHILD SUPPORT DIRECTOR	184.11	31634/1	000000	00475	
TRAX-SEPT 2011					
PABODIR DRSIGN STUDIOS LLC	576.00	31634/1	000000	00475	
BASIC MAINT 11/11-11/12					

CLAIM SCHEDULE					Page: 5
Batch Number: 45	Date: 11/09/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SEAGATE OFFICE PRODUCTS	136.00	31634/1	000000	00475	
JOB STORE RESUME PAPER & ENVELOPE					
SEAGATE OFFICE PRODUCTS	76.00	31634/1	000000	00475	
JOB STORE RESUME PAPER & ENVELOPE					
SHIPLEYS OFFICE SUPPLY INC	3.75	31634/1	000000	00475	
STAMP PAD-RED					
TRI-STATE REGIONAL CANCER C	30.00	31634/1	000000	00475	
DDA MEDICAL RECORDS-PAMELA HUM					
POSTMASTER NORMALC	190.00	31634/1	000000	00475	
BUSINESS REPLY MAIL PERMIT					
WASH-N-GLO AUTO DETAILING	89.95	31634/1	000000	00475	
VEHICLE MAINT					
115-115 ADM. & OPERATION	12,832.66	** Total **			
115-116 SOCIAL SERVICES					
VERIZON WIRELESS	190.69	31609/1	000000	00350	
CELL PHONE;ACCT#:585485171-00001					
CLEVELAND HEARING &	165.00	31611/1	000000	00475	
INTERPRETER SERVICES					
FUELMAN	370.17	31611/1	000000	00475	
FUEL-PCSA					
MT BUSINESS TECHNOLOGIES IN	44.46	31611/1	000000	00475	
COPIER USAGE-OCT 2011					
115-116 SOCIAL SERVICES	770.32	** Total **			
115 PUBLIC ASSISTANCE	13,602.98	** Total **			
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HURON COUNTY TREASURER	7,500.68	31628/1	000000	00470	
IV-D CONTRACT-SEPT 2011					
117-117 CHILD SUPPORT ENFORC	7,500.68	** Total **			
117 CHILD SUPPORT ENFORC	7,500.68	** Total **			
123 WIA					
123-123 WIA					
FRONTIER	199.85	31643/1	000000	00280	
W/S PHONE SERVICE					
TIME WARNER CABLE	149.75	31643/1	000000	00280	
W/S INTERNET					

CLAIM SCHEDULE					Page: 6
Batch Number: 45	Date: 11/09/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ROAD READY DRIVING ACADEMY	40.00	31643/1	000000	00280	
DRIVERS TEST #2-J. OLIVERA					
123-123 WIA	389.60	** Total **			
123 WIA	389.60	** Total **			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
GEN-DIAGNOSTICS INC	522.95	31777/1	000000	00475	
DRUG TESTING SUPPLIES INV 32718					
SOUTH CENTRAL SCHOOL DISTRI	2,000.00	31777/1	000000	00475	
FT12 HCFPC MEMBERSHIP FEES					
124-124 SPECIAL FUNDS - JPC	2,522.95	** Total **			
124 SPECIAL FUNDS - JPC	2,522.95	** Total **			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
SAN BAY CO	88.96	32373/1	000000	00175	
TP & PAPER TOWELS					
SHIPLEYS OFFICE SUPPLY INC	983.20	32373/1	000000	00175	
TONER, PAPER, CLIPS, BINDERS, CALENDARS					
AMERICAN ELECTRIC POWER COR	12.85	31526/1	000000	00475	
ELECTRIC 99;ACCT#:072-336-298-0					
FIRELANDS ELECTRIC CO-OP IN	30.00	31530/1	000000	00475	
ELECTRIC RIFLE OUTPOST					
BROWNING FERRIS OF OHIO	283.54	31525/1	000000	00475	
TRASH PICKUP CHARGES;ACCT#:3-0263-9534322					
125-125 AUTO TAX - OFFICE	1,398.55	** Total **			
125-126 AUTO TAX - ROADS					
FIRELANDS SUPPLY CO	2,797.50	32372/1	000000	00210	
SEED FOR STOCK, SIGN POSTS FOR SIGNS					
WM DAUCH CONCRETE CO INC	95.83	32372/1	000000	00210	
CONCRETE					
ACTION AUTO SUPPLY INC	3,268.73	32374/1	000000	00275	
WRENCH, STROBE KIT, WIPER MOTOR, PADS					
KASPER CHEVROLET BUICK INC	177.44	32374/1	000000	00275	
BOLT, RECAP, RETAINER, CABLE FOR #84					
MAPLE CITY SAW & MOWER	43.20	32374/1	000000	00275	
LABOR ON SAW #759					

CLAIM SCHEDULE					Page: 7
Batch Number: 45	Date: 11/09/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ZIEGLER TIRE	1,569.89	32374/1	000000	00275	
TIRES FOR #75,#123, LOADER					
MIDWAY INC	54.94	32374/1	000000	00275	
FLOS, FILTER, CARB CLEANER, FUEL ELEMENT					
TOM'S AUTO REPAIR INC	295.01	32374/1	000000	00275	
REPAIR WIPER MOTOR FOR #009					
TRUCKPRO INC	579.66	32374/1	000000	00275	
TANDEM KIT FOR #213					
ACTION AUTO SUPPLY INC	389.10	32384/1	000000	00475	
WRENCH, STROBE KIT, WIPER MOTOR, PADS					
KIMBALL MIDWEST	510.15	32384/1	000000	00475	
TERMINAL, PIN, DISC, WHEEL, CLAMP					
K-WART (9527)	82.96	32384/1	000000	00475	
MAILBOXES, BATTERIES, TOOLS					
MIDWAY INC	57.79	32384/1	000000	00475	
FLOS, FILTER, CARB CLEANER, FUEL ELEMENT					
O E MEYER & SONS INC	118.42	32384/1	000000	00475	
CYLINDER REFILLS					
SUNRISE COOPERATIVE INC	151.50	32384/1	000000	00475	
FUEL HOSE & NOZZLE FOR DIESEL PUMP					
SIEBEL DISTRIBUTING LLC	189.69	32384/1	000000	00475	
NEOSPORIN, MIST DISPENSER, TYLENOL					
TUFFMAN EQUIPMENT & SUPPLY	24.99	32384/1	000000	00475	
CHARGER, GLOVES, BOOTS					
RILEY MATERIALS INC	1,018.44	32378/1	000000	00525	
ASPHALT & COLD MIX FOR RNA & GMTL					
125-126 AUTO TAX - ROADS	11,425.24	** Total **			
125-127 AUTO TAX - BRIDGES					
FIRELANDS SUPPLY CO	567.65	32386/1	000000	00210	
SEED FOR STOCK, SIGN POSTS FOR SIGNS					
M V BROWN CONSTRUCTION CO I	2,395.00	32386/1	000000	00210	
LOOP TIRS, FORM OIL, BAR TIRS, FORMS					
WM DAUCH CONCRETE CO INC	2,294.59	31581/1	000000	00210	
CONCRETE					
WM DAUCH CONCRETE CO INC	2,129.41	32349/1	000000	00210	
CONCRETE					
MAGEZELLA LIFTING TECHNOLOGI	294.79	32381/1	000000	00475	
WEDGE SOCKET FOR PRECAST					
TUFFMAN EQUIPMENT & SUPPLY	108.25	32381/1	000000	00475	
CHARGER, GLOVES, BOOTS					
125-127 AUTO TAX - BRIDGES	7,789.69	** Total **			
125-128 ENGINEERING					

CLAIM SCHEDULE					Page: 8
Batch Number: 45	Date: 11/09/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
BASILINE EQUIPMENT CO.	120.76	32383/1	000000	00175	
MARKING PAINT FOR SURVEY					
SHIPLEYS OFFICE SUPPLY INC	648.61	32383/1	000000	00175	
TONER, PAPER, CLIPS, BINDERS, CALENDARS					
125-128 ENGINEERING	769.37	** Total **			
125 AUTO TAX	21,382.85	** Total **			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
MERIDIAN MANAGED TECHNOLOGI	99.00	32334/1	000000	00200	
MANAGED SERVER INV NMT9412					
MT BUSINESS TECHNOLOGIES IN	185.62	32334/1	000000	00200	
COPIES CNINI32300M,CNINI32691M					
131-131 RECORDERS EQUIPMENT	284.62	** Total **			
131 RECORDERS EQUIPMENT	284.62	** Total **			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
ADVANCED COMPUTER	30.00	32041/1	000000	00275	
BUSINESS WIRELESS CONNECTION INV 255771					
SUSAN HAZEL	76.00	32035/1	000000	00300	
MILEAGE OCCA 10/26/11					
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 COMPU					
OHIO TELECOM INC	39.98	31786/1	000000	00260	
INTERNET FEES CUST HCJFCF.COM					
133-133 JUVENILE COURT COMPU	39.98	** Total **			
133 JUVENILE COURT COMPU	39.98	** Total **			

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CLAIM SCHEDULE					Page: 10
Batch Number: 45		Date: 11/09/2011	Reference: _____		
Vendor	Amount	PO/Line	Warrant	Account	
K-MART (9527)	35.63	32012/1	000000	00475	
CLEANING SUPPLIES					
EAST SIDE FUEL PLS	156.64	32012/1	000000	00475	
FUEL FOR EMA VEHICLE					
177-177 EMERGENCY MANAGEMENT	368.27	* * Total	* *		
177 EMERGENCY MANAGEMENT	368.27	* * Total	* *		
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
RJK TECHNOLOGY	15,000.00	32319/1	000000	00545	
CALL SECURITY PROJECT INV 104					
310-310 PERMANENT IMPROVEMEN	15,000.00	* * Total	* *		
310 PERMANENT IMPROVEMEN	15,000.00	* * Total	* *		
*** End of Report ***					

11-358

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	and further
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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, 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 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		
	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 Comp (Engineering)					PERS (Engineering)		
	128	00425	125	\$ 250.00		128	00460	125	\$ 250.00

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				Workers Comp (Engineering)				Medicare (Engineering)
125	00475	125	\$8,000.00		125	00500	125	\$8,000.00
				Other Expenses (Administration)				Hospitalization (Administration)
127	00526	125	\$20,000.00		126	00275	125	\$20,000.00
				Contract/Projects (Bridge)				Contract/Repairs (Road)
127	00526	125	\$10,000.00		128	00125	125	\$10,000.00
				Contract/Projects (Bridge)				Wages (Engineering)
127	00526	125	\$10,000.00		126	00475	125	\$10,000.00
				Contract/Projects (Bridge)				Other Expenses (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>			
Maple City Concrete	Sidewalk Replacement @ Shady Lane	\$2,592.00	
<u>Huron County Job & Family Services</u>			
Profiles International	Job Fit Annual License Fee	\$21,870.36	now therefore

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

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

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:

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WHEREAS, fund #004 is in need of funding;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 039-00567-001 health insurance in the amount of \$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

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Mary Lou Harris, 363 Butler Road S, New London, Ohio 44851 for 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/Bereavement/10:00 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.

Tim Bettac/B&G/sick/8:00 a.m. – 4:30 p.m. November 3, 2011.

Darwin Pesnell/B&G/sick/8:00 – 1:30 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/8:00 a.m. – 4:30 p.m. October 27, 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.

At 9:43 a.m. 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 they 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 Outreach 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 reasonably 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.

At 10:50 a.m. 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

At 11:07 a.m. 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

- 1) 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