

REGULAR SESSION**TUESDAY****OCTOBER 18, 2011**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Joe Hintz, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 4, 2011; October 11, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the October 4, 2011; October 11, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 6, 2011 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the October 6, 2011 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

At 9:15 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of 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

At 9:30 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (4). 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

11-328

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 11-42 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.

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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

CLAIM SCHEDULE					Page: 1
Batch Number: 42	Date: 10/19/2011	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
Refered Kathryn Bauer Auditor					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
Gary W. Bauer					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-002 MICROFILMING					
ENDICOTT MICROFILM INC	10.40	31923/1	000000	00175	
FILM PROCESS INV 33206					
001-002 MICROFILMING	10.40	** Total	**		
001-003 AUTO DATA PROCESSING					
DIGITAL DATA TECHNOLOGIES I	700.00	31939/1	000000	00275	
ACCUGLOBE DATA MAINT INV 8421					
DIGITAL DATA TECHNOLOGIES I	1,250.00	31939/1	000000	00275	
ACCUGLOBE INTERNET INV 8464					
MT BUSINESS TECHNOLOGIES IN	249.24	31939/1	000000	00275	
RICOH 2400W CHINI30343M					
001-003 AUTO DATA PROCESSING	2,199.24	** Total	**		
001-004 AUDITOR					
QUILL CORPORATION	51.09	32364/1	000000	00175	
HIGHLIGHTERS, FILE FOLDERS, ENVELOPES INV 7016239					
001-004 AUDITOR	51.09	** Total	**		
001-005 TREASURER					
SANDUSKY NEWSPAPERS INC	108.61	31885/1	000000	00325	
NEWSPAPER NOTICES INV 091170200					
GRAPHIC PAPER PRODUCTS	189.00	31886/1	000000	00475	
MOBILE HOME TAX BILLS INV 88645					

CLAIM SCHEDULE					Page: 2
Batch Number: 42	Date: 10/19/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-005 TREASURER	297.61	** Total	**		
001-010 C PLEAS ADULT P					
SHIPLEYS OFFICE SUPPLY INC	18.99	32000/1	000000	00175	
FAX CARTRIDGE INV 171632					
001-010 C PLEAS ADULT P	18.99	** Total	**		
001-012 HUMAN RESOURCES					
SUE ROMMER	21.76	31701/1	000000	00300	
GAS REIMS					
001-012 HUMAN RESOURCES	21.76	** Total	**		
001-013 JUVENILE COURT					
ROBSCH ASSOCIATES INC	5.95	31761/1	000000	00175	
STAMPER INK REFILL INV A80993					
001-013 JUVENILE COURT	5.95	** Total	**		
001-015 JUVENILE C DETENTION					
BI INC	1,653.33	31769/1	000000	00475	
9/11 ELECTRONIC MONITORING ACCT 2200					
001-015 JUVENILE C DETENTION	1,653.33	** Total	**		
001-016 PROBATE COURT					
CATHOLIC CHARITIES	3,000.00	31775/1	000000	00475	
ADULT ADVOCACY SERVICES 10/01-12/31/11					
001-016 PROBATE COURT	3,000.00	** Total	**		
001-017 CLERK OF COURTS					
MT BUSINESS TECHNOLOGIES IN	682.74	32043/1	000000	00275	
AFICIO MP4000 CHINI30360M					
001-017 CLERK OF COURTS	682.74	** Total	**		
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	113.55	31704/1	000000	00554	
WITNESSES OR JURORS					

CLAIM SCHEDULE					Page: 3
Batch Number: 42	Date: 10/19/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-019 POLICE & MUNY COURTS	113.55	** Total	**		
001-022 BLDG & G-M & OPERATI					
NEW HAVEN SUPPLY CO INC	178.74	31709/2	000000	00275	
THERMOSTAT, CABLE TIE, ETC					
REFRIGERATION SALES CORP	78.53	31709/2	000000	00275	
TIME DELAY RELAYS/4113873-00					
AAP - MCGRAW INC	4,550.00	31710/1	000000	00280	
REPLACE COMPRESSOR JFS/2558345					
VERIZON SELECT SERVICES INC	15.05		000000	00525	
TELEPHONE 00013182918022Y					
FIRST COMMUNICATIONS LLC	28.28		000000	00525	
TELEPHONE 110681387					
COLUMBIA GAS	86.58		000000	00527	
GAS 124586130010003					
CITY OF NORWALK	1,325.53		000000	00528	
WATER & SEWER					
HURON COUNTY TRANSFER STATI	29.44		000000	00529	
TRASH INV 8894					
001-022 BLDG & G-M & OPERATI	6,292.15	** Total	**		
001-023 SHERIFF					
EAST SIDE FUEL PLUS	171.68	31682/1	000000	00175	
FUEL INV 42					
BP	130.97	31682/1	000000	00175	
GAS FOR SHERIFF 09/14 & 10/03					
MARATHON PETROLEUM COMPANY	525.60	31682/1	000000	00175	
SHIFT GAS-ROAD DEFUTIES ACCT 10 050 76 680					
WILCOX GARAGE	85.00	31683/1	000000	00275	
TOWING OF 11-4523 INV 40213					
MOB'S NORTHSHORE SERVICE	155.00	31683/1	000000	00275	
TOWING OF CRUISERS (HARRIS/LYONS) INV 28689,28853					
001-023 SHERIFF	1,068.25	** Total	**		
001-027 PUBLIC DEFENDER COMM					
SHIPLEYS OFFICE SUPPLY INC	135.98	31864/1	000000	00175	
CHALKMAY INV 171730					
MATTHEW BENDER & CO INC	819.00	31865/1	000000	00200	
LAW BOOKS INV 22893865 ACCT 7127630000					
ADVANCED COMPUTER	100.00	32232/1	000000	00475	
COMPUTER REPAIR INV 96599					
ADVANCED COMPUTER	20.00	31867/1	000000	00475	
COMPUTER REPAIR INV 96599					

CLAIM SCHEDULE					Page: 4
Batch Number: 42	Date: 10/19/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TIME WARNER CABLE	52.45	31863/1	000000	00525	
INTERNET ACCT 059705901					
001-027 PUBLIC DEFENDER COMM	1,127.43	** Total	**		
001-032 MECHANIC/GARAGE					
LIBERTY AUTO PARTS INC	200.06	31715/2	000000	00175	
ROTOR & BRAKE PADS ACCT 2670					
ACTION AUTO SUPPLY INC	42.63	31715/2	000000	00175	
FAN BELT, GAS TANK, FILTERS					
ACTION AUTO SUPPLY INC	213.07	32325/1	000000	00175	
FAN BELT, GAS TANK, FILTERS					
PARTS DISTRIBUTORS INC	169.24	32325/1	000000	00175	
LAMP, AIR CLEANER ETC/2745					
001-032 MECHANIC/GARAGE	625.00	** Total	**		
001-036 JAIL OPERATIONS					
ARAMARK CORRECTIONAL SERVIC	15,948.26	31685/1	000000	00178	
INMATE FOOD 08/25-09/28/11					
TREASURER STATE OF OHIO	747.00	31656/1	000000	00475	
LEADS 10/01-12/31/11					
CITY OF NORWALK	3,446.37		000000	00528	
JAIL WATER & SEWER					
001-036 JAIL OPERATIONS	20,141.63	** Total	**		
001-040 MISCELLANEOUS					
LAW OFFICE OF BARRY W BOVA	1,801.00	31722/1	000000	00570	
INDIGENT CR120100681					
K RONALD & ASSOCIATES BAILE	1,055.12	31722/1	000000	00570	
INDIGENT/H20100001					
HILTZ WIEDENMANN ALLTON &	85.00	31722/1	000000	00570	
INDIGENT CRB1101447					
001-040 MISCELLANEOUS	2,941.12	** Total	**		
001 GENERAL FUND	40,250.24	** Total	**		
105 DOG & KENNEL					
105-105 DOG & KENNEL					
QUILL CORPORATION	481.57	32059/1	000000	00275	
PRINTER, USB CABLE, BLACK TONER					

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CLAIM SCHEDULE					Page:	5
Batch Number:	42	Date:	10/19/2011	Reference:		
Vendor	Amount	PO/Line	Warrant	Account		
SAN BAY CO	36.56	32059/1	000000	00275		
BLEACH & PAPER TOWELS						
SPEEDWAY SUPERAMERICA LLC	38.32	32059/1	000000	00275		
FUEL/ACCT#:1001237848						
HURON COUNTY COMMISSIONERS	162.07	32059/1	000000	00275		
VEHICLE MAINT REPAIR TO DODGE RAM						
105-105 DOG & KENNEL	718.52	* * Total	* *			
105-999 AUDITOR ASSESSMENT						
FAIRFIELD COMPUTER	200.00	31946/1	000000	00175		
MONTHLY DOG LICENSE SUBSCRIPTION INV 20111001-5						
105-999 AUDITOR ASSESSMENT	200.00	* * Total	* *			
105 DOG & KENNEL	918.52	* * Total	* *			
111 SHERIFF IV-D CH SP						
111-111 SHERIFF IV-D CH SP						
EAST SIDE FUEL PLUS	765.55	31687/1	000000	00175		
IVD GAS-SEPT INV 42						
111-111 SHERIFF IV-D CH SP	765.55	* * Total	* *			
111 SHERIFF IV-D CH SP	765.55	* * Total	* *			
115 PUBLIC ASSISTANCE						
115-115 ADM. & OPERATION						
IKON OFFICE SOLUTIONS INC	194.00	31634/1	000000	00475		
TONER-JOB STORE						
TREASURER STATE OF OHIO	150.00	31634/1	000000	00475		
JOB STORE ACCESS PORTS						
TREASURER STATE OF OHIO	120.00	31634/1	000000	00475		
JOB STORE ACCESS PORTS						
ADAM TRIMBLE	6.00	31634/1	000000	00475		
MEDICAID SPENDDOWN/						
115-115 ADM. & OPERATION	470.00	* * Total	* *			
115-116 SOCIAL SERVICES						
ROBIN KNOTT	18.75	31608/1	000000	00300		
NON-TAXABLE TRAVEL						

CLAIM SCHEDULE					Page:	6
Batch Number:	42	Date:	10/19/2011	Reference:		
Vendor	Amount	PO/Line	Warrant	Account		
FUELMAN	202.82	31611/1	000000	00475		
FUEL-PCSA						
115-116 SOCIAL SERVICES	221.57	* * Total	* *			
115 PUBLIC ASSISTANCE	691.57	* * Total	* *			
117 CHILD SUPPORT ENFORC						
117-117 CHILD SUPPORT ENFORC						
HURON COUNTY JOB & FAMILY S	80,195.49	31622/1	000000	00485		
CSEA TRANSFER TO PA-JULY-SEPT						
117-117 CHILD SUPPORT ENFORC	80,195.49	* * Total	* *			
117 CHILD SUPPORT ENFORC	80,195.49	* * Total	* *			
123 WIA						
123-123 WIA						
TRANSFORMATION NETWORK	300.00	31643/1	000000	00280		
EX-OFFENDER LIFE SKILLS SEPT 2011						
FIRELANDS CORPORATE HEALTH	121.00	31643/1	000000	00280		
SS-SCHOOL-K RODERICK						
ANDRIANA LEACH	250.00	31643/1	000000	00280		
WEP-STEIPEND-A LEACH						
PRESTIGE TRAINING CENTER	600.00	31643/1	000000	00280		
TRAINING-CPE-M MCCOY						
GREAT LAKES TRUCK DRIVING	4,995.00	31643/1	000000	00280		
TRAINING-CDL-J DUNN						
GREAT LAKES TRUCK DRIVING	2,395.00	31643/1	000000	00280		
TRAINING-BUS SKILLS-M GATES						
NORWALK DRIVING SCHOOL	335.00	31643/1	000000	00280		
SS-DRIVERS ED-S PRELIPP						
JUNE BAKER	1,340.89	31643/1	000000	00280		
SS-PERSONAL-J BAKER						
OHIO TESTING SERVICES	40.00	31643/1	000000	00280		
SS-GED TEST-C COULSON						
PRESTIGE TRAINING CENTER	600.00	31643/1	000000	00280		
SS-STNA TRAINING-A LILLO						
ROAD READY DRIVING ACADEMY	340.00	31643/1	000000	00280		
SS-DRIVERS ED-S CANANKAMP						
BRITTANY HOLLEN	22.00	31643/1	000000	00280		
SS-DRIVERS PERMIT-B HOLLEN						
TIME WARNER CABLE	149.75	31643/1	000000	00280		
W/S CABLE-OCT 11						

CLAIM SCHEDULE					Page:	7
Batch Number:	42	Date:	10/19/2011	Reference:		
Vendor	Amount	PO/Line	Warrant	Account		
PIONEER CAREER AND TECH CEN	1,466.00	31643/1	000000	00280		
TRAINING-ADULT ED-T ENDISLEY						
PIONEER CAREER AND TECH CEN	433.75	31643/1	000000	00280		
TRAINING-ADULT ED-J MAYORGA						
FRONTIER	178.56	31643/1	000000	00280		
W/S PHONE SERVICE-SEPT 2011						
TRAINCO TRUCK DRIVING SCHOO	3,692.75	31643/1	000000	00280		
TRAINING-CDL PROGRAM-S PRONT						
TRAINCO TRUCK DRIVING SCHOO	3,692.75	31643/1	000000	00280		
TRAINING-CDL PROGRAM-D ECCSTEIN						
EHOVE CAREER CENTER	647.00	31643/1	000000	00280		
TRAINING-NURSE AID PROGRAM-H						
EHOVE CAREER CENTER	647.00	31643/1	000000	00280		
TRAINING-NURSE AID PROGRAM-K						
EHOVE CAREER CENTER	414.00	31643/1	000000	00280		
TRAINING-IV THERAPY FOR NURSES-V-N						
LORAIN CO COMMUNITY COLLEGE	5,000.00	31643/1	000000	00280		
TRAINING-J FULTON						
MILAN COMMUNITY ASSOC	232.00	31643/1	000000	00280		
SEP-T MATZEK 8/15-8/30/11						
MILL STREET BISTRO & BAR LL	528.16	31643/1	000000	00280		
OUT-NBG-W FETTER 8/15-9/25/11						
JANESVILLE ACOUSTICS	4,662.70	31643/1	000000	00280		
OUT-NBG-R CARROLL 12/13/10 - 6/13/11						
JANESVILLE ACOUSTICS	5,012.65	31643/1	000000	00280		
OUT-NBG-D PATTERSON 12/13/10-6/13/11						
JANESVILLE ACOUSTICS	3,278.63	31643/1	000000	00280		
OUT-NBG-C HULL-12/13/10-4/13/11						
JANESVILLE CAREER CENTER	647.00	31643/1	000000	00280		
TRAINING-NURSE AID PROGRAM-K						
HURON COUNTY JOB & FAMILY S	76,906.33	31620/1	000000	00285		
WIA RMS TO PAY JULY-SEPT 2011						
123-123 WIA	118,927.92	* * Total	* *			
123 WIA	118,927.92	* * Total	* *			
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
SAN BAY CO	35.80	32254/1	000000	00175		
SPRING GROVE PAPER TOWELS						
WAL-MART COMMUNITY BNC	10.92	32254/1	000000	00175		
SOAP & FRESHNERS						
MARK A WROBLEWSKI	180.00	31499/1	000000	00275		
COMPUTER CONSULTING SERVICES						
CITY OF NORWALK	120.80	31527/1	000000	00475		
WATER & SEWER CHARGES						

CLAIM SCHEDULE					Page:	8
Batch Number:	42	Date:	10/19/2011	Reference:		
Vendor	Amount	PO/Line	Warrant	Account		
DOMESTIC UNIFORM RENTAL	238.65	31529/1	000000	00475		
BATHROOM SERVICES						
MENARD INC.	47.57	31560/1	000000	00475		
SLIDE LOCK, TORCH KIT, REEL, PILERS						
125-125 AUTO TAX - OFFICE	633.74	* * Total	* *			
125-126 AUTO TAX - ROADS						
CITY BLUEPRINT OF TOLEDO IN	112.95	32244/1	000000	00200		
REFLECTIVE TAPE, LEVEL ROD, LASER REPAIRS						
NORTHERN OHIO TRUCK CENTER	133.18	32244/1	000000	00200		
FITTING, TUBE, GASKET, HUBCAP, WASHER, VALVE						
ADVANCED DRAINAGE SYSTEMS I	12,558.98	32240/1	000000	00210		
12 INCH PIPE FOR STOCK						
CITY BLUEPRINT OF TOLEDO IN	15.60	32245/1	000000	00210		
REFLECTIVE TAPE, LEVEL ROD, LASER REPAIRS						
HANSON AGGREGATES MIDWEST I	11,762.81	32249/1	000000	00210		
STONE FOR STOCK & NR-109-0.50						
NORWALK CONCRETE INDUSTRY I	503.00	32245/1	000000	00210		
CATCH BASIN & GRATES FOR HA-051-H, RM-082-A						
CUSTOM METAL WORKS INC	446.10	32253/1	000000	00275		
CUSTOM CUT STEEL FOR FLOWS, GF-135-00.58						
DAVID PRICE METAL SERVICES	1,077.73	32253/1	000000	00275		
CUSTOM CUT STEEL FOR #217 & #619						
MOTO ELECTRIC INC	42.48	32253/1	000000	00275		
FLANGE BLOCK BEARING						
NORTHERN OHIO TRUCK CENTER	3,775.01	32253/1	000000	00275		
FITTING, TUBE, GASKET, HUBCAP, WASHER, VALVE						
OHIO CAT	79.88	32253/1	000000	00275		
FUEL BOWL AS #500-501						
CINTAS CORP LOC 318	135.85	31501/1	000000	00475		
UNIFORM CHARGES						
CUSTOM METAL WORKS INC	63.60	32243/1	000000	00475		
CUSTOM CUT STEEL FOR FLOWS, GF-135-00.58						
CITY BLUEPRINT OF TOLEDO IN	116.50	32243/1	000000	00475		
REFLECTIVE TAPE, LEVEL ROD, LASER REPAIRS						
MAPLE CITY SAW & MORE	27.88	32243/1	000000	00475		
TRIMMER LINE, BLADES & HEADS						
125-126 AUTO TAX - ROADS	29,881.55	* * Total	* *			
125-127 AUTO TAX - BRIDGES						
CUSTOM METAL WORKS INC	372.00	32246/1	000000	00210		
CUSTOM CUT STEEL FOR FLOWS, GF-135-00.58						
HANSON AGGREGATES MIDWEST I	829.92	32246/1	000000	00210		
STONE FOR STOCK & NR-109-0.50						

CLAIM SCHEDULE					Page:	9
Batch Number:	42	Date:	10/19/2011	Reference:		
Vendor	Amount	PO/Line	Warrant	Account		
STATE HIGHWAY SUPPLY INC	10,150.00	32341/1	000000	00210		
LAMINATED ELASTOMETRIC BEARING PADS						
W J BOLT & NUT SALES INC	90.00	32246/1	000000	00210		
NUTS & BOLTS FOR PRECAST & SHOP						
W J BOLT & NUT SALES INC	443.05	32246/1	000000	00210		
NUTS & BOLTS FOR PRECAST & SHOP						
MENARD INC.	59.91	32260/1	000000	00475		
SLIDE LOCK, TORCH KIT, REEL, PILERS						
125-127 AUTO TAX - BRIDGES	11,944.88	* * Total	* *			
125-128 ENGINEERING						
HOME DEPOT CREDIT SERVICES	65.70	32335/1	000000	00475		
VINYL TILE FOR SURVEY DEPT						
125-128 ENGINEERING	65.70	* * Total	* *			
125 AUTO TAX	42,525.87	* * Total	* *			
131 RECORDERS EQUIPMENT						
131-131 RECORDERS EQUIPMENT						
MT BUSINESS TECHNOLOGIES IN	267.46	32355/1	000000	00200		
RICOM AFICIO MP2500 CNINI30331M						
131-131 RECORDERS EQUIPMENT	267.46	* * Total	* *			
131 RECORDERS EQUIPMENT	267.46	* * Total	* *			
133 JUVENILE COURT COMPU						
133-133 JUVENILE COURT COMPU						
CDW GOVERNMENT INC	411.21	31786/1	000000	00260		
CRYSTAL REPORTS INV ZVH4910						
133-133 JUVENILE COURT COMPU	411.21	* * Total	* *			
133 JUVENILE COURT COMPU	411.21	* * Total	* *			
138 YOUTH PROGRAMS						
138-138 YOUTH PROGRAM						
THOMAS P KUNKLE	576.93	31779/1	000000	00475		
PSYCHOLOGICAL SERVICES						

CLAIM SCHEDULE					Page:	10
Batch Number:	42	Date:	10/19/2011	Reference:		
Vendor	Amount	PO/Line	Warrant	Account		
138-138 YOUTH PROGRAM	576.93	* * Total	* *			
138 YOUTH PROGRAMS	576.93	* * Total	* *			
145 CHILDREN'S SERVICE F						
145-145 CHILDREN'S SERVICE F						
BARCUS ENTERPRISES INC.	486.95	31627/1	000000	00150		
BEDS-3 TWIN MATTRESSES						
APRIL CAMPBELL	10.00	31627/1	000000	00150		
FOSTER PARENT TRAINING						
ASHLEY FRENCH	450.00	31627/1	000000	00150		
FOSTER PARENT TRAINING						
ROBIN R DAVIS	30.00	31627/1	000000	00150		
FOSTER PARENT TRAINING						
HURON COUNTY JOB & FAMILY S	75,006.65	31624/1	000000	00160		
PCSA TO PA JUL-SEPT 2011						
145-145 CHILDREN'S SERVICE F	75,983.60	* * Total	* *			
145 CHILDREN'S SERVICE F	75,983.60	* * Total	* *			
177 EMERGENCY MANAGEMENT						
177-177 EMERGENCY MANAGEMENT						
P J LINDY & COMPANY INC	417.50	32012/1	000000	00475		
DAY 3 OF NIMS TRAINING LUNCHEON GRANT REIMB						
TIME WARNER CABLE	89.95	32012/1	000000	00475		
INTERNET/ACTX#:057493001						
177-177 EMERGENCY MANAGEMENT	507.45	* * Total	* *			
177 EMERGENCY MANAGEMENT	507.45	* * Total	* *			
10 PERMANENT IMPROVEMEN						
10-310 PERMANENT IMPROVEMEN						
RJK TECHNOLOGY	12,750.00	32319/1	000000	00545		
JAIL SECURITY PROJECT INV 103						
10-310 PERMANENT IMPROVEMEN	12,750.00	* * Total	* *			
10 PERMANENT IMPROVEMEN	12,750.00	* * Total	* *			

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CLAIM SCHEDULE

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Batch Number: 42

Date: 10/19/2011

Reference:

Vendor	Amount	PO/Line	Warrant	Account
500 LANDFILL				
500-501 TRANSFER STATION				
OHIO ENVIRO PROTECTION AGEN	14,525.37	31861/1	000000	00260
SEPTEMBER FEES				
OTTAWA SANDUSKY COUNTY	24.62	31861/1	000000	00260
SEPTEMBER GEN FEES				
GREENFIELD TOWNSHIP	743.88	31861/1	000000	00260
SEPTEMBER HOST FEES				
HURON COUNTY SHMD	13,389.93	31861/1	000000	00260
SEPTEMBER GEN FEES				
COOPER HYDRAULIC HOSE	84.83	31853/1	000000	00275
BACKHOE HOSE				
OHIO CAT	421.41	31860/1	000000	00280
LOADER SERVICE PARTS				
PEACOCK WATER	34.25	31860/1	000000	00280
DRINKING WATER				
MIDWAY INC	236.22	31860/1	000000	00280
SKID LOADER/SHOP				
O E MEYER & SONS INC	33.60	31860/1	000000	00280
SEPT TANK RENTAL				
ERIE COUNTY LANDFILL	80,986.54	31860/1	000000	00280
SEPT TRASH DISPOSAL				
ZIEGLER TIRE	97.00	31860/1	000000	00280
TIRE REPAIR				
MILLER MOBILE WRENCHIN SERV	3,661.25	31860/1	000000	00280
5TH WHEEL REPLACEMENT				
HAMMER-HUBER'S INC	430.85	31860/1	000000	00280
BOOTS-C.HONEYCUTT,P.WELCH, & T.WHITE				
MALCOLM FERRIS INC	1,885.40	31860/1	000000	00280
ENGINEERING SERVICES				
CINTAS CORP LOC 318	485.28	31860/1	000000	00280
SEPT UNIFORM RENTAL				
SUNRISE COOPERATIVE INC	3,123.88	31860/1	000000	00280
ON/OFF ROAD DIESEL/ACCT#4000				
CITY OF SHELBY	368.70	31860/1	000000	00280
LEACHATE DISPOSAL				
SHIPLEYS OFFICE SUPPLY INC	312.71	31860/1	000000	00280
OFFICE SUPPLIES;RIBBON, TONER, CALENDAR, ETC...				
FISHER-TITUS MEDICAL CENTER	100.00	31860/1	000000	00280
T.WHITE PRE-EMPLOYMENT SCREENING/ACCT#16026				
FRONTIER	264.45	31860/1	000000	00280
SEPTEMBER PHONE SERVICES/ACCT#275560265104171803				
FIRELANDS ELECTRIC CO-OP IN	1,895.10	31860/1	000000	00280
SEPTEMBER ELCTRICITY;INV#123				
BROWNING FERRIS OF OHIO	1,058.40	31860/1	000000	00280
RECYCLABLES DISPOSAL				
FIFHER TRUCKING	730.54	31860/1	000000	00280
LEACHATE HAULING				

CLAIM SCHEDULE

Page: 12

Batch Number: 42

Date: 10/19/2011

Reference:

Vendor	Amount	PO/Line	Warrant	Account
500-501 TRANSFER STATION				
	124,894.21	* * *	Total	* *
500 LANDFILL				
	124,894.21	* * *	Total	* *
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
K-MART (9527)	144.33	31960/1	000000	00250
SUPPLIES-ASPRIN, IBU TWIN CAP, IODINE, ETC...				
CLAIRE A REGAN	716.00	31960/1	000000	00250
WEB/COMPUTER				
525-525 LANDFILL SOLID WASTE				
	860.33	* * *	Total	* *
525 LANDFILL SOLID WASTE				
	860.33	* * *	Total	* *
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
CERIDIAN	274.56	32079/1	000000	00260
COBRA-SHPT 2011/332118401				
560-560 HEALTH INSURANCE				
	274.56	* * *	Total	* *
560 HEALTH INSURANCE				
	274.56	* * *	Total	* *
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
HARLAN C HUESTIS	108.00	31689/1	000000	00260
9 HAIRCUTS 10/06/11				
635-635 COMMISSARY TRUST				
	108.00	* * *	Total	* *
635 COMMISSARY TRUST				
	108.00	* * *	Total	* *
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
MAPLEVIEW ANIMAL HOSPITAL I	96.08	31688/1	000000	00260
MEDICATION FOR BBA INV				
TRACTOR SUPPLY CREDIT PLAN	171.92	31688/1	000000	00260
DOG FOOD,CANINE PRODUCTS INV	200078543,100085959			

CLAIM SCHEDULE

Page: 13

Batch Number: 42

Date: 10/19/2011

Reference:

Vendor	Amount	PO/Line	Warrant	Account
640-640 CANINE TRUST FUND				
	268.00	* * *	Total	* *
640 CANINE TRUST FUND				
	268.00	* * *	Total	* *

*** End of Report ***

ACCOUNTING DEPT
(419) 448-6428

DATA PROCESSING
(419) 442-7080

LICENSE BUREAU/INV
BRIAN LANE CHAMBERLAIN
(419) 448-8082
Fax (419) 442-8123

MAP DEPARTMENT
(419) 448-2021

ROLAND TKACH

HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 448-4204

MOBILE DEVICES
(419) 448-8461

PERSONAL PROPERTY
(419) 448-8464

REAL ESTATE TAXATION
(419) 448-8464

WEIGHTS AND MEASURES
(419) 448-4204

FIRE (419) 442-4048

At 9:30 a.m. Sheriff Howard and Tammy Schaffer came before the board in regards to appropriation adjustments that they need to have done. Sheriff Howard stated that Deputy Lyons struck a motor vehicle in Monroeville last month and after the internal investigation it was found that Deputy Lyons had violated policy. The people who owned the car that was stuck have to pay a fee for a rental car and they have petitioned the sheriff to pay for some of that rental car fee. The sheriff stated that he had checked to see if he could use his FOJ funds and was informed that by statute the sheriff needs to bring it before the board of commissioners and it has to be turned down by the board and then it can be paid for with FOJ funds. The sheriff stated that he feels that it is the right thing to do to take care of them as there is no pending legal action so they made the decision that is something they want to do. The sheriff asked the board if this was something that they would be interested in paying for. The board stated no. Mr. Silcox stated that his concern is that if we do not get a release that is approved by the prosecutor and we go ahead and pay for that without a release he could still come back and sue us. The sheriff stated that he is aware of that but still thinks that a man’s word is his bond and he doesn’t think we are going to get that release but does believe in what he says. Either way the sheriff feels that it is the right thing to do. Under the statute if they get another vehicle their insurance company is to pick up the damages but he doesn’t have rental car clause in it and so it is the right thing to do to try to help him because in his opinion based on the policy we are at fault. Mr. Silcox stated that he understands what the sheriff is saying but he would still appreciate it if he would run it by the prosecutor and the sheriff stated that he had already done so.

REGULAR SESSION

TUESDAY

OCTOBER 18, 2011



SHERIFF
DANE HOWARD
JAIL
ADMINISTRATOR
DAVE RATTLES
CHIEF FINANCIAL
OFFICER
TAMMY SCHEFFER
CRIMINAL DIVISION
(419) 665-2528
FAX (419) 665-2227
JAIL DIVISION
(419) 668-1996
FAX (419) 665-5541
CIVIL DIVISION
(419) 668-6912
FAX (419) 665-1389

**HURON COUNTY
SHERIFF'S OFFICE**
255 Shady Lane Drive Norwalk, Ohio 44857



October 5, 2011

RECEIVED

OCT 12 2011

Board of Huron County Commissioners
180 Milan Avenue
Norwalk, Ohio 44857

HURON COUNTY
COMMISSIONERS

Dear Board of Commissioners,

I am requesting the board to pay for a rental car for Mr. Tom Smith. Mr. Smith petitioned my office to pay for a rental car, while his vehicle gets repaired from the accident that occurred on September 23, 2011. This accident was between his vehicle and Deputy Shannon Lyons of the Huron County Sheriff's Office.

Thank you,

Dane A. Howard, Huron County Sheriff

Denied
10/11/11
meeting

Ms. 1566 P. 1

ATTENTION: Sheriff Howard

October 4, 2011

This is a request that the Huron County Sheriff Dept. furnish a loaner car to our family while our car is being repaired, or if it is totaled until we can find another, due to the accident at the intersection of Rt. 20 and Monroe St. in Monroeville. No one received any injuries from the accident, and we thank God for that, but we bring this request to you since we were not at fault.

Thank you for the opportunity to make this request and please consider this for our family.

Sincerely,
Tom and Pam Smith

Tom Smith
706-5544

Oct 4, 2011 1:53PM

Gary W. Bauer moved to turn down the sheriff's request to pay for a rental car for Tom Smith as petitioned by Mr. Smith in the approximate amount of \$540.00. Joe Hintz seconded the motion.

Discussion: Sue Bommer stated that she had sent the request to CORSA and they had just opened the claim last week and that she will call and follow up if there is a possibility that CORSA will cover this. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

The sheriff stated that as of yesterday he had received a letter of resignation from Annette McLaughlin effective October 31, 2011. The sheriff asked if there was any room for any consideration to meet half way so that we can try to make this bill of \$27,000.00. The sheriff stated that they are not replacing her position or another position in dispatch so they should be able to come up with at least half of this amount.

The sheriff asked if there was any room for movement or is this topic closed. Mr. Bauer stated that the sheriff had discussed with him the possibility of a compromise where he would take her normal cost of being on the job for the rest of the year and apply that towards that which would come somewhere around 50/50. Mr. Bauer told the sheriff that he is willing to listen. Mr. Hintz stated that he is also willing to listen. Mr. Silcox stated that he would be willing to look at our finances and she where we are at. Mr. Silcox stated that he is not going to say at this time that he is against it but let's look at it. The sheriff also discussed that he is here today to discuss some transfers within his account to make ends meet. It is pretty much standard stuff not asking for any money just transfers within his funds. Based on some of that movement of personnel we have some money in PERS that we want to transfer to supplies. We are \$20,000.00 short in supplies and the reason for that is gasoline. Other expenses which covers our LEADS which is what we use to run license plates etc. and we need to pay the state highway patrol on a quarterly basis. We received a waiver for one month this year but we owe that bill and this bill is around \$2,000.00. We would like to transfer \$10,000.00 out of over time into supplies. We didn't have as much over time as anticipated this year as far as a criminal standpoint it has been quieter than years past. These two transfers should take care of supplies and gasoline. The jail side we show a surplus of \$14,400.00 by the end of the year in jail electric and we are short about \$15,000.00 in jail food. The bed rental program has \$15,374.00 currently in that fund with another \$3,000.00 coming soon but the medical hygiene line appears to be short about \$25,000.00 at then end of the year so we asked for that transfer from #052 to medical hygiene line. Mr. Bauer asked if the medical hygiene was higher than other years. The sheriff stated that it is up a little from last year but it is a lot less than it was when he first took over as it was \$225,000.00 then and this year we are going to be at about \$80,000.00. We have really taken care of that line item. Mr. Silcox stated remember that there was a lot of negotiation with Fisher Titus to get to this point. The sheriff stated that also in #036 employees over time to jail supplies of \$3,000.00. We can give you the support that these are all necessary as it is not like we are asking for money in over time or payroll we are actually taking it away from there and putting it in these lines. The sheriff stated that they are asking for food for the inmates,

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OCTOBER 18, 2011

gasoline for the cruiser and the mandatory LEADS issue. Mr. Silcox made the sheriff aware of a near accident that he saw involving a cruiser going through a red light and a pick up which happened approximately at 3:20 p.m. At this point the sheriff discussed a training session that he is looking into for pursuit driving. The cost of this is around \$4,000.00 and the sheriff asked if there was any possibility of receiving funding for such program and inviting all county workers to participate. The sheriff stated that he could come up with at least half of this amount and thought maybe the rest of the cost could be split up among the other departments. The company's name is Endmark and it is out of Indiana. The board agreed that this important and would like to work on this.

At 9:40 a.m. Larry Silcox left the meeting

Mr. Bauer asked about the High Visibility grant that he read about in the paper. The sheriff explained the grant and stated that they had received the same grant last year.

11-329

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD OCTOBER 18, 2011**

Joe Hintz 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:

Department of Job & Family Services

The Printery	Business reply envelopes	\$1,012.00	now therefore
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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.

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
Absent –Larry J. Silcox

11-330

**IN THE MATTER OF APPROVING THE PREVENTION, RETENTION, AND CONTINGENCY
PROGRAM (PRC) FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY
SERVICES**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Department of Job & Family Services receives funds from the Ohio Department of Job & Family Services to operate the PRC program as required by ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family operates the PRC program through the delivery of direct services and through contracts with various agencies, following the processes prescribed in ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family Services has amended its PRC plan to better serve the residents of Huron County and such plan has been discussed and reviewed by the Huron County Job & Family Service Planning Committee; and

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WHEREAS, the PRC Plan of the Huron County Department of Job & Family Services, with the requirements of Chapter 5108 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the revised PRC plan effective November 1, 2011 as attached hereto and incorporated herein; and further

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

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
Absent –Larry J. Silcox

- On file.

11-331

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE DD OPERATING FUND #110

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the DD Operating Fund #110 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$100,000.00 of unappropriated funds as follows:

TO: 110-00200-110 Equipment \$100,000.00 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
Absent –Larry J. Silcox

11-332

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANT B-F-10-1BJ-1

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a Status Report for B-F-10-1BJ-1 has been prepared by WSOS Community Action, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-F-10-1BJ-1 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status

REGULAR SESSION

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Report for B-F-10-1BJ-1;

and further

BE IT RESOLVED, that the Status Report for B-F-10-1BJ-1 be made a part of this resolution hereof the same as if fully written herein; and further

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

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

Absent –Larry J. Silcox

* Report on file.

11-333

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #039

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #039 Insurance & Tax 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 \$30,000.00 to the 039-00565-001 Insurance on Property ; 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 # 039 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

Absent –Larry J. Silcox

11-334

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #023

Joe Hintz 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:

REGULAR SESSION					TUESDAY		OCTOBER 18, 2011				
FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount		
	023	00125	001	\$ 32.12		023	00450	001	\$32.12		
		Salary					Unemployment			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
Absent –Larry J. Silcox

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel requests this day. 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
Absent –Larry J. Silcox

Roland Tkach, Auditor, on October 26, 2011, to Columbus, Ohio, for continual education. Pat Mahl and Stephanie Dendinger will also attend.

Gary W. Bauer, Commissioner, on October 25, 2011, to Columbus, Ohio, for State Extension Advisory meeting attending as a CCAO representative.

IN THE MATTER OF REQUEST FOR LEAVE
Larry Burdue/Buildings & Grounds/sick/8:30 a.m. – 2:00 p.m. October 17, 2011.
Peter Welch/SWMD/sick/11:30 a.m. – 3:30 p.m. October 17, 2011.

SIGNINGS

Ohio Office of Criminal Justice Services

QUARTERLY SUBGRANT REPORT

A. Subgrant No:

2009-JG-D01-6432A

This report is required for all OCJS subgrants and is due 30 days after the end of each quarter. Please fax one signed copy to: Office of Criminal Justice Services at (614) 466-0108

B. Subgrant Title:

Court Advocacy Program

C. Period Ending Date:

09 / 30 / 2011

D. Initial Payment Request:

Max 15% of OCJS

E. Payment Request:

5773.49

F. Subgrantee:

Huron County Commissioners

G. Final Report:

Huron County Victim Assistance

H. Street Address:

180 Main Ave.

I. City, State, Zip:

Huron, Ohio 44857

J. Budget Category

K. Approved Budget

L. Prior YTD Expenditures

M. Current Expenditures

N. Total YTD Expenditures

O. Unpaid Obligations (\$)

P. Personnel

32801.78

8349.41

7363.41

15712.82

0.00

Q. Consultants

0.00

0.00

0.00

0.00

0.00

R. Travel

630.00

379.34

0.00

379.34

0.00

S. Equipment

0.00

0.00

0.00

0.00

0.00

T. Supplies

2000.00

142.62

302.03

444.65

0.00

U. Other Costs

2335.00

141.93

32.53

174.48

0.00

V. Confidential Funds

0.00

0.00

0.00

0.00

0.00

W. Indirect Costs

0.00

0.00

0.00

0.00

0.00

X. Total Cost

37566.78

35013.30

77697.99

116711.29

0.00

Y. Fund Distribution

Z. Approved Budget

AA. Prior YTD Expenditures

AB. Current Expenditures

AC. Total YTD Expend.

AD. Unpaid Obligations

OCJS

28475.08

6759.98

5773.49

12533.47

0.00

Local Match

5402.70

2253.32

1924.50

4177.82

0.00

In-Kind Match

0.00

0.00

0.00

0.00

0.00

EE. Total Cost

37566.78

35013.30

77697.99

116711.29

0.00

FF. Cash Position

GG. OCJS Funds

HH. Local/In-Kind Match

II. Project Income

JJ. Profit/Loss

KK. Interest

LL. Other

YTD Receipts

0.00

4177.82

0.00

0.00

0.00

0.00

YTD Expenditures

5773.49

4177.82

0.00

0.00

0.00

0.00

MM. Cash on Hand

0.00

0.00

0.00

0.00

0.00

0.00

PP. STATUS OF OBJECTIVES-PLEASE DESCRIBE THE PROGRESS TOWARD THE OBJECTIVES FOR THIS PROJECT.

Objective 1: Total number of victims served quality supportive services to date is 212 which is 47.11 % of our goal for the year.

Objective 2: Total restitution dollars collected prior to date is \$12,750.00.

QQ. OBSTACLES & SUCCESSSES-DESCRIBE ANY IMPLEMENTATION ISSUES ENCOUNTERED AND PROJECT ACCOMPLISHMENTS.

RR. CERTIFICATION & SIGNATURE: I certify that all information and transactions reported above are accurate and have been made in compliance with all applicable statutes and regulations, and in accordance with the approved subgrant award and budget per OCJS.

SS. Typed Name & Title of Designated Official:

Signature of Designated Official:

TT. Larry L. Silvers, Commission President

UU. Date: 10/11/11

VV. OCJS Use Only

Report Approved By: _____

W. Date: _____

XX. Note:

1. Must attach justification to support initial payment request

2. Use only if project has regular invoice at the end of the subgrant period.

3. Federal guidelines requires cash on hand to be kept at a minimum and expended ASAP.

YY. Report Effective 01/2003

ZZ. Office of Criminal Justice Services, 1870 West Broad St., Columbus, OH 43223

Quarterly sub grant report

Administrator/Clerk’s Report

Cheryl Nolan presented a public records request received from Allen Nielsen in regards to Consumer Gas Cooperative.

OTHER BUSINESS

Gary Bauer discussed the abatement meeting for EXTOL and the city of Norwalk at 8:00 a.m. Mr. Bauer will attend before going to the Muck Crop meeting.

At 10:03 a.m. Eva Gorby, Victims Assistance came before the board in regards to presenting her report and presented her statistics from October 1, 2010 – September 30, 2011.

CRIME VICTIMS ASSISTANCE AND PREVENTION

PROGRAM PERFORMANCE REPORT FORM

OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011

SECTION I. PROGRAM INFORMATION

FILE # 38-161

PROGRAM NAME: Huron County Victim/Witness (Prosecutor's Office)

ADDRESS: 12 E. Main St., 4th Floor, Norwalk, OH 44857

CONTACT PERSON: Eva D. Gorby PHONE # (419) 663-3839

VOCA GRANT#: 2011VAGENE161 SVAA GRANT#: 2011SAGENE161

SECTION II. PROGRAM STATISTICS

A. Indicate the total number of victims served by VOCA AND/OR SVAA during October 1, 2010 through September 30, 2011.

VOCA 757 SVAA 757

*Count cannot be duplicated unless there are multiple crimes against the same victim.

B. Indicate the number of victims served by type of victimization.

VOCA SVAA

2. 1. Child Physical Abuse 2. 1. Child Physical Abuse

22. 2. Child Sexual Abuse 22. 2. Child Sexual Abuse

6. 3. DUI/DWI Crashes 6. 3. DUI/DWI Crashes

158. 4. Domestic Violence 158. 4. Domestic Violence

17. 5. Adult Sexual Assault 17. 5. Adult Sexual Assault

1. 6. Elder Abuse 1. 6. Elder Abuse

0. 7. Adults Molested as Children 0. 7. Adults Molested as Children

9. 8. Survivors of Homicide Victims 9. 8. Survivors of Homicide Victims

162. 9. Robbery (includes Burglary & Theft) 162. 9. Robbery

57. 10. Assault 57. 10. Assault

272. 11. Other (specify) 272. 11. Other (specify)

C. Indicate the number of victims who received the following services. (see instructions for definitions of each service)

VOCA SVAA

256. 1. Crisis Counseling 256. 1. Crisis Counseling

410. 2. Follow-up 410. 2. Follow-up

0. 3. Therapy 0. 3. Therapy

0. 4. Group Treatment/Support 0. 4. Group Treatment/Support

0. 5. Shelter-Safe House 0. 5. Shelter-Safe House

221. 6. Information Referral (in-person) 221. 6. Information Referral (in-person)

757. 7. Criminal Justice Support/Advocacy 757. 7. Criminal Justice Support/Advocacy

0. 8. Emergency Financial Assistance 0. 8. Emergency Financial Assistance

105. 9. Emergency Legal Advocacy 105. 9. Emergency Legal Advocacy

157. 10. Assistance in Filing Compensation Claims 157. 10. Assistance in Filing Compensation Claims

54. 11. Personal Advocacy 54. 11. Personal Advocacy

463. 12. Telephone Contact 463. 12. Telephone Contact

6. 13. Other (specify) 6. 13. Other (specify)

291. 14. VINE Referral 291. 14. VINE Referral

19. 15. VINE Registration Assistance 19. 15. VINE Registration Assistance

ADDENDUM

B. Indicate the number of victims served by type of victimization.

*11. Other (specify)

Arson-6

Breaking & Entering-25

Safecracking-5

Misuse of Credit Card/Debit Cards-1

Forgery-15

Identity Fraud-2

Menacing/Menacing by Stalking/ Criminal Trespass-31

Intimidation of a Crime Victim/ Relialiation-9

Disruption of Public Services-5

Unlawful Restraint/Abduction-4

Obstructing Official Business/ Resisting-2

Telecommunication Harassment-9

Unauthorized Use of a Motor Vehicle-1

Criminal Mischief/ Criminal Damaging/ Vandalism-34

Non Support-17

Inquiry of Services-1

Drug Paraphanelia-1

Use of Weapons while Intoxicated-3

Tampering with Records-9

Receiving Stolen Property-13

Unruly Child/Disorderly Conduct-4

Escape-1

Request for cash-1

Violation of CPO/TPO-10

Violation of Probation-2

Request to lift no Contact Order-2

SECTION III. PROGRAM IMPLEMENTATION

A. What are the major issues, if any that hinder victim assistance programs in assisting crime victims in filing for compensation benefits and in understanding state victim compensation eligibility requirements?

Some of the major issues we have encountered that hinder our victim assistance program in assisting victims of crime in filing for compensation are: 1. oftentimes the victim believes the offender should pay restitution and chooses not to file with their insurance and waits for the restitution; 2. some victims are so overwhelmed with the victimization and the process of applying for compensation that they choose not to follow-through; 3. Some victims have been convicted or charged with a felony, or with domestic violence, in the ten-year period prior to the victimization.

B. Briefly describe efforts to promote coordinated public and private efforts within the community to aid crime victims.

Interagency Council was formed and meets quarterly to provide awareness to the community and to share resources. We also have a tri-county SANE/SART advisory committee.

C. Briefly describe efforts taken to serve federal crime victims, i.e., coordination, etc.

The Victim Assistance Program has not had an opportunity to assist federal crime victims.

D. Describe any notable activities conducted to improve the delivery of victim services (i.e., needs assessments, program monitoring, and program evaluation). Include training efforts, and use of VOCA/SVAA approved training funds, if applicable.

Staff attends the Two Days in May conference in order to improve our knowledge base, to better serve our clients.

We use COPS data base to better track cases and statistical data.

Evaluations are mailed at the conclusion of our client's cases, and they can choose to respond anonymously.

I personally contacted each police agency this grant cycle and updated each on Victims of Crime Compensation.

2.4.3 Work Plan

Goal: Huron County Victim Assistance will provide quality supportive services to all marginalized communities.

Objective: To track participation of marginalized communities' in our program during this funding cycle.

Activities	Staff Responsible	Output	Intended Outcome	Measurement Used
To create a resource manual for providing victim services to Marginalized Communities	Huron County Victim Assistance	Have monthly staff meetings to review/gather information	Civil Rights policy & Resource Manual	Track Marginalized Communities that receive services.

Goal: Domestic Violence advocate will safely plan with all Domestic Violence victims.

Objective: To increase awareness of safety planning importance

Activities	Staff Responsible	Output	Intended Outcome	Measurement Used
Make contact with Domestic Violence Victim and provide program information.	Sam Rieu	Have victims initial safety planning review.	Domestic Violence victims will be more aware of safety options	Maintain Satisfaction Surveys with victim's acknowledgement of safety options.

E. Include anecdotal information and individual case histories illustrating ways in which VOCA and/or SVAA funds have been used to assist crime victims. (Letters from crime victims are helpful.) Please remember that documentation received in our office becomes public record, therefore specific victim names should not be identified.

Currently, the primary function of the victim assistance program is to ensure that interested victims are informed of the status of the criminal case. They are informed of plea negotiations, and help with understanding the complexities of the criminal justice system.

F. Identify any emerging issues or notable trends impacting crime victims services in your service area or statewide.

We have a large number of Spanish speaking clients who are referred to our office. We still have a limited ability to assist these clients.

Report and Goals for next year

At 10:10 a.m. Lucinda Smith, Transit Director came before the board to present her report which she stated will cover July through September of this year. Some things have changed for them. They had a DJFS contract last year that ended June 30, 2011 and was not renewed by DJFS. Instead they are going to purchase tickets which are general ridership tickets what this meant to Transit is that they are going to lose the \$64,000.00 in revenue this coming year. We have submitted some changes to ODOT and are still waiting for approval and once they get that they will put a public notification out and hopefully these changes will become effective January 1, 2012 but since they haven't been approved yet she does not want to go into detail about what they are. They feel that the changes a necessary to keep operating in the black and one of the things that they had approached the commissioners about was using the county garage for some of their vehicle maintenance to help get this maintenance down from last year and also increase the in kind services that they report to ODOT but stated that she has not heard back on that option yet. Mr. Bauer stated that he would ask Mr. Silcox about this when he returns. The operating statistics between January and September of this year shows how many miles that they travel and 86% of the miles that they travel generate revenue and 14% are miles without people on the bus. Ms. Smith stated that compared to last year they are down a little bit on clients as well as trips and that is basically due to the loss of some of the contracts however they have also seen a 17% and 19% increase in no shows and cancellations respectively which is also due to the loss of contracts. Ms. Smith also explained that no show riders are being suspended service for 30 days if they no show three times in a month and they have about 37 DJFS clients that have been suspended from riding. Ms. Smith stated that they are operating in the black and

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plan to continue to do so. This year they do have grant money coming from ODOT to put GPS units on all the vehicles and they are in the process of doing so and further explained what this will do for them. Discussion was had in regards to DJFS and the use of gas cards etc. Ms. Smith stated that it would have been nice to have received more notice that the contract with DJFS was not going to be renewed as they only had two weeks notice to tell them that they were going to lose \$64,000.00 worth of revenue. The other side that is sad for the general public is that the changes that they are doing are going to affect the general public to pay for the folks that are on the DJFS program. Mr. Bauer stated that in January Wednesdays look good for the next Transit Advisory meeting. January 11, 2011 was set for the next meeting. Ms. Smith stated that they have one request which is where they park the buses in the back the lower branches from the trees are damaging lights. Ms. Smith also discussed security camera in the back as well and stated that she had talked to the sheriff in this regard and he feels there might be some grant money to take care of this.

<div><div>HURON COUNTY TRANSIT COMMISSIONER'S REPORT OCTOBER 2011</div><div><ul style="list-style-type: none">July 1, 2011 Job and Family Services no longer had a contract with Huron County Transit. Changing from a contract to purchasing tickets resulted in approximately \$64,000 loss revenue. In order to remain in the "black" the following changes will take effect January 1, 2012 (once approved by ODOT)<ul style="list-style-type: none">Fares will be raised "across the board". Depending on the distance of the trip, ticket prices will be increased anywhere from \$1 to \$4Operating hours will be decreased. New hours will be 7 am – 6:30 pm. HCT will operate the same holiday schedule as the senior transportation buses.Coordination of bus usage will no longer be allowed if it increases the amount of hours the HCT buses are being used.All Job and Family clients are now considered "general public" and will be required to adhere to those ridership rules.Maintenance costs have been high this year. We are proposing to use the county maintenance for some repairs to help keep down costs and increase our "in-kind" revenue that is reported to ODOT.OPERATING STATISTICS FOR JANUARY - SEPTEMBER 2011<table><tr><td>MILES TRAVELED</td><td>175,379</td></tr><tr><td>Revenue generated miles</td><td>151,660 (or 86%)</td></tr><tr><td>Nonrevenue miles</td><td>23,719 (or 14%)</td></tr><tr><td>CLIENTS</td><td>15,388</td></tr><tr><td>TRIPS</td><td>14,784</td></tr><tr><td>CANCELED TRIPS</td><td>3,133</td></tr><tr><td>"NO SHOWS"</td><td>981</td></tr></table><div>Currently we are averaging approximately 19,500 miles per month and completing an average of 1,643 per month.</div></div></div>	MILES TRAVELED	175,379	Revenue generated miles	151,660 (or 86%)	Nonrevenue miles	23,719 (or 14%)	CLIENTS	15,388	TRIPS	14,784	CANCELED TRIPS	3,133	"NO SHOWS"	981	<div><div>Compared to 2010 at this time, we are experiencing a decrease in clients as well as trips. However, we have seen a 17% and 19% increase in "no shows" and "cancellations" respectively. These changes, in part, are a reflection of the changes we have seen in local contracts.</div><div><ul style="list-style-type: none">Huron County Transit continues to operate in the black.With dollars provided by the Ohio Department of Transportation, Huron County Transit will be added GPS units to all vehicles. This upgrade will eliminate paperwork and reduce manual inputting of information on a daily basis. It is expected to have this change completed by the end of the year.</div></div>
MILES TRAVELED	175,379														
Revenue generated miles	151,660 (or 86%)														
Nonrevenue miles	23,719 (or 14%)														
CLIENTS	15,388														
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"NO SHOWS"	981														

HURON/CRAWFORD JOINT BOARD MEETING

At 11:45 a.m. Gary Bauer opened the Huron/Crawford Counties Joint Board meeting. Gary W. Bauer, Joe Hintz Huron County in attendance and Doug Weisenauer, Jenny Vermillion Crawford County in attendance. Larry Silcox, Huron County, and Jo Ressallat, Crawford County were absent. Mr. Weisenauer stated that right now Crawford County is in the process of trying to find the financing for their share of the project. Mr. Weisenauer stated that he looked back through the records and asked if the property owners were given 30 days notice to have the option of paying their share of the assessment. Cary Brickner stated that it is really confusing about that when you read it that you can go ahead immediately and start collecting assessments based on the estimate after the final hearing. Mr. Brickner stated that in partiality his goal would be to wait until after we have a bid and do the assessments on the bid. Right now if they would have paid their assessments on the estimate you would have to pay them back. Mr. Brickner further explained other reasons that have to do with the bid as to why this was not done and stated that the bottom line is that final construction costs would come in lower. You can go ahead and send out the assessments on the estimate and give the property owners 30 days to pay up front but keep in mind that if they paid their amount and then it is refigured some may have over paid. Mr. Brickner stated that if this project gets started they would know the final figures before the end of the year and the final group of assessments would be sent to the property owners giving them 30 days to pay and then the final schedule would be submitted to the auditor. Right now we are looking at a lot of things that may or may not happen. Mr. Brickner stated that he knows that at some point the code does say to give the property owner 30 day notice. Mr. Weisenauer stated that he would prefer that all property owners have the opportunity to pay their assessment up front before we go the bank and want to borrow \$53,000.00. A bunch of property owners paying their share up front we don't need to borrow that much. That is part of securing our share of the financing and the Huron County auditor is going to have to sign off on it that the financing is there and we don't have the financing yet because we don't know how much we need to borrow. This is where we are stuck at. Mr. Bauer stated that where Huron County is at is the Huron County Engineer tells us that there is no time line to accept the bid. Discussion was had on April 1, 2012 being a hard and fast number

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for the completion of the project but the November 1, 2011 is a time that the project can start with this having been said the Huron County Commissioners are willing to work with the Crawford County Commissioners in any way that they can. Mr. Bauer asked if there was a reason for the April 1, 2012 deadline. Mr. Brickner stated that was set to work around the crops. Mr. Brickner stated that there was no environmental problem it was strictly to work around crops being planted. Mr. Weisenauer stated that he would recommend that you send out letters to all the property owners and give them 30 days to pay up front and then we can go from there. Discussion was had in regards to the 30 day notice being given within 30 days of the final hearing which was held in July so this is something that is going to have to be reviewed by the prosecutor. Mr. Weisenauer stated that he has been suggested that since we did not give them 30 days notice from the final hearing that we violated the rules and will have to re-bid the project. Mr. Bauer asked who is suggesting that and Mr. Weisenauer stated several people. Ms. Vermillion stated that her question is that if we didn't follow the statute and we decide to make an exception are we going to be held liable in any shape or form that someone could sue us because we didn't follow the statute. Mr. Bauer stated that we are still 30 days after the hearing. Once again the statute was reviewed in regards to the 30 day notice regarding the assessment being paid in full up front. Mr. Weisenauer asked if the property owners were all advised as to what their assessment was going to be. Mr. Brickner answered yes they were advised of their assessment but were not told that it could be paid up front with no interest. Mr. Bauer stated so today's question is whether that notice had to be sent to the property owners within 30 days. Mr. Weisenauer stated that as long as the Huron County prosecutor is ok giving them 30 days now it would be fine but it is a legal question at this point so it depends on the Huron County prosecutor. By unanimous vote the joint board meeting was adjourned.

At 1:00 p.m. regular session resumed. Larry Silcox returned to session.

Sharon Ward was interviewed for the airport authority board. Mr. Silcox asked Ms. Ward to tell a little bit about herself and why she is interested in serving on the airport board. Ms. Ward stated that they have some problems there and that they need some fresh ideas and feels that she may be able to help them solve some of the problems and help them to run more efficiently. Ms. Ward stated that she thinks the airport should be a big asset to the county and it is not really being used to its full advantage. Mr. Silcox asked how she thinks that could change and what her idea is about the changes out there. Ms. Ward stated that it would be a lot more user friendly if you had a courtesy car out there. Ms. Ward stated that she feels that the businesses use the airport more than what the county realizes and thinks it would be used more if it were more convenient. Mr. Bauer stated that it has been suggested that the airport would be more self sufficient if they could build more hangers and rent more space and asked Ms. Ward what her thoughts were in that regard. Ms. Ward stated that she feels that would be a better idea down the road and wouldn't and stated that she is not real familiar with the operation of the airport but doesn't think they need to put the money there right now. Ms. Ward stated that she feels that there are other important things such as safety concerns. Mr. Bauer asked what her thoughts were on moving the runway west as this has been discussed for a number of years. Ms. Ward stated that she is not real familiar with flying but she thinks that there is some wind sheer problems with the way that the airport is set up not because of some of the trees and prevailing winds and feels that a shift of the airport would probably be a good safety feature. This might work out well for the race track as well. Mr. Bauer asked Ms. Ward what her thoughts would be in regards to leasing the current farm land to the race track for some of his businesses. Ms. Ward stated that she would be against that because she personally knows someone that has land on Laylin Road and they would like to sell and that would be close enough until Mr. Bader has investigated all other possible available land for that type of operations. Mr. Hintz stated that he has this hypothetical question that he has asked all board candidates. If you were on this board and you knew for certain that if Mr. Bader could not acquire the airport he would move his operation out of Huron County how would you feel about that. Ms. Ward stated that she feels that Mr. Bader is not going to leave Huron County as he has already tried to move and got in trouble with it and with EPA with some changes he wanted to make. Mr. Hintz stated that he is still asking in a hypothetical situation. Ms. Ward stated that we need to work with him but that doesn't mean that the only solution is the entire airport. We need to work with all the businesses in Huron County more than what we do now. We need to work with Mr. Bader no doubt about that but most people are in favor of working with them. Mr. Bauer asked as an airport board member how she would work with the FAA. Ms. Ward stated that you need to talk for one thing and find out what the situation really is and what the rules really are. Mr. Silcox asked Ms. Ward if she has a feel for what the community wants to see happen. Ms. Ward stated that she thinks that the average citizen is pretty detached to the situation. Mr. Silcox asked about her thoughts on the business community. Ms. Ward stated that she felt that the Chamber of Commerce would sell it tomorrow but doesn't feel that they have adequate information for this decision. Mr. Silcox stated that looking at the airport as a business would she be willing to go on the board

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if chosen and look at it as a business setting aside information and taking into consideration what is in the best interest of the area the county and looking at it strictly as a business and making business based decisions on the future of that airport. Ms. Ward stated that you have to look at the total use of the airport it is not just how much in the black that it is running, it is how useful it is to the county and the local businesses and how much of an inconvenience or a deterrent for new businesses to relocate here if it were not there. Ms. Ward stated that she thinks that the airport is not being run properly but she doesn't think that it is being given a really good chance to run properly either but there is a lot of miscommunication. Mr. Silcox asked Ms. Ward what her involvement is with the Friends of the Airport. Ms. Ward stated that she is a member of the Friends of the Airport. Mr. Silcox asked if she is just a member and Ms. Ward asked what was meant by that question. Ms. Ward stated that she is one of the founding members. Ms. Ward stated that she had a question and stated that she had heard that they had already selected Jon and so why did you call me in for an interview. The board responded that they had not selected anyone at this time.

Carl Essex came before the board for an interview for the open position on the Huron County Airport Authority Board. Mr. Silcox asked Mr. Essex to tell the board a little bit about himself and why he is interested in serving on the airport board. Mr. Essex explained his involvement in politics and government at the local level for about four decades and further explained the positions that he has held in Huron County. Mr. Essex explained that he started out in Huron County in 1981 as their director of regional planning and kind of true to form with that organization the first thing he did was get with Tom Carrabin and set forward a goal to eliminate the need for paid staff as a regional planning commission and we took about two years to transition from having a regional planning commission with paid staff members to the Huron County Planning Commission with no paid staff at a considerable savings. At that time Huron County's contribution to the Regional Planning was about \$21,000.00. Mr. Essex stated that through all his experience he has learned that there is a right way and a wrong way of doing this and further explained his experience in bidding projects. Mr. Essex further explained that he has read everything that he can get his hands on regarding FAA regulations, compliances, guidelines what needs to be done and what is required. It is an easy thing you look it up you read it. Mr. Bauer discussed the extending of the runway west and asked Mr. Essex what his thoughts were in this regard. Mr. Essex stated that the runway shift is somewhat problematic anyway because the airport does not control the property that is immediately in front of the airport runway so some sort of an agreement would have to be reached with the city of Norwalk. The current administration of the city of Norwalk has been less than acceptable to any kinds of thoughts with shifting the airport to the west. Secondly shifting the airport to the west even if the Norwalk property wasn't in the way it would demand by its effort the elimination of the trees that have existed for nearly a decade as an obstruction to the easterly approach which would be the west end of the runway as you would be putting it 941 feet closer to the trees that need to be removed. Mr. Essex further discussed all the things that would need to be done to complete this project. Mr. Bauer also asked Mr. Essex what his thoughts were on leasing one of the leased farm fields to Mr. Bader so that he could put his race track based businesses there. Mr. Essex stated that any time the airport is between point A and point B it is going to create its own particular problem and the other thing is if I am the airport I am going to want to have that done and really looked at because I am going to count on the fact that the commissioners are going to give me all the lease money to the airport while tying up on a temporary basis that particular land for a purpose that can only be looked upon as a temporary basis as long as the airport is in the way. It is a short term solution. Mr. Hintz stated his hypothetical question of if you knew for sure that Summit Motor Sports wants to acquire that land and they couldn't they would possibly move their operation would you be in favor of maintaining the airport or Summit Motor Sports. Mr. Essex stated that it is not within his power but had it been the sale process would have started two years ago or before that. Mr. Essex stated that he is a firm believer in a far more aggressive and a far less tactful of a matter of sale which is perhaps a bit creative but none the less would stand the test should it go and be challenged legally. Mr. Essex stated that he is well aware of the size and scope and money involved in Mr. Bader's operation and trust me when I tell you after two and a half years of going over the airports funds he is really aware of their operations and what they mean to the county and the Bader proposal is nothing short of a rising tide raises all boats and in this economy anyone that is willing to sink millions of dollars into any kind of an operation should be accommodated in any way shape or form that is possible within all good government. Mr. Essex stated that in urban planning there was a comment regarding zoning, it is zoning is what you have until Honda comes to town and the same thing here a nice little airport is what you have until a multi-million dollar a year operation needs to have the airport to do some serious expansion and development and then you have to look at the airport as exactly what it is. It is a drag upon the county coffers, upon the aviation of the area and it represents more of an impediment to development and employment than it does as an enhancement. There is every set of figures out there that backs this up. Mr. Essex also stated that he feels that working

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together from the beginning and asking how can we make this happen. Mr. Bauer asked Mr. Essex in the short term can you help the airport operate more efficiently. Mr. Essex stated yes for a lot of things just doing this the right way. Mr. Essex discussed the issue being brought before the board tonight in regards to leasing a hanger. Mr. Essex further explained what the airport is planning to do in this regard. Mr. Essex gave his opinion as to how the airport is being run presently.

The board discussed the interviews and decided to appoint Carl Essex to the airport board. Mr. Bauer stated that he had no question that he could bring efficiency to the airport board and make it more legally correct. Mr. Silcox stated that he thinks out of all the people that they have interviewed and if you had our interviews in front of you. The last time Mr. Essex was not available to interview and we chose Don Frankenfield and no one criticized us for that appointment. Mr. Silcox stated that he is not worried about being criticized but is worried about doing what is right and with the interest or the lack of interest that we have had to him Mr. Essex is the best choice. Mr. Bauer stated that when this came up again we received no new people interested and he had discussed this with Mayor Lesch and Ellen Heinz who had stated that they had discussed this appointment with several people and no one was interested. Mr. Hintz stated that he feels that Mr. Essex is well qualified. Mr. Bauer stated that he still thinks that Ms. LeClair had a very good interview as well and had some good points on running the airport and reviewed the rest of the interviews as well. Mr. Bauer stated knowing that it is not a perfect world but considering everything each one has something to bring but the best opportunity to improve the airport board in the short run and that is really what we should be about is Mr. Essex. Mr. Silcox asked if we want to go ahead and make an appointment this afternoon so that they will have a full compliment at their meeting this afternoon. If we don't do it today it will be two weeks before we can have a full board again to do so.

Joe Hintz moved to appoint Carl Essex to the airport board. 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

After further discussion in regards to the request from the Wakeman Fire District to use the Huron County Prosecutor's office for legal advice the board agreed to let the prosecutor's office advise the Wakeman Fire District.

Gary W. Bauer moved to approve the Huron County Prosecutor's office serve as the Wakeman Fire District's legal advisor at no cost provided that the resources are available. 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

11-335

Signature Only

**IN THE MATTER OF APPROVAL FOR THE HURON COUNTY PROSECUTOR TO ACT AS
LEGAL ADVISOR FOR THE BOARD OF TRUSTEES OF WAKEMAN FIRE DISTRICT, HURON
COUNTY, OHIO**

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

WHEREAS, pursuant to ORC 309.09 (E) the county prosecutor may be, in the prosecuting attorney's discretion and with the approval of the board of county commissioners, the legal advisor of a joint fire district created under ORC 505.371 at no cost to the district or may be the legal advisor to the district under a contract that the prosecuting attorney and the district enter into, and that the board of commissioners approves, to authorize the prosecuting attorney to provide legal services to the district; and

WHEREAS, the Huron County Prosecutor has agreed to provide such representation, at no cost, provided that resources and personnel are available; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners approves this agreement so that the Huron County Prosecutor’s Office may serve as the legal advisor to the Wakeman Fire District, at no cost, provided that resources and personnel are available;

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

Mr. Silcox reported that the catastrophic leave committee met on Friday and there was an additional donation at the last open period for donating and there was 64 hours donated and the committee accepted those hours and the total hours available now is 1,078.784 and the next open window is in March.

RECEIVED

Huron County Catastrophic Leave Bank Committee
October 14, 2011
Minutes
HURON COUNTY
COMMISSIONERS

After notification to the area press, the Huron County Catastrophic Leave Bank Committee met at 1:30 p.m. Friday October 14, 2011 in the office of the Huron County Auditor 12 East Main St Norwalk, OH 44857

Members in attendance included Prosecutor Russell Leffler and Auditor Roland Tkach. Commissioner Larry Silcox was absent.

The minutes were presented from Aug 8th, 2011 meeting. Motion by Leffler to approve the minutes as presented, seconded by Tkach. Motion passed with all members voting "aye".

Current number of hours in the Bank is 1,014.784

The open window for donations was Sept 1 to Sept 30 2011.

The following donations were offered from the Sept 2011 window.

Gayle Capell 24 Hours Sick Job & Family
Margaret Hardy 40 Hours Sick Clerk of Court

Motion to accept 64 Hours of time to the Catastrophic Leave Bank was made by Leffler, seconded by Tkach. Motion passed with all members voting "aye".

Effective October 14, 2011

HURON COUNTY
CATASTROPHIC LEAVE BANK

DATE	NAME	ADDITIONS	DELETIONS	BALANCE
5-Jun-03	Martin Tremmel	80.0	0.0	80.0
18-Jun-03	Mary Cain	0.0	80.0	0.00
9-Jul-03	Mary Ann Lamb	40.0	0.0	40.00
11-Jul-03	Carol A Emmons	40.0	0.0	80.00
17-Jul-03	Jane Noltz	0.0	80.0	0.0
4-Nov-03	Mary Cain	44.784	0.0	44.784
17-Jun-04	Heldi A Seidel	40.0	0.0	84.784
4-Nov-03	Mary Cain (unused leave)	40.0	0.0	124.784
22-Dec-04	Jane Noltz	40.0	0.0	164.784
25-Jan-05	Jane Noltz	0.0	80.0	84.784
4-Mar-05	Mary Ann Lamb	40.0	0.0	124.784
2-Mar-05	Martha Timman	40.0	0.0	164.784
14-Mar-05	Gary Ebinger	8.0	0.0	172.784
14-Mar-05	Janet Meyer	40.0	0.0	212.784
17-Mar-05	Paula Webb	8.0	0.0	220.784
27-Feb-08	Carol A Emmons	0.0	160.0	70.784
8-Mar-06	Thomas Taylor	40.0	0.0	110.784
14-Mar-06	Priscilla Morrow	80.0	0.0	190.784
15-Mar-06	Judy Siesel	80.0	0.0	270.784
12-Apr-06	Carol A Emmons	0.0	200.0	70.784
26-May-06	Annie Saunders	8.0	0.0	78.784
30-May-06	Christina Norton	40.0	0.0	118.784
30-May-06	Lynn Chapin	8.0	0.0	126.784
6-Jun-06	Gayle Capell	8.0	0.0	134.784
17-Nov-06	Paula Webb	8.0	0.0	142.784
15-Jun-07	Carol A. Emmons	40.0	0.0	182.784
7-Mar-08	Dennis Sleber	80.0	0.0	262.784
11-Mar-08	Gayle Capell	16.0	0.0	278.784
26-Mar-08	Margaret Hardy	40.0	0.0	318.784
26-Feb-10	Gayle Capell	16.0	0.0	334.784
1-Mar-10	Barry Laird	40.0	0.0	374.784
3-Mar-10	Dennis Sleber	80.0	0.0	454.784
4-Mar-10	Christina Norton	40.0	0.0	494.784
16-Mar-10	Janet Meyer	40.0	0.0	534.784
21-Mar-11	Mary Ann Lamb	40.0	0.0	574.784
21-Mar-11	Dennis Sleber	80.0	0.0	654.784
15-Jun-11	Connie Ott		320.0	334.784
8-Aug-11	Janet Meyer	200.0		534.784
8-Aug-11	Teresa Alt	80.0		614.784
8-Aug-11	Robin Hunt	120.0		734.784
8-Aug-11	Lenora Minor	80.0		814.784
8-Aug-11	Jeanne Singer	80.0		894.784
8-Aug-11	Christina Norton	40.0		934.784
8-Aug-11	Charlene Steffanni	40.0		974.784
8-Aug-11	Ashley Clark	24.0		998.784
8-Aug-11	Amber Stanley	16.0		1,014.784
14-Oct-11	Gayle Capell	24.0		1,038.784
14-Oct-11	Margaret Hardy	40.0		1,078.784

Huron County Catastrophic Leave Bank Committee
August 8, 2011
Minutes

After notification to the area press, the Huron County Catastrophic Leave Bank Committee met at 9:00 a.m. Monday August 8, 2011 in the office of the Huron County Auditor 12 East Main St Norwalk, OH

Members in attendance included County Prosecutor Russell Leffler, Commission Larry Silcox, Auditor Roland Tkach. Teresa Alt Director of Huron County Job and Family Services was present.

The minutes were presented from the June 15, 2011 meeting. Motion by Silcox to approve the minutes as presented, seconded by Leffler. Motion passed with all members voting "aye".

The special open window for donations was from June 15 to July 31, 2011.

The following donations were offered:

Janet Meyer 200 Hours Sick Auditor's office
Teresa Alt 80 Hours Sick Job & Family
Robin Hunt 80 Hours Sick Job & Family
Robin Hunt 40 Hours Vacation Job & Family
Lenora Minor 80 Hours Sick Job & Family
Jeanne Singer 80 Hours Sick Job & Family
Christina Norton 40 Hours Sick EMA-Commissioners
Charlene Steffanni 40 Hours Sick Job & Family
Ashley Clark 24 Hours Sick Job & Family
Amber Stanley 16 Hours Sick Job & Family

Motion to accept 680 Hours of time to the Catastrophic Leave Bank made by Leffler, seconded by Silcox. Motion passed with all members voting "aye".

The new total of hours available are 1,014.784.

REGULAR SESSION**TUESDAY****OCTOBER 18, 2011**

Mr. Silcox stated that he met yesterday morning at DJFS with Teresa Alt, Director, the Auditor, and the Clerk of Courts to discuss the child support enforcement space. It was the feeling that this space would work for them. One of the things that Ms. Alt brought to their attention yesterday that with what is happening nationally and at the state she sees within the next five years the agency becoming smaller and smaller and that the agency would end up using maybe one quarter of that building. Mr. Bauer stated and there are people that think that it will disappear entirely. Mr. Silcox stated that Ms. Alt does not think that will happen because of children services and adult services, but certainly the movement is that a major portion of that building will be available. Mr. Silcox asked with that in mind do we want to look at how this space can be converted and have our maintenance department go out and look at this space. Mr. Silcox stated that the auditor has taken the position that if space is available then the license bureau and title office should remain in Huron County space. Discussion in regards to CAC moving out there was had as well. Discussion was had in regards to swearing in the new airport board members which will be taken care of before the meeting tonight.

Huron County Airport Board Authority
961 U.S. Rt. 20 East
Norwalk, Ohio 44857

Dear Board Members:

Please be advised that interviews have been conducted to fill a vacancy on the Huron County Airport Authority Board. All applicants interviewed were considered at our October 18, 2011 board meeting

After much discussion Carl Essex was appointed to fill the vacant position of Jon Cross.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Gary W. Bauer, Joe Hintz, Larry J. Silcox

Shltairportappointmentletter101811

Pete Welch came before the board to report on the building projects. The first discussion was held in regards to the fifth floor and Mr. Welch stated that the board needs to discuss whether they want to do this project in house or subcontract and further discussed. Mr. Silcox stated that he wants the windows in the courthouse in the common pleas court judge's area included in the bid. Mr. Welch reviewed the proposals that he has in hand.

Discussion was also had in regards to vehicles. Mr. Welch stated that he has two trucks ready for plowing at this time and is still trying to find a third truck for plowing. Mr. Silcox asked Mr. Welch if he had money to purchase vehicles and he said yes and Mr. Silcox stated then buy them. Mr. Welch asked if they were willing to take that chance and the board decided that they were not.

At 2:40 p.m. Gary Bauer left the meeting

At 2:45 p.m. Joe Hintz moved to adjourn. Larry J. Silcox seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on October 18, 2011.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

OCTOBER 18, 2011

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 2:45 p.m.

Signatures on File