

**REGULAR SESSION**

**TUESDAY**

**OCTOBER 25, 2011**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present:, Joe Hintz, Larry J. Silcox, Gary W. Bauer absent attending meeting in Columbus, Ohio OSU Extension state meeting representing CCAO.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 18, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the October 18, 2011 meeting(s) and approve as presented. Larry J. Silcox seconded the motion. Voting was as follows:

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

11-336

Signature only

**IN THE MATTER OF APPOINTING CARL ESSEX TO THE HURON COUNTY AIRPORT BOARD**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Jon Cross resigned from his position on the Huron County Airport Authority Board effective September 12, 2011 and

**WHEREAS**, Carl Essex was interviewed along with four other candidates; and

**WHEREAS**, after such interviews it is the desire of the Board of Huron County Commissioners to appoint Carl Essex to complete the term of Jon Cross which expires on January 31, 2013; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Carl Essex to complete a term beginning October 18, 2011 and ending January 31, 2013 on the Huron County Airport Board; 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:

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

11-337

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

Joe Hintz moved the adoption of the following resolution:

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

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 11-43 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

REGULAR SESSION

TUESDAY

OCTOBER 25, 2011

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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

CLAIM SCHEDULE					Page: 1
Batch Number: 43	Date: 10/26/2011	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
Rouland Kach-Lynn B		Auditor			
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
C. Babsent					
Joe Hintz					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
MT BUSINESS TECHNOLOGIES IN	466.59	32082/1	000000	00475	
AFICIO MP5000 CNINI131229M					
001-001 COUNTY COMMISSIONERS	466.59	* * Total		* *	
001-003 AUTO DATA PROCESSING					
QUILL CORPORATION	47.00	31937/1	000000	00175	
CD MAILERS INV 7241464					
PITNEY BOWES INC	250.00	31939/1	000000	00275	
POSTAGE METER LEASE INV 0488189-0711					
001-003 AUTO DATA PROCESSING	297.00	* * Total		* *	
001-004 AUDITOR					
HURON COUNTY COMMISSIONERS	50.42	32364/1	000000	00175	
COPY PAPER/AUDITOR					
QUILL CORPORATION	29.99	32364/1	000000	00175	
CALENDAR CREATOR INV 7024566					
SANDUSKY NEWSPAPERS INC	69.75	31943/1	000000	00325	
PROOF OF PUBLICATIONAD 249744,249742					
001-004 AUDITOR	150.16	* * Total		* *	
001-008 COMMON PLEAS COURT					
SHIPLEYS OFFICE SUPPLY INC	9.99	32199/1	000000	00175	
POUCH INV 171782					
ROESCH ASSOCIATES INC	7.95	32199/1	000000	00175	
CALENDAR PAD INV A81085					

CLAIM SCHEDULE					Page: 2
Batch Number: 43	Date: 10/26/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY COMMISSIONERS					
COPY PAPER/CPC	75.63	32199/1	000000	00175	
VIKING TECHNOLOGY INC	128.36	32199/1	000000	00175	
TOBER INV 21879					
MATTHEW BENDER & CO	257.92	32196/1	000000	00200	
LAW BOOKS INV22560475,22660623					
ACCT 7127460000	118.00	32202/1	000000	00260	
JUDGE THOMAS J FOKKERY					
MILEAGE REIMB					
JUDGE RICHARD W MARKUS	56.44	32202/1	000000	00260	
MILEAGE REIMB					
MARIE B PRESCH	250.00	32203/1	000000	00280	
COURT REPORTER #2011-154,161					
VIKING TECHNOLOGY INC	265.00	32021/1	000000	00290	
WEB HOSTING INV 21989					
JAMES M CONWAY	210.44	32028/1	000000	00300	
MILEAGE & HOTEL REIMB					
PEACOCK WATER	15.70	32023/1	000000	00335	
REFRESHMENTS FOR JURORS #764912					
SCHILD'S TGA INC	46.70	32023/1	000000	00335	
REFRESHMENTS FOR JURORS					
STENOGRAPH LLC	239.00	32198/1	000000	00475	
SOFTWARE SUPPORT					
001-008 COMMON PLEAS COURT	1,681.13	* * Total		* *	
001-012 HUMAN RESOURCES					
VIKING TECHNOLOGY INC	124.99	31700/1	000000	00175	
ADITY VIRUS INV 21892					
CROS NET INC	269.40	31702/1	000000	00475	
INTERNET ID 4196686263					
001-012 HUMAN RESOURCES	394.39	* * Total		* *	
001-013 JUVENILE COURT					
MARIE ELENA PEREZ	50.00	31764/1	000000	00380	
SPANISH INTERPRETING					
VERIZON WIRELESS	99.20	31767/1	000000	00475	
CELL PHONE INV 2638381254					
001-013 JUVENILE COURT	149.20	* * Total		* *	
001-015 JUVENILE C DETENTION					
SENECA COUNTY YOUTH CENTER	1,350.00	31769/1	000000	00475	
07/01-09/30/11 DETENTION CARE					

CLAIM SCHEDULE					Page: 3
Batch Number: 43	Date: 10/26/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-015 JUVENILE C DETENTION					
1,350.00	* * Total		* *		
001-016 PROBATE COURT					
LINDA K ZIMMERMAN	77.20	31775/1	000000	00475	
MILEAGE REIMB					
001-016 PROBATE COURT	77.20	* * Total		* *	
001-017 CLERK OF COURTS					
LILIENTHAL SOUTHEASTERN INC	120.00	32358/1	000000	00175	
JOURNAL PAPER PUNCHED INV 59463					
HURON COUNTY COMMISSIONERS	151.26	32358/1	000000	00175	
COPY PAPER/CLERK					
SHIPLEYS OFFICE SUPPLY INC	563.75	32358/1	000000	00175	
LABELS, ENVELOPES, BINDER INV 171940					
001-017 CLERK OF COURTS	835.01	* * Total		* *	
001-018 CORONER					
LUCAS COUNTY CORONER	1,322.00	30612/1	000000	00525	
AUTOPSIES & LAB FEES INV 3715,3756,3760					
001-018 CORONER	1,322.00	* * Total		* *	
001-022 BLDG & G-M & OPERATI					
NEW HAVEN SUPPLY CO INC	110.17	31706/1	000000	00175	
BALLASTS, LAMP INV 963864					
G & L SUPPLY CO	109.62	31706/1	000000	00175	
STRIPPER INV 288043					
C F CLARK EQUIP SALES &	2,700.00	32081/1	000000	00200	
SALT SPREADER/8306					
TRACTOR SUPPLY	149.92	31711/1	000000	00475	
CLOTHING/TBMS/0164					
OHIO TELECOM INC	3,577.45		000000	00525	
GP PHONES INV 8571					
COLUMBIA GAS	412.04		000000	00527	
001-022 BLDG & G-M & OPERATI	7,059.20	* * Total		* *	
001-023 SHERIFF					
RAKICH & RAKICH INC	111.98	31647/1	000000	00200	
UNIFORM ITEMS INV 12944,12946					

CLAIM SCHEDULE					Page: 4
Batch Number: 43	Date: 10/26/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY COMMISSIONERS					
98.92	31683/1	000000	00275		
NEXTEL COMMUNICATIONS					
265.94	31683/1	000000	00275		
DATA CARDS FOR ROAD PATROL 09/09-10/08					
34.15	31683/1	000000	00275		
LODERMEIERS LINWOOD GARAGE					
385.90	31683/1	000000	00275		
SERVICE ON SHERIFF CRUISER INV 40565					
38.80	31683/1	000000	00275		
DON TESTER FORD LINCOLN MER					
TANK ASSY ACCT HURCO2					
112.36	31683/1	000000	00275		
LIBERTY AUTO PARTS INC					
341.78	31683/1	000000	00275		
G & G AUTO PARTS					
DISC BRAKE PAD, ROTOR, SERPENTINE BELT ACCT 440130					
99.97	31649/1	000000	00475		
FEDEX					
141.66	31649/1	000000	00475		
VERIZON WIRELESS					
CELL PHONES-DISPATCH, DUNCAN, B MCLAUGHLIN INV 2639788730					
1,631.46	* * Total		* *		
001-023 SHERIFF					
001-036 JAIL OPERATIONS					
225.85	31684/1	000000	00177		
NORTH CENTRAL EMERGENCY					
254.36	31684/1	000000	00177		
INMATE TRTMT-C SWEET, J TACKETT					
327.24	31684/1	000000	00177		
NORWALK AREA HEALTH SERVICE					
109.50	31684/1	000000	00177		
INMATE TRTMT-T KOHLMEYER, K WILSON					
7.13	31684/1	000000	00177		
FIRELANDS RADIOLOGY INC					
268.90	31654/1	000000	00200		
HOSPITAL MEDICAL TRTMT					
512.05	31655/1	000000	00275		
MEDICAL TRTMT-K WILSON					
268.90	31654/1	000000	00200		
REMEDY SENIOR CARE					
67.25	31655/1	000000	00275		
UNIFORM ITEMS INV 12943,12947,12948					
67.25	31655/1	000000	00275		
RAKICH & RAKICH INC					
204.01		000000	00527		
CINTAS CORP LOC 318					
MAT RENTAL INV 318826701					
COLUMBIA GAS					
JAIL GAS					
1,976.29	* * Total		* *		
001-036 JAIL OPERATIONS					
001-039 INSURANCE & TAXES					
1,472.34	31717/1	000000	00565		
COUNTY RISK SHARING					
CLAIM 0480021967 INV 3408A					

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CLAIM SCHEDULE						Page:	5
Batch Number: 43	Date: 10/26/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
COUNTY RISK SHARING	1,027.66	32327/1	000000	00565			
CLAIM 0480021967 INV 3408A							
WADSWORTH SLAMSON INC	13,557.37	32327/1	000000	00565			
LIGHTENING DAMAGE INV 1426 & 1419							
UNIQUE INSTALLERS LLC	3,300.00	32327/1	000000	00565			
PHONES/LIGHTNING DAMAGE INV 5921							
DELL MARKETING L.P.	3,958.90	32327/1	000000	00565			
COMPUTERS/LIGHTNING/058335104							
R J BECK PROTECTIVE SYSTEM	2,195.00	32327/1	000000	00565			
DOOR CONTROLLER/LIGHTNING INV 44804							
001-039 INSURANCE & TAXES	25,511.27	** Total **					
001-040 MISCELLANEOUS							
DANIEL J FREDERICK	1,815.00	31721/1	000000	00569			
COURTHOUSE VESTIBULE INV 1726							
OHIO PUBLIC DEFENDER	232.21	31722/1	000000	00570			
INDIGENT APP FEES-SEPTEMBER							
OHIO PUBLIC DEFENDER	175.00	31722/1	000000	00570			
REIMB FOR CT APPTD ATTY-SEPTEMBER							
FREEMAN & FREEMAN	94.00	31722/1	000000	00570			
INDIGENT/CRA1101536							
REESE WINDMAN ATTORNEY AT L	108.00	31722/1	000000	00570			
INDIGENT/0102100085							
RICHARD HAUSER	1,170.00	31722/1	000000	00570			
INDIGENT/CRI20110398							
THORNTON HARMON & INDIGENT	2,229.48	31722/1	000000	00570			
001-040 MISCELLANEOUS	5,823.69	** Total **					
001-042 BUREAU OF INSPECTION							
TREASURER STATE OF OHIO	833.17	31724/1	000000	00551			
FPA QUALITY REVIEW CUST #13A53							
BALESTRA HARR & SCHERRER	15,450.00	31724/1	000000	00551			
CAPR 12/31/10 & GPFS DRAFT AOS							
001-042 BUREAU OF INSPECTION	16,283.17	** Total **					
001 GENERAL FUND	65,007.76	** Total **					
105 DOG & KENNEL							
105-105 DOG & KENNEL							
MEHARD INC.	102.85	32064/1	000000	00200			
CARGO HAULER, TOW STRAP, BATTERY CHARGER							

CLAIM SCHEDULE						Page:	6
Batch Number: 43	Date: 10/26/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
HURON COUNTY COMMISSIONERS	63.00	32059/1	000000	00275			
2 PHONE LINES							
SPORTSMANS DEN INC	202.34	32062/1	000000	00475			
AMMUNITION FOR QUALIFICATION							
105-105 DOG & KENNEL	368.19	** Total **					
105 DOG & KENNEL	368.19	** Total **					
111 SHERIFF IV-D CH SP							
111-111 SHERIFF IV-D CH SP							
RAKICH & RAKICH INC	49.99	31681/1	000000	00200			
TASER HOLDER INV 12945							
NEXTEL COMMUNICATIONS	45.00	31667/1	000000	00275			
IVD GRANT WIFI CARD 09/09-10/08							
111-111 SHERIFF IV-D CH SP	94.99	** Total **					
111 SHERIFF IV-D CH SP	94.99	** Total **					
115 PUBLIC ASSISTANCE							
115-115 ADM. & OPERATION							
SEAGATE OFFICE PRODUCTS	130.74	31596/1	000000	00175			
COPY PAPER							
SEAGATE OFFICE PRODUCTS	381.00	31596/1	000000	00175			
JOB STORE RESUME PAPER/ENVELOPE							
OHIO TELECOM INC	842.50	32271/1	000000	00350			
PHONE SERVICE;INV#:8571							
TIME WARNER CABLE	192.55	32271/1	000000	00350			
JOB STORE INTERNET;ACCT#:310207601							
JAMES A. GOTTFRIED MD INC	151.00	31634/1	000000	00475			
DDA MEDICAL EXAM-VICKIE SHAFPE							
HURON COUNTY COMMISSIONERS	180.03	31634/1	000000	00475			
VEHICLE MAINT-SEPT 2011							
MMJ TECHNOLOGIES DIRECT INC	38.00	31634/1	000000	00475			
KEY PADS							
TREASURER STATE OF OHIO	1,032.00	31634/1	000000	00475			
FINGERPRINTS-MISC/DAYCARE							
WAKEMAN AREA FAMILY	16.70	31634/1	000000	00475			
DDA MEDICAL RECORDS-NICOLE ADKINS							
115-115 ADM. & OPERATION	2,964.52	** Total **					
115-116 SOCIAL SERVICES							

CLAIM SCHEDULE						Page:	7
Batch Number: 43	Date: 10/26/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
ROBIN C HUNT	42.50	31608/1	000000	00300			
NON-TAXABLE TRAVEL							
SUELE M SIEDELL	40.66	31608/1	000000	00300			
NON-TAXABLE TRAVEL							
FUELMAN	388.96	31611/1	000000	00475			
FUEL-PCSA							
HURON COUNTY HEALTH DEPT	75.00	31611/1	000000	00475			
BIRTH CERT-VICKERY & CATANIA							
115-116 SOCIAL SERVICES	547.12	** Total **					
115 PUBLIC ASSISTANCE	3,511.64	** Total **					
123 WIA							
123-123 WIA							
CANTON CITY SCHOOL DISTRICT	1,700.00	31643/1	000000	00280			
TUTORING-S COTTON							
EHOVE CAREER CENTER	163.00	31643/1	000000	00280			
TRAINING-LPN-K OWSLEY							
EHOVE CAREER CENTER	201.00	31643/1	000000	00280			
TRAINING-LPN-N STRICKLAND							
EHOVE CAREER CENTER	884.00	31643/1	000000	00280			
TRAINING-CULINARY-R MEYER							
EHOVE CAREER CENTER	163.00	31643/1	000000	00280			
TRAINING-LPN-K KILGORE							
EHOVE CAREER CENTER	163.00	31643/1	000000	00280			
TRAINING-LPN-T HAY							
EHOVE CAREER CENTER	163.00	31643/1	000000	00280			
TRAINING-LPN-N BAKER							
EHOVE CAREER CENTER	1,425.00	31643/1	000000	00280			
TRAINING-LPN-D SOUZA							
EHOVE CAREER CENTER	1,425.00	31643/1	000000	00280			
TRAINING-LPN-J PERKINS							
EHOVE CAREER CENTER	102.00	31643/1	000000	00280			
TRAINING-LPN-T ROBINSON							
EHOVE CAREER CENTER	102.00	31643/1	000000	00280			
TRAINING-LPN-A COOPER							
EHOVE CAREER CENTER	102.00	31643/1	000000	00280			
TRAINING-LPN-M CAMPBELL							
EHOVE CAREER CENTER	102.00	31643/1	000000	00280			
TRAINING-LPN-L BAILEY							
SANDUSKY CAREER CENTER	6,773.00	31643/1	000000	00280			
TRAINING-INDUSTRIAL MAINT PROGRAM-							
SANDUSKY CAREER CENTER	5,000.00	31643/1	000000	00280			
TRAINING-DIVERSIFIED OPC TECH							

CLAIM SCHEDULE						Page:	8
Batch Number: 43	Date: 10/26/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
123-123 WIA	18,468.00	** Total **					
123 WIA	18,468.00	** Total **					
125 AUTO TAX							
125-125 AUTO TAX - OFFICE							
MARK A WROBLEWSKI	292.50	31499/1	000000	00275			
COMPUTER CONSULTING SERVICES							
COLUMBIA GAS	144.56	31528/1	000000	00475			
NATURAL GAS CHARGES							
COUNTRY METALS INC	50.00	32370/1	000000	00475			
SCREWS 2IN & 3IN							
OHIO EDISON	227.09	31534/1	000000	00475			
ELEC SH. CHARGES							
OHIO TELECOM INC	193.95	32370/1	000000	00475			
LOCAL & LONG DISTANCE PHONE CHARGES							
WILLARD TIMES JUNCTION	37.00	32370/1	000000	00475			
ANNUAL NEWSPAPER SUBSCRIPTION							
125-125 AUTO TAX - OFFICE	945.10	** Total **					
125-126 AUTO TAX - ROADS							
HURON COUNTY SOIL & WATER	7.00	32372/1	000000	00210			
8IN ANIMAL GUARD FOR BR-051-G							
DEXTER-LOCATOR COMPANY	241.20	32374/1	000000	00275			
72 INCH KNIVES FOR #436 MOWER							
WILLIAMS NORMAL TIRE & ALL	57.95	32374/1	000000	00275			
WHEEL ALIGNMENT FOR #079							
KIMBALL MIDWEST	1,387.84	32384/1	000000	00475			
ASSORTMENT, 25PC SET, BLADE, TERMINAL							
PRESTO BRASS FITTINGS INC	352.79	32384/1	000000	00475			
HOUSE CRIMP, V-CRIMP, STEEL WARE CONNECT, HEX							
A J RILEY INC	2,730.00	32378/1	000000	00525			
PAVING SH-065-1.31 & PE-065-C							
GOJ ENGINEERS INC	1,846.89	32255/1	000000	00525			
LOCAL SHARE FOR HC-MS-06-09							
125-126 AUTO TAX - ROADS	6,623.67	** Total **					
125-127 AUTO TAX - BRIDGES							
INDEPENDENT CONCRETE PIPE C	7,770.00	32345/1	000000	00210			
72 INCH CONCRETE PIPE FOR STOCK							
SWARTZ POTATO FARM LLC	51.80	32386/1	000000	00210			
8INCH STEEL GRATES FOR NH-109-0.50							

CLAIM SCHEDULE						Page:	9
Batch Number: 43	Date: 10/26/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
BETTY JANE HAHN	300.00	32381/1	000000	00475			
PORTABLE RENTALS FOR NH-109-0.50 & SH-065-1.31							
A J RILEY INC	2,999.10	32380/1	000000	00526			
PAVING SH-065-1.31 & PE-065-C							
125-127 AUTO TAX - BRIDGES	11,120.90	** Total **					
125-128 ENGINEERING							
SPORTSMANS DEN INC	119.99	32346/1	000000	00475			
WADERS FOR SURVEYOR							
125-128 ENGINEERING	119.99	** Total **					
125 AUTO TAX	18,809.66	** Total **					
129 SPECIAL PROJECTS CP							
129-129 SPECIAL PROJECTS CP							
SANDUSKY COUNTY COMMISSIONE	2,554.08	32201/1	000000	00475			
MEDIATION (PF-SEP11)							
BARRY W VERMEEREN LLC	589.21	32201/1	000000	00475			
MEDIATION (SEP11)							
129-129 SPECIAL PROJECTS CP	3,143.29	** Total **					
129 SPECIAL PROJECTS CP	3,143.29	** Total **					
132 CLERK OF COURTS - TI							
132-132 CLERK OF COURTS - TI							
MT BUSINESS TECHNOLOGIES IN	288.80	32041/1	000000	00275			
RICOH AFICIO MP2000 CHIN131172M							
OHIO TELECOM INC	99.45	32036/1	000000	00475			
TELEPHONE/TITLE INV 8571							
132-132 CLERK OF COURTS - TI	388.25	** Total **					
132 CLERK OF COURTS - TI	388.3						

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CLAIM SCHEDULE						Page: 32
Batch Number: 43	Date: 10/26/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
HURON COUNTY ENGINEER	108.00	31831/1	000000	00175		
PLASTIC PIPE						
BROWN CRANE & ASSOCIATES LT	275.00	31832/1	000000	00275		
ROCKCRESTING SERVICES						
NEW LONDON TOWNSHIP	250.00	31832/1	000000	00275		
MOWING						
TERRY MCCONNELL EXCAVATING	2,800.00	31832/1	000000	00275		
BOTTOM CLEAN DIRT & WORK						
BRAD HUBB	2,295.00	31832/1	000000	00275		
DOZER WORK						
HURON COUNTY SOIL & WATER	1,789.60	31834/1	000000	00475		
EQUIPMENT USE						
160-160 DITCH MAINTENANCE	7,627.10	** Total **				
160 DITCH MAINTENANCE	7,627.10	** Total **				
177 EMERGENCY MANAGEMENT						
177-177 EMERGENCY MANAGEMENT						
RECOM ELECTRONICS INC	4,260.00	31927/1	000000	00280		
SECOND ORDER OF 100 UNITS NOAA WEATHER RADIOS						
FEDEX	17.90	32012/1	000000	00475		
EMPG TO OHIO EMA						
STAPLES BUSINESS ADVANTAGE	48.93	32012/1	000000	00475		
KITCHEN SUPPLIES/ACCT# 7972310000212284						
177-177 EMERGENCY MANAGEMENT	4,326.83	** Total **				
177 EMERGENCY MANAGEMENT	4,326.83	** Total **				
185 911						
185-185 911						
RICHARD M GATTON	110.00	31933/1	000000	00525		
REPROGRAM 911 MAPPING @ SHERIFF'S OFFICE						
185-185 911	110.00	** Total **				
185 911	110.00	** Total **				
195 LOCAL EMERGENCY PLAN						
195-195 LOCAL EMERGENCY PLAN						
MT BUSINESS TECHNOLOGIES IN	98.39	31929/1	000000	00475		
VOYER LEASE						

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CLAIM SCHEDULE
Page: 01

Batch Number: 43      Date: 10/26/2011      Reference:
Vendor              Amount              PO/Line  Warrant  Account
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600-600 EARLY INTERVENT COLL      1,917.72  * Total * *
600 EARLY INTERVENT COLL      1,917.72  * Total * *
620 HARTER TRUST
620-620 HARTER TRUST
CHRISTIAN ROBERTS SALON INC      90.00  31637/1      000000      00250
HARTER-SALON SERVICES
SCHILD'S FOR INC      379.43  31637/1      000000      00250
DOUBLE BUCKS PRODUCE JUNE 2011
620-620 HARTER TRUST      469.43  * Total * *
620 HARTER TRUST      469.43  * Total * *

*** End of Report ***

```

12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 668-0304

[illegible]

Joe Hintz moved the adoption of the following resolution:

**WHEREAS** the Board has reviewed the request for payment and status of funds report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

[illegible]

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-10-1BJ-1); (B-C-10-1BJ-2) SUBMITTED TO THE BOARD OCTOBER 28, 2011**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS,** a request for payment and status of funds report has been prepared and submitted to the

**OCTOBER 25, 2011**

and

now therefore

and further

Revised Code.

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

<div style="display: flex; justify-content: space-between; align-items: center;"> <div> <h2 style="margin: 0;">Office of Community Development</h2> <h3 style="margin: 0;">Request for Payment and Status of Funds Report</h3> </div> <div style="text-align: right;"> </div> </div>									
Sponsor: City of Newark (or Previous)			Name and Address of Grantee:						
Submit to: Office of Management & Development Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001  Contact Person/Telephone Number: Phyllis Dorland 440-530-2230			Huron County 180 Millin Ave. Newark, Ohio 44857						
FFI Number:  24-6400672			Community/Project #: 181				Date: Voucher #: Version #		
State Use Only									
Qualification Tests: <u>Residential</u> or <u>Organizational</u>									
Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CDBG and HOME) For the Housing Activities Only (If Applicable)	Project Nbr. (If State Use Only)	Amount Requested	Approved Activity/State Address Budget	Activity/State Address Budget	Balance of Activity/State Address Budget	
B-C-10-181-1	General Administration	6			3,879	32,450	12,779		
B-C-10-181-2	General Administration	6			4,819	38,609	29,854		
B-C-10-181-1	Home Repair	3	602 Maplewood St., Willard		(5,300)				
B-C-10-181-2	Private Owner Rentals	2	602 Maplewood St., Willard		35,967	38,000	2,043		
B-C-10-181-1	Home Repair	3	575 Route 200, New London		7,895	9,500	1,605		
B-C-10-181-1	Home Repair	3	2407 Jennings Road, New London		721	9,500	149		
B-C-10-181-1	Home Repair	3	1451 Plymouth East Rd., Plymouth		7,874	9,500	1,626		
B-C-10-181-2	Private Owner Rentals	2	22 Seminary St., Greenwich		45,018	47,000	1,982		
Total Amount of This Draw:						\$100,704			
* NOTE: From the Attachment A of the Grant Agreement									
I certify (after verification of amount) that the above information is true and correct and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.									
Date: 10-25-11 Signature: <i>Phyllis Dorland</i> Title: <i>President</i> County: <i>Columbiana</i>									
Date: _____ Signature: _____ Title: _____ State: _____									

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY HUMAN RESOURCE  
DIRECTOR TO HOLD MEMBERSHIP IN THE NATIONAL PUBLIC EMPLOYER LABOR  
RELATIONS ASSOCIATION**

and

now therefore

and further

to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

11-341

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
GENERAL FUND #023 & #036

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:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00126	001	\$ 10,000.00		023	00175	001	\$18,000.00
		Over time					Supplies		
	023	00400	001	8,000.00					
		PERS							
	023	00400	001	2,000.00		023	00475	001	2,000.00
		PERS					Other Expenses		
	036	00126	001	3,000.00		036	00176	001	3,000.00
		Employees OT					Jail supplies		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.

Larry J. Silcox seconded the motion.

Discussion: Cheryl Nolan stated that all of the Sheriff’s appropriation adjustments are addressed in this resolution except for the appropriation adjustment from the electric line. Ms. Nolan stated that any extra funds in the electric line should be used for other utilities lines that are short. The board agreed to have Vickie Ziemba discussed this with Tammy Schaffer.

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

Absent – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE PROBATION SERVICES FUND #118

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 in the amount of \$ 30.00:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	118	00475	118	\$30.00		118	00201	118	\$ 30.00
		Other Expenses					Vehicle Maintenance		
									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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:30 a.m. no public comment

11-343

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #052 IN THE GENERAL FUND TO FUND #036

Joe Hintz moved the adoption of the following resolution:

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 052-00550-001 in the amount of \$15,374.46 to the jail #036-00177-001Medical/Hygiene; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the # 036 account; and further

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



## OCTOBER 25, 2011

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND #001**

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 in the amount of \$3,500.00 to the Commissioners' fund #001-00475-001 other expenses; 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 # 001 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.

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

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	022	00526	001	\$ 8,000.00		022	00525	001	\$8,000.00
		Electric					Phones		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

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

11-346

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00  
SUBMITTED TO THE BOARD OCTOBER 25, 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:

<b><u>Huron County Transfer Station</u></b>			
Ashland Scale Co.	Updated scale software	\$4,500.00	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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

**HOLIDAY NOTICE**

Joe Hintz moved to approve the 2012 Holiday list. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

MONDAY, JANUARY 2, 2012	NEW YEAR’S DAY
MONDAY, JANUARY 16, 2012	MARTIN LUTHER KING DAY
MONDAY, FEBRUARY 20, 2012	PRESIDENT’S DAY
MONDAY, MAY 28, 2012	MEMORIAL DAY
WEDNESDAY, JULY 4, 2012	INDEPENDENCE DAY
MONDAY, SEPTEMBER 3, 2012	LABOR DAY
MONDAY, OCTOBER 8, 2012	COLUMBUS DAY
MONDAY, NOVEMBER 12, 2012	VETERANS’ DAY
THURSDAY, NOVEMBER 22, 2012	THANKSGIVING DAY
TUESDAY, DECEMBER 25, 2012	CHRISTMAS DAY

**REGULAR SESSION  
IN THE MATTER OF TRAVEL**

**TUESDAY**

**OCTOBER 25, 2011**

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

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

Karen Fries, Recorder, on November 15, -18, 2011, to Dublin, Ohio, for Ohio Recorders Association annual winter conference.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Michael Webb/Dog Warden/vacation/8:00 a.m. October 12, 2011 – 4:30 p.m. October 14, 2011.**

**Joshua Jasinski/Dog Warden/sick/3:00 p.m. – 4:30 p.m. October 17, 2011/personal time/8:00 a.m. 4:30 p.m. October 21, 2011.**

**Vickie Ziemba/Commissioners/bereavement leave/9:45 a.m. – 2:00 p.m. October 24, 2011/personal time/8:00 a.m. – 4:30 p.m. October 28, 2011.**

**Stephen Minor/Buildings & Grounds/vacation/6:00 a.m. – 2:00 p.m. October 24, 2011.**

**SIGNINGS**

**RECEIVED**  
OCT 25 2011  
HURON COUNTY BUILDINGS & GROUNDS REQUEST FORM

County office or department requesting service: HCBDO/Christie Lane  
Signature of requesting official: [Signature]  
Date of request: 10/19/11

1. Description of the repair work or renovation needed: Damaged ceiling tiles need to be replaced in Gorkin Center front/left side ceiling at entry second door.

2. Justification, purpose or pertinent documentation? Ceiling tiles were damaged from water.

3. If an improvement, what is the expected cost?  
4. Cost savings or "life expectancy," if applies?  
5. Does this constitute a safety or health hazard? Explain and document: Damaged tiles removed need to be replaced at center serving children.

6. Emergency or unexpected mandate? Unexpected repair/replacement  
7. If a renovation vs. a repair, how do you expect to fund this project? County

8. Location of service? Gorkin Center front entry left side, small office ceiling. 9. Deadline involved? ASAP  
Your request is OK ☒ Denied ☐ Reasons: \_\_\_\_\_

[Signature]  
Board President  
Huron County Board of Commissioners

[Signature]  
Supervisor  
Buildings & Grounds

Work will commence \_\_\_\_\_

**OTHER BUSINESS**

Larry Silcox stated that the sales tax report has been received and it is up again which will help next year.

Huron County Sales Tax Collection 2000 to 2011											
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
January	881,451.00	1,010,010.00	1,000,000.00	1,000,000.00	1,112,386.51	1,182,586.22	1,211,052.40	1,187,380.48	1,146,427.25	1,112,386.51	1,182,586.22
February	1,086,675.04	1,110,010.00	1,000,000.00	1,000,000.00	1,112,386.51	1,182,586.22	1,211,052.40	1,187,380.48	1,146,427.25	1,112,386.51	1,182,586.22
March	1,771,680.70	1,771,680.70	1,771,680.70	1,771,680.70	1,771,680.70	1,771,680.70	1,771,680.70	1,771,680.70	1,771,680.70	1,771,680.70	1,771,680.70
April	2,433,877.78	2,433,877.78	2,433,877.78	2,433,877.78	2,433,877.78	2,433,877.78	2,433,877.78	2,433,877.78	2,433,877.78	2,433,877.78	2,433,877.78
May	2,796,223.02	2,796,223.02	2,796,223.02	2,796,223.02	2,796,223.02	2,796,223.02	2,796,223.02	2,796,223.02	2,796,223.02	2,796,223.02	2,796,223.02
June	3,382,468.76	3,382,468.76	3,382,468.76	3,382,468.76	3,382,468.76	3,382,468.76	3,382,468.76	3,382,468.76	3,382,468.76	3,382,468.76	3,382,468.76
July	4,061,108.24	4,061,108.24	4,061,108.24	4,061,108.24	4,061,108.24	4,061,108.24	4,061,108.24	4,061,108.24	4,061,108.24	4,061,108.24	4,061,108.24
August	4,594,463.62	4,594,463.62	4,594,463.62	4,594,463.62	4,594,463.62	4,594,463.62	4,594,463.62	4,594,463.62	4,594,463.62	4,594,463.62	4,594,463.62
September	5,144,881.65	5,144,881.65	5,144,881.65	5,144,881.65	5,144,881.65	5,144,881.65	5,144,881.65	5,144,881.65	5,144,881.65	5,144,881.65	5,144,881.65
October	5,744,881.65	5,744,881.65	5,744,881.65	5,744,881.65	5,744,881.65	5,744,881.65	5,744,881.65	5,744,881.65	5,744,881.65	5,744,881.65	5,744,881.65
November	6,350,441.38	6,350,441.38	6,350,441.38	6,350,441.38	6,350,441.38	6,350,441.38	6,350,441.38	6,350,441.38	6,350,441.38	6,350,441.38	6,350,441.38
December	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19
EST	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19



P.O. BOX 108077  
COLUMBUS, OH 43218-3077  
TTY/TDD: 1-800-750-0750  
tax.ohio.gov

760764911006  
HURON COUNTY TREASURER  
12 E MAIN ST  
NORWALK, OH 44857-1542

1/2%

SALES ACT HURON COUNTY For August, 2011		
The Tax Commissioner being fully advised and in accordance with the Revised Code, determines the allocation to be as follows:		
1. Sales Tax Payments	\$81,317.14	
2. Direct Pay Tax Return Payments	\$27,402.07	
3. Seller's Use Tax Return Payments	\$19,834.98	
4. Consumer's Use Tax Return Payments	\$3,523.60	
5. Motor Vehicle Tax Payments	\$52,187.04	
6. Non-Resident Motor Vehicle Tax Payments	\$161.27	
7. Watercraft and Outboard Motors	\$885.64	
8. Department of Liquor Control	\$798.71	
9. Sales Tax on Motor Vehicle Fuel Refunds	\$243.16	
10. Sales/Use Tax Voluntary Payments	\$32.66	
11. Statewide Motor Numbers	\$86,160.69	
12. Sales/Use Tax Assessment Payments	\$2,304.60	
13. Streamlined Sales Tax Payments	\$15.82	
14. Managed Audit Sales/Use Tax Payments	\$0.00	
15. County Tax Receipts	\$232,681.93	
16. Adjustments Made to Prior Allocations	\$0.00	
17. Less Sales/Use Tax Refunds Approved	\$2,387.68	
18. Aggregate County Tax Receipts	\$230,294.25	
19. Less 1% Administrative Policy Fund	\$2,301.93	
20. Destination Sourcing Adjustment	\$0.00	
21. County Tax Allocation	\$227,992.32	

ALST0091

Huron County Sales Tax Collection 2000 to 2011											
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
JAN	881,451.00	1,010,010.00	1,000,000.00	1,000,000.00	1,112,386.51	1,182,586.22	1,211,052.40	1,187,380.48	1,146,427.25	1,112,386.51	1,182,586.22
FEB	1,086,675.04	1,110,010.00	1,000,000.00	1,000,000.00	1,112,386.51	1,182,586.22	1,211,052.40	1,187,380.48	1,146,427.25	1,112,386.51	1,182,586.22
MAR	1,771,680.70	1,771,680.70	1,771,680.70	1,771,680.70	1,771,680.70	1,771,680.70	1,771,680.70	1,771,680.70	1,771,680.70	1,771,680.70	1,771,680.70
APR	2,433,877.78	2,433,877.78	2,433,877.78	2,433,877.78	2,433,877.78	2,433,877.78	2,433,877.78	2,433,877.78	2,433,877.78	2,433,877.78	2,433,877.78
MAY	2,796,223.02	2,796,223.02	2,796,223.02	2,796,223.02	2,796,223.02	2,796,223.02	2,796,223.02	2,796,223.02	2,796,223.02	2,796,223.02	2,796,223.02
JUN	3,382,468.76	3,382,468.76	3,382,468.76	3,382,468.76	3,382,468.76	3,382,468.76	3,382,468.76	3,382,468.76	3,382,468.76	3,382,468.76	3,382,468.76
JUL	4,061,108.24	4,061,108.24	4,061,108.24	4,061,108.24	4,061,108.24	4,061,108.24	4,061,108.24	4,061,108.24	4,061,108.24	4,061,108.24	4,061,108.24
AUG	4,594,463.62	4,594,463.62	4,594,463.62	4,594,463.62	4,594,463.62	4,594,463.62	4,594,463.62	4,594,463.62	4,594,463.62	4,594,463.62	4,594,463.62
SEP	5,144,881.65	5,144,881.65	5,144,881.65	5,144,881.65	5,144,881.65	5,144,881.65	5,144,881.65	5,144,881.65	5,144,881.65	5,144,881.65	5,144,881.65
OCT	5,744,881.65	5,744,881.65	5,744,881.65	5,744,881.65	5,744,881.65	5,744,881.65	5,744,881.65	5,744,881.65	5,744,881.65	5,744,881.65	5,744,881.65
NOV	6,350,441.38	6,350,441.38	6,350,441.38	6,350,441.38	6,350,441.38	6,350,441.38	6,350,441.38	6,350,441.38	6,350,441.38	6,350,441.38	6,350,441.38
DEC	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19
EST	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19	6,507,051.19



P.O. BOX 108077  
COLUMBUS, OH 43218-3077  
TTY/TDD: 1-800-750-0750  
tax.ohio.gov

760764911008  
HURON COUNTY TREASURER  
12 E MAIN ST  
NORWALK, OH 44857-1542

1%

SALES LOCAL HURON COUNTY For August, 2011		
The Tax Commissioner being fully advised and in accordance with the Revised Code, determines the allocation to be as follows:		
1. Sales Tax Payments	\$122,839.14	
2. Direct Pay Tax Return Payments	\$24,815.98	
3. Seller's Use Tax Return Payments	\$37,273.83	
4. Consumer's Use Tax Return Payments	\$7,048.28	
5. Motor Vehicle Tax Payments	\$104,472.23	
6. Non-Resident Motor Vehicle Tax Payments	\$322.64	
7. Watercraft and Outboard Motors	\$161.27	
8. Department of Liquor Control	\$1,597.44	
9. Sales Tax on Motor Vehicle Fuel Refunds	\$86.33	
10. Sales/Use Tax Voluntary Payments	\$485.34	
11. Statewide Motor Numbers	\$130,302.50	
12. Sales/Use Tax Assessment Payments	\$4,609.41	
13. Streamlined Sales Tax Payments	\$285.84	
14. Managed Audit Sales/Use Tax Payments	\$0.00	
15. County Tax Receipts	\$465,168.08	
16. Adjustments Made to Prior Allocations	\$0.00	
17. Less Sales/Use Tax Refunds Approved	\$4,775.81	
18. Aggregate County Tax Receipts	\$460,392.27	
19. Less 1% Administrative Policy Fund	\$4,603.93	
20. Destination Sourcing Adjustment	\$0.00	
21. County Tax Allocation	\$455,788.34	

ALST0091

**At 10:00 a.m.** Beth Miller and Jim Hale, CORSA, and Bobbijo Werren, CompManagement came before the board for a presentation in regards to the CCAO Group Retrospective Rating Program. Ms. Miller explained the CCAO program and stated that it is their goal to assist every county and help each county to find the right fit for them the best economical way to accomplish either workers' comp or property and liability insurance. Ms. Miller stated that the overlay between workers' comp and property and liability is safety. Safety is absolutely vitality important to your workers' comp program. The most important way to control your workers' comp cost and the best thing for your staff is to have a safe work place and not have people get hurt in the first place. The same is true with the property and liability insurance because if you can avoid that accident you are better off. Ms. Miller introduced Jim Hale who is a safety consultant for CORSA and further explained CORSA programs which are safety incentive. Ms. Miller further introduced BobbiJo Werren, from CompManagement and explained what her role is in managing workers' comp claims. Ms. Miller stated that for many years Huron County has been in group rating, and explained what group rating is and further stated that the bureau is changing group rating because the bureau is getting away from up front discounts. Now instead of giving the discount up front the group retro program earns the discount based on how well their claims perform during that year. The advantage to group retro even though you give up the up front discount the actual later discount is turning out to be a higher amount then what the group rating plan is getting right now. The county can go into the group retro and it is an annual decision to belong. Ms. Bommer stated that she wanted to clarify that group rating still exists it is not gone. Ms. Miller stated that is correct but because of the changes to the Bureau regulations where we

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used to save 45 to 50 percent of the premium it is now saving between 12 and 15 percent. Bobbijo Werren explained what CompManagement does for the county. For the past several years Huron County has qualified for the group rating discount and further explained Huron County’s history. Ms. Werren stated that we have been looking at this and discussed with the board earlier we knew that this was coming based on some claim activity and we are looking at increased premium and no longer qualifying for the group rating due to the claims history along with changes that the Bureau has made. Ms. Werren stated that she is always had by counties how they compare to other counties and she further explained this for Huron County. Ms. Werren explained how the Bureau has lowered the county’s losses, which is like lowering a credit card limit. In Huron County we had two things going on we had credit card limit coming down but we also had claim activity and it is a little greater than you had in the past. Carl Essex asked a question in regards to payroll dollars which was answered. Beth Miller further explained how the Group Retrospective Rating Program will work and what is expected of the counties in the group. Ms. Miller discussed transitional duty and salary continuation and stressed the importance of transitional duty.

CCAO Group Retrospective Rating Program bullet points

<div><div>CCAO Group Retrospective Rating Program</div><div>Claim Management and Safety Expectations</div></div> <div><div>1. The Group will provide a "gap analysis" of each member county's safety program.</div><div><div>• County will meet with Group's safety consultant at least once a year to assist in setting priorities and identifying resources to solve deficiencies – breaking it down to manageable goals. County agrees to work toward accomplishing safety goals.</div></div><div>2. Centralized Claims Management</div><div><div>• Workers Comp Coordinator (WCC) assigned centralized claims management responsibilities.</div><div>• All new claims go through the WCC.</div><div>• Employees must report claims to supervisor by end of shift that day.</div><div>• All supervisors must report claims to WCC within 24 hours of incident.</div><div>• WCC must forward all claims to the Loss Control Coordinator (if different person).</div><div>• WCC works closely with the LCC to investigate claim, develop safety recommendations.</div><div>• WCC monitors claims on consistent basis.</div><div>• Establish an action plan for each LT claim with input from BWC and MCO.</div><div>• Pursue settlement of claims when appropriate.</div><div>• Meet with CMI rep 2-3 times year.</div><div>• Conduct "ding list" review – prescriptions used in claims. Report available from the BWC.</div><div>• Conduct claims meetings at minimum, twice year; preferably quarterly. Include CMI rep, MCO, BWC. Get list of claims in advance and have applicable departments attend.</div><div>• WCC attend at least 2 Group Retro meetings per year.</div><div>3. Centralized safety person- Loss Control Coordinator (LCC)</div><div><div>• Investigates workplace accidents. Make safety recommendations. Work closely w/WCC.</div><div>• Conduct regular building inspections and enlist help from P&amp;C carrier loss control if needed.</div><div>◦ Follow-up to verify unsafe conditions are corrected.</div><div>• Actively participate in county-wide Safety Committee which meets at least twice per year.</div><div>• Join CLCCA (recommended) for training and networking w/other county safety professionals.</div><div>• LCC attend at least two Group Retro meetings per year.</div><div>4. Written Safety Policies</div><div><div>• As required by PERRP regulations. Training as appropriate to each department.</div><div>• Policies kept up to date, reviewed by safety professional every year (PERRP, P&amp;C, BWC or CMI).</div><div>• Many resources available – PERRP, CMI, BWC and Group Members will assist with sample policies.</div><div>5. Premium charge-backs</div><div><div>• Hold a discussion with the Commissioners as to why safety and claims management are important and how premium charge-backs can be a financial incentive for offices / departments to implement these important programs.</div><div>• Use to create awareness and accountability.</div><div>• ORC 4123.41</div><div>6. Transitional Work available county-wide</div><div><div>• Elected Officials / Department Heads agree to work w/WCC on transitional work on a claim-by-claim basis.</div><div>• Necessary tool for managing lost time claims.</div></div></div></div></div></div></div>	
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Jim Hale explained the program affecting safety overall and stated that the fact is that anything you can do to prevent an accident in the first place is something that needs to be done. The real key is preventing the accidents from ever happening. Further detailed discussion was had in regards to the CCAO Group Retrospective Rating Program, the safety factors that are involved in belonging to the group, the salary continuation and transitional duty. Mr. Silcox stated that we are here today because of what has happened in the past and now we have to make a decision on how we move forward. The Commissioners can make that decision but everyone here has to be involved on a daily basis and we have to go through the departments to look and see where possible injuries could occur and look at what has happened. Mr. Silcox stated that we can not do this by ourselves. We have certainly talked recently about ORC 4123.41 and the paybacks, and believe because of what has happened in the past you will probably see that from the commissioners’ office. It will behoove everyone to take this program very seriously as we move forward to prevent injuries and claims and help our employees, which is what it is all about. Mr. Silcox thanked the presenters for their time today, and also stated that safety, and accident prevention and frequency and severity should be on your mind everyday.

**At 11:20** board recessed

**At 11:40 a.m.** regular session resumed.

Mr. Silcox stated that he would like to meet in a special session on Thursday, October 27, 2011 involving Executive Session personnel, the Ohio Telecom contract, and making a decision on the BWC CCAO Group Retrospective Rating Program. The board agreed to do so.

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**At 11:41 a.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 25, 2011.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:41 a.m.

Signatures on File