

**REGULAR SESSION**

**THURSDAY**

**SEPTEMBER 15, 2011**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 6, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the September 15, 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

11-297

**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 11-37 authorize the Huron County Auditor to make the necessary warrants; and further

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

Joe Hintz seconded the motion.

Discussion: The board discussed the numerous travel reimbursements on the claims schedule and after this discussion decided it was time to amend the resolution setting the reimbursement rate as being the same as the Federal rate. Further rates were discussed and it was decided that a resolution would be prepared for Tuesday, September 20, 2011 setting the reimbursement rate at \$.40 per mile.

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

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

REGULAR SESSION

THURSDAY

SEPTEMBER 15, 2011

CLAIM SCHEDULE					Page:	1
Batch Number: 37	Date:	Reference:				
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.						
<u>Refered Back by Beth Q</u> Auditor						
We hereby approve for payment by the County Auditor the following vouchers as itemized below.						
<u>Gary W. Baum</u>						
<u>James J. Sloss</u>						
County Commissioners						
Vendor	Amount	PO/Line	Warrant	Account		
001 GENERAL FUND						
001-001 COUNTY COMMISSIONERS						
SHIPLEYS OFFICE SUPPLY INC	38.80	31696/1	000000	00175		
CLIPS,CERT HOLDERS,ETC						
001-001 COUNTY COMMISSIONERS	38.80	** Total *				
001-003 AUTO DATA PROCESSING						
MT BUSINESS TECHNOLOGIES IN	249.24	31939/1	000000	00275		
RYCH 2400 CHUN12683IM						
CHRISTIE LANE INDUSTRIES IN	45.00	31940/1	000000	00475		
DOCUMENT DESTRUCTION INV 15399						
001-003 AUTO DATA PROCESSING	294.24	** Total *				
001-013 JUVENILE COURT						
KARE CLINICA HISPANA INC	100.00	31764/1	000000	00380		
SPANISH INTERPRETING						
CHRISTIE LANE INDUSTRIES IN	45.00	31767/1	000000	00475		
DOCUMENT DSTRUCTION INV 15382						
001-013 JUVENILE COURT	145.00	** Total *				
001-014 JUVENILE C PROBATION						
KATHLEEN M FOX	59.94	31768/1	000000	00475		
MILEAGE REIMB						
JORDAN SPADAPORE	136.53	31768/1	000000	00475		
MILEAGE REIMB						
EAST SIDE FUEL PLUS	45.19	31768/1	000000	00475		
FUEL INV 20						

CLAIM SCHEDULE					Page:	2
Batch Number: 37	Date: 09/14/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
001-014 JUVENILE C PROBATION	241.66	** Total *				
001-016 PROBATE COURT						
NEW LONDON POLICE DEPARTMEN	27.96	31775/1	000000	00475		
TRANSPORTING MI PATIENT						
001-016 PROBATE COURT	27.96	** Total *				
001-018 CORONER						
FUNERAL DIRECTOR SERVICES	300.00	30612/1	000000	00525		
BODY TRANSPORTS INV 6473						
001-018 CORONER	300.00	** Total *				
001-019 POLICE & MUNY COURTS						
NORWALK MUNICIPAL COURT	41.85	31704/1	000000	00554		
WITNESSES OR JURORS						
001-019 POLICE & MUNY COURTS	41.85	** Total *				
001-022 BLDG & G-M & OPERATI						
NEW HAVEN SUPPLY CO INC	55.71	31706/1	000000	00175		
LAMPS INV 959320						
G & L SUPPLY CO	139.05	31706/1	000000	00175		
BOWL CLEANER,URINAL BLOCK SCREEN INV 284556						
COOPER HYDRAULIC HOSE	64.69	31709/2	000000	00275		
HOSE INV 13991						
SHEARER EQUIPMENT	25.50	31709/2	000000	00275		
FUEL FILTER ACCT 26830						
O E MEYER & SONS INC	5.58	31709/2	000000	00275		
MED CYLINDER INV 01011934						
MODEL RESTORATION INC	12.00	31711/1	000000	00475		
LAUNDRY INV 1297						
CITY OF NORWALK	1,073.65		000000	00528		
WATER/SWWR						
001-022 BLDG & G-M & OPERATI	1,376.18	** Total *				
001-023 SHERIFF						
JOHN VOGEL	5.00	31682/1	000000	00175		
TOLL REIMB						
BRAD POLACHEK	51.00	31682/1	000000	00175		
GAS REIMB						

CLAIM SCHEDULE					Page:	3
Batch Number: 37	Date: 09/14/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
SHIPLEYS OFFICE SUPPLY INC	821.18	31682/1	000000	00175		
LETTER OPERER,FLAJO,SHARPIE MARKERS ETC						
MARATHON PETROLEUM COMPANY	496.66	31682/1	000000	00175		
GAS						
RAKICH & RAKICH INC	669.99	31647/1	000000	00200		
HOLSTERS,UNIFORM ITEMS FOR SPECIAL DEPUTY						
WILCOX GARAGE	80.00	31683/1	000000	00275		
TOWING OF DUNCAN'S CRUISER INV 40061						
001-023 SHERIFF	2,123.83	** Total *				
001-024 RECORDER						
EMBASSY SUITES DUBLIN	109.99	31922/1	000000	00475		
ROOM FOR FALL CONFERENCE						
001-024 RECORDER	109.99	** Total *				
001-027 PUBLIC DEFENDER COMM						
SHIPLEYS OFFICE SUPPLY INC	14.49	31864/1	000000	00175		
APPT BOOK INV 170848						
001-027 PUBLIC DEFENDER COMM	14.49	** Total *				
001-032 MECHANIC/GARAGE						
LIBERTY AUTO PARTS INC	249.56	31715/2	000000	00175		
ACCUMULATOR ACCT 2670						
PARTS DISTRIBUTORS INC	32.29	31715/2	000000	00175		
SCHEMS,TERMINAL ACCT 2745						
STEVE OBERMILLER	80.00	31715/2	000000	00175		
DIAGNOSIS INV 8274						
AL'S HIGH TECH INC	10.67	31715/2	000000	00175		
FREIGHT FOR INV CIB57830						
001-032 MECHANIC/GARAGE	372.52	** Total *				
001-036 JAIL OPERATIONS						
SHIPLEYS OFFICE SUPPLY INC	59.18	31651/1	000000	00176		
RIBBON, PENCILS,APPT BOOK						
HENRY SCHEIN INC	510.83	31684/1	000000	00177		
INMATES EX-AUGUST						
NORWALK DENTAL CENTER LLC	660.00	31684/1	000000	00177		
INMATE MEDICAL TRTMT						
RICHARD COLE D.O.	3,780.00	31684/1	000000	00177		
JAIL DR TRMTS-SEPTEMBER						

CLAIM SCHEDULE					Page:	4
Batch Number: 37	Date: 09/14/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
CITY OF NORWALK	3,006.89		000000	00528		
JAIL WATER/SWWR						
001-036 JAIL OPERATIONS	8,016.90	** Total *				
001-040 MISCELLANEOUS						
CHRISTIE LANE INDUSTRIES IN	626.78	31721/1	000000	00569		
MAIL COURIER-AUGUST INV 15381						
RICHARD HAUSER	1,385.00	31722/1	000000	00570		
INDIGENT						
MATTHEW HAMLEY	496.80	31722/1	000000	00570		
INDIGENT DNA200300077/JUV11-63						
RANDAL L STRICKLER CO LPA	1,065.00	31722/1	000000	00570		
INDIGENT						
001-040 MISCELLANEOUS	3,573.58	** Total *				
001 GENERAL FUND	16,677.00	** Total *				
105 DOG & KENNEL						
105-105 DOG & KENNEL						
P & R HARDWARE INC	7.58	32058/1	000000	00175		
CABLE TIES 3 IN 1 OIL						
HUNTERS HAVEN	330.00	32058/1	000000	00175		
DOG FOOD 1,000 LBS						
P & R HARDWARE INC	57.21	32058/1	000000	00175		
CAULK, RATCHET STRAPS, SCREWS, BOLTS, SSM						
EAST SIDE FUEL PLUS	176.32	32059/1	000000	00275		
FUEL INV#19						
B.F.I. OF OTO INC	90.52	32059/1	000000	00275		
TRASH PICK UP:ACCT#13-0263-9533191						
HURON COUNTY COMMISSIONERS	0.50	32059/1	000000	00275		
VEHICLE MAINT REPAIR TO LEFT FRONT TIRE						
105-105 DOG & KENNEL	662.13	** Total *				
105-999 AUDITOR ASSESSMENT						
FAIRFIELD COMPUTER	200.00	31946/1	000000	00175		
MONTHLY DOG LICENSING SUBSCRIPTION INV 20110901-5						
105-999 AUDITOR ASSESSMENT	200.00	** Total *				
105 DOG & KENNEL	862.13	** Total *				

CLAIM SCHEDULE					Page:	5
Batch Number: 37	Date: 09/14/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
115 PUBLIC ASSISTANCE						
115-115 ADM. & OPERATION						
AMERICAN RED CROSS INC	110.00	31634/1	000000	00475		
QUALITY DAY CARE						
FIRELANDS PAS PRINT	9.00	31634/1	000000	00475		
NAME STAMP-MILLER						
FUELMAN	41.08	31634/1	000000	00475		
FUEL-WFO						
JAMES A. GOTTFRIED MD INC	184.44	31634/1	000000	00475		
DDA MEDICAL EXAM-BRIAN SMITH						
JAMES A. GOTTFRIED MD INC	149.00	31634/1	000000	00475		
DDA MEDICAL PAPERWORK-J. ZAMANO						
HURON COUNTY COMMISSIONERS	504.20	31634/1	000000	00475		
COPY PAPER-20 CASES						
HURON COUNTY HEALTH DEPT	50.00	31634/1	000000	00475		
BIRTHS CERT-D. COLLINS/I. RANDOLPH						
HURON COUNTY HEALTH DEPT	450.00	31634/1	000000	00475		
DOB RECORDS & VISITS						
NORWALK FAMILY PRACTICE INC	125.00	31634/1	000000	00475		
DDA MEDICAL PAPERWORK-P.DORAN						
P & R HARDWARE INC	31.96	31634/1	000000	00475		
FLSA POGGER						
PARODIE DESIGN STUDIOS LLC	432.00	31634/1	000000	00475		
WEBSITE-COMMERCE HOSTING 10/11						
115-115 ADM. & OPERATION	2,086.68	** Total *				
115-116 SOCIAL SERVICES						
FUELMAN	271.21	31611/1	000000	00475		
FUEL-PCSA						
115-116 SOCIAL SERVICES	271.21	** Total *				
115 PUBLIC ASSISTANCE	2,357.89	** Total *				
117 CHILD SUPPORT ENFORC						
117-117 CHILD SUPPORT ENFORC						
OHIO CHILD SUPPORT DIRECTOR	35.00	31626/1	000000	00300		
MERTINE-H ROBERT						
HURON COUNTY CLERK OF COURT	980.46	31628/1	000000	00470		
IV-D CONTRACT-JULY 2011						
117-117 CHILD SUPPORT ENFORC	1,015.46	** Total *				

CLAIM SCHEDULE					Page:	6
Batch Number: 37	Date: 09/14/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
117 CHILD SUPPORT ENFORC	1,015.46	** Total *				
123 WIA						
123-123 WIA						
OWENS COMMUNITY COLLEGE	829.19	31643/1	000000	00280		
SS-K ROTHGERS-BOOKS						
EHOVE CARER CENTER	1,024.95	31643/1	000000	00280		
TRAINING-K MILLER-LPW						
EHOVE CARER CENTER	776.76	31643/1	000000	00280		
SS-K MILLER-BOOKS & FEES						
EHOVE CARER CENTER	184.00	31643/1	000000	00280		
TUITION-T HAY						
EHOVE CARER CENTER	184.00	31643/1	000000	00280		
TUITION-M KILGORE						
EHOVE CARER CENTER	184.00	31643/1	000000	00280		
TUITION-K OMSLEY						
EHOVE CARER CENTER	184.00	31643/1	000000	00280		
TUITION-N BAKER						
EHOVE CARER CENTER	1,262.00	31643/1	000000	00280		
TUITION-T ROBINSON						
EHOVE CARER CENTER	1,262.00	31643/1	000000	00280		
TUITION-A COOPER						
EHOVE CARER CENTER	1,262.00	31643/1	000000	00280		
TUITION-M CAMPBELL						
EHOVE CARER CENTER	1,262.00	31643/1	000000	00280		
TUITION-L BAILEY						
EHOVE CARER CENTER	2,835.12	31643/1	000000	00280		
TUITION-D SOUZA						
EHOVE CARER CENTER	2,833.67	31643/1	000000	00280		
TUITION-J PERKINS						
ROAD READY DRIVING ACADEMY	340.00	31643/1	000000	00280		
ROAD READY DRIVING ACADEMY						
SS-DRIVERS ED-S SALAZAR	340.00	31643/1	000000	00280		
ROAD READY DRIVING ACADEMY						
SS-DRIVERS ED-T FIGUEROA	340.00	31643/1	000000	00280		
ROAD READY DRIVING ACADEMY						
SS-DRIVERS ED-A NUNEZ						
TERRA STATE COMMUNITY COLLEGE	2,575.71	31643/1	000000	00280		
ONE STOP JUNE 2011						
LORAIN CO COMMUNITY COLLEGE	979.36	31643/1	000000	00280		
LORAIN CO SLOWE-SUMMER 2011						
LORAIN CO COMMUNITY COLLEGE	2,177.66	31643/1	000000	00280		
TUITION-I MARTEN-SUMMER 2011						
GREAT LAKES TRUCK DRIVING	4,995.00	31643/1	000000	00280		
TRAINING-K ROBERT						
GREAT LAKES TRUCK DRIVING	5,795.00	31643/1	000000	00280		
TRAINING-D JORDAN						

REGULAR SESSION

THURSDAY

SEPTEMBER 15, 2011

CLAIM SCHEDULE					Page: 7
Batch Number: 37	Date: 09/14/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
PIPO INC	480.00	31643/1	000000	00280	
SEP-T CARROLL 7/17-7/30/11					
PIPO INC	436.00	31643/1	000000	00280	
SEP-T CARROLL 7/03-7/16/11					
PIPO INC	480.00	31643/1	000000	00280	
SEP-T CARROLL 7/31-8/13/11					
PIPO INC	264.00	31643/1	000000	00280	
SEP-T CARROLL 8/14-8/27/11					
P J LINDY & COMPANY INC	355.36	31643/1	000000	00280	
SEP-A HEHL 8/4 TO 8/14/11					
P J LINDY & COMPANY INC	265.51	31643/1	000000	00280	
SEP-A HEHL 08/18-08/31/11					
O E MEYER & SONS INC	74.00	31643/1	000000	00280	
SS-K HOUTGLEN-UNIFORMS					
TRANSFORMATION NETWORK	484.00	31643/1	000000	00280	
EC-OFFENDER JULY 2011					
GARDNER'S SUPERVALU FOODS	127.65	31643/1	000000	00280	
SEP-K OETMAN 8/14-08/20/11					
NEW LONDON VILLAGE	1,482.25	31643/1	000000	00280	
SEP-R HUBBARD 6/06-07/15/11					
NEW LONDON VILLAGE	586.44	31643/1	000000	00280	
SEP-J BRANT 6/6-7/22/11					
NEW LONDON VILLAGE	812.70	31643/1	000000	00280	
SEP-A OODOSTE 6/06-7/07/11					
KINDERNEST CHILD DEVELOPMEN	405.02	31643/1	000000	00280	
SEP-E NEIDERMEIER 7/2-7/15/11					
KINDERNEST CHILD DEVELOPMEN	220.26	31643/1	000000	00280	
SEP-E NEIDERMEIER FINAL					
MILAN CEMETERY ASSOC	880.00	31643/1	000000	00280	
SEP-C HALL 6/1-8/15/11					
MILAN CEMETERY ASSOC	92.00	31643/1	000000	00280	
SEP-W CUNAGIN 6/1-6/30/11					
MILAN CEMETERY ASSOC	688.00	31643/1	000000	00280	
SEP-T MATSEK 7/15-8/15/11					
CITY OF WILLARD	536.93	31643/1	000000	00280	
SEP-B HICKS 7/21-8/6/11					
CITY OF WILLARD	436.47	31643/1	000000	00280	
SEP-A JORDAN 7/21-8/6/11					
CITY OF WILLARD	412.35	31643/1	000000	00280	
SEP-A JORDAN 8/7-8/20/11					
CITY OF WILLARD	283.49	31643/1	000000	00280	
SEP-A LILLO 8/7-8/20/11					
CITY OF WILLARD	318.11	31643/1	000000	00280	
SEP-A LILLO 7/21-8/06/11					
CITY OF WILLARD	536.93	31643/1	000000	00280	
SEP-T RATLIFF 6/23-7/9/11					
CITY OF WILLARD	505.61	31643/1	000000	00280	
SEP-T RATLIFF 7/10-7/23/11					

CLAIM SCHEDULE					Page: 7
Batch Number: 37	Date: 09/14/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
PIPO INC	480.00	31643/1	000000	00280	
SEP-T CARROLL 7/17-7/30/11					
PIPO INC	436.00	31643/1	000000	00280	
SEP-T CARROLL 7/03-7/16/11					
PIPO INC	480.00	31643/1	000000	00280	
SEP-T CARROLL 7/31-8/13/11					
PIPO INC	264.00	31643/1	000000	00280	
SEP-T CARROLL 8/14-8/27/11					
P J LINDY & COMPANY INC	355.36	31643/1	000000	00280	
SEP-A HEHL 8/4 TO 8/14/11					
P J LINDY & COMPANY INC	265.51	31643/1	000000	00280	
SEP-A HEHL 08/18-08/31/11					
O E MEYER & SONS INC	74.00	31643/1	000000	00280	
SS-K HOUTGLEN-UNIFORMS					
TRANSFORMATION NETWORK	484.00	31643/1	000000	00280	
EC-OFFENDER JULY 2011					
GARDNER'S SUPERVALU FOODS	127.65	31643/1	000000	00280	
SEP-K OETMAN 8/14-08/20/11					
NEW LONDON VILLAGE	1,482.25	31643/1	000000	00280	
SEP-R HUBBARD 6/06-07/15/11					
NEW LONDON VILLAGE	586.44	31643/1	000000	00280	
SEP-J BRANT 6/6-7/22/11					
NEW LONDON VILLAGE	812.70	31643/1	000000	00280	
SEP-A OODOSTE 6/06-7/07/11					
KINDERNEST CHILD DEVELOPMEN	405.02	31643/1	000000	00280	
SEP-E NEIDERMEIER 7/2-7/15/11					
KINDERNEST CHILD DEVELOPMEN	220.26	31643/1	000000	00280	
SEP-E NEIDERMEIER FINAL					
MILAN CEMETERY ASSOC	880.00	31643/1	000000	00280	
SEP-C HALL 6/1-8/15/11					
MILAN CEMETERY ASSOC	92.00	31643/1	000000	00280	
SEP-W CUNAGIN 6/1-6/30/11					
MILAN CEMETERY ASSOC	688.00	31643/1	000000	00280	
SEP-T MATSEK 7/15-8/15/11					
CITY OF WILLARD	536.93	31643/1	000000	00280	
SEP-B HICKS 7/21-8/6/11					
CITY OF WILLARD	436.47	31643/1	000000	00280	
SEP-A JORDAN 7/21-8/6/11					
CITY OF WILLARD	412.35	31643/1	000000	00280	
SEP-A JORDAN 8/7-8/20/11					
CITY OF WILLARD	283.49	31643/1	000000	00280	
SEP-A LILLO 8/7-8/20/11					
CITY OF WILLARD	318.11	31643/1	000000	00280	
SEP-A LILLO 7/21-8/06/11					
CITY OF WILLARD	536.93	31643/1	000000	00280	
SEP-T RATLIFF 6/23-7/9/11					
CITY OF WILLARD	505.61	31643/1	000000	00280	
SEP-T RATLIFF 7/10-7/23/11					

CLAIM SCHEDULE					Page: 8
Batch Number: 37	Date: 09/14/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CITY OF WILLARD	536.93	31643/1	000000	00280	
SEP-T RATLIFF 7/24-8/06/11					
CITY OF WILLARD	536.93	31643/1	000000	00280	
SEP-T RATLIFF 8/07-8/20/11					
OTTAWA COUNTY DEPT OF JOB & FINANCIAL CONSULTING JUNE 2011-J HOGAN	357.00	31643/1	000000	00280	
OHIO TESTING SERVICES	40.00	31643/1	000000	00280	
SS-BRANDON BUTLER-GED EXAM					
NORWALK DRIVING SCHOOL	345.00	31643/1	000000	00280	
SS-BRANDON BUTLER-DRIVER ED					
HOBART INSTITUTE OF WELDING	5,430.00	31643/1	000000	00280	
TRAINING-L ROSE-TUITION/SUPPLIES					
DONALD LACROIX	476.79	31643/1	000000	00280	
SS-W CUNAGIN-CAR REPAIR					
GARDNER'S SUPERVALU FOODS	99.90	31643/1	000000	00280	
SEP-K OETMAN-8/21-8/27/11					
123-123 WIA	50,612.05	** Total **			
123 WIA	50,612.05	** Total **			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
SHIPLEYS OFFICE SUPPLY INC	281.03	32254/1	000000	00175	
LABELS, PAPER, REFILLS, PEN, MARKER, REPORT COVERS					
MARK A WHOLESKI	247.50	31499/1	000000	00275	
COMPUTER CONSULTING SERVICES					
PROFESSIONAL LAND SURVEYORS	250.00	31567/1	000000	00301	
2011 FALL SEMINAR CANTON, OHIO OCT 13-14,2011					
B.F.I. OF OHIO INC	283.94	31525/1	000000	00475	
MONTHLY TRASH PICKUP/ACCT#3-0263-9334322					
AMERICAN ELECTRIC POWER CO	22.90	31526/1	000000	00475	
ELECTRIC SL 99					
CITY OF NORWALK	66.75	31527/1	000000	00475	
SEWER & WATER CHARGES					
FIRE PROTECTIVE SERVICE	301.05	31560/1	000000	00475	
ANNUAL INSPECTION OF FIRE EXTINGUISHERS					
HOME DEPOT CREDIT SERVICES	14.32	31560/1	000000	00475	
GLUE, ANT/ROACH SPRAYLANT					
HURON COUNTY TRANSFER STATI	9.45	31532/1	000000	00475	
SOLID WASTE DISPOSAL					
MEHARD INC	22.93	31560/1	000000	00475	
BASKET STRAINER, SCREWDRIVER SET					
SHIPLEYS OFFICE SUPPLY INC	55.60	31560/1	000000	00475	
LABELS, PAPER, REFILLS, PEN, MARKER, REPORT COVERS					
TUFFMAN EQUIPMENT & SUPPLY	25.98	31560/1	000000	00475	
BLADE, BROOM, GLOVES, COOLER, SANDBAGS, BATTERIES					

CLAIM SCHEDULE					Page: 9
Batch Number: 37	Date: 09/14/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WM DAUCH CONCRETE CO INC	12.40	31560/1	000000	00475	
CONCRETE					
125-125 AUTO TAX - OFFICE	1,593.45	** Total **			
125-126 AUTO TAX - ROADS					
FIRELANDS SUPPLY CO	513.60	32245/1	000000	00210	
SEED FOR STOCK ON ROADS					
WM DAUCH CONCRETE CO INC	65.70	32245/1	000000	00210	
CONCRETE					
ACTION AUTO SUPPLY INC	2,166.31	32253/1	000000	00275	
CALIPERS, TAPERED ROLLER, REAR WHEEL SEAL, STROBE					
KASPER CHEVROLET BUICK INC	22.96	32253/1	000000	00275	
NUT & KEY FOR #77					
MAPLE CITY S&W & MOWER	9.14	32253/1	000000	00275	
WING NUT & FUEL FILTER FOR #619, #725					
ZIEGLER TIRE	1,998.41	32253/1	000000	00275	
TIRE REPAIRS & REPLACEMENTS #436, #107					
MIDWAY INC	171.51	32253/1	000000	00275	
BRAKE CLEANER, ELEMENT, GROMMET, PIGTAIL, BRACKET					
NORTHERN OHIO TRUCK CENTER	877.84	32253/1	000000	00275	
VOLTMETER, REPAIR SENSOR, BATTERIES, VALVE, GASKET					
OHIO CAT	579.66	32253/1	000000	00275	
PAD, VALVE FOR #437					
SHEARER EQUIPMENT	1,898.44	32253/1	000000	00275	
BALL BEARINGS, O-RING, FUEL TANK, HOUSING,VALVE					
SOUTHEASTERN EQUIPMENT CO I	2,356.32	32253/1	000000	00275	
GLASS, TAPE, SEALANT, MUFFLER, BOLT, CLAMP					
STRECHER TRACTOR SALES INC	103.73	32253/1	000000	00275	
SHAFT, PUMP SHAFT COUPLING #427					
STEVE'S AUTO CARE LTD	125.60	32253/1	000000	00275	
CHARGES PERSON. INSPECTION LEAKS #437					
TRUCK SALES & SERVICE INC	144.67	32253/1	000000	00275	
CAP, RADIOS FOR #122, #209					
WILLIAMS NORWALK TIRE & ALI	407.79	32253/1	000000	00275	
FRONT ALIGNMENT FOR #82					
WLKX-PW/MKR-AL	160.00	32261/1	000000	00325	
PUBLIC SERVICE ANNOUNCEMENT					
ACTION AUTO SUPPLY INC	69.92	32243/1	000000	00475	
CALIPERS, TAPERED ROLLER, REAR WHEEL SEAL, STROBE					
CINTAS CORP LOC 318	166.27	31501/1	000000	00475	
UNIFORM RENTAL CHARGES					
CONSTRUCTION EQUIPMENT &	90.19	32243/1	000000	00475	
FLAG, INSULATING FOAM FOR BRIDGES					
AGLANT CO-OF LTD	4,737.78	32243/1	000000	00475	
15W40 FLEET, HTF, ZEREZ, G40 L& RED					
K-MART (9527)	17.98	32243/1	000000	00475	
MAILBOXES FOR REPAIRS					

CLAIM SCHEDULE					Page: 10
Batch Number: 37	Date: 09/14/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MIDWAY INC	244.22	32243/1	000000	00475	
BRAKE CLEANER, ELEMENT, GROMMET, PIGTAIL, BRACKET					
NORTHERN OHIO TRUCK CENTER	54.95	32243/1	000000	00475	
VOLTMETER, REPAIR SENSOR, BATTERIES, VALVE, GASKET					
O E MEYER & SONS INC	118.42	32243/1	000000	00475	
CYLINDER REFILLS					
ROBERT W HOLTZ	804.15	32243/1	000000	00475	
BRUSHES, WIRE WHEEL, RAGS, PAINT, CARB CLEANER					
SISESEL DISTRIBUTING LLC	704.71	32243/1	000000	00475	
INSECT KILLER, BUG SPRAY					
SMETZER PAINT & SUPPLY LLC	408.51	32243/1	000000	00475	
PAINT FOR EQUIPMENT					
TUFFMAN EQUIPMENT & SUPPLY	240.16	32243/1	000000	00475	
BLADE, BROOM, GLOVES, COOLER, SANDBAGS, BATTERIES					
W J BOLT & NUT SALES INC	368.50	32243/1	000000	00475	
NUTS & BOLTS FOR SIGN DEPT					
125-126 AUTO TAX - ROADS	19,626.94	** Total **			
125-127 AUTO TAX - BRIDGES					
CUSTOM METAL WORKS INC	3,000.00	32263/1	000000	00200	
CUSTOM STEEL FOR BR-052-1.43 & LIFTING DEVICE					
HAYES INSTRUMENT CO INC	189.18	31517/1	000000	00200	
LEVEL ROD FOR BRIDGE CREWS					
AKRON REBAR COMPANY	16,350.00	32256/1	000000	00210	
#4 & #5 REBAR FOR BRIDGE STOCK					
CARTER LUMBER CO	118.86	32246/1	000000	00210	
OSB BOARD, STYROFOAM FOR BR-052-1.43					
CONSTRUCTION EQUIPMENT &	192.84	32246/1	000000	00210	
INSULATING FOAM FOR BRIDGE					
CUSTOM METAL WORKS INC	3,000.00	32246/1	000000	00210	
CUSTOM STEEL FOR BR-052-1.43 & LIFTING DEVICE					
WM DAUCO CONCRETE CO INC	130.42	32248/1	000000	00210	
CONCRETE					
DAUCO CONCRETE CO INC	7,288.00	31518/1	000000	00210	
CORNER					
BETTY JANE HAHN	300.00	32247/1	000000	00475	
PORTABLE RENTALS FOR HA-058-2.71 & NH-105-0.95					
TUFFMAN EQUIPMENT & SUPPLY	130.26	32260/1	000000	00475	
BLADE, BROOM, GLOVES, COOLER, SANDBAGS, BATTERIES					
TUFFMAN EQUIPMENT & SUPPLY	130.26	32260/1	000000	00475	
BLADE, BROOM, GLOVES, COOLER, SANDBAGS, BATTERIES					
ABERS CARRIAGE SERVICE INC	3,365.00	31578/1	000000	00526	
LAKESIDE CONSTRUCTION CO					
CRANE FOR BR-058-2.71	2,417.00	31578/1	000000	00526	
LAKESIDE CONSTRUCTION CO					
GUARDRAIL INSTALLATION NH-105-0.95	801.00	32262/1	000000	00526	
LAKESIDE CONSTRUCTION CO					
GUARDRAIL INSTALLATION NH-105-0.95					

**SEPTEMBER 15, 2011**

CLAIM SCHEDULE					Page: 33
Batch Number: 37	Date: 09/14/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SENIOR ENRICHMENT SERVICES	30,556.68		000000	00260	
REAL PROPERTY TAX ROLLBACKS					
189-189 SENIOR SERVICES CENT	30,576.62	* Total *			
189 SENIOR SERVICES CENT	30,576.62	* Total *			
500 LANDFILL					
500-501 TRANSFER STATION					
HURON COUNTY SHWD	14,270.54	31858/1	000000	00260	
AUGUST GEN FEE					
GREENFIELD TOWNSHIP	479.75	31858/1	000000	00260	
AUGUST HOST FEE					
GREENFIELD TOWNSHIP	313.06	31861/1	000000	00260	
AUGUST HOST FEE					
OTTAWA SANDUSKY COUNTY	33.95	31861/1	000000	00260	
AUGUST GRN FEES					
OHIO ENVIRO PROTECTION AGEN	15,621.84	31861/1	000000	00260	
AUGUST FEES					
SMETZER PAINT & SUPPLY LLC	93.14	31860/1	000000	00280	
PAINT FOR RESIDENTIAL RAILING					
CINTAS CORP LOC 318	399.10	31860/1	000000	00280	
AUGUST UNIFORM RENTAL					
PEACOCK WATER	61.25	31860/1	000000	00280	
DRINKING WATER					
ZIGLARS TIRE	482.90	31860/1	000000	00280	
TIRE REPAIR					
O B MEYER & SONS INC	34.72	31860/1	000000	00280	
TANK RENTAL					
MILLER MOBILE WRENCHING SERV	4,500.00	31860/1	000000	00280	
TRANSFER STATION WALL REPAIR					
LESAGE MACHINE INC	1,181.00	31860/1	000000	00280	
TRANSFER STATION WALL TUBING					
FRONTIER	264.77	31857/1	000000	00280	
AUGUST PHONE/ACCT# 275560265/04171803					
HURON COUNTY JOB & FAMILY S	55.00	31857/1	000000	00280	
MERRY WHITE PRINTS					
MIDWAY INC	1,095.42	31860/1	000000	00280	
YARD TRACTOR					
ERIE COUNTY LANDFILL	87,416.33	31860/1	000000	00280	
AUGUST DUMP FEES					
B.F.I. OF OHIO INC	1,007.70	31857/1	000000	00280	
AUGUST RECYCLING DISPOSAL					
POSTMASTER NORKALK	440.00	31855/1	000000	00475	

[illegible]

\$844,694.15

**REGULAR SESSION**

**THURSDAY**

**SEPTEMBER 15, 2011**

U.S. Bridge

\$846,809.71

The Ruhlin Company

\$1,474,950.20

now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby award the bid for the Standardsburg Road Bridge Rehabilitation Project as recommended by the Huron County Engineer to Mid-Ohio Structures, LLC, of 2214 Ridge Road, North, Norwalk, Ohio 44857; and further

**BE IT RESOLVED**, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; and further

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

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

\* Contract on file Engineer's Office.

11-299

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00  
SUBMITTED TO THE BOARD SEPTEMBER 15, 2011**

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

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

**Huron County Department of Job & Family Service**

Seagate Office Supplies

2012 annual office calendar order

\$930.62

now therefore

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

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

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

11-300

**IN THE MATTER OF AMENDING RESOLUTION 11-289**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, resolution 11-289 **IN THE MATTER OF HIRING FOR THE POSITION OF TRANSFER STATION/RECYCLING EQUIPMENT OPERATOR, A PERMANENT, PART TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY TRANSFER STATION POSITION, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF**

**FACILITY/TRANSFER STATION** needs to be amended as follows: \_\_\_\_\_ and \_\_\_\_\_

copy of a valid driver's license by the Board of Huron County Commissioners; now therefore

above; and further

Revised Code.

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

Aye – Joe Hintz

Aye –Larry J. Silcox

11-301

## CONTRACT

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

Storage Tank Removal; and

**WHEREAS**, bids were received as follows:

PSI	\$36,000.00	Beck Suppliers	\$26,990.00	
Environmental Management Specialist			\$23,400.00	and

the Tri-Community Joint Fire District Underground Storage Tank Removal Project; now therefore

Tri-Community Joint Fire District Underground Storage Tank Removal project to Environmental Remediation Contractor, 29 W. Third Avenue, Columbus, Ohio 43201; and further

contract with Environmental Remediation Contractor, 29 W. Third Avenue, Columbus, Ohio 43201 as attached hereto and incorporated herein; and further

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:

Ave – Joe Hintz

Aye –Larry J. Silcox

**REGULAR SESSION****THURSDAY****SEPTEMBER 15, 2011**

- Contract on file.

**At 9:30 a.m.** No public comment

**IN THE MATTER OF TRAVEL**

Joe Hintz moved to approve the following travel request(s) 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

Aye – Larry J. Silcox

Jason Roblin, EMA, on September 16, 2011, to Bowling Green, Ohio, for NC EMAO meeting. Erie County EMA may be riding with him.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Michael Webb**/Dog Warden/sick/12:30 p.m. – 4:30 p.m. September 12, 2011.

**Maria Lyons**/Buildings & Grounds/sick/5:30 a.m.. – 2:00 p.m. September 8, 2011.

**Stephen Minor**/Buildings & Grounds/vacation/6:00 a.m. 2:00 p.m. September 16, 2011.

**Ronald Ackerman**/Buildings & Grounds/personal time/5:30 a.m. – 2:00 p.m. October 7, 2011/vacation/5:30 a.m. October 11, 2011- 2:00 p.m. October 14, 2011.

**Lon Burton**/Mechanic/sick/2:30 p.m. – 3:30 p.m. September 13,14,16,20, 22, 2011.

**At 9:39 a.m.** Pete Welch came before the board to discuss the boilers at the Administration Building. Mr. Welch asked the board to consider partnering with the Health Department to get some of these things replaced, and also asked that someone sit down with one or two of their board members and affirm that the Health Department will remain here or be moved to comparable space. Mr. Welch stated that we may not make it through another year with the boiler. The registers on the wall in meeting room “A” need to be replaced as well. Mr. Welch stated that there are extra registers from the courthouse energy project that could be installed in meeting room “A”. Mr. Silcox stated that he is not in favor of putting any more money into this building, and stated that he believes as we go into this economy right now and each year we are going to lose more and more money from the state. We are going to have to make some tough decisions in this county to cut our costs if we are still going to provide the same amount of service to our residents. The only way we can do that is to look at what we have and try to consolidate and get rid of some of the buildings that we have. We have empty space up town and it is time that we take a long look at consolidating and we have an opportunity now to do that. Mr. Silcox stated we need to look at what is up town and see how it would fit and get some preliminary figures and go out to someone and say look we understand that there is a piece of property on Milan Avenue that sold for over one million dollars. If that is the case is there someone that is willing to buy this foot print because of the size then we can down size and get rid of a building as we are talking, boilers, heaters on the wall, windows, and parking lot, and we can not afford to do all this work when we have space that is sitting empty. Further discussion was had in this regard. Mr. Bauer stated that he does not see where you have enough office space that people are using here any place else in the county. Mr. Hintz stated that if there was a buyer lined up for this building then he would understand. Mr. Bauer restated that we do not begin to have enough room in the county to begin to put the offices from the Administration Building and is not in favor of selling the Administration Building and moving offices up town as he does not think that there is enough room up town for all the offices plus the parking situation is not good. Mr. Hintz is more inclined to look at the Shady Lane and moving offices out of there. Mr. Silcox stated that he understands this but we can not continue to patch which is what we are doing and it is time to look at the space that is uptown and the space that is presently being used for storage.

**At 10:05 a.m.** Dennis Russo, Ohio Telecom came before the board in regards to moving everyone to their DSL internet service which has given them savings and faster internet speeds. Mr. Russo stated that they are looking at a countywide network for all Huron County offices. Mr. Russo explained the benefits of a fiber connectivity network. The board agreed that this is something that they need to do. The other piece of this is that it is consolidation and that is what the Governor is stressing.

## Ohio Telecom Update

- As of date, we have moved 100% of the Huron County phone lines over to Ohio Telecom, which has produced savings of approximately 23% which is approximately \$12,000 annually for Huron County.
- We have moved several departments over to our DSL internet service which has given them savings and faster internet speeds.



## Proposal for Huron County Court House Fiber Connection Network

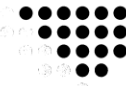


Huron County Court House (existing costs)	Monthly Cost	Monthly Cost	Ohio Telecom (proposed costs)
Multiple DSL/Cable/Internet Connections Throughout The County. The County Court House has their own service set up	\$400.00	\$1,000.00	100M Fiber Connection up and down. Free Unlimited Local & Long Distance within the U.S. and Canada
Two T-1 Connections	\$800.00		
Totals	\$900.00	\$1,000.00	

The increase of only \$100.00 will give the entire County Court House a 100M Fiber Connection which will produce speeds of 100M Up and 100M Down.

\$1,500.00 Install Fee

## Huron County Commissioners



September 15, 2011

## Next Step Towards Additional Savings



- Countywide Network for all Huron County Offices?
- Benefits of a Fiber Connectivity Network

## Additional Benefits



- **Court Arraignments** could be done over Video by using the County Wide Network. Immediate savings on not having to transport inmates.
- **Security Cameras** could be centralized for optimal viewing and recording from all over the County.
- **Printers** could be configured throughout the network to accept requests from any department on the network. Example: A Deputy Sheriff in court at the Court House could have his/her staff send him documents via the Court House printer.
- **Email Services and Hosting**
  - If the Commissioner's move forward with our proposal, Ohio Telecom will provide at no additional charge Email Service that would change existing addresses to end in ".GOV". This way when someone leaves or retires, the email address remains the same for the next person filling the position.
  - Huron County could have one website that links to all departments.

## Huron County Wide Network Benefits



- We would connect the Commissioner's Building, Sheriff's Office Building and Job and Family Services Building with the same connectivity of 100M up and down for all there internet and phone service needs.
- All departments are separated.
- County could have a countywide phone system that would interconnect all departments allowing simple three or four digit dialing between departments.



**SEPTEMBER 15, 2011**

**FY-10 CDBG AMENDMENT**

**At 10:40 a.m.** Jason Roblin, EMA came before the board to present his quarterly report which was an update from the report that he presented in March. Mr. Roblin went through the report and discussion was had in regards to the winter weather policy. Mr. Silcox stated that he did not feel that there was anything wrong with the procedure other than the radio station had a problem with every department calling in to the station and stating that their office was closed. We need to look at that call in procedure and have one central person so that the radio station is only getting the call from one person. Mr. Roblin stated that it has been mentioned that the radio station has a web login to be able to report delays or closings. Mr. Roblin discussed the local school safety plans and stated that he did three site visits to look over tornado shelters etc. Also discussed training for first responders and stated that most of the training provided was either free, low cost or came from other special revenue funds. Mr. Roblin stated that the CERT team has come a long way and has made some really good progress. The Everbridge system was not on the original goals. We have offered to the cities, villages and townships a grant opportunity for sirens and or other public warning devices and stated that he has really pushed the weather radio. Mr. Roblin stated that he will do all the grant work but they are responsible for the grant match. The village of Greenwich is going to install another siren and Ripley Township was interested in a siren but their population is so spread out that the all weather radio system is a better option. The smokehouse has been totally updated and the labor was pretty much free. Mr. Bauer stated that Lon Burton, Mechanic had taken care of the tires. Mr. Roblin stated that is true and also the generators as well and that he could not be happier. Mr. Roblin also discussed the EOC to go and stated that we do not own this but we house it and we are able to use it any time that we need to. This is quite an asset to set up a command center anywhere as long as you have power and an internet connection. Mr. Roblin also stated that their website has been redone to be more user friendly and explains what EMA is all about. Mr. Silcox stated that this might be something to bring to the newspaper's attention as well.

<div><div><div>Huron County EMA 2011 Goals</div><div>Sept. 15 update</div><div><ul style="list-style-type: none"><li>Update various Plans. <i>Annual update of the Emergency Operations Plan Ongoing. Will be finished in November.</i> <i>Annual update of Fire department Inventories Due in January</i> <i>3 year update of the County Hazard Mitigation Plan</i> Public comment period ends tomorrow. Will be forwarded to OEMA and FEMA for review next week.</li><li>Hazmat Plan</li><li>Annual LEPC Exercise. Completed May 27.</li><li>Review Various EMA Documents. <i>Weather Delay Procedure</i> <i>Need guidance from the board if this will be addressed.</i> <i>Bylaws of all committees</i> <i>Finished early in the year.</i> <i>Contracts with the LEPC and subdivisions</i> <i>Reviewed and not changed.</i></li><li>Replace all county owned 9-1-1 equipment, provide dispatcher training. <i>Approximately \$40,000 to replace 9 year old equipment in all dispatch centers</i> <i>Replaced in March-also updated DDTI servers</i></li><li>Assist all First Responder Agencies with FCC mandated narrow banding. <i>This includes \$213,268 in grant funding. We need \$17,950 in matching funds this year and \$24,250 next year if our 2010 grant application for \$72,500 is approved.</i> <i>Grant was approved. Need to know how much is available this year from capital improvements.</i></li><li>Continue assisting local schools with safety plan development and/or review. Three tornado shelter plans were reviewed.</li><li>Continue to provide Training for First Responders. <i>HMGP Grant provides an 80% reimbursement for hazmat training expense. 20% local funds needed. Other training types not covered.</i> <i>See training schedule</i></li><li>Apply for grant funding as opportunities are presented. <i>Our recent budget level has fundamentally changed our grant writing ability.</i></li></ul></div></div></div>	<div><div><div>Other Topics in update</div><div>CERT Team</div><div>Everbridge</div><div>Siren/NOAA weather radios to public</div><div>Smokehouse updates</div><div>EOC2GO</div><div>Website</div><div>Public Events: Walmart Safety Day, Luther Oaks, Boy Scouts, Tornado Shelter reviews- 2 schools, MTD, Walmart</div></div></div>
<div><div><div>HURON COUNTY EMA</div><div>2011 TRAINING SCHEDULE</div></div></div>	
<div><div><div>Search &amp; Rescue - Fire - Ohio SRT in Massillon</div><div>March 12, at EMA</div></div></div>	
<div><div><div>Methamphetamine Lab - Fire - Ash Grove</div><div>March 15, at EMA</div></div></div>	
<div><div><div>WMD - Hazmat Awareness #150 - Zionsville</div><div>March 30, at EMA</div></div></div>	
<div><div><div>Skywarn Spotter's - Fire - Norwalk</div><div>April 4, Norwalk High School</div></div></div>	
<div><div><div>Swift Water Rescue - Awareness #100 in Norwalk #150 in Ash Grove</div><div>May 10, at Willard Fire &amp; Rescue</div></div></div>	
<div><div><div>Dispatcher Training - 711 Dispatch - #2700 - Shelby County ↓ Public Safety Group</div><div>March 17, April 13, May 3, at EMA</div></div></div>	
<div><div><div>Crimes in Progress Dispatcher Training</div><div>September 12, 2011</div></div></div>	
<div><div><div>NIMS 300 and NIMS 400 - #1800 - Huron</div><div>October 4, 5, and 6, 2011</div></div></div>	
<div><div><div>HazMat Tech/Ops Refresher #1000 - Ash Grove - Huron</div><div>November 17, 2011</div></div></div>	
<div><div><div>***Prior to taking a training course you must RSVP to the EMA***</div></div></div>	

**At 11:10 a.m.** Mr. Roblin presented his budget and stated that their office has been at \$30,000 for the past two years and now needs to go to \$70,000.00 keeping in mind that \$24,000.00 plus is going straight to the sheriff’s radio system. Mr. Roblin explained that there is a new grant administrator in Columbus and all the grey areas that were in the county’s favor are now not so much and feels that he needs to pay one of the employees for EMA from the general fund. If you look at the compensation packages from him and Tina Norton it is less that the \$70,000.00 and his is less than Ms. Norton’s because of the health insurance. Mr. Roblin’s compensation package is \$63,576.00. Ms. Norton’s full compensation package is \$67,023.00 and this is with 3% raises built in whether they are granted or not and if not it just goes back into the general fund. Mr. Roblin asked about the Permanent Improvement money of \$25,000.00 for the FCC mandated narrow banding. Approximately \$40,000 to replace 9 year old equipment in all dispatch centers replaced in March- also updated DDTI servers. Mr. Roblin also discussed the recent dispatcher training that was held in Huron County and stated that every dispatcher attended.

**At 11:18 a.m.** the board recessed

**At 11:42 a.m.** regular session resumed.

**At 11:43 a.m.** Sue Bommer, HR came before the board in regards to the health insurance plan and stated that some issues came up and there was a difference of opinion of what our plan really says about eligibility date for the insurance. Medical Mutual has in there system that it is the first of the month following 30 calendar days of employment. Ms. Bommer stated that she thought it was the first of the

## REGULAR SESSION

THURSDAY

SEPTEMBER 15, 2011

second month following 1 full month of employment. Dennis Stieber, Auditor's office thinks it is the first of the second month following the first day of employment and the auditor's policy agrees with Medical Mutual and our hand book states that it is the first of the month following the first day of employment. Mr. Bommer stated that the board needs to establish what it actually is and pass it in a resolution. Ms. Bommer presented some options for the board to review.

### HURON COUNTY HEALTH PLAN EMPLOYEE DATE OF ELIGIBILITY OPTIONS Presented to Huron County Board of Commissioners Sept. 15, 2011

- ✱1) 1<sup>st</sup> of the month following one full calendar month of employment.
- a. E.g. An employee is hired on September 1<sup>st</sup>. His eligibility date is October 1<sup>st</sup>.
  - b. E.g. An employee is hired on December 15<sup>th</sup>. Her eligibility date is February 1<sup>st</sup>.
  - c. E.g. An employee is hired on August 31<sup>st</sup>. His eligibility date is October 1<sup>st</sup>.
- 2) 1<sup>st</sup> of the month following 30 calendar days of employment.
- a. E.g. An employee is hired on September 1<sup>st</sup>. Her eligibility date is October 1<sup>st</sup>.
  - b. E.g. An employee is hired on December 2<sup>nd</sup>. His eligibility date is January 1<sup>st</sup>.
  - c. E.g. An employee is hired on January 10<sup>th</sup>. Her eligibility date is March 1<sup>st</sup>.
- 3) 1<sup>st</sup> of the month following the 1<sup>st</sup> day of employment.
- a. E.g. An employee is hired on March 20<sup>th</sup>. His eligibility date is April 1<sup>st</sup>.
  - b. E.g. An employee is hired on April 30<sup>th</sup>. Her eligibility date is May 1<sup>st</sup>.
- 4) 1<sup>st</sup> of the second month following the first day of employment.
- a. E.g. An employee is hired on July 31<sup>st</sup>. His eligibility date is September 1<sup>st</sup>.
  - b. E.g. An employee is hired on August 1<sup>st</sup>. Her eligibility date is October 1<sup>st</sup>.

SEB 9/15/11

## Options

The board discussed the options and decided to approve number 1 by resolution at the September 20, 2011 meeting.

**At 11:58 a.m.** Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or **compensation** of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**At 12:43 p.m.** Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). 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

## **Administrator/Clerk Report**

Cheryl Nolan asked the board how they preferred to dispose of the phones at Common Pleas Court. The board agreed to do a resolution that states that the phones are obsolete and of no use to the county. Ms. Nolan also asked the board if they had reviewed the agreement for the Gerken Center. The board agreed that the agreement looked good to them. Ms. Nolan stated that she would pass this on to Daivia Kasper, Assistant Prosecutor.

## OTHER BUSINESS

Larry Silcox referred to an email that was received by the board from Ronald Zelek in regards to National Awareness for the Mesothelioma Center. It was stated in the email that countless Veterans are currently suffering from life-threatening illnesses that are a result of exposure to asbestos. The board agreed to

**REGULAR SESSION****THURSDAY****SEPTEMBER 15, 2011**

forward this email to Veterans Services. Mr. Silcox also referred to an event form that was received from Marilyn Kocher, OLOL New London, to use the courthouse square for a prayer service. The board agreed to this use. Also discussed was the sidewalk at Shady Lane and the appeal hearing which is to be held on September 21, 2011 at 6:00 p.m. Discussed was had in regards to pulling the hearing.

**At 1:04 p.m.** Joe Hintz moved to adjourn. Gary W. Bauer 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 September 15, 2011.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 1:04 p.m.

Signatures on File