

REGULAR SESSION

TUESDAY

NOVEMBER 23, 2010

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 18, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the November 18, 2010 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

10-394
Signature only

IN THE MATTER OF HIRING FOR THE POSITION OF HVAC/MAINTENANCE, A PERMANENT, FULL TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY BUILDING AND GROUNDS POSITION, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, CUSTODIAL/MAINTENANCE.

Larry j. Silcox moved the adoption of the following resolution: and

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a HVAC/Maintenance Worker as a permanent, full time, classified employee for the Huron County Building and Grounds Department, and

WHEREAS, this position was posted and advertised in accordance with the Huron County Personnel Policies Handbook, and

WHEREAS, all applications were reviewed and ranked and three applicants were chosen to be interviewed; and

WHEREAS, this ranking, screening and interviewing process resulted in the selection of Timothy Bettac as the finalist having matched his skills with the required job description as attached, which includes a hiring rate of \$15.00 per hour and was negotiated to \$16.00 per hour providing the candidate passes a pre-employment physical exam, drug screening, reference check and receipt of a copy of a valid driver’s license; and

WHEREAS, upon orientation to the requirements of the job and safety training, Timothy Bettac will be required to complete a probation period in accordance with the Collective Bargaining Agreement between Huron County Board of Commissioners and AFSCME/Ohio Council 8, Custodial/Maintenance; now therefore

BE IT RESOLVED, that Timothy Bettac shall be hired as the HVAC/Maintenance Worker by the Board of Huron County Board of Commissioners effective November 22, 2010; 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 – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

HURON COUNTY COMMISSIONERS, JOB DESCRIPTION
Title: Maintenance/HVAC Worker
Status: Classified, AFSME, Ohio Council 8, Local 710

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Full-time

Wages:\$15.00 per hour

Job Summary:The Maintenance/HVAC Worker is responsible for ensuring that all repairs and maintenance work are performed on all heating, ventilation, and air conditioning systems in all County buildings. This individual also may complete general repairs of plumbing and electrical systems. The position reports directly to the Buildings and Grounds Supervisor.

Essential Functions:

- Completes maintenance and repair of the commercial heating and air conditioning equipment.
- Sets, adjusts, and calibrates controls on commercial heating and air conditioning systems.
- Leads the preventive and protective maintenance program, ensuring that the County has an accurate inventory of all HVAC equipment and a schedule to maintain that equipment in a cost-effective way.
- Maintains records of all HVAC equipment and develops upgrading and cost-effective improvement plans for all units.
- Reads blue prints to determine size, position, and amount of materials needed for existing County buildings or new construction.
- Assumes responsibility for repair and servicing of boilers.
- Performs other functions and related duties as requested or assigned.
- Completes all tasks as assigned in a timely manner.

Other Functions that May Be Assigned:

- Ensures that doors are secured at designated times.
- Temporary assignment to other positions within the unit as required.
- Mows lawns and removes snow or debris from walkways.
- Repairs or replaces plumbing fixtures, including cutting threads and band pipes using hand or power tools.
- Performs tests to set baseline data on motors, fans, electrical controls, and air conditioning units.
- Performs rough and finished carpentry.
- Repairs plaster or drywall; lays brick or block.
- Paints and repairs facilities, equipment, and fixtures.
- Repairs mowers and other small power equipment and hand tools.
- Assists in lawn care, trimming shrubbery and flowers.
- Performs building checks during designated hours.
- Operates the facility management system (computer) when required.

Requirements:

- High School diploma or equivalent.
- Special HVAC training and experience relevant to the repair and maintenance of County heating and air conditioning systems.
- Mechanical repair knowledge and experience.
- General knowledge of electrical circuiting and controls.
- Knowledge of plumbing and pneumatic controls.
- Knowledge of building and grounds maintenance methods, tools, materials, and supplies.
- Knowledge of construction and safety practices and procedures.
- Ability to work with minimal experience.
- Ability to perform heavy physical labor (50 pounds) and to work under adverse weather conditions.

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- Ability to read blue prints and estimate cost of maintenance repairs.
- Ability to develop and maintain effective working relationships with elected officials, department heads, supervisors, co-workers, and the general public.
- Skilled at operating equipment, hand, and power tools.
- Certified as an Air Conditioning Technician.
- Certified as a State Refrigerant Recovery Agent.
- At least three years of experience in installation, start-up, and maintenance of commercial air conditioning units with a recognized HVAC contractor.
- Valid Ohio driver’s license with an acceptable driving record.
- Ability and willingness to follow safe practices and procedures.
- Good communication skills.

Preferred Qualifications:

- Substantial general maintenance experience.
- At least two years of blue print reading.
- Basic computer knowledge and skills.
- Completion of trade or vocational school training in HVAC.
- Valid Ohio commercial driver’s license.
- Huron County resident or neighboring county resident so as to be able to respond quickly to after-hours or emergency calls.

Physical Requirements:

Must be able to lift 50 pounds. Must be able to lift, bend, stoop, push, pull, walk, stand, sit, and squat. Must be able to place and climb ladders. Must be able and willing to work at heights and on roofs. Must be able to work in sometimes confined spaces. Must be able to see, hear, communicate, touch, feel, grasp, turn, and manipulate small tools and equipment or be able to perform the essential functions of the position with reasonable accommodation. Must be able to work under various climate and weather conditions, including heat, cold, snow, ice, and sometimes wind or rain. Must be willing and able to respond to after-hours or emergency calls within a reasonable amount of time.

Huron County Board of Commissioners

Approved:

Mike Adelman, Gary W. Bauer, Larry J. Silcox

Employee: _____

Date placed in employee’s file: _____

11-21-07

Rev. 6-2-10

10-395

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 10-47 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

CLAIM SCHEDULE Page: 1
Batch Number: 47 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor:
County Commissioners:
Vendor: Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 2
Batch Number: 47 Date: 11/24/2010 Reference:
Vendor: Amount PO/Line Warrant Account
FRANCOTYP-POSTALIA INC 179.85 30598/1 000000 00275
MELISSA R HIPP 100.00 30599/1 000000 00475
001-013 JUVENILE COURT 279.85 ** Total **
001-022 BLDG & G-M & OPERATI 203.13 31063/1 000000 00177
001-023 SHERIFF 1,959.80 ** Total **

CLAIM SCHEDULE Page: 3
Batch Number: 47 Date: 11/24/2010 Reference:
Vendor: Amount PO/Line Warrant Account
TIME MAJORS CABLE 52.45 30978/1 000000 00525
001-027 PUBLIC DEFENDER COMM 436.12 ** Total **
001-030 HEALTH & V STATISTIC 11,708.91 31069/1 000000 00564
001-036 JAIL OPERATIONS 37.41 30510/1 000000 00176
001-040 MISCELLANEOUS 541.31 31075/1 000000 00569

CLAIM SCHEDULE Page: 4
Batch Number: 47 Date: 11/24/2010 Reference:
Vendor: Amount PO/Line Warrant Account
001-040 MISCELLANEOUS 804.53 ** Total **
001 GENERAL FUND 22,279.46 ** Total **
102 DRUG LAW ENFORCEMENT 44.99 30543/1 000000 00260
102-102 DRUG LAW ENFORCEMENT 44.99 ** Total **
104 INDIGENT GUARDIANSHI 53.11 30605/1 000000 00250
105 DOG & KENNEL 2,817.92 ** Total **

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CLAIM SCHEDULE Page: 5
Batch Number: 47 Date: 11/24/2010 Reference:
Vendor Amount PO/Line Warrant Account
105 DOG & KENNEL 2,817.92 ** Total **
111 SHERIFF IV-D CH SP
111-111 SHERIFF IV-D CH SP
BP PRODUCTS INC 293.91 30539/1 000000 00175
IV-D GAS
NEXTEL COMMUNICATIONS 45.00 30540/1 000000 00275
DATA CARD/IV-D OFFICER 10/09-11/08/10
111-111 SHERIFF IV-D CH SP 338.91 ** Total **
111 SHERIFF IV-D CH SP 338.91 ** Total **
114 WILLARD JFS SATELLIT
114-114 WILLARD JFS SATELLIT
HURON COUNTY JOB & FAMILY S 17,326.00 31190/1 000000 00475
EMPLOYER SALARY & BENEFITS REIMB
114-114 WILLARD JFS SATELLIT 17,326.00 ** Total **
114 WILLARD JFS SATELLIT 17,326.00 ** Total **
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
BOBBI'S OFFICE SUPPLIERS 16.74 30820/1 000000 00175
PAPER--PAPER-6
MNJ TECHNOLOGIES DIRECT INC 195.80 30820/1 000000 00175
TONER-COLOR-HP CP2025
SHIPLEY'S OFFICE SUPPLY INC 25.74 30820/1 000000 00175
PAPER--GREEN 6 REAMS
CHARLENE D STEFFANI 31.62 30825/1 000000 00300
TRAINING-NON TAXABLE
TIME WARNER CABLE 192.55 30826/1 000000 00350
JOB STORE-INTERNET
AMSTERDAM PRINTING & LITHO 80.92 30828/1 000000 00475
CALENDARS-2011
TREASURER STATE OF OHIO 456.00 30828/1 000000 00475
FINGERPRINTS-DAY CARE & MISC
EXECUTIVE COURT MED ASSOC I 80.00 30828/1 000000 00475
IDM-MEDICAL BEAM-M BRANT
FIRELANDS REGIONAL MED CENT 900.00 30828/1 000000 00475
CMS-MEDICAL RECORDS-B FREDERIC

CLAIM SCHEDULE Page: 6
Batch Number: 47 Date: 11/24/2010 Reference:
Vendor Amount PO/Line Warrant Account
HURON COUNTY COMMISSIONERS 1,223.20 30828/1 000000 00475
VEHICLE MAINT-SEPT & OCT 2010
HURON COUNTY TRANSIT SYSTEM 9,123.20 30828/1 000000 00475
TRANSPORTATION-OCTOBER 2010
AMY LEFKOW 32.09 30828/1 000000 00475
TRAVEL-NON TAXABLE
MNJ TECHNOLOGIES DIRECT INC 198.00 30828/1 000000 00475
TONER-COLOR-HP CP2025
PABODIE DSGN STUDIOS LLC 576.00 30828/1 000000 00475
WEBSITE-MAINTENANCE 2011
ULINE INC 112.31 30828/1 000000 00475
WS-CNTRER FULL TOWELS
JERRY STACHOUSE 500.00 30828/1 000000 00475
WS-RENT-NOVEMBER 2010
115-115 ADM. & OPERATION 13,744.17 ** Total **
115-116 SOCIAL SERVICES
JUNE GINTHER 4.50 30832/1 000000 00300
TRAVEL-NON TAXABLE
HURON COUNTY TRANSIT SYSTEM 81.90 30834/1 000000 00470
TRANSPORTATION-OCTOBER 2010
JUNE GINTHER 40.42 30836/1 000000 00475
TRAVEL-NON TAXABLE
PUBLIC CHILDREN SERVICES 1,132.30 30836/1 000000 00475
MEMBERSHIP DUES-2011
PUBLIC CHILDREN SERVICES 633.88 31192/1 000000 00475
MEMBERSHIP DUES-2011
115-116 SOCIAL SERVICES 1,893.00 ** Total **
115 PUBLIC ASSISTANCE 15,637.17 ** Total **
123 WIA
123-123 WIA
BLUE SKY EXPRESS LLC 433.45 31181/1 000000 00280
PROJECT HIRE-K CAIN
BLUE SKY EXPRESS LLC 1,109.64 31181/1 000000 00280
PROJECT HIRE-C SMITH
WHATMAN BRADFO 500.00 31181/1 000000 00280
SS-B WHITMAN
DIANA G. SHEPHERD 500.00 31181/1 000000 00280
SS-T SHEPHERD
MNJ TECHNOLOGIES DIRECT INC 1,774.00 31181/1 000000 00280
JOB STORE ENHANCEMENT

CLAIM SCHEDULE Page: 7
Batch Number: 47 Date: 11/24/2010 Reference:
Vendor Amount PO/Line Warrant Account
CHELSEA HAYNES 250.00 31181/1 000000 00280
WORK EXPERIENCE-C HAYNES
G & O AUTO PARTS 116.70 31181/1 000000 00280
SS-K WHITE CAR REPAIR
CHRISTOPHER BILLOCK 500.00 31181/1 000000 00280
WEP-C BILLOCK
EHOVE CAREER CENTER 215.85 31181/1 000000 00280
TRAINING-M BAKER
NORWALK SCHOOL DISTRICT 34.00 31181/1 000000 00280
ABLE-BASIC SKILLS-R ANDERSON
TERRA STATE COMMUNITY COLLE 1,882.19 31181/1 000000 00280
ONE STOP-SEPT 2010
JANESVILLE ACUSTICS 1,120.80 31181/1 000000 00280
PROJECT HIRE-S PUCKETT
JANESVILLE ACUSTICS 1,039.72 31181/1 000000 00280
PROJECT HIRE-R GOOGLEYE
JANESVILLE ACUSTICS 1,037.37 31181/1 000000 00280
PROJECT HIRE-J BLACK
JANESVILLE ACUSTICS 971.29 31181/1 000000 00280
PROJECT HIRE-B MOORE
JANESVILLE ACUSTICS 780.39 31181/1 000000 00280
PROJECT HIRE-T TANIBILLO
JANESVILLE ACUSTICS 712.49 31181/1 000000 00280
PROJECT HIRE-B WHITE
EHOVE CAREER CENTER 29.95 31181/1 000000 00280
SS-B LEGG
BRIAN J WALDRON 500.00 31181/1 000000 00280
SS-B WALDRON
MICHAEL L ONEY 500.00 31181/1 000000 00280
SS-W ONEY
DAVID MILLER 500.00 31181/1 000000 00280
SS-D MILLER
ANNETTE & ORON WILCOX 500.00 31181/1 000000 00280
SS-O WILCOX
KAPLAN UNIVERSITY 3,810.00 31181/1 000000 00280
TUITION-D SWELLEN
OHIO BUSINESS COLLEGE 1,107.58 31181/1 000000 00280
TUITION-B HOPWELL
EHOVE CAREER CENTER 1,312.00 31181/1 000000 00280
TUITION-C WHITE
123-123 WIA 21,237.42 ** Total **
123 WIA 21,237.42 ** Total **
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC

CLAIM SCHEDULE Page: 8
Batch Number: 47 Date: 11/24/2010 Reference:
Vendor Amount PO/Line Warrant Account
GRAPHIC PAPER PRODUCTS 1,671.40 30584/1 000000 00475
RESTORATION OF PROBATE COURT DOCKETS INV 47695,47619
124-124 SPECIAL FUNDS - JPC 1,671.40 ** Total **
124 SPECIAL FUNDS - JPC 1,671.40 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE
UNITED STATES POSTAL SERVIC 500.00 31343/1 000000 00175
POSTAGE FOR POSTAGE MACHINE
COLUMBIA GAS 841.27 30688/1 000000 00475
NATURAL GAS CHARGES
FRONTIER 139.11 30782/1 000000 00475
LOCAL PHONE/ACCT# 275505264816897404
THE MORNING JOURNAL 192.40 31350/1 000000 00475
NEWSPAPER SUBSCRIPTION RENEWAL-1 YEAR
OHIO EDISON 474.81 30781/1 000000 00475
ELECTRIC CHARGES SL-2 MONTHS
125-125 AUTO TAX - OFFICE 2,147.59 ** Total **
125-126 AUTO TAX - ROADS
ADVANCED DRAINAGE SYSTEMS I 10,178.44 31352/1 000000 00210
10 & 12 INCH DW PERFERATED PIPR FOR STOCK
KILBY MATERIALS INC 1,886.32 31352/1 000000 00210
ASPHALT FOR MI-042-3.25
CARGILL INC 28,265.00 31335/1 000000 00210
SALT ORDER #2647850-500 TONS
CUSTOM CLUTCH JOINT & 544.63 31344/1 000000 00275
PILOT BEARING, TRACTOR DISC, FLYWHEEL FOR #427
DEXTER-LOCATOR COMPANY 465.71 31344/1 000000 00275
WHEEL STROBES FOR VEHICLES
TREASURER STATE OF OHIO 5,000.00 31353/1 000000 00480
LOAN PAYMENT FOR SL 30 BRIDGE REPLACEMENT
125-126 AUTO TAX - ROADS 46,340.10 ** Total **
125-127 AUTO TAX - BRIDGES
BETTY JANE HAHN 250.00 31357/1 000000 00475
PORTABLE RENTALS FOR RP-014-2.98 & BR-164-3.62
JOHN WACKERLY 4,000.00 31357/1 000000 00525
COUNTY BRIDGE INSPECTION

CLAIM SCHEDULE Page: 9
Batch Number: 47 Date: 11/24/2010 Reference:
Vendor Amount PO/Line Warrant Account
125-127 AUTO TAX - BRIDGES 4,250.00 ** Total **
125-128 ENGINEERING
RICHLAND BLUE PRINT INC 630.28 31358/1 000000 00175
INKJET FILM, #20 BOND & FILLER SHEETS FOR ENGINEERING
125-128 ENGINEERING 630.28 ** Total **
125 AUTO TAX 53,367.97 ** Total **
131 RECORDERE EQUIPMENT
131-131 RECORDERE EQUIPMENT
MT BUSINESS TECHNOLOGIES IN 503.82 31398/1 000000 00200
RICOH 2400W,AFICIO MP2500 CNIN092172M,CNIN092156M
GRAPHIC PAPER PRODUCTS 532.18 31398/1 000000 00200
PAPER INV 86653
131-131 RECORDERE EQUIPMENT 1,036.00 ** Total **
131 RECORDERE EQUIPMENT 1,036.00 ** Total **
135 CONCEALED WEAPONS
135-135 CONCEALED WEAPONS
TIME WARNER CABLE 71.35 30513/1 000000 00475
CABLE INTERNET 11/06-12/05/10
135-135 CONCEALED WEAPONS 71.35 ** Total **
135 CONCEALED WEAPONS 71.35 ** Total **
137 DYS SUBSIDY-VARIABLE
137-137 DYS SUBSIDY-VARIABLE
JENNIFER ELSWICK 24.75 30600/1 000000 00475
CASA TRAVEL EXPENSE REIMB
137-137 DYS SUBSIDY-VARIABLE 24.75 ** Total **
137 DYS SUBSIDY-VARIABLE 24.75 ** Total **

CLAIM SCHEDULE Page: 10
Batch Number: 47 Date: 11/24/2010 Reference:
Vendor Amount PO/Line Warrant Account
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
ROBERT J. REITMAN MD 200.00 31184/1 000000 00150
EBA-A DEBSON FAMILY COUNSELING
MIKE MYERS REALTY 500.00 31184/1 000000 00150
EBA-M HICKS FAMILY REBT
FUTURE GENERATIONS INC 504.00 31184/1 000000 00150
EBA-A FLANNERY FAMILY DAYCARE
BECKI A O'BRIEN 80.00 31184/1 000000 00150
EBA-A FLANNERY FAMILY KARATE
ROBERT J. REITMAN MD 1,100.00 31184/1 000000 00150
EBA-A FLANNERY FAMILY COUSEL
GREGORY C KECK PHD 271.50 31184/1 000000 00150
PASS-ALEX WAHL-OCT 2010
GREGORY C KECK PHD 312.50 31184/1 000000 00150
PASS-AMANDA WAHL-OCT 2010
TREASURER STATE OF OHIO 276.00 31184/1 000000 00150
FINGERPRINTS-POSTER PARENTS
PATRICIA A BALOG 220.20 31184/1 000000 00150
FOSTER CARE CHILD EXPENSE
LUTHER HOME OR MERCY 200.00 31184/1 000000 00150
FOSTER CARE CHILD EXPENSE
ANDREW & AMY SIFES 211.50 31184/1 000000 00150
FOSTER CARE CHILD EXPENSE
ROBERT J. REITMAN MD 540.00 31184/1 000000 00150
FOSTER CARE CHILD EXPENSE
PARENTHESIS FAMILY ADVOCATE 4,542.52 31184/1 000000 00150
FOSTER CARE CHILD EXPENSE
PATRICIA A BALOG 1,085.00 31184/1 000000 00150
FOSTER CARE PAYROLL-OCT 2010
ROBERT A BORES 2,975.00 31184/1 000000 00150
FOSTER CARE PAYROLL-OCT 2010
APRIL CAMPBELL 1,395.00 31184/1 000000 00150
FOSTER CARE PAYROLL-OCT 2010
JACKIE & ALENE MAYNARD 1,953.00 31184/1 000000 00150
FOSTER CARE PAYROLL-OCT 2010
CRAIG & DEANNA MOORE 168.00 31184/1 000000 00150
FOSTER CARE PAYROLL-OCT 2010
ANDREW & AMY SIFES 1,100.00 31184/1 000000 00150
FOSTER CARE PAYROLL-OCT 2010
MIRANDA H. SLONE 868.00 31184/1 000000 00150
FOSTER CARE PAYROLL-OCT 2010
JUDY SWEARE 63.00 31184/1 000000 00150
FOSTER CARE PAYROLL-OCT 2010
JERRALAINNE SIDBREN 2,604.00 31184/1 000000 00150
FOSTER CARE PAYROLL-OCT 2010
P J LINDY & COMPANY INC 197.00 31184/1 000000 00150
ADULT PROTECTIVE FORUM

CLAIM SCHEDULE					Page: 11
Batch Number: 47	Date: 11/24/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145-145 CHILDREN'S SERVICE F	21,366.22	** Total **			
145 CHILDREN'S SERVICE F	21,366.22	** Total **			
153 ALTERNATIVE RESPONSE					
153-153 ALTERNATIVE RESPONSE					
JERRY STACKHOUSE	1,349.00	31187/1	000000	00470	
AR-H RANDOLPH FAMILY RENT					
PAMELA J. DEBEY	500.00	31187/1	000000	00470	
AR-K MAYNARD FAMILY RENT					
SCHILD'S IGA INC	477.54	31187/1	000000	00470	
AR-THANNOGOLIVING BASKETS					
153-153 ALTERNATIVE RESPONSE	2,326.54	** Total **			
153 ALTERNATIVE RESPONSE	2,326.54	** Total **			
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
AGRI DRAIN CORPORATION	212.70	30649/1	000000	00175	
RAT GUARD & GRATES					
HURON COUNTY ENGINEER	545.33	30649/1	000000	00175	
STONE					
WM DANCE CONCRETE CO INC	376.87	30649/1	000000	00175	
PIPE & CONCRETE MIX					
BLAKE'S SANITATION LTD	450.00	30650/1	000000	00275	
JEET CLEANING					
TERRY MCCONNELL EXCAVATING	2,000.00	30650/1	000000	00275	
SPOIL LEVELING & EXCAVATOR WORK					
BROWN CRANE & ASSOCIATES LT	275.00	30650/1	000000	00275	
BOOKKEEPING					
HURON COUNTY SOIL & WATER	1,772.80	30652/1	000000	00475	
EQUIPMENT USE					
160-160 DITCH MAINTENANCE	5,632.70	** Total **			
160 DITCH MAINTENANCE	5,632.70	** Total **			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
JASON ROBLIN	44.74	31274/1	000000	00475	
REIMS FOR FUEL PURCHASED					

CLAIM SCHEDULE					Page: 13
Batch Number: 47	Date: 11/24/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
620 HARTER TRUST	174.79	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
GERGELY'S MAINTENANCE KING	1,159.97	30546/1	000000	00260	
LIME REMOVER, LAUNDRY DET, TILE CLEANER INV 19661, 20172					
ATLANTIC SAFETY PRODUCTS	53.91	30528/1	000000	00260	
10 CASES GLOVES INV 240231, 240333					
ARAMARK CORRECTIONAL SERVIC	3,634.71	30546/1	000000	00260	
TOWELS, MATTRESSES, ITEMS FOR COMMISSARY INV 3328000136, 37, 3					
ATLANTIC SAFETY PRODUCTS	755.09	30546/1	000000	00260	
10 CASES GLOVES INV 240231, 240333					
635-635 COMMISSARY TRUST	5,603.68	** Total **			
635 COMMISSARY TRUST	5,603.68	** Total **			

*** End of Report ***

CLAIM SCHEDULE					Page: 12
Batch Number: 47	Date: 11/24/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CLAY BENNER	86.74	31274/1	000000	00475	
AMATEUR RADIO SUPPLIES, CABLES, BINDERS, ETC...					
ROESCH ASSOCIATES INC	66.89	31274/1	000000	00475	
BULLETIN BOARD, POST ITS, POWER STEPS					
FEDEX	16.31	31274/1	000000	00475	
MAILING 3 & 4 QTR RREPORT					
177-177 EMERGENCY MANAGEMENT	184.68	** Total **			
177 EMERGENCY MANAGEMENT	184.68	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
HURON COUNTY SWMD	2,191.90	30882/1	000000	00260	
SEPTEMBER FEES					
HURON COUNTY SWMD	6,539.84	31425/1	000000	00260	
SEPTEMBER FEES					
HURON COUNTY SWMD	8,633.64	31425/1	000000	00260	
OCTOBER FEES					
OHIO ENVIRO PROTECTION AGEN	14,426.14	31425/1	000000	00260	
OCTOBER FEES					
500-501 TRANSFER STATION	31,791.52	** Total **			
500 LANDFILL	31,791.52	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
NORWALK CUSTODIAL SERVICES	1,040.00	30935/1	000000	00280	
CLEANING SERVICES					
600-600 EARLY INTERVENT COLL	1,040.00	** Total **			
600 EARLY INTERVENT COLL	1,040.00	** Total **			
620 HARTER TRUST					
620-620 HARTER TRUST					
JUDY SPARRS	174.79	31180/1	000000	00250	
HARTER-CORRINE MERCER MISC					
620-620 HARTER TRUST	174.79	** Total **			

ACCOUNTING DEPT
6075 448-8483

BATCH PROCESSING
6075 443-7900

LICENSE BUREAU/INVENTORY
6075 448-8483

6075 448-8483
FAX 6075 443-5123

MAPS DEPARTMENT
6075 443-3021

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
6075 448-4204

MOBILE SERVICES
6075 448-8484

PERSONAL PROPERTY
6075 448-8484

REAL ESTATE DIVISION
6075 448-8484

WEIGHTS AND MEASURES
6075 448-4204

6075 448-4204

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

10-396

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD NOVEMBER 23, 2010

Larry J. Silcox 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 Buildings & Grounds

Sears snow blower Admin Bldg. \$ 599.00

Permanent Improvement

Abner Tile & Marble Gerken Center flooring \$3,327.50 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

REGULAR SESSION

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NOVEMBER 23, 2010

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 – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

10-397

IN THE MATTER OF APPROVING STOP LOSS CONTRACT BETWEEN MEDICAL MUTUAL OF OHIO AND HURON COUNTY COMMISSIONERS

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

WHEREAS, the Board of Huron County Commissioners, and Medical Mutual of Ohio. desire to execute this Stop Loss contract with an effective date of March 1, 2010; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the stop loss contract with Medical Mutual of Ohio. as attached hereto and incorporated herein; and further

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

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

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

* Agreement on file Commissioners' Office.

10-398

IN THE MATTER AMENDMENT TO SECTION 1.6A OF THE HURON COUNTY SPECIAL PURPOSE FLOOD DAMAGE REDUCTION REGULATIONS FOR THE UNINCORPORATED AREAS OF HURON COUNTY

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS,; the county floodplain Coordinator has been informed that an amendment to the existing regulations adopted by Resolution 07-426 is required in order to adopt the new Flood Insurance Study for Huron County and Incorporated Areas and Flood Insurance Rate Maps for Huron County, Ohio which are to become effective January 19, 2011; and

WHEREAS, in accordance with the Ohio Revised Code sections 307.37 and 1521.18, the Huron County Commissioners shall hold legal hearings in order to adopt an amendment to Section 1.6A of the Huron County Special Purpose Flood Damage Reduction Regulations for the unincorporated areas of Huron County; and

WHEREAS, the Huron County Commissioners held two public hearings on Thursday, November 4, 2010 at 10:30 a.m. and Thursday, November 18, 2010 at 10:30 a.m. pursuant to notice, for comment on the proposed amendment to Section 1.6A of the existing regulations in accordance with Ohio Revised Code section 307.37; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners adopt the amendment to Section 1.6A of the Huron County Special Purpose Flood Damage Reduction Regulations for the unincorporated areas of Huron County; 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 – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

Discussion was had in regards to the budget and the board agreed to put commissioners' employees back to 40 hours.

Larry J. Silcox moved to put commissioner employees, Cheryl Nolan, Vickie Ziemba, Sue Bommer, Peter Welch, Jason Roblin, and Gary Ousley back to forty hours per week effective the pay period beginning November 21, 2010. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

*Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox*

IN THE MATTER OF TRAVEL

Gary W. Bauer 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:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

Jason Roblin, on December 9, 2010, to Port Clinton, Ohio for LEPC exercise evaluation.

IN THE MATTER OF REQUEST FOR LEAVE

Darwin Pesnell/Buildings & Grounds/sick/2:30 p.m. – 4:30 p.m. November 17, 2010/vacation/8:00 a.m. 4:30 p.m. November 26, 2010.

Larry Burdue/Buildings & Grounds/sick/9:30 a.m. December 13, 2010 – 2:00 p.m. December 24, 2010

Josh Jasinski/Dog Warden's office/Compensatory time/8:00 a.m. – 4:30 p.m. November 9, 2010.

Gary Ousley/Dog Warden/Personal Time/8:00 a.m. – 12:00 noon/November 19, 2010.

SIGNINGS

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Ed Burdue & Co. LLC
Excavating & Demolition Contractors
3025 Venice Rd.
Sandusky, Ohio 44870
Phone (419) 625-8121
Fax (419) 625-1330
An Equal Opportunity Employer

RECEIVED

NOV 19 2010

**HURON COUNTY
COMMISSIONERS**

November 15, 2010

Pete Welch
Huron County Commissioners
180 Milan Ave.
Norwalk, Ohio 44857

Re: Norwalk Foundry Redevelopment Project

To Whom It May Concern:

We are requesting a waiver to transport all of the contaminated soils (approx. 2800 tn.) that is proposed to be removed from the above referenced project to the Erie County Landfill.

Erie Co. Landfill agreed to accept the material if a waiver from Huron Co. Commissioners is granted.

Please review and forward findings on this matter to me.

Schedule for removing soils (weather permitting) is to start 1/17/2011.

Regards,



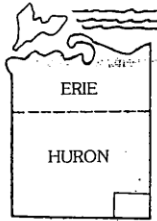
Ed Burdue
President

Mike Adelman read a letter received from the Firelands Historic Society opposing the vestibule at the courthouse. Mr. Adelman will reply to this letter.

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The Firelands
by Act of
Connecticut Legislature
May 1792

Huron County Commissioners
180 Milan Avenue
Norwalk, Ohio 44857

FIRELANDS HISTORICAL SOCIETY

Founded May 20, 1857
4 CASE AVE., P.O. BOX 572
NORWALK, OHIO 44857



November 17, 2010
FIRELANDS MUSEUM

RECEIVED
NOV 19 2010
HURON COUNTY
COMMISSIONERS

Mike Adelman
 Gary Bauer
 Larry Silcox
 Peter Welch
 Cheryl Nolan
 Vickie Ziemba

Dear Commissioners,

The officers and trustees of the Firelands Historical Society have spent several hours in research and discussion since the appearance of an article in the Sandusky Register concerning your proposed vestibule for the Huron County courthouse. Moreover, we have examined the three dimensional model by the architect, Mr. Daniel Frederick.

It is the consensus of opinion of the officers and advisors of the Firelands Historical Society that Mr. Frederick's model is not compatible with the facade of the historic courthouse building and unnecessarily crowds the open square in front of the structure. It is an expensive method of maintaining temperature control. Our suggestion is to install a second doorway within the present portico or perhaps to use the rear of the building. In essence, we do not support a separate building in front of the Huron County courthouse.

Sincerely yours,

A handwritten signature in cursive script that reads "Patricia Mak".

Patricia Mak, president,
Firelands Historical Society

Mike Adelman stated that he had a conversation with Larry Long in regards to supporting Ralph Fegley. Mr. Long stated that he was aware of Ralph's request for support to be appointed to the ODOT District 3 Director. Mr. Long stated that he would do what he could to support him.

Mr. Adelman stated that #022 needed additional funding for the HVAC person and having Steve Minor return to the general fund. Mr. Adelman also stated that he had increased the Prosecutor's budget with the understanding that the office will go back to 40 hours as they have been cut to 32 hours. Budget discussion was had. Discussion was had in regards to the out of county prisoners' fund. Mr. Adelman explained the will still be used to supplement the jail operation. Mr. Adelman stated that the amount that you are looking at in the #036 fund is the final amount that he got this year and then the additional for 2011 is the money that he generated this year from the inmate housing that he didn't use. The #052 fund amount is the projection for next year. Discussion was also had in regards to the Coroner's budget.

REGULAR SESSION**TUESDAY****NOVEMBER 23, 2010**

At 10:02 a.m. Gordon Oney, one of the trustees for Firelands Rail to Trails came before the board. Mr. Oney reviewed the formation of Rails to Trails and their associates. Mr. Oney discussed the rails that they have opened since the purchase of the rails in 1997 along with the controversies. Mr. Oney stated that Haynes Construction on a one mile section between West Collin Road and Medusa Rd which involves a large piece of culvert that needs to be installed. Two projects going on which is a 2 tenths of a mile between Hartland Center Road and West Street that they are building themselves and they are using a grant to build the section west of West Collins Road and when these two projects are completed we will have three miles completed. Another thing that they have done is to rebuild the bridge on the east side of Route #99. Mr. Bauer asked what would happen if they did get a resolution of support for the project. Mr. Oney stated that in order to get state grants they have to have a certain percentage of support from the local political entities. Mr. Oney stated that he would ask for a resolution of support for receiving the Clean Ohio Grant for a two mile section of trail from Medusa Road in Townsend Township to Laylin Rd in Norwalk Township.

At 10:29 a.m. the board recessed.

At 10:42 a.m. Regular session resumed.

Mike Sudsina, Sudsina & Associates, LLC Financial Advisors came before the board in regards to the bonds for the transfer station and courthouse vestibule. Auditor Roland Tkach and Treasurer Kathleen Schaffer were also in attendance. Mr. Sudsina explained that we need to establish a phone conference with Moody next Tuesday to review the county's credit rating which hasn't happened here since 2005. Mr. Sudsina stated that we need to go through this extra step because it really makes a big difference in the interest rate that you will get and it way more than pays for itself you could save 50 bases points or ½ % because we go through this process. Each of these bond issues are going to benefit by about \$60,000 so it is almost \$120,000 for getting the credit rating making sure that the credit rating is available and up to date so that when the investor looks at it they will know that it is solid. Mr. Sudsina explained the process of the bond rating. There is a lot of focus on the economy. Mr. Sudsina stated that least of the four criteria is the debt position because the county does not have much debt, second least important is the administration because they expect the electors to elect good people and the expect the elected officials to hire good people to help run the county. The only time it becomes an issue is if there are nasty headlines in the newspaper. The second most important is the finances and the most important area is the local economy. There will be a lot of focus on the economy. Mr. Sudsina stated that at looking at the last three audits he noticed that there is a decline in the general fund balance and asked if that is continuing through 2010. Mr. Adelman stated that actually revenues have improved. The auditor also spoke to this and stated that his estimate at the end of the year the revenue will be about 12% and 2% below expenditure. Last year we spent less than what we took in and we will continue that this year. Further discussion was had in regards to carryover, health insurance, utility costs, and labor contracts. Mr. Sudsina stated that what we are doing here is what we will do next Tuesday with Moody.

**Huron County, Ohio
Potential Credit Analyst Questions – 2010 Bond Rating**

Forecast

- What are the County's most notable financial strengths? Weaknesses?
- What plans are there to ask voters for additional operating levies over the next 5 years? Timing? What is your perspective on voter support?
- How are you handling the growing burden of health care costs, hospitalization costs, utility costs and liability insurance?
- What is the status of the County's labor contracts? What are most recent contract raises?
- If necessary, what expenditure cuts would the County likely make to offset budget shortfalls? Has the Administration had to execute any cutbacks to avoid budget shortfalls within the past 5 years?
- Do you prepare a forward looking financial forecast? If so, how many years are forecasted? What would you say are the most critical elements of the forecast? What revenue growth assumptions underlie the forecast? What major expense category assumptions underlie the forecast?

Tax Base

- Please describe any residential, commercial and/or industrial developments that are currently in progress, about to be completed or already approved for the near future that would significantly add to the County's tax base.
- Any changes in the area's major employers?
- How much developable land is there left in the County?
- How have foreclosures affected County finances in the past 3 years?
- Are there any significant property tax abatements? What is the County's overall tax abatement policy? Is there an agreement between the municipal subdivisions and the School County regarding future abatements?

Capital Plans

- Please describe the components of the capital improvements project subject to the bonds and the construction timeline.
- Other than the purpose of this financing, does the County have any other building or debt plans? Does the County own any vacant land that could be used to meet its building needs?

Policies

- Briefly describe the County's investment portfolio. What are the County's investment policies?
- Does the County maintain a minimum General Fund Balance Policy? What is it and why? If not, what has been your general practice with regard to maintaining fiscal reserves? Is that practice evolving?

At 11:14 a.m. Lucinda Smith, Senior Enrichment came before the board to discuss the purchase agreement and her board would like to know if a change can be made in the reverter portion of the agreement. The Senior Enrichment board would like to have added at the end of the paragraph dealing with this at the current appraised value at the time this item is evoked. Ms. Smith stated that they do not want to hand it back over for nothing after they had paid for the property and there was no indication of a price in there or how it was going to come back and at what cost. This is their concern. Daivia Kasper stated that the reason for this to revert to the county is so that it doesn't get sold for a profit. Ms. Kasper stated that the county is not competitively bidding the sale of this land we are giving it to a public organization at a good price and as part of that they can only use it for this specific purpose such as for the benefit of the senior citizens of Huron County. The county has given them a benefit at the beginning so they can not sell it. Ms. Kasper stated that her intent was that it would come back to the county at no cost. We have seen this in other deeds and explained other examples. Ms. Kasper stated that she does not feel that the county should have to take it back and have to pay the current appraised value. Now if you are

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interested at a right of refusal at this price. If they get it appraised and the county has the right to say if they want to purchase it at that price alternately we can say that it comes back to us automatically be reverter by we will give you our purchase price. Mr. Bauer stated or you could say at the appraised land price. Ms. Smith will take this offer back to the Senior Enrichment Board.

Gary Bauer reported on the RC&D executive committee meeting. One thing that they do is make low interest loans and Mr. Bauer stated that he had contacted Peans after reading the article in the paper and gave them information on this loan for their parking lot in Monroeville.

Mr. Adelman stated that he had checked on the Coroner’s budget and so far this year he has spent \$63,400.00. Mr. Bauer asked then why has he asked for transfers.

At 11:27 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

At 11:29 a.m. Larry Silcox left the meeting.

At 11:49 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (3). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

- **no action taken**

At 11:50 a.m. Gary W. Bauer moved to adjourn. Larry J. Silcox seconded the motion. The stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on November 23, 2010.

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 11:50 a.m.

Signatures on File