

**REGULAR SESSION**

**TUESDAY**

**JANUARY 29, 2013**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 22, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the January 22, 2013 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

13-31

**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 13-03 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.

Tom Dunlap seconded the motion.

Discussion was had in regards to the amount of funds being spent in the public assistance fund.

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

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

REGULAR SESSION

TUESDAY

JANUARY 29, 2013

CLAIM SCHEDULE Page: 1
Batch Number: 03 Date: Reference: 13-03

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

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

Signature of County Auditor and County Commissioner

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for CCBO SERVICE CORPORATION, Broughton International, and US Bank Equipment Finance.

CLAIM SCHEDULE Page: 2
Batch Number: 03 Date: 01/31/2013 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for OHPELRA, HUMAN RESOURCES, JUVENILE COURT, and CLERK OF COURTS.

CLAIM SCHEDULE Page: 3
Batch Number: 03 Date: 01/31/2013 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MOTO ELECTRIC INC, WM DAUCH CONCRETE CO INC, and THE PITNEY BOWES BANK INC.

CLAIM SCHEDULE Page: 4
Batch Number: 03 Date: 01/31/2013 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MT BUSINESS TECHNOLOGIES IN, PUBLIC DEFENDER COMM, and HEALTH & V STATISTIC.

CLAIM SCHEDULE Page: 5
Batch Number: 03 Date: 01/31/2013 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MISCELLANEOUS, GENERAL FUND, DOG & KENNEL, and SHERIFFS POLICING.

CLAIM SCHEDULE Page: 6
Batch Number: 03 Date: 01/31/2013 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for FIFTH THIRD BANK, MNJ TECHNOLOGIES DIRECT INC, and SOCIAL SERVICES.

REGULAR SESSION

TUESDAY

JANUARY 29, 2013

CLAIM SCHEDULE Page: 7

Batch Number: 03 Date: 01/31/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
118-118 PROBATION SERVICES	11,860.00	** Total **		
118 PROBATION SERVICES	11,860.00	** Total **		
123 WIA				
123-123 WIA				
COLES ENERGY	247.20	33613/1	000000	00280
FUEL - DECEMBER 2012				
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280
LAPTOP - A NUNEE				
WAL-MART COMMUNITY BRC	45.00	33613/1	000000	00280
LAPTOP - K RODRICK				
WAL-MART COMMUNITY BRC	39.97	33613/1	000000	00280
LAPTOP - J KILGORE				
WAL-MART COMMUNITY BRC	17.00	33613/1	000000	00280
LAPTOP - K PASSENO				
WAL-MART COMMUNITY BRC	29.97	33613/1	000000	00280
LAPTOP - T EASTMAN				
WAL-MART COMMUNITY BRC	41.84	33613/1	000000	00280
LAPTOP CASE - L MAYS				
WAL-MART COMMUNITY BRC	29.97	33613/1	000000	00280
LAPTOP CASE - A HEHL				
WAL-MART COMMUNITY BRC	39.97	33613/1	000000	00280
LAPTOP CASE - B PRELIPP				
WAL-MART COMMUNITY BRC	39.97	33613/1	000000	00280
LAPTOP CASE - S LOVE				
WAL-MART COMMUNITY BRC	39.97	33613/1	000000	00280
LAPTOP CASE - A RICHARDSON				
WAL-MART COMMUNITY BRC	39.97	33613/1	000000	00280
LAPTOP CASE - J CASTLE				
123-123 WIA	1,280.83	** Total **		
123 WIA	1,280.83	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
ACTION DOOR OF LORAIN CNTY	775.00	33360/1	000000	00275
FURNISH INSTALL RECEIVER & TRANSMITTER				
HILTZ WIEDMANN ALLTON & CONSULTING SERVICES - ARBITRATION	240.62	33485/1	000000	00275
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	450.00	33486/1	000000	00275

CLAIM SCHEDULE Page: 8

Batch Number: 03 Date: 01/31/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
COLUMBIA GAS	1,431.47	33361/1	000000	00475
NATURAL GAS				
NEXTEL COMMUNICATIONS	225.63	33361/1	000000	00475
CELL PHONE - ACCOUNT 891193043				
NORMALAK REFLECTOR INC	124.80	33511/1	000000	00475
SUBSCRIPTION				
OHIO EDISON	228.64	33361/1	000000	00475
ELECTRIC SL CHARGES				
SUPERMEDIA INC	70.75	33361/1	000000	00475
ADVERTISING DIRECTORY CHARGES				
WOLFF BROS SUPPLY INC	51.93	33361/1	000000	00475
FILTERS				
125-125 AUTO TAX - OFFICE	3,598.84	** Total **		
125-126 AUTO TAX - ROADS				
LOGISTICAL SERVICES	539.22	33358/1	000000	00210
28" REFLECTIVE TRAFFIC CONES				
SUNRISE COOPERATIVE INC	27,063.65	33512/1	000000	00210
REGULAR & DIESEL FUELS				
W J BOLT & NUT SALES INC	154.00	33358/1	000000	00210
LAG SCREWS FOR SIGN & SHOP				
DAVID PRICE METAL SERVICES	200.00	33363/1	000000	00275
SHEARD & FORMED STEEL FOR #68 BOX				
W J BOLT & NUT SALES INC	98.65	33363/1	000000	00275
LAG SCREWS FOR SIGN & SHOP				
KIMBALL MIDWEST	303.97	33365/1	000000	00475
THREAD ROD, TERMINAL, DISC, HOLDER				
FRANKIE DISTRIBUTION INC	2,567.81	33365/1	000000	00475
LOU FOR CYLINDERS				
CITIBANK (SOUTH DAKOTA) N.A	57.97	33365/1	000000	00475
SNOW SHOVELS				
125-126 AUTO TAX - ROADS	30,985.27	** Total **		
125-127 AUTO TAX - BRIDGES				
HOME DEPOT CREDIT SERVICES	868.51	33366/1	000000	00210
WOOD & SUPPLIES FOR PRECAST FLOOR				
125-127 AUTO TAX - BRIDGES	868.51	** Total **		
125-128 ENGINEERING				
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	315.00	33487/1	000000	00275

CLAIM SCHEDULE Page: 9

Batch Number: 03 Date: 01/31/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125-128 ENGINEERING	315.00	** Total **		
125 AUTO TAX	35,767.62	** Total **		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
FIRELANDS P&S PRINT	245.27	33664/1	000000	00200
LABEL FOR PRINTER				
US BANK EQUIPMENT	495.84	33664/1	000000	00200
INVOICE 220254247				
131-131 RECORDERS EQUIPMENT	741.11	** Total **		
131 RECORDERS EQUIPMENT	741.11	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
SHARON LONG	20.80	33911/1	000000	00175
CALCULATOR REIMS				
HURON COUNTY COMMISSIONERS	99.96	33911/1	000000	00175
PAPER				
DELUXE BUSINESS CHECKS & CHECKS	123.41	33911/1	000000	00175
MT BUSINESS TECHNOLOGIES IN	257.61	33913/1	000000	00275
INVOICE CN181818M - COPIER LEASE				
132-132 CLERK OF COURTS - TI	501.78	** Total **		
132 CLERK OF COURTS - TI	501.78	** Total **		
133 JUVENILE COURT COMPU				
133-133 JUVENILE COURT COMPU				
CDW GOVERNMENT INC	1,071.76	33443/1	000000	00260
COMPUTER SOFTWARE LICENSES				
133-133 JUVENILE COURT COMPU	1,071.76	** Total **		
133 JUVENILE COURT COMPU	1,071.76	** Total **		

CLAIM SCHEDULE Page: 10

Batch Number: 03 Date: 01/31/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
SHIPLEYS OFFICE SUPPLY INC	299.00	33916/1	000000	00260
OKI DRUM				
CLAUDIA L GARNER	25.00	33916/1	000000	00260
DECEMBER UPDATES				
134-134 CLERK OF COURT COMPU	324.00	** Total **		
134 CLERK OF COURT COMPU	324.00	** Total **		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TOTAL ID SOLUTIONS INC	6,154.00	33682/1	000000	00475
COMPUTER SYSTEM - INVOICE 22171				
TREASURER STATE OF OHIO	531.00	33682/1	000000	00475
FEES - DECEMBER				
TIME WARNER CABLE	71.35	33682/1	000000	00475
INTERNET SERVICE - 1-6 TO 2-15				
135-135 CONCEALED WEAPONS	6,756.35	** Total **		
135 CONCEALED WEAPONS	6,756.35	** Total **		
143 NATIONAL WEBCHECK				
143-143 NATIONAL WEBCHECK				
TREASURER STATE OF OHIO	967.00	33687/1	000000	00530
DECEMBER WEB CHECK FEES				
143-143 NATIONAL WEBCHECK	967.00	** Total **		
143 NATIONAL WEBCHECK	967.00	** Total **		
145 CHILDREN'S SERVICE				
145-145 CHILDREN'S SERVICE F				
BOBBI JO KEITH	360.00	33385/1	000000	00150
FOSTER PARENT TRAINING				
APRIL CAMPBELL	70.00	33616/1	000000	00150
RESHITE - G MASON				
OHIO EDISON	524.99	33616/1	000000	00150
ELECTRIC - K LOVE				

CLAIM SCHEDULE Page: 11

Batch Number: 03 Date: 01/31/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
APRIL CAMPBELL	60.00	33616/1	000000	00150
FOSTER PARENT TRAINING				
BRUCE & KIMBERLY D HOSE	60.00	33616/1	000000	00150
FOSTER PARENT TRAINING				
JERRALYNNE ZIDARIN	30.00	33616/1	000000	00150
FOSTER PARENT TRAINING				
ANTHONY FLEMING	60.00	33616/1	000000	00150
FOSTER PARENT TRAINING				
STACY OR CORBIN	60.00	33616/1	000000	00150
FOSTER PARENT TRAINING				
APRIL CAMPBELL	550.00	33616/1	000000	00150
FOSTER CARE CHLD ROOM & BOARD				
DEBBIE NOTTKE	800.00	33616/1	000000	00150
IL - J STEPHENS - FEB 2013				
DIANNA L HENDRICKSON	250.00	33616/1	000000	00150
KFIP				
DIANNA L HENDRICKSON	250.00	33616/1	000000	00150
KFIP				
HOGUE FOOD INC	499.55	33385/1	000000	00150
FOOD VOUCHERS - GREEN/MONTVERDE				
WAL-MART COMMUNITY BRC	219.85	33616/1	000000	00150
GROCERIES - I OLDFIELD				
WAL-MART COMMUNITY BRC	195.31	33616/1	000000	00150
GROCERIES - SUSAN VONKAMP				
WAL-MART COMMUNITY BRC	241.41	33616/1	000000	00150
GROCERIES - A BARNETT - CRIB				
WAL-MART COMMUNITY BRC	9.95	33616/1	000000	00150
BIRTHDAY ITEMS FOR CHILD				
WAL-MART COMMUNITY BRC	119.33	33616/1	000000	00150
CLOTHES FOR SKYLEIGH				
WAL-MART COMMUNITY BRC	150.00	33616/1	000000	00150
CLOTHES FOR HORVATH CHILDREN				
WAL-MART COMMUNITY BRC	644.08	33616/1	000000	00150
CLOTHES FOR M JAMISON				
WAL-MART COMMUNITY BRC	99.82	33616/1	000000	00150
CLOTHES FOR HORVATH				
WAL-MART COMMUNITY BRC	93.77	33616/1	000000	00150
CLOTHES FOR KOVARBASICH				
WAL-MART COMMUNITY BRC	149.63	33616/1	000000	00150
GROCERIES - NICOLE JAMISON				
WAL-MART COMMUNITY BRC	49.80	33616/1	000000	00150
PHONE CARD - JOLENE BOLDMAN				
WAL-MART COMMUNITY BRC	93.66	33616/1	000000	00150
BAFFY FOOD - APRIL BARNETT				
WAL-MART COMMUNITY BRC	214.85	33616/1	000000	00150
HEATER - NICOL JAMISON				
WAL-MART COMMUNITY BRC	67.08	33616/1	000000	00150
MEDICATION - DARLENE MEADE				

CLAIM SCHEDULE Page: 12

Batch Number: 03 Date: 01/31/2013 Reference:


Vendor	Amount	PO/Line	Warrant	Account
WAL-MART COMMUNITY BRC	193.02	33616/1	000000	00150
GROCERIES - L OLDFIELD				
WAL-MART COMMUNITY BRC	75.00	33616/1	000000	00150
GIFT CARD - GENE MASON				
WAL-MART COMMUNITY BRC	17.90	33616/1	000000	00150
MEDICATION - CHRISTY WEIDINGER				
WAL-MART COMMUNITY BRC	79.86	33616/1	000000	00150
HEATER - H CLINGMAN				
WAL-MART COMMUNITY BRC	296.33	33616/1	000000	00150
CLOTHES - K STRAUGHN				
WAL-MART COMMUNITY BRC	24.68	33616/1	000000	00150
GROCERIES - NORMA SWEIGLES				
WAL-MART COMMUNITY BRC	87.72	33616/1	000000	00150
GROCERIES - DEB LOAR				
WAL-MART COMMUNITY BRC	354.38	33616/1	000000	00150
CLOTHES - SUSAN VONKAMP				
WAL-MART COMMUNITY BRC	149.36	33616/1	000000	00150
GROCERIES - GENE MASON				
WAL-MART COMMUNITY BRC	99.38	33616/1	000000	00150
GROCERIES - DEB LOAR				
MYRNA SPEARS	475.00	33616/1	000000	00150
RENT - RAEY SHOOK				
CYNTHIA ECKHART	42.63	33616/1	000000	00150
POSTAGE FEES				
AMANDA HEHL	350.00	33616/1	000000	00150
RENT & UTILITIES				
145-145 CHILDREN'S SERVICE F	8,168.42	** Total **		
145 CHILDREN'S SERVICE	8,168.42	** Total **		
160 DITCH MAINTENANCE				
160-160 DITCH MAINTENANCE				
BROWN CRANE & ASSOCIATES LT	350.00	33809/1	000000	00275
BOOKKEEPING SERVICES				
DEAN HANDLER	1,467.00	33809/1	000000	00275
DITCH CLEANING				

CLAIM SCHEDULE					Page: 13
Batch Number: 03	Date: 01/31/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
160-160 DITCH MAINTENANCE	9,841.21	** Total **			
160 DITCH MAINTENANCE	9,841.21	** Total **			
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
WSOS COMMUNITY ACTION	2,200.00	33848/1	000000	00887	
INVOICE 37530 - FORMULA & ADMIN	500.00	33848/1	000000	00887	
HURON COUNTY TREASURER					
ANNUAL AUDIT COST	240.00	33849/1	000000	00900	
WSOS COMMUNITY ACTION					
INVOICE 37531 - ADMIN					
170-170 HURON COUNTY BLOCK G	2,940.00	** Total **			
170 HURON COUNTY BLOCK G	2,940.00	** Total **			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
FABODIE DESIGN STUDIOS LLC	432.00	33543/1	000000	00475	
WEB HOSTING FOR 1 YEAR					
NORWALK CUSTODIAL SERVICES	45.00	33543/1	000000	00475	
CLEANING SERVICES					
ROESCH ASSOCIATES INC	59.94	33543/1	000000	00475	
COFFEE, PAPER, PENS					
TIME WARNER CABLE	89.95	33543/1	000000	00475	
INTERNET SERVICE					
EAST SIDE FUEL PLUS	99.54	33206/1	000000	00475	
FUEL					
FEDEX	35.04	33206/1	000000	00475	
SHIPPING FOR GAS MONITOR REPAIR					
ACCUMATHER ENTERPRISE	466.67	33543/1	000000	00475	
WEATHER DATA - JAN 2013					
177-177 EMERGENCY MANAGEMENT	1,228.14	** Total **			
177 EMERGENCY MANAGEMENT	1,228.14	** Total **			
185 911					
185-185 911					
DIGITAL DATA TECHNOLOGIES I	3,000.00	33547/1	000000	00275	
DISPATCH 911 MAPPING MAINTENANCE PER					

CLAIM SCHEDULE					Page: 14
Batch Number: 03	Date: 01/31/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
DIGITAL DATA TECHNOLOGIES I	10,615.00	33547/1	000000	00275	
ANNUAL MAPPING DISPATCH SERVER LICENSE					
POLICE LEGAL SCIENCES INC.	3,050.00	33548/1	000000	00380	
911 DISPATCH COMMUNICATION TRAINING					
FRONTIER	784.52	33546/1	000000	00526	
911 TARIFF TO 1-21-13					
185-185 911	15,479.52	** Total **			
185 911	15,479.52	** Total **			
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
TREASURER STATE OF OHIO	3,527.00	33854/1	000000	00525	
REIMB 2010 CHIP GRANT					
190-190 COMPREHENSIVE HOUSIN	3,527.00	** Total **			
190 COMPREHENSIVE HOUSIN	3,527.00	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
EASTMAN & SMITH	454.00	33142/1	000000	00250	
LEGAL SERVICES					
VERIZON WIRELESS	654.43	33143/1	000000	00475	
ACCOUNT NUMBER 781833834-00001					
OHIO TELECOM INC	63.00	33143/1	000000	00475	
INVOICES 12339 AND 12044					
SHIPLEY'S OFFICE SUPPLY INC	46.27	33143/1	000000	00475	
CALENDAR, FOLDER, PAPER					
525-525 LANDFILL SOLID WASTE	1,217.70	** Total **			
525 LANDFILL SOLID WASTE	1,217.70	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
ECOLAB INC	897.90	33683/1	000000	00260	
CLEANING SUPPLIES - INVOICES 597421 & 703748					
ARAMARK FOOD & SUPPORT SERV	2,044.95	33683/1	000000	00260	
COMMISSARY STOCK ITEMS					
GERGELY'S MAINTENANCE KING	1,129.56	33683/1	000000	00260	
CLEANING SUPPLIES					

CLAIM SCHEDULE					Page: 15
Batch Number: 03	Date: 01/31/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
635-635 COMMISSARY TRUST	4,072.41	** Total **			
635 COMMISSARY TRUST	4,072.41	** Total **			
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
MARY E DUNHAM	55.00	33681/1	000000	00260	
BEAS GROOMING					
640-640 CANINE TRUST FUND	55.00	** Total **			
640 CANINE TRUST FUND	55.00	** Total **			

**ROLAND TKACH**  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 442-0244

ACCOUNTING DEPT.  
(419) 442-0441

DATA PROCESSING  
(419) 442-0478

LICENSING REGISTRATION  
(419) 442-0465

TRAINING (419) 442-0463

MAINTENANCE  
(419) 442-0423

MOBILE SERVICES  
(419) 442-0440

PERSONAL PROPERTY  
(419) 442-0444

REAL ESTATE TAXATION  
(419) 442-0446

WEIGHTS AND MEASURES  
(419) 442-0264

FAX (419) 442-0246

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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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

13-32

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JANUARY 29, 2013**

Tom Dunlap 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:

**Buildings & Grounds**

- RJ Beck Protective Systems      door system at Common Pleas Court      \$2,455.00
- Verdin      clock maintenance      \$ 615.00      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.

**REGULAR SESSION**

**TUESDAY**

**JANUARY 29, 2013**

Joe Hintz seconded the motion.

*\* Discussion: Cheryl Nolan presented an additional expenditure for Pacific Towels to G& L Supply in the amount of \$2,454.00. The board agreed to this additional expenditure.*

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

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye –Joe Hintz

13-33

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA GRANT FUND # 184**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS** pursuant to prior approval funds were committed to the VOCA grant fund #184;now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from #099/Transfer Out in the amount of \$36,744.33 to the VOCA Grant Fund #184; 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 #184 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.

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

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye –Joe Hintz

13-34

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY CLERK OF COURT TO HOLD MEMBERSHIP IN THE OHIO CLERK OF COURTS ASSOCIATION FOR 2013**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, Susan Hazel, Huron County Clerk of Courts, has asked for approval in accordance with Section 325.21 of the Ohio Revised Code to hold membership in the Ohio Clerk of Courts Association for 2013; and

**WHEREAS**, the Board of Huron County Commissioners recognize that membership in this organization would be beneficial; now therefore

**BE IT RESOLVED**, that Susan Hazel, Huron County Clerk of Courts, is hereby endorsed for membership in the above listed association; and further

**BE IT RESOLVED**, that the attached travel request for attendance of these meetings, related meetings, and educational meetings, is hereby approved by the Board of Huron County Commissioners; 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

**REGULAR SESSION**

**TUESDAY**

**JANUARY 29, 2013**

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 was had in regards to the amount of the clerk's dues and the fact that the travel is included.

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

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

13-35

**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-F-11-1BJ-1) SUBMITTED TO THE BOARD JANUARY 29, 2013**

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 Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

**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.

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

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
<b>Section One: Request for Payment</b>		Name and Address of Grantee:					
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P. O. Box 1001 Columbus, Ohio 43216-1001		Huron County Commissioners 160 Milan Avenue Norwalk, OH 44857					
Contact Person/Telephone Number: Heidi Thomason, WOS-OC419-332-2555	Community/Nonprofit # 183	State Use Only					
FTI Number: 34-6400672	Draw Number:	Date:	Voucher #: Warrant #:				
<b>Section Two: Itemization of Expenditures</b>							
Grant Number*	Activity Name*	Activity Nbr*	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/Address Budget	Balance of Activity/Address Budget
B-F-11-18A-1	Administration	8			4,670	22,000	0
	WOS Invoice #38069						
B-F-11-18A-1	Fair Housing	7			80	2,000	0
	WOS Invoice #38069						
Total Amount of This Draw:					\$4,750		
* NOTE: From the Attachment A of the Grant Agreement							
<b>Section Three: Certification of Itemization of Expenditures - Two Authorized Signatures Are Required</b>							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited 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: 1/29/13	Signature: Gary W. Bauer	Title: Co. H.C. (ct.)				Date: 1/29/13	
State Use Only	Countersignature: Tom Dunlap	Title: Co. H.C. (ct.)				Date: 1/29/13	
Approved:	Date:	BSS (Rev. 6/04) DE00072					

13-36

**IN THE MATTER OF PURCHASE AND SALE AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS, HURON COUNTY, OHIO (SELLER) AND FISHER TITUS MEDICAL CENTER (BUYER)**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Huron County Board of Commissioners and Fisher Titus Medical Center desire to execute a purchase and sale agreement; and

**WHEREAS**, the SELLER agrees to sell and convey and BUYER agrees to purchase and take according to the provisions, terms and conditions herein expressed for described real estate EXHIBIT A: now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the purchase and sale agreement 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.

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

- Aye – Gary W. Bauer
- Aye – Tom Dunlap
- Aye – Joe Hintz

\* Agreement on file.

**At 9-30 a.m.** Public Comment  
No Public comment

**REGULAR SESSION  
IN THE MATTER OF TRAVEL**

**TUESDAY**

**JANUARY 29, 2013**

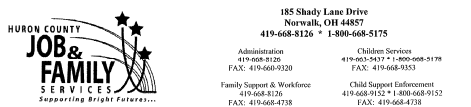
Tom Dunlap moved to approve the following travel requests this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

Cheryl Nolan, Commissioners, on February 8, 2013, to Ashland, Ohio, CCC/EAPA regional meeting coordinator meeting.

Roland Tkach, Auditor, on February 1, 2013 to Columbus, Ohio, for Township conference clerk training. Diane Masser.

Roland Tkach, Auditor, Columbus, Ohio, ODRA meeting BMV, Andrea Wilken.



Huron County Department of Job & Family Services  
In-Service Training Request

**RECEIVED**  
JAN 29 2013  
HURON COUNTY  
COMMISSIONERS

Date: January 24, 2013  
To: Huron County Commissioners  
From: Jeanne Fisher – Fiscal Officer

03/06/13	MOU Training Amy Leibold, Jeanne Fisher	Columbus, OH	\$100.00
4/03/13	PET User Group Training Jeanne Fisher, Judy Loughton	Columbus, OH	\$100.00

*Joe Hintz*  
Joe Hintz, Commissioner

*Gary W. Bauer*  
Gary Bauer, Commissioner

*Tom Dunlap*  
Tom Dunlap, Commissioner

IN ACCORDANCE WITH SECTION 325.20 OF THE OHIO REVISED CODE

**Ohio Clerk of Courts Association**

**2013 OCCA OFFICIAL PROGRAM DATES**

Greg Brash  
President  
Montgomery County

James Deatt  
1st Vice President  
Pickaway County

Dan Horigan  
2nd Vice President  
Summit County

Teresa Lammers  
3rd Vice President  
Putnam County

Teresa Dankovic  
Secretary  
Guernsey County

Ann Dunbar  
Treasurer  
Wyandot County

Holiday Inn Columbus Downtown Capitol Square  
175 East Town Street, Columbus OH 43215 614-221-9281

January 15, 16, 2013  
February 19, 20, 2013  
March 19, 20, 2013  
April 16, 17, 2013  
May 21, 22, 2013  
June 18, 19 and 20, 2013

Summer Conference – Maumee Bay State Park  
1750 State Park Road #2, Oregon, OH 43016

July 16, 17, 2013  
August 20, 21, 2013  
Sept. 17, 18, 2013  
Oct. 15, 16, 2013  
Nov. 12, 13, 2013  
Dec. 3, 4, 5, 2013

Winter Conference – Holiday Inn Columbus  
Downtown Capitol Square.

507811

Roetzel & Andress, LPA - National City Center - 12th Floor - 155 East Broad Street, Columbus, Ohio 43215  
614.723.2070 Direct Dial 614.863.9792 Fax www.raaw.com

**IN THE MATTER OF REQUEST FOR LEAVE**

**Darwin Pesnell/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. January 23, 2013/8:00 a.m. – 4:30 p.m. January 24, 2013.**

**Larry Burdue/Buildings & Grounds/sick/7:30 a.m. – 2:00 p.m. January 17, 2013.**



**REGULAR SESSION****TUESDAY****JANUARY 29, 2013**

**Steve Minor**/Buildings & Grounds/sick/8:30 a.m. -11:30 a.m. January 17, 2013/10:00 a.m. -11:00 a.m. January 22, 2013/9:00 a.m. – 11:00 a.m. January 25, 2013/personal time/6:00 a.m. – 2:00 p.m. January 29, 2013/vacation/6:00 a.m. – 2:00 p.m. March 21, 2013; March 22, 2013.

**Ronald Ackerman**/sick/Buildings & Grounds/5:30 a.m. January 14, 2013 – 2:00 p.m. January 16, 2013.

**Jeff Deeble**/Buildings & Grounds/sick/6:00 a.m. January 14, 2013 – 2:30 p.m. January 16, 2013.

**Gary Ousley**/Dog Warden/sick/8:00 a.m. – 4:30 p.m. January 22, 2013.

**Peter Welch**/SWMD/sick/10:15 a.m. – 12:30 p.m. January 22, 2013/personal time/1:00 p.m. – 3:30 p.m. January 30, 2013.

**SIGNINGS****Letter to Elected officials and department heads**

**TO:** Huron County Elected Officials and Department Heads

**FROM:** The Huron County Board of Commissioners

**DATE:** January 29, 2013

**RE:** Items Stored in the Barns on Shady Lane Drive

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A recent inspection of the barns on Shady Lane Drive, adjacent to the Dog Warden's Office and across the street from the BMV and Title Office, revealed an over abundance of items stored there that are taking up available space. Some of these items appear to be of no use and should be disposed of according to proper procedure. Salvageable items that are unneeded, obsolete, or unfit for the use for which they were acquired need to be placed on GovDeals. The proper paperwork is to be prepared by each department to place these salvageable items on GovDeals, and for your convenience the forms are attached.

If you have not already done so, now is a good time also to make an inventory of the items in these barns that must be kept. An up-to-date inventory is essential for insurance purposes and for making decisions about what usable property, equipment, and supplies are on hand and what needs to be removed.

We appreciate your prompt attention to this and ask that the unusable items be removed from these barns by February 15, 2013.

Sincerely,

Gary W. Bauer, President, Tom Dunlap, Joe Hintz

**OTHER BUSINESS**

Tom Dunlap discussed the pending county permanent improvement projects and further discussion was had in this regard. Mr. Dunlap also asked about the extra custodial worker at the EMA office along with discussion with asking Lon Burton to empty his own trash. Mr. Dunlap stated that he had asked Jill Nolan, DJFS director to search for a candidate to serve on The Shelter Board. Mr. Dunlap also explained that he had spoken with Kathleen Schaffer Treasurer in regards to fees involving Citizens Bank.

Sue Bommer, HR/LP came before the board in regards to the discussion that she had with the Sheriff and Major England in regards to safety. Ms. Bommer also discussed the files in the

**At 10:00 a.m.** Lucinda Smith, Director Senior Enrichment Board and Senior Enrichment board members came before the Board of Commissioners. Ms. Smith requested an Executive Session in regards to land purchase.

**At 10:01a.m.** Joe Hintz moved to enter into **Executive Session ORC 122.22 (G) (2)**. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

**At 10:18 a.m.** Tom Dunlap moved to end Executive Session ORC 121.22 (G) (2). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

No action taken.

Lucinda Smith provided a historical synopsis of the Huron County Transit. Matt Gross, Senior Enrichment Board member spoke in regards to the funding that is needed for continuing to run the Huron County Transit system.

HISTORICAL SYNOPSIS  
OF  
HURON COUNTY TRANSIT

- 1999 – Senior Enrichment Services and 3 other agencies started a coordinated transit service
- 2001 – Commissioners make decision to create a "county transit system" and create a Huron County Transit Board
- 2001-2005 – Commissioners annually provide Huron County Transit with local cash funding between \$65,000 and \$75,000. At a 2004 meeting, it was indicated that the \$65,000 is local cash match and shows the commissioners support this service as required by ODOT
  - provides basis for system to draw down federal and state dollars
  - helps with purchasing new vehicles
- 2005 – Commissioners decide to dissolve Transit Board as stated in Resolution 05-247 and name Services for Aging Inc as the Designated Grantee as stated in Resolution 05-394
- 2006 – Services for Aging becomes Huron County Commissioners' Designated Grantee for the transit system with the agreement of annual county support of \$25,000
- 2007 – SES sends letter to Commissioners discussing local support for the system
- 2010 – the loss of the Job and Family Contract negatively impacts the budget by approximately \$90,000. SES made cuts in service and staff to keep system running in the black
- 2007-2012 – SES received no financial support from the commissioners to operate their transit system
- 2012 – Requests to the Commissioners to fulfill their "local support" agreement were made in April, August and finally October when lack of support resulted in a request for \$50,000 annually\*
- 2013 – Received \$25,000 from the commissioners as their "local share" in response to our earlier request of \$50,000
- 2013 – SES board requested a meeting with the commissioners to discuss the future of the program

After reviewing the history Ms. Smith stated that they requested this meeting because they now need the support of the county and further explained the following revenue schedule which is the best case scenario will still have a \$14,000.00 deficit at the end of the year. Ms. Smith further explained the contract dollars and stated that in 2010 they received \$112,000.00 in contracts and this year they received \$13,000.00 in contract monies. The fares went up because DJFS went to buying general public tickets as opposed to having a contract with them. The expenses have continued to go up so they have seen an increase in operating cost and have seen a massive decrease in the contract and they have not received the money that was agreed to when they first took the Huron County Transit over as a favor to the commissioners. Ms. Smith stated that the bottom line is if they would have received \$65,000.00 to \$75,000.00 over the past seven years that were being paid to their predecessor which was around \$500,000.00 that they have not paid out is if they base it strictly on the \$25,000.00 annual amount that they agreed to would be \$150,000.00 that they haven't received. They are now in the position where they are going to be out of money by the end of the year.

Mr. Gross stated that it is the county transit not the Senior Enrichment it is your transit system that they have run in the black and that Ms. Smith and her staff have done a tremendous job doing so, and further stated that they have tried to quietly put up the warning signals over the past two years in regards to the trends that they see due to the contract loss with DJFS. This has been devastating to them and the request for \$50,000.00 in October is badly needed. Mr. Gross stated that this is going to impact staff with job loss. The lack of communication is not good they did not know that they were going to receive the \$25,000.00 and don't know if they are going to receive any further dollars. Mr. Bauer stated that they are working on the final budget. Mr. Gross also stated that they have a four year plan from ODOT and stated that Ms. Smith does not feel comfortable in signing until she knows what kind of commitment can be made from the county not only this year but would like to become a line in the budget going forward so that they can know what they can count on. Mr. Gross stated that this is significant to them as it is part of Senior Services, it involves the employees that they have hired and they are trying to provide security for them going forward as well. Mr. Bauer stated that he felt that in that \$50,000.00 part of that was to match for buying a new van which had a deadline that was not met. Ms. Smith explained that after that more expenses came more no shows came from DJFS. The problem with the DJFS situation as it is right now is

**REGULAR SESSION**

**TUESDAY**

**JANUARY 29, 2013**

that under a contract the cover their costs and further stated that with the \$3.00 they are losing money every time. Ms. Smith stated that the way this is heading if the have to operate in the red they want to turn it back over to the Commissioners. Mr. Bauer stated that they do not want that to happen and asked if their talks with DJFS have been productive at all. Mr. Smith stated that Jill Nolan is willing to look at the amount of gas cards that they have distributed and stated that she does not think they will recoup the contract that they originally had in total but may be doing something partial. Mr. Gross stated even a partial would be great which would help with the no shows etc. Ms. Smith explained the process of the contract with DJFS and further stated that Jill Nolan, DJFS Director is willing to look at a partial contract. Mr. Bauer asked when is the deadline to have all the paperwork completed and sent to ODOT and further asked how much additional funding would be needed to operate in 2013. Mr. Gross stated it would be another \$25,000.00 in addition to the \$25,000.00 recently transferred to transit. Mr. Bauer inquired about what will be needed for an additional bus. Mr. Gross stated that it would take another \$16,878.00 for two more buses or \$8,439.00 for one. Ms. Smith stated that she and Kaye do not feel comfortable certifying the local funds for additional ODOT money at this time. Discussion was also had in regards to the fiscal years for the DJFS and Lowell Etzler, Enrichment Board member stated that the federal fund fiscal year is in October. In regards to the County funding Tom Fries, Enrichment Board member asked is this going to be for just a year or for four years. Mr. Bauer stated that they will have to look at the budget. Mr. Bauer asked how senior transit is going and Ms. Smith stated that it is going fine. Mike Adelman, Enrichment Board member asked for a line item on the general fund budget. Mr. Bauer stated that he has that note written down.

COMPARISON OF OPERATING DATA  
FROM 2005 - 2012

	2005	2010	2013
Total Trips	7,000	10	9*
Hourly Cost	22,704	Weekdays 9 am - 8 pm	Weekdays 7 am - 6 pm
One Way Trip	307,584	\$26,515	\$15,256
Annual Miles	\$1,009,561	\$112,240	\$13,329
Against Dollars	3,129	\$23,851	\$2,515**
Passenger/Hour Ratio	31.31	\$397,237	\$432,324
Annual Budget	\$383,892	\$0	\$0
Amount Paid by County	\$75,000		

\*Of the 9 vehicles - 4 have over 100,000 miles on the odometer  
\*\*Reflects the loss of the job and family contract and the start of using their funds to purchase general public ticket  
As the chart above indicates - cost of doing business continues to rise even after the service cuts we were forced to make in 2010. A slight review of the chart indicates that the lack of promised support from the County; combined with decreasing by 87% while operating cost being by 89%. has resulted in service needing to be decreased 20% to 30 in 2013.  
Based on what the previous administration was given in local cash support, SES has saved the county \$500,000 over the past 7 years. Even, the savings were based on the agreed amount of \$25,000 annually, the savings would be \$150,000 for the same time period.

HURON CO. RURAL TRANSIT  
PROJECTED 2013

REVENUE	January	February	March	April	May	June	July	August	Sept.	Nov.	Dec.
005	15,315	3,500	3,500	3,500	3,500	3,500	6,500	3,500	3,500	3,500	3,600
006	7,750	7,750	7,750	7,750	7,750	7,750	7,750	7,750	7,750	7,750	7,750
FEDERAL OPERATING	413	12,327	12,327	12,327	12,327	12,327	12,327	12,327	12,327	12,327	12,327
007	413	26,000	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700
008	435	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700
009	435	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700
CONTRACT ACCOUNTS	440	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200
TOTAL REVENUE	52,989	20,387	31,777	20,477	21,450	26,977	28,771	24,677	21,100	28,477	14,450
EXPENSES	501	15,835	15,835	15,835	15,835	15,835	15,835	15,835	15,835	15,835	15,835
001	15,835	15,835	15,835	15,835	15,835	15,835	15,835	15,835	15,835	15,835	15,835
002	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700	1,700
SERVICES	803	9,158	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000
004	4,500	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000
MATERIALS AND	500	500	500	500	500	500	500	500	500	500	500
006	800	500	500	500	500	500	500	500	500	500	500
MISCELLANEOUS	500	500	500	500	500	500	500	500	500	500	500
008	500	500	500	500	500	500	500	500	500	500	500
LEASES AND RENTALS	500	500	500	500	500	500	500	500	500	500	500
010	500	500	500	500	500	500	500	500	500	500	500
DEPRECIATION	500	500	500	500	500	500	500	500	500	500	500
012	500	500	500	500	500	500	500	500	500	500	500
TOTAL EXPENSES	37,332	28,737	28,333	28,487	28,381	28,627	28,627	28,627	28,631	28,427	27,452
REVENUE OVER (EXPENSES)	15,657	2,650	3,444	1,990	1,069	4,350	1,144	1,050	2,469	1,072	1,098

**At 10:40 a.m. the board recessed.**

**At 10:47a.m. Regular session resumed.**

Duana Patton, Chief Executive Officer, Area Agency on Aging and Bev Rosich, Communications Manager, Area Agency on Aging came before the board and explained the RSVP program of Mid Ohio and Mid Ohio II which are programs of the Corporation for National and Community Service. They are sponsored locally by the Ohio District 5 Area Agency on Aging, Inc. RSVP recruits and supports volunteers who are 55 year of age and over to serve at public agencies, secular or faith-based private non-profit organizations and/or proprietary health care organizations. They were successful with this grant and further explained how it will affect Huron County. Ms. Rosich is the lead on the project and presented the dynamics of the grant program as stated above. Looking for groups to present the program to and then recruit volunteers. Ms. Rosich explained what groups that they have met with.

Mr. Bauer stated that he is happy to see this happening.

**At 11:13 a.m. the board recessed.**

**At 11:14 a.m. regular session resumed.**

**REGULAR SESSION**

**TUESDAY**

**JANUARY 29, 2013**

Jason Roblin, EMA came before the board to present his quarterly report as follows:

**Huron County EMA Update-Talking points**

Training

Hazmat Awareness-	9am-1pm	Thursday Jan. 31
Skywarn-	6:30pm-8:30pm	Tuesday March 12
Meth Lab	6am-9am	Tuesday March 19
CPR for volunteers	To be scheduled	

**Public Warning and Notification Programs**

NOAA weather radios: Acquiring 200 more for resident purchase program.

Warning Sirens: Greenwich delivered. Needs installed and radio work completed at the village's convenience.

Celeryville Siren. Grant approved. Location test successful. Environmental study needs approved.

Huron County Alerts: Needs another public information campaign to drive resident sign up.

**911**

PSAP surveys due by Feb 1. Or wireless funding is cut off.

911/CAD vendor selection progressing. I will be asking the subcommittee for a recommendation next week. I need to call and check more references this week/early next week.

**Communications**

Narrow banding complete. Infrastructure upgrades will be complete in ~3weeks.

There needs to be a maintenance program funded for the countywide radio systems operated by public safety. Both main towers need maintenance that has been overlooked for years.

The landfill tower should receive serious consideration for replacement. It is not wind rated for any more antennas, and is not as tall as the Sheriff's Office is licensed by the FCC.

Ohio Telecom: Are they providing internet or not? It has been several months since the cable was installed and tested and we have not seen them since.

Don't put all your eggs in one basket: I still believe we should have some Frontier phone lines going to our office and the Sheriff's Office. If it costs a little more then so be it. We are worth it. At the SO, the Ohio Telecom lines and the Frontier lines should have automatic rollover to each other in case one goes down and the other does not.

**At 11:34 a.m.** the board recessed.

**At 11:38 a.m.** regular session resumed

Cary Brickner, Soil and Water Conservation District, Director, and Aaron Robinson presented the 2013 final budget for fund #160 Ditch Maintenance budget. Megginson Creek hearing was discussed and Mr. Robinson stated that he had sent a letter out and only had one response by one lady. This person was taken care of by Mr. Robinson but she still plans to come to the hearing but understands the situation after hearing an explanation from Mr. Robinson. Mr. Brickner stated Mr. Robinson has been doing a great job. Mr. Brickner also presented the 2013 budget for fund #130 which included the county funding at \$153,000.00. Mr. Brickner also stated that the state is figuring a 65% match of these funds.

**At 11:51 a.m.** The board opened the budget work session. Mr. Bauer stated that the one that bothers him the most is the request from the auditor as he has requested around \$54,000.00 additional funds. Detailed discussion was had in regards to the BWC line in regards to the exposure for the Sheriff's department and the Engineer's office. Moving on through the budget Mr. Bauer stated that the courts were given what they

**REGULAR SESSION****TUESDAY****JANUARY 29, 2013**

requested. Board of Elections board gave raises to their employees that amounted to \$8,000.00 but this amount was not added to the interim budget. This will come back later and Mr. Bauer is very concerned about not giving them this funding of \$8,000.00. Further discussion was had whether or not to put this in their final budget. The buildings and grounds budget was discussed along with the Sheriff's budget in the regards to new cruisers as to whether or not to lease the vehicles. After further discussion it was decided that the sheriff needed to bring them numbers. Mr. Bauer also stated that he wants these numbers to include everything not just the cost of the vehicle. He wants this to be a finished product cost. Fund #028 budget at \$155,000.00 after an additional \$3,000.00; soil and water left at \$143,000.00. Discussion was had in regards to the fair board and funding for extra projects. At this time \$3,000.00 will be left in that budget. The board discussed the budget in terms of creating another department under the general fund for the transit and put in this department \$42,000.00 if not put their funding in the miscellaneous fund. Further discussion was had in regards to creating a department under the general fund for transit. Discussion was also had in regard to the need to create a line in the buildings and grounds department for fiber optics.

**At 12:40 p.m.** the board recessed.

**At 1:02 p.m.** the board resumed regular session to conduct Airport Board Authority appointment interviews. Gary Bauer stated that the commissioners are looking to fill the 1, 3, and 5 year terms. The following were interviewed for the open airport board positions: Questions were asked of each candidate by each commissioner and answers were given.

**1:00 p.m.**

**Lynn Burch  
Wayne Weaver  
Jeff Savage**

**At 1:25 p.m.** the board recessed.

**At 1:30 p.m.** Regular session resumed with the following interviews.

**Fred Eldred  
Patricia LeClair  
Herbert Burch**

**At 1:55 p.m.** The board recessed until 2:00 p.m.

**2:00 p.m.**

**Ed Ciersezwski  
John Evans  
Robb Smithson**

The board recessed until 3:30 p.m.

**At 3:30 p.m.** regular session resumed.

**Lori Douglas**

**At 4:00 p.m.** Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

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

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on January 29, 2013.

**REGULAR SESSION  
IN THE MATTER OF ADJOURNING**

**TUESDAY**

**JANUARY 29, 2013**

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 4:00 p. m.

**Signatures on File**