

REGULAR SESSION

TUESDAY

SEPTEMBER 18, 2012

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 14, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the September 14, 2012 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

12-246

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

Larry J. Silcox 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 12-36 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. The roll being called upon its adoption, the vote resulted as follows:

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

CLAIM SCHEDULE Page: 1
Batch Number: 36 Date: Reference:
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.
Vendor Amount PO/Line Warrant Account
001-001 COUNTY COMMISSIONERS 5.75 32993/1 000000 00175
001-003 AUTO DATA PROCESSING 5.75 ** Total **
DIGITAL DATA TECHNOLOGIES I 1,250.00 32775/1 000000 00275
ACCULOBE INTERNET INV 9773 700.00 32775/1 000000 00275
001-003 AUTO DATA PROCESSING 1,950.00 ** Total **
001-008 COMMON PLEAS COURT
TIMOTHY J LORIS 109.00 33094/1 000000 00200
TYEEMITRE REPAIR INV 12236 31.25 33096/1 000000 00290
HEMSCHEN & ASSOCIATES INC. 6.75 33149/1 000000 00335
FRACOCK WATER REFRESHMENTS FOR JURORS 21.78 33149/1 000000 00335
SCHILD'S IGA INC REFRESHMENTS FOR JURORS 179.85 33151/1 000000 00475
FRANCOTYP-POSTALIA INC EQUIPMENT RENTAL INV RI101177920
001-008 COMMON PLEAS COURT 348.63 ** Total **
001-013 JUVENILE COURT

CLAIM SCHEDULE Page: 2
Batch Number: 35 Date: 09/19/2012 Reference:
Vendor Amount PO/Line Warrant Account
AUTOMATION MAILING & POSTAGE METER PRINTER CARTRIDGES INV 0000051842 199.10 32621/2 000000 00175
TOM HERTZ DEPOSIT TICKETS INV 9880 155.92 32621/2 000000 00175
MT BUSINESS TECHNOLOGIES IN 138.32 32621/2 000000 00175
COPIER STAPLES & CARTRIDGE ARIN067336M, ARIN067164M 93.02 32642/1 000000 00475
VERIZON WIRELESS CELL PHONES INV 2795036154
001-013 JUVENILE COURT 556.36 ** Total **
001-015 JUVENILE C DETENTION
SENECA COUNTY YOUTH CENTER 5,915.00 32629/1 000000 00475
08/12 DETENTION CARE BI INC 1,922.25 32629/1 000000 00475
08/12 ELECTRONIC MONITORING ACCT 220
001-015 JUVENILE C DETENTION 7,837.25 ** Total **
001-016 PROBATE COURT
OHIO ASSOC OF PROBATE JUDGE TRAINING REGISTRATION FEES 200.00 32635/1 000000 00475
001-016 PROBATE COURT 200.00 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT WITNESSES OR JURORS 271.20 32942/1 000000 00554
001-019 POLICE & MUNY COURTS 271.20 ** Total **
001-022 BLDG & G-R & OPERATT
CARTER LUMBER CO COVER OF SPRAY ACCT G1390125 56.88 32947/1 000000 00275
FIRE PROTECTION SERVICE & ANNUAL INSPECTIONS 1,967.00 32948/2 000000 00280
TRACTOR SUPPLY BOOTS/DREBLE 6035301202890164 109.99 32949/1 000000 00475
VERIZON SELECT SERVICES INC 16.13 000000 00525
TELEPHONE 00013182318022Y OHIO EDISON 31.70 000000 00526
ELECTRICAL 110011761704 COLUMBIA GAS 78.72 000000 00527
GAS 124586130010003

REGULAR SESSION

TUESDAY

SEPTEMBER 18, 2012

CLAIM SCHEDULE Page: 3
 Batch Number: 35 Date: 09/19/2012 Reference:
 Vendor Amount PO/Line Warrant Account
 CITY OF NORWALK WATER/SEWER 1,559.39 000000 00528
 001-022 BLDG & G-M & OPERATI 3,819.81 * * Total * *
 001-023 SHERIFF
 EAST SIDE FUEL PLUS 50.22 32536/1 000000 00175
 GAS INV 607
 MARATHON PETROLEUM COMPANY 340.96 32536/1 000000 00175
 GAS-AUGUST ACCT 10 050 76 680
 SHIPLEYS OFFICE SUPPLY INC 594.30 32536/1 000000 00175
 INK CART, PENS, TONER
 MT BUSINESS TECHNOLOGIES IN 64.52 32536/1 000000 00175
 TONER INV ARIN066385M
 EAST SIDE FUEL PLUS 7,145.45 32536/1 000000 00175
 GAS-AUGUST INV 620
 FIRELANDS P&S PRINT 55.00 32536/1 000000 00175
 1000 MIRANDA WARNINGS INV 27909
 CHARLES DESKINS 135.00 32538/1 000000 00200
 REIMS FOR DUTY BOOTS
 RAKICH & RAKICH INC 392.83 32538/1 000000 00200
 UNIFORM ITEMS
 AUTOMATED BUSINESS MACHINE 228.45 32527/1 000000 00275
 SERVICE ON TIME STAMPER INV 328712
 BETSCUMAN SECURITY INC 397.00 32527/1 000000 00275
 CHANGING LOCKS IN CIVIL OFFICE INV 16042
 MCELHENRY LOCKSMITHS INC 265.00 32527/1 000000 00275
 SERVICE ON LOCKS IN CIVIL OFFICE INV 197650
 VASU COMMUNICATIONS INC 75.00 32555/1 000000 00275
 GREENWICH FIRE CONSOLE INV 150798,150940
 PARTS DISTRIBUTORS INC 12.14 32527/1 000000 00275
 SWITCH ASSEMBLY INV 366459
 HURON COUNTY COMMISSIONERS 56.25 32527/1 000000 00275
 VEHICLE MAINT/SHERIFF
 DON TESTER FORD LINCOLN MER 206.03 32527/1 000000 00275
 BATTERY, WINDOW SWITCH ACCT HURO25
 AAA EAST CENTRAL 75.00 32555/1 000000 00280
 AAA DRIVING IMPROVEMENT PROGRAM-J HARRIS
 001-023 SHERIFF 10,805.65 * * Total * *
 001-024 RECORDER
 GRAPHIC PAPER PRODUCTS 104.00 33210/1 000000 00175
 PAPER INV 90391
 001-024 RECORDER 104.00 * * Total * *

CLAIM SCHEDULE Page: 4
 Batch Number: 35 Date: 09/19/2012 Reference:
 Vendor Amount PO/Line Warrant Account
 001-026 DISASTER SERVICE
 VASU COMMUNICATIONS INC 5,724.81 33203/1 000000 00200
 MICROWAVE LICENSE EMA TO LANDFILL
 VASU COMMUNICATIONS INC 5,709.18 33203/1 000000 00200
 MICROWAVE LICENSE NPD TO EMA TOWER
 001-026 DISASTER SERVICE 11,433.99 * * Total * *
 001-027 PUBLIC DEFENDER COMM
 CDW GOVERNMENT INC 895.05 33033/1 000000 00200
 EQUIPMENT SOFTWARE INV P926967
 OHIO PUBLIC DEFENDER 30.00 33031/1 000000 00300
 TRAVEL-SEMINAR LUNCH
 DAVID LONGO 22.40 33031/1 000000 00300
 MILEAGE REIMB
 T DOUGLAS CLIFFORD 44.80 33031/1 000000 00300
 MILEAGE REIMB
 MELISSA ANGST 158.40 33031/1 000000 00300
 MILEAGE REIMB
 JAMES JOHNS, SUTHERLY 62.24 33031/1 000000 00300
 MILEAGE REIMB
 CDW GOVERNMENT INC 55.92 33032/1 000000 00475
 EQUIPMENT SOFTWARE INV P926967
 TIME WARNER CABLE 52.45 33029/1 000000 00525
 INTERNET ACCT 059705901
 001-027 PUBLIC DEFENDER COMM 1,321.26 * * Total * *
 001-032 MECHANIC/GARAGE
 PARTS DISTRIBUTORS INC 149.04 32988/1 000000 00175
 BLADE, LOBE FILTER ACCT 2745
 DON TESTER FORD LINCOLN MER 9.81 32988/1 000000 00175
 FILTER & CIRCUIT BREAKER INV 121820
 LIBERTY AUTO PARTS INC 50.38 32988/1 000000 00175
 EXHAUST HUBBER BELT ACCT 2670
 ACTION AUTO SUPPLY INC 63.27 32988/1 000000 00175
 CALBLE, WIRE, FUSE INV 210558
 001-032 MECHANIC/GARAGE 272.50 * * Total * *
 001-036 JAIL OPERATIONS
 EAST SIDE FUEL PLUS 860.76 32528/1 000000 00176
 JAIL GAS-AUGUST INV 621
 SHIPLEYS OFFICE SUPPLY INC 197.12 32528/1 000000 00176
 INK CART, PENS, TONER

CLAIM SCHEDULE Page: 5
 Batch Number: 35 Date: 09/19/2012 Reference:
 Vendor Amount PO/Line Warrant Account
 REMEDI SENIOR CARE 26.91 32554/1 000000 00177
 INMATES RX-AUGUST
 NORWALK DENTAL CENTER LLC 338.00 32554/1 000000 00177
 INMATE MEDICAL 08/27/12 & 08/30/12
 HENRY SCHEIN INC 973.98 32554/1 000000 00177
 INMATES RX-AUGUST
 ARAMARK CORRECTIONAL SERVIC 12,872.56 32539/1 000000 00178
 INMATE FOOD 07/06-08/22/12
 RAKICH & RAKICH INC 355.90 32529/1 000000 00200
 UNIFORM ITEMS
 P & H HARDWARE INC 15.88 32530/1 000000 00275
 KEY BLANK INV 438381,438411
 PLUMBMASTER INC 169.87 32530/1 000000 00275
 SOLENOID REPAIR INV 773794
 ELECTRICAL APPLIANCE REPAIR 37.26 32530/1 000000 00275
 SWITCH FOR KITCHEN APPLIANCE INV 563888
 NORWALK PEST CONTROL 140.00 32530/1 000000 00275
 PEST CONTROL-AUGUST
 WORKPLACE RESOURCES 150.00 32530/1 000000 00275
 TRACIE KOVACH-PRE EMPLOYMENT EVALUATION
 CINTAS CORP LOC 318 70.84 32530/1 000000 00275
 MPT RENTAL INV 318108870
 U S SECURITY SYSTEMS INC 295.00 32530/1 000000 00275
 DOOR MECHANISM INV 8800
 CITY OF NORWALK 3,261.96 000000 00528
 JAIL WATER/SEWER
 001-036 JAIL OPERATIONS 19,766.04 * * Total * *
 001-040 MISCELLANEOUS
 DANIEL G ZEISER CO LPA 950.00 32999/1 000000 00569
 11 MED 04-0743,0744,0745,0746
 PAUL D DOLCE 670.00 32963/2 000000 00570
 INDIGENT
 MATTHEW HAWLEY 1,010.00 32963/2 000000 00570
 INDIGENT
 RANDAL L S. STRICKLER CO LPA 1,814.00 32963/2 000000 00570
 INDIGENT
 001-040 MISCELLANEOUS 4,444.00 * * Total * *
 001-042 BUREAU OF INSPECTION
 TREASURER STATE OF OHIO 387.36 32965/1 000000 00551
 IPA QUALITY REVIEW CUST 13A53
 001-042 BUREAU OF INSPECTION 387.36 * * Total * *

CLAIM SCHEDULE Page: 6
 Batch Number: 35 Date: 09/19/2012 Reference:
 Vendor Amount PO/Line Warrant Account
 001 GENERAL FUND 63,523.80 * * Total * *
 105 DOG & KENNEL
 105-105 DOG & KENNEL
 SPEEDWAY SUPERAMERICA LLC 73.54 33105/1 000000 00275
 FUEL,ACCT#:100-1327-848
 EAST SIDE FUEL PLUS 583.28 33105/1 000000 00275
 BROWNING FERREIS OF OHIO 98.41 33105/1 000000 00275
 TRACH PICKUP,ACCT#:13-0263-9533191
 105-105 DOG & KENNEL 755.23 * * Total * *
 105-999 AUDITOR ASSESSMENT
 FAIRFIELD COMPUTER 200.00 32782/1 000000 00175
 MONTHLY DOG LICENSING SUBSCRIPTION INV 20120301-7
 105-999 AUDITOR ASSESSMENT 200.00 * * Total * *
 105 DOG & KENNEL 955.23 * * Total * *
 106 SHERIFF'S POLICING R
 106-106 SHERIFF'S POLICING R
 WORKPLAC RESOURCES 300.00 32542/1 000000 00200
 PRE EMPLOYMENT TESTING-E KING & R MILLER
 106-106 SHERIFF'S POLICING R 300.00 * * Total * *
 106 SHERIFF'S POLICING R 300.00 * * Total * *
 111 SHERIFF IV-D CH SP
 111-111 SHERIFF IV-D CH SP
 MARATHON PETROLEUM COMPANY 178.57 32549/1 000000 00175
 GAS-AUGUST ACCT 1005076680
 EAST SIDE FUEL PLUS 97.50 32549/1 000000 00175
 GAS-AUGUST INV 607
 111-111 SHERIFF IV-D CH SP 276.07 * * Total * *
 111 SHERIFF IV-D CH SP 276.07 * * Total * *

CLAIM SCHEDULE Page: 7
 Batch Number: 35 Date: 09/19/2012 Reference:
 Vendor Amount PO/Line Warrant Account
 115 PUBLIC ASSISTANCE
 115-115 ADM. & OPERATION
 JILL EVERSOLE NOLAN 408.07 32756/1 000000 00300
 NON-TRAVEL TRAVEL
 WARWICK COMMUNICATIONS INC 52.50 32762/1 000000 00350
 SERVICE CALL-RESET SYSTEM
 COLES ENERGY 6,106.20 32764/1 000000 00475
 FUEL VOUCHERS-JOBS/MED
 GUNDLACH SHEET METAL WORKS 93.50 32764/1 000000 00475
 AC #3-PURISH TRANSFORMER
 HURON COUNTY COMMISSIONERS 132.88 32764/1 000000 00475
 VEHICLE MAINT-AUG 2012
 HURON COUNTY TREASURER 9.45 32764/1 000000 00475
 DISPOSAL FEE-MICROFILM MACHINE
 NORTHWOODS CONSULTING 1,365.00 32764/1 000000 00475
 DOCUMENT IMAGING-SOFTWARE
 TREASURER STATE OF OHIO 508.00 32764/1 000000 00475
 FINGERPRINTS-JOBS/MICS/NEW HIRE
 115-115 ADM. & OPERATION 8,675.60 * * Total * *
 115-116 SOCIAL SERVICES
 ROBIN KNOTT 40.00 32739/1 000000 00300
 ONLINE TRAINING COURSE
 NIKITA MCCANN 13.00 32739/1 000000 00300
 NON-TRAVEL TRAVEL
 TAMMIE WENDT 27.69 32739/1 000000 00300
 NON-TRAVEL TRAVEL
 COLES ENERGY 1,550.00 32757/1 000000 00475
 FUEL VOUCHERS-AUG 2012
 FUELMAN 159.76 32757/1 000000 00475
 FUEL-PCSA
 HURON COUNTY HEALTH DEPT 25.00 32757/1 000000 00475
 BIRTH CERT-MADALYN LANHAM
 SEAGATE OFFICE PRODUCTS 9.98 32757/1 000000 00475
 STAMPS-COPYF
 TREASURER STATE OF OHIO 46.00 32757/1 000000 00475
 FINGERPRINTS-DAYCARE
 115-116 SOCIAL SERVICES 1,871.43 * * Total * *
 115 PUBLIC ASSISTANCE 10,547.03 * * Total * *
 123 WIA
 123-123 WIA

CLAIM SCHEDULE Page: 8
 Batch Number: 35 Date: 09/19/2012 Reference:
 Vendor Amount PO/Line Warrant Account
 ARVYDAS BY DESIGN 229.08 32724/1 000000 00280
 SEP-6/18-7/01/2012 S PRELIPP
 ARVYDAS BY DESIGN 113.58 32724/1 000000 00280
 SEP-6/04-6/17/2012 S PRELIPP
 NORWALK PUBLIC LIBRARY 88.89 32724/1 000000 00280
 SEP-08/26/12 R PASSENO
 GARDNER'S SUPERVALU FOODS 192.50 32724/1 000000 00280
 SEP-8/19-08/25/12 K GUYTON
 GARDNER'S SUPERVALU FOODS 190.58 32724/1 000000 00280
 SEP-8/26-08/31/12 K GUYTON
 LORAIN CO COMMUNITY COLLEGE 493.24 32724/1 000000 00280
 TRAINING-TUITION, BOOKS, FEES
 CITY OF NORWALK 464.29 32724/1 000000 00280
 SEP-8/05-09/01/2012 P HARLAN
 CITY OF NORWALK 375.06 32724/1 000000 00280
 SEP-8/05-09/01/2012 T DUPONT
 AMERICAN DIESEL SERVICE INC 154.05 32724/1 000000 00280
 SEP-8/20-8/26/2012 T EASTMAN
 CITY OF WILLARD 567.78 32724/1 000000 00280
 SEP-08/05-08/18/2012 T RATLIFF
 CITY OF WILLARD 515.74 32724/1 000000 00280
 SEP-08/19-09/09/2012 T RATLIFF
 EHOVE CAREER CENTER 224.00 32724/1 000000 00280
 TRAINING-LPN-MELISSA HOLDEN
 EHOVE CAREER CENTER 647.00 32724/1 000000 00280
 TRAINING-NA-C STANLEY
 COLES ENERGY 130.90 32724/1 000000 00280
 FUEL
 DIANE DEIDRICK 200.00 32724/1 000000 00280
 SS-PERSONAL
 123-123 WIA 4,586.69 * * Total * *
 123 WIA 4,586.69 * * Total * *
 124 SPECIAL FUNDS - JPC
 124-124 SPECIAL FUNDS - JPC
 GEN-DIAGNOSTICS INC 77.45 32637/1 000000 00475
 DRUG TESTING SUPPLIES
 124-124 SPECIAL FUNDS - JPC 77.45 * * Total * *
 124 SPECIAL FUNDS - JPC 77.45 * * Total * *

REGULAR SESSION

TUESDAY

SEPTEMBER 18, 2012

CLAIM SCHEDULE Page: 9 Batch Number: 35 Date: 09/19/2012 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 10 Batch Number: 35 Date: 09/19/2012 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 11 Batch Number: 35 Date: 09/19/2012 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 12 Batch Number: 35 Date: 09/19/2012 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 13 Batch Number: 35 Date: 09/19/2012 Reference: Vendor Amount PO/Line Warrant Account


CLAIM SCHEDULE Page: 14 Batch Number: 35 Date: 09/19/2012 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE					Page: 15
Batch Number: 35	Date: 09/19/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
VASU COMMUNICATIONS INC	17,127.54	33202/1	000000	00285	
MICROWAVE LICENSE NPD TO EMA TOWER					
VASU COMMUNICATIONS INC	4,381.08	32936/1	000000	00290	
RADIOS, INSTALL FOR DOG WARDEN					
192-192 HOMELAND SECURITY	38,683.03	** Total **			
192 HOMELAND SECURITY	38,683.03	** Total **			
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	90.46	32931/1	000000	00475	
COPIER;INV#:CN1M167465M					
195-195 LOCAL EMERGENCY PLAN	90.46	** Total **			
195 LOCAL EMERGENCY PLAN	90.46	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
OHIO ENVIRO PROTECTION AGEN	100.00	33264/1	000000	00260	
2013 LICENSE APPLICATION					
OTTAWA SANDUSKY COUNTY	41.73	33264/1	000000	00260	
AUGUST GEN FEES					
RICHLAND COUNTY SWMD	124.05	33264/1	000000	00260	
AUGUST GEN FEES					
OHIO ENVIRO PROTECTION AGEN	16,535.77	33264/1	000000	00260	
AUGUST GEN FEES					
GREENFIELD TOWNSHIP	783.36	33264/1	000000	00260	
AUGUST HOSE FEES					
HURON COUNTY SWMD	14,100.48	33264/1	000000	00260	
AUGUST GEN FEES					
PEACOCK WATER	27.50	32696/1	000000	00280	
DRINKING WATER					
LEE A STEIN	9,400.00	32696/1	000000	00280	
POND REPAIR PARTIAL PAYMENT					
CINTAS CORP LOC 218	404.34	32696/1	000000	00280	
AUGUST UNIFORM RENTAL					
TUFFMAN EQUIPMENT & SUPPLY	26.06	32696/1	000000	00280	
SHOP SUPPLIES					
ZIEGLER TIRE	497.08	32696/1	000000	00280	
TIRE REPAIR/REPLACEMENT					
G & G AUTO PARTS	55.68	32696/1	000000	00280	
SHOP OIL/GREASE					

CLAIM SCHEDULE					Page: 16
Batch Number: 35	Date: 09/19/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
O E MEYER & SONS INC	34.72	32696/1	000000	00280	
TANK RENTAL					
ENVIRO TIRE RECYCLING	555.00	32696/1	000000	00280	
TRUCK SALES & SERVICE INC	88.66	32696/1	000000	00280	
SCRAP TIRE DISPOSAL					
ROLL-OFF PARTS					
ERIE COUNTY LANDFILL	93,845.65	32696/1	000000	00280	
AUGUST TRASH DISPOSAL					
BROWNING FERRIS OF OHIO	1,407.90	32696/1	000000	00280	
JULY/AUG RECYCLE DISPOSAL					
FIRELANDS ELECTRIC CO-OP IN	2,288.26	32696/1	000000	00280	
AUGUST ELECTRICITY					
MALCOLM FIRNIE INC	10,677.85	32696/1	000000	00280	
ENGINEERING SERVICES					
GVM INC	14.45	32696/1	000000	00280	
WATER TRUCK PARTS					
SLESSMAN ENTERPRISE	136.00	32696/1	000000	00280	
CYSTERN WATER					
SOUTHEASTERN EQUIPMENT CO I	209.26	32696/1	000000	00280	
BACKHOE PARTS					
SUNRISE COOPERATIVE INC	2,581.84	32696/1	000000	00280	
ON/OFF ROAD DIESEL					
CUSTOM METAL WORKS INC	231.41	32696/1	000000	00280	
METAL FOR PACKER BOX					
HAMMER-HERRIN'S INC	606.80	32696/1	000000	00280	
SHOES/BOOTS					
500-501 TRANSFER STATION	154,773.85	** Total **			
500 LANDFILL	154,773.85	** Total **			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN	274.92	32995/1	000000	00260	
COBRA-AUG INV 332334672					
560-560 HEALTH INSURANCE	274.92	** Total **			
560 HEALTH INSURANCE	274.92	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
CITY OF NORWALK	302.90		000000	00350	
ELECTRIC BILL;ACCT#:A00-00155-00					

CLAIM SCHEDULE					Page: 17
Batch Number: 35	Date: 09/19/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
600-600 EARLY INTERVENT COLL	302.90	** Total **			
600 EARLY INTERVENT COLL	302.90	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
VICKI A CROOK	325.00	32560/1	000000	00260	
MENDING INMATES PANTS & SHIRTS					
ADVANCED COMPUTER	63.99	32560/1	000000	00260	
ANTI VIRUS INV 100119					
HARLAN C HURSTIS	108.00	32560/1	000000	00260	
9 HAIRCUTS 09/06/12					
GERGELY'S MAINTENANCE KING	1,121.94	32548/1	000000	00260	
BLACK LINERS, TOWELS, CLEANERS					
GERGELY'S MAINTENANCE KING	3.97	32560/1	000000	00260	
BLACK LINERS, TOWELS, CLEANERS					
BELENKY INC	325.35	32548/1	000000	00260	
SERVICE ON LAUNDRY EQUIPMENT					
MEOTOX DIAGNOSTICS INC	1,995.57	32548/1	000000	00260	
DRUG TESTING KITS FOR INMATES					
ARAMARK CORRECTIONAL SERVIC	7,232.41	32560/1	000000	00260	
COMMISSARY STOCK, COFFEE, COOKIES, PLAYING CARDS ETC					
635-635 COMMISSARY TRUST	10,276.23	** Total **			
635 COMMISSARY TRUST	10,276.23	** Total **			
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
TRACTOR SUPPLY CREDIT PLAN	300.81	32559/1	000000	00260	
CANINE PRODUCTS-AUGUST					
MAPLEVIEW ANIMAL HOSPITAL I	30.10	32556/1	000000	00260	
TRMT OF NORO INV 4123403					
MAPLEVIEW ANIMAL HOSPITAL I	68.40	32559/1	000000	00260	
TRMT OF NORO INV 4123403					
640-640 CANINE TRUST FUND	399.31	** Total **			
640 CANINE TRUST FUND	399.31	** Total **			
*** End of Report ***					

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-0204

ACCOUNTING DEPT: 419-668-0204
DATA PROCESSING: 419-668-0204
LICENSE REVENUE: 419-668-0204
Shady Lane Campus: 419-668-0204
Fax: 419-668-0213
MAILING DEPARTMENT: 419-668-0201

WORLDWIDE: 419-668-0443
PERSONAL PROPERTY: 419-668-0444
REAL ESTATE TAXATION: 419-668-0444
WEBSITE AND MAILING: 419-668-0204
FAX: 419-668-0448

COPY

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

12-247

IN THE MATTER OF APPROPRIATING FUNDS IN THE SENIOR SERVICES CENTER FUND # 189

Joe Hintz moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Senior Services Center Fund # 189 in the amount of \$21,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Senior Services Center fund #189; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 189-00260-189 Expenditures \$21,000.00 and further

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BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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 – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

12-248

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE COMMUNITY CORRECTIONS FUND #112

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

WHEREAS, there are unappropriated funds in the Community Corrections Fund #112 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$7,524.65 of unappropriated funds as follows:

TO: 112-00530-112 reimbursement \$7,524.65 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

12-249

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE TRANSFER STATION FUND #500

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Transfer Station Fund #500 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$25,000.00 of unappropriated funds as follows:

TO: 500-00280-501 contract service \$25,000.00 and further

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

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SEPTEMBER 18, 2012


Larry J. Silcox 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

IN THE MATTER OF TRAVEL

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

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



HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

185 Shady Lane Drive
Norwalk, OH 44857
419-668-8126 * 1-800-668-5175

Administration: 419-668-8126
Children Services: 419-668-5477 * 1-800-668-5178
FAX: 419-668-9320
FAX: 419-668-9353

Family Support & Workforce: 419-668-8126
Child Support Enforcement: 419-668-9132 * 1-800-668-9152

RECEIVED
SEP 11 2012
HURON COUNTY COMMISSIONERS

DATE: 9/14/12
TO: Huron County Commissioners
FROM: Judy Loughton, HCDJFS Fiscal Specialist

10/29/12	Automated Time Card Training - Columbus, Ohio Carol Andres & Kathy Ott	\$100.00
----------	---------------------------------------------------------------------------	----------

Joe Hintz
Joseph Hintz, Commissioner

Gary W. Bauer
Gary Bauer, Commissioner

Larry J. Silcox
Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE.

Huron County Employees

ORC 325.20 (A) and ORC 325.20 (B)

To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.

Person traveling: Carol Andres Date(s) traveling: 10-29-12

Department/office: Family Support Services

Traveling to: Columbus, OH Purpose: Automated Time Card Training
(Attach detail)

Passengers/coworkers: Kathy Ott

I will be using a Huron County vehicle.

I will be driving my own vehicle. It is insured and I have a valid driver's license.

I will be using public transportation.

Other: _____

Travel will involve overnight accommodations.


Travel will involve reimbursement meal expenses. Tip, tax, and alcoholic beverages are not reimbursable.

Other anticipated expenses. Personal telephone calls and entertainment are not reimbursable.

Total expense estimated to \$100.00 to \$500.00 \$500.00+ Attach detail

Authorized By: _____
Signed: Carol J. Adams Date: 9-13-12

A copy of this form will be retained at the Commissioners' office filed under: Insurance / Business Travel Form 11.24 01/11/01



HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

185 Shady Lane Drive
Norwalk, OH 44857
419-668-8126 * 1-800-668-5175

Administration: 419-668-8126
Children Services: 419-668-5477 * 1-800-668-5178
FAX: 419-668-9320
FAX: 419-668-9353

Family Support & Workforce: 419-668-8126
Child Support Enforcement: 419-668-9132 * 1-800-668-9152

RECEIVED
SEP 11 2012
HURON COUNTY COMMISSIONERS

DATE: 9/10/12
TO: Huron County Commissioners
FROM: Judy Loughton, HCDJFS Fiscal Specialist

09/20/12	NW Director's Mtg - Findlay, Ohio	
10/02/12	Child Support Mtg. - Columbus, Ohio	
10/03/12	Area 7 Mtg. - Columbus, Ohio	
10/11/12 - 10/12/12	ODJFS Annual Mtg. - Columbus, Ohio	\$500.00 total

Joe Hintz
Joseph Hintz, Commissioner

Gary W. Bauer
Gary Bauer, Commissioner

Larry J. Silcox
Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE.

Huron County Employees

ORC 325.20 (A) and ORC 325.20 (B)

To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.

Person traveling: Kathy Ott Date(s) traveling: 10/29/12

Department/office: Family Support Services

Traveling to: Columbus, OH Purpose: Automated Time Card Training
(Attach detail)

Passengers/coworkers: Carol Andres

I will be using a Huron County vehicle.

I will be driving my own vehicle. It is insured and I have a valid driver's license.

I will be using public transportation.

Other: _____

Travel will involve overnight accommodations.

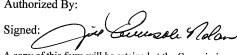
Travel will involve reimbursement meal expenses. Tip, tax, and alcoholic beverages are not reimbursable.

Other anticipated expenses. Personal telephone calls and entertainment are not reimbursable.

Total expense estimated to \$100.00 to \$500.00 \$500.00+ Attach detail

Authorized By: _____
Signed: Kathy Ott Date: 9/13/12

A copy of this form will be retained at the Commissioners' office filed under: Insurance / Business Travel Form 11.24 01/11/01

Huron County Employees	Travel Notification ORC 325.20 (A) and ORC 325.20 (B)
<small>To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.</small>	
Person traveling: Jill Eversole Nolan Date(s) traveling: September-October	
Department/office: Huron County Department of Job and Family Services	
Traveling to: 9/20 – NW Directors Mtg (Findlay); 10/2- Child Support meeting (Columbus); 10/3 – Area 7 Meeting (Columbus); 10/11,12 – ODJFSDA Annual Meeting (Attach detail)	
Passengers/ coworkers:	
<input type="checkbox"/> I will be using a Huron County Vehicle.	
<input checked="" type="checkbox"/> I will be driving my own vehicle. It is insured and I have a valid driver's license.	
<input type="checkbox"/> I will be using public transportation.	
<input type="checkbox"/> Other:	
<input checked="" type="checkbox"/> Travel will involve overnight accommodations.	
<input type="checkbox"/> Travel will involve reimbursement meal expenses. Tip, tax and alcoholic beverages are not reimbursable.	
<input type="checkbox"/> Other anticipated expenses. Personal telephone calls and entertainment are not reimbursable.	
Total expense estimated <input type="checkbox"/> to \$100.00 <input checked="" type="checkbox"/> to \$500.00 <input type="checkbox"/> \$500.00+ Attach detail	
Authorized By:	
Signed:  Date: 9.10.2012	
<small>A copy of this form will be retained at the Commissioner's office filed under: Insurance / Business Travel</small>	

IN THE MATTER OF REQUEST FOR LEAVE

Lon Burton/mechanic/sick/ 2:00 p.m. September 10, 2012 – 3:30 p.m. September 14, 2012/sick bereavement leave/7:00 a.m. – September 20, 2012 – 3:30 p.m. September 21, 2012.

Sue Bommer/HR/LP/sick/1 hour/ flex 3 hours September 14, 2012.

Vickie Ziemba/Commissioners/sick/2:45 p.m. – 4:30 p.m. September 20, 2012.

Steve Minor/Buildings & Grounds/sick/10:30 a.m. – 2:30 p.m. September 11, 2012.

Tim Bettac/Buildings & Grounds/personal time/4 hours/ flex 4 hours/September 14, 2012.

At 9-30 a.m. Public Comment

Discussion was had in regards to the airport farm leases with Dennis Sokol in particular the culvert that needs to go in for the 7.6 acres. Mr. Sokol stated that he had stopped and visited with the gentleman that has the farm just to the south of the 7.6 acre piece whose name is Tom Schaffer and he has 100 acres there.

At this time he told Mr. Sokol that he takes care of the 7.6 acres and Mr. Sokol further stated that in flying over it he has seen strips cut around the edges and through it so that is why he stopped to visit with him. He said that he has been taking care of it for the airport and has been mowing it. Mr. Sokol stated that he did not know that and Mr. Schaffer stated that he also hunts on it and stated that in the past he has gotten a permit from someone and is going to further check to the files for such permit. Mr. Sokol stated that if a farmer wants to lease this property he would like to work with Mr. Schaffer and make sure that there is not a problem in terms of a relationship. If no one bids the property then we need to come up with a piece of paper that officially gives him permission to be there if that is ok. Mr. Bauer stated that he has never heard anything in this regard but if he is cutting strips in there that is to manage it for hunting. Mr. Schaffer also asked about trees and if they would want him to cut any trees down for them Mr. Sokol stated that it all depends on whether or not there are any bids on this property. Mr. Hintz questioned a sentence in the letter that states that the board would pass a resolution approving the installation of a culvert. Mr. Hintz asked what his thoughts are as to whom is paying for that. Mr. Sokol stated that they have not got to that point yet and further stated that a year ago he received a call that the culvert that had been in there was all rusted out and there was a cut in on the far north end of the property. Mr. Sokol gave permission to take this culvert out and then early this spring this came up again about the need to have a culver access and Carl Essex stated that he would look into that and that they could probably get a grant to pay for it and it won't be a problem, but nothing ever came of this and so now the issue has come up again. Further discussion was had in regards to the process to replace the culvert, what the cost will be and who is going to pay for it. Mr. Sokol stated that he does not have an answer to that right now but it is something that you need to follow through with. Mr. Silcox stated just for the record that there is an AG opinion that states that no public official should be talking with any perspective bidders about the particulars of the bids. Mr. Sokol asked if he could discuss the possibility of no one bidding on that property that we would work on some kind of written agreement to give him legal access. Mr. Silcox stated that he did not think that should be done until after we get the bids and no one bids on it because you are clearly preventing someone to bid because he may get a contract that no one else knows about and that would be a violation of what the AG has stated in his opinion about bidding. Nothing should be said to anyone until the bids are in.

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OTHER BUSINESS**

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Larry Silcox discussed the land evaluations for the airport and Mr. Bauer further discussed this topic in regards to other evaluations that he had received calls about. Mr. Silcox stated that before the September 25, 2012 Elected Officials and Department Heads meeting he feels that the board needs to talk about charge backs. Ms. Nolan stated that Sue Bommer is scheduled today to discuss this issue. Mr. Silcox stated that he spoke to Pete Welch this morning in regards to the building projects on the five year plan and he has two buildings finished but he spent some time yesterday working at the landfill. He doesn't have costs on these building yet but should have something for them by next week. Mr. Hintz stated that there was a little incident at this building with the lawn mower breaking down here. A tire was low and Mr. Hintz stated the he and Jeff Deeble fixed the tire but she just didn't catch it right away and Mr. Deeble asked her if she drove on it and she said no.

The board reviewed invitations to events that they would be attending.

Mr. Bauer stated that he had received a call from Dave Jenkins inquiring about the property exchange with Mike Bick and he informed Mr. Jenkins that he had spoken with Mr. Bick and that he is waiting for Mr. Bick to get back with him on the proposal. Mr. Bauer also stated that the park board would like to keep an area that was cleared for loading trucks cleared for a service area. The board agreed. Mr. Silcox stated that for the record that before he would commit to a culvert on State Route #601 he wants to know who is going to pay for it. Mr. Bauer agreed. Mr. Silcox further stated that he was not happy with the fact that ODOT contacted the Airport Board President to remove the culvert and not the landowners because the commissioners would have told them no to leave the culvert there and then ODOT would have replaced it, but now they removed with our permission and so they don't have to put it back in. Further discussion was had in regards to someone using the property for hunting without permission. Mr. Silcox stated that this property needs to be posted no trespassing.

At 9:51 a.m. the board recessed

At 10:08 a.m. regular session resumed. Sue Bommer, HR/LP/ came before the board to discuss the participation in the CCAO's Group Retrospective rating program for Workers' Compensation. Ms. Bommer explained the plan as being the same one that the board signed last year and that it is an annual thing. Daivia Kasper, Assistant Prosecutor needs to review and approve to form. Ms. Bommer stated that it was estimated that the 2013 premium is going to \$262,363.00 and the good news is that the targeted refund is 20% which comes to \$52,472.00 and the administrative fee for this is \$3,730.00 which is invoiced by CCAO. Ms. Bommer stated that she is asking that the board sign this agreement. Mr. Silcox asked if it is the same as last year and asked if there were any changes. Ms. Bommer stated that the only change would be in the projected premium and the projected rebate. Mr. Silcox asked if the premium is up from this year. Ms. Bommer stated that she did not look at that but would find out. The board agreed that they would sign it after being approved by Ms. Kasper.

Ms. Bommer also discussed the administrative services agreement with Medical Mutual Services in regards to the Summary of Benefits and Coverage (SBC) amendment. We do not have to do anything right now until open enrollment other than sign this amendment to our plan agreement with Medical Mutual. The SBCs will have to go out with the open enrollment materials, or someone special enrolls, or new employee enrolls. This can be done electronically but the paper version needs to be made available as well.

12-250

**IN THE MATTER OF AMENDMENT TO ADMINISTRATIVE SERVICES AGREEMENT
WITH MEDICAL MUTUAL SERVICES**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the federal government requires all health insurers and group health plan sponsors to provide a Summary of Benefits and Coverage (SBC) to plan participants at certain times beginning September 23, 2012; and

WHEREAS, Medical Mutual as Huron County's health plan administrator, is prepared to provide an SBC for each medical plan they administer for the county per the attached amendment; and

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WHEREAS, this amendment modifies the Administrative Services Agreement (contract) in accordance with the section of the Contract entitled, "Amendments";

and

WHEREAS, except as specifically modified herein, all other terms and conditions of the Contract remain unchanged; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the amendment to the administrative services 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.

Larry J. Silcox 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

* Agreement on file.

Further discussion was had in regards to the BWC charge back topic. Mr. Bauer asked that it be clarified that all departments other than the general fund is already on charge back. Ms. Bommer stated yes and has been for years. This is just on payroll being charged for claims is the very new part for everyone on this charge back system and right now it is strictly on payroll and it is only for non general fund. Now what we are proposing to do is base it on payroll and experience and includes general fund offices in that. Mr. Bauer stated now if we go to charge back on general fund then it basically is going to come down to the sheriff's department. Ms. Bommer stated that she is not recommending 100% payroll the first year and in fact she would recommend to transition it in to get them used to doing the charge back for the payroll part of it initially and put that money in those dormant account lines and then the next year gradually phase in 80% payroll and 20% experience. Mr. Bauer stated that he can handle this as stated. Mr. Silcox stated that one of the things he wants to consider in the next step is somehow we have to consider exposure. Ms. Bommer stated that she agrees. Mr. Silcox stated that he does not think you can take the recorder's office that has almost no exposure vs. the sheriff who has a lot of exposure. Somehow we would have to look at the incident itself and was the incident something that was out of the person's control vs. something that was in the person's control. If it was avoidable for some reason then the payback is going to be more. After further discussion Mr. Silcox stated that not only how you do the charge backs but what the results are is something that also needs to be looked at. If it has reduced the claims by 100% charge backs then it has done what it is supposed to do. It is agreed upon where they are going this year. Mr. Silcox stated once again that he would like to see what other counties are doing and what the results are.

At 10:30 a.m. Kathleen Schaffer, Treasurer, and Casey Herbst came before the board in regards to the Star Health Trust fund. The fund was established around 2000 and it was Roland Tkach that established such fund as it was a way to make extra interest for the county. Basically what it is the Auditor's office makes a pay-in once a month for the insurance based on payroll then the Treasurer wires Med Mutual the funds from Star, but what is happening lately since the fund is so low that when they go to send the wire Star will call and say that we don't have the funds available for this wire so they have been having to do so in small increments and every wire costs the county money. Ms. Schaffer stated that she has discussed this with Mr. Tkach and Dennis Stieber and they would like to call back all the money from the Health Trust Fund and put it in the checking account and eliminate that middle man when they send their wires to Med Mutual because the account is not paying any interest. The money is in the fund but the spreadsheet in their office has to match with the Star statements and a couple of times it has not matched. Ms. Schaffer feels that it is due to the formula that Mr. Tkach figured out calculate the interest back and it is not worth the headache. Mr. Silcox asked what Mr. Tkach thinks and Ms. Schaffer stated that he agrees that maybe we should just go and do away with the Health Trust account. Mr. Silcox asked if this is because the balance in the health trust is where it is at. Ms. Schaffer answered yes. Mr. Silcox asked if it were back and interest rates changed would it be a benefit to us. Ms. Schaffer stated that it would. Ms. Schaffer stated that the fund has the money in it but it is the Star account is what they are concerned with and they just operate off a spreadsheet in their office. Ms. Schaffer also stated that this is something that they could

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reestablish and open again if the interest is going to be worth their while. Ms. Kasper asked if the problem is that the trust fund is so low or is it because the interest rate is so low. Ms. Schaffer stated that the problem is that the trust fund is so low. Ms. Schaffer stated that the fund is still there they are just eliminating Star with wiring back and forth. Larry Silcox stated that he would like some input from the Auditor before making a decision. Ms. Schaffer stated that he had told her after looking at the situation that maybe she should eliminate this step. Mr. Silcox will discuss with Mr. Tkach. Ms. Schaffer stated that she has a couple of other things to discuss and stated that they had talked at the fair about bringing someone in to manage to investment portfolio and Productive Capital Management is going to do that and further stated that for her next investment board meeting she has an agreement for Tri State Bank agreement for deposit of public funds. The other thing is that an account has been opened at Citizens Bank.

Assistant Prosecutor's Report

Ms. Kasper reviewed the farm lease agreements and after discussion it was decided that the airport property would be bid as one farm with the exception of 601 farm.

Ms. Kasper also stated that she is working on the Megs ditch and hasn't been able to find where she saw the six years and will look further into this situation. Ms. Kasper also stated that she has been working on the South Norwalk Road Park land swap with Mike Bick.

Other business cont.

Mr. Bauer reported on the CCAO Agriculture Committee meeting that he attended.

At 11:13 a.m. Joe Hintz moved to enter into executive Sessions **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; **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Larry J. Silcox 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 11:51 a.m. the board recessed

At 11:58 a.m. executive session resumed.

At 12:05 a.m. Larry J. Silcox moved to Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (4). 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

* no action taken.

12-251

IN THE MATTER OF APPROVAL OF PARTICIPATION IN THE CCAO'S GROUPRETROSPECTIVE RATING PROGRAM FOR WORKERS' COMPENSATION

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

WHEREAS, based on the initial underwriting review it has been determined that Huron County continues to be eligible for Group Retrospective Rating and has been invited to participate in the County Commissioners' Association of Ohio 2013 Workers' Compensation Group Retrospective Rating Program , and

WHEREAS, this Retrospective Group Rating Program presents the best option for savings in the cost of

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Workers' Compensation premiums for Huron County at the present time, now therefore
now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby accepts CCAO's invitation to continue to participate in the County Commissioners' Association of Ohio 2013 Workers' Compensation Group Retrospective Rating Program; and further

BE IT RESOLVED that the Huron County Board of Commissioners hereby approve membership in CCAO's Group Retrospective Rating Program effective January 1, 2013, 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

* Agreement on file.

At 12:19 a.m. Larry J. Silcox 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 September 18, 2012.

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 12:19 p.m.

Signatures on File