

REGULAR SESSION

TUESDAY

JANUARY 18, 2011

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

11-019

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

Joe Hintz moved the adoption of the following resolution:

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 11-02 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.

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

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

CLAIM SCHEDULE Page: 1
Batch Number: 02 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 GENERAL FUND
001-001 COUNTY COMMISSIONERS
CCAO SERVICE CORPORATION 2011 MEMBERSHIP DUES 7,496.00 31699/1 000000 00475
001-001 COUNTY COMMISSIONERS 7,496.00 ** Total **
001-005 TREASURER
SHIPLEYS OFFICE SUPPLY INC ENVELOPES INV 163302 75.96 31883/1 000000 00175
GRAPHIC PAPER PRODUCTS 76.00 31883/1 000000 00175
CIGARETTE DEALERS RECEIPTS INV 87059
R J BECK PROTECTIVE SYSTEM CENTRAL MONITORING INV 42782 57.00 31887/1 000000 00525
MT BUSINESS TECHNOLOGIES IN RICOH AFICIO INV CMIN099023M 250.79 31887/1 000000 00525
001-005 TREASURER 459.75 ** Total **
001-013 JUVENILE COURT
ROESCH ASSOCIATES INC ENVELOPES INV 80377 66.90 31761/1 000000 00175
VERIZON WIRELESS CELL PHONES INV 2510986901 99.14 31767/1 000000 00475
001-013 JUVENILE COURT 166.04 ** Total **
001-018 CORONER
OHIO STATE CORONERS ASSOCIA ANNUAL MEMBERSHIP INV 2678 1,647.00 30611/1 000000 00475

CLAIM SCHEDULE Page: 2
Batch Number: 02 Date: 01/19/2011 Reference:
Vendor Amount PO/Line Warrant Account
FIRELANDS RADIOLOGY INC D SOUTH/X RAYS 48.00 30612/1 000000 00525
001-018 CORONER 1,695.00 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT WITNESSES OR JURORS 588.50 31443/1 000000 00554
NORWALK MUNICIPAL COURT WITNESSES OR JURORS 113.24 31704/1 000000 00554
CITY OF NORWALK MUNI CHARGES 07/10-12/10 25,834.96 31443/1 000000 00554
CITY OF NORWALK MUNI CHARGES 07/10-12/10 29,524.87 31704/1 000000 00554
001-019 POLICE & MUNY COURTS 56,061.57 ** Total **
001-022 BLDG & G-M & OPERATI
NEW HAVEN SUPPLY CO INC BALLASTS INV 933106 37.20 31444/1 000000 00175
G & L SUPPLY CO WIPERS LINERS, BATTERIES 528.18 31444/1 000000 00175
P & R HARDWARE INC SWEPPER BELTS 13.45 31444/1 000000 00175
TRACTOR SUPPLY GLOVES 19.98 31444/1 000000 00175
SUNRISE COOPERATIVE INC GASOLINE CUST #26255 514.24 31445/1 000000 00177
TRACTOR SUPPLY LAWNMOWER REPAIR 47.99 31446/1 000000 00275
ROBERTSON HEATING SUPPLY BLOWER SHAFT INV 07U74427 33.10 31446/1 000000 00275
REFRIGERATION SALES CORP STOCK TOOLS CUST 39141 403.95 31446/1 000000 00275
LIBERTY AUTO PARTS INC FHP BELT ACCT 02670 140.43 31446/1 000000 00275
PARTS DISTRIBUTORS INC RELAY, ROTELLA, KIT CUST 2745 156.75 31446/1 000000 00275
SHEARER EQUIPMENT SERIALS DENSO START INV 12947 129.72 31446/1 000000 00275
WOLFF BROS SUPPLY INC HOYCK INV 12345497 455.00 31446/1 000000 00275
MAPLE CITY SAW & MOWER GASKET, BOLT, SWITCH ETC INV 96933 404.78 31446/1 000000 00275
NEW HAVEN SUPPLY CO INC FAN & LIMIT CONTROL INV 932764 68.46 31446/1 000000 00275

CLAIM SCHEDULE Page: 3

Batch Number: 02 Date: 01/19/2011 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--|----------------------------|-------------|---------|---------|
| MOTO ELECTRIC INC | 49.60 | 31446/1 | 000000 | 00275 |
| BELTS INV 28802 & 28796 | 26.16 | 31446/1 | 000000 | 00275 |
| W.W. GRAMMER INC | 488.00 | 31447/1 | 000000 | 00280 |
| FUSE BLOCK INV 9420012545 | 14,105.10 | 31447/1 | 000000 | 00280 |
| R J BECK PROTECTIVE SYSTEMS | 169.16 | 31447/1 | 000000 | 00280 |
| ALARMS INV 43156 & 4741 | 168.00 | 31447/1 | 000000 | 00280 |
| OTIS ELEVATOR COMPANY | 5.58 | 31447/1 | 000000 | 00280 |
| ELEVATOR CONTRACT CUST 300639 | 295.25 | 31710/1 | 000000 | 00280 |
| HURON COUNTY ENGINEER | 30.00 | 31448/1 | 000000 | 00475 |
| SALT INV 2459 & 2551 | 46.74 | 31448/1 | 000000 | 00475 |
| O E MEYER & SONS INC | 105.63 | 000000 | 000000 | 00525 |
| CYLINDER RENTAL INV 911847 | 15.10 | 000000 | 000000 | 00525 |
| TREASURER STATE OF OHIO | 56.38 | 000000 | 000000 | 00525 |
| CERT REN INV 8139470 | 419-663-8477, 419-663-5341 | 000000 | 000000 | 00525 |
| NORTH POINT EDUCATIONAL | 1,178.04 | 000000 | 000000 | 00528 |
| FINGERPRINTING SERVICE INV 1-45569 | 1,446.32 | 000000 | 000000 | 00527 |
| TRACTOR SUPPLY | 257.47 | 31464/1 | 000000 | 00175 |
| BOOTS/DEBBLE CLOTHING ALLOWANCE | 620.44 | 31464/1 | 000000 | 00175 |
| FRONTIER | 25.00 | 31464/1 | 000000 | 00175 |
| TELEPHONE/TREASURER 27 5505 2648170057 08 | 491.16 | 000000 | 000000 | 00529 |
| VERIZON | 33,035.24 | ** Total ** | | |
| CHARGES ACCT 0001182918022Y | | | | |
| FRONTIER | | | | |
| TELEPHONE/SHERIFF 419-663-8477, 419-663-5341 | | | | |
| FRONTIER | | | | |
| TELEPHONE/COMMISSIONERS 419-030-6774 | | | | |
| OHIO EDISON | | | | |
| ELECTRIC | | | | |
| EKELON CORPORATION | | | | |
| GAS ACCT 12455613007 & 12455397003 | | | | |
| CITY OF NORWALK | | | | |
| WATER & SEWER | | | | |
| HURON COUNTY TRANSFER STATI | | | | |
| TRASH INV 8433 | | | | |

CLAIM SCHEDULE Page: 5

Batch Number: 02 Date: 01/19/2011 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--|-----------|-------------|---------|---------|
| HURON COUNTY SOIL & WATER | 29,375.00 | 31712/1 | 000000 | 00558 |
| 1ST QUARTER PAYMENT | | | | |
| 001-028 AGRICULTURE | 29,375.00 | ** Total ** | | |
| 001-036 JAIL OPERATIONS | | | | |
| SHIPLEYS OFFICE SUPPLY INC | 172.63 | 31468/1 | 000000 | 00176 |
| INDEX, BINDERS, LABELS | 652.38 | 31469/1 | 000000 | 00177 |
| WAL-MART COMMUNITY BRC | 3,500.00 | 31652/1 | 000000 | 00177 |
| INMATES EX 11/15-12/11 | 101.98 | 31469/1 | 000000 | 00177 |
| RICHARD COLE D.O. | 112.80 | 31469/1 | 000000 | 00177 |
| JAN 2011 DR VISITS | 1,180.23 | 31469/1 | 000000 | 00177 |
| STAPLES CREDIT PLAN | 12,571.51 | 31470/1 | 000000 | 00178 |
| FAX & INKJET CARTRIDGE | 97.00 | 31471/1 | 000000 | 00200 |
| REMMI SENIOR CARE | 419.94 | 31471/1 | 000000 | 00200 |
| INMATES EX BRC 2010 | 68.25 | 31655/1 | 000000 | 00275 |
| HENRY SCHEIN INC | 186.16 | 31472/1 | 000000 | 00275 |
| INMATES RX NOV & DEC | 186.16 | 31472/1 | 000000 | 00275 |
| ARAMARK CORRECTIIONAL SERVIC | 216.04 | 31472/1 | 000000 | 00275 |
| INMATE FOOD 11/25-12/29/10 | 354.28 | 31472/1 | 000000 | 00275 |
| RAKICH & RAKICH INC | 25.50 | 31472/1 | 000000 | 00275 |
| UNIFORM ITEMS | 58.47 | 31472/1 | 000000 | 00275 |
| STAPLES CREDIT PLAN | 265.24 | 31472/1 | 000000 | 00275 |
| & CHARLES FOR JAIL | | | | |
| CINTAS CORP LOC 318 | | | | |
| MAT RENTAL INV 31879644 | | | | |
| PARTS DISTRIBUTORS INC | | | | |
| BRAKE PADS INV 339799 | | | | |
| DON TESTER FORD LINCOLN MER | | | | |
| CRUISER PARTS INV 118032, 118112, 118149 | | | | |
| OTTO'S INC | | | | |
| SERVICE ON COOLER INV 28630 | | | | |
| FIRE SAFETY EQUIPMENT INC | | | | |
| SCUBA HYDRO TEST INV 9214 | | | | |
| F & R HARDWARE INC | | | | |
| FULLEY, FLANGE, NUTS, BOLTS | | | | |
| NEW HAVEN SUPPLY CO INC | | | | |
| BULBS, ADAPTER, FIPE | | | | |
| OHIO EDISON | | | | |
| JAIL ELECTRIC | | | | |
| EKELON CORPORATION | | | | |
| JAIL GAS ACCT 12455397003 | | | | |
| CITY OF NORWALK | | | | |
| JAIL WATER & SEWER | | | | |
| HURON COUNTY TRANSFER STATI | | | | |
| JAIL TRASH INV 8433 | | | | |

CLAIM SCHEDULE Page: 7

Batch Number: 02 Date: 01/19/2011 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|----------|-------------|---------|---------|
| 102 DRUG LAW ENFORCEMENT | | | | |
| 102-102 DRUG LAW ENFORCEMENT | | | | |
| VERIZON WIRELESS | 163.32 | 31663/1 | 000000 | 00260 |
| CELL PHONE 12/07/10-01/06/11 | | | | |
| 102-102 DRUG LAW ENFORCEMENT | 163.32 | ** Total ** | | |
| 102 DRUG LAW ENFORCEMENT | 163.32 | ** Total ** | | |
| 105 DOG & KENNEL | | | | |
| 105-105 DOG & KENNEL | | | | |
| NEXTEL COMMUNICATIONS | 74.86 | 31025/1 | 000000 | 00275 |
| WIRELESS SERVICE;ACCT#:504309395-023 | | | | |
| SUNRISE COOPERATIVE INC | 576.85 | 31025/1 | 000000 | 00275 |
| FUEL 12/1-12/29/10 | | | | |
| B.F.I. OF OHIO INC | 81.93 | 31025/1 | 000000 | 00275 |
| DEC TRASH PICKUP | | | | |
| FRONTIER | 58.62 | 31025/1 | 000000 | 00275 |
| PHONE SERVICE;ACCT#:27550526490562905 | | | | |
| 105-105 DOG & KENNEL | 792.26 | ** Total ** | | |
| 105-999 AUDITOR ASSESSMENT | | | | |
| DELLA WASH | 12.50 | 31946/1 | 000000 | 00175 |
| REFRID-DOG TAG #2677 | | | | |
| FAIRFIELD COMPUTERS | 1,200.00 | 31946/1 | 000000 | 00175 |
| MONTHLY DOG LICENSING 08/10-01/11 | | | | |
| 105-999 AUDITOR ASSESSMENT | 1,212.50 | ** Total ** | | |
| 105 DOG & KENNEL | 2,004.76 | ** Total ** | | |
| 106 SHERIFF'S POLICING R | | | | |
| 106-106 SHERIFF'S POLICING R | | | | |
| EMERGITRCH INC | 3,970.49 | 31664/1 | 000000 | 00200 |
| ANNUAL MAINT & SOFTWARE SUPPORT INV 24557 | | | | |
| 106-106 SHERIFF'S POLICING R | 3,970.49 | ** Total ** | | |
| 106 SHERIFF'S POLICING R | 3,970.49 | ** Total ** | | |

CLAIM SCHEDULE Page: 4

Batch Number: 02 Date: 01/19/2011 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|----------|-------------|---------|---------|
| BURROUGHS PAYMENT SYSTEMS I | 48.32 | 31464/1 | 000000 | 00175 |
| LEADS PRINTER RIBBONS INV 812216 | 102.44 | 31464/1 | 000000 | 00175 |
| DELIXIX BUSINESS CHECKS & | 255.92 | 31465/1 | 000000 | 00200 |
| CHECKBOOK COVERS INV 2019206046 | 236.89 | 31465/1 | 000000 | 00200 |
| RADIO SHACK CORP | 115.96 | 31465/1 | 000000 | 00200 |
| 4 OLYMPUS RECORDERS & ACCESS INV 244809, 245980 | 55.02 | 31466/1 | 000000 | 00275 |
| RAKICH & RAKICH INC | 140.00 | 31466/1 | 000000 | 00275 |
| UNIFORM ITEMS | 21.80 | 31466/1 | 000000 | 00275 |
| LOCAL TV & ELECTRONICS INC | 29.09 | 31466/1 | 000000 | 00275 |
| BATTERIES, MEMORY INV 10184686 | 41.31 | 31466/1 | 000000 | 00275 |
| MT BUSINESS TECHNOLOGIES IN | 754.85 | 31466/1 | 000000 | 00275 |
| AFICIO 1515 INV 97562M | 108.12 | 31467/1 | 000000 | 00475 |
| CARL D WALSH | 132.73 | 31649/1 | 000000 | 00475 |
| CRUISE 410-5138 INV 647368 DRUG TRAFFICKING | | | | |
| RYAN TACKETT | | | | |
| IT CONSULTING INV 302 | | | | |
| VASU COMMUNICATIONS INC | | | | |
| HOLE PLOGS FOR ROOFS OF CRUISERS INV 140285 | | | | |
| PITNEY BOWES GLOBAL FINANCE | | | | |
| POSTAGE METER RENTAL 09/30-12/31/10 | | | | |
| LODERMEIERS LINWOOD GARAGE | | | | |
| SERVICES ON CRUISER INV 39075 | | | | |
| WAREHOUSE TIRE CO INC | | | | |
| ALIGNMENT FOR #3911 INV 5085 | | | | |
| G & C RITO PARTS | | | | |
| CRUISER PARTS-DEC | | | | |
| VERIZON WIRELESS | | | | |
| CELL PHONE 12/07-01/0-1/11 | | | | |
| SANDUSKY REGISTER | | | | |
| HELP WANTED AD FOR ROAD PATROL | | | | |
| DICKMAN DIRECTORIES INC | | | | |
| DIRECTORIES ACCT 134872 | | | | |
| HUCKLE STATE SHERIFFS ASSO | 2,875.00 | 31649/1 | 000000 | 00475 |
| SHERIFF DUES 2011/4% SALARY | | | | |
| 001-023 SHERIFF | 6,922.27 | ** Total ** | | |
| 001-027 PUBLIC DEFENDER COMM | | | | |
| TIME WARNER CABLE | 52.45 | 31863/1 | 000000 | 00525 |
| INTERNET SERVICE #059705901 | | | | |
| NORWALK REFLECTOR INC | 124.80 | 31863/1 | 000000 | 00525 |
| 52 WEEKS SUBSCRIPTION | | | | |
| 001-027 PUBLIC DEFENDER COMM | 177.25 | ** Total ** | | |
| 001-028 AGRICULTURE | | | | |

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Batch Number: 02 Date: 01/19/2011 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|----------------------------------|------------|-------------|---------|---------|
| 001-036 JAIL OPERATIONS | 31,020.85 | ** Total ** | | |
| 001-039 INSURANCE & TAXES | | | | |
| UNIQUE INSTALLERS LLC | 3,635.00 | 31717/1 | 000000 | 00565 |
| PUBLIC DEFENDER CLAIM INV 5756 | | | | |
| 001-039 INSURANCE & TAXES | 3,635.00 | ** Total ** | | |
| 001-040 MISCELLANEOUS | | | | |
| NORWALK SCHOOL DISTRICT | 10,865.52 | 31450/1 | 000000 | 00569 |
| PER LEASED AGREEMENT 2007-2010 | | | | |
| OHIO PUBLIC DEFENDER | 87.50 | 31722/1 | 000000 | 00570 |
| APPOINTED COUNSEL FEIMB | | | | |
| FORENSIC DIAGNOSTIC CENTER | 650.00 | 31451/1 | 000000 | 00570 |
| EVAL/P BILLER CASE 10CR001480 | | | | |
| CHARLES F HALL JR | 1,818.00 | 31451/1 | 000000 | 00570 |
| INDIGENT | | | | |
| FREEMAN & FREEMAN | 646.76 | 31451/1 | 000000 | 00570 |
| INDIGENT | | | | |
| RICHARD HAUSER | 1,512.00 | 31451/1 | 000000 | 00570 |
| INDIGENT | | | | |
| REESE WISEMAN ATTORNEY AT L | 1,601.20 | 31722/1 | 000000 | 00570 |
| INDIGENT | | | | |
| REESE WISEMAN ATTORNEY AT L | 650.00 | 31451/1 | 000000 | 00570 |
| INDIGENT | | | | |
| RANDAL L STRICKLER CO LEA | 1,220.00 | 31722/1 | 000000 | 00570 |
| INDIGENT | | | | |
| HILTZ WISEMAN ALLTON & | 280.00 | 31451/1 | 000000 | 00570 |
| INDIGENT DNA20100034/JOHN ALLTON | | | | |
| HILTZ WISEMAN ALLTON & | 436.00 | 31451/1 | 000000 | 00570 |
| INDIGENT CR120100844/CURTIS KOCH | | | | |
| 001-040 MISCELLANEOUS | 19,766.98 | ** Total ** | | |
| 001-042 BUREAU OF INSPECTION | | | | |
| BALBASTRA HARR & SCHERER | 19,440.00 | 31724/1 | 000000 | 00551 |
| 09 AUDIT | | | | |
| 001-042 BUREAU OF INSPECTION | 19,440.00 | ** Total ** | | |
| 001 GENERAL FUND | 209,250.95 | ** Total ** | | |

CLAIM SCHEDULE Page: 8

Batch Number: 02 Date: 01/19/2011 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|------------------------------------|----------|-------------|---------|---------|
| 111 SHERIFF IV-D CH SP | | | | |
| 111-111 SHERIFF IV-D CH SP | | | | |
| MARATHON OIL | 287.40 | 31660/1 | 000000 | 00175 |
| GAS FOR IVD VEHICLE 11/30-12/29/10 | | | | |
| 111-111 SHERIFF IV-D CH SP | 287.40 | ** Total ** | | |
| 111 SHERIFF IV-D CH SP | 287.40 | ** Total ** | | |
| 115 PUBLIC ASSISTANCE | | | | |
| 115-115 ADM. & OPERATION | | | | |
| IKON OFFICE SOLUTIONS INC | 267.00 | 31417/1 | 000000 | 00175 |
| JOB STORE-BLK INK-6 | | | | |
| MNJ TECHNOLOGIES DIRECT INC | 205.60 | 31417/1 | 000000 | 00175 |
| TONER-BLACK-4 | | | | |
| MNJ TECHNOLOGIES DIRECT INC | 51.40 | 31417/1 | 000000 | 00175 |
| TONER-BLACK-1 | | | | |
| PITNEY BOWES INC | 169.99 | 31417/1 | 000000 | 00175 |
| POSTAGE MACHINE RED INK-1 | | | | |
| SHIPLEYS OFFICE SUPPLY INC | 299.97 | 31417/1 | 000000 | 00175 |
| PAPER-CARBONLESS-3 | | | | |
| SHIPLEYS OFFICE SUPPLY INC | 78.84 | 31596/1 | 000000 | 00175 |
| COPY PAPER-PINK & YELLOW | | | | |
| LOWE'S BUSINESS ACCOUNT | 71.07 | 31418/1 | 000000 | 00200 |
| TIMER-PARKING 10 LIGHT | | | | |
| HURON COUNTY TREASURER | 8,781.25 | | | |

REGULAR SESSION

TUESDAY

JANUARY 18, 2011

CLAIM SCHEDULE Page: 9 Batch Number: 02 Date: 01/19/2011 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 10 Batch Number: 02 Date: 01/19/2011 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 11 Batch Number: 02 Date: 01/19/2011 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 12 Batch Number: 02 Date: 01/19/2011 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 13 Batch Number: 02 Date: 01/19/2011 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 14 Batch Number: 02 Date: 01/19/2011 Reference: Vendor Amount PO/Line Warrant Account

REGULAR SESSION

TUESDAY

JANUARY 18, 2011

CLAIM SCHEDULE Page: 15

Batch Number: 02 Date: 01/19/2011 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|----------|------------|---------|---------|
| 135 CONCEALED WEAPONS | 71.35 | ** Total * | | |
| 137 DYS SUBSIDY-VARIABLE | | | | |
| 137-137 DYS SUBSIDY-VARIABLE | | | | |
| SUNRISE COOPERATIVE INC FUEL CUST 4041 | 38.89 | 31758/1 | 000000 | 00275 |
| 137-137 DYS SUBSIDY-VARIABLE | 38.89 | ** Total * | | |
| 137 DYS SUBSIDY-VARIABLE | 38.89 | ** Total * | | |
| 145 CHILDREN'S SERVICE F | | | | |
| 145-145 CHILDREN'S SERVICE F | | | | |
| RUTA HOTELS INC | 625.57 | 31410/1 | 000000 | 00150 |
| ESAA-C WILLIAMS & M RASH RAMIL | | | | |
| CAPITAL UNIVERSITY | 1,596.00 | 31410/1 | 000000 | 00150 |
| CHAPPEL R STEPHANS TUITION | | | | |
| CHRISTIAN CHILDRENS HOME OF | 4,665.50 | 31410/1 | 000000 | 00150 |
| FOSTER CARE CHILD EXPENSE | | | | |
| CHRISTIAN CHILDRENS HOME OF | 3,852.20 | 31410/1 | 000000 | 00150 |
| FOSTER CARE CHILD EXPENSE | | | | |
| CITY OF WILLARD | 85.46 | 31410/1 | 000000 | 00150 |
| ESAA-I GONZALES FAMILY UTILITIES | | | | |
| GOODNIGHT INN INC | 79.18 | 31410/1 | 000000 | 00150 |
| ESAA-B CROSS FAMILY HOTEL STAY | | | | |
| GARDNER'S SUPERVALO FOODS | 48.29 | 31410/1 | 000000 | 00150 |
| ESAA-K WATKINS FAMILY GROCERIES | | | | |
| ADIMU HOLCOMBE | 280.00 | 31410/1 | 000000 | 00150 |
| ESAA-GRAVELLE FAMILY RESPITE | | | | |
| ADIMU HOLCOMBE | 175.00 | 31410/1 | 000000 | 00150 |
| ESAA-GRAVELLE FAMILY RESPITE | | | | |
| LITTLE LEARNERS CDC | 300.00 | 31410/1 | 000000 | 00150 |
| ESAA-GRAVELLE FAMILY DAYCARE | | | | |
| LITTLE LEARNERS CDC | 670.00 | 31410/1 | 000000 | 00150 |
| ESAA-S GRAVELLE DAYCARE EXPENSE | | | | |
| NEW LONDON MOBILE PARK INC | 1,125.00 | 31410/1 | 000000 | 00150 |
| ESAA-C LOVE FAMILY RENT | | | | |
| MEYERS LAKE INC | 293.00 | 31410/1 | 000000 | 00150 |
| ESAA-S GRAVELLE AFTER SCHOOL F | | | | |
| PARENTHEIS FAMILY ADVOCATE | 3,097.52 | 31410/1 | 000000 | 00150 |
| FOSTER CARE CHILD EXPENSE | | | | |
| PARKSIDE PLACE APARTMENTS | 364.00 | 31410/1 | 000000 | 00150 |
| ESAA-C WILLIAMS FAMILY RENT | | | | |
| ROBERT J. REITMAN MD | 540.00 | 31410/1 | 000000 | 00150 |
| ESAA-E BASHAM FAMILY THERAPY | | | | |

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Batch Number: 02 Date: 01/19/2011 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|----------------------------------|----------|---------|---------|---------|
| ROBERT J. REITMAN MD | 1,080.00 | 31410/1 | 000000 | 00150 |
| ESAA-A FLANNERY FAMILY THERAPY | | | | |
| RICHARD K BOSTON | 336.92 | 31410/1 | 000000 | 00150 |
| FOSTER CARE CHILD EXPENSE | | | | |
| THOMAS QUINTON | 1,139.20 | 31410/1 | 000000 | 00150 |
| ESAA-S PIERCE FAMILY RENT | | | | |
| VALUE CITY FURNITURE | 839.94 | 31410/1 | 000000 | 00150 |
| ESAA-N FELTNER FAMILY BEDS | | | | |
| VALUE CITY FURNITURE | 299.99 | 31410/1 | 000000 | 00150 |
| ESAA-WALCH FAMILY BED | | | | |
| WILLARD SAFE-A-LOT | 75.00 | 31410/1 | 000000 | 00150 |
| ESAA-J HAMILTON FAMILY GROCERIES | | | | |
| PARKSIDE PLACE APARTMENTS | 182.00 | 31612/1 | 000000 | 00150 |
| ESAA-C WILLIAMS FAMILY-RENT | | | | |
| MIKE MYERS REALTY | 500.00 | 31612/1 | 000000 | 00150 |
| ESAA-C WILLIAMS FAMILY-RENT | | | | |
| LITTLE LEARNERS CDC | 300.00 | 31612/1 | 000000 | 00150 |
| ESAA-S GRAVELLE DAYCARE EXPENSES | | | | |
| ROBERT J. REITMAN MD | 180.00 | 31612/1 | 000000 | 00150 |
| ESAA-A POB FAMILY COUNSELING | | | | |
| KINDERBEST CHILD DEVELOPMEN | 571.58 | 31612/1 | 000000 | 00150 |
| ESAA-B ROWO FAMILY DAYCARE EXP | | | | |
| SHARON COMBS | 300.00 | 31612/1 | 000000 | 00150 |
| KFIP-LILLY COMBS | | | | |
| SHARON COMBS | 300.00 | 31612/1 | 000000 | 00150 |
| KFIP-GRAVEN LINDSEY | | | | |
| SHARON COMBS | 300.00 | 31612/1 | 000000 | 00150 |
| KFIP-MARIE KIRK | | | | |
| BONNIE J HERRICK | 300.00 | 31612/1 | 000000 | 00150 |
| KFIP-BARBARA ADKINS | | | | |
| LUTHER HOME OF MERCY | 2,000.00 | 31612/1 | 000000 | 00150 |
| FOSTER CARE CHILD EXPENSE | | | | |
| JAMES & DEBBIE ORTH | 40.00 | 31612/1 | 000000 | 00150 |
| FOSTER PARENT TRAINING | | | | |
| PNC BANK | 1,000.00 | 31612/1 | 000000 | 00150 |
| FOSTER CARE CHILD EXPENSE | | | | |
| HOLLY N SWEET | 300.00 | 31612/1 | 000000 | 00150 |
| KFIP-LONDON SWEET | | | | |
| HOLLY N SWEET | 300.00 | 31612/1 | 000000 | 00150 |
| KFIP-JORDAN SWEET | | | | |
| HOLLY N SWEET | 300.00 | 31612/1 | 000000 | 00150 |
| KFIP-GAYON SWEET | | | | |
| JERRY R BAUGHMAN | 33.10 | 31612/1 | 000000 | 00150 |
| AA SUBSIDY-JANUARY 2011 | | | | |
| BRYAN BLOMCKER | 120.85 | 31612/1 | 000000 | 00150 |
| AA SUBSIDY-JANUARY 2011 | | | | |
| TTNA COURTAD | 66.22 | 31612/1 | 000000 | 00150 |
| AA SUBSIDY-JANUARY 2011 | | | | |

CLAIM SCHEDULE Page: 17

Batch Number: 02 Date: 01/19/2011 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|------------------------------|-----------|------------|---------|---------|
| MAURA GEORGE | 76.15 | 31612/1 | 000000 | 00150 |
| AA SUBSIDY-JANUARY 2011 | | | | |
| REBECCA CRIGGS | 198.66 | 31612/1 | 000000 | 00150 |
| AA SUBSIDY-JANUARY 2011 | | | | |
| WILLIAM D KOPAS JR | 99.31 | 31612/1 | 000000 | 00150 |
| AA SUBSIDY-JANUARY 2011 | | | | |
| DAN & AMY MATHEWS | 529.73 | 31612/1 | 000000 | 00150 |
| AA SUBSIDY-JANUARY 2011 | | | | |
| MONICA D MCCLISH | 33.11 | 31612/1 | 000000 | 00150 |
| AA SUBSIDY-JANUARY 2011 | | | | |
| CHERYL SCHROCK | 148.99 | 31612/1 | 000000 | 00150 |
| AA SUBSIDY-JANUARY 2011 | | | | |
| TOM & MICHELLE SKAGGS | 82.77 | 31612/1 | 000000 | 00150 |
| AA SUBSIDY-JANUARY 2011 | | | | |
| KEN & PATRICIA SMITH | 165.55 | 31612/1 | 000000 | 00150 |
| AA SUBSIDY-JANUARY 2011 | | | | |
| NANCY ET CLAIR | 66.22 | 31612/1 | 000000 | 00150 |
| AA SUBSIDY-JANUARY 2011 | | | | |
| PAM & TERRY DWIGHT | 300.00 | 31612/1 | 000000 | 00150 |
| SAM SUBSIDY-JANUARY 2011 | | | | |
| BARB FRYOR | 1,407.00 | 31612/1 | 000000 | 00150 |
| SAM SUBSIDY-JANUARY 2011 | | | | |
| JUDY & MARK RICE | 100.00 | 31612/1 | 000000 | 00150 |
| SAM SUBSIDY-JANUARY 2011 | | | | |
| MICHAEL GORDON SLES | 50.00 | 31612/1 | 000000 | 00150 |
| SAM SUBSIDY-JANUARY 2011 | | | | |
| HURON COUNTY PROBATE COURT | 511.50 | 31612/1 | 000000 | 00150 |
| FILING FEES-PROBATE | | | | |
| SELMA FUREBY | 500.00 | 31612/1 | 000000 | 00150 |
| ROOM & BOARD FOR J.SMITH | | | | |
| 145-145 CHILDREN'S SERVICE F | 32,930.51 | ** Total * | | |
| 145 CHILDREN'S SERVICE F | 32,930.51 | ** Total * | | |
| 150 MARRIAGE LICENSE FEE | | | | |
| 150-150 MARRIAGE LICENSE FEE | | | | |
| DOMESTIC VIOLENCE SHELTER I | 1,891.75 | | 000000 | 00525 |
| FEES JULY-DECEMBER 2010 | | | | |
| SAFE HARBOUR DOMESTIC VIOLE | 1,891.75 | | 000000 | 00525 |
| FEES JULY-DECEMBER 2010 | | | | |
| CATHOLIC CHARITIES | 3,783.50 | | 000000 | 00525 |
| FEES JULY-DECEMBER 2010 | | | | |
| 150-150 MARRIAGE LICENSE FEE | 7,567.00 | ** Total * | | |

CLAIM SCHEDULE Page: 18

Batch Number: 02 Date: 01/19/2011 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---------------------------------|-----------|------------|---------|---------|
| 150 MARRIAGE LICENSE FEE | 7,567.00 | ** Total * | | |
| 153 ALTERNATIVE RESPONSE | | | | |
| 153-153 ALTERNATIVE RESPONSE | | | | |
| FIRELANES ELECTRIC CO-OP IN | 270.54 | 31415/1 | 000000 | 00470 |
| AR-BROWN FAMILY UTILITIES | | | | |
| OHIO GAS OF ASHLAND | 389.80 | 31415/1 | 000000 | 00470 |
| AR-K CBJEUSKAS FAMILY-UTILITIES | | | | |
| 153-153 ALTERNATIVE RESPONSE | 660.34 | ** Total * | | |
| 153 ALTERNATIVE RESPONSE | 660.34 | ** Total * | | |
| 310 PERMANENT IMPROVEMEN | | | | |
| 310-310 PERMANENT IMPROVEMEN | | | | |
| SHAFFER & WILLIAMS LLP PECK | 12,500.00 | 31742/1 | 000000 | 00545 |
| BOND COUNSEL/COURTHOUSE IMPR | | | | |
| WILLIAM P SOWERS LLC | 3,327.50 | 31291/1 | 000000 | 00545 |
| TILE @ GERKEN CENTER INV 2142 | | | | |
| 310-310 PERMANENT IMPROVEMEN | 15,827.50 | ** Total * | | |
| 310 PERMANENT IMPROVEMEN | 15,827.50 | ** Total * | | |
| 500 LANDFILL | | | | |
| 500-501 TRANSFER STATION | | | | |
| ATTORNEY GENERALS OFFICE | 2,500.00 | 31852/1 | 000000 | 00260 |
| ANNUAL MAIN DISCLOSURE | | | | |
| ZIEGLER TIRE | 452.00 | 31287/1 | 000000 | 00275 |
| CHRYV TIRES | | | | |
| SHAFFER & WILLIAMS LLP PECK | 2,500.00 | 31854/1 | 000000 | 00280 |
| GENERAL OBLIGATION BONDS | | | | |
| CITY OF SHELBY | 1,499.86 | 31288/1 | 000000 | 00280 |
| LEACHATE DISPOSAL | | | | |
| SUNRISE COOPERATIVE INC | 2,818.04 | 31288/1 | 000000 | 00280 |
| PROPANE & OIL/ACCT#:726239 | | | | |
| SUNRISE COOPERATIVE INC | 3,297.34 | 31288/1 | 000000 | 00280 |
| ON/OFF ROAD TIRESL/ACCT#:4000 | | | | |
| CINTAS CORE LOC 318 | 323.76 | 31289/1 | 000000 | 00475 |
| IBC UNIFORM RENTAL | | | | |
| G & G AUTO PARTS | 15.98 | 31289/1 | 000000 | 00475 |
| SHOP OIL DRY | | | | |

CLAIM SCHEDULE Page: 19

Batch Number: 02 Date: 01/19/2011 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---------------------------------------|-----------|------------|---------|---------|
| 500-501 TRANSFER STATION | 13,406.98 | ** Total * | | |
| 500 LANDFILL | 13,406.98 | ** Total * | | |
| 525 LANDFILL SOLID WASTE | | | | |
| 525-525 LANDFILL SOLID WASTE | | | | |
| NORWALK REFLECTOR INC | 124.62 | 31290/1 | 000000 | 00250 |
| SMD PLAN UPDATES AD | | | | |
| PETER J WELCH | 170.20 | 31292/1 | 000000 | 00300 |
| TRAVEL | | | | |
| 525-525 LANDFILL SOLID WASTE | 294.82 | ** Total * | | |
| 525 LANDFILL SOLID WASTE | 294.82 | ** Total * | | |
| 560 HEALTH INSURANCE | | | | |
| 560-560 HEALTH INSURANCE | | | | |
| WILLIS OF OHIO INC | 750.00 | 31745/1 | 000000 | 00260 |
| CONSULT 05/10-12/10 INV 46620 | | | | |
| 560-560 HEALTH INSURANCE | 750.00 | ** Total * | | |
| 560 HEALTH INSURANCE | 750.00 | ** Total * | | |
| 600 EARLY INTERVENT COLL | | | | |
| 600-600 EARLY INTERVENT COLL | | | | |
| OHIO EDISON | 1,261.72 | 30561/1 | 000000 | 00280 |
| ELECTRIC BILL/ACCT#:110011249379 | | | | |
| CITY OF NORWALK | 385.50 | 30561/1 | 000000 | 00280 |
| WATER BILL/ACCT#:A00-00155-00 | | | | |
| 600-600 EARLY INTERVENT COLL | 1,647.22 | ** Total * | | |
| 600 EARLY INTERVENT COLL | 1,647.22 | ** Total * | | |
| 635 COMMISSARY TRUST | | | | |
| 635-635 COMMISSARY TRUST | | | | |
| GERGELY'S MAINTENANCE KING | 617.21 | 31659/1 | 000000 | 00260 |
| BLEACH,LIME REMOVER INV 20978,21003,A | | | | |

CLAIM SCHEDULE Page: 20

Batch Number: 02 Date: 01/19/2011 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--|----------|------------|---------|---------|
| ARAMARK CORRECTIONAL SERVIC | 2,572.87 | 31659/1 | 000000 | 00260 |
| BOOKS COFFEE FOR COMMISSARY INV 3328000148,149,150,151 | | | | |
| WAL-MART COMMUNITY BRC | 148.00 | 31659/1 | 000000 | 00260 |
| TV FOR INMATES INV 9651 | | | | |
| HARLAN C HURSTIE | 120.00 | 31659/1 | 000000 | 00260 |
| 10 HAIRCUTS 01/06/11 | | | | |
| ATLANTIC SAFETY PRODUCTS | 1,132.60 | 31659/1 | 000000 | 00260 |
| 14 CASSE PROTECTIVE GLOVES INV 241827 | | | | |
| 635-635 COMMISSARY TRUST | 4,590.68 | ** Total * | | |
| 635 COMMISSARY TRUST | 4,590.68 | ** Total * | | |
| 640 CANINE TRUST FUND | | | | |
| 640-640 CANINE TRUST FUND | | | | |
| TRACTOR SUPPLY CREDIT PLAN | 63.48 | 31661/1 | 000000 | 00260 |
| DOG FOOD INV 212100043847011,212200033911010 | | | | |
| 640-640 CANINE TRUST FUND | 63.48 | ** Total * | | |
| 640 CANINE TRUST FUND | 63.48 | ** Total * | | |
| *** End of Report *** | | | | |

REGULAR SESSION

TUESDAY

JANUARY 18, 2011

ACCOUNTING DEPT.
(419) 688-8428

SALES PROCESSING
(419) 683-2988

LICENSE RELEVANTY
State Law Group
(419) 688-8402
Fax: (419) 688-8323

MAP DEPARTMENT
(419) 688-2821

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 688-4006

MOBILE HOMES
(419) 688-8402

PERSONAL PROPERTY
(419) 688-8464

REAL ESTATE TAXATION
(419) 688-8406

WEIGHTS AND MEASURES
(419) 688-4006

FAX: (419) 688-4006

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 |
|---------------|--------|
| \$ _____ | _____ |
| \$ _____ | _____ |
| \$ _____ | _____ |
| \$ _____ | _____ |
| \$ _____ | _____ |
| \$ _____ | _____ |

At 9:16 a.m. the board recessed

At 9:18 a.m. regular session resumed.

11-020

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-09-1BJ-1) DRAW DOWN #(310), SUBMITTED TO THE BOARD JANUARY 18, 2011

Gary W. Bauer 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.

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

REGULAR SESSION

TUESDAY

JANUARY 18, 2011

BE IT RESOLVED, that a certified copy of this resolution be sent to Mr. Etzler; 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

At 9:30 a.m. Public Comment

Jeff Reed, Goodwill Industries came before the board and stated that he is here representing Goodwill Industries of Erie, Huron, Ottawa and Sandusky counties. Mr. Reed stated that the reason that he is here is because he wanted to apprise the board of a computer recycling program that they launched three years ago with Dell Computer. It is a recycling program for the terminal the monitor and everything else related to the computers and the recycle them through this program with Dell Computer. Mr. Reed also stated that the money that they receive through this recycling program does go in to support their training employment program for people who are disabled and disadvantaged.

OTHER BUSINESS

Gary Bauer reported on the fair board meeting that he attended and discussed their usable cash. Mr. Bauer also discussed the entertainment for this year's county western show. Mr. Bauer also reported on the township meeting that he attended. Mr. Bauer also discussed the sales tax figures as they came in better than the projection and better than last year.

Jan. 14, 2011 1:10PM Huron County Auditor No. 3226 P. 2

Ohio Department of TAXATION
P.O. BOX 189077 COLUMBUS, OH 43218-3077
TTY/TDD: 1-800-760-0760 tax.ohio.gov

634048110110
HURON COUNTY TREASURER
12 E MAIN ST
NORWALK, OH 44857-1642

39 SALES LOCAL
HURON COUNTY
For November, 2010

The Tax Commissioner being fully advised and in accordance with the Revised Code, determines the allocation to be as follows:

| | | |
|--|--------------|--------|
| 1. Sales Tax Payments | \$151,403.34 | 35% |
| 2. Direct Pay Tax Return Payments | \$20,080.82 | |
| 3. Seller's Use Tax Return Payments | \$40,039.62 | |
| 4. Consumer's Use Tax Return Payments | \$14,005.97 | |
| 5. Motor Vehicle Tax Payments | \$78,659.88 | 18% |
| 6. Non-Resident Motor Vehicle Tax Payments | \$58.68 | |
| 7. Watercraft and Outboard Motors | \$43.24 | |
| 8. Department of Liquor Control | \$1,418.17 | 1.30% |
| 9. Sales Tax on Motor Vehicle Fuel Refunds | \$18.23 | |
| 10. Sales/Use Tax Voluntary Payments | \$11.00 | |
| 11. Statewide Master Numbers | \$122,038.80 | 28.57% |
| 12. Sales/Use Tax Assessment Payments | \$1,015.96 | |
| 13. Streamlined Sales Tax Payments | \$4,682.16 | |
| 14. Managed Audit Sales/Use Tax Payments | \$0.00 | |
| 15. County Tax Receipts | \$433,473.78 | |
| 16. Adjustments Made to Prior Allocations | \$0.00 | |
| 17. Less Sales/Use Tax Refunds Approved | \$281.37 | |
| 18. Aggregate County Tax Receipts | \$433,192.42 | |
| 19. Less 1% Administrative Rotary Fund | \$4,331.92 | |
| 20. Destination Sourcing Adjustment | \$0.00 | |
| 21. County Tax Allocation | \$428,860.50 | |

ALST0091

Jan. 14, 2011 1:10PM Huron County Auditor No. 3226 P. 3

Ohio Department of TAXATION
P.O. BOX 189077 COLUMBUS, OH 43218-3077
TTY/TDD: 1-800-760-0760 tax.ohio.gov

6340490110110
HURON COUNTY TREASURER
12 E MAIN ST
NORWALK, OH 44857-1642

39 SALES ACT
HURON COUNTY
For November, 2010

The Tax Commissioner being fully advised and in accordance with the Revised Code, determines the allocation to be as follows:

| | | |
|--|--------------|--|
| 1. Sales Tax Payments | \$75,699.65 | |
| 2. Direct Pay Tax Return Payments | \$10,055.97 | |
| 3. Seller's Use Tax Return Payments | \$20,017.49 | |
| 4. Consumer's Use Tax Return Payments | \$7,005.00 | |
| 5. Motor Vehicle Tax Payments | \$38,330.74 | |
| 6. Non-Resident Motor Vehicle Tax Payments | \$19.85 | |
| 7. Watercraft and Outboard Motors | \$45.18 | |
| 8. Department of Liquor Control | \$708.08 | |
| 9. Sales Tax on Motor Vehicle Fuel Refunds | \$9.12 | |
| 10. Sales/Use Tax Voluntary Payments | \$5.60 | |
| 11. Statewide Master Numbers | \$61,527.67 | |
| 12. Sales/Use Tax Assessment Payments | \$207.67 | |
| 13. Streamlined Sales Tax Payments | \$2,328.09 | |
| 14. Managed Audit Sales/Use Tax Payments | \$0.00 | |
| 15. County Tax Receipts | \$216,732.81 | |
| 16. Adjustments Made to Prior Allocations | \$0.00 | |
| 17. Less Sales/Use Tax Refunds Approved | \$140.85 | |
| 18. Aggregate County Tax Receipts | \$216,592.00 | |
| 19. Less 1% Administrative Rotary Fund | \$2,165.92 | |
| 20. Destination Sourcing Adjustment | \$0.00 | |
| 21. County Tax Allocation | \$214,426.04 | |

ALST0091

REGULAR SESSION

Jan. 14, 2011 1:10PM Heron County Auditor

No. 3226 P. 4

TUESDAY

Jan. 14, 2011 1:10PM Heron County Auditor

JANUARY 18, 2011

No. 3226 P. 5

Table with columns for months (January to December) and years (2000 to 2008). It lists sales tax amounts and percentages for each month and year.

Table with columns for months (January to December) and years (2000 to 2011). It lists sales tax amounts and percentages for each month and year, including a 'Total' row at the bottom.

The board reviewed upcoming events as follows Willard Chamber of Commerce annual meeting, Thursday January 21, 2011; Planning Commission Thursday, January 21, 2011 at 1:30 p.m. and the catastrophic leave meeting that Mr. Silcox will be attending.

At 9:50 a.m. the board recessed

At 10:00 a.m.

PUBLIC HEARING

.1377 acres of real property from Wakeman Township to Wakeman Village 10:00 a.m.

Larry Silcox opened the public hearing for the annexation of .1377 acres of real property from Wakeman Township to Wakeman Village. Mr. Silcox stated the purpose of the hearing is to hear testimony for and/or against the annexation of .1377 acres of real property from the township of Wakeman to the village of Wakeman.

Randall Strickler, Wakeman Village Law Director explained the purpose of the hearing further by stating that the purpose is for the annexation of a portion of State Route #303. Mr. Silcox asked Mr. Strickler to stand and be sworn in to give testimony at this hearing. Mr. Strickler was sworn in to give testimony. Mr. Strickler stated his name and stated that he is the law director for the village of Wakeman and stated that he is also the agent for the petitioner which is the board of trustees of Wakeman Township. Mr. Strickler stated that he is serving in a dual role here but the reason for this petition is that the board of trustees of Wakeman township have built a new town hall on State Route #303 and the problem is that ODOT will not give them a curve cut and in order to get around that issue what the trustees want to do is annexation a portion of the road right-a-way because #303 is actually a boundary road between the village and the township. So what we want to do is annex from the centerline of State Route #303 to the edge of the township trustee property to the edge of their right-a-way and then the village will be able to give (since then it will be village property) the village can then give the curve cut to the board of trustees of Wakeman Township. This is a cooperative effort between the village and the township. What they did on the map is they are annexing half the right-a-way the other half belongs to the village. All they are asking for is a stripe of about 200 feet along State Route #303 to be annexed into the village. This way the township can have their curve cut for their new driveway for the township town hall. Mr. Silcox asked if the township town hall will still remain in the township. Mr. Strickler stated yes it is just a portion of the right-a-way that is being annexed. There are several reasons for that the village has an income tax and if they would have annexed the entire property the township trustees would have had to pay income tax in the village and also all their employees. Plus there are other political reasons for this as well. Mr. Silcox called once for testimony in favor of the annexation of .1377 acres from the township of Wakeman to the village of Wakeman. Mr. Strickler stated that this is really necessary in order for the township trustees' driveway, and this is a joint effort between the village and the township. Mr. Silcox asked if the village does support this

REGULAR SESSION**TUESDAY****JANUARY 18, 2011**

and Mr. Strickler stated absolutely and that is why the village asked him to do the leg work on this and secure the petition and be here today. Mr. Silcox called twice for testimony in favor of the annexation of .1377 acres from the township of Wakeman to the village of Wakeman, hearing none Mr. Silcox called thrice for testimony in favor of the annexation of .1377 acres from the township of Wakeman to the village of Wakeman, hearing none Mr. Silcox called once for testimony against the annexation of .1377 acres from the township of Wakeman to the village of Wakeman, hearing none Mr. Silcox called twice for testimony against the annexation of .1377 acres from the township of Wakeman to the village of Wakeman, hearing none Mr. Silcox called thrice for testimony against the annexation of .1377 acres from the township of Wakeman to the village of Wakeman.

Before the hearing was closed Daivia Kasper, Assistant Prosecutor made comments in regards to the procedure of this annexation. Ms. Kasper stated that certainly on behalf of the township they had asked ODOT for this curve cut and they were denied it and they appealed it and were still denied. Ms. Kasper stated that she went to Columbus with at least two of the trustees to make an appeal to justify and provide evidence of the curve cut and they were all very disappointed that it was once again denied. Ms. Kasper explained their reasons and how they talked about how far it was from the corner and how close it was to the fire station's driveway which was one of the problems because it is fairly close to the fire station's driveway and they could use the same driveway. They talked a little bit about a fire emergency about the cars coming in and going out and why it should be separate and they were un-persuaded. They were just unwilling to provide a variance. Ms. Kasper also explained the other options that were discussed. There was some brainstorming done before they decided on this act. Ms. Kasper stated that on our part we sent the legal description to the Engineer. Ms. Nolan stated that she had received a letter from the county engineer stating that the plat and description are found to meet the conveyance standards of Huron County and were hereby approved as submitted. Ms. Kasper stated that she has not reviewed the file but has seen some of the paperwork as it came in. Ms. Kasper stated that typically we receive proof of publication that this hearing was published. Mr. Strickler tells her that the petitioner and the adjacent property owners are essentially the township and the village and that he is willing to present an affidavit that instead of publication they had actual notice. Mr. Strickler stated that he would get this to the board so that the file is complete. Mr. Silcox asked Ms. Kasper if that is sufficient and Ms. Kasper stated that she has never been faced with that before. Mr. Strickler stated that this is not your typical annexation. Ms. Kasper stated that if she has a problem with this she will let Mr. Strickler know and will talk it over with him. Ms. Kasper also stated that usually the village would send notice of the services to be provided. In this situation they would not be providing any services. Mr. Strickler stated that he would include this statement in the affidavit as well. Ms. Kasper stated that the board of commissioners has to approve or deny by resolution and you have 30 days to do so after the hearing. The hearing was adjourned at 10:15 a.m.

Mr. Silcox stated that he asked Dennis Stieber to get him everything that the county has spent on the airport since its inception. Mr. Silcox also stated that he had received a call from Scott Seitz, Norwalk Reflector about Appraisal Research. Mr. Silcox stated that he had reiterated what his concerns were and he told him that he understands from what Mr. Bauer had told him that the Auditor was going to address some of his concerns and that he applauded him for that.

At 10:29 a.m. Joe Hintz moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on January 18, 2011.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:29 a.m.

Signatures on File