

REGULAR SESSION

TUESDAY

JUNE 16, 2009

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 11, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the June 11, 2009 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

09-190

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

Mike Adelman 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 09-24 and 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.

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

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

CLAIM SCHEDULE Page: 1
Batch Number: 24 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Referand Back by Board Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Mike Adelman
Gary W. Bauer
Larry J. Silcox
County Commissioners

CLAIM SCHEDULE Page: 2
Batch Number: 24 Date: 06/17/2009 Reference:
Vendor Amount PO/Line Warrant Account
LINDA S STOWER 64.70 30088/1 000000 00300
MILEAGE REIMB
PEACOCK WATER 28.20 29981/1 000000 00335
REFRESHMENTS FOR JURORS
SCHILD'S IGA INC 40.07 29981/1 000000 00335
REFRESHMENTS FOR JURORS
SCHILD'S IGA INC 16.03 30135/1 000000 00335
REFRESHMENTS FOR JURORS
NORWALK REFLECTOR INC 124.80 30082/1 000000 00475
ANNUAL SUBSCRIPTION
001-008 COMMON PLEAS COURT 746.75 ** Total **
001-013 JUVENILE COURT
ROBSCH ASSOCIATES INC 17.97 29564/1 000000 00175
BLUE GEL PENS
VERIZON WIRELESS 93.82 29570/1 000000 00475
05/09 CELL PHONES
001-013 JUVENILE COURT 111.79 ** Total **
001-015 JUVENILE C DETENTION
ERIE COUNTY FAMILY COURT 7,802.00 29572/1 000000 00475
05/09 DETENTION CARE
BI INC 1,871.31 29572/1 000000 00475
05/09 ELECTRONIC MONITORING
001-015 JUVENILE C DETENTION 9,673.31 ** Total **
001-016 PROBATE COURT
ROBSCH ASSOCIATES INC 21.92 29573/1 000000 00175
NOTARY SEALS
001-016 PROBATE COURT 21.92 ** Total **
001-017 CLERK OF COURTS
BIDWELL INDUSTRIAL GROUP IN 105.70 29870/1 000000 00175
RIBB ASSY
MT BUSINESS TECHNOLOGIES IN 611.41 30120/1 000000 00275
COPIES 56612
001-017 CLERK OF COURTS 717.11 ** Total **
001-018 CORONER

REGULAR SESSION

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CLAIM SCHEDULE Page: 3
Batch Number: 24 Date: 06/17/2009 Reference:
Vendor Amount PO/Line Warrant Account
LUCAS COUNTY CORONER 2,341.00 29996/1 000000 00525
AUTOPSY & LAB FEES INV 1961,1971,1984
001-018 CORONER 2,341.00 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 79.30 29786/1 000000 00554
WITNESSES OR JURORS
LUCAS COUNTY TREASURER 31,065.60 29833/1 000000 00557
2009 F & T SIXTH DISTRICT COURT
001-019 POLICE & MUNY COURTS 31,144.90 ** Total **
001-022 BLDG & G-M & OPERATI
NORTHERN SAFETY COMPANY 255.65 29788/1 000000 00175
CONRS
WOLFF BROS SUPPLY INC 98.78 29788/1 000000 00175
COIL CLEANER
TUFFMAN EQUIPMENT & SUPPLY 228.98 29790/1 000000 00200
LADDER
CUSTOM METAL WORKS INC 25.00 29791/1 000000 00275
REPAIR STAINLESS FAN ROUSING
KEYSTONE TRACTOR SALES IN 3.84 29791/1 000000 00275
BLADES
BLAKE'S SANITATION LTD 150.00 29792/1 000000 00280
CLEANED MAIN SEWER DARIN/S.L.
ADELMAN PLUMBING 85.00 29792/1 000000 00280
HEATING SYSTEMS/JPS
FIRST COMMUNICATIONS LLC 35.95 000000 00525
LONG DISTANCE/CPC ACCT 1116683092
VERIZON NORTH 207.90 000000 00525
TELEPHONES/COMMISSIONERS
VERIZON NORTH 56.32 000000 00525
TELEPHONE/SHERIFF
OHIO EDISON 187.31 000000 00526
ELECTRIC
COLUMBIA GAS 549.82 000000 00527
HURON COUNTY TRANSFER STATI 524.87 000000 00529
TRASH
001-022 BLDG & G-M & OPERATI 2,409.42 ** Total **
001-023 SHERIFF
SUNRISE COOPERATIVE INC 2,796.88 29491/1 000000 00175
GAS-MAY

CLAIM SCHEDULE Page: 4
Batch Number: 24 Date: 06/17/2009 Reference:
Vendor Amount PO/Line Warrant Account
SHIPLEYS OFFICE SUPPLY INC 198.08 29491/1 000000 00175
CHAIR, FORMS, SHIPPING
MARATHON OIL 1,454.79 29491/1 000000 00175
GAS
THOMAS PATRICK KUFERMAN 105.00 29500/1 000000 00200
USB BROADBAND MODERN DATA CABLES, MODRMS
RAKICH & RAKICH INC 139.90 29500/1 000000 00200
TWO STRATON STRAW HATS INV 9898
RICHLAND HOLDINGS INC 72.96 29500/1 000000 00200
AWARD BARS INV 56408
LOCAL TV & ELECTRONICS INC 494.97 29500/1 000000 00200
TOSHIBA LAPTOP COMPUTER INV 10150993
MT BUSINESS TECHNOLOGIES IN 44.25 29502/1 000000 00275
SOLI CALL COPIES CHRG28951M
INTERSTATE BATTERIES 96.00 29502/1 000000 00275
BATTERY FOR CRUISER INV 10051740
DON TESTER FORD LINCOLN MER 461.48 29502/1 000000 00275
BATTERY, ACTUATOR INV 113728,113766,113791,113915
PARTS DISTRIBUTORS INC 237.36 29502/1 000000 00275
BLOWER MOTOR, AIR FILTER
VASU COMMUNICATIONS INC 1,324.04 29502/1 000000 00275
RADIO INSTALLATION INV 132266
HURON COUNTY COMMISSIONERS 120.64 29502/1 000000 00275
VEHICLE MAINTY/SHERIFF
FISHER-TITUS MEDICAL CENTER 126.00 29493/1 000000 00475
DRUG TESTING-3 EMPLOYEES
001-023 SHERIFF 7,672.35 ** Total **
001-024 RECORDER
TYMBALL INC 91.65 29776/1 000000 00175
RIBBONS
001-024 RECORDER 91.65 ** Total **
001-028 AGRICULTURE
OHIO STATE UNIVERSITY EXT 35,625.00 29811/1 000000 00557
2009 QUARTERLY APPROPRIATION
HURON COUNTY 2,000.00 29813/1 000000 00559
2009 QUARTERLY APPROPRIATION
001-028 AGRICULTURE 37,625.00 ** Total **
001-029 HEALTH & WELFARE
HURON COUNTY HEALTH DEPT 3,000.00 29814/1 000000 00475
2009 QUARTERLY APPROPRIATION

CLAIM SCHEDULE Page: 5
Batch Number: 24 Date: 06/17/2009 Reference:
Vendor Amount PO/Line Warrant Account
001-029 HEALTH & WELFARE 3,000.00 ** Total **
001-035 PUBLIC ASSISTANCE
HURON COUNTY JOB & FAMILY S 59,210.50 29815/1 000000 00580
2009 QUARTERLY APPROPRIATION
001-035 PUBLIC ASSISTANCE 59,210.50 ** Total **
001-036 JAIL OPERATIONS
SUNRISE COOPERATIVE INC 395.67 29506/1 000000 00176
GAS-MAY
SHIPLEYS OFFICE SUPPLY INC 284.48 29506/1 000000 00176
CHAIR, FORMS, SHIPPING
HURON COUNTY COMMISSIONERS 209.52 29506/1 000000 00176
COPY PAPER/SHERIFF
DAVE SILDANO 23.01 29506/1 000000 00176
GAS
WATCH SYSTEMS LLC 43.12 29506/1 000000 00176
COMMUNITY SEX OFFENDER INV 8787
REMEDI SENIOR CARE 135.98 29499/1 000000 00177
INMATES EX MAY 2009
CORVEL CORPORATION 670.03 29499/1 000000 00177
PFO PROCESSING MAY
SOMMERS & LOCH DDS INC 292.00 29499/1 000000 00177
R TOOMEY TRM, R O'BRIAN TRM
ARAMARK CORRECTIONAL SERVIC 111.28 29499/1 000000 00177
BODY SHAMPOO & LICE SHAMPOO
ARAMARK CORRECTIONAL SERVIC 11,908.56 29496/1 000000 00178
INMATE FOOD 04/30-05/27
LOCAL TV & ELECTRONICS INC 494.98 29507/1 000000 00200
TOSHIBA LAPTOP COMPUTER INV 10150993
MT BUSINESS TECHNOLOGIES IN 448.78 29508/1 000000 00275
JAIL COPIER INV CHRG030520M
HURON COUNTY COMMISSIONERS 24.50 29508/1 000000 00275
VEHICLE MAINTY/SHERIFF
LIBRETY AUTO PARTS INC 67.99 29508/1 000000 00275
WIPER MOTOR INV 719521
CINTRA COMP #318 65.00 29508/1 000000 00275
MAT RENTAL INV 318730254
P & R HARDWARE INC 20.26 29508/1 000000 00275
RELECTORS INV # 40866,409110
NORWALK PEST CONTROL 100.00 29508/1 000000 00275
MAY PEST CONTROL
NEW HEVEN SUPPLY CO INC 206.40 29508/1 000000 00275
BATTERY, FLUOR LAMP

CLAIM SCHEDULE Page: 6
Batch Number: 24 Date: 06/17/2009 Reference:
Vendor Amount PO/Line Warrant Account
GLOBAL TRACKING SERVICES IN 870.00 29508/1 000000 00275
ANKLE MONITOR INV 1121,1122,1131
COLUMBIA GAS 809.57 000000 00527
JAIL GAS
HURON COUNTY TRANSFER STATI 174.96 000000 00529
JAIL TRASH
001-036 JAIL OPERATIONS 17,156.09 ** Total **
001-039 INSURANCE & TAXES
HENSCHEN & ASSOCIATES INC. 2,861.00 29824/1 000000 00565
INV 8027-A
VERTIZON SMART SERVICES INC 710.00 29824/1 000000 00565
INV BR53790 & BR55081
VIKING TECHNOLOGY INC 80.00 29824/1 000000 00565
INV 14106 TRESTED WET PC'S
RESTORPERO INC 2,500.00 29824/1 000000 00565
INV 5617-WATER DAMAGE
001-039 INSURANCE & TAXES 6,151.00 ** Total **
001-040 MISCELLANEOUS
HURON COUNTY DEVELOPMENT 7,590.00 29816/1 000000 00569
2009 QUARTERLY APPROPRIATION
OHIO PUBLIC DEFENDER COM 10.00 29798/1 000000 00570
INDIGNET
RICHARD HAUSER 360.00 29798/1 000000 00570
INDIGNET
MAGDALENA MAYS 325.00 29798/1 000000 00570
INDIGNET
RANDAL L STRICKLEER CO LPA 363.00 29834/1 000000 00570
INDIGNET
THOMAS J STOLL 212.00 29834/1 000000 00570
INDIGNET
CHARLES R HALL JR 248.50 29834/1 000000 00570
INDIGNET
FREMEN & FREMAN 225.44 29834/1 000000 00570
INDIGNET
001-040 MISCELLANEOUS 9,493.44 ** Total **
001-044 AIRPORT
HURON COUNTY AIRPORT AUTHDR 4,000.00 29817/1 000000 00475
2009 QUARTERLY APPROPRIATION

CLAIM SCHEDULE Page: 7
Batch Number: 24 Date: 06/17/2009 Reference:
Vendor Amount PO/Line Warrant Account
001-044 AIRPORT 4,000.00 ** Total **
001 GENERAL FUND 192,199.60 ** Total **
105 DOG & KENNEL
105-105 DOG & KENNEL
VERIZON NORTH 56.34 30061/1 000000 00275
PHONE SERVICE-ACCT#-27550526490562905
WILLARD VETERINARY CLINIC 292.22 29135/2 000000 00280
SURGICAL REPAIR OF BROKEN LEG
WILLARD VETERINARY CLINIC 207.78 30064/1 000000 00280
SURGICAL REPAIR OF BROKEN LEG
105-105 DOG & KENNEL 556.34 ** Total **
105 DOG & KENNEL 556.34 ** Total **
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
TERESA ALT 25.50 29865/1 000000 00300
TRAVEL-NON-TAXABLE-ODJPS CONFERENCE
TERESA ALT 48.00 29865/1 000000 00300
TRAINING-NON TAXABLE
CITY OF NORWALK 644.80 29860/1 000000 00350
WATER/SEWER 4/15-5/18/09
TIME WARNER CABLE 44.64 29860/1 000000 00350
CABLE NORTH/SOUTH LOBBY
HUNTINGTON NATURAL GAS 745.93 29860/1 000000 00350
NATURAL GAS-03/17/09-04/15/09
BAY AREA DIGESTIVE CARE INC 25.53 29840/1 000000 00475
IDA-MEDICAL RECORDS-R PERRY
TREASURER STATE OF OHIO 496.00 29840/1 000000 00475
FINGERPRINTS-DAY CARE-MISC
CITY OF CAYTON HEALTH DEPT 18.00 29840/1 000000 00475
DDU-BIRTH CERTIFICATE-N.DUNN
FUELMAN 43.33 29840/1 000000 00475
ADMIN-FUEL
HURON COUNTY HEALTH DEPT 8,024.26 29840/1 000000 00475
TRAINING-MAY 2009
K-MART #527 81.05 29840/1 000000 00475
HAND SANITIZER
MARY CORNIN 26.00 29840/1 000000 00475
MEDICAID SPENDDOWN/REIMB

CLAIM SCHEDULE Page: 8
Batch Number: 24 Date: 06/17/2009 Reference:
Vendor Amount PO/Line Warrant Account
MEMORIAL HOSPITAL 108.00 29840/1 000000 00475
EAP APRIL 2009
SCHILD'S IGA INC 47.53 29840/1 000000 00475
TRAINING-STAFF
SOUTH CENTRAL SCHOOL DISTRI 2,750.00 29840/1 000000 00475
HELP ME GROW-JAN - MAR 2009
SOUTH CENTRAL SCHOOL DISTRI 2,750.00 29840/1 000000 00475
HELP ME GROW-APRIL - JUNE 2009
WAYNE COUNTY HEALTH DEPT 57.00 29840/1 000000 00475
DDU-BIRTH CERTIFICATES-GRESTON
DOWNES HURST & FISHEL 258.26 29852/1 000000 00510
SERVICES RENMOVED 4/30-5/19/09
115-115 ADM. & OPERATION 16,193.83 ** Total **
115-116 SOCIAL SERVICES
CARRIE BISCHOFF 1,858.84 29857/1 000000 00300
TRAVEL-NON TAXABLE
HURON COUNTY JOB & FAMILY S 6,554.40 29854/1 000000 00470
NON IV-E CHILDREN IN CUSTODY
FUELMAN 241.32 29853/1 000000 00475
FCSA-FUEL
AMERICAN RED CROSS INC 110.00 29853/1 000000 00475
QUALITY DAY CARE
FISHER-TITUS MEDICAL CENTER 40.00 29853/1 000000 00475
QUALITY DAY CARE
MEMORIAL HOSPITAL 52.00 29853/1 000000 00475
EAP APRIL 2009
115-116 SOCIAL SERVICES 8,856.56 ** Total **
115 PUBLIC ASSISTANCE
115-117 CHILD SUPPORT ENFORC
117-117 CHILD SUPPORT ENFORC
HURON COUNTY CLERK OF COURT 2,713.26 29869/1 000000 00470
IV-D CONTRACT MAY 2009
117-117 CHILD SUPPORT ENFORC 2,713.26 ** Total **
117 CHILD SUPPORT ENFORC 2,713.26 ** Total **
123 WIA
123-123 WIA

CLAIM SCHEDULE Page: 9

Batch Number: 24 Date: 06/17/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OWENS COMMUNITY COLLEGE TUITION-RICHARD MATHIAS	2,192.37	30107/1	000000	00280
123-123 WIA	2,192.37	** Total *		
123 WIA	2,192.37	** Total *		
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC				
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES	961.54	29580/1	000000	00475
VWR INTERNATIONAL INC DRUG TESTING SUPPLIES	50.81	29580/1	000000	00475
124-124 SPECIAL FUNDS - JPC	1,012.35	** Total *		
124 SPECIAL FUNDS - JPC	1,012.35	** Total *		
125 AUTO TAX 125-125 AUTO TAX - OFFICE				
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	135.00	29138/1	000000	00275
DOMESTIC UNIFORM RENTAL BATHROOM SERVICES	156.20	29143/1	000000	00475
CITY OF NORWALK WATER & SEWER CHARGES	133.20	29141/1	000000	00475
125-125 AUTO TAX - OFFICE	424.40	** Total *		
125-126 AUTO TAX - ROADS				
JUDCO INC. CEMESTERY SIGNS FOR TOWNSHIPS	347.00	30022/1	000000	00210
TUFFMAN EQUIPMENT & SUPPLY CHARGES, SLIT FENCE HA-051-G,RAKE, MUFFS,TAPE	116.00	30022/1	000000	00210
CUSTOM METAL WORKS INC PLATES & ANGLES FOR PRECAST & STEEL CUT FOR #078	748.07	30034/1	000000	00275
NORTHERN OHIO TRUCK CENTER FREN, O-RING, FITTING, MANIFOLD, GASKET	2,880.64	30034/1	000000	00275
TOM'S AUTO REPAIR INC FILTER, SWITCH, OIL, FREN, TUBE, CORE, CONNECTOR	1,224.75	30046/1	000000	00275
TOM'S AUTO REPAIR INC FILTER, SWITCH, OIL, FREN, TUBE, CORE, CONNECTOR	1,030.67	30034/1	000000	00275
CINTAS CORP #318 UNIFORM CHARGES	113.92	29637/1	000000	00475

CLAIM SCHEDULE Page: 10

Batch Number: 24 Date: 06/17/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NCH CORPORATION RUFFER CYLINDRICAL, PRIMER	280.66	30038/1	000000	00475
PRESTO BRASS FITTINGS INC CLEVIS PIN, LOCK PIN, BRASS FITTINGS, CONNECTOR	368.14	30038/1	000000	00475
TUFFMAN EQUIPMENT & SUPPLY CHARGES, SLIT FENCE HA-051-G,RAKE, MUFFS,TAPE	157.55	30038/1	000000	00475
X-ERSON DIVISON WEAR-FLEX EXPRESS	345.45	30038/1	000000	00475
125-126 AUTO TAX - ROADS	7,612.85	** Total *		
125-127 AUTO TAX - BRIDGES				
CUSTOM METAL WORKS INC PLATES & ANGLES FOR PRECAST & STEEL CUT FOR #078	1,154.50	30036/1	000000	00210
TUFFMAN EQUIPMENT & SUPPLY CHARGES, SLIT FENCE HA-051-G,RAKE, MUFFS,TAPE	88.23	30037/1	000000	00475
125-127 AUTO TAX - BRIDGES	1,242.73	** Total *		
125-128 ENGINEERING				
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	675.00	29139/1	000000	00275
125-128 ENGINEERING	675.00	** Total *		
125 AUTO TAX	9,954.98	** Total *		
129 SPECIAL PROJECTS CP 129-129 SPECIAL PROJECTS CP				
BARRY W VERMEEREN LLC MEDIATION-MAY 09	785.84	30087/1	000000	00475
129-129 SPECIAL PROJECTS CP	785.84	** Total *		
129 SPECIAL PROJECTS CP	785.84	** Total *		
131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN SOPHOS VIRUS	500.00	30097/1	000000	00200
131-131 RECORDERS EQUIPMENT	500.00	** Total *		

CLAIM SCHEDULE Page: 11

Batch Number: 24 Date: 06/17/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
131 RECORDERS EQUIPMENT	500.00	** Total *		
133 JUVENILE COURT COMPU 133-133 JUVENILE COURT COMPU				
MT BUSINESS TECHNOLOGIES IN 06/10-07/09/09 APICIO MP6500SP CNI9030492M	2,419.67	29579/1	000000	00260
133-133 JUVENILE COURT COMPU	2,419.67	** Total *		
133 JUVENILE COURT COMPU	2,419.67	** Total *		
134 CLERK OF COURT COMPU 134-134 CLERK OF COURT COMPU				
MT BUSINESS TECHNOLOGIES IN SCANNING OPTIONS	53.48	29877/1	000000	00260
134-134 CLERK OF COURT COMPU	53.48	** Total *		
134 CLERK OF COURT COMPU	53.48	** Total *		
135 CONCEALED WEAPONS 135-135 CONCEALED WEAPONS				
ADVANCED COMPUTER NORTON ANTI VIRUS INV 86497	40.00	29321/1	000000	00475
TREASURER STATE OF OHIO CCW FEES FOR MAY	679.00	29321/1	000000	00475
135-135 CONCEALED WEAPONS	719.00	** Total *		
135 CONCEALED WEAPONS	719.00	** Total *		
143 NATIONAL WEBCHECK 143-143 NATIONAL WEBCHECK				
TREASURER STATE OF OHIO WEB CHECK FEES-MAY	1,179.00	29494/1	000000	00530
143-143 NATIONAL WEBCHECK	1,179.00	** Total *		
143 NATIONAL WEBCHECK	1,179.00	** Total *		

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Batch Number: 24 Date: 06/17/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F				
JUDY SPERS ESAA-MCPHERSON FAMILY	200.00	29846/1	000000	00150
ROBERT A BORGES ESAA-DENSON FAMILY	420.00	29846/1	000000	00150
OHIO EDISON ESAA-BERKO FAMILY	482.07	29846/1	000000	00150
WILLARD SCHOOL DISTRICT ESAA-CEJA FAMILY	33.00	29846/1	000000	00150
GARDNER'S SUPERVALT FOODS ESAA-BELCHER FAMILY	69.91	29846/1	000000	00150
PARENTS/FAMILY ADVOCATE FOSTER CARE EXPENSES	3,097.52	29846/1	000000	00150
OHIO BUREAU OF CRIMINAL FOSTER CARE EXPENSES	226.00	29846/1	000000	00150
BEECH BROOK FOSTER CARE EXPENSES	4,929.93	29846/1	000000	00150
BEECH BROOK FOSTER CARE EXPENSE	2,000.00	29846/1	000000	00150
BEECH BROOK FOSTER CARE EXPENSE	4,789.50	29846/1	000000	00150
THE OHIO TEACHING FAMILY FOSTER CARE EXPENSES	4,030.00	29846/1	000000	00150
ADRIEL SCHOOL INC FOSTER CARE EXPENSES	3,675.36	29846/1	000000	00150
HERA CHILDREN'S HOME & FAM FOSTER CARE EXPENSE	6,154.12	29846/1	000000	00150
OHIO EDISON ESAA-PHELPS, SMITH FAMILY	89.52	29846/1	000000	00150
145-145 CHILDREN'S SERVICE F	30,196.93	** Total *		
145 CHILDREN'S SERVICE F	30,196.93	** Total *		
146 CONTINUING PRO TRAIN 146-146 CONTINUING PRO TRAIN				
OHIO PRACE OFFICER FIREARMS INSTRUCTOR INV 2009-3785	37.50	29483/1	000000	00260
146-146 CONTINUING PRO TRAIN	37.50	** Total *		
146 CONTINUING PRO TRAIN	37.50	** Total *		

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Batch Number: 24 Date: 06/17/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
310 PERMANENT IMPROVEMEN 310-310 PERMANENT IMPROVEMEN				
RESTOREPRO INC INV 5617-WATER DAMAGE	21,893.38	29832/1	000000	00545
REFRIGERATION SALES CORP AIR CONDITIONING UNIT	2,890.04	29832/1	000000	00545
310-310 PERMANENT IMPROVEMEN	24,783.42	** Total *		
310 PERMANENT IMPROVEMEN	24,783.42	** Total *		
500 LANDFILL 500-501 TRANSFER STATION				
CINTAS CORP #318 MAY SERVICE	306.00	29890/1	000000	00280
MIDWEST ELECTRIC CO INC CONVEYOR ELECTRIC WORK	180.00	29890/1	000000	00280
CONTRACTORS DESIGN ENGINEER WELL SURVEY WORK	203.00	29890/1	000000	00280
CITY OF SHELBY MAY LEACHATE TREATMENT	1,028.90	29890/1	000000	00280
O B MEYER & SONS INC MAY TANK RENTAL	1,206.45	29890/1	000000	00280
MIDWAY INC HYDRAULIC OIL & HOSES FOR BACKHOE	80.95	29890/1	000000	00280
TRUCK SALES & SERVICE INC ROLL OFF TRUCK FILTER	70.36	29890/1	000000	00280
MAXIE TIRE TIRE REPLACEMENT & REPAIR	782.78	29890/1	000000	00280
KRYSTONSKI TRACTOR SALES IN FILTERS	234.94	29890/1	000000	00280
PIFHER TRUCKING MAY LEACHATE HAULING	1,160.01	29890/1	000000	00280
PEACOCK WATER POTABLE WATER	25.50	29890/1	000000	00280
NOBLE ROAD LANDFILL INC MAY WASTE DISPOSAL	79,106.71	29890/1	000000	00280
MAY WASTE DISPOSAL NOBLE ROAD LANDFILL INC	21,266.77	30149/1	000000	00280
MAY WASTE DISPOSAL MALCOLM FERRE INC	6,303.94	30149/1	000000	00280
PROFESSIONAL SERVICES NEW HAVEN SUPPLY CO INC	29.92	30149/1	000000	00280
GAS VENT COUPLINGS				

CLAIM SCHEDULE Page: 14

Batch Number: 24 Date: 06/17/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
PARTS DISTRIBUTORS INC PARTS FOR CHEVY TRUCK	363.94	30149/1	000000	00280
P & R HARDWARE INC FURNANCE FILTERS, CONCRETE, RESPIRATOR MASKS	46.69	30149/1	000000	00280
MILLER WOLFE WRENCHIN SERV ROLL OFF TRUCK REPAIR	1,152.80	30149/1	000000	00280
FIRELANDS ELECTRIC CO-OP IN MAY ELECTRICITY	1,184.48	30149/1	000000	00280
VERIZON NORTH MAY TELEPHONE SERVICE/ACCT#279560265104171803	252.22	30149/1	000000	00280
HURON COUNTY SWM MAY FEES	8,289.59	30149/1	000000	00280
OHIO BUREAU PROTECTION AGEN MAY FEES	10,714.13	30149/1	000000	00280
RICHLAND COUNTY REGIONAL SO MAY GEN FEES	35.10	30149/1	000000	00280
OTTAWA SANDUSKY COUNTY MAY GEN FEES	85.25	30149/1	000000	00280
500-501 TRANSFER STATION	134,843.91	** Total *		
500 LANDFILL	134,843.91	** Total *		
525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WASTE				
HURON COUNTY TREASURER GRANT REIMB TO ACCT 175	883.64	29895/1	000000	00250
HURON COUNTY TREASURER GRANT REIMB TO ACCT 175	4,116.36	29899/1	000000	00250
NORWALK WASTE MATERIALS CO RECYCLING BOX	8,631.65	29899/1	000000	00250
PETER J WELCH TRAVEL	250.09	29896/1	000000	00300
525-525 LANDFILL SOLID WASTE	13,881.74	** Total *		
525 LANDFILL SOLID WASTE	13,881.74	** Total *		
560 HEALTH INSURANCE 560-560 HEALTH INSURANCE				
CERIDIAN BENEFITS SERVICES COBRA ENDING 05/31/09	292.02	29802/1	000000	00260
560-560 HEALTH INSURANCE	292.02	** Total *		

C L A I M S C H E D U L E Page: 15

Batch Number: 24 Date: 06/17/2009 Reference: _____

Vendor	Amount	PO/Line	Warrant	Account
560 HEALTH INSURANCE	292.02	* * Total	* *	
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
ARAMARK CORRECTIONAL SERVIC	131.40	29503/1	000000	00260
INMATE TROUSERS INV 4606000066				
WHITS END LLC	25.00	29503/1	000000	00260
SHIRT FOR PASTOR PAYNE				
ARAMARK CORRECTIONAL SERVIC	187.62	29503/1	000000	00260
STAFF UP KITS & INCIDENT BAGS				
GERGELY'S MAINTENANCE KING	1,023.47	29503/1	000000	00260
TOILET TISSUE, FLOOR STRIPPER, LINERS INV 9022				
635-635 COMMISSARY TRUST	1,367.49	* * Total	* *	
635 COMMISSARY TRUST	1,367.49	* * Total	* *	

*** End of Report ***

09-191

IN THE MATTER OF CREATING A NEW ACCOUNT LINE IN THE GENERAL FUND #023 SHERIFF TO BE KNOWN AS ACCOUNT LINE 00127 SALARY COURTHOUSE SECURITY AND APPROPRIATING FUNDS

Larry J. Silcox moved the following resolution:

WHEREAS, an additional line item is being requested in the Sheriff's General Fund #023; and

WHEREAS, the Board of Huron County Commissioners wishes to create a new account line #023-00127-001 Salary Courthouse Security; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new account line 023-00127- 001 Salary Courthouse Security; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO: Dept.	Account	Fund	Amount
	039	00567	001	\$25,000.00	023	00127	001	\$25,000.00
		Health Insurance				Salary Courthouse Security		
								now therefore

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said appropriation adjustment; 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.

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

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

09-192

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS OHIO DRUG USE PREVENTION GRANT FUND #113

Mike Adelman moved the adoption of the following resolution:

WHEREAS, a new fund needs to be established; now therefore

REGULAR SESSION

TUESDAY

JUNE 16, 2009

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the Ohio Drug Use Prevention Grant Fund #113; and further

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

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

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

09-193

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JUNE 16, 2009

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

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

Huron County Job & Family Services

MNJ Technologies Direct toner for laser printers \$1,537.50

Huron County Transfer Station

Sparks Commercial Tires, Inc. Rubber cutting edge for
CAT 950 loader \$1,764.75 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.

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

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

09-194

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-08-036-1) DRAW DOWN # (284), SUBMITTED TO THE BOARD JUNE 16, 2009

Mike Adelman 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

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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.

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

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Section One: Request for Payment				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 183 Milan Avenue Norwalk, OH 44857			
Contact Person/Telephone Number: Ben Kenny, WSCS CAC, Inc. 419-332-2511				Community/Nonprofit #		Date:	
FTI Number: 34-6400672				Draw Number: 284		Voucher #: Warrant #:	
Section Two: Status of Expenditures							
Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CORE and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity Site Address Budget	Balance of Activity Site Address Budget
B-F-08-036-1	Administration	5			1,440	22,000	18,210
	WSCS Invoice #21004						
B-F-08-036-1	Fair Housing	4			205	2,000	1,210
	WSCS Invoice #21005						
Total Amount of This Draw:					\$1,645		
* NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification of Itemization of Expenditures - Two Authorized Signatures Are Required							
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:	Signature:	Signature:	Title:				
6/16/09	Gary W. Bauer	Mike Adelman	Columbus Proc				
Date:	Countersignature:	Countersignature:	Title:				
			DSS (Rev. 8/04) DEV0072				

09-195

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANT G-08-036-1

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

WHEREAS, a Status Report for G-08-036-1 has been prepared by T. Alex Beres, Huron County Development Council and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for G-08-036-1 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for G-08-036-1; and further

BE IT RESOLVED, that the Status Report for G-08-036-1 be made a part of this resolution hereof the same as if fully written 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.

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

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

- Report on file in Commissioners' office.

09-196

IN THE MATTER OF AWARDING THE BID FOR THE OGAN ROAD BRIDGE PROJECT IN HURON COUNTY (HUR-TR-199-00.34 FY2009; PID 86318; FAN E090(564))

Mike Adelman moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 09-166 the County Engineer requested authorization to seek bids for the replacement of the Ogan Road Bridge, WA-199-00.34; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, funding for this bridge project will be provided in cooperation with the Federal Highway Administration and the Ohio Department of Transportation through the American Recovery and Reinvestment Act: HUR-TR-199-00.34 FY2009; PID 86318; FAN E090(564); and

WHEREAS, bids were received Friday, June 12th, 2009 at 10:15 A.M. from the following:

Fort Defiance Construction & Supply Inc.	\$219,814.40
Mosser Construction Inc.	\$223,479.40
The Crawford Construction Inc.	\$225,343.44
Schrimer Construction Co.	\$241,777.87
R & I Construction Co. Inc.	\$246,254.50

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Ogan Road Bridge Project as recommended by the County Engineer to **Fort Defiance Construction & Supply Inc. of Defiance, Ohio** with matters relative to this award being coordinated through and with the Huron County Engineer's Office; and further

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

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

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

09-197

IN THE MATTER OF APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF NORWALK, OHIO (hereinafter "city") AND THE BOARD OF COMMISSIONERS OF HURON COUNTY, OHIO (hereinafter "county")

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

WHEREAS, on April 07, 2009, the city passed Ordinance No. 2009-014, enacting Chapter 507 of its Codified Ordinances, an ordinance to address the registration and control of dangerous and vicious dogs within the City, a copy of which is attached hereto as Exhibit A; and

WHEREAS, section 507.07 of Chapter 507 provides for the registration of dangerous and vicious dogs located within the City and the imposition and collection of fees therefore; and

REGULAR SESSION

TUESDAY

JUNE 16, 2009

WHEREAS, the City is desirous of having the Office of the Dog Warden of Huron County, Ohio provide the registration duties required by Chapter 507; and

WHEREAS, the County is willing to allow the Dog Warden to perform the registration duties upon the terms and conditions set forth in the agreement attached hereto and incorporated herein; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the agreement with the City of Norwalk for the Dog Warden to perform the registration duties upon the terms and conditions set forth in the 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.

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

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

* Agreement on file Commissioners’ office.

09-198

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY CHILD SUPPORT ENFORCEMENT FUND #117

Mike Adelman moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	117	00175	117	\$500.00		117	00450	117	\$500.00
		Supplies					Unemployment		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

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

IN THE MATTER OF REQUEST FOR LEAVE

Bill Ommert/EMA/vacation/8:00 a.m. – 4:30 p.m. June 11, 2009; 8:00 a.m. – 4:30 p.m. June 19, 2009; 8:00 a.m. June 29, 2009 – 4:30 p.m. July 6, 2009.

**REGULAR SESSION
IN THE MATTER OF SIGNINGS**

TUESDAY

JUNE 16, 2009

Office of Head Start
c/o ACYF Operations Center
118 Q Street, NE
Washington, DC 2002

To Whom It May Concern:

This is a letter of support for the Erie-Huron Counties Community Action Commission, Inc. (EHCAC, Inc.) Head Start to receive funding from the American Recovery and Reinvestment Act of 2009 Head Start Expansion. EHCAC's Head Start currently serves 302 eligible children in Erie and Huron Counties and they are requesting funding to serve additional children in their service area.

The need is great in both communities - ODO Research & Planning provided 2006 population estimates for single ages for Erie-Huron Counties. Children age 0, 1 and 2 would be 2009's three, four and five year olds; thus, the total estimated child population for these ages in 2009 is 1,890 for Erie County and 1,773 for Huron County. Sadly, child poverty rates in these counties have increased to 17% and 16% (in 2005) for Erie-Huron Counties respectively (Source: Public Children's Service Association of Ohio Factbook, 9th Edition). Altogether the child population for these age ranges is 3,663. At 16% poverty rates, at least 586 children are estimated to be eligible for Head Start services. PCSAO also documents that PCSAO notes Help Me Grow served 370 and 339 children for Erie-Huron - and that funding is ending in June, 2009 - the majority of these children's parents will need to find alternative services and Head Start is their most likely source. EHCAC, Inc. has also documented results from a 2009 Community Assessment customer and community survey that 10.2% of survey respondents **NEEDED but were NOT ABLE** to find or receive Child Care.

Proven and effective early childhood education via Head Start is the key to providing our communities with productive, happy and more self-sufficient citizens. One of the best starts in life for a child comes from Head Start, and I personally support and approve EHCAC's Head Start's efforts to secure this funding.

Sincerely,

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

06/15/2009 15:17 4196600032 PAGE 01
Auth: Pete Welch 13/141

Huron County Buildings & Grounds Request Form

County office or department requesting service: Shelton Ch
Signature of requesting official: Mike Adelman
Date of request: 6-15-09

1. Description of the repair work or renovation needed: Small
disturbance playground needs to be dug out
since no spray can be around the
children.

2. Justification, purpose or pertinent documentation? Children cannot
use playground - hazard!

3. If an improvement, what is the expected cost? N/A
4. Cost savings or "life expectancy," if applies? N/A
5. Does this constitute a safety or health hazard? Explain and document:
YES!

6. Emergency or unexpected mandate? NO
7. If a renovation vs. a repair, how do you expect to fund this project? NO

8. Location of service? Shelton 9. Deadline involved? _____

Your request is OK'd _____ Denied _____ Reasons: _____

Don W. Bauer Supervisor
Board President
Huron County Board of Commissioners Buildings & Grounds

Work will commence _____

RECEIVED
JUN 10 2009
HURON CO
COMMISSIONERS

KAREN A. FRIES
HURON COUNTY RECORDER
12 EAST MAIN STREET
NORWALK, OHIO 44857

June 9, 2009

TO: ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS

FROM: THE HURON COUNTY RECORDS COMMISSION BOARD

RE: RECORDS COMMISSION MEETING - June 30, 2009 3:00 p.m.-

WHERE: Karen A. Fries's Office
12 East Main Street
Norwalk, Ohio 44857

Please review your records, and send a list of any records which can and should be destroyed, according to the retention period established by the statute for your department.

Send the list to Karen A. Fries, Secretary of the Records Commission Board, prior to the meeting.

There are new forms in the envelope.

Thank You,
Karen Fries



CERTIFICATE OF RECORDS DISPOSAL (RC-3) - Part 2

See instructions before completing this form. Must be submitted with PART 1.

Huron County Commissioners

CERTIFICATE OF RECORDS DISPOSAL (RC-3) - Part 1

See instructions before completing this form. Must be submitted with PART 2

Huron County Commissioners Cheryl Olson 419-468-3092

120 Main Street, Norwalk Ohio 44857 Huron

I hereby certify that the records listed on this RC-3 and attachments are being disposed of according to the time periods state Retention Schedules (RC-2) or Application for One-Time Records Disposal (RC-1) listed below.

Signature of responsible official: Cheryl Olson, 419-468-3092

Please Note: The State Archives retains RC-3 forms for seven years. It is strongly recommended that the Records Commission retain a permanent copy of this

Table with 5 columns: (1) Records Series Title, (2) Authorization for Disposal, (3) Media Type To be destroyed, (4) Media Type To be retained, (5) Inclusive Dates of Records. Includes handwritten entries for various record series.

SAOILGRP-RC3 - (Part 2) Revised March 2009

Form: SAOILGRP-RC3 (part 1), Revised March 2009

At 9:30 a.m. no public comment

OTHER BUSINESS

Larry Silcox stated that he would like a letter from the commissioners to state that both the license and health insurance audits need to be completed by the Engineer's office.

Gary Bauer discussed a comment that he had received from a contractor in regards to the Engineer building bridges and stated that this contractor does not feel the County Highway Department should be building bridges.

Mr. Silcox also discussed the fact that there will be a flag ceremony on the Fourth of July, the board felt that they would be pretty busy with parades that day but would consider it if the time frame fit into their schedule.

Mike Adelman discussed the letter received from the Ohio Department of Health for the maximum financial liability for children with medical handicaps for the calendar year 2010.

Mr. Adelman also reported that he had a call from Sally Cooper, Governor's office who had questions on the courthouse foyer project that had been submitted.

Gary Bauer reported on the Airport board meeting that he attended last night. Mr. Bauer presented the draft airport agreement with Norwalk Raceway Park dba Summit Motorsports Park.

At 9:46 a.m. the board recessed

At 10:00 a.m. regular session resumed.

Doug Brown, Willis, and Terri Mahaney MMO came before the board in regards to an agreement for self insured clients to enter into a three year term agreement.



5.26.2009

BOARD OF HURON COUNTY COMMISSIONERS
Multi Year Administrative Fee - 3 Year Arrangement
Effective July 1, 2009

	Year	2009	2010	2011
a	Administrative Fee	\$41.74	\$41.74	\$41.74
	Assumed CPI-U			3.20%
b	Adjusted Administrative Fee	\$41.74	\$41.74	\$42.89
	Discount Percent	60%	20%	20%
c	Discount Dollars	\$25.04	\$8.35	\$8.60
	*Billed Administrative Fee	\$16.70	\$33.39	\$34.39
d	Enrolled Contract Months	4,564	4,564	4,564
* Fees shown for 2009 and 2010 are actual rates. Fee indicated for 2011 is illustrative				
		Year 1	Year 2	Year 3
	Adjusted Administrative Fee	\$41.74	\$41.74	\$42.89
	Deferred / Discount Amount	49.00%	20.00%	20.00%
	Recovery of First Year Deferral	0.00%	50.00%	50.00%
Based on Enrolled Contract Months:		(excludes commission)		3 Year Total
1.	Administrative Fees without discounts (b x d)	191,336	191,336	197,076
2.	Year one Deferred or Discount Amount	(114,802)	(38,267)	(39,415)
3.	Billed Administrative Fee	76,534	153,069	157,661
4.	Plus: Deferred Amount to be Billed in Years 2 and 3	0	38,267	39,415
5.	Amount Invoiced to Board of Huron	76,534	191,336	197,076
		Total Savings:		\$114,802

Program Terms:

- One twelve (12%) of 80% of the Deferred amount will be invoiced monthly to the group in years 2 and 3.
- Rates in years 2011 will increase by the actual CPI-U in effect. There is no maximum increase, and no increase less than 0% in any year.
- The Group must sign a Multi-Year Administrative Fee Agreement. If the group fails to complete the terms of the agreement, the group will pay the total Deferred Amount not yet paid, upon termination.
- Fees include administration for medical and drug.
- This offer does not apply to stop loss premium or attachment rates.
- Rates provide for standard Medical Mutual reporting and administration.
- If termination occurs at the conclusion of a multi-year arrangement, the group will be charged a run out provision fee equal to three months of Administrative Fees.
- If the group's medical enrollment decreases by 20% or more from the initial enrollment, such a reduction is deemed termination and subject to the terms of the agreement.
- This offer is only valid through October 31, 2009.
- The actual Deferred amount will be based on the actual contract months exposed during the initial contract period.
- Rates do not include commission.
- The Administrative Fee of \$38.52 does not include the H.S.A. fee of \$5 ppm.

Huron County Board of Commissioners**Summary of Medical Mutual Proposal for Administration Fee Reduction****Estimated 2009 Administrative Fees - \$195,000 based on 385 Covered Employees**

3 Year Arrangement	Plan Year	5 Year Arrangement
Discount of 60%* (40% payable)	Year 1	Discount of 100%* (Free)
Same cost as the plan year preceding the MMO arrangement	Year 2	Same cost as the plan year preceding the MMO arrangement
Increase over Year 2 equal to the lesser of CPI or 3.5%	Year 3	Increase over Year 2 equal to the lesser of CPI or 3.5%
Not applicable	Year 4	Increase over Year 3 equal to the lesser of CPI or 3.5%
Not applicable	Year 5	Increase over Year 4 equal to the lesser of CPI or 3.5%

*** Description of the Medical Mutual arrangement:**

- The Medical Mutual proposal is based on a reduction in administration of 20% per plan year. The proposal includes the option of taking a 20% discount for each year all in the first year.
- Under the 3 year arrangement, the county could take 3 years of a 20% discount per year in the first year, or a total first year discount of 60%. Under the 5 year arrangement, the client could take 5 years of a 20% discount per year in the first year, or 100% of a plan year administration cost.
- However, termination of the arrangement prior to its 3 or 5 year duration would result in the county paying back the discounted amount.
- This would be a prospective arrangement meaning that it would not be retroactive to the county's renewal date of 3/1/09. It would not change the county's plan year, but rather would impact only the administrative rates. For instance, if this was implemented effective 5/1/09 for three years, the changes in administration costs would be done on 5/1 each year while the regular renewal occurs on 3/1 each year. A little awkward, but transparent to the county employees.
- Non-government customers are being asked to secure the amount of the discount with a letter of credit. This is not being asked of government entities such as Huron County.
- Please note that we have not received anything in writing from Medical Mutual but have discussed the proposal to this level of detail with senior management. These are the relative factors to consider in your review. Some lesser details could possibly change but this is the thrust of the proposal.

Willis HRH
4-8-2009

That was explained by Mr. Brown. Discussion was had in regards to the three year and how to take the discount all at once or each year of the three years. The program terms were reviewed.

Larry Silcox asked if we could take it half and half for two years. Ms. Mahaney stated that they could explore that option. It would be a three year option and take it over two years. The board stated that they are quite happy with this proposal and are pleased that it has been offered. The board agreed that they would like the three year contract and take the funding 50% in two years.

Assistant Prosecutor's Report

Ms. Kasper stated that she had the dog warden agreement legislation to attach to the agreement.

At 10:32 a.m. Sue Bommer, Human Resource, stated that she would like to have the insurance language changed to read first of the month after one full month of employment for insurance benefits. The board agreed to this change. Ms. Bommer also reported on the lock out tag out session that she attended with Pete Welch, Maintenance Supervisor, Jeff Deeble, Jerry Huffman, and Royal Chisholm Maintenance workers and to out come of this is that there are a lot of policy and procedures that will need to be written. They will also be going to a seminar on ladder safety and working at heights so they will be on record as having been trained. Ms. Bommer stated that she has received the driver's license check back and is having web training tomorrow on how to access the various features of the report. After discussion in regards to the Engineer's office complying with the license and health insurance audit the board will be sending a letter asking for their cooperation in complying. Ms. Bommer stated along with this that CCAO will be rolling out a new opportunity for a discount for the BWC premium if you have a transitional work program, but you have to have every office on board. Ms. Bommer also discussed charge back to various departments for the accident injury experience. A spread sheet is done and is sent to the Auditor's office and a transfer funds is done. The board agreed that they liked this idea.

Mr. Silcox stated that the exposure control plan had been discussed and that the board agreed to put it on the agenda, but that she needs to get a copy of this to Ms. Nolan.

Gary Bauer discussed the estimate from the Verdin Company for the Courthouse clock. Mr. Bauer stated that he would like to see this completed but would have to be done by raising funds. It is more that \$25,000.00 which means it will have to be bid. Mr. Bauer asked Assistant Prosecutor, Daivia Kasper what we need to do to raise funds for something like this. Mr. Silcox explained that the bid sheet is on the replacement of the dials, to duplicate the exact design that we presently have. Silcox explained what work this entails. Ms. Kasper stated that they would need the assistance of the Auditor would need a special fund and have a plan if we did not get the entire funds. If over \$25,000 would need to be bid out according to the ORC. Ms. Kasper stated that it might be good to have friends of the courthouse clock committee to raise the funds and present to the county. Mr. Bauer will discuss with the Auditor.

At 10:47 a.m. Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official,

REGULAR SESSION

TUESDAY

JUNE 16, 2009

At 11:13 a.m. Mike Adelman moved to adjourn. Larry J. Silcox 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 June 16, 2009.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:13 a.m.

Signatures on File