REGULAR SESSION TUESDAY JUNE 2, 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 May 28, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the May 28, 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

09-178

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 09-22 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 S	CHEDULE		Page: 1		CLAIM	SCHEDU	LE		Page:	2
Batch Number: 22	Date:	Reference:		-	Batch Number: 22	Date: 06/0	3/2009	Refe	rence:		_
Appropriation Code	that there are	sufficient funds in the payment of the foll	owing cla	us ims.	Vendor			PO/Line			
		Auditory the County Auditor		wing	001-013 JUVENILE COUR 001-016 PROBATE COURT		3.12	* * Total *	*		
vouchers as itemis	zed below.				SHIPLEYS OFFICE	SUPPLY INC	10.23	29573/1	000000	00175	
Mike Ade	,				REPLACE ST		10.23	* * Total *	*		
Langtfil	lear				001-022 BLDG & G-M &						
County Commissione		mount PO/Line	Massant	Lagount	G & L SUPPLY CO	TOWELS/INV#39355		29788/1	000000	00175	
Vendor			warranc	Account	MOTO ELECTRIC I	NC		29791/1	000000	00275	
001-003 AUTO DATA PROCESS:	ING				VERIZON NORTH	#:275505264901999	295.13 1901		000000	00525	
QUILL CORPORATION CD MAILERS, HIG	GH LIGHTERS, C	81.34 29741/1 D'S, ETC	000000	00175		ACCT#: 27550526481	30.13 6925302		000000	00525	
001-003 AUTO DATA PROCESS:	ING	81.34 * * Total *	*			TIONS LLC PROBATE, COURT SE	72.08 RVICES;ACCT	#:111668309	000000 2 000000	00525	
001-004 AUDITOR					VERIZON NORTH PHONE; ACCT FIRST COMMUNICA	#:275505261130874			000000	00525	
KINGS ISLAND RESORT		327.54 29746/1	000000	00300	COMMISSION FIRST COMMUNICA	ERS LD	17.88		000000	00525	
001-004 AUDITOR	2011	327.54 * * Total *	*		PHONE; ACCT FIRST COMMUNICA	#:1116683092-RECC	6.33		000000	00525	
001-008 COMMON PLEAS COUR	г				TELEPHONE;	ACCT#:116683092-T		* * Total *			
ROESCH ASSOCIATES II		89.95 29976/1	000000	00175	001-022 BLDG & G-M &	OPERATI	045.00	lotal -			
MATTHEW BENDER & CO LAW BOOKS (INV	INC	223.70 30091/1	000000	00200	MT BUSINESS TEC	HNOLOGIES IN	85.00	29776/1	000000	00175	
DOMINO'S PIZZA REFRESHMENTS FO		85.36 29981/1	000000	00335	COPIES THE FAIR PUBLIS	HING HOUSE I	60.00	29776/1	000000	00175	
THE MORNING JOURNAL ANNUAL SUBSCRI	PTION	182.00 30082/1	000000	00475	STAMPS						
MT BUSINESS TECHNOLA EQUIP RENTAL (439.61 30082/1 99M)	000000	00475	001-024 RECORDER 001-039 INSURANCE & T	PAYEG	145.00	* * Total *	*		
001-008 COMMON PLEAS COUR	т	1,020.62 * * Total *	*		COUNTY RISK SHA		2,500.00	29824/1	000000	00565	
001-013 JUVENILE COURT					CLAIMANT:J FISHER-TITUS ME	.YOUNG/INV#2317	50.00	29796/1	000000	00569	
USA MOBILITY WIRELE: ANNUAL PAGER C		3.12 29566/1 CE	000000	00275	2009 CONSO	RTIUM MEMBERSHIP					
3.0											
10					T _u						
					56						

C L	AIM SCHEDULE	Page: 3	CLAIM SCHEDULE Page:	4
Batch Number: 22 D	ate: 06/03/2009 Reference:		Batch Number: 22 Date: 06/03/2009 Reference:	_
Vendor	Amount PO/Line Warrant	Account	Vendor Amount PO/Line Warrant Accoun	nt
001-039 INSURANCE & TAXES	2,550.00 * * Total * *		ALL SEASON CLIMATE CONTROL 359.99 29840/1 000000 00475 SERVICE CALL REPL 3 LINE DRIBR	
001-040 MISCELLANEOUS			ALL SEASON CLIMATE CONTROL 1,366.18 29840/1 000000 00475 SERVICE CALL REPL CONTROLS	
RICHARD HAUSER	1,950.00 29798/1 000000	00570	BAY AREA DIGESTIVE CARE INC 27.83 29840/1 000000 00475 DDA-MEDICAL RECORDS-L WARNER	
INDIGENT THORNTON HARWOOD &	184.00 29798/1 000000	00570	CHRISTIE LANE INDUSTRIES IN 423.60 29840/1 000000 00475 DOCUMENT DESTRUCTION	
INDIGENT JAMES J MARTIN	209.40 29799/1 000000	00571	FUELMAN 54.79 29840/1 000000 00475 FAA-FUEL	
ACTING JUDGE/5-22-			SOUTH CENTRAL SCHOOL DISTRI 24,482.43 29840/1 000000 00475 WELD ME GROW-APRIL 2009 HY TEK TIRE & AUTO CENTER 64.17 29840/1 000000 00475	
001-040 MISCELLANEOUS	2,343.40 * * Total * *		VEHICLE MAINT-7045	
001 GENERAL FUND	7,326.93 * * Total * *		HY TEK TIRE & AUTO CENTER 108.32 29840/1 000000 00475 VEHICLE MAINT-1605 MAPLE CITY FAMILY PRACTICE 60.00 29840/1 000000 00475	
105 DOG & KENNEL			DDA-MEDICAL RECORDS-L WARNER	
195-105 DOG & KENNEL	88.00 30063/1 000000	00175	HURON COUNTY COMMISSIONERS 7,245.17 29842/1 000000 00475 INDIRECT COST-JUNE 2009	
CHAMPION'S CHOICE FEEDS 200 LBS OF DOG FOO NEXTEL COMMUNICATIONS		00175	115-115 ADM. & OPERATION 68,061.85 * * Total * *	
4/18-5/17 CELL PHO	NE; ACCT#: 504309395	00275	115-116 SOCIAL SERVICES	
105-105 DOG & KENNEL	143.30 * * Total * *		VERIZON WIRELESS 243.09 29859/1 000000 00350 CELL PHONE; ACCT#; 585485171-00001	
105 DOG & KENNEL	143.30 * * Total * *		SHIRLEAN SMITH 16.19 29854/1 000000 00470 TITLE XX WALLEN 5/10-5/16/09	
115 PUBLIC ASSISTANCE			SHIRLEAN SMITH 20.81 29854/1 000000 00470 TITLE XX PARKER 5/10-5/16/09	
115-115 ADM. & OPERATION			SHIRLEAN SMITH 117.94 29854/1 000000 00470 TITLE XX BROWN 5/10-5/16/09	
GREAT AMERICA LEASING C PHONE SYSTEM MAY 2	009	00200	SHIRLEAN SMITH 46.25 29854/1 000000 00470 TITLE XX BROWN 5/03-5/09/09	
HURON COUNTY TREASURER BOND PAYMENT-JUNE	28,226.04 29841/1 000000 2009	00270	SHIRLEAN SMITH 9.25 29854/1 000000 00470 TITLE XX SUPERVISION	
COLUMBIA GAS UTILITIES-4/15-5/1	146.70 29860/1 000000 4/09	00350	FUELMAN 153.64 29853/1 000000 00475 PCSA-FUEL	
FIRST COMMUNICATIONS LL LONG DISTANCE 4/01	C 613.06 29860/1 000000 -4/30/09	00350	AMERICAN RED CROSS INC 110.00 29853/1 000000 00475	
VERIZON NORTH PHONE SERVICE: ACCT	911.12 29860/1 000000	00350	QUALITY DAY CARE CIT OF CLEVELAND 20.00 29853/1 000000 00475 BIRTH CERT-JOHNATHAN SMITH	
VERIZON WIRELESS CELL PHONE, ACCT#;5 WAL-MART COMMUNITY BRC		00350	HURON COUNTY COMMISSIONERS 2,739.08 29843/1 000000 00475 INDIRECT COST-JUNE 2009	
LVSOL/HAND SANTTIZ	ER .	00475	115-116 SOCIAL SERVICES 3,476.25 * * Total * *	
ALL SEASON CLIMATE CONT. SERVICE CALL REPL	ROL 410.23 29840/1 000000	00475		
C L	AIM SCHEDULE	Page: 5	5 CLAIM SCHEDULE Page:	6
Batch Number: 22 D	ate: 06/03/2009 Reference:		Batch Number: 22 Date: 06/03/2009 Reference:	
Vendor	Amount PO/Line Warrant	Account	Vendor Amount PO/Line Warrant Accoun	at.
			COMPUTE CTERM FOULTDMENT CO T 13.775.05 30033/1 000000 00200	-
115 PUBLIC ASSISTANCE	71,538.10 * * Total * *		RENTAL FOR GRADALL DAVID PRICE METAL SERVICES 146.16 30034/1 000000 00275	
117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC			CUSTOM STEEL CUTTING FOR #208 KIMBALL MIDWEST TOOLS DISCS TERMINALS SCREWS	
HURON COUNTY CLERK OF C IV-D CONTRACT APRI	OURT 734.62 29869/1 000000	00470	XIMBALL MINWEST	
IV-D CONTRACT APRI HURON COUNTY JOB & FAMI CS TO PA JAN-MAR 2	LY S 95,943.21 29855/1 000000	00485	STREACHER TRACTOR SALES INC 270.07 30034/1 000000 00275	
17-117 CHILD SUPPORT ENFORC	96,677.83 * * Total * *		SHEARER BOULDMENT 92.53 30034/1 000000 002/9	
			K-MART (9527) 99.96 30038/1 000000 004/5	
117 CHILD SUPPORT ENFORC	96,677.83 * * Total * *		PARTS DISTRIBUTORS INC 91.44 30038/1 000000 004/5	
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC		:	CYLINDER REFILLS & WELDING ELECTRIC	
THOMAS P KUNKLE	961.54 29580/1 000000	00475	PRAMARE DISTRIBUTION INC	
PSYCHOLOGICAL SERV	ICES	-		
124-124 SPECIAL FUNDS - JPC	961.54 * * Total * *		SMETZER PAINT FOR EQUIPMENT 170.95 30038/1 000000 00475	
24 SPECIAL FUNDS - JPC	961.54 * * Total * *		TREASURER STATE OF OHIO 5,000.00 30021/1 000000 00480 SEMI-ANNOAL LOAN PAYMENT SL 30 BRIDGE REPLACEMENT ROE'S TREE SERVICE LLC 2,500.00 30035/1 000000 00525	
25 AUTO TAX			ROE'S TREE SERVICE LLC	
25-125 AUTO TAX - OFFICE			ROE'S TREE SERVICE LLC 1,450.00 30043/1 000000 00525 REMOVE TREES ALONG FAYETTE RD FI-042-B	
DELL MARKETING L.P. TONER FOR DELL LAS	48.99 30023/1 000000 ERJET PRINTER	00175	125-126 AUTO TAX - ROADS 26,862.05 * * Total * *	
FIRST COMMUNICATIONS LL LONG DISTANCE PHON	C 39.39 29608/1 000000 E CHARGES	00475	125-127 AUTO TAX - BRIDGES	
K-MART (9527)	192.08 30020/1 000000	00475	SOUTHEASTERN EQUIPMENT CO I 122.09 30039/1 000000 00200	
NEW HAVEN SUPPLY CO INC LIGHTS FOR SHOP &	52.00 30020/1 000000 BUILDING	00475	RENTAL FOR GRADALL 250 00 30037/1 000000 00475	
NEXTEL COMMUNICATIONS MONTHLY CELL PHONE	222,11 29634/1 000000 CHARGES	00475	PORTABLES FOR BR-017-2.70 & HA-051-2.62	
OHIO EDISON BLECTRIC FOR DERUS	43.32 29635/1 000000 SEY OUTFOST	00475	INSPECTED HURON COUNTY BRIDGES	
P & R HARDWARE INC	65.22 30020/1 000000 TRAY, ROLLER, SHOVEL, TAPE	00475	125-127 AUTO TAX - BRIDGES 8,702.09 * * Total * *	
25-125 AUTO TAX - OFFICE	663.11 * * Total * *		125 AUTO TAX 36,227.25 * * Total * *	
25-125 AUTO TAX - OFFICE 25-126 AUTO TAX - ROADS	AND		TOO MAN ING	
			W .	
		Page: 7	7 CLAIM SCHEDULE Page:	8
C L	AIM SCHEDULE		Batch Number: 22 Date: 06/03/2009 Reference:	
	AIM SCHEDULE ate: 06/03/2009 Reference:			
		Account	Vendor Amount PO/Line Warrant Accoun	nt
Vendor	ate: 06/03/2009 Reference:	Account	Vendor Amount PO/Line Warrant Account BRYAN BLOMKER 99.73 29846/1 000000 00150	nt
Vendor 29 SPECIAL PROJECTS CP 29-129 SPECIAL PROJECTS CP	ate: 06/03/2009 Reference:		Vendor Amount PO/Line Warrant Account BRYAN BLOWEER 99.73 29846/1 000000 00150 AA SUBSIDY-JUNE 2009 31.66 29846/1 000000 00150	nt
Oatch Number: 22 D Vendor	ate: 06/03/2009 Reference:		Vendor Amount PO/Line Warrant Account	nt
Vendor Vendor 29 SPECIAL PROJECTS CP 29-129 SPECIAL PROJECTS CP SANDUSKY COUNTY COMMISS SPECIAL PROJECTS/M	ate: 06/03/2009 Reference:_		Vendor Amount PO/Line Warrant Account ENYAN BLOWER 99.73 29846/1 000000 00150 TINA COURTAD 31.66 29846/1 000000 0150 AA SUBSELDY-JUNE 2009 56.99 29846/1 000000 0150 MAURA GENGE 56.99 29846/1 000000 0150 AN SUBSELY-JUNE 2009 56.99 29846/1 000000 0150	nt
Satch Number: 22 D Vendor 129 SPECIAL PROJECTS CP 129-129 SPECIAL PROJECTS CP SANDUSKY COUNTY COMMISS SPECIAL PROJECTS CP	ate: 06/03/2009 Reference:_ Amount PO/Line Warrant IONE 2,361.28 30087/1 000000 EDIATION (PY-APRIL 09) 2,361.28 * Total * *		Vendor Amount Po/Line Warrant Account	nt
Number: 22 D Vendor 1.29 SPECIAL PROJECTS CP 1.29-129 SPECIAL PROJECTS CP SANDUSKY COUNTY COMMISS	ate: 06/03/2009 Reference:_		Vendor Amount Po/Line Warrant Account	nt

C	LAIM S	HEDULE			Page: 7
Batch Number: 22	Date: 06/03/2	009	Refere	ence:	
Vendor	Amo	unt PC	/Line W	Varrant	Account
129 SPECIAL PROJECTS CP 129-129 SPECIAL PROJECTS CP					
SANDUSKY COUNTY COMMIS SPECIAL PROJECTS	SSIONE 2 MEDIATION (P)	,361.28 3008 -APRIL 09)	7/1	000000	00475
129-129 SPECIAL PROJECTS CP	2	,361.28 * *	Total * '	•	
129 SPECIAL PROJECTS CP	2	,361.28 * *	Total * '		
131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT					
MT BUSINESS TECHNOLOG: ANNUAL MAINT WF :	IES IN	223.12 3009	6/1 (00000	00200
MT BUSINESS TECHNOLOGI ANNUAL MAINT WF	IES IN	667.80 3009	7/1 (000000	00200
131-131 RECORDERS EQUIPMENT		890.92 * *	Total * '	•	
131 RECORDERS EQUIPMENT		890.92 * *	Total * '		
133 JUVENILE COURT COMPU 133-133 JUVENILE COURT COMPU	J				
ADVANCED COMPUTER INTERNET ACCESS,	5/1/09-5/31/10	,188.00 2957	9/1 (000000	00260
133-133 JUVENILE COURT COMP	J 1	,188.00 * *	Total * *	•	
133 JUVENILE COURT COMPU	1	,188.00 * *	Total * *		
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE B	,				
PAM & TERRY DWIGHT SAM SUBSIDY-JUNE		550.00 2984	6/1	000000	00150
BARB PRYOR SAM SUBSIDY-JUNE	1	,657.00 2984	6/1	000000	00150
JUDY & MARK RICE	2009	350.00 2984			
MICHAEL GORDON SLEE SAM SUBSIDY-JUNE	2009	300.00 2984			
LINDA & EUGENE WEILNAU SAM SUBSIDY-JUNE	J 2009	250.00 2984	6/1 (000000	00150

19		CLAII	м ѕснерт	JLE		Page:	8
Batch N	Tumber: 22	Date:	06/03/2009	Refe	rence:		
	Vendor		Amount	PO/Line	Warrant		
В	RYAN BLOMKER		99.73	29846/1	000000		
т	INA COURTAD	-JUNE 2009	31.66	29846/1	000000	00150	
М	AURA GEORGE		56.99	29846/1	000000	00150	
R	EBECCA GRIGGS		174.13	29846/1	000000	00150	
w	ILLIAM D. KOPA	-JUNE 2009 LS JR. -JUNE 2009	15.83	29846/1	000000	00150	
D	AN & AMY MATHE		411.58	29846/1	000000	00150	
м	ONICA D MCCLIS	H	15.83	29846/1	000000	00150	
· c	HERYL SCHROCK		110.81	29846/1	000000	00150	
T	OM & MICHELLE	-JUEN 2009 SKAGGS	63.32	29846/1	000000	00150	1
, N	ANCY ST CLAIR	-JUNE 2009	47.49	29846/1	000000	00150	
D	AVID E LEONARE		1,000.00	29846/1	000000	00150	
D	AVID E LEONARD	RODRIQUIEZ		29846/1	000000	00150	
м	.ED ROBERT J F		300.00	29846/1	000000	00150	
м	ARCUS COLLINS	NG-P.BOLOG	550.00	29846/1	000000	00150	
w	AL-MART COMMUN		20.47	29846/1	000000	00150	
. w	ESAA-BAINE AL-MART COMMUN	IITY BRC	13.88	29846/1	000000	00150	
w	ESAA-BELCH AL-MART COMMUN	IITY BRC	94.00	29846/1	000000	00150	
. w	ESAA-MILLE AL-MART COMMUN	IITY BRC	72.18	29846/1	000000	00150	
. и	DE MEDIE COMME	E & NEGLECT P	RE WALK 175.67	29846/1	000000	00150	
w				29846/1	000000	00150	
w	AL-MART COMMUN		89.00	29846/1	000000	00150	
10	AL-MART COMMUN	E CHILD EXPEN	236.50	29846/1	000000	00150	
10	AL-MART COMMUN		44.76	29846/1	000000	00150	
и	AL-MART COMMUN	E CHILD EXPEN HTY BRC E CHILD EXPEN	148.50	29846/1	000000	00150	

		CLAIM S	CHEDULE		Page: 9		CLAIM SCHEDU	L E	Page: 10
В	atch Number: 22	Date: 06/03/	2009 Ref	erence:		Batch Number: 22	Date: 06/03/2009	Reference:	
	Vendor		ount PO/Line	Warrant	Account	Vendor	Amount	PO/Line Warra	nt Account
-	WILLIAM D. KOPA	S JR.	381.00 29846/1	000000	00150	(9)			
	FOSTER CAR	E CHILD EXPENSE	71.50 29846/1	000000	00150	184-184 VOCA	111.42 *	* * Total * *	
	FOSTER CAR CHRISTOPHER F. 1	E CHILD EXPENSE	710.00 29846/1	000000	00150	184 VOCA	111.42 *	* * Total * *	
	FOSTER CARI	E CHILD EXPENSE	275.00 29846/1	000000	00150	189 SENIOR SERVICES CEN	T		
		E CHILD EXPENSE	213.00 23040,2			189-189 SENIOR SERVICES	CENT		
1	45-145 CHILDREN'S SE	RVICE F	9,376.80 * * Total	* *		SENIOR ENRICHMENT PERS PROP SE	SERVICES 470.27	00000	0 00260
	45 CHILDREN'S SERVICE		9,376.80 * * Total	* *		189-189 SENIOR SERVICES	S CENT 470.27 *	* * Total * *	
1	70 HURON COUNTY BLOCK 70-170 HURON COUNTY I	K G BLOCK G				189 SENIOR SERVICES CEN	TT 470.27 *	* * Total * *	
	WSOS COMMUNITY I	ACTION	225.00 29800/2	000000	00887	192 HOMELAND SECURITY 192-192 HOMELAND SECURI	TY		
1	70-170 HURON COUNTY	BLOCK G	225.00 * * Total	* *		ELERT & ASSOC NET	WORKING IN 7,973.51 2 LITY ENHANCEMENT, COMMUNICA	29127/1 000000 ATIONS STUDY	0 00200
	70 HURON COUNTY BLOCK		225.00 * * Total	• •		192-192 HOMELAND SECURI	TY 7,973.51 *	* * Total * *	
1	83 MUNICIPAL COURT ÅI 83-183 MUNICIPAL COU	RT ADV				192 HOMELAND SECURITY	7,973.51 *	* * Total * *	
	WAL-MART COMMUN SUPPLIES	ITY BRC	28.19 29919/1	000000	00175	197 EMA HAZMAT 197-197 EMA HAZMAT			
1	83-183 MUNICIPAL COU	RT ADV	28.19 * * Total			SPRINT CELL PHONES;	85.47 3 ACCT#:273270138-049	.0098/1 000000	0 00175
	83 MUNICIPAL COURT A	DV	28.19 * * Total	* *		197-197 EMA HAZMAT	85.47 *	* * Total * *	
1	84 VOCA 84-184 VOCA					197 EMA HAZMAT	85.47 *	* * Total * *	
	HURON COUNTY CON	MMISSIONERS	26.19 29912/1	000000	00175	500 LANDFILL 500-501 TRANSFER STATIC	en.		
	COPY PAPER SHIPLEYS OFFICE	SUPPLY INC	24.93 29912/1	000000	00175	SHIPLEYS OFFICE S		9890/1 000000	00280
	FIRST COMMUNICA:	TIONS LLC	19.58 29911/1	000000	00180	COMPUTER REC	BIPT PAPER		
	LONG DISTAL MT BUSINESS TECH	NCE-VOCA HNOLOGIES IN	40.72 29914/1	000000	00280	FREON REMOVA	L SUPPLIES		
	COPIES					SLESSMAN ENTERPRI POTABLE WATE	SE 68.00 2 R	9890/1 000000	00280
						18: 1			
						19			
		CLAIM S	CHEDULE		Page: 11				
В	atch Number: 22	Date: 06/03/2	2009 Refe	erence:					
	Vendor	Amo	ount PO/Line	Warrant	Account				
-	FIRST COMMUNICA	TIONS LLC	7.96 29890/1	000000	00280				
	APRIL LONG KRYSTOWSKI TRACT TRACTOR FIR	DISTANCT-LANDFILL FOR SALES IN	234.94 29890/1	000000	00280				
5	00-501 TRANSFER STAT	ION	727.12 * * Total *						
	00 LANDFILL		727.12 * * Total *	*					
5 5	25 LANDFILL SOLID WAS 25-525 LANDFILL SOLII	STE D WASTE							
	PAM HANSBERGER MAY TRAVEL		99.25 29896/1	000000	00300				
	PETER J WELCH TRAVEL		217.42 29896/1	000000	00300				
5	25-525 LANDFILL SOLII	WASTE	316.67 * * Total *						
5	25 LANDFILL SOLID WAS	STE	316.67 * * Total *						
*	** End of Report ***								
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09-179

IN THE MATTER OF APPROVAL OF A SUBRECIPIENT AGREEMENT WITH THE COUNTY OF LORAIN FOR THE COMMUNITY DEVELOPMETN BLOCK GRANT (CDBG) NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FUNDS

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

WHEREAS, the Board of Huron County Commissioners wishes to enter into a subrecipient agreement with the County of Lorain for the CDBG NSP Funds as approved by the Ohio Department of Development;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of the agreement 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.

09-180

IN THE MATTER OF APPROVING AGREEMENT BETWEEN FISHER TITUS MEDICAL CENTER AND HURON COUNTY COMMISSIONERS

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, Fisher Titus Medical Center desire to execute this agreement for the Fisher Titus Local Consortium contract; and

WHEREAS, to maintain compliance with the intent of the consortium, this agreement and the membership fee of \$50.00 annually will continue until notification of change of either party; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Fisher Titus Medical Center as attached hereto and incorporated herein; and further

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

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

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

Larry J. Silcox moved to bring resolution 09-172 IN THE MATTER OF APPROVING RENEWAL ADDENDUM ELEVATOR CONTRACT CVT0542OV BY AND BETWEEN OTIS ELEVATOR AND HURON COUNTY COMMISSIONERS off the table. 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

09-172

IN THE MATTER OF APPROVING RENEWAL ADDENDUM ELEVATOR CONTRACT CVT05420V BY AND BETWEEN OTIS ELEVATOR COMPANY AND HURON COUNTY COMMISSIONERS

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, and Otis Elevator Company desire to execute this renewal addendum Otis providing a 9% discount for the next five (5) years beginning July 1, 2009 with the billing cycles and terms remaining the same; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the renewal addendum with Otis providing a 9% discount for the next five (5) years beginning July 1, 2009 with the billing cycles and terms remaining the same as attached hereto and incorporated herein; and further

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

Larry J. Silcox seconded the motion.

Discussion: Cheryl Nolan, Administrator/Clerk stated that all the corrections to the addendum

which were suggested by Assistant Prosecutor, Daivia Kasper had been made and a new addendum had been received from Otis Elevator as attached.

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

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

IN THE MATTER OF TRAVEL

Mike Adelman moved to approve the following travel requests this day. The roll being called upon its adoption, the vote resulted as follows:

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

Roland Tkach, Auditor, on June 19, 2009, to Columbus, Ohio, for CAUV hearing. Bill Ommert, EMA/9-1-1, to Independence, Ohio, for 9-1-1 seminar. Jason Roblin, also attending.

DATE: 5/29/09

TO: Huron County Commissioners

FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

6/10/09 Cognos Training CANTON, OH \$100.00

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

IN THE MATTER OF REQUEST FOR LEAVE

Jason Roblin/EMA/sick/3:00 p.m. – 4:30 p.m. June 1, 2009.

Bill Duncan/Dog Warden/sick/ 8:00 a.m. – 10:30 a.m. May 27, 2009/ 1:00 p.m. – 2:30 p.m. May 29, 2009.

Gary Ousley/Dog Warden's Office/vacaton/8:00 a.m. June 20, 2009 – 4:30 p.m. June 26, 2009/vacation/8:00 a.m. July 27, 2009 – 4:30 p.m. July 31, 2009.

Vickie Ziemba/Commissioners/sick/2:30 p.m. – 4:30 p.m. June 1, 2009/sick/8:00 a.m. – 9:00 a.m. May 29, 2009.

Sue Bommer/Human Resource/1:30 p.m. May 21, 2009 – 5:00 p.m. May 22, 2009/vacation/ 8:00 a.m. June 26, 2009 – 5:00 p.m. July 6, 2009.

Darwin Pesnell/Buildings 7 Grounds/ 8:00 a.m. – 4:30 p.m. May 26, 2009.

Administrator/Clerk's Report

Cheryl Nolan reported that the Steiner on GovDeals has a bid of \$1,720.00 and stated that Pete Welch had questioned Vickie Ziemba as to why it was put on GovDeals and that Jeff Deeble had stated that they still use this tractor. Ms. Nolan stated that it can be taken off GovDeals if it is going to be put back into service for the county. Mr. Welch was asked to come before the board and state what the situation is with the Steiner. Mr. Welch stated to go ahead and sell it and that they would fix the John Deere that they have to do the work that they did with the Steiner.

Gary Bauer discussed the open window at the Huron County Office Building that he saw when he was at that building for a meeting after hours. Mr. Bauer feels that the custodian in charge of this building needs to check out such things before closing the building each day and that somehow the custodians need to be accountable.

Mr. Welch reported on the proposal from Verdin to repair the courthouse clock. For a fund raising campaign the amount that would need to be raised would be about \$20,000.00. Mr. Silcox stated that the board needs to decide what way they want to go such as just fixing the glass and hands and the mechanisms that run the clock or adding to that the chimes. Mr. Silcox stated that they needed to decide this and then put a quote together for whichever way they decided to go. Mr. Bauer stated that the important thing to him at this time would be to get the clock running and using the glass plates that are up there at this time, Mr. Welch stated that it would be \$16,000.

Discussion was held once again in regards to the two types of air-conditioning units for the Huron County Office Building third floor. After detailed discussion the board agreed once again to purchase the R-22 unit.

At 9:30 a.m. no public comment

REGULAR SESSION TUESDAY JUNE 2, 2009

At 9:54 a.m. Sheriff Howard and Captain Patrick came before the board in regards to bullet proof vests road side needs 15 vests as they are all expiring. Sheriff Howard discussed the grants and funds available. The total amount estimate is \$16,225.00. There is \$13,000 left in the grant and they are short around \$8,200.00. The board agreed to take a look and see where it is available. Sheriff Howard also stated that the union signed off to use part time employees at the courthouse, which will free up two full time employees for the road.

At 10:03 a.m. Brett Beers, Christine Raferty, T. Douglas Clifford, and Michael Moore came before the board to present their Project leadership project called VEER which is a veteran's resource guide to find employment after leaving the service. Mr. Beers stated the reason for the motivation of this project. Each member of the team spoke to the project. Mr. Clifford stated that they are requesting website link on the county commissioners' website and space to put their pamphlets in the county buildings. The board thanked them for their presentation and for such a great project.

Larry J. Silcox moved to approve the additional travel request for Pete Welch, on June 3, 2009, to Columbus, Ohio, for grant meeting with ODNR. 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

OTHER BUSINESS

Gary Bauer stated that the airport board meeting is at 4:00 p.m. today and asked who would be attending as he would be with Roland Tkach, Auditor, and Kathleen Schaffer, Treasurer looking at property that is being reviewed. Mr. Bauer also reported on the committee meeting that he attended in Columbus, Ohio CCAO. Mr. Bauer stated that he had found out at this meeting at only 12 % of the septic systems in Ohio are mound systems and feels that they must all be in Huron County.

Clerk's report continued.

Ms. Nolan reviewed the request for Lon Burton, Mechanic to attend the CLCCA meeting in regards to inspecting vehicles. The board agreed that Mr. Burton should attend this session with Sue Bommer, Loss Control Coordinator. The cost is \$25.00 and Ms. Bommer will be asked to register Mr. Burton. Larry Silcox will also discuss this with Mr. Burton.

Ms. Nolan explained the Public Defender's request for storage on the third floor above the Public Defender's office. Once it was explained as to where this storage is the board agreed that they could use this area for extra storage.

Ms. Nolan referred to the information that she had on file for the Procurement card. Mr. Silcox will review this information and the board will discuss later.

At 10:31 a.m. the board recessed.

At 10:42 a.m. Larry J. Silcox moved to enter into Executive Sessions ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; and Executive Session ORC 121.22 (G) (3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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

At 11:29 a.m. Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (3). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

^{*} No action taken.

REGULAR SESSION TUESDAY JUNE 2, 2009

Mr. Bauer stated that he had met with Dennis Sokal, Airport Board member, and Daivia Kasper, Assistant Prosecutor in regards to closing the airport for the Summit Raceway Park events. Mr. Sokal feels that the airport has the authority to close the airport. Ms. Kasper stated that even though this may be the case that she feels that the airport board would want the backing of the board of commissioners to do so. Mr. Bauer stated that we need to be covered by insurance even though the FAA has said no.

Mike Adelman reviewed the list of projects for the CDBG FY09 grant year. Mr. Adelman stated that he had spoken with Shawn Tappel, village of New London in regards to the projects that he had submitted. Mr. Tappel stated that he wanted to change his high priority projects and asked that two of the projects be funded, as the Lincoln Street project and the Kirk Street project. The board agreed to pick these two projects along with the Ripley Township project and the Willard city project.

Mike Adelman moved to approve the two projects for the village of New London, Lincoln Street and Kirk Street, Ripley Township project Edwards Road south of Plymouth and the Willard city project. 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

Mr. Adelman referred to an email from Larry McGlinchy in regards to the observation deck for rails to trails. Mr. McGlinchy will attend the Thursday June 4, 2009 public comment session to discuss support for this project.

Mr. Silcox discussed the funds that the sheriff requested in regards to the bullet proof vests for the road patrol. Mr. Silcox stated that he would not vote against the funding of the vests and that he feels it is very important that the road patrol have such vests. Cheryl Nolan will check the budget to see where the transfer of \$8,200.00 can be made from to the sheriff's fund.

At 11:49 a.m. Larry J. Silcox moved to adjourn. Mike Adelman 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 2, 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 11:49 a. m.

Signatures on File