

REGULAR SESSION

TUESDAY

AUGUST 11, 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 was absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 6, 2009 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the August 6, 2009 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

09-261

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 09-32 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 – Mike Adelman
Aye – Gary W. Bauer
Absent –Larry J. Silcox

CLAIM SCHEDULE Page: 1
Batch Number: 32 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Paula Beach byms Auditor
He hereby approves for payment by the County Auditor the following vouchers as itemized below.
Gary W. Bauer
Mike Adelman
County Commissioners
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-002 MICROFILMING
HUNKAR DATA & LABELS 298.00 29777/1 000000 00175
001-002 MICROFILMING 298.00 * * Total * *
001-010 C PLEAS ADULT P
AMERICAN EIO MEDICA CORP DRUG TESTS 553.67 29901/1 000000 00175
AMERICAN EIO MEDICA CORP DRUG TESTS 177.39 30230/1 000000 00175
HURON COUNTY COMMISSIONERS COPY PAPER/ADULT PROBATION 52.38 30230/1 000000 00175
001-010 C PLEAS ADULT P 783.44 * * Total * *
001-013 JUVENILE COURT
VERIZON WIRELESS 07/09 CELL PHONES 94.09 29570/1 000000 00475
SHARON PERKINS MILEAGE REIMB 20.90 29570/1 000000 00475
001-013 JUVENILE COURT 114.99 * * Total * *
001-014 JUVENILE C PROBATION
JORDAN SPADAPORE MILEAGE REIMB 123.75 29571/1 000000 00475
TAYLOR BALL MILEAGE REIMB 68.20 29571/1 000000 00475

CLAIM SCHEDULE Page: 2
Batch Number: 32 Date: 08/12/2009 Reference:
Vendor Amount PO/Line Warrant Account
KATHLEEN M FOX MILEAGE REIMB 91.85 29571/1 000000 00475
001-014 JUVENILE C PROBATION 283.80 * * Total * *
001-015 JUVENILE C DETENTION
SANDUSKY COUNTY 07/09 DETENTION CARE 3,255.00 29572/1 000000 00475
001-015 JUVENILE C DETENTION 3,255.00 * * Total * *
001-016 PROBATE COURT
LINDA K ZIMMERMAN WET ONES,PAPER TOWELS 37.26 29573/1 000000 00175
001-016 PROBATE COURT 37.26 * * Total * *
001-018 CORONER
FISHER-TITUS MEDICAL CENTER PATH FEE 9007675722 243.70 29996/1 000000 00525
LUCAS COUNTY CORONER AUTOPSES INV 2056,2057 766.30 29996/1 000000 00525
LUCAS COUNTY CORONER AUTOPSES INV 2056,2057 1,433.70 30228/1 000000 00525
001-018 CORONER 2,443.70 * * Total * *
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT WITNESSES OR JURORS 84.60 30154/1 000000 00554
001-019 POLICE & MUNY COURTS 84.60 * * Total * *
001-022 BLDG & G-M & OPERATI
KRYSTOWSKI TRACTOR SALES IN BELT FOR ZERO TURN MOWER 45.98 29791/1 000000 00275
O B MEYER & SONS INC CRYSEN & CYLINDER RENTAL 22.11 29791/1 000000 00275
NEW HAVEN SUPPLY CO INC STEEL COUPLING,HEAD PLUG,NIPPLE 329.23 29791/1 000000 00275
TRACTOR SUPPLY 23.99 29793/1 000000 00475
D PESHELL-JEANS PER UNION CONTRACT 23.27 000000 00525
FIRST COMMUNICATIONS LLC 23.27 000000 00525
LONG DISTANCE/ADULT PROBATION ACCT 1116683092

REGULAR SESSION

TUESDAY

AUGUST 11, 2009

CLAIM SCHEDULE Page: 3

Batch Number: 32 Date: 08/12/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON NORTH TELEPHONES	112.90		000000	00525
VERIZON NORTH TELEPHONE/RECORDER 27 5505 2648168060 07	145.09		000000	00525
VERIZON NORTH TELEPHONE/JUVENILE ACCT 27 5505 2648164707 03	277.77		000000	00525
OHIO EDISON ELECTRIC	12,562.24		000000	00526
CITY OF NORWALK WATER/SEWER	1,215.20		000000	00528
HURON COUNTY TRANSFER STATION TRASH	412.67		000000	00529
001-022 BLDG & G-M & OPERATI	15,170.45	** Total **		
001-024 RECORDER				
HUNKAR DATA & LABELS	42.35	29776/1	000000	00175
001-024 RECORDER	42.35	** Total **		
001-036 JAIL OPERATIONS				
OHIO EDISON JAIL ELECTRIC	7,936.99		000000	00526
CITY OF NORWALK JAIL WATER/SEWER	2,232.00		000000	00528
HURON COUNTY TRANSFER STATION JAIL TRASH	137.56		000000	00529
001-036 JAIL OPERATIONS	10,306.55	** Total **		
001-039 INSURANCE & TAXES				
CNA SURETY TREASURER'S BOND	1,190.00	29772/1	000000	00566
001-039 INSURANCE & TAXES	1,190.00	** Total **		
001-040 MISCELLANEOUS				
GODS LITTLE CRITTERS INC PER AGREEMENT	1,000.00	29826/1	000000	00569
LYNCH & WHITE INDIGENT	1,460.00	29834/1	000000	00570
RICHARD HAUSER INDIGENT	235.00	29834/1	000000	00570

CLAIM SCHEDULE Page: 5

Batch Number: 32 Date: 08/12/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CITY OF NORWALK UTILITIES 06/18-07/16/09	744.00	29860/1	000000	00350
MT BUSINESS TECHNOLOGIES INC COPIER USAGE-ADMIN	828.18	29840/1	000000	00475
HY TEK TRUCK & AUTO CENTER VEHICLE MAINT-3240	224.95	29840/1	000000	00475
MEMORIAL HOSPITAL EAP-JUNE	108.00	29840/1	000000	00475
TREASURER STATE OF OHIO PORT CHARGES JULY-SEPT 2009	480.00	29840/1	000000	00475
WARWICK COMMUNICATIONS INC BATTERY BACK UP	210.00	29840/1	000000	00475
DOWNES HURST & FISHERL SERVICES RENOVATED 07/22/09	128.28	29852/1	000000	00510
115-115 ADM. & OPERATION	10,099.66	** Total **		
115-116 SOCIAL SERVICES				
COY HERNANDEZ TRAVEL-NON TAXABLE	24.48	29857/1	000000	00300
HURON COUNTY JOB & FAMILY S TITLE XX RESIDENTIAL MAY 2009	6,772.88	29854/1	000000	00470
HURON COUNTY JOB & FAMILY S TITLE XX RESIDENTIAL JUN 2009	6,554.40	29854/1	000000	00470
MEMORIAL HOSPITAL EAP-JUNE 2009	42.00	29853/1	000000	00475
FUELMAN PUEL-PCBA	238.58	29853/1	000000	00475
PROJECT LEADERSHIP OF HURON PROJECT LEADERSHIP-ROBIN HUNT	250.00	29853/1	000000	00475
115-116 SOCIAL SERVICES	13,882.34	** Total **		
115 PUBLIC ASSISTANCE	23,982.00	** Total **		
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
HURON COUNTY TREASURER IV-E CONTRACT JUNE 2009	9,108.72	29869/1	000000	00470
HURON COUNTY JOB & FAMILY S XPER SCBA TO FALL-APRIL - JUNE 2009	102,561.79	30113/1	000000	00485
117-117 CHILD SUPPORT ENFORC	111,670.51	** Total **		

CLAIM SCHEDULE Page: 7

Batch Number: 32 Date: 08/12/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
RILEY MATERIALS INC COLD MIX	16,000.00	30044/1	000000	00210
RILEY MATERIALS INC COLD MIX	921.60	30192/1	000000	00210
ACTION AUTO SUPPLY INC EXTRATORS, LOW PRESS HOSES, HEADLIGHT, BUMPERS CAP	2,059.75	30184/1	000000	00275
COOPER HYDRAULIC HOSE WIRE ROSE FOR 436, FLASH FACE COUPLER FOR 944	984.28	30184/1	000000	00275
DEXTER-LOCKOR COMPANY BEARING, FLANGE, COUPLING FOR 973	510.64	30184/1	000000	00275
KASPER CHEVROLET BUICK INC EMBL-RADO, RETAINER FOR 073	49.58	30184/1	000000	00275
LIBERTY AUTO PARTS INC NEEDLES, CERAMIC PADS, DISC BRAKE ROTOR, SEAL	157.71	30184/1	000000	00275
MAPLE CITY SAW & MOWER POLY CUT BLADE, STARTER ROPE, AIR FILTER, FUEL CAP	76.44	30184/1	000000	00275
MAXITE TIRE TRUCK VALVE ASSEMBLY, TIRE DISPOSAL, FLAT REPAIR	893.51	30184/1	000000	00275
MIDWAY INC HYDRAULIC ELEMENT, LUBE SPIN-ON, FILTER, AIR CHUCK	611.76	30184/1	000000	00275
P & R HARDWARE INC SPRAY PAINT, ROUND-UP, RAID & BAITS	93.12	30184/1	000000	00275
STREACKER TRACTOR SALES INC RELAY, RIM, DISC WHEEL, BOLD, WASHER	839.27	30184/1	000000	00275
TUFFMAN EQUIPMENT & SUPPLY WASHRES, GLOVES, BIT, HEX, GLASSES, NYLON SLING	52.85	30184/1	000000	00275
UNIVERSAL EQUIP & RENTAL IN SAFETY GLASS MIRROR, ROCK AIR DRILL	33.75	30184/1	000000	00275
WILLIAMS NORWALK TIRE & ALL FRONT ALIGNMENT FOR 660	57.95	30184/1	000000	00275
HOME DEPOT CREDIT SERVICES TIP CLEANER, INSECTICIDE, PAINT TRAY	22.45	30194/1	000000	00475
HOME LUMBER COMPANY MAIL POST, WOOD STAIN, GLUE, CONCRETE SEALANT, NAILS	372.36	30194/1	000000	00475
LIBERTY AUTO PARTS INC NEEDLES, CERAMIC PADS, DISC BRAKE ROTOR, SEAL	10.29	30194/1	000000	00475
MAPLE CITY SAW & MOWER POLY CUT BLADE, STARTER ROPE, AIR FILTER, FUEL CAP	99.65	30194/1	000000	00475
MIDWAY INC HYDRAULIC ELEMENT, LUBE SPIN-ON, FILTER, AIR CHUCK	115.33	30194/1	000000	00475
O E MEYER & SONS INC LARGE & MEDIUM CYLINDER REFILLS	111.60	30194/1	000000	00475
TUFFMAN EQUIPMENT & SUPPLY WASHRES, GLOVES, BIT, HEX, GLASSES, NYLON SLING	209.47	30194/1	000000	00475
W J BOLT & NUT SALES INC NUTS & BOLTS	208.65	30194/1	000000	00475
WM DAUCH CONCRETE CO INC CONCRETE, MORTAR MIX, FLEX CAP & PIPE	333.79	30194/1	000000	00475

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Batch Number: 32 Date: 08/12/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NANCY JENNINGS INDIGENT	345.00	29834/1	000000	00570
RANDAL L STRICKLER CO LPA INDIGENT	839.00	29834/1	000000	00570
001-040 MISCELLANEOUS	3,879.00	** Total **		
001 GENERAL FUND	37,889.14	** Total **		
104 INDIGENT GUARDIANSHI 104-104 INDIGENT GUARDIANSHI				
RICHARD S LYNCH INDIGENT	365.00	29587/1	000000	00250
104-104 INDIGENT GUARDIANSHI	365.00	** Total **		
104 INDIGENT GUARDIANSHI	365.00	** Total **		
105 DOG & KENNEL 105-105 DOG & KENNEL				
GALL'S INC BOOTS FOR O'GRADY-BELT FOR ODSLEY	257.92	30175/1	000000	00200
MONROVILE TRANS & CLUTCH TRANSMISSION REBUILD-DODGE TRUCK	632.65	30174/1	000000	00275
MONROVILE TRANS & CLUTCH TRANSMISSION REBUILD-DODGE TRUCK	1,077.35	30176/1	000000	00275
HURON COUNTY COMMISSIONERS MECHANIC LABOR	99.00	30174/1	000000	00275
ADVANCED COMPUTER COMPUTER REPAIR	65.00	30174/1	000000	00275
PARTS DISTRIBUTORS INC MUFFLER PIPE AND CLAMPS-DODGE TRUCK	164.59	30174/1	000000	00275
105-105 DOG & KENNEL	2,296.51	** Total **		
105 DOG & KENNEL	2,296.51	** Total **		
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION				
TREASURER STATE OF OHIO PORT CHARGES JULY-SEPT 09	120.00	29849/1	000000	00200
OHIO EDISON UTILITIES	7,256.25	29860/1	000000	00350

CLAIM SCHEDULE Page: 6

Batch Number: 32 Date: 08/12/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
117 CHILD SUPPORT ENFORC	111,670.51	** Total **		
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC				
GEN-DIAGNOSTICS INC DROG TESTING SUPPLIES	125.50	29580/1	000000	00475
124-124 SPECIAL FUNDS - JPC	125.50	** Total **		
124 SPECIAL FUNDS - JPC	125.50	** Total **		
125 AUTO TAX 125-125 AUTO TAX - OFFICE				
SHIPLEYS OFFICE SUPPLY INC D-RING BINDERS, BINDER CLIPS, CALCULATOR RIBBON	257.95	30183/1	000000	00175
CITY OF NORWALK WATER & SEWER	169.60	29141/1	000000	00475
FIRLANDER ELECTRIC CO-OP IN OUTPOST ELECTRICITY	31.05	29144/1	000000	00475
HOME LUMBER COMPANY MAIL POST, WOOD STAIN, GLUE, CONCRETE SEALANT, NAILS	104.79	30190/1	000000	00475
HURON COUNTY TRANSFER STATION SOLID WASTE DISPOSAL	9.98	29610/1	000000	00475
NETTEL COMMUNICATIONS CELL PHONE SERVICE	258.22	29634/1	000000	00475
OHIO BELLON PRIVATE OUTDOOR LIGHTING	1,603.33	29635/1	000000	00475
P & R HARDWARE INC SPRAY PAINT, ROUND-UP, RAID & BAITS	43.18	30190/1	000000	00475
TUFFMAN EQUIPMENT & SUPPLY WASHRES, GLOVES, BIT, HEX, GLASSES, NYLON SLING	36.93	30190/1	000000	00475
WEST PAYMENT CENTER OH ATTY GENERAL OPINIONS, OH CIVIL SERV LAWS	614.40	30190/1	000000	00475
125-125 AUTO TAX - OFFICE	3,129.43	** Total **		
125-126 AUTO TAX - ROADS				
A J RILEY INC ASPHALT LABOR-SCHAFFER RD	12,242.40	30060/1	000000	00210
A J RILEY INC ASPHALT LABOR-SCHAFFER RD	2,000.00	30192/1	000000	00210
PETROLEUM TRADERS CORP UNLEADED GASOLINE, LOW SULFUR DISESL	17,065.95	30192/1	000000	00210

CLAIM SCHEDULE Page: 8

Batch Number: 32 Date: 08/12/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ZEP MANUFACTURING COMPANY INSECT REPELLANT, ZEP 40	191.16	30194/1	000000	00475
125-126 AUTO TAX - ROADS	56,325.31	** Total **		
125-127 AUTO TAX - BRIDGES				
WM DAUCH CONCRETE CO INC CONCRETE, MORTAR MIX, FLEX CAP & PIPE	11,783.50	29618/1	000000	00210
WM DAUCH CONCRETE CO INC CONCRETE, MORTAR MIX, FLEX CAP & PIPE	367.17	29638/1	000000	00210
WM DAUCH CONCRETE CO INC CONCRETE, MORTAR MIX, FLEX CAP & PIPE	400.50	30179/1	000000	00210
HOME LUMBER COMPANY MAIL POST, WOOD STAIN, GLUE, CONCRETE SEALANT, NAILS	356.06	30197/1	000000	00475
TUFFMAN EQUIPMENT & SUPPLY WASHRES, GLOVES, BIT, HEX, GLASSES, NYLON SLING	42.16	30197/1	000000	00475
UNIVERSAL EQUIP & RENTAL IN SAFETY GLASS, MIRROR, ROCK AIR DRILL	38.50	30197/1	000000	00475
125-127 AUTO TAX - BRIDGES	12,957.89	** Total **		
125-128 ENGINEERING				
SHIPLEYS OFFICE SUPPLY INC D-RING BINDERS, BINDER CLIPS, CALCULATOR RIBBON	408.83	30193/1	000000	00175
TUFFMAN EQUIPMENT & SUPPLY WASHRES, GLOVES, BIT, HEX, GLASSES, NYLON SLING	278.28	30202/1	000000	00475
WM DAUCH CONCRETE CO INC CONCRETE, MORTAR MIX, FLEX CAP & PIPE	230.46	30202/1	000000	00475
125-128 ENGINEERING	917.57	** Total **		
125 AUTO TAX	73,330.20	** Total **		
131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT				
GRAPHIC PAPER PRODUCTS PAPER	300.00	30145/1	000000	00200
131-131 RECORDERS EQUIPMENT	300.00	** Total **		
131 RECORDERS EQUIPMENT	300.00	** Total **		

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CLAIM SCHEDULE					Page: 9
Batch Number: 32	Date: 08/12/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
137 DYS SUBSIDY-VARIABLE					
137-137 DYS SUBSIDY-VARIABLE					
CARRIS A BELLAMY	139.15	29590/1	000000	00475	
MILEAGE REIMB					
MARY ANN LAMB	125.95	29590/1	000000	00475	
MILEAGE REIMB					
137-137 DYS SUBSIDY-VARIABLE	265.10		** Total *	**	
137 DYS SUBSIDY-VARIABLE	265.10		** Total *	**	
138 YOUTH PROGRAM					
138-138 YOUTH PROGRAM					
THOMAS F KUNKLE	961.54	29582/1	000000	00475	
PSYCHOLOGICAL SERVICES					
138-138 YOUTH PROGRAM	961.54		** Total *	**	
138 YOUTH PROGRAM	961.54		** Total *	**	
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
BRIGHT NOW DENTAL	215.00	29846/1	000000	00150	
ESAA-STRONG FAMILY					
COLUMBIA GAS	540.80	29846/1	000000	00150	
ESAA-BLANKENSHIP FAMILY					
WAL-MART COMMUNITY SVC	114.86	29846/1	000000	00150	
ESAA-CURTIN & MCCOY FAMILY					
ANNETTE WILCOX	500.00	29846/1	000000	00150	
KEIP-CHEYENNE HARTFIELD					
ANNETTE WILCOX	500.00	29846/1	000000	00150	
KEIP-BRADRESON DINGSMORE					
ANNETTE WILCOX	500.00	29846/1	000000	00150	
KEIP-RACHEL COOK					
DEBBIE NOTTIE	11.00	29846/1	000000	00150	
CHAFFER/IL					
JENNIFER L WILLIAMS	480.00	29846/1	000000	00150	
FOSTER PARENT TRAINING					
145-145 CHILDREN'S SERVICE F	2,861.66		** Total *	**	
145 CHILDREN'S SERVICE F	2,861.66		** Total *	**	

CLAIM SCHEDULE					Page: 10
Batch Number: 32	Date: 08/12/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
BOATSTOGO INC	1,593.00	30099/1	000000	00475	
INFLATABLE BOAT FOR RESCUE DIVE TEAM					
177-177 EMERGENCY MANAGEMENT	1,593.00		** Total *	**	
177 EMERGENCY MANAGEMENT	1,593.00		** Total *	**	
184 VOCA					
184-184 VOCA					
VERIZON NORTH	95.19	29911/1	000000	00180	
PHONE SERVICE;ACCT#:275505265440132605					
184-184 VOCA	95.19		** Total *	**	
184 VOCA	95.19		** Total *	**	
185 911					
185-185 911					
VERIZON NORTH	927.16	30102/1	000000	00526	
911 TARIFF					
185-185 911	927.16		** Total *	**	
185 911	927.16		** Total *	**	
197 EMA HAZMAT					
197-197 EMA HAZMAT					
HURON COUNTY COMMISSIONERS	14.00	30098/1	000000	00175	
VEHICLE MAINT/EMA					
WILLIAM OMBERT	22.00	30098/1	000000	00175	
FERRY FEE REIMB FOR NCBMA MTG					
197-197 EMA HAZMAT	36.00		** Total *	**	
197 EMA HAZMAT	36.00		** Total *	**	
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					

CLAIM SCHEDULE					Page: 11
Batch Number: 32	Date: 08/12/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
DAN WEIDENBERGER	1,600.00	29832/1	000000	00545	
FENCE @ HCSO JAIL PODS					
A J RILEY INC	11,999.84	29832/1	000000	00545	
PAVING/GRIND PAVEMENT PROJECT					
310-310 PERMANENT IMPROVEMEN	13,599.84		** Total *	**	
310 PERMANENT IMPROVEMEN	13,599.84		** Total *	**	
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
OHIO EDISON	635.78		000000	00350	
ELECTRIC BILL					
CITY OF NORWALK	310.00		000000	00350	
WATER/SEWER BILL					
600-600 EARLY INTERVENT COLL	945.78		** Total *	**	
600 EARLY INTERVENT COLL	945.78		** Total *	**	

09-262

IN THE MATTER OF APPROPRIATING FUNDS IN THE ADULT PROBATION SERVICES FUND #122

Mike Adelman moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Adult Probation Services Fund #122 the amount of \$5,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate \$5,000.00 of these funds to the Adult Probation Services fund #122; now therefore

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

- TO: 122-00175-122 supplies \$2,000.00
- 122-00200-122 equipment \$1,000.00
- 122-00475-122 other expenses \$2,000.00 and further

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

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

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

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

REGULAR SESSION
09-263

TUESDAY

AUGUST 11, 2009

IN THE MATTER OF APPROPRIATING FUNDS IN THE CHILDREN'S TRUST FUND #625

Mike Adelman moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Children's Trust Fund #625 the amount of \$21,218.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate \$21,218.00 of these funds to the Children's Trust fund #625; now therefore

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

TO: 625-00475-625 other \$21,218.00 and further

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

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

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

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

09-264

IN THE MATTER OF APPROVING OF THE CONTRACT SERVICE AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JOB AND FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) ON THE RECOMMENDATION OF THE HURON COUNTY WORKFORCE INVESTMENT ACT REGION SEVEN/SIXTY THREE AND TRANSFORMATION NETWORK, 317 PLEASANT STREET, ASHLAND, OHIO 44805 HEREINAFTER REFERRED TO AS (PROVIDER) FOR THE PURCHASE OF SERVICES DELIVERED FOR THE WORKFORCE INVESTMENT ACT OF 1998 (WIA) – TRANSFORMATION NETWORK

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the HCJ&FS desires to fully assume and carry out its responsibilities as the Administrative Entity for the Workforce Investment Act of 1998, and

WHEREAS, Provider desires to contract with the HCJ&FS in order to furnish training and/or services in accord with the Workforce Investment Act of 1998; and

WHEREAS, HCJ&FS and Provider have agreed to the training and/or services that Provider will furnish and the compensation that HCJ&FC will pay Provider for said training and or services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the contract by and between HCJ&FS and Provider 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.

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

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

* Agreement on file Commissioners’ Office.

09-265

IN THE MATTER OF APPROVING OF THE HURON COUNTY REVOLVING LOAN FUND SEMI-ANNUAL REPORT

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2009 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2009 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 Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2009; and further

BE IT RESOLVED, that the Huron County Revolving Loan Fund Semi-Annual Report for 2009 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.

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

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

Date Printed: 07/23/2009 Comm. Nbr: 036

ED RLF Semi-Annual Report

1. Loan Portfolio Status Report:

Balance as of 12/31/2008 (Beginning of Report Period)	= \$ 260,473.67	Receipts/Disbursements (Since Last Report)
+	\$ 755.84	Bank Interest
+	\$ 5,062.95	Principal Received
+	\$ 1,088.01	Loan Interest Received
+	\$ 0	Fees Received
+	\$ 0	Other ()
-	\$ 75.00	Administrative Costs
-	\$ 100,000.00	Other (CRIP commitment)
-	\$ 0	Loan Funds Disbursed
Available Cash Balance as of 06/30/2009	= \$ 167,305.47	

Amounts Reserved for Loan Guarantees or Amounts of Other RLF Liabilities: \$ 0 Description: _____

2. Portfolio Status on all Loans: (From your attached loan list, insert the total number, and amount of loans in the appropriate categories!)

CRIP Loan Balance	(#)	< 30	(#)	>30 <60	(#)	>60
Delinquent...	(1)	\$ 162,472.05	()	\$	(1)	\$ 162,472.05
Defaulted...	()	\$				
Current...	(1)	\$ 51,439.13				
Total Loans:	(2)	\$ 213,911.18				

On an additional sheet, identify by name all loans reported in section 2 as being delinquent or defaulted, and describe efforts to resolve these delinquent or defaulted loans. Loans later than 60 days are considered Non Performing Assets.

I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report.

CBO: Gary W. Bauer Title: Co-Chair, Reg. President
Date Signed: 8/11/09 Community: HURON CNTY

REGULAR SESSION
09-266

TUESDAY

AUGUST 11, 2009

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND #027**

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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	027	00450	001	\$106.34		027	00475	001	\$106.34
		Unemployment					Other Expenses		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.

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

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

09-267

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL
FUND TO FUND # 017 & #012**

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Clerk of Courts' fund and the Human Resource's fund are in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 misc. other expenses in the amount of \$44.32 to the Clerk of Court's fund #017-00175-001 supplies & \$300.00 to the Human Resource fund #012-00300-001; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 017 & #012 accounts; 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 – Mike Adelman
Aye – Gary W. Bauer
Absent – Larry J. Silcox

At 9:30 a.m. No Public Comment

IN THE MATTER OF TRAVEL

Mike Adelman moved to approve the following travel request this day. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Jason Roblin, EMA on August 24, 2009, to Findlay, Ohio, for Regional Communications meeting. SIGNINGS

FEDERAL MEDICAID AND FEDERAL FOOD STAMP MATCH CERTIFICATION
Ohio Department of Job and Family Services
Huron County Department of Job & Family Services
I certify that the local non-federal funds identified below will be used for the exclusive purpose of matching federal Medicaid and/or federal food stamp payments for allowable operating expenses incurred by this county.

HURON COUNTY JOB FAIR
185 Shady Lane Drive
Norwalk, OH 44857
419-668-8126 * 1-800-668-5175
Administration: 419-668-8126
Childcare Services: 419-668-5417 * 1-800-668-5178
FAX: 419-668-9020 FAX: 419-668-9152
Family Support & Workforce: 419-668-8126
Child Support Enforcement: 419-668-9152 * 1-800-668-9152
FAX: 419-668-4738 FAX: 419-668-4738
Memo
Date: August
To: Gary Bauer, Commissioners
From: Amy Leibold, Business Administrator
Within Huron County DJFS's Federal Medicaid Allocation our agency is in ceiling excess \$48,958.75 for SFY 2009. The Ohio Department of Job and Family Services is requesting that our County complete form JFS 01870. This form will increase our Federal Medicaid budget and it will also increase our Federal Food Stamp budget 50/50. This will allow our County to be reimbursed the FFP (Federal Financial Participation). Huron County DJFS must show with form JFS 01870 that we'll be able to come up with the local match to obtain that FFP.

State of Ohio Department of Development
Office of Housing and Community Partnerships (OHCP)
REQUEST FOR RELEASE OF FUNDS (RROF) AND CERTIFICATION FOR FEDERALLY FUNDED STATE PROJECTS
Part 1: General Information
1. CEO Name, Responsible Entity name, and Mailing Address: Gary Bauer, President, Huron Co. Commissioners, 180 Millan Avenue, Norwalk, OH 44857
2. Administering Agent name and Address: Nadine Thompson, Adm. Asst., WDSOS Community Action Comm., PO Box 590, Fremont, OH 43420
Part 2: Listing Of Projects Requested For Release Of Funds
List the Activity, Project, and Grant below for which you are requesting the release of funds and removal of environmental grant conditions governing the use of the federal assistance.
Table with columns: Grant Agreement No., Name of Project and Activity, Activity No., List the Amount of Federal Funds Budgeted for Each Activity, List the Activity Location, as Designated in the Grant Agreement, Describe the Entire (Aggregated) Project, Level of Environmental Finding: CE (Categorical Exclusion) or EA (Environmental Assessment)
Row 1: B-F-08-036-1, Public Rehabilitation, 3, 81,000.00, City of Norwalk, Install two (2) ADA accessible restrooms at County Courthouse, CE

Part 3: CEO Environmental Certification
With reference to the Projects identified on the reverse side of this form, I, the undersigned chief executive officer and certifying officer of the responsible entity, CERTIFY THAT: (Please check one)
1. The responsible entity has fully carried out its responsibilities for environmental review, decision-making, and action pertaining to the projects listed herein.
2. The responsible entity has complied with the National Environmental Policy Act of 1969, as amended, and the environmental procedures, permit requirements, and statutory obligations of the laws cited in 24 CFR 58.5, 24 CFR 58.6, and applicable State and local laws.
3. After considering the type and degree of environmental effects identified by the environmental reviews completed for the proposed projects described herein, I have found that the proposed (CHECK ONE) CE OR EA NOT require the preparation and dissemination of an ENVIRONMENTAL IMPACT STATEMENT.
4. The responsible entity has, prior to submitting this request for the release of funds and certification, published, in the manner prescribed by 24 CFR 58.43, a notice in the public in accordance with 24 CFR 58.70 and as evidenced by the attached copy: STATE COVER OF NEWSPAPER, NOTICE HEREIN (a, b, c, d, e, f, g, h, i, j, k, l, m, n, o, p, q, r, s, t, u, v, w, x, y, z)
5. The dates for all statutory and regulatory time periods for review, comment, or other action are in compliance with the procedures and requirements of 24 CFR Part 58. The following provides a summary of critical dates:
Table with columns: Categorical Exclusion Projects (CE), Publication Date, Last Date of Local Comment Period, Date Certification Signed and Submitted, Estimated Last Date of State Objection Period, Type of Other Notices And Date Published
Row 1: 8/12/09, 8/19/09, 8/20/09, 9/9/09, N/A
Table with columns: Environmental Assessment Projects (EA), Publication Date, Last Date of Local Comment Period, Date Certification Signed and Submitted, Estimated Last Date of State Objection Period, Type of Other Notices And Date Published
6. I am authorized to and do consent to assume the status of Federal official under the National Environmental Policy Act of 1969, as amended, and each provision of law designated in the 24 CFR 58.5 list of NEPA-related authorities insofar as the provisions of those laws apply to the State's responsibilities for environmental review, decision-making, and action that have been assumed by the responsible entity.
7. By so consenting, I have assumed the responsibility for the conduct of environmental review, decision-making, and action regarding environmental issues, preparation and circulation of a draft, final, and supplemental environmental impact statements, and legal or cooperating agency responsibilities for preparation of such statements on behalf of state or federal agencies, including HUD and the State of Ohio, when those agencies consent to such assumptions.
8. I am authorized to and do accept, on behalf of the responsible entity and personally, the jurisdiction of the federal courts for the enforcement of all their responsibilities, in my capacity as certifying officer of the responsible entity.
Table with columns: Type of Position Held by CEO, Signature, Title, Date
Row 1: Gary Bauer, Signature, President, 8/20/09
WARNING: Section 10811 of Title 18 of the United States Code and the Criminal Procedure shall apply to this certification. Title 18 provides, among other things, that whoever knowingly makes or uses a document or writing containing any false, fictitious, or fraudulent statement or entry, in any matter within the jurisdiction of any department or agency of the United States, shall be fined not more than \$10,000 or imprisoned not more than 5 years or both.

STATUTORY CHECKLIST Checklist of Applicable Statutes and Regulations Found in 24 CFR 58.5 and 58.6

Project Name: HURON COUNTY COURTHOUSE RESTROOM REPAIR PROJECT

Project Activities:
 1. ADA Compliant Restroom Rehab
 2.
 3.
 4.

Level of Environmental Clearance:
 This checklist is required for all the listed levels of review. An Environmental Assessment also requires an EA Checklist.
 Categorically Excluded
 Categorically Excluded but Subsequently Exempt
 Categorically Excluded not Subject to 58.5
 Environmental Assessment
 Environmental Impact Statement

Grant Numbers:
 1. IF-08-036-1
 2.
 3.

PART 1: NOTES TO THE PREPARER
 The Statutory Checklist itemizes each area of Statutory-Regulatory Compliance (Coordination). Each item is followed by a menu of findings for your review of the specified project. Findings for each specific line item **MUST** be supported with documentation.
 Findings presented in the Statutory Checklist include:
Not Applicable to this Project:
 This finding can occur only when it is known that the project is not located in an area where the environmental condition or resource is nonexistent. The checklist must indicate this fact. (e.g. Project is not located in a delineated floodplain. (Attach map and indicated site.))
 Here conclusions are not sufficient.
Consultation Required:
 When the project requires coordination with appropriate individuals at Federal or Federally authorized (i.e. State counterpart) agencies indicate this finding. Document the checklist through attached notes and correspondence.
Review Required:
 Upon consultation with an agency, it is determined that the agency's review procedure is needed for the project. Complete the agency's review, and document the checklist with attached notes, forms, pictures, correspondence, etc. (e.g. Completion of the Section 106 Historic Preservation procedure and OHPO sign-off).
Permits Required:
 When an agency requires a permit, attachments should indicate evidence that permits have to be secured or required procedures followed.
Determination of Consistency, Approvals, Permits Obtained:
 In areas requiring consistency or where projects require Federal permits, licenses, or other forms of approval, such requirements should be recorded here as having been met. (e.g., consistency with State Coastal Zone Management Plan.)
Conditions and/or Mitigation Action Required:
 Any conditions, temporary permit or partial approval is recorded by documentation here. All conditions or mitigation action required should be listed and attached including any correspondence from reviewing agencies and a designation of responsibility for implementation.
 The Environmental Review Record should be bound, well organized and readily accessible for review by any interested person or agency.

PART 2: AREA OF STATUTORY - REGULATORY COMPLIANCE

AREA OF STATUTORY AND REGULATORY COMPLIANCE	1	2	3	EXEMPT	Permits Required	Determination of Consistency, Approvals, Permits Obtained	Conditions and/or Mitigation Action Required
Historic Properties (See response form OHPO)		Consultation Required	Review Required				
Floodplain Management (See response form OHPO)	X	Consulted FEMA Map					
Wetlands Protection (See Wetlands Map, field review)	X	Consulted WWT Map					
Classical Aesthetics Protection and Management (See response form OHPO)	X						
Water Quality (See response form OHPO)	X						
Endangered Species (See response form Fish & Wildlife)	X	Consulted USFWS Species list & ODNR					
Wild and Scenic Rivers (See Fish Pass Service at ODNR)	X						
Air Quality (See response form OHPO)			X				Control fugitive dust at construction
Farmland Protection (See response form OHPO)	X						
Noise (See noise assessment)			X				Construction during daylight
Runway Clear Zones, Clear Zones, and Accident Potential Zones (See response form OHPO)	X						
Thermal and Explosive Hazards (See response form OHPO)	X						
Water Quality (See response form OHPO)	X						
Solid Waste Disposal (Refer CERCLA & local landfill)			X				remove construction debris
Hazardous Materials (See response form OHPO)	X						
Environmental Justice (See response form OHPO)	X						
Other:							

Shaded rows above indicate 24 CFR 58.6 regulations. When performing a **Categorically Excluded not Subject to 58.5** review, only these shaded areas need to be addressed.

PART 3: UNDERSTANDING THE STATUTORY CHECKLIST - CATEGORICALLY EXCLUDED PROJECTS ONLY
 On **Categorically Excluded** projects exclusively (not **Categorically Excluded not Subject to 58.5**, Environmental Assessment, or Environmental Impact Statement levels of review), the regulations (24 CFR 58.34(b)(12)) allow a project to be **subsequently EXEMPT** when all applicable authorities on the Statutory Checklist require no compliance. For each area listed on the previous page, if Columns 1, 2, or 3 have been checked, they MAY BE moved to **subsequently EXEMPT** if and only if **COMPLIANCE** is not required.

COMPLIANCE is not required in the following situations:
 1. The grantee has a valid coordination agreement with the applicable entity and the project meets a specific exemption in the agreement.
 2. Correspondence has been made with the applicable entity and the entity has determined that no compliance is needed.
 3. The preparer of the Statutory Checklist has determined that the applicable entity is not affected by the project and has made no correspondence with the entity. Documentation still must be provided to verify this decision.

EXAMPLE: HISTORIC PROPERTIES
 Grantee has corresponded with the Ohio Historic Preservation Office (OHPO) and has received a response that "no historic properties are affected" as a conclusion to the Section 106 process. This indicates that no historic properties are present. The grantee would attach documentation and fill out the Statutory Checklist accordingly.

AREA OF STATUTORY AND REGULATORY COMPLIANCE	1	2	3	EXEMPT	Permits Required	Determination of Consistency, Approvals, Permits Obtained	Conditions and/or Mitigation Action Required
Historic Properties (See response form OHPO)		Consultation Required	Review Required	X			

Note: "No historic properties are affected" does not mean the same as a "No Adverse Affect." "No Adverse Affect" means that historic properties are present, but the project, as proposed, will not affect the historic aspects of the property. This is a coordination and cannot be called **subsequently EXEMPT**.

If all areas of the Statutory Checklist are checked **subsequently EXEMPT**, then the grantee can change the environmental level from **Categorically Excluded (CE)** to **Categorically Excluded but Subsequently Exempt (CE EX)**.

PART 4: PREPARER AND CEO IDENTIFICATION AND CERTIFICATION

An ENVIRONMENTAL ASSESSMENT CHECKLIST is or (X) is not additionally required.

A SECOND TIER REVIEW will or (X) will not be required on this project.

Prepared by: Roberta Acosta (Date: JULY 23, 2009)
 Title: Field Agent
 Certifying Officer Name: Gary Bauer, President, Huron County Commissioners
 CEO (or CEO) Signature: Gary W. Bauer (Date: August 11, 2009)

Note: This document MUST be signed before a grantee goes to publish any required Environmental Review public notice.

Huron County Buildings & Grounds Request Form

County office or department requesting service: Adult Protection Dept.
 Signature of requesting official: Mike Stone
 Date of request: 8-10-09

1. Description of the repair work or renovation needed: Office Desk Swartz's office door will not close tight. The A.C. in the file room will not work.

2. Justification, purpose or pertinent documentation? Security.

3. If an improvement, what is the expected cost? _____

4. Cost savings or "life expectancy," if applies? _____

5. Does this constitute a safety or health hazard? Explain and document: _____

6. Emergency or unexpected mandate? _____

7. If a renovation vs. a repair, how do you expect to fund this project? _____

8. Location of service? Adult Protection 9. Deadline involved? _____

Your request is OK'd Denied Reasons: _____

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

Work will commence _____

OTHER BUSINESS

Gary Bauer discussed the annual report received from DJFS and stated that he felt that Teresa Alt, Director is doing a great job. Mr. Bauer also made mention to the letter received from the Dog warden letter stating there is no need to increase dog tag fees for 2010.

Mike Adelman also discussed the state report in regards to cost saving measurers for the Boards of Elections. Mr. Adelman also reported that he had attended the fair board meeting and a report was given by Curt Linder in regards to the new buildings that are in the planning stages in Walter Horn's memory which will be completed in three phases, A design plan has been put together and will be displayed at the fair.

At 9:50 a.m. the board recessed

At 10:05 a.m. regular session resumed

Jim Hale, CORSA and Sue Bommer, HR director and Loss Prevention Coordinator came before the board to discuss the Loss Control Incentive Program and reductions. Huron County has the potential of \$7,934.00 savings. The nice thing is that everyone has the potential of getting more back than the \$2500 that they currently get back now. Looking for two things number 1 being that the county has a loss prevention coordinator and Number 2 being that there are expectations of this coordinator. Mr. Hale

REGULAR SESSION

TUESDAY

AUGUST 11, 2009

explained it is important to review losses and equally important to have one person in control of the losses and claims. Discussed safety committees and how the county can structure them. The board agreed to participate and Mr. Bauer will sit in on the pre-audit meeting with Mr. Hale and Ms. Bommer. It was decided that they would try to get as much of the savings as possible Ms. Bommer discussed the EMA director job description changes that Bill Ommert suggested. Gary Bauer stated that only compensatory time needs to be taken within the pay period.

The board agreed to cancel the meeting for Thursday, August 13, 2009.

At 10:57 a.m. Mike Adelman 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 August 11, 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 10:57 a.m.

Signatures on File.