

SPECIAL MEETING

WEDNESDAY

AUGUST 19, 2009

The Board of Huron County Commissioners met this date in Special 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 August 11, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the August 11, 2009 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

09-268

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 09-33 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: 33 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Richard Kach 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

Vendor	Amount	PO/line	Warrant	Account
001 GENERAL FUND				
001-003 AUTO DATA PROCESSING				
APPRAISAL RESEARCH CORP	1,750.00	30132/1	000000	00275
ARCORA CW 335464				
HOME THROUGH COMPANY	69.50	29761/1	000000	00475
PHIL BIZ, 18 2X10'S INV S32245,531934				
001-003 AUTO DATA PROCESSING	1,819.50	** Total **		
001-004 AUDITOR				
NORWALK REFLECTOR INC	7.44	29758/1	000000	00325
LEGAL NOTICE INV 61				
001-004 AUDITOR	7.44	** Total **		
001-007 BOARD OF REVISION				
MARLENE S. LEWIS	240.00	30234/1	000000	00475
COURT REPORTER INV 1777				
001-007 BOARD OF REVISION	240.00	** Total **		
001-008 COMMON PLEAS COURT				
SHIPLEYS OFFICE SUPPLY INC	56.33	30133/1	000000	00175
FEIS, FOLIO, STICKY NOTES				
MARIS B PERSCH	135.00	30140/1	000000	00280
COURT REPORTER #2009-121				
OHIO JUDICIAL CONFERENCE	270.00	30688/1	000000	00300
2009 ANNUAL MTC-JUDGE				
EMBAEST SUITES DUBLIN	120.00	30688/1	000000	00300
JUDGE ANNUAL MTC 2009				

CLAIM SCHEDULE Page: 2

Batch Number: 33 Date: 08/20/2009 Reference:

Vendor	Amount	PO/line	Warrant	Account
SCHILD'S FOR INC	10.39	30135/1	000000	00335
REFRESHMENTS FOR JURORS				
001-008 COMMON PLEAS COURT	591.72	** Total **		
001-009 COMMON PLEAS JURY C				
NORWALK REFLECTOR INC	21.70	30143/1	000000	00325
JURY COMMISSION ADVERTISING				
001-009 COMMON PLEAS JURY C	21.70	** Total **		
001-012 HUMAN RESOURCES				
SHIPLEYS OFFICE SUPPLY INC	4.76	29831/1	000000	00175
WHITE OUT, BINDER				
SUB BOMMER	498.00	30173/1	000000	00300
REFINE FOR CLASSES				
SUB BOMMER	100.00	29784/1	000000	00300
REFINE FOR CLASSES				
001-012 HUMAN RESOURCES	602.76	** Total **		
001-013 JUVENILE COURT				
JUDICIAL COLLEGE	85.66	29570/1	000000	00475
BY 09 ASSIGNED JUDGES				
001-013 JUVENILE COURT	85.66	** Total **		
001-015 JUVENILE C DETENTION				
MRIS COUNTY	7,716.50	29593/1	000000	00475
07/09 DETENTION CARE				
BI INC	1,541.75	29572/2	000000	00475
07/09 ELECTRONIC MONITORING				
001-015 JUVENILE C DETENTION	9,258.25	** Total **		
001-016 PROBATE COURT				
MT BUSINESS TECHNOLOGIES IN	2,374.75	29574/1	000000	00200
08/10-02/09 COPIER LEASHS CN18040-148				
001-016 PROBATE COURT	2,374.75	** Total **		
001-017 CLERK OF COURTS				

SPECIAL MEETING

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CLAIM SCHEDULE Page: 3

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like DISINFECTANT WIPES, MT BUSINESS TECHNOLOGIES INC, SUNRISE COOPERATIVE INC, etc.

CLAIM SCHEDULE Page: 4

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like BATTERY, CONO INV, RAKICH & RAKICH INC, etc.

CLAIM SCHEDULE Page: 5

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like MARATHON SYNTHETIC COMPANY, SIRCHIE FINGERBERT LAW INC, etc.

CLAIM SCHEDULE Page: 6

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like RICHARD HUBER, HILITE WILDMAN ALLTON & INDIGNITY/ROCH, etc.

CLAIM SCHEDULE Page: 7

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like DOG & KENNEL, CHAMPION'S CHOICE FEEDS, etc.

CLAIM SCHEDULE Page: 8

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like TREASURER'S OFFICE OF OHIO, CBCINNOVIS INC, etc.

SPECIAL MEETING

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CLAIM SCHEDULE Page: 9
Batch Number: 33 Date: 08/20/2009 Reference:
Vendor Amount PO/Line Warrant Account
EHOVE CAREER CENTER 1,320.00 30107/1 000000 00280
TUIJTON-DANIEL GROSSWELL 1,320.00 30107/1 000000 00280
EHOVE CAREER CENTER 643.00 30107/1 000000 00280
TUIJTON-ROBERT YOUNG 4,143.86 30107/1 000000 00280
EHOVE CAREER CENTER MOBILE UNIT-FINAL BILL 520.00 30107/1 000000 00280
CHESTNUT GLEN APARTMENTS SS-MARK MICHES 105.00 30107/1 000000 00280
MARLENE GRIGGS SS-MARLENE GRIGGS 153.88 30107/1 000000 00280
MID JAGHI LTD SS-ROBERT YOUNG 2,165.15 30107/1 000000 00280
TRANSFORMATION NETWORK SA-OPHOMAK JULY 2009 1,553.00 30107/1 000000 00280
TREND SETTER RESTORATIONS IN 3,886.00 30107/1 000000 00280
MOTORCYCLE MECHANICS INSTIT TUIJTON-JACOB FIDLER
123-123 N/A 34,997.90 ** Total **
123 W/A 34,997.90 ** Total **
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC
VNR INTERNATIONAL INC 50.90 29580/1 000000 00475
DRUG TESTING TIPS
BARRY H VERBERGEN LLC 1,007.85 29580/1 000000 00475
7/09 MEDIATION SERVICES
124-124 SPECIAL FUNDS - JPC 1,058.75 ** Total **
124 SPECIAL FUNDS - JPC 1,058.75 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE
SHIPLEYS OFFICE SUPPLY INC 478.33 30183/1 000000 00175
CLIPBOARD, ENVELOPES, CLIPS & TONER
SIBSEL DISTRIBUTING LLC 136.54 30183/1 000000 00175
WASH N WAX, WAXP KILLER, HAND SANITIZER, INSECT REPELLANT
MARK A WOODLANDSKI 247.50 29138/1 000000 00275
COMPUTER TROUBLESHOOTING

CLAIM SCHEDULE Page: 10
Batch Number: 33 Date: 08/20/2009 Reference:
Vendor Amount PO/Line Warrant Account
E.F.I. OF OHIO INC 233.33 29140/1 000000 00475
TRASH DISPOSAL SERVICE
DOMESTIC UNIFORM RENTAL 141.10 29143/1 000000 00475
LARGE ROLLS, CABINET SERVICE
125-125 AUTO TAX OFFICE 1,236.86 ** Total **
125-125 AUTO TAX - ROADS
HANSON AGGREGATES MIDWEST I 1,191.55 30013/1 000000 00210
LIMESTONE FROM QUARRY
HANSON AGGREGATES MIDWEST I 21,375.91 30189/1 000000 00210
LIMESTONE FROM QUARRY
REFLECTIVE REAL ESTATE SIGNS 159.60 30192/1 000000 00210
3 IN SERIES 2 WHITE, P/S AVERY
RILEY MATERIALS INC 13,360.99 30192/1 000000 00275
ASPHALT GRINDINGS/SCREENED & COLD MIX
BUCKEYE FUNDS INC 17.73 30184/1 000000 00275
FREIGHT CHARGES
ASHLAND SCALE CO INC 113.07 30184/1 000000 00275
COULERS FOR 424
BOB'S AUTO REMULING & RECOV 600.00 30184/1 000000 00275
1-DOOR ASST FOR #083
CONSTRUCTION EQUIPMENT & 270.27 30184/1 000000 00275
DEXTER-LOCATOR COMPANY 587.19 30184/1 000000 00275
SPROCKETS, KEYS, COUPLINGS (CHAIN COVER, FLAIL KNIFE
SHOEMAKER'S A-1 AUTO BODY I 445.00 30184/1 000000 00275
WINDSHIELD RESERVE FOR 073 289 061
INTERSTATE BATTERIES 536.00 30184/1 000000 00275
31-LAD, MTP-78DT
SOUTHERNPOWER EQUIPMENT CO I 381.69 30184/1 000000 00275
ETD, COLLARD, SERVICE MANUAL, IGNITION KEY
TRUCKPRO INC 219.07 30184/1 000000 00275
BATTERY FOR 451, 6 BRUSH
CINDAS CORP #118 146.15 29637/1 000000 00475
UNIFORM RENTAL & SERVICE
CONSTRUCTION EQUIPMENT & 61.84 30194/1 000000 00475
TYV-X TOILETTE, FILTER, BRAKE ROD, PUMP SEAL
ROBERT W HOLTZ 57.20 30194/1 000000 00475
ORANGE ORANGE SPRAY PAINT
SIESEL DISTRIBUTING LLC 57.69 30194/1 000000 00475
WASH N WAX, WAXP KILLER, HAND SANITIZER, INSECT REPELLANT
SIESEL DISTRIBUTING LLC 113.75 30194/1 000000 00475
WASH N WAX, WAXP KILLER, HAND SANITIZER, INSECT REPELLANT
125-125 AUTO TAX - ROADS 39,451.58 ** Total **

CLAIM SCHEDULE Page: 11
Batch Number: 33 Date: 08/20/2009 Reference:
Vendor Amount PO/Line Warrant Account
FIRELANDS SUPPLY CO 16,707.16 30201/1 000000 00210
GARDENAIL, POSTS, RAILS, BOLTS & NUTS
SMARTY FORTS BANK LLC 82.70 30201/1 000000 00210
PTP FOR WA-060-074
BETTY JANE HAHN 6.87 29257/1 000000 00475
PORTABLE RENTALS ON GMITL FOR JULY AND AUGUST
BETTY JANE HAHN 243.13 30197/1 000000 00475
PORTABLE RENTALS ON GMITL FOR JULY AND AUGUST
KIMBALL MIDWEST 536.76 30197/1 000000 00475
MARKING PAINT FOR BRIDGES
MS CONSULTANTS INC 4,856.33 29629/1 000000 00526
ENGINEERING DESIGN & DRAFTING FOR RE-090-00.1P
MICHAEL ENGINEERING LTD 1,586.21 30180/1 000000 00526
ENGINEERING SERVICES FOR GW-119-01-50
UNITED PRECAST INC 48,536.00 30178/1 000000 00526
BOX BEAMS FOR WA-051-4.14
125-127 AUTO TAX - BRIDGES 72,565.16 ** Total **
125 AUTO TAX 113,253.54 ** Total **
129 SPECIAL PROJECTS CP
129-129 SPECIAL PROJECTS CP
SANDUSKY COUNTY COMMISSIONERS 4,624.46 30137/1 000000 00475
SPECIAL PROJECTS/MEDIATION (FY-0812 2009)
BARRY H VERBERGEN LLC 760.31 30137/1 000000 00475
SPECIAL PROJECTS/MEDIATION (JULY 09)
129-129 SPECIAL PROJECTS CP 4,784.77 ** Total **
129 SPECIAL PROJECTS CP 4,784.77 ** Total **
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
MT ADVANCED SYSTEMS GROUP 297.00 30145/1 000000 00200
MAINTENANCE CARVER
GRAPHIC PAPER PRODUCTS 600.00 30145/1 000000 00200
PAPER
131-131 RECORDERS EQUIPMENT 897.00 ** Total **

CLAIM SCHEDULE Page: 12
Batch Number: 33 Date: 08/20/2009 Reference:
Vendor Amount PO/Line Warrant Account
131 RECORDERS EQUIPMENT 897.00 ** Total **
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
GERIE I. WAGTIN 64.00 29873/1 000000 00175
RECORD PAPER
POSTMASTER NORMANIK 88.00 29873/1 000000 00175
STAMPS
132-132 CLERK OF COURTS - TI 152.00 ** Total **
132 CLERK OF COURTS - TI 152.00 ** Total **
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
VIKING TECHNOLOGY INC 72.00 29877/1 000000 00260
INSTALLED 7 BATTERIES
MT BUSINESS TECHNOLOGIES IN 53.48 29877/1 000000 00260
SCAN OPTION
134-134 CLERK OF COURT COMPU 125.48 ** Total **
134 CLERK OF COURT COMPU 125.48 ** Total **
135 CONCEALED WEAPONS
135-135 CONCEALED WEAPONS
TIMM WANNER CABLE 67.95 29519/1 000000 00475
CABLE INTERNET SERVICE FROM 8/6 TO 9/8/09
TREASURER STATE OF OHIO 428.00 29519/1 000000 00475
SOL
135-135 CONCEALED WEAPONS 495.95 ** Total **
135 CONCEALED WEAPONS 495.95 ** Total **
137 DYS SUBSIDY-VARIABLE
137-137 DYS SUBSIDY-VARIABLE
SUNRISE COOPERATIVE INC 73.12 29589/1 000000 00275
7/09 FUEL FOR AGENCY VEHICLE
PROJECT LEADERSHIP OF HURON 500.00 29588/1 000000 00380
TRAINING REG FEE

CLAIM SCHEDULE Page: 13
Batch Number: 33 Date: 08/20/2009 Reference:
Vendor Amount PO/Line Warrant Account
SHARON PEPPERS 31.90 29590/1 000000 00475
CASA TRAVEL EXPENSE REIMB
JENNIFER TRUBICK 11.77 29590/1 000000 00475
CASA TRAVEL EXPENSE REIMB
137-137 DYS SUBSIDY-VARIABLE 616.79 ** Total **
137 DYS SUBSIDY-VARIABLE 616.79 ** Total **
143 NATIONAL MERCHCK
143-143 NATIONAL MERCHCK
TREASURER STATE OF OHIO 2,132.00 29494/1 000000 00530
WEB CHECK-JULY
143-143 NATIONAL MERCHCK 2,132.00 ** Total **
143 NATIONAL MERCHCK 2,132.00 ** Total **
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
SPECIALIZED ALTERNATIVES FO 4,674.60 29846/1 000000 00150
FOSTER CARE EXPENSE
THERESA BURGESS 45.00 29846/1 000000 00150
FOSTER PARENT TRAINING
ROBERT A BORGES 105.00 29846/1 000000 00150
BEA-MATEJCIK FAMILY
BEECH BROOK 4,529.93 29846/1 000000 00150
FOSTER CARE EXPENSE
BEECH BROOK 2,209.00 29846/1 000000 00150
FOSTER CARE EXPENSE
BEECH BROOK 4,769.50 29846/1 000000 00150
FOSTER CARE EXPENSE
PARENTING'S FAMILY ADVOCATE 3,097.52 29846/1 000000 00150
FOSTER CARE EXPENSE
THE OHIO BRANCHING FAMILY 4,030.00 29846/1 000000 00150
FOSTER CARE EXPENSE
ADRIEL SCHOOL INC 3,875.36 29846/1 000000 00150
FOSTER CARE EXPENSE
KEN & PATRICIA SMITH 144.49 29846/1 000000 00150
FOSTER CARE EXPENSE
145-145 CHILDREN'S SERVICE F 27,691.40 ** Total **

CLAIM SCHEDULE Page: 14
Batch Number: 33 Date: 08/20/2009 Reference:
Vendor Amount PO/Line Warrant Account
145 CHILDREN'S SERVICE F 27,691.40 ** Total **
160 DITCH MAINTENANCE
160-160 DITCH MAINTENANCE
FIRELANDS SUPPLY CO 408.00 29649/1 000000 00175
GRASS SEED
HURON COUNTY ENGINEER 477.40 29649/1 000000 00175
STONE
MESHBERGER BROS INC 1,528.90 29649/1 000000 00175
STONE
O R MEIER & SONS INC 31.96 29649/1 000000 00175
OXYGEN & ACETYLENE
BROWN CREME & ASSOCIATES LT 275.00 29650/1 000000 00275
HOODSWEPTING SERVICES
HURON COUNTY SOIL & WATER 2,961.70 29652/1 000000 00475
EQUIPMENT USE
160-160 DITCH MAINTENANCE 5,682.96 ** Total **
160 DITCH MAINTENANCE 5,682.96 ** Total **
183 MUNICIPAL COURT ADV
183-183 MUNICIPAL COURT ADV
VIRIKON NORTH 31.73 29918/1 000000 00475
PHONE SERVICE/ACU#4:2755265440121605
183-183 MUNICIPAL COURT ADV 31.73 ** Total **
183 MUNICIPAL COURT ADV 31.73 ** Total **
197 EMA HAZMAT
197-197 EMA HAZMAT
THE MORNING JOURNAL 153.40 30098/1 000000 00175
1 YEAR SUBSCRIPTION
ROBERT ASSOCIATES INC 140.49 30098/1 000000 00175
PRINTER INK, FILE FOLDERS, BARRS, HOLE PUNCH
SUNRISE COOPERATIVE INC 121.45 30098/1 000000 00175
PIV
197-197 EMA HAZMAT 415.34 ** Total **

SPECIAL MEETING

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CLAIM SCHEDULE					Page: 15
Batch Number: 33	Date: 08/20/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
197 EMA HAZMAT	415.34	** Total *	**		
310 PERMANENT IMPROVEMEN					
310-510 PERMANENT IMPROVEMEN					
MCCRAY AIR CONDITIONING	995.90	29832/1	000000	00545	
REPAIR TO JAIL CHILLER					
310-510 PERMANENT IMPROVEMEN	995.90	** Total *	**		
310 PERMANENT IMPROVEMEN	995.90	** Total *	**		
500 LANDFILL					
500-501 TRANSFER STATION					
HURON COUNTY SHED	1,360.47	29891/1	000000	00260	
JULY FEES					
HURON COUNTY SHED	1,280.86	29887/1	000000	00260	
JULY FEES					
HURON COUNTY SHED	6,805.64	30150/1	000000	00260	
JULY FEES					
OHIO ENVIRON PROTECTION AGEN	11,383.34	30150/1	000000	00260	
JULY FEES					
OTTAWA BRADSHAW COUNTY	57.51	30150/1	000000	00260	
JULY GSN FEES					
RICHLAND COUNTY TREASURER	36.68	30150/1	000000	00260	
JULY GSN FEES					
HURON COUNTY COMMISSIONERS	94.81	29892/1	000000	00275	
TRUCK REPAIRS					
MIDWAY INC	66.32	29892/1	000000	00275	
SKID LOADER FILTERS					
MAXIE TIRE	1,025.40	30149/1	000000	00280	
TIRE REPAIR & REPLACEMENT					
KEN HAVEN SUPPLY CO INC	16.73	30149/1	000000	00280	
TOLLET REPAIR PARTS					
FIRELANDE ELECTRIC CO-OP IN	1,848.64	30149/1	000000	00280	
JULY ELECTRICITY					
FIRST COMMUNICATIONS LLC	1.88	30149/1	000000	00280	
JULY LONG DISTANCE					
SHEARER EQUIPMENT	37.68	30149/1	000000	00280	
LOCK WYS					
ENVIRO TIRE RECYCLING	449.75	30149/1	000000	00280	
SCRAM TIRE REMOVAL					
O E MEIER & SONS INC	33.48	30149/1	000000	00280	
JULY TRUCK RENTAL					
BPI HURLER COUNTY RECYCLING	1,038.60	30149/1	000000	00280	
JULY RECYCLING DISPOSAL					

CLAIM SCHEDULE					Page: 16
Batch Number: 33	Date: 08/20/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
FARMER TRUCKING	662.49	30149/1	000000	00280	
LEACHATE HAULING					
NOBLE ROAD LANDFILL INC	96,504.04	30149/1	000000	00280	
JUNE TRASH DISPOSAL					
VERISON NORTH	225.43	30149/1	000000	00280	
JULY TELEPHONE SERVICE					
PEACOCK WATER	25.50	30149/1	000000	00280	
POTABLE WATER					
CINTAR COMP #118	306.00	30149/1	000000	00280	
JULY UTILITIES RENTAL					
CITY OF EMBLAY	320.06	30149/1	000000	00280	
JULY LEACHATE DISPOSAL					
OHIO ENVIRO PROTECTION AGEN	100.00	30149/1	000000	00280	
LICENSE RENEWAL					
SUNNYR COOPERATIVE INC	1,927.33	30149/1	000000	00280	
ON OFF ROAD DIESEL					
500-501 TRANSFER STATION	125,608.70	** Total *	**		
500 LANDFILL	125,608.70	** Total *	**		
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN BENEFITS SERVICES	292.02	30158/1	000000	00260	
COBRA-JULY 2009					
560-560 HEALTH INSURANCE	292.02	** Total *	**		
560 HEALTH INSURANCE	292.02	** Total *	**		
620 HARTER TRUST					
620-620 HARTER TRUST					
KEN & PATRICIA SMITH	90.00	29858/1	000000	00250	
SPORTS FEES SAMSON SMITH					
620-620 HARTER TRUST	90.00	** Total *	**		
620 HARTER TRUST	90.00	** Total *	**		
625 CHILDREN'S TRUST FUN					
625-625 CHILDREN'S TRUST FUN					
PO BOX 182367	21,218.00	30111/1	000000	00475	
CITY-OVERPAYMENT REIMB					

CLAIM SCHEDULE					Page: 17
Batch Number: 33	Date: 08/20/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
625-625 CHILDREN'S TRUST FUN	21,218.00	** Total *	**		
625 CHILDREN'S TRUST FUN	21,218.00	** Total *	**		
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
TOTAL SOLUTIONS INC	118.69	29523/1	000000	00260	
COMMISSARY CHECKS INV 20437					
ARAMARK CORRECTIONAL SERVIC	320.77	29503/1	000000	00260	
INDIGNENT BAGS, MATTRESSES					
ARAMARK CORRECTIONAL SERVIC	203.24	29523/1	000000	00260	
INDIGNENT BAGS, MATTRESSES INV 4606000002,4606000003					
635-635 COMMISSARY TRUST	642.70	** Total *	**		
635 COMMISSARY TRUST	642.70	** Total *	**		

09-269

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD AUGUST 19, 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:

Buildings & Grounds

Holkenborg Equipment repairs to broom \$996.94

Department of Job & Family Services

Staples laser toner \$ 4,191.20
 Speedway Super America fuel only cards \$14,880.00 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

SPECIAL MEETING
09-270

WEDNESDAY

AUGUST 19, 2009

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
COMMUNITY CORRECTIONS FUND #112**

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
	112					00175	112		\$1,945.00
		Supplies				112	00125	001	\$1,945.00
									Salaries

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

09-271

**IN THE MATTER OF APPROPRIATING FUNDS IN THE MR/DD CONSTRUCTION FUND
#305**

Larry J. Silcox moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the MR/DD Construction Fund #305 the amount of \$120,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate \$120,000.00 of these funds to the MR/DD Construction fund #305; now therefore

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

TO: 305-00530-305 contracts projects \$120,000.00 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

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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

09-272

IN THE MATTER OF APPROPRIATING FUNDS IN THE MR/DD TRUST FUND #605

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 MR/DD Trust Fund #605 the amount of \$125,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate \$125,000.00 of these funds to the MR/DD Construction fund #605; now therefore

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

TO: 605-00475-605 other expenses \$125,000.00 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.

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

At 10:15 a.m. Public Comment

Gary Bauer thanked the fair board and stated that they appreciate all that the fair board does to make a great fair and also thanked Eugene Hopkins for his work as well with the Historical Society display.

Sgt Lisa Schaffer came before the board in regards to the phone system for the inmates at the jail, and presented an agreement for the board’s review. Sgt. Schaffer stated that this agreement is at no cost to the county.

09-273

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 #(287), SUBMITTED TO THE BOARD AUGUST 19, 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

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Development Council for the Board's certification; and
WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

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

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 1: Request for Payment							
Submit to:		Name and Address of Grantee:					
Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857					
Contact Person/Telephone Number: Ben Kenny, WSOS CAC, Inc. 419-232-2031		Community/Nonprofit # 136		State Use Only Date:			
FTI Number: 34-6400672		Draw Number: 287		Voucher #: Warrant #:			
Section 2: Status of Expenditures							
Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/Title Address Budget	Balance of Activity/Title Address Budget
B-F-08-036-1	Administration	5			1,000	22,000	19,910
	WSOS Invoice #21882						
B-F-08-036-1	Fair Housing	4			200	2,000	830
	WSOS Invoice #21893						
Total Amount of This Draw:					\$1,200		
* NOTE: From the Attachments A of the Grant Agreement							
Section 3: Certification 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.							
Drawee Signature: <i>Larry J. Silcox</i>		Title: <i>County Auditor</i>			Date: <i>8/19/09</i>		Title: <i>County Auditor</i>
Drawee Signature: <i>Mike Adelman</i>		Title: <i>Commissioner</i>			Date: <i>8/19/09</i>		Title: <i>Commissioner</i>
State Use Only Approved: _____ Date: _____ 055 (Rev. 6/04) 125-10072							

09-274

IN THE MATTER OF SOLICITING THE BIDS FOR THE LEASE OF TILLABLE LAND AT THE AIRPORT FARM

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

WHEREAS, the Board of Huron County Commissioners find that there is county property which is not presently needed for any public purpose and find that the public interest is best served by leasing said land for farming purposes; and

WHEREAS, notice of this must be placed in a newspaper of general circulation pursuant to ORC Section 307.09; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of soliciting, opening bids and accepting bids for the property known as Airport Farm; Laylin Road and Airport Land Esker Drive; and further

BE IT RESOLVED, that a legal notice will be placed in a newspaper of general circulation on August 22, 2009; and may be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button. Bids will be opened on Thursday, September 10, 2009 at 1:00 p.m.; and further

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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

LEGAL NOTICE

Notice is hereby given that sealed bids will be received at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857 until 1:00 p.m., Thursday, September 10, 2009, at which time bids will be opened for leasing approximately 26 + or - acres of tillable land known as the Airport Farm-Laylin Road west of the Huron County Airport, adjacent to Laylin Road and 18 + or – acres south of route 20 and west of Esker Dr. to be known as Airport Farm – Esker Drive. Each farm lease is a separate lease and bidders may bid on one or both farms. Bidding documents including bid form and specifications may be obtained at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk Ohio 44857, during regular office hours, 8:00 a.m. - 4:30 p.m. Monday - Friday.

Each bid shall be submitted in a sealed envelope clearly marked “Airport Farm- Laylin Road” or “Airport Farm – Esker Drive” accompanied by a bid guarantee in the form of a certified check, cashier’s check or letter of credit drawn to the order of the Huron County Commissioners in an amount of not less than 10% of the total bid amount, or in the form of a bid bond in a company or surety satisfactory to the Board in the full amount of the bid.

The Board of Huron County Commissioners and the Huron County Airport Authority reserve the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the highest and best bid as is deemed to be in the best interests of the County of Huron, Ohio.

This notice can be located on the county’s internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button.

Publish: Saturday, August 22, 2009

09-275

IN THE MATTER OF SOLICITING THE BIDS FOR THE LEASE OF TILLABLE LAND AT THE SHADY LANE FARM AND TRANSFER STATION FARM

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners find that there are county properties which are not presently needed for any public purpose and find that the public interest is best served by leasing said land for farming purposes; and

WHEREAS, notice of this must be placed in a newspaper of general circulation pursuant to ORC Section 307.09; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of soliciting, opening bids and accepting bids for the properties known as Shady Lane Farm and Transfer Station Farm; and further

BE IT RESOLVED, that a legal notice will be placed in a newspaper of general circulation on Saturday, August 22, 2009; and may be located on the county’s internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button. Bids will be opened on Thursday, September 10, 2009 at 1:00 p.m.; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

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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

LEGAL NOTICE

Notice is hereby given that sealed bids will be received at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857 until 1:00 p.m., September 10, 2009 Shady Lane Farms and Transfer Station Farm, at which time bids will be opened for leasing approximately 45 + or - acres of tillable land known as the Shady Lane Farm, and approximately 48 acres of land, located within the bounds of the Huron County Transfer Station, 2415 Townline Road 131, Greenfield Township, Huron County, Ohio. Each farm lease is a separate lease and bidders may bid on one or both farms. The farms will remain as separate farming units and are offered by the owner, the Huron County Commissioners. Specifications may be obtained at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk Ohio 44857, during regular office hours, of 8:00 a.m. - 4:30 p.m. Monday - Friday.

Each bid shall be submitted in a sealed envelope clearly marked “Shady Lane Farm” or “Transfer Station Farm” accompanied by a bid guarantee in the form of a certified check, cashier’s check or letter of credit drawn to the order of the Huron County Commissioners in an amount of not less than 10% of the total bid amount, or in the form of a bid bond in a company or surety satisfactory to the Board in the full amount of the bid

The Board of Huron County Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid(s) on the basis of the highest and best bid(s) as it deems to be in the best interest of the County of Huron, Ohio.

This notice can be located on the county’s internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button.

HURON COUNTY COMMISSIONERS

Cheryl Nolan
Administrator/Clerk

Publish: Saturday, August 22, 2009

INTHE MATTER OF PROCLAMATION

PROCLAMATION

WHEREAS, nine FFA members across the county were recognized at the State FFA convention for achieving the most prestigious FFA degree, which is that of the American FFA degree; and

WHEREAS this degree is only earned by 2 percent of the FFA members nationwide each year; and

WHEREAS, numerous FFA members across the county received their State FFA degree which is presented to the top 2 percent in each state; and

WHEREAS, one Huron County FFA member placed in the state proficiency area of studies and projects as well;

NOW THEREFORE BE IT RESOLVED, we the Board of Commissioners, Huron County, Ohio wish to honor and commend the FFA members listed below:

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AUGUST 19, 2009

	American FFA Degree	State FFA Degree	State Proficiency	
Skills				
Bellevue				
	Cody Ziegler	Travis Keegan		
		Emily Miller		
		Ryan Myers		
		Cody Rine		
		Angela Yingling		
Monroeville				
		Nicole Ott	Nicole Ott 4 th place Small Animal Care/ Floriculture	Andy Perl – Skills Classic State Winner
				Rural Soils – Team 3 rd in State
				Justin Myers 6 th in State
South Central				
	Kevin Poth	Payton Oney		
	Lanie Isaac	Theo Bacon		
	Frank Gannet	Bob Gannet		
	Abby Hord	Justin Twary		
		Cody Stillion		
		Brennan Warrick		
Western Reserve				
		Brad Beck		
		Erik Kennell		
		Al Miller III		
		Casey Molesky		
		Kyle Robson		
		John Sherman		
		Hope Spishak		
Willard				
	Mike Swartzmiller	Brandon Walcher	Brandon Walcher 3 rd place/ Forest Management	
	Nate Benich			

IN WITNESS WHEREOF

We have hereunto subscribed our names this 19th day of August in the year of our Lord, Two Thousand and Nine.

HURON COUNTY COMMISSIONERS

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

SPECIAL MEETING
09-276

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AUGUST 19, 2009

IN THE MATTER OF APPROVING AGREEMENT BETWEEN HURON COUNTY COMMISSIONERS AND CT CONSULTANTS, INC.

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

WHEREAS, the Huron County Board of Commissioners requested that CT Consultants provide a Statement of Qualification for professional planning and engineering services for the Fiscal Year 2008 CDBG Community Development Block Grant programs; and

WHEREAS, CT Consultants submitted a Statement of Qualifications in response to the county's request; and

WHEREAS, the County has selected CT Consultants, based upon the consultant's qualifications, to provide the services outlined in Section II of the agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with CT Consultants, Inc. 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.

IN THE MATTER OF TRAVEL

Larry J. Silcox moved to approve the following travel requests this day. 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

Lon Burton, Mechanic, on August 13, 2009, to Toledo, Ohio for estimate.

Gary W. Bauer, Commissioner, on August 19, 2009, to Wadsworth, Ohio, for CCAO/OSU Extension conference and Commissioners' days.

Bill Ommert, EMA, on August 21, 2009, to Delaware, Ohio, for EMAO Executive committee meeting.

Bill Ommert, EMA, on August 26, 2009, to Cleveland, Ohio, for storm ready meeting, at National Weather Services.

Sue Bommer, Human Resources, Gary W. Bauer, Commissioner, on August 28, 2009, to Columbus, Ohio, for CORSA meeting.

Jason Roblin, EMA, on September 15, 2009, to Reynoldsburg, Ohio, for mandatory EMA conference.

Jason Roblin, EMA, on September 19, 2009, to Findlay, Ohio, for NCEMAO Sector meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/vacation/8:00 a.m. – 4:30 p.m. August 14, 2009.

Darwin Pesnell/Buildings & Grounds/vacation/8:00 a.m. – 4:30 p.m. August 25, 2009.

Jerry Huffman/Buildings & Grounds/vacation/6:30 a.m. – 3:00 p.m. denied. Sick/6:30 a.m. – 3:00 p.m. August 7, 2009.

Royal Chisholm/Buildings & Grounds/sick/1:30 p.m. – 5:00 p.m. August 5, 2009.

Larry Burdue/Buildings & Grounds/vacation/6:00 a.m. September 8 2009 – 3:00 p.m. September 10, 2009.

Jeff Deeble/Buildings & Grounds/vacation/6:30 a.m. – 3:00 p.m. August 19, 2009/compensatory time/6:30 a.m. – 3:00 p.m. September 4,11,18,25, 2009.

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Maria Lyons/Buildings & Grounds/vacation/6:30 a.m. October 15, 2009 – 3:00 p.m. November 3, 2009.

Vickie Ziemba/Commissioners/vacation/8:00 a.m. – 4:30 p.m. August 24, 2009.

Bill Ommert/EMA/vacation/ 8:00 a.m. – 4:30 p.m. August 18, 19,20,24,25,2009.

Lon Burton/Mechanic/personal time/7:00 a.m. – 3:30 p.m. August 26, 2009.

Richard O’Grady/Dog Warden/8:00 a.m. – 4:30 p.m. August 6,7, 2009.

OTHER BUSINESS

Discussion was had in regards to the budget; the board explained the revenue as coming in under the Auditor’s estimate.

Discussion was had in regards to the fix the clock committee and their request to bid this project so that they will know what number they are looking at to complete this project. Further discussion was had in this regard.

Sue Bommer, Human Resource Director reported that all the health insurance affidavits were received and also discussed the Loss Prevention Coordinator’s guidelines for receiving a discount on the liability insurance.

At 10:45 a.m. Eva Gorby, Victims Assistance came before the board in regards to the Byrne grant funding. The board agreed to go ahead with the application but if something happens down the line in funding some adjustments may have to be made.

At 11:03 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 August 19, 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 11:03 a.m.

Signatures on File.