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, 20099 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

CLAI	M SCHEDULE		Page: 1	CLAIM SCHEDULE		Page: 2
Batch Number: 33 Date:	Reference:	-			ference:	
I hereby certify that them Appropriation Codes to con	e are sufficient funds in	the Vario	us ine	Vendor Amount PO/Line		Account
_ Ragand TKa	h by Both Jaudic			SCHILD'S IGA INC 10.39 30135/1 REFRESHMENTS FOR JURORS 10.39	000000	00335
We hereby approve for pays youthers as itemized below	ent by the County Auditor	the follo	wing	001-008 COMMON PLEAS COURT 591.72 * * Total	* *	
Mike Adelan				001-009 COMMON PLEAS JURY C		
Dany W Bank				NORWALK REFLECTOR INC 21.70 30143/1 JURY COMMISSION ADVERTISING	000000	00325
Lashyklilen				001-009 COMMON PLEAS JURY C 21.70 * * Total	* *	
Vendor	Amount PO/Line	Warrant	Account	001-012 HUMAN RESOURCES		
001 GENERAL FUND				SHIPLEYS OFFICE SUPPLY THC 4.76 29831/1 WHITE OUT. BINDER	000000	00175
001-003 AUTO DATA PROCESSING				SUE BOMMER 498.00 30173/1 REIMB FOR CLASSES	000000	00300
ARCAMA ENV 335464	1,750.00 30132/1 69.50 29761/1	000000	00275	SUB BONMER 100.00 29/84/1 RRINE FOR CLASSES	000000	00300
HOME LUMBER COMPANY PHIL BIT, 18 2X10'S INV		000000	00475	001-012 HUMAN RESOURCES 602.76 * * Total	* *	
001-003 AUTO DATA PROCESSING	1,819.50 * * Total	* *		001-013 JUVENILE COURT		
001-804 AUDITOR				JUDICIAL COLLEGE 85.66 29570/1	000000	00475
NORWALK REFLECTOR INC LEGAL NOTICE INV 61	7.44 29758/1	000000	00325	001-013 JUVRNILE COURT 85.66 * * Total	* *	
001-004 AUDITOR	7.44 * * "otal	* *		001-015 JUVENILE C DRTENTION		
001-007 BOARD OF REVISION				07/09 DECENTION CARE 7,716.50 29593/1	000000	00475
MARLENE S. LEWIS COURT REPORTER INV 1777	240.00 30234/1	000000	00475	. BI INC 1,541.75 29572/2	000000	00475
001-007 BOARD OF REVISION	240.00 * * Total	* *		001-015 JUVENILE C DETENTION 9,258.25 * * Total	* *	
001-008 COMMON PLBAS COURT				001-016 PROBATE COURT		
SHIPLEYS OFFICE SUPPLY INC PENS, FOUCH, STICKY NOTES	56.33 30133/1	999900	00175	MT BUSINESS TECHNOLOGIES IN 2,374.75 29574/1 08/10-09/09 COPIER LEASES CN18040146M	000000	00200
MARIE B FRESCH COURT REPORTER #2009-12	135.00 30140/1	990000	00280	661-616 PROBATE COURT 2,374.75 * * Total		
OHIO JUDICIAL CONFERENCE	270.00 30088/1	000000	00300	601-017 CLERK OF COURTS		
JUDGE ANNUAL MTG 2009	120.00 30088/1	000000	00300	3- 1		
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SPECIAL MEETING WEDNESDAY AUGUST 19, 2009 CLAIM SCHEDULE Page: 3 CLAIM SCHEDULE Page: 4 Batch Number: 33 Page: 08/20/2009 Reference: 4

CLAIM SCHEDULE	Page: 3	CLAIM SCHEDULE Page:	4
Batch Number: 33 Date: 08/20/2009 Reference:_		Batch Number: 33 Date: 08/20/2009 Reference:	
Vendor Amount PO/Line Warrant		Vendor Amount PO/Line Warrant Account GALL'S INC 219,99 29510/1 000000 00200	nt
NANCY SISSON 15.95 29870/1 000000 DISINFECTANT WIPES MT BUBINESS TECHNOLOGIES IN 611.41 10120/1 000000	00175	GALL'S INC 219.99.29510/1 000000 00200 BATTERY,CORD INV 5991863600016,5992207800015 GALL'S INC 42.49.29522/1 000000 00200	
COPTER S6612	00275		
001-017 CLERK OF COURTS 627.36 * * Total * *		JACKETS, PATCHES, SLACKS INV 9879 & 10082 RAKICH & RAKICH INC 259.05 29522/1 000000 00200	
601-022 BLDG & G-M & OPERATI		HOLDINK INV 9372/189/00/17 222.54 29510/1 000000 00200 ARKERIS, PARCHES, SLACKE INV 879 8 10087 ARKERIS, PARCHES, SLACKE INV 879 8 10087 ARKERIS, PARCHES, SLACKE INV 879 8 10082 ARKERIS, PARCHES, MACRIES, MACRI	
SURRISE COOPERATIVE INC 410.12 30157/1 000000 GAS MILLER MOBILE WRENCHIN SERV 489.56 30164/1 000000	00177 00275	VBHICLE MAINT/SHERIPP PARTS DISTRIBUTIONS INC 504.37 29518/1 000000 00275 MANIFOLD, TIE WRAP	
REPAIR TO JAIL GENERATOR S A COMMINALS CO INC 200.00 29835/1 000000	00275	SPECK SALES INC 230.00 29518/1 000000 00275	
ARNUAL INSPRCTION FREST COMMUNICATIONS LLC 89.22 000000	00525	MOTOR 5 FAN THERMOSTAT SEAL	
LONG DISTANCE/SHERIPF ACCT 1116683092 VERIZON MORTH 264.66 000000 TELEPHONES	00525	WILCOX GARAGE 75.00 29518/1 000000 00275 TOWING SHUPP'S CRUIBER INV 36508 PIRESIDE AUTO SERVICES INC 600.00 29518/1 000000 00275	
VERIZON NORTH 53.61 000000 TEMPHONE/JUVENILE	00325	ENGINE ASSEMBLY INV 1281994 ADVANCED COMPUTER 315 00 29518/1 000000 CU275	
VERIZON NORTH 136.04 000000 TELEPHONE/CLERK OF COURTS	00525	SERVICE ON COMPUTERS LAV 87354,87433 BETSCHMAN SECURITY INC 32.00 29518/1 990000 00275	
VERINON NORTH 30.19 880000 TELEPHONE/SHERIFF	00525 00525	2 KHYS INV 13708	
VERIZON NORTH 26.19 000000 "TELEPHONE/SHERIFF" COLUMBIA GAS 66.32 000000	00525	STANK WHIGH REPAIR KIT INW 9200.13 -3.7 29518/1 000000 00275 MIT BUSINESS TECHNOLOCIES IN 193.17 29518/1 000000 00275 EXCLI CALL COPTEN INV 38694,40183 2000.87 29518/1 000000 00275	
GAS			
001-022 BLDG & G-M & OPERATT 1,765.91 * * Total * *		TED PATRICK 44.00 29518/1 000000 00275 UNIFORM ALTERATION REIMB	
001-023 SHERIFF MARATHON FETROLRUM COMPANY 1,642.77 29517/1 099000	00175	001-023 SHBRIFF 10,072.13 * * Total * *	
GAS SIRCHIE FINGERPRINT LAB INC 140.21 29517/1 000000	00175	001-032 MECHANIC/GARAGE	
EVIDENCE SUPPLIES INV 520958 SHIPLEYS OFFICE SUPPLY INC 708.81 29517/1 900000	00175	PARTS DISTRIBUTORS INC 175.72 29795/1 033000 00175 ARTI FREEZE, SEALS, MOSE, MTC ACTION AUTO SUPPLY INC 34.45 29795/1 030000 00175	
BP PRODUCTS INC 74.31 29517/1 999000	00175	ACTION AUTO SUPPLY INC 34.45 29795/1 000000 00175 MINI LAMP, RIT LIBERTY AUTO PARTS INC 151.46 29795/1 000000 00175	
GAS SUNRISE COOPERATIVE INC 372.17 29517/1 000000 GAS	00175	DISC BRAKE ROYOG DON TRETER FORD LINCOLN MER 34.36 29795/1 000000 00175	
SUNRISE COOPERATIVE INC 3,016.20 29517/1 000000 GAS	00175	FILTER & SENSOR	
HURON COUNTY COMMISSIONERS 183.33 29517/1 000000 COPY PAPER/SHERIUM	00175	001-032 MECHANIC/GARAGE 395.99 * * Total * *	
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CTAIM SCHEDULE Batch Number: 33 Date: 08/20/2009 Reference:	rage: 5	CLAIM SCHEDULB Page: Batch Number: 33 Date: 08/20/2009 Reference:	· ·
: Vendor Amount PO/Line Warrant	Account	Vendor Amount PO/Line Warrant Accou	mt
001-036 JAIL OPERATIONS		RICHARD HAUSER 430,00 29934/1 000000 00570	
HURON COUNTY COMMISSIONERS 183.33 29506/1 000000	00176	INDIGENT HTHTW HEDERAMN ALLTON & 73.00 29834/1 UUUUUU 00570 INDIGENT/KOCH	
CO2Y PAPER/SHERIFF SURRIBE COOPERATIVE INC 360.23 29506/1 000000 GAS	00176	CHARLES R HALL JR 656.00 29834/1 000000 00570 INDIGENT	
REMEDI SHNIOR CARE 78.99 29513/1 000000 INMATES RX-JULY	00177	FREEMAN & FREEMAN 712.00 29834/1 000000 00570	
HENRY SCHEIN INC 91.25 29513/1 000000	00177	JAMES J MARTIN 418.80 30156/1 000000 00571 ACTING JUDGE 08/06 & 08/07	
BODY SHAMPOO LICE SHAMPOO RAZORS FEMILIE PRODUCTS	00177	001-040 MISCELLANBOUS 3,314.80 * * Total * *	
FIRELANDS RADIOLOGY INC TRIM LARRY NRIGHT 11/13/08 ARAMARK CORRECTIONAL SHRYIC 3,703.47 29496/1 000000 INMATE FOOD 07/02-07/29	00177	001-042 BURRAU OF INSPECTION	
ARAMARK CORRECTIONAL SERVIC 7,401.00 29526/1 000000	00178	BALBSTRA HARR & SCHERER 9,720.00 29825/1 000000 00551 AUDITIONG SERVICES	
IRMATE MXDE 07/02-07/29 GALL'S INC 215.67 29507/1 000000	00200	0,01-042 BURBAU OF INSPECTION 9,720.00 * * Total * *	
HAND CUFFS, KBY STRAF INV 5977343200022, 5992194900018 RAKICH & RAKICH INC 169.85 29507/1 000000 LIANKERS, DATCHER, SLACKS INV 9879	99200	001 CENERAL FUND 54,733.14 * * Total * *	
JACKETS, PATCHES, SLACKS INV 9879 MATCH SYSTEMS LLC 346.72 29508/1 000000 SEX OFFENDER NOTIFICATION INV 9133-J BRUTSCHE & A LDWTS NT BUSINESS TECHNOLOGIES IN 424.64 29504/1 000000	00275	102 DRUG LAW ENFORCEMENT	
NT BUSINESS TECHNOLOGIES IN 424.64 29500/) BUBBBB JAIL COPIER INV 40172	00275	102-102 DRUG LAW ENFORCEMENT	
JAIL COPIER INV 40172 NEW HAVEN SUPPLY CO INC INALIDE MEDIUM BASE LAMP INV 876529,87747 VASU COMOUNICATIONS INC	00275 00275	NICHOLAS E BLACKFORD 2,834.71 29520/1 000000 00266 PARTYNI PHY OF GERMAN SHEPHERD & TRAININING NICHOLAS E BLACKFORD 165,29 29525/1 000000 00260	
SERVICE ON JAIL RADIO INV 133678	00275	PARTIAL PHT OF GERMAN SHEPHERD & TRAINING	
DELM NIM THE TREE STORY STORY	00275	102-102 DAUG LAW ENFORCEMENT 3,000.00 * * Total * *	
P S R INARUMANN INC 29.65 29508/1 000000 WINDER, PAINTENDER, KEY ETC PLIMBHASTER INC 58.49 29508/1 000000 ACCEN WATER DIAPH ASSY INV 393221	00275	102 TRUG LAW ENFORCEMENT 3,000.00 * * Total * *	
NORWALK FEST CONTROL 200.00 29508/1 000000 PEST CONTROL 200.00 29508/1	00275	103 D.U.I. ENFORCEMENT & 103-103 D.U.I. ENFORCEMENT &	
001-036 JAIL OPERATIONS 13,835,17 * * Total * *		P B FLYCTRONICS INC 135 00 29515/1 000000 00250	
001-040 M_SCRLLANEOUS		103-103 D.U.1. ENFORCEMENT & 135.00 * * Total * *	
OHIO PUBLIC DEPENDER 60.00 29834/1 000000 INDIGENT	00570	:	
- LAW OFFICE OF BARRY W HOVA 135.00 29834/1 000000	00570	103 p.U.I. ENFORCEMENT & 135.00 * * Total * *	
THOMAS J STOLL 830.00 29834/1 000000 INDIGENT	00570		
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Batch Number: 33 Date: 08/20/2009 Reference:		Ratch Number: 33 Date: 09/20/2009 Reference:	
. Vendor Amount PO/Line Warrant	Account	Vendor Amount PO/Line Warrant Accou	nt
105 DOG & KENNEL 105-105 DOG & KENNEL		TREASURER STATE OF OHIO 456.00 29840/1 000000 00475 DAYCARE/MISC FINGERPRINT JL 09	
. CHAMPION'S CHOICE FEEDS 49.93 30063/1 000000	00175	CBCINNOVIS INC 20.00 29840/1 000000 00475	
100 LBS OF DGG FGGD	00175	CBCINNOVIS INC 65.00 29840/1 000000 00475 MEMBERSHIP PERS-ORU MNJ THCHNOLOGIES DIRECT INC 87.25 29840/1 000000 00475	
P & R HARDWARK INC 25.49 30177/1 000000	00175	WIRELESS ROUTER NEW LONDON FAMILY PRACTICE 122.00 29840/1 000000 00475	
SUMMISE COOPERATIVE INC 302.80 30176/1 000000 PURL;ACCC#:4015~JULY	00275 00275	DDD-MEDICAL RECORDS D NOBLIS STORTS & TROPHIES RETIRMFWIT KARBULA-LEIMBACH 190.00 29840/1 000000 00475	
SPEEDWAY SUTERAMERICA LLC 134.60 30176/1 000000 FUEL 7/13/109-UH/09/09 3.F.I. OF OHIO INC 73.68 30176/1 000000 TRASH SERVICE	00275	PETIRIMENT KARBULA-LEIMBACH SENIOR BRRICHMENT SERVICES 8,912.60 29840/1 000000 00475 TRANSPORTATION-MEDICALD-JOBS	
		TRANSPORTATION-MEDICALD-JOBS 115-115 ADM. & OPERATION 10,833.05 * * Total * *	
105-105 DOG & KENNEL 624.53 * * Total * *		115-116 SOCIAL SERVICES	
LD5-999 AUDITOR ASSESSMENT TERRI HASSINGER 6.00 29926/1 000000	00175	SENIOR ENRICHMENT SERVICES 134.40 29854/1 000000 00470	
REFUND-OVERPRYMENT OF DOG TAG	******	TRANSPORTATION-FITLE XX FUELMAN 224.99 29853/1 000000 00475 FUEL PCSA	
105-999 AUDITOR ASSESSMENT 6.00 * * Total * *		115-116 SOCIAL SERVICES 359.39 * * Total * *	
155 DOG & KENNEL 630.53 * * Total * *		11,192.44 * * Total * *	
112 COMMUNITY CORRECTION 112-112 COMMUNITY CORRECTION		215 PUBLIC ASSISTANCE 11,192.42 * * Total * *	
OHIC JUSTICE ALLIANCE FOR 200.00 29909/1 000000	00235	123-123 WIA	
10/0-10/2/09 CXNYSRENCE 112-112 COMMUNITY CORRECTION 200.00 * * Total * *		SANDUSKY NEWSPAPERS INC 169,00 30110/1 000000 00250 STIMULUS-DISCOLATED FORUM AD TERMS COMMUNITY COLLE 4.014.75 30110/1 000000 00250	
		STIMILIS-THITTON-M MCCRANN	
112 COMMUNITY CORRECTION 200.00 * * Total * *		STIMULUS-TUITION-KEVIN BOND	
115 PUBLIC ASSISTANCE 115-115 ADM. & OFERATION		INT-A SCHULMAN COLUMBIA GAS 365.91 30107/1 000000 00280	
NATIONAL ASSOC FOR THE EXCH 135.56 29848/1 000000	00175	SS-JOHN KANNEY EHOVE CAREER CHYPER 643.00 30107/1 000000 00200 TUTTON-STEPPANIE SEVILLE	
LABELS, SURGE PROTRCTORS PIRELANDS MANOR LLC 800.00 29849/1 000003 PRC-MICHBLIE MANON-RENT	00200	EHOVE CARBER CENTER 643.00 30107/1 900000 90280	
TIME WARNER CABLE 44.64 29860/1 000000 CABLE NORTH/SOUTH LOBBIES	00350	EHOVE CARBER CENTER 643.00 30107/1 000000 00280	
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Vendor	Amount PO/Line Warr		Vendor Amount PO/Line Warrant Account
EHOVE CARSER CENTER	1,320.00 30107/1 0000	00 00280	B.F.I. OF CHIO INC 233.33 29140/1 000000 00475 TARSH DISPOSAL SHAWLCH 233.33 29140/1 000000 00475 DEMOSSIC CHIPGEN RENTAL 141.10 29143/1 000000 00475
TULITION-BEN DOWNING EHOUS CAREER CENTER TULTION-DANIEL GRORNWEL EHOUS CAREER CENTER	1,320.00 30107/1 0000		DOMESTIC UNIFORM RENTAL 141.10 29143/1 000000 00475 LARGE ROLLS, CABINET SERVICE
EMOVE CARRER CENTER TUITION-ROBERT YOUNG EMOVE CARRIE CENTER			125-125 AUTO TAX OFFICE 1,236.80 * * Total * *
MOBILE UNIT-FINAL BILL CHRSTNIT GLEN APARTMENTS	4,143.86 30107/1 0000 520.08 30107/1 0000		125-126 AUTO TAX - ROADS
SS-MARK MEYERS MARLENE GRIGGE	105.00 30107/1 0000		HANSON AGGREGATES MIDWRST I 1,191.55 30013/1 000000 00210 LIMISTONE PROM GUARRY
SS-MARLENE CRIGGS MED IMAGE 1/TO SS-ROBERT YOUNG	153.88 30107/1 0000	00 00280	HANSON AGGREGATES MIDWEST I 21,375.91 30189/1 000000 00210 LINGESTONN FROM GUARRY REF_BCTIVE REAL ESTATE SIGN 159.60 33192/1 000000 00210
TRANSFORMATION NETWORK RX-OFFENDER JULY 2009	2,165.15 30107/1 0000		3 IN SERIES B WHITE, P/S AVERY
TREND SETTER RESTORATION IN IWT-TREND SETTER	1,553.00 30107/1 0000		ADMAND GALOXISOS / SCREENE & COLD MIX S195/7 000000 00275 FEBICATIS FINE EQUATION (CHARGES 12.73 30.184/1 000000 00275 ASMIABD SCALE CO INC 113.07 3018/1 000000 00275
MOTORCYCLE MECHANICS INSTIT TUITION-JACOB FIDLER	3,886.00 30107/1 0000	00 00280	FREIGHT CHARGES ASHLAND SCALE CO INC 115.07 30184/1 000000 00275 COUPLERS FOR 424
123-123 WLA	34,997.90 * * Total * *		BOB'S AUTO WRECKING & RECOV 600.00 30184/1 000000 00275
123 WIA	34,997.90 * * Total * *		CONSTRUCTION EQUIPMENT & 270.27 30184/1 000000 00275 IVY-X TOWLETTE, FILTER, BRAKE ROD, PUMP SEAL
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC			DEXTER-LOCATOR COMPANY 587.10 303.84/1 000000 00275 SPROCKETS, KEYS, COUPLING CHAIN COVER, FLAIL XNIFE SHOEMAKER'S A-1 AUTO BODY I 445.00 303.84/1 000000 00275
VWR INTERNATIONAL INC	50.90 29580/1 0000	00 00475	WINDSHEILDS, ADHESIVE FOR 073 AND 061 INTERSTATE BATTERIES 536.00 30184/1 000000 00275
DRUG TESTING TIPS BARRY W VERMEEREN LLC	1,007.85 29580/1 0000	00 00475	COMPURATION POLITICIST CO T 381 69 30184/1 000000 00275
7/09 MEDIATION SERVICES	1.058.75 * * Total * *		FIN, COLLARD, SERVICE MANUAL, IGNITION KEY TRUCKPOO INC 219.07 30184/1 000000 00275 BATTERY FOR 451, 6 BRUSH
			CINTAS CORP #318 146.15 29637/1 000000 00475
124 SPECIAL FUNDS - JPC	1,058.75 * * Total * *		IVY-X TOWLETTE, FILTER, BRAKE ROD, PUMP SEAL
125 AUTO TAX 125-125 AUTO TAX - OFFICE			ROBERT W HOLDS OWAHA ORANGE SPRAY PAINT SIESEL DISTRIBUTING HALL 77.69 30194/1 000000 00475
SHIPLEYS OFFICE SUPPLY INC CLIPBOARD, WNVKLOPES, C SIESEL DISTRIBUTING LLC	478.33 30183/1 0000 LIPS & TONER		WASH N WAX, WASP KILLER, HAND SANITIZER, INSECT REPRESANT SIESEL DISTRIBUTING LLC 113 75 30194/1 000000 00475
SIESEL DISTRIBUTING LLC WASH N WAX, WASP KILLED	136.54 30183/1 3000 ; HAND SANITIZER, INSECT REPELL 247.50 29138/1 3000	00 00175 ANT 00 00275	And A may have a second of the
COMPUTER TROUBLESHOOTIN	247.50 2913871 5000°	00 00275	125-126 AUTO TAX - ROADS 39,451.58 * * Total * *
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	M SCHBDULK	Page: 11	CLAIM SCHEDULE Page: 12
Vendor	08/20/2009 Reference Amount PO/Line Warr		Batch Number: 33 Date: 08/20/2009 Reference: Vendor Amount FO/Line Marrant Account
125-127 ANTO YAX - BRIDGES			
	16,707.16 30201/1 0000	00 00210	131 RECORDERS EQUIPMENT 897.00 * * Total * *
FIRELANDS SUPPLY CO GUARDRAIL, POSTS, RRILE SWARTZ POTATO FARM LLC PIPE FOR WA-060-0.74	82.70 30201/1 0000		132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI
BETTY JANE HAHN	B.B/ 2935//1 0000		GERRE I MARCIN 64.00 29873/1 000000 00175 RECEIFT PAPER
BETTY JAKE HAHN PORTABLE RENTALS ON GMT	243.13 30197/1 0000 PL FOR JULY AND AUGUST		POSTMASTER NORNALK 88,00 29873/1 000000 00175 STAMPS
KIMBALL MIDWEST MARKING PAINT FOR BRIDA MS CONSULTANTS INC			132-132 CLERK OF COUNTS - TI 152.00 * * Total * *
ENGINEERING DESIGN & DE	PAFTING FOR RF-090-00.12		132 CLERK OF COURTS - TI
ENCINNERING SERVICES FO UNITED PRECAST INC	3R GW-139-01.50 48,536.00 30178/1 0000	00 00526	134 CLERK OF COURT COMPU
BOX BEAMS FOR HA-051-4. 125-127 AUTO TAX - BRIDGES	72,565.16 * * Total * *		134-134 CLERK OF COURT COMPU
			VIKING TECHNOLOGY INC 72.00 29877/1 000000 00260 INSTALLED 7 BATTERIES MT RUSINESS TECHNOLOGIES IN 53.48 29877/1 000000 00260
125 AUTO TAX	113,253.54 * * Total * *		SCAN OPTION
129 SPECIAL PROJECTS CP 129-129 SPECIAL PROJECTS CP			134-134 CLERK OF COURT COMPO 125.48 * * Total * *
SANDUSKY COUNTY COMMISSIONE SPECIAL PROJECTS/MEDIAT	4,024.46 30337/1 0000 FION (PY-JULY 2009)		134 CLERK OF COURT COMPO 125.48 * * Total * *
SPECIAL PROJECTS/MEDIAT BARRY W VERMEEREN LLC SPECIAL PROJECTS/MEDIAT	760.31 30137/1 0000 FION (JULY 09)	00475	135 CONCEALED WEAPONS 135-135 CONCEALED WEAPONS
129-129 SPECIAL PROJECTS CP	4,784.77 * * Total * *		TIME WARNER CABLE 67.95 29519/1 000000 00475 CABLE INTERNET GERVICE FROM 8/6 TO 9/8/09
129 SPECIAL PROJECTS CP	4,784,77 * * Total * *		TREASURER STATE OF OHIO 428.00 29519/1 000000 00475
131 RECORDERS EQUIPMENT			135-135 CONCEALED WRAPONS 495.95 * * Total * *
131-131 RECORDERS EQUIPMENT MT ADVANCED SYSTEMS GROUP	297.00 30145/1 0000	100 00200	135 CONCBALED WEAPONS 495.95 * * Total * *
MAINTENANCE SERVER GRAFFIC PAPER PRODUCTS		00 99290	135 CONCRALED WEBFORS 495.95 1 TOTAL 1
PAPER	007.00 4.4 757.4 4.4		137-137 DYS SUBSTDY-VARIABLE
131-131 RECORDERS EQUIPMENT	897.00 * * Total * *		SUNRISE COOPERATIVE INC 73.12 29589/1 000000 00275 7/09 FUEL FOR AGENCY VEHICLE DESCRIPTION 02 HIERDN 500.00 29588/1 000000 00380
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	м всикоптв	Page: 13	CLATM SCHEDULE Page: 14
CLAI			Batch Number: 33 Date: 08/20/2009 Reference:
	08/20/2009 Reference	·	
Batch Number: 33 Date: Vender	Amount PO/Line Warr	ant Account	Vendor Arount PO/Line Warrant Account
Batch Number: 33 Date: Vendor SUBARON PERKINS CASA TRAVEL EXPENSE REI	Amount PO/Line Warr	rant Account	
Batch Number: 33 Date: Vender SUMMON PERKINS	Amount PO/Line Warr 31.90 29590/1 0000 [NB 11.77 29590/1 0000 [MB	rant Account	Vendor Arount PO/Line Warrant Account 165 CHILDREN'S SERVICE F 27,691,40 * * Total * * 160 DITCH MAINTENANCE
Batch Number: 33 Date: Vender SUMMON PERKINS CASA TRAVEL EXPENSE REL LINNIFES CLEARLY	Amount PO/Line Warr 31.90 29590/1 0000 NNB 11.77 29593/1 0000	rant Account	Vendor Arount PO/Line Warrant Account 145 CHILDREN'S SERVICE F 27,691.40 * * Total * * 160 DITCH MAINTENANCE 160-160 DITCH MAINTENANCE
Batch Number: 33 Date: Vender SHARON PERKINS CASA TRAVEL EXPENSE RE: JENNIFER HIGHICK CASA TRAVEL EXPENSE RE:	Amount PO/Line Warr 31.90 29590/1 0000 [NB 11.77 29590/1 0000 [MB	rant Account	Vendor
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SPECIAL MEETING WEDNESDAY **AUGUST 19, 2009** C L A I M S C H E D U L E Page: 15 Date: 08/20/2009 Reference:______ Batch Numbur: 33 Date: 08/20/2003 Reference: Vendor Amount PO/Line Warrant Account | Number: 33 | Date: 0.0000 | Number: 33 | Date: 0.00000 | Number: 34 197 EMA HAZMAT 415.34 * * Total * * 310 PERMANENT IMPROVEMEN 310-310 PERMANENT IMPROVEMEN MCQUAY AIR CONDITIONING 995,90 29832/1 000000 00545 REPAIR TO JAIL CHULLER 995.90 * * Total * * 995.90 * * Total * * 310 PERMANENT IMPROVEMEN 500 LANDFILL 500-501 TRANSFER STATION 500-50) TRANSFER STATION 000000 88260 560 HEALTH INSURANCE 560-560 HEALTH INSURANCE 000000 00260 292.02 30158/1 000000 00260 00260 CERIDIAN BENEFITS SERVICES 560-560 HEALTH INSURANCE 000000 00275 000000 00275 560 HEALTH INSURANCE 292.02 * * Total * * 620 HARTER TRUST 620-620 HARTER TRUST 00280 KEN & PATRICIA SMITH 93.00 29858/1 000000 00250 SPORTS FEES SAMSON SMITH 000000 00286 000000 00286 90.00 * * Total * * 00280 625 CHILDREN'S TROST FUN 625 625 CHILDREN'S TRUST FUN 000000 00280 PO BOX 182367 CTF-OVERPAYMENT RBIMB CLAIM SCHEDULE Date: 08/20/2009 Page: 17 Batch Number: 33 Reference: · Vendor Amount FO/Line Warrant account 21,218.00 * * Total * * 21,218.00 * * Total * * 625-625 CHILDREN'S TRUST FUN 625 CHILDREN'S TRUST FUN 635 COMMISSARY TRUST 635-635 COMMISSARY TRUST 635-635 COMMISSARY TRUST 642.70 * * Total * * 635 COMMISSARY TRUST 642.70 * * Total * *

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

55* End of Report ***

09-269

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

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 WEDNESDAY

AUGUST 19, 2009

09-270

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

112 00125 001 \$1,945.00

Supplies

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

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

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

	Off:	of Uc.	State of Ohio using and Communit	y Dort	orchine			
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Office of Hou P.O. Box 100	nent of Development sing and Community Pa 1 hio 43216-1001	tnerships	Name and Address of Grantee Huron County Commissioners 180 Milan Avenue Norwalk OH 44857					
	on/Telephone Number:		Community/Nonprofit #		S	ate Use Onl	y	
Ben Kenny, WS0	06 CAC, Inc.419-332-2031		136		Date:			
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	WSOS involce #21692							
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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;

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

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;

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

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:

WEDNESDAY

AUGUST 19, 2009

American State FFA

FFA Degree Degree State Proficiency

Skills

SKIIIS				
Bellevue				
	Cody Ziegler	Travis Keegan		
		Emily Miller		
		Ryan Myers		
		Cody Rine		
		Angela Yingling		
Monroeville				
		Nicole Ott	Nicole Ott 4 th place	Andy Perl - Skills
			Small Animal Care/	Classic State
			Floriculture	Winner
				Rural Soils -
				Team 3 ^{rdi} 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			
		1		

IN WITNESS WHEREOF

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

HURON COUNTY COMMISSIONERS

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

09-276

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.

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.