

REGULAR SESSION

TUESDAY

AUGUST 25, 2009

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 19, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the August 19, 2009 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

09-277

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 09-34 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: 34 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Ronald Trachy, BBA
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Gary W. Bauer, Mike Adelman, Larry J. Silcox
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-003 AUTO DATA PROCESSING
MT BUSINESS TECHNOLOGIES IN 1,005.00 30261/1 000000 00200
HP SMARTBUY, OFFICE 2007 ASQ2713
MT BUSINESS TECHNOLOGIES IN 328.38 29742/1 000000 00200
HP SMARTBUY, OFFICE 2007 ASQ2713
APPRAISAL RESEARCH CORE 770.00 30132/1 000000 00275
MICROSOFT 2008 SQL INV 335504
MT BUSINESS TECHNOLOGIES IN 59.34 29761/1 000000 00475
HP SMARTBUY, OFFICE 2007 ASQ2713
001-003 AUTO DATA PROCESSING 2,162.72 * * Total * *
001-010 C PLEAS ADULT P
MT BUSINESS TECHNOLOGIES IN 298.87 29908/1 000000 00200
RICOH MP3350 CNI041305M
001-010 C PLEAS ADULT P 298.87 * * Total * *
001-013 JUVENILE COURT
ROESCH ASSOCIATES INC 27.94 29564/1 000000 00175
BLUE PENS LABS
WEST PAYMENT CENTER
JUVENILE LAW HDK 2009 INV 818930445
001-013 JUVENILE COURT 207.94 * * Total * *
001-018 CORONER
FISHER-TITUS MEDICAL CENTER 243.70 30228/1 000000 00525
LAB CHARGES INV 09007675722

CLAIM SCHEDULE Page: 2
Batch Number: 34 Date: 08/26/2009 Reference:
Vendor Amount PO/Line Warrant Account
FUNERAL DIRECTOR SERVICES 290.00 30228/1 000000 00525
BODY TRANSPORTS INV 5539
001-018 CORONER 533.70 * * Total * *
001-022 BLDG & G-M & OPERATI
VERIZON NORTH 131.59
TELEPHONE/BD OF ELECTIONS 27 5505 2649041544 09 000000 00525
VERIZON NORTH 402.33
TELEPHONE/BSMT 27 5505 2649043490 07 000000 00525
VERIZON NORTH 116.21
TELEPHONE/COMMISSIONERS 000000 00525
COLUMBIA GAS 118.05
GAS 000000 00527
001-022 BLDG & G-M & OPERATI 768.18 * * Total * *
001-023 SHERIFF
NEXTEL COMMUNICATIONS 310.93 29518/1 000000 00275
7 CONNECTION CARDS/ROAD OFFICERS @ 44.99/EACH
TED PATRICK 10.00 29518/1 000000 00275
REIMS FOR HEMMING OF UNIFORM PANTS
VERIZON WIRELESS 26.06 29493/1 000000 00475
DISPATCH CELL PHONE 08/07-09/06
001-023 SHERIFF 346.99 * * Total * *
001-024 RECORDER
SAM'S CLUB 84.58 29776/1 000000 00175
CLOROX WIPES,MANILLA FOLDERS
SAM'S CLUB 21.80 30146/1 000000 00175
CLOROX WIPES,MANILLA FOLDES
001-024 RECORDER 106.38 * * Total * *
001-027 PUBLIC DEFENDER COMM
HURON COUNTY COMMISSIONERS 26.19 29961/1 000000 00175
COPY PAPER/PUB DEF
SHIPLEYS OFFICE SUPPLY INC 97.36 29961/1 000000 00175
STORAGE BOX, FOLDERS, ENVELOPES
FIRST COMMUNICATIONS LLC 5.38 29960/1 000000 00525
LONG DISTANCE/PUB DEF ACCT 111668092
VERIZON NORTH 83.63 29960/1 000000 00525
TELEPHONE/PUB DEF 27 5505 2648188061 04

REGULAR SESSION

TUESDAY

AUGUST 25, 2009

C L A I M S C H E D U L E Page: 3

Batch Number: 34 Date: 08/26/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MT BUSINESS TECHNOLOGIES IN APICIO 1022 CNIN040984M	257.41	29960/1	000000	00525
001-027 PUBLIC DEFENDER COMM	469.97	** Total *	**	**
001-036 JAIL OPERATIONS				
ARTHUR'S SHOE TREE PARTIAL ON DUTY SHOES/T	170.00	29507/1	000000	00200
RESTAURANT EQUIPMENT REPAIR	293.00	29508/1	000000	00275
SERVICE ON KITCHEN SKILLET INV	297.03		000000	00527
COLUMBIA GAS JAIL GAS	400.12		000000	
001-036 JAIL OPERATIONS	863.12	** Total *	**	**
001-040 MISCELLANEOUS				
RICHARD HAUSER INDIGENT	1,370.00	29834/1	000000	00570
THOMAS J STELL INDIGENT	68.00	29834/1	000000	00570
THORNTON HANCOCK & INDIGENT	174.00	29834/1	000000	00570
LYNCH & WHITE INDIGENT	245.00	29834/1	000000	00570
FREEMAN & FREEMAN INDIGENT	331.32	29834/1	000000	00570
001-040 MISCELLANEOUS	2,188.32	** Total *	**	**
001 GENERAL FUND	7,946.19	** Total *	**	**
102 DRUG LAW ENFORCEMENT				
102-102 DRUG LAW ENFORCEMENT				
NEXTEL COMMUNICATIONS CONNECTION CARD 07/09-08/08	44.99	29525/1	000000	00260
VERISON WIRELESS CELL PHONES B & A MCLAUGHLIN 08/07-09/06	120.61	29525/1	000000	00260
102-102 DRUG LAW ENFORCEMENT	165.60	** Total *	**	**
102 DRUG LAW ENFORCEMENT	165.60	** Total *	**	**

C L A I M S C H E D U L E Page: 5

Batch Number: 34 Date: 08/26/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ASHLEY BURKETT DAY CARE PROVIDERS-JULY 2009	1,080.28	29854/1	000000	00470
CARE WORKS INC DAY CARE PROVIDERS-JULY 2009	824.68	29854/1	000000	00470
CONNIE CHAMPAY DAY CARE PROVIDERS-JULY 2009	5,468.65	29854/1	000000	00470
COMMUNITY CHILD CARE CENTER DAY CARE PROVIDERS-JULY 2009	730.72	29854/1	000000	00470
ERENDA COMLEY DAY CARE PROVIDERS-JULY 2009	5,231.54	29854/1	000000	00470
LINDA COOPER DAY CARE PROVIDERS-JULY 2009	418.51	29854/1	000000	00470
KELLI CORBER DAY CARE PROVIDERS-JULY 2009	865.38	29854/1	000000	00470
KIMBERLY STEPHENS DAY CARE PROVIDERS-JULY 2009	6,077.75	29854/1	000000	00470
CHRISTINA DAVIS DAY CARE PROVIDERS-JULY 2009	650.36	29854/1	000000	00470
SARA EICHELEBERGER DAY CARE PROVIDERS-JULY 2009	363.48	29854/1	000000	00470
MICHELE FELTNER DAY CARE PROVIDERS-JULY 2009	2,937.88	29854/1	000000	00470
AMY J FIGLEY DAY CARE PROVIDERS-JULY 2009	1,732.12	29854/1	000000	00470
JANET R FILSINGER DAY CARE PROVIDERS-JULY 2009	885.72	29854/1	000000	00470
FIRST UNITED METHODIST DAY CARE PROVIDERS-JULY 2009	2,790.02	29854/1	000000	00470
JANINE GIBSON DAY CARE PROVIDERS-JULY 2009	2,750.51	29854/1	000000	00470
CHERYL GILLISPIE DAY CARE PROVIDERS-JULY 2009	351.12	29854/1	000000	00470
DIANE GRAHAM DAY CARE PROVIDERS-JULY 2009	2,139.95	29854/1	000000	00470
AUDREY HARVEY DAY CARE PROVIDERS-JULY 2009	2,728.77	29854/1	000000	00470
HEATHER HIXON DAY CARE PROVIDERS-JULY 2009	382.28	29854/1	000000	00470
SARA HURST DAY CARE PROVIDERS-JULY 2009	2,413.84	29854/1	000000	00470
BARBARA JONES DAY CARE PROVIDERS-JULY 2009	439.40	29854/1	000000	00470
SHIRLEY JORDAN DAY CARE PROVIDERS-JULY 2009	2,322.36	29854/1	000000	00470
SHERY JURIST DAY CARE PROVIDERS-JULY 2009	1,448.81	29854/1	000000	00470
JUST LIKE HOME CHILDCARE & DAY CARE PROVIDERS-JULY 2009	189.00	29854/1	000000	00470

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Batch Number: 34 Date: 08/26/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SHEILA H PRATER DAY CARE PROVIDERS-JULY 2009	2,130.86	29854/1	000000	00470
KELLY QUILLEN DAY CARE PROVIDERS-JULY 2009	5,514.43	29854/1	000000	00470
SHARON QUILLEN DAY CARE PROVIDERS-JULY 2009	418.01	29854/1	000000	00470
SHANON V RAFFERTY DAY CARE PROVIDERS-JULY 2009	1,202.59	29854/1	000000	00470
KIMBERLY A RATLIFF DAY CARE PROVIDERS-JULY 2009	2,819.04	29854/1	000000	00470
DENISE RANKIN DAY CARE PROVIDERS-JULY 2009	1,473.68	29854/1	000000	00470
CHRISTIE REYNOLDS DAY CARE PROVIDERS-JULY 2009	2,734.74	29854/1	000000	00470
ROBIN RISNER DAY CARE PROVIDERS-JULY 2009	3,783.14	29854/1	000000	00470
TAMMY L ROBINSON DAY CARE PROVIDERS-JULY 2009	3,611.16	29854/1	000000	00470
VEDA KAY ROSIAN DAY CARE PROVIDERS-JULY 2009	2,553.06	29854/1	000000	00470
KELLIE A ROWE DAY CARE PROVIDERS-JULY 2009	2,463.50	29854/1	000000	00470
DANIELLE SANCHEZ DAY CARE PROVIDERS-JULY 2009	882.00	29854/1	000000	00470
SARAH SALLY SCHULTE DAY CARE PROVIDERS-JULY 2009	269.89	29854/1	000000	00470
SHELLEY JORDAN DAY CARE PROVIDERS-JULY 2009	474.92	29854/1	000000	00470
AMY SHUTT DAY CARE PROVIDERS-JULY 2009	1,406.68	29854/1	000000	00470
MARILYN SIMON DAY CARE PROVIDERS-JULY 2009	581.52	29854/1	000000	00470
DANN SMITH DAY CARE PROVIDERS-JULY 2009	1,817.52	29854/1	000000	00470
KELLY SMITH DAY CARE PROVIDERS-JULY 2009	1,443.17	29854/1	000000	00470
PAULA J SMITH DAY CARE PROVIDERS-JULY 2009	1,137.00	29854/1	000000	00470
ST PAULS CHRISTIAN DAY CARE PROVIDERS-JULY 2009	1,329.50	29854/1	000000	00470
TERRY L STORY DAY CARE PROVIDERS-JULY 2009	2,624.65	29854/1	000000	00470
VANGHELIA STUART DAY CARE PROVIDERS-JULY 2009	1,936.64	29854/1	000000	00470
DEBORAH K SUBASKI DAY CARE PROVIDERS-JULY 2009	1,008.44	29854/1	000000	00470
DOROTHY A SWOED DAY CARE PROVIDERS-JULY 2009	2,659.46	29854/1	000000	00470

C L A I M S C H E D U L E Page: 4

Batch Number: 34 Date: 08/26/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105 DOG & KENNEL				
105-105 DOG & KENNEL				
FIRELANDS PAG PRINT BROCHURE PRINTING 500 COUNT	205.00	30257/1	000000	00170
WILLIAM DUNCAN PRINTS FOR FAIR POSTER	31.95	30257/1	000000	00170
SAN BAY CO 86 SCOURING PADS	21.25	30177/1	000000	00175
LIBERTY AUTO PARTS INC BRAKE PAD RETURN AND UPGRADE	4.51	30176/1	000000	00275
105-105 DOG & KENNEL	262.71	** Total *	**	**
105 DOG & KENNEL	262.71	** Total *	**	**
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
NATIONAL ASSOC FOR THE EXCH PENS	42.56	29848/1	000000	00175
MNJ TECHNOLOGIES DIRECT INC WIRELESS CARDS-40	1,388.00	29849/1	000000	00200
CHRISTOPHER ROBERTSON TRAINING-NON TAXABLE	4.00	29865/1	000000	00300
COLUMBIA GAS UTILITIES 7/15-8/13/09	30.80	29860/1	000000	00350
NATIONAL ASSOC FOR THE EXCH SURGE PROTECTORS	34.57	29840/1	000000	00475
115-115 ADM. & OPERATION	1,499.93	** Total *	**	**
115-116 SOCIAL SERVICES				
COY HERNANDEZ TRAVEL-NON TAXABLE	24.78	29857/1	000000	00300
FIRST EVANGELICAL LUTHERAN DAY CARE PROVIDERS-JULY 2009	224.00	29854/1	000000	00470
MARIANNE ANDREWS DAY CARE PROVIDERS-JULY 2009	882.48	29854/1	000000	00470
HEATHER BLAIR DAY CARE PROVIDERS-JULY 2009	3,403.97	29854/1	000000	00470
CHARLOTTE BOGGS DAY CARE PROVIDERS-JULY 2009	1,869.92	29854/1	000000	00470
LEIGH ANN BRIDGMAN DAY CARE PROVIDERS-JULY 2009	1,589.68	29854/1	000000	00470
JESSICA BROWN DAY CARE PROVIDERS-JULY 2009	905.92	29854/1	000000	00470

C L A I M S C H E D U L E Page: 6

Batch Number: 34 Date: 08/26/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
KENDALS CARE FOR KIDS DAY CARE PROVIDERS-JULY 2009	65.25	29854/1	000000	00470
D & H INVESTMENT INC DAY CARE PROVIDERS-JULY 2009	316.00	29854/1	000000	00470
D & H INVESTMENT INC DAY CARE PROVIDERS-JULY 2009	562.25	29854/1	000000	00470
KIDZ CITY DAY CARE PROVIDERS-JULY 2009	1,362.35	29854/1	000000	00470
KINDERBESS' CHILD DEVELOPMEN DAY CARE PROVIDERS-JULY 2009	12,870.91	29854/1	000000	00470
CANDY KRAUSE DAY CARE PROVIDERS-JULY 2009	889.20	29854/1	000000	00470
CHRISTINA L. KUHMAN DAY CARE PROVIDERS-JULY 2009	1,338.77	29854/1	000000	00470
LISA M KYSER DAY CARE PROVIDERS-JULY 2009	3,373.05	29854/1	000000	00470
TINA MARTEL DAY CARE PROVIDERS-JULY 2009	1,265.63	29854/1	000000	00470
DONNA MCKENNA DAY CARE PROVIDERS-JULY 2009	64.74	29854/1	000000	00470
ELIZABETH MARLENE MEADE DAY CARE PROVIDERS-JULY 2009	1,585.07	29854/1	000000	00470
LIBBY LEE MEYER DAY CARE PROVIDERS-JULY 2009	2,203.04	29854/1	000000	00470
BETH MEYERS DAY CARE PROVIDERS-JULY 2009	759.72	29854/1	000000	00470
SHIRLEY LOT MILLER DAY CARE PROVIDERS-JULY 2009	568.35	29854/1	000000	00470
PATRICIA J MONTGOMERY DAY CARE PROVIDERS-JULY 2009	1,647.09	29854/1	000000	00470
CAROLINE MOORE DAY CARE PROVIDERS-JULY 2009	349.71	29854/1	000000	00470
IRENE MULDER DAY CARE PROVIDERS-JULY 2009	256.12	29854/1	000000	00470
CONNIE MYERS DAY CARE PROVIDERS-JULY 2009	618.88	29854/1	000000	00470
DIANE C NER DAY CARE PROVIDERS-JULY 2009	390.12	29854/1	000000	00470
CONNIE NELSON DAY CARE PROVIDERS-JULY 2009	1,829.00	29854/1	000000	00470
NORWALK CHILDCARE CENTER IN DAY CARE PROVIDERS-JULY 2009	5,143.87	29854/1	000000	00470
OSBRLIN RAYO CHILDCOOD CEN DAY CARE PROVIDERS-JULY 2009	1,236.92	29854/1	000000	00470
CONNIE ONY DAY CARE PROVIDERS-JULY 2009	2,418.08	29854/1	000000	00470
KATHLEEN A PAULSEN DAY CARE PROVIDERS-JULY 2009	421.78	29854/1	000000	00470

C L A I M S C H E D U L E Page: 8

Batch Number: 34 Date: 08/26/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
THE CHILD NEST LTD DAY CARE PROVIDERS-JULY 2009	1,780.00	29854/1	000000	00470
MELISSA TINNEY DAY CARE PROVIDERS-JULY 2009	422.76	29854/1	000000	00470
RENEE THOMPSON DAY CARE PROVIDERS-JULY 2009	1,596.31	29854/1	000000	00470
MARGARET CAROL TURNER DAY CARE PROVIDERS-JULY 2009	882.12	29854/1	000000	00470
AMANDA JO VAJAS DAY CARE PROVIDERS-JULY 2009	3,875.85	29854/1	000000	00470
FONNA VANFLEET DAY CARE PROVIDERS-JULY 2009	633.36	29854/1	000000	00470
MARIA VICE DAY CARE PROVIDERS-JULY 2009	304.70	29854/1	000000	00470
TAYLVA WALKER DAY CARE PROVIDERS-JULY 2009	1,206.46	29854/1	000000	00470
WEE CARE DAY CARE DAY CARE PROVIDERS-JULY 2009	103.62	29854/1	000000	00470
ANGELA WILLIAMS DAY CARE PROVIDERS-JULY 2009	1,956.38	29854/1	000000	00470
JENNIFER WIRDMAN DAY CARE PROVIDERS-JULY 2009	365.07	29854/1	000000	00470
GINA WROBOWSKI DAY CARE PROVIDERS-JULY 2009	271.12	29854/1	000000	00470
JODY WOODARD DAY CARE PROVIDERS-JULY 2009	1,203.36	29854/1	000000	00470
CINDY S WRIGHT DAY CARE PROVIDERS-JULY 2009	1,580.04	29854/1	000000	00470
MICHELLE YOUNG DAY CARE PROVIDERS-JULY 2009	3,049.71	29854/1	000000	00470
STACIA J ZEAS DAY CARE PROVIDERS-JULY 2009	1,326.96	29854/1	000000	00470
FISHER-TITUS MEDICAL CENTER QUALITY CHILD CARE	80.00	29853/1	000000	00475
FUELMAN FUELMAN FCSA	368.62	29853/1	000000	00475
115-116 SOCIAL SERVICES	163,741.82	** Total *	**	**
115 PUBLIC ASSISTANCE	165,241.75	** Total *	**	**
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
MARK A WROBLEWSKI SYSTEM ADMINISTRATION AND TROUBLESHOOTING	382.50	29138/1	000000	00275
NEBOPST INC HASLER DOUBLE TAPES	31.99	30190/1	000000	00475

REGULAR SESSION

TUESDAY

AUGUST 25, 2009

CLAIM SCHEDULE					Page: 9
Batch Number:	Date:	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-125 AUTO TAX - OFFICE	414.49	**	Total	**	
125-126 AUTO TAX - ROADS					
NORTHERN OHIO TRUCK CENTER	1,090.01	30184/1	000000	00275	
BRACKETEER, BROMAN SHOE KIT, BRACE DRUM, STRAP, SEAL, NUT					
PERKINS MOTOR SERVICE LTD	18.36	30184/1	000000	00275	
SPRING SEAL FOR 619					
SMETTER PAINT & SUPPLY LLC	136.76	30184/1	000000	00275	
URSTHANE GLOSS ENAMEL SAFETY ORANGE PAINT FOR 414					
ROBERT W HEITZ	401.00	30194/1	000000	00475	
FLAP WHEEL, FLIERS, BAR CLAMPS AND RAGS					
REFLECTIVE REAL ESTATE SIGN	472.00	30194/1	000000	00475	
BLACK, SILVER AND BLACK/ORAGE DISKALE					
X-BROON DIVISON	514.21	30194/1	000000	00475	
DRILL BIT, BLACK AND SILVER TAPS STICK					
125-126 AUTO TAX - ROADS	2,632.34	**	Total	**	
125-127 AUTO TAX - BRIDGES					
FOGEMMYER DESIGN GROUP INC	1,278.76	30056/1	000000	00525	
PROFESSIONAL DESIGN SERVICES FOR MK-018-01.93					
LAKE ERIE CONSTRUCTION CO	11,484.83	30191/1	000000	00526	
GUARDRAIL ON PERU WSL, GWL AND SCHAFFER ROADS					
LAKE ERIE CONSTRUCTION CO	1,235.30	30051/1	000000	00526	
GUARDRAIL ON PERU WSL, GWL AND SCHAFFER ROADS					
RICHLAND ENGINEERING LTD	4,554.59	30189/1	000000	00526	
PROFESSIONAL SERVICES FOR GW-139-01.50					
125-127 AUTO TAX - BRIDGES	20,553.48	**	Total	**	
125-128 ENGINEERING					
ROBERT KOLOPUS	80.00	30202/1	000000	00475	
REIMS FOR HALP OF PLSD STATE DUES					
125-128 ENGINEERING	80.00	**	Total	**	
125 AUTO TAX	23,680.31	**	Total	**	
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
LAKE BUSINESS PRODUCTS INC.	162.95	30145/1	000000	00200	
MAINP FOR SCANNER INV 0521V3					

CLAIM SCHEDULE					Page: 11
Batch Number:	Date:	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
PATRICIA A BALOG	2,325.00	29846/1	000000	00150	
FOSTER CARE PAYROLL-JULY 2009					
ROBERT A BORES	868.00	29846/1	000000	00150	
FOSTER CARE PAYROLL-JULY 2009					
THERESA HEBEL	1,876.00	29846/1	000000	00150	
FOSTER CARE PAYROLL-JULY 2009					
CHRISTOPHER F BUDRNA	455.00	29846/1	000000	00150	
FOSTER CARE PAYROLL-JULY 2009					
APRIL CAMPBELL	1,240.00	29846/1	000000	00150	
FOSTER CARE PAYROLL-JULY 2009					
CHRISTINA CURTIS	440.00	29846/1	000000	00150	
FOSTER CARE PAYROLL-JULY 2009					
WILLIAM D. KOPAS JR.	930.00	29846/1	000000	00150	
FOSTER CARE PAYROLL-JULY 2009					
DINA B MONTANA	70.00	29846/1	000000	00150	
FOSTER CARE PAYROLL-JULY 2009					
DEBBIE NOTTKE	3,720.00	29846/1	000000	00150	
FOSTER CARE PAYROLL-JULY 2009					
JAMES & DEBBIE ORTH	1,512.00	29846/1	000000	00150	
FOSTER CARE PAYROLL-JULY 2009					
LISA A CURRY	770.00	29846/1	000000	00150	
FOSTER CARE PAYROLL-JULY 2009					
KEN & PATRICIA SMITH	930.00	29846/1	000000	00150	
FOSTER CARE PAYROLL-JULY 2009					
MIRANDA H. SLONE	126.00	29846/1	000000	00150	
FOSTER CARE PAYROLL-JULY 2009					
JUDY SPRENS	1,967.00	29846/1	000000	00150	
FOSTER CARE PAYROLL-JULY 2009					
JERRALYN EIDERTH	805.00	29846/1	000000	00150	
FOSTER CARE PAYROLL-JULY 2009					
145-145 CHILDREN'S SERVICE F	30,763.51	**	Total	**	
145 CHILDREN'S SERVICE F	30,763.51	**	Total	**	
185 911					
185-185 911					
RICHARD M GATTON	60.00	29125/1	000000	00525	
9-1-1 REPAIR PRINTER					
185-185 911	60.00	**	Total	**	
185 911	60.00	**	Total	**	

CLAIM SCHEDULE					Page: 13
Batch Number:	Date:	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
HURON COUNTY TRANSFER STATI	6,656.00	29237/1	000000	00250	
RECYCLING PROCESSING					
PETER J WELCH	252.34	29238/1	000000	00300	
WELCH					
525-525 LANDFILL SOLID WASTE	6,908.34	**	Total	**	
525 LANDFILL SOLID WASTE	6,908.34	**	Total	**	
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
NORWALK CUSTODIAL SERVICES	115.83	29699/1	000000	00175	
TRASH BAGS					
NORWALK CUSTODIAL SERVICES	145.00	29699/1	000000	00175	
TOWELS					
PEACOCK WAYER	9.00	29696/1	000000	00280	
WATER SOFTNER					
NORWALK CUSTODIAL SERVICES	1,040.00	29696/1	000000	00280	
CLEANING @ GERKEN CTR					
600-600 EARLY INTERVENT COLL	1,309.83	**	Total	**	
600 EARLY INTERVENT COLL	1,309.83	**	Total	**	
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
NICHOLAS E BLACKFORD	1,102.53	29514/1	000000	00260	
"GUNNIE" GERMAN SHEPHERD/TRAINING					
NICHOLAS E BLACKFORD	1,297.47	29524/1	000000	00260	
"GUNNIE" GERMAN SHEPHERD/TRAINING					
640-640 CANINE TRUST FUND	2,400.00	**	Total	**	
640 CANINE TRUST FUND	2,400.00	**	Total	**	
*** End of Report ***					

CLAIM SCHEDULE					Page: 10
Batch Number:	Date:	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MT BUSINESS TECHNOLOGIES IN	264.61	30145/1	000000	00200	
RICOH3035 COPIER INV 130719552					
131-131 RECORDERS EQUIPMENT	427.56	**	Total	**	
131 RECORDERS EQUIPMENT	427.56	**	Total	**	
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
COURTVIEW JUSTICE SOLUTIONS	8,831.00	29586/1	000000	00260	
ANNUAL SUPPORT SERVICES CONTRACT					
133-133 JUVENILE COURT COMPU	8,831.00	**	Total	**	
133 JUVENILE COURT COMPU	8,831.00	**	Total	**	
138 YOUTH PROGRAM					
138-138 YOUTH PROGRAM					
THOMAS P 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					
DOMINO'S PIZZA	51.95	29846/1	000000	00150	
CHAFFER IL-TRAINING					
BERRA CHILDREN'S HOME & FAM	11,248.18	29846/1	000000	00150	
FOSTER CARE EXPENSE					
TREASURER STATE OF OHIO	296.00	29846/1	000000	00150	
FOSTER CARE FINGERPRINTS					
ROBIN FISHER	163.96	29846/1	000000	00150	
ESAA-CATRI FAMILY					
ROBIN FISHER	247.44	29846/1	000000	00150	
ESAA-CATRI FAMILY					
HOGUE FOOD INC	99.98	29846/1	000000	00150	
ESAA-JOE FAMILY					
JERRY STACKHOUSE	350.00	29846/1	000000	00150	
ESAA-GHERMAN FAMILY					
HURON COUNTY JOB & FAMILY S	272.00	29846/1	000000	00150	
FOSTER CARE SAVINGS					

CLAIM SCHEDULE					Page: 12
Batch Number:	Date:	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
189 SENIOR SERVICES CNT					
189-189 SENIOR SERVICES CNT					
SENIOR ENRICHMENT SERVICES	715.30		000000	00260	
MOBILE HOME SETTLEMENT					
189-189 SENIOR SERVICES CNT	715.30	**	Total	**	
189 SENIOR SERVICES CNT	715.30	**	Total	**	
192 HOMELAND SECURITY					
192-192 HOMELAND SECURITY					
ELERT & ASSOC NETWORKING IN	2,975.00	29127/1	000000	00200	
COMMUNICATIONS STUDY					
192-192 HOMELAND SECURITY	2,975.00	**	Total	**	
192 HOMELAND SECURITY	2,975.00	**	Total	**	
197 EMA HAZMAT					
197-197 EMA HAZMAT					
TIME WARNER CABLE	89.95	30098/1	000000	00175	
INTERNET TO 09/29/09					
197-197 EMA HAZMAT	89.95	**	Total	**	
197 EMA HAZMAT	89.95	**	Total	**	
500 LANDFILL					
500-501 TRANSFER STATION					
MILLER MOBILE WRENCHIN SERV	113.46	29892/1	000000	00275	
RED TRACTOR-BATTERY					
MALCOLM PIERIS INC	7,432.46	30149/1	000000	00280	
PROFESSIONAL SERVICES					
SLESMAN ENTERPRISE	68.00	30149/1	000000	00280	
POTABLE WATER					
500-501 TRANSFER STATION	7,613.92	**	Total	**	
500 LANDFILL	7,613.92	**	Total	**	

CLAIM SCHEDULE					Page: 13
Batch Number:	Date:	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
HURON COUNTY TRANSFER STATI	6,656.00	29237/1	000000	00250	
RECYCLING PROCESSING					
PETER J WELCH	252.34	29238/1	000000	00300	
WELCH					
525-525 LANDFILL SOLID WASTE	6,908.34	**	Total	**	
525 LANDFILL SOLID WASTE	6,908.34	**	Total	**	
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
NORWALK CUSTODIAL SERVICES	115.83	29699/1	000000	00175	
TRASH BAGS					
NORWALK CUSTODIAL SERVICES	145.00	29699/1	000000	00175	
TOWELS					
PEACOCK WAYER	9.00	29696/1	000000	00280	
WATER SOFTNER					
NORWALK CUSTODIAL SERVICES	1,040.00	29696/1	000000	00280	
CLEANING @ GERKEN CTR					
600-600 EARLY INTERVENT COLL	1,309.83	**	Total	**	
600 EARLY INTERVENT COLL	1,309.83	**	Total	**	
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
NICHOLAS E BLACKFORD	1,102.53	29514/1	000000	00260	
"GUNNIE" GERMAN SHEPHERD/TRAINING					
NICHOLAS E BLACKFORD	1,297.47	29524/1	000000	00260	
"GUNNIE" GERMAN SHEPHERD/TRAINING					
640-640 CANINE TRUST FUND	2,400.00	**	Total	**	
640 CANINE TRUST FUND	2,400.00	**	Total	**	
*** End of Report ***					

REGULAR SESSION
09-278

TUESDAY

AUGUST 25, 2009

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE LEPC FUND #195

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

WHEREAS, there are unappropriated funds in the LEPC Fund #195 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$20,829.00 of unappropriated funds as follows:

TO: 195-00475-195 other expenses \$20,829.00 and further

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

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

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

09-279

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE IV-D GRANT FUND #111

Mike Adelman moved the following resolution:

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

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	111	00180	111	\$3,200.00		111	00200	111	\$3,200.00
		Training					Equipment		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

REGULAR SESSION
09-280

TUESDAY

AUGUST 25, 2009

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY SHERIFF (HEREINAFTER REFERRED TO AS THE EMPLOYER) AND THE FRATERNAL ORDER OF POLICE OHIO LABOR COUNCIL (HEREINAFTER REFERRED TO AS THE UNION)

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

WHEREAS, it has been brought to the attention of the Board of Huron County Commissioners that an agreement was reached effective August 1, 2009 between the Employer and the Union; and

WHEREAS, the Board of Huron County Commissioners has reviewed the agreement and find it to be agreeable now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement effective August 1, 2009; and further

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

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

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

09-281

IN THE MATTER OF LETTING BIDS FOR THE HURON COUTNY COURTHOUSE RESTROOM RESTORATION PROJECT

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the Huron County Courthouse restroom restoration project; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Huron County Courthouse restroom restoration project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, September 4, 2009, Friday, September 11, 2009 and further that the notice shall be posted on the Commissioners' website at www.hccommissioners.com and bids will be opened on Friday, September 18, 2009 at 10:00 a.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

REGULAR SESSION

TUESDAY

AUGUST 25, 2009

Via E-Mail

legal@norwalkreflector.com

Date: September 2, 2009

To: LEGAL - Norwalk Reflector Newspaper 419-668-3771 / fax# 419-668-2424

From: Nadine Thompson / WSOS CAC Inc. / phone 419-332-2056 / fax 419 334-5125

Re: Please publish the following ad for two days: Friday, September 4, 2009 and Friday, September 11, 2009 as a public notice in the legal/public notice section of the classified ads. Please forward a copy of the ad for proof before publishing.

Mail two (2) Proofs of Publication and invoice to: Nadine Thompson, WSOS Community Action Commission, Inc., P.O. Box 590, Fremont, Ohio 43420.

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PUBLIC NOTICE

NOTICE TO CONTRACTORS

Sealed proposals for the Accessibility Alterations at the Huron County Courthouse will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Friday, September 18, 2009, at 10:00 a.m. and then at said office opened and read aloud.

Plans, specifications and bid forms may be secured at the office of Daniel Frederick Architects, LLC, located at 30 Public Square in Milan, Ohio beginning at 9:00 a.m. on Tuesday, September 8, 2009. A non-refundable fee of \$18.00 per bid packet will be charged. A Pre-bid Meeting for all prospective bidders will be held in the basement of the Huron County Courthouse, 2 East Main Street in Norwalk on Wednesday, September 9, 2009 at 11:00 a.m.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond. The estimated cost of the project is \$82,500.00

Bids shall be sealed and marked as "ACCESSIBILITY ALTERATIONS AT HURON COUNTY COURTHOUSE" and delivered to:

Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The project is funded by the Federal Community Development Block Grant.

All bids are to be in whole dollars only.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof.

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

REGULAR SESSION
IN THE MATTER OF LETTER TO DEPUTY DOG WARDEN

TUESDAY

AUGUST 25, 2009

Richard O'Grady
6564 Cook Rd.
New London, OH 44851

Dear Mr. O'Grady,

On August 20, 2009 you informed me by telephone that you were not returning to your position as Deputy Dog Warden effective immediately. Despite repeated requests for a letter of resignation, you have not complied. In addition, you have also failed to return equipment that is owned by the Huron County Commissioners. This equipment includes, but may not be limited to:

- 1 under belt
- 2-3 pairs of pants
- 2 polo shirts
- 1 winter coat
- 1 stocking hat
- 1 pair of Rocky boots ordered July 2009
- 2 portable radios

Failure to return the above-listed equipment, along with any other County property that may be in your possession, will result in a complaint being filed with the Huron County Sheriff's Office requesting an investigation.

Please be advised that resignation in good standing requires a minimum of two (2) weeks' notice, must be in writing, and must be submitted to the Appointing Authority for acceptance. An employee who does not resign in good standing is ineligible for reinstatement. (*Huron County Personnel Policy Handbook*, Section 11.1). Failure to submit your letter of resignation will be considered job abandonment and your personnel file will reflect this. An employee who has abandoned his or her position is ineligible for future employment.

If you have already returned the equipment and submitted a written letter of resignation, please disregard this notice. If you have not, please give this matter your immediate attention.

Sincerely,

Bill Duncan
Dog Warden

Cc: Huron County Commissioners
Daivia Kasper, Huron County Assistant Prosecutor
Sue Bommer, Director of Human Resources

IN THE MATTER OF TRAVEL

Mike Adelman moved to approve the following travel requests this day. 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

Sue Bommer, Human Resource & Loss Prevention Coordinator, on September 2, 2009, to Seven Hills, Ohio, for Workers' Compensation Seminar.

IN THE MATTER OF REQUEST FOR LEAVE

Jason Roblin/EMA/sick/1:45 p.m. – 4:30 p.m. August 19, 2009.

Cheryl Nolan/Commissioners/vacation/8:00 a.m. – 4:30 p.m. August 28, 2009.

At 9:20 a.m. Sue Bommer, Human Resources came before the board in regards to a letter received from

REGULAR SESSION**TUESDAY****AUGUST 25, 2009**

MMO to send out to employees to inform them of a prescription benefit change. The board agreed that this should be sent out under the name of the HR director.

Assistant Prosecutor's Report

Daivia Kasper, explained that she put on paper some of the discussion that was had between, Ms. Kasper, Sue Bommer and Cheryl Nolan regarding the seminar they attended about HB 1. Ms. Kasper stated that she would be willing to talk about this once the board had a chance to review this. Ms. Kasper also stated that she has a contract that she has reviewed and is returning and also stated that she has her receipt for gas that she paid for the trip to the seminar. Ms. Kasper also stated that she had been working on bid specs for Pete Welch, Solid Waste District.

OTHER BUSINESS

Larry Silcox stated that the field director of the Ohio Collation of Safe Highways is going to be in the area August 24, 2009 – September 10, 2009 and would like to talk with either the board or him and stated that he would call him in this regard. Mr. Silcox also mentioned the request from Common Pleas Court in regards to the wet cell meeting on September 2, 2009 at 9:30 a.m. Mr. Silcox stated that he has a prior commitment but Gary Bauer stated that he has it on his calendar.

Mr. Silcox referred to the job description for the Human Resource Director/Loss Prevention Coordinator and asked if the board was ready to approve. Ms. Bommer stated that there was one change and the board agreed that they did not have a problem with the change and agreed to approve Thursday, August 27, 2009.

The easement for Northern Ohio Rural Water was also discussed. Ms. Nolan stated that she is waiting for a comment from the Huron County Engineer as to whether or not there was a problem.

At 9:30 a.m. No Public Comment**Other business continued.**

Mike Adelman discussed the budget and stated that he had spent considerable time at the office going through some stuff to see what the current budget looked like and stated that he had spoken with Roland Tkach, Auditor yesterday to firm up some numbers and essentially what we are looking at is reducing the current budget by about \$506,000.00 due to short falls that are occurring not only with sales tax but other revenues as well that are coming in to the county and anticipating that trend would continue through the balance of the year. Mr. Adelman stated that he looked at some of what is currently in the budget to see where we make that up at. The general fund budget this year was \$13,669,000.00 and now we have to get that down to \$13,163,000.00. In #039 which is insurance and tax there is the health insurance line and because of some retirements and the change in the plan and some people that are not on it we have around \$125,000.00 that we could put toward the deficit; in #099 transfer out looks like we have about \$50,000.00 there which is because we put funds in there in anticipation of some retirement payouts and some of those retirements did not materialize this year and in addition we had a couple of retirements early in the year and those retirements were substantially less than anticipated. In #052 which is the jail account we made an appropriation there with the anticipation of revenue coming in there from housing out of county inmates and even though that program is under way and feels that in the future is going to be beneficial there is no way it is going to hit the \$261,000.00 in the balance this year so we can reduce the number in #052 by about \$180,000.00. Mr. Bauer stated that he didn't feel at the time that number should have been put in there. Mr. Adelman stated that they also discussed at that time that if they saw that it wasn't going to happen they would have to pull it out. This would give us \$355,000.00 of the \$506,000.00 so we are still looking at \$151,000.00. Mr. Adelman stated that he feels there are some different options here to look at, one of the ways is shorten work weeks, and if we go to a 36 hour work week and again we are only looking at people that are paid through the general fund and are not part of any bargaining unit, that would give or take about \$80,000.00 based on 8 pay periods for the balance of the year and going to 72 hour pay period rather than an 80 hour pay period is a 10% reduction in the work hours. Another option would be to go with unpaid holidays, which there are five holidays left in 2009 and we could add one if we wish because we missed the Fourth of July as part of this fiscal year which would give us 6 and the added one could be the day after Thanksgiving. Either one of these would give us about \$60,000.00. Mr. Adelman stated that going with the holidays might work out better. Mr. Bauer stated but this would give us only 4 for the first half of 2010. Mr. Adelman stated but next year we would have to seriously look at getting things in line

REGULAR SESSION**TUESDAY****AUGUST 25, 2009**

for a reduced work week and this would give us enough time to get the logistics to get this all worked out. Mr. Adelman stated which ever way they go it still leaves them looking for additional funds, and stated that they haven't used anything from the contingency line, the balance could come from there and that is probably about it. Mr. Adelman stated that this would leave us 4 holidays for the first have of next year and Mr. Bauer agreed. Mr. Adelman stated that interest is below ½ percent, and stated that actually if there are CDs that are going to be called we might be better off just putting the money in the general fund.

Mr. Bauer did not agree with this option. Mr. Bauer stated that the \$180,000.00 is just a paper number and doesn't mean anything except that you clean it up so that makes the \$506,000.00 more like \$326,000.00. The realistic number is \$326,000.00 because of that \$180,000.00, which all agreed. Mr. Adelman stated so when you work down from \$326,000.00 like he said there is \$125,000.00 in the health insurance line, \$50,000.00 in transfer out and that is \$175,000.00 of that so again that still leaves about \$151,000.00. Mr. Adelman stated that if you go with 10% reduced hours you are talking about \$80,000.00 if you go with unpaid holidays you are talking about approximately \$60,000.00 take some out of contingencies and if the elected officials would go along with the reduced hours that could be up to another \$20,000.00. Mr. Bauer stated that like he told Scott Seitz, Norwalk Reflector that he is going to listen at the elected officials meeting this morning but what ever we do we have to do it quickly once this meeting is over, and we also need to meet with the department heads that are not invited today because they also need to know what is going on. Mr. Bauer stated that he is not locked into anything but is leaning toward reducing the work week, but is not opposed to unpaid holidays and if that is the way we need to go then we will go that way, but feels the reduced work week lets the employees know a little quicker that we have a problem. Mr. Adelman stated that realistically speaking that going into 2010 he thinks that it is going to have to be put in place then anyway by the way things are going. Mr. Adelman stated that he didn't want to be too elusive the last couple of weeks, but he didn't feel like speaking about this outside of our meetings or at the meeting today was the proper place to do it. Mr. Silcox stated that he wants to hear from the elected officials.

At 9:50 a.m. Dog Warden stated that Rick O'Grady, Deputy Dog Warden I had resigned.

Mike Adelman moved to accept the letter of resignation of Richard O'Grady as Deputy Dog Warden I. 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 9:57 a.m. Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:01 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (1). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Other business cont.

Gary Bauer stated that John Brooks, Huron Farm Bureau had called him a couple of days ago and stated that ODOT is coming up with six people from Columbus to tour the area to see what can be done to lessen the farm equipment going through the city of Norwalk and stated they want to look at 4 options. They want to look at down town Norwalk, they want to look at making a freeway for farm equipment, they want to look at putting a whole new farm route across the county, and the last is to let the farm equipment use the bypass. Mr. Brooks want 6 people from Huron County and we need a bus. Mr. Bauer stated that he will call Transit to see if we can use a bus from there. If that doesn't work he will call Christie Lane to see if they can provide a bus.

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Mr. Bauer stated that he had a conversation with Pete Welch and Babcock is going to start work on the wall down stairs at the Administration Building some time in September. Mr. Bauer stated that if we need to go outside to do the roof at Shady Lane he would go along with it but doesn't understand why this work can not be done in house. Pete Welch is against having our staff do this work because of the rules and regulation. Mr. Bauer also discussed the estimate for getting the salt spreader ready to go and stated that since Mr. Silcox has been working with mechanic Lon Burton on a variety of issues in that department he has asked him to take the estimate out and ask why the mechanic is not able to do this work and if he can't Mr. Welch would like another estimate.

At 10:30 a.m. The board recessed.

At 10:34 a.m. Regular session resumed with the Elected Officials meeting.

Opening comments in regards to the budget and the revenue were stated by Gary Bauer, President. Mr. Bauer asked both Mike Adelman and Larry Silcox if they had any comments. Mr. Adelman stated that before he made any comments he would like to ask the Auditor, Roland Tkach to make statements in regards to the budget and where it stands and where we are projected to be at the end of the year so that we can all get a better feel as to where the budget has gone. Mr. Tkach stated that the major accounts that we have as far as revenue goes are down. Sales tax is probably the most prominent due to the fact that it is a bit over half of the county budget as far a revenue goes. We can't continue to have double digit unemployment and figure that our revenues won't suffer. In order to bring the books in balance we can't be over appropriated and seeing where we are at it would appear that we are going to have to do an amended certificate to cut the budget back by \$506,000.00. Mr. Adelman stated so we had a budget this year of \$13,669,000 and with that reduction it is going to take it down to \$13,163,000.00. Mr. Bauer stated that his understanding is that \$180,000.00 dollars of this comes from the Sheriff's jail budget where we appropriated \$261,000.00 in anticipation of the housing of prisoners and where the Sheriff has done a good job trying to make that program work so there is \$180,000.00 so it that is the case it is really a paper number that we never had which reduces the \$506,000.00 to \$326,000.00 that we are dealing with and Mr. Bauer asked Mr. Tkach if that was correct. Mr. Tkach stated yes and that it was pretty close and that budgets are passed off planned future income and if anyone can tell him when the economic bottom is going to be here he would be very interested in knowing that. Mr. Adelman reviewed the numbers that he had discussed at the board meeting earlier this morning. Mr. Adelman explained where some reductions could be made such as in #039 insurance/taxes we appropriated money for the health insurance appropriation and since the first of the year we had some retirements, we had a change in the plan and we have had some people that have left our employment so basically we \$125,000.00 that we could reduce from that line and would still have enough there to meet the need of the employee health insurance. In transfer out #099 it looks like there is about \$50,000 that can be reduced from there, that money was appropriated in anticipation for payouts for retirements, and some of those retirements did not materialize and couple of the retirements that did were not at the level that we had anticipated. The amount that was appropriated in #052 for out of county inmates is not going to reach the \$261,000.00 that we hoped it would this year, but feel that the program is under way and in the future we will be fine, but there is \$180,000.00 that can come out of that. The equals \$355,000.00 out of the \$506,000.00 using that number which still leaves us looking at \$151,000.00. Mr. Adelman stated that he presented a couple of options this morning which is a reduced work week of 36 hour week and a 72 hour pay period. Another option would be to go with unpaid holidays and there are 5 remaining in 2009 and could add one more since we missed July 4th. Mr. Bauer explained the process for the unpaid holiday. Mr. Adelman stated that if we go with the reduced work week and the elected officials would wish to have a percent of what they are paid at the same about that could be up to another \$20,000.00. Depending on which one of those that we want to use then the rest of it could come from the contingencies line to make up the balance for this year. Mr. Bauer stated but remember if we take it out of contingencies it will affect carryover and stated that he mentions this because we have to get through 2009 first but we need to look ahead at 2010 because it is safe to say that we will be in this for at least another year. Mr. Adelman stated that he has put this on the table for discussion to see what seems to be more feasible or maybe more in the line of logistics are there any preferences.

Russ Leffler, Prosecutor stated that this wouldn't help for his office as they are already taking 7 days of furlough due to the budget that they were given at the beginning of the year. Mr. Bauer stated that another option would be to cut everyone's budget. Mr. Leffler stated that cutting the budget would be the fairest way. Discussion was had in regards to reducing hours. Judge Conway asked what efforts are going to be made with the collective bargaining and what will be done with the unmandated programs. The board answered that they have been talking with collective bargaining units. The Judge stated that it seems

REGULAR SESSION

TUESDAY

AUGUST 25, 2009

unfair to always look at the unclassified employee for reductions and stated that he understands the collective bargaining but have they made any attempt to approach these unions. Mr. Adelman explained what had been done with the maintenance union and stated that the Department of Job and Family Services is not funded by the general fund and also stated that as far as the Sheriff's Department goes he doesn't think that we can sit here and say well we are going to close the department of the jail every Friday at noon, it is a different situation and we can't do that. Mr. Adelman stated so answer to your question yes there have been some efforts made with the unions. The sheriff stated that he has spoken with the collective bargaining units and has received a response from the FOP and they said no and does not have a response from the OPBA yet, but to be very frank about it as you all know we took an \$800,000 and some cut which is larger than all the other offices combined but obviously we have the largest budget so that makes sense to some degree. To bring you up to speed a little bit of where we stand, we have lost 22 employees since 1998 and we have not gained any of those, we have lost 13 since the beginning of this year and that is a 20% of employees since January 5 of this year and 29% since 1998. Heroin cases are up and the Sheriff explained other statistics. What we are saying is that we have 20% loss of man power and 7% increase in work load. We are at bare bones now and the jail is barely staying a float according to standards. We are the only agency that has had to lay off this year he thinks. Mr. Leffler stated that you lay off because you can't cut employees wages. The sheriff stated that if they would agree to it then it would be a different story but that is something that we are looking into and one has already said no. They have already taken massive cuts, taken wage freeze in the years past; working with less man power increased the work load as we have brought in more prisoners in from the outside. To them it is their job and the welfare of their family. Mr. Bauer asked the judges how this will affect the courts and they explained how many days they need to be open according to the statue. Further discussion in this regard was had and explanation given in regards to the statutory obligations of the Juvenile Court. Mr. Silcox stated that he had been around and talked with different officer holders and everyone had a reason that they needed to be open but the bottom line is we have to have the money to do that and we are projecting a \$506,000.00 decrease. We are all going to have to make some tough decisions as we can not operate without the money. Judge Conway stated that he would say also that you may have to go back to what is mandated and what is not mandated. Sheriff asked if there are other areas in the county budget that can be taken a look at. Mr. Adelman stated yes and they had looked at those earlier when the budget was passed, one being Soil and Water Conservation District, which was cut 22%, OSU Extension Services also took a 22% cut. Mr. Adelman stated no we are not required to fund those but you do have to look at the big picture of the county and say are these services that beneficial to county residents and the answer is yes because of the type of county that we reside in. Mr. Adelman also said that he doesn't think that anyone is immune to being reduced to some greater degree because of the situation that we are in right now. We have areas that can not be cut such as Veterans, Soldier Relief, Public Assistance, Children Services, Health and Welfare, Vital Statistics, right down the line, and they tell us how much they are to be appropriated by statute. Mr. Bauer also spoken in regards to the Victims Assistance Program grant which is a very positive program and yet we took a hard look there before we agreed to match the grant. This is one we really looked at hard and eventually said apply for your grant and we will try to keep it going. Next year who knows there may be a lot of great programs that will have to go? Mr. Leffler asked Mr. Tkach if he had any preliminary indication from the state in regards to the program "Cash for Clunkers" what they are getting in terms of the sales tax. Mr. Tkach stated that we are hoping this will make a difference. Mr. Leffler asked if the state didn't have some way of letting them know what is coming or what is going on with that. Mr. Leffler stated that he does not want to be in a situation that in January you are sitting on that same \$506,000.00 that has been cut because this came in from that program; you are going to have a lot of angry employees. Mr. Silcox stated that we have to look at protecting the carryover as well. Mr. Leffler stated that we all have to rely on Mr. Tkach's expertise in this area and he did tell us last March that the 20% cut that we all took would be sufficient for the year and that turned out to be an error and now we are in a worse situation. Mr. Adelman stated that he is not so sure that it was an error but rather the economic climate that has put everyone in this position with few exceptions across the state. Mr. Adelman asked if anyone had a feel on reduced hours or unpaid holidays and asked if they would like to take a day or two to think about it and let the board now what it might be. Mr. Bauer stated that would like to see any many departments as possible cooperate when you deal with the public to do these reduced hours at the same time and do as much of a uniform picture as we can to the public. Karen Fries asked about saving also in energy costs as well to do this in a uniform matter. Ms. Fries asked if we do these reductions now what would happen starting next year, and Mr. Adelman stated that what we are looking at here and the projections going into 2010 we would be starting out the year with some reduced work week. Mr. Silcox stated he felt the same. Mr. Leffler asked about real estate taxes being down, Kathleen Schaffer, Treasurer stated that they are down about 4.5%. Mr. Bauer stated that by Tuesday the board will need to know what the thoughts of the office holders are and will need to make some decisions.

REGULAR SESSION

TUESDAY

AUGUST 25, 2009

At 11:12 a.m. Mike Adelman moved to adjourn. Larry J. Silcox seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on August 25, 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 11:12 a.m.

Signatures on File.