

REGULAR SESSION

TUESDAY

AUGUST 4, 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 July 28, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the July 28, 2009 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

09-243

Signature only

IN THE MATTER OF APPROVING OF THE APPLICATION OF FUNDS FROM THE OHIO OFFICE OF JUSTICE ASSISTANCE GRANT PROGRAM VOCA AND COMMITTING A MATCH

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Prosecutor’s office has been awarded a VOCA Grant for the Justice Assistance Program that requires a match; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant and match as attached hereto and incorporated herein; and further

BE IT RESOLVED, that a match of \$43,251.72 is committed to grant and the match will come from the Huron County General Fund/Transfer Fund for the grant period with match to be paid from 2010 revenue; 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

09-244

Signature Only

IN THE MATTER OF INCREASE OF THE “GATE RATE” DUE TO AN INCREASE IN THE STATE’S SOLID WASTE DISPOSAL FEE

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the state’s solid waste disposal fee was increased by \$1.25 per ton as set by the state budget; and

WHEREAS, Huron County’s transfer station needs to increase the “gate rate” by \$1.25/ton due to the state’s increase of the solid waste disposal fee; now therefore

BE IT RESOLVED, that the new rate at the gate will be \$58.25 per ton for all solid waste and the minimum for 340 pounds will be set at \$9.90; 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

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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

09-245

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 09-31 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.

Discussion: Mr. Silcox stated that he had a couple of questions in regards to the VOCA fund which had been answered

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: 31 Date: Reference:

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

Richard Brachburns Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Mike Adelman
Gary W. Bauer
Larry J. Silcox

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-003 AUTO DATA PROCESSING				
HURON COUNTY COMMISSIONERS	65.74	29741/1	000000	00175
COPY PAPER/AUDITOR 1116683092				
HURON COUNTY COMMISSIONERS	39.02	30233/1	000000	00175
COPY PAPER/AUDITOR 1116683092				
CHRISTIE LANE INDUSTRIES IN	25.00	29761/1	000000	00475
DOCUMENT DESTRUCTION INV 12116				
001-003 AUTO DATA PROCESSING	129.76	** Total **		
001-007 BOARD OF REVISION				
MARLENN S. LEWIS	390.00	30234/1	000000	00475
REPORTER FOR BD OF REVISION INV 1766				
001-007 BOARD OF REVISION	390.00	** Total **		
001-008 COMMON PLEAS COURT				
STENOGRAPH LLC	208.91	30091/1	000000	00200
PROTECTION PLAN				
STENOGRAPH LLC	120.09	30142/1	000000	00200
PROTECTION PLAN				
NANCY SCHUBOW	191.00	30135/1	000000	00335
REFRESHMENTS FOR JURORS				
MT BUSINESS TECHNOLOGIES IN	439.61	30138/1	000000	00475
EQUIP RENTAL (INV # CHIN037909M)				
001-008 COMMON PLEAS COURT	959.61	** Total **		
001-009 COMMON PLEAS JURY C				

CLAIM SCHEDULE Page: 2

Batch Number: 31 Date: 08/05/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
BELLEVEU GAZETTE INC	38.16	30143/1	000000	00325
JURY COMMISSION ADVERTISING				
001-009 COMMON PLEAS JURY C	38.16	** Total **		
001-010 C PLEAS ADULT P				
MT BUSINESS TECHNOLOGIES IN	298.87	29908/1	000000	00200
COPIER LEASE-JUNE				
VIKING TECHNOLOGY INC	214.99	29903/1	000000	00475
REPAIR OF COMPUTER				
001-010 C PLEAS ADULT P	513.86	** Total **		
001-013 JUVENILE COURT				
HURON COUNTY COMMISSIONERS	314.28	29564/1	000000	00175
COPY PAPER				
ROESCH ASSOCIATES INC	86.39	29564/1	000000	00175
PENS, RUBBER BANDS				
001-013 JUVENILE COURT	400.67	** Total **		
001-016 PROBATE COURT				
OHIO ASSOC OP PROBATE JUDGE	160.00	29578/1	000000	00475
GUARD INVESTIGATOR TRAINING REG FEE				
001-016 PROBATE COURT	160.00	** Total **		
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC	201.38	29870/1	000000	00175
ENVELOPES, BINDERS, TAPE LEAD & NOTE				
HURON COUNTY COMMISSIONERS	157.14	29870/1	000000	00175
6 CASES PAPER				
001-017 CLERK OF COURTS	358.52	** Total **		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	57.80	30154/1	000000	00554
WITNESSES OR JURORS				
001-019 POLICE & MUNY COURTS	57.80	** Total **		
001-022 BLDG & G-M & OPERATI				

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Batch Number: 31 Date: 08/05/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
P & R HARDWARE INC	24.30	29788/1	000000	00175
BATTERIES, GLOBOX, ETC				
P & R HARDWARE INC	16.18	29791/1	000000	00275
TOILET TANK & FLAPPER				
FIRST COMMUNICATIONS LLC	4.04		000000	00525
PHONE				
FIRST COMMUNICATIONS LLC	29.35		000000	00525
COMMON PLEAS & ADULT PROBATION PHONES				
FIRST COMMUNICATIONS LLC	52.07		000000	00525
JUVENILE, PROBATE, COURT SERVICES PHONE				
FIRST COMMUNICATIONS LLC	8.29		000000	00525
LONG DISTANCE				
VERIZON NORTH	287.67		000000	00525
PHONE SERVICE;ACCT#:275505264901999901				
FIRST COMMUNICATIONS LLC	9.25		000000	00525
LONG DISTANCE-CLERK OF COURTS				
FIRST COMMUNICATIONS LLC	4.74		000000	00525
LONG DISTANCE-TREASURER				
FIRST COMMUNICATIONS LLC	11.04		000000	00525
LONG DISTANCE/AUDITOR ACCT 1116683092				
FIRST COMMUNICATIONS LLC	28.39		000000	00525
LONG DISTANCE/COMMISSIONERS ACCT 1116683092				
VERIZON NORTH	30.69		000000	00525
TELEPHONE/COMMISSIONERS				
HUNTINGTON NATURAL GAS	65.34		000000	00527
001-022 BLDG & G-M & OPERATI	571.35		** Total **	
001-024 RECORDER				
MT BUSINESS TECHNOLOGIES IN	95.70	29776/1	000000	00175
COPIES				
HURON COUNTY COMMISSIONERS	26.16	29776/1	000000	00175
PAPER				
001-024 RECORDER	121.86		** Total **	
001-027 PUBLIC DEFENDER COMM				
JAMES JOEL SITTERLY	308.55	29963/1	000000	00300
TRAVEL				
GEORGE FORD	110.00	29963/1	000000	00300
TRAVEL				
DAVID LOWME	92.40	29963/1	000000	00300
TRAVEL				
001-027 PUBLIC DEFENDER COMM	510.95		** Total **	

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Batch Number: 31 Date: 08/05/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY TREASURER	28,226.04	29841/1	000000	00270
BOND PAYMENTS-AUG 2009				
OHIO JOB & FAMILY SERVICES	295.00	29865/1	000000	00300
DIRECTORS SUMMER WORKSHOP				
FIRST COMMUNICATIONS LLC	1,134.84	29860/1	000000	00350
LONG DISTANCE 5/1-6/30/09				
VERIZON NORTH	915.75	29860/1	000000	00350
PHONE USAGE;ACCT#:275505269716206305				
VERIZON NORTH	44.05	29860/1	000000	00350
PHONE USAGE;ACCT#:275505260116180010				
VERIZON NORTH	82.89	29860/1	000000	00350
PHONE USAGE;ACCT#:275505269816206700				
VERIZON WIRELESS	117.88	29860/1	000000	00350
CELL PHONE;ACCT#:585485171-00001				
WAL-MART COMMUNITY BRC	27.88	29840/1	000000	00475
WINDOW CLEANER				
WAL-MART COMMUNITY BRC	69.56	29840/1	000000	00475
PER WEEK 2009				
CECINNOVIS INC	20.00	29840/1	000000	00475
MEMBERSHIP FEES-HR				
CECINNOVIS INC	65.00	29840/1	000000	00475
MEMBERSHIP FEES-ORU				
CHARLES F HOUSE SR DO INC	80.00	29840/1	000000	00475
DDU-MEDICAL RECORDS-B STRAIT				
FIRELANDS FAS PRINT	42.00	29840/1	000000	00475
RUBBER STAMPS-2				
FUELMAN	58.17	29840/1	000000	00475
FUEL-ADMIN/FSS				
HURON COUNTY COMMISSIONERS	811.89	29840/1	000000	00475
COPY PAPER-31 CASES				
HURON COUNTY COMMISSIONERS	7,245.17	29842/1	000000	00475
INDIRECT COST-AUG 2009				
MNJ TECHNOLOGIES DIRECT INC	139.00	29840/1	000000	00475
FCU DRUM-1				
MT BUSINESS TECHNOLOGIES IN	1,601.53	29840/1	000000	00475
COPIER USAGE-ADMIN/FSS/WKPD				
NATIONAL CITY BANK	9.82	29840/1	000000	00475
BANK STATEMENTS-ANNA GOODMAN				
NATIONAL CITY BANK	19.00	29840/1	000000	00475
BANK RECORDS-MARILYN CYPHERS				
PARSCHAUER EYE CENTER	20.00	29840/1	000000	00475
DDU-MEDICAL RECORDS-K HENCH				
115-115 ADM. & OPERATION	44,864.07		** Total **	
115-116 SOCIAL SERVICES				
MICHELLE BATHFELDER	5.50	29857/1	000000	00300
CORE TRAINING				

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Batch Number: 31 Date: 08/05/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
D & S DIVERSIFIED TECH LLP	73.00	30107/1	000000	00280
SS-FERRECK COLLINS				
DENDINGER BROS INC	195.00	30107/1	000000	00280
SS-DESIREE QUINN				
ERIE COUNTY HEALTH	65.00	30107/1	000000	00280
SS-CORRIE HORN				
ERIE COUNTY HEALTH	80.00	30107/1	000000	00280
SS-CORRIE HORN				
FIRELANDS COPORATE HEALTH	187.00	30107/1	000000	00280
SHERLY MOORE-MEDICAL EXAM/TRST				
FIRELANDS COPORATE HEALTH	98.00	30107/1	000000	00280
SS-DAN SULLIVAN				
FIRELANDS REGIONAL MED CENR	40.00	30107/1	000000	00280
SS-BRENDA OSBORN				
HURON COUNTY HEALTH DEPT	152.00	30107/1	000000	00280
SS-BRENDA OSBORN				
INDIANA WESLEYAN UNIVERSITY	60.00	30107/1	000000	00280
SS-ORBERTS CERRILLI				
LOWME'S BUSINESS ACCOUNT	219.00	30107/1	000000	00280
SS-DANIEL HOUSER				
NC STATE/OSD CAMBUS	143.00	30107/1	000000	00280
SS-AMANDA ROWLETT				
SANDUSKY BAY AREA GOODWILL	247.00	30107/1	000000	00280
DISLOCATED WORKER-JUNE 2009				
TERRA STATE COMMUNITY COLLE	157.75	30107/1	000000	00280
SS-KENDALL SHEPH				
WAL-MART COMMUNITY BRC	55.61	30107/1	000000	00280
SS-AMANDA HIMOJOSA				
WAL-MART COMMUNITY BRC	81.99	30107/1	000000	00280
SS-SHERILA LYKINS				
123-123 WIA	11,236.07		** Total **	
123 WIA	11,236.07		** Total **	
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
WAL-MART COMMUNITY BRC	13.67	30183/1	000000	00175
PORT FRONTS, REP ALOR				
GORDON FLESH COMPANY INC	424.01	30185/1	000000	00275
MAINT AGREEMENT FOR COPY MACHINE				
MARK A WROBLEWSKI	360.00	29138/1	000000	00275
SYSTEM ADMIN, BACKUP REVIEWS, TROUBLESHOOT				
PROFESSIONAL LAND SURVEYORS	160.00	30187/1	000000	00301
PLSO STATE DUES FOR JBK, MK, CDL, & GLG				
FIRST COMMUNICATIONS LLC	65.64	29608/1	000000	00475
LONG DISTANCE/ENGINEER ACCT 1116683092				

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Batch Number: 31 Date: 08/05/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-031 CHILDRENS SERVICE				
HURON COUNTY JOB & FAMILY S	47,727.27	29866/1	000000	00525
XFER FROM 031 TO 145				
001-031 CHILDRENS SERVICE	47,727.27		** Total **	
001-039 INSURANCE & TAXES				
JENNIFER S DBA PERKINS	4,219.45	30161/1	000000	00565
HCSO VEHICLE #328				
COMP MANAGEMENT INC	2,500.00	30162/1	000000	00569
WORKERS' COMP ADMINISTRATION				
001-039 INSURANCE & TAXES	6,719.45		** Total **	
001-040 MISCELLANEOUS				
OHIO PUBLIC DEFENDER	5.00	29834/1	000000	00570
INDIGENT				
TIMOTHY H BEMSEY CO. LPA	230.00	29834/1	000000	00570
INDIGENT				
THOMAS S HEIDINGER	1,047.00	30156/1	000000	00571
VISITING JUDGE 07/21-07/24 & 07/27				
001-040 MISCELLANEOUS	1,282.00		** Total **	
001 GENERAL FUND	59,941.26		** Total **	
105 DOG & KENNEL				
105-105 DOG & KENNEL				
NEXTEL COMMUNICATIONS	55.55	30174/1	000000	00275
WIRELESS SERVICE;ACCT#:504309395-006				
105-105 DOG & KENNEL	55.55		** Total **	
105 DOG & KENNEL	55.55		** Total **	
115 PUBLIC ASSISTANCE				
115-115 ADM & OPERATION				
LORIS PRINTING INC	389.80	29848/1	000000	00175
ENVELOPES				
GREAT AMERICA LEASING CORP	3,448.80	29849/1	000000	00200
PHONE SYSTEM-AUG 2009				

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Vendor	Amount	PO/Line	Warrant	Account
VERIZON WIRELESS	243.39	29859/1	000000	00350
CELL PHONE;ACCT#:585485171-00001				
FUELMAN	143.76	29853/1	000000	00475
FUEL-PCSA				
HURON COUNTY COMMISSIONERS	2,739.08	29843/1	000000	00475
INDIRECT COST-AUG 2009				
MNJ TECHNOLOGIES DIRECT INC	75.25	29853/1	000000	00475
TONER-1				
MT BUSINESS TECHNOLOGIES IN	95.99	29853/1	000000	00475
COPIER USAGE-PCSA				
SMART SOLUTIONS INC	59.66	29853/1	000000	00475
COMPUTRACE-LAPTOP WARRANTY				
ROBIT C HUNT CENTER	2,380.00	29853/1	000000	00475
TUITION REIMB				
115-116 SOCIAL SERVICES	5,742.63		** Total **	
115 PUBLIC ASSISTANCE	50,606.70		** Total **	
118 PROBATION SERVICES				
118-118 PROBATION SERVICES				
HURON COUNTY COMMISSIONERS	14.00	29904/1	000000	00201
OIL CHANGE				
118-118 PROBATION SERVICES	14.00		** Total **	
118 PROBATION SERVICES	14.00		** Total **	
123 WIA				
123-123 WIA				
ERHOVE CAREER CENTER	3,196.98	30112/1	000000	00230
SUMMER STIMULUS PROGRAM-JUNE 2009				
FIRELANDS FAS PRINT	3.75	30109/1	000000	00240
STIMULUS-TTA STAMP				
FISHER-TITUS MEDICAL CENTER	67.10	30109/1	000000	00240
STIMULUS-SS-CYRILIA KEENER				
FIRELANDS FAS PRINT	3.75	30110/1	000000	00250
STIMULUS-TTA STAMP				
ERHOVE CAREER CENTER	5,935.47	30107/1	000000	00280
YES-JUNE 2009				
FISHER-TITUS MEDICAL CENTER	50.00	30107/1	000000	00280
SS-DIANA HOLBROOK				
FISHER-TITUS MEDICAL CENTER	124.67	30107/1	000000	00280
SS-BRENDA OSBORN				

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Batch Number: 31 Date: 08/05/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NEW HAVEN SUPPLY CO INC	53.97	30190/1	000000	00475
COUPLINGS, CEMENT, PIPE, AUGER BIT, ELL, STEM MOUNT				
OHIO EDISON	30.87	29635/1	000000	00475
OUTPOST LIGHTING ZENOBIA RD				
125-125 AUTO TAX - OFFICE	1,108.16		** Total **	
125-126 AUTO TAX - ROADS				
NEW HAVEN SUPPLY CO INC	9.70	30192/1	000000	00210
COUPLINGS, CEMENT, PIPE, AUGER BIT, ELL, STEM MOUNT				
ASHLAND TRACTOR SALES INC	155.30	30184/1	000000	00275
COUPLERS FOR 987 & 424				
DAVID PRICE METAL SERVICES	129.50	30184/1	000000	00275
3/4 PLATE 28X28 PRO 541.1 IN CRD FOR 438				
CARL L PAUER	277.65	30184/1	000000	00275
TUBING, WELD YOKE, FLANGE YOKE, DRIVESHAFT FOR 118				
JUDCO INC.	86			

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Vendor	Amount	PO/Line	Warrant	Account
CROWN PLAZA	104.00	30199/1	000000	00300
ROTEL ROOM FOR BRIDGE CONFERENCE				
PROFESSIONAL LAND SURVEYORS	385.00	30202/1	000000	00475
PLSO STATE DUES FOR JBK,MK,CDL & GLG				
125-128 ENGINEERING	637.00	** Total **		
125 AUTO TAX	362,411.52	** Total **		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN	492.62	30145/1	000000	00200
COPIER LEASE				
GRAPHIC PAPER PRODUCTS	300.00	30145/1	000000	00200
PAPER				
131-131 RECORDERS EQUIPMENT	792.62	** Total **		
131 RECORDERS EQUIPMENT	792.62	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
VERIZON NORTH	46.11	29881/1	000000	00475
WILLARD PHONE BILL;ACCT#:275570261645622208				
FIRST COMMUNICATIONS LLC	10.90	29881/1	000000	00475
LONG DISTANCE-TITLE				
132-132 CLERK OF COURTS - TI	57.01	** Total **		
132 CLERK OF COURTS - TI	57.01	** Total **		
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
VIKING TECHNOLOGY INC	619.93	29877/1	000000	00260
REPLACE BATTERIES CLEAN COMPUTERS				
134-134 CLERK OF COURT COMPU	619.93	** Total **		
134 CLERK OF COURT COMPU	619.93	** Total **		

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Batch Number: 31 Date: 08/05/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
WAL-MART COMMUNITY BRC	5.23	29846/1	000000	00150
ESAA-SAMANTHA VARNEY \$97.34				
WAL-MART COMMUNITY BRC	49.10	29846/1	000000	00150
ESAA-ASHLEY POB FAMILY				
WAL-MART COMMUNITY BRC	75.00	29846/1	000000	00150
ESAA-LAURIE SHUP FAMILY				
WAL-MART COMMUNITY BRC	91.50	29846/1	000000	00150
ESAA-WENDY HOLZMILLER FAMILY				
WAL-MART COMMUNITY BRC	4.00	29846/1	000000	00150
FOSTER CARE EXPENSES				
ROBERT A BONES	204.90	29846/1	000000	00150
FOSTER CARE EXPENSES				
BEREA CHILDREN'S HOME & FAM	5,955.60	29846/1	000000	00150
FOSTER CARE EXPENSES				
KEN & PATRICIA SMITH	30.00	29846/1	000000	00150
FOSTER PARENT TRAINING				
KEN & PATRICIA SMITH	90.00	29846/1	000000	00150
FOSTER PARENT TRAINING				
LINDA GIBSON	500.00	29846/1	000000	00150
KEIF-DAKOTA HALL				
BELLVIEW SCHOOL DISTRICT	275.00	29846/1	000000	00150
ADOPT OHIO KIDS				
SOCIAL SECURITY ADMINSTRAT	810.00	29846/1	000000	00150
SSD-REIMB-MICHAEL GRAVELLE				
PAM & TERRY DWIGHT	550.00	29846/1	000000	00150
SAM SUBSIDY-AUG 2009				
BARB FRYOR	1,657.00	29846/1	000000	00150
SAM SUBSIDY-AUG 2009				
JUDY & MARK RICE	350.00	29846/1	000000	00150
SAM SUBSIDY-AUG 2009				
MICHAEL GORDON SLER	300.00	29846/1	000000	00150
SAM SUBSIDY-AUG 2009				
LINDA & EUGENE WBLINAU	250.00	29846/1	000000	00150
SAM SUBSIDY-AUG 2009				
BRYAN BLOMKE	99.73	29846/1	000000	00150
AA SUBSIDY-AUG 2009				
TINA CORRAD	31.66	29846/1	000000	00150
AA SUBSIDY-AUG 2009				
REBECCA GRIGGS	174.13	29846/1	000000	00150
AA SUBSIDY-AUG 2009				
WILLIAM D. KOPAS JR.	15.83	29846/1	000000	00150
AA SUBSIDY-AUG 2009				
DAN & AMY MATHEWS	411.58	29846/1	000000	00150
AA SUBSIDY-AUG 2009				
MONICA D MCCLISH	15.83	29846/1	000000	00150
AA SUBSIDY-AUG 2009				

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Batch Number: 31 Date: 08/05/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CHERYL SCHROCK	110.81	29846/1	000000	00150
AA SUBSIDY-AUG 2009				
TOM & MICHELLE SKAGGS	63.32	29846/1	000000	00150
AA SUBSIDY-AUG 2009				
NANCY ST CLAIR	47.49	29846/1	000000	00150
AA SUBSIDY-AUG 2009				
VICKIE B HUFFING CO LPA	253.00	29846/1	000000	00150
NON-RECURRING ADOPTION LEGAL				
MAURA GEORGE	56.99	29846/1	000000	00150
AA SUBSIDY-AUG 2009				
145-145 CHILDREN'S SERVICE F	12,477.70	** Total **		
145 CHILDREN'S SERVICE F	12,477.70	** Total **		
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION	1,440.00	29800/2	000000	00887
INV 21004/DRAW 284				
WSOS COMMUNITY ACTION	205.00	29801/1	000000	00900
INV 21005/DRAW 284				
170-170 HURON COUNTY BLOCK G	1,645.00	** Total **		
170 HURON COUNTY BLOCK G	1,645.00	** Total **		
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
SHIPLEYS OFFICE SUPPLY INC	99.52	29919/1	000000	00175
SUPPLIERS				
HURON COUNTY COMMISSIONERS	26.19	29919/1	000000	00175
COPY PAPER				
WAL-MART COMMUNITY BRC	16.41	29919/1	000000	00175
SUPPLIES				
183-183 MUNICIPAL COURT ADV	142.12	** Total **		
183 MUNICIPAL COURT ADV	142.12	** Total **		
184 VOCA				
184-184 VOCA				
FIRST COMMUNICATIONS LLC	17.27	29911/1	000000	00180
LONG DISTANCE-VOCA				

C L A I M S C H E D U L E Page: 12

Batch Number: 31 Date: 08/05/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
FIRELANUS P&S PRINT	109.00	29916/1	000000	00190
PRINTING				
MT BUSINESS TECHNOLOGIES IN	24.71	29914/1	000000	00280
COPIES				
SAM REAL	14.74	29915/1	000000	00300
TRAVEL				
STADIS STUDIO LLC	250.00	29913/1	000000	00475
WEB SITE				
LAKE SHORE GRAPHIC INDUSTRI	54.21	29913/1	000000	00475
GOLF SCRAMBLE STIONS				
EAGLE CREEK GOLF CLUB	1,598.63	29913/1	000000	00475
GOLF OUTING				
184-184 VOCA	2,068.56	** Total **		
184 VOCA	2,068.56	** Total **		
189 SENIOR SERVICES CENT				
189-189 SENIOR SERVICES CENT				
SENIOR ENRICHMENT SERVICES	181,031.12		000000	00260
AUGUST REAL ESTATE				
189-189 SENIOR SERVICES CENT	181,031.12	** Total **		
189 SENIOR SERVICES CENT	181,031.12	** Total **		
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
P & S HOSPITALITY	145.60	30100/1	000000	00475
OVERNIGHT STAYS FOR 2 LEPC CONFERENCE				
195-195 LOCAL EMERGENCY PLAN	145.60	** Total **		
195 LOCAL EMERGENCY PLAN	145.60	** Total **		
197 EMA HAZMAT				
197-197 EMA HAZMAT				
NETTEL COMMUNICATIONS	85.67	30098/1	000000	00175
CELL PHONES				
197-197 EMA HAZMAT	85.67	** Total **		

C L A I M S C H E D U L E Page: 13

Batch Number: 31 Date: 08/05/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
197 EMA HAZMAT	85.67	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
SLESSMAN ENTERPRISE	68.00	30149/1	000000	00280
POTABLE WATER				
COUNTRY STAR CO-OP INC	1,501.33	30149/1	000000	00280
PROPANE/LANDFILL				
MALCOLM FERNIE INC	9,588.42	30149/1	000000	00280
PROFESSIONAL SERVICES				
500-501 TRANSFER STATION	11,157.75	** Total **		
500 LANDFILL	11,157.75	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
VERIZON NORTH	81.48		000000	00350
PHONE BILL;ACCT#:275505264904281804				
600-600 EARLY INTERVENT COLL	81.48	** Total **		
600 EARLY INTERVENT COLL	81.48	** Total **		

*** End of Report ***

09-246

IN THE MATTER OF AMENDING RESOLUTION 09-242

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

WHEREAS, resolution 09-242 IN THE MATTER OF APPOINTING THE FIX THE CLOCK COMMITTEE needs to be amended; and

WHEREAS, two additional members need to be added to the Fix the Clock Committee as follows;

REGULAR SESSION
Tom Moehle and Marty Sowers

TUESDAY

AUGUST 4, 2009
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 09-242 to include Tom Moehle and Marty Sowers on the Fix the Clock committee as stated 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

09-247

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD AUGUST 4, 2009**

Mike Adelman 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:

Department of Job & Family Services

Warwick Communication	Battery backup phone system	
	repairs of phone systems	\$1,008.70
MNJ	Wireless router, wireless cards	
	for job store	\$1,575.70
<u>Permanent Improvement fund</u>		
Babcock Excavating	Install footer tile and sump pump	\$12,950.00
	and pit	+10-15%
		for asphalt instead
		on concrete
Blossom City Fence Co.	Installation of trim pieces along cut edges	
	Of chain link fence on stairs & cell pods	\$1,600.00
		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.

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

09-248

IN THE MATTER OF EMERGENCY INTERIOR ALTERATIONS AT CHRISTIE LANE

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

WHEREAS, the Board of Huron County Commissioners has been advised by Christie Lane

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Superintendent Dr. Dee Zeffiro-Krenisky that Christie Lane interior alterations need to be done on an emergency basis to address the needs of individuals on a waiting list for services, and that this work needs to be done in a short window which is from the last day of school to the first day of school as the construction workers will have doors propped open, will be coming and going, will have tools and fans and things that create noise and dust that would be problematic to those that Christie Lane provides services to because of their special needs. Specifically speaking to health concerns, loud noises cause some of the students to have seizures and cause other students to have some challenging behaviors; and

WHEREAS, pursuant to Ohio Revised Code section 307.86, competitive bidding requirements may be waived where "the board of county commissioners, by a unanimous vote of its members, makes a determination that a real and present emergency exists, and that determination and the reasons for it are entered in the minutes of the proceedings of the board" when the estimated cost is less than fifty thousand dollars; and

WHEREAS, informal estimates have been solicited from at least three qualified contractors, as required under the law; and

WHEREAS, the Board of Huron County Commissioners approved a contract with Seitz Design & Construction, Inc. for the interior alterations at Christie Lane School project contingent upon satisfaction of the attached eight (8) items; and

WHEREAS, all eight (8) items have been complied with and have been made part of the contract; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners finds that a real and present emergency exists to complete the needed construction within the necessary time frame accommodating the special needs of the individuals served at Christie Lane and that the lowest and best bid is less than \$50,000; and further

BE IT RESOLVED, that the Board of Huron County Commissioners authorizes Seitz Design & Construction, Inc. to proceed with the emergency alterations as specified in its contract, dated July 23, 2009 in the amount of \$49,995.00; 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

* Contract on file Commissioners’ office, Christie Lane.

09-249

IN THE MATTER OF APPROVING OF THE LEASE AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS LANDLORD AND FIRELANDS AREA BMX GROUP, INC. TENANT

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Firelands BMX Group, Inc. is a not-for-profit corporation, organized and operating under Section 1702.01et.seq., of the Ohio Revised Code, with principal office of the Corporation located at 76 Chapel Dr. Norwalk, Ohio; and

WHEREAS, the Board of Commissioners does desire to lease real property located behind the Huron County Job and Family Services Building in the city of Norwalk, Huron County, Ohio; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the lease with Firelands BMX Group, 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.

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

* Agreement on file Commissioners' office.

09-250

IN THE MATTER OF APPROVING THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND FIRELANDS AREA BMX GROUP INC. (FIRELANDS BMX) AND THE HURON COUNTY YOUTH SOCCER LEAGUE ALSO KNOWN AS NORWALK YOUTH SOCCER LEAGUE (YOUTH SOCCER)

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

WHEREAS, Huron County has leased certain real property to Firelands BMX, by Addendum to Lease Agreement executed August 4, 2009 to accommodate the large participation and additional parking needs of Firelands BMX during certain events; and

WHEREAS, Youth Soccer desires to use the real property for its youth soccer games and practices during those times when the property is not used by Firelands BMX; and

WHEREAS, Huron County and Firelands BMX are in agreement to allow youth soccer to use the real property in conjunction with Firelands BMX and in accordance with the terms and conditions provided as attached; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the lease as attached herein; and further

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

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

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

* Agreement on file Commissioners' office.

09-251

IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR KATHLEEN A. SCHAFFER HURON COUNTY TREASURER

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Kathleen A. Schaffer has been elected to the office of Treasurer for a four year term commencing September 7, 2009 – September 10, 2013; and

WHEREAS, in accordance with Section 321.02 of the Ohio Revised Code said Elected Official shall

REGULAR SESSION

TUESDAY

AUGUST 4, 2009

obtain a Public Officials Bond with the amount of said Bond to be fixed by the Board of Huron County Commissioners; and

WHEREAS, said bond shall be approved by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby fix the amount of Bond for the above named Public Official to be \$50,000 and further the Board does approve said Bond which shall be filed with the Huron County Auditor and kept in his office during the term of office; 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

At 9:30 a.m. Public Comment

Pam Hansberger, Recycling Coordinator, presented the new state solid waste management plan. The changes are more rules and more reports and a website will be necessary. The state will hold hearings in regards to this plan. Discussed the litter prevention grant and explained and presented the new brochure and bags for fair and signs that will be used at many different functions. This was all made possible from the grant.

09-252

IN THE MATTER OF APPROVING OF THE HURON COUNTY HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

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

WHEREAS, the Huron County Housing Semi-Annual Program Income Report for the year 2008 has been submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Housing Semi-Annual Program Income Report for the year 2008, and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron County Housing Semi-Annual Program Income Report for the year 2008; and further

BE IT RESOLVED, that the Huron County Housing Semi-Annual Program Income Report for 2008 be made a part of this resolution hereof the same as if fully written herein; and further

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

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

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

Housing Semi-Annual Program Income Report

1. Housing Program Income Status:		Receipts/Disbursements
CDBG Funds	HOMB Funds	(Since Last Report)
= \$ 0.00	65,265.30	Balance as of 12/31/2008 (Beginning of Report Period)
+ \$		Program Income Received
+ \$	212.13	Bank Interest Received
- \$	39,000.00	Program Costs (Must Match Total in Section 2)
- \$		Administrative Costs
= \$	26,477.43	Available Cash Balance as of 06/30/2009
\$		Balance Reserved for CHIP Prog.

2. Detailed Activity Information for Housing Program Income:				
Program Activity	CDBG Funds	Outcomes*	HOMB Funds	Outcomes*
Downpayment Assistance (DPA):	\$		\$	
DPA/Private Rehabilitation:				
Private Rehabilitation:			39,000.00	
Home Repair:			N/A	N/A
Private Rental Rehab:				
New Construction:				
Tenant Based Rental Assist.:				
Other Program Costs:				
Total Program Costs:	\$ -0-		\$ 39,000.00	

On an additional sheet, identify any issues or concerns with the above listed program costs and outcomes. Include all costs but only list as an outcome if the unit/project has been completed and reviewed by local program staff.

*Outcomes should be reported in Total Units Completed in this Reporting Period.

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

CBO: Gary W. Bauer Title: Comm. Pres.
 Gary W. Bauer President

Date Signed: 8/4/09 Community: HURON CNTY

09-253

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY CHILD SUPPORT ENFORCEMENT FUND #117

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
	117	00460	117	\$1,500.00		117	00450	117	\$1,500.00
		Medicare					Unemployment		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

09-254

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #023 and #036

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AUGUST 4, 2009

Larry J. Silcox 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
	023	00126	001	\$4,000.00		023	00200	001	\$4,000.00
		Road OT					Road Equip		
	023	00125	001	\$ 600.00		023	00450	001	\$ 600.00
		Salary					unemployment		
	036	00126	001	\$3,500.00		036	00200	001	\$3,500.00
		Jail OT					Jail Equip		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.

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

09-255

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

Mike Adelman moved the following resolution:

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

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	027	00475	001	\$854.50		027	00450	001	\$854.50
		Other Expenses					Unemployment		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

REGULAR SESSION

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AUGUST 4, 2009

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

09-256

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT #500

Larry J. Silcox 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
	501	00125	500	\$229.12		501	00450	500	\$229.12
		Salary					Unemployment		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.

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

09-257

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS ADULT PROBATION SERVICES FUND #122

Mike Adelman moved the adoption of the following resolution:

WHEREAS, a new fund needs to be established; now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the Adult Probation Services Fund #122; 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

REGULAR SESSION
Revised Code.

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AUGUST 4, 2009

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

09-258

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE EMERGENCY MANAGEMENT FUND #177

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

WHEREAS, there are unappropriated funds in the Emergency Management Fund #177 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$29,000.00 of unappropriated funds as follows:

TO: 177-00125-177 salaries \$29,000.00 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

IN THE MATTER OF PROCLAMATION

WHEREAS, child support is an essential element in providing family stability, helping children grow up safe and healthy, and keeping children and families out of poverty; and

WHEREAS, an effective child support program involves working partnerships between county, state and federal agencies, parents, legislators, judges, advocacy groups, employers, law enforcement agencies prosecutors and many others; and

WHEREAS, throughout these partnerships Huron County collected \$12,981,205 in child support payments in 2008; and

WHEREAS in 2008, Huron County completed 2029 court entries and are currently providing child support services for 6183 cases on behalf of deserving children; and

WHEREAS, in order for the Child Support program to continue to build upon its current success to secure the financial welfare and families of Huron County;

NOW THEREFORE BE IT RESOLVED, We, the Huron County Commissioners, do hereby designate:

**CHILD SUPPORT
AWARENESS MONTH
AUGUST 2009**

Throughout Huron County and encourage all Huron County residents to promote partnerships that ensure that the children of Huron County receive the financial support they deserve.

**REGULAR SESSION
IN WITNESS WHEREOF**

TUESDAY

AUGUST 4, 2009

We have hereunto subscribed our names this 4th of August in the year of our Lord, Two Thousand Nine.

HURON COUNTY COMMISSIONERS

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

At 10:00 a.m. Bill Duncan, Dog Warden came before the board in regards to presenting his report. Mr. Duncan reported that things are good revenues are on pace and expenses are down but they do have some vehicles issues at this time. We haven't received the state purchase of the Colorado that he applied for. The first one that comes available will be theirs', but availability is not looking promising. Explained that the Ford has a bad transmission and the Dodge truck's transmission went out last week and is in the repair shop. It will cost \$1,700.00 to repair this. Dogs are being moved out pretty quick. Mr. Duncan stated that 383 dogs have left the facility this year, 285 have either been returned to their owner or adopted, 97 have been euthanized and of those 97, 55 are dogs that could not be adopted out as they were sick, injured, aggressive etc. Mr. Duncan stated that something new he is doing this year is keeping track the amount of time that they are in the kennel, so that he can say that the 42 euthanized because we couldn't find a home for them we kept them on the average of 19 days, so we gave them what is more than a fair amount of time to get placed. Along the lines of adoption Mr. Duncan explained a situation that he had where a dog came into the kennel apparently healthy and was apparently healthy the whole time it was in the kennel. This dog was adopted and shortly after adopting it became sick. The owner took it to the veterinarian and he said that it had parvo. While it was in the kennel the virus was in the incubation stage. The policy has always been that all adoptions are final, you get what you get and there is no refund. To show good faith we felt that we should refund in this situation. At this time are looking at changing the policy to in situations such as if someone comes in to adopt a dog and take it home and if within a certain amount of time such as 14 days if the dog has parvo and they verify this with a veterinarian and bring something in the dog license fee and the adoption fee will be refunded. Mr. Duncan also stated that they have changed the adoption forms as well. Mr. Duncan further explained that he is always looking for training opportunities and feels that what he is about to present is the best training opportunity that a dog warden can have. Sandusky Policy Academy offers an evening police academy. Mr. Duncan stated that he has looked into the application process and has started the process. This is a 600 hour course that starts in September and ends in March, and stated that he could cover the tuition and if the board is interested in this sort of training and further stated that everything taught in this academy relates directly or indirectly to the dog warden's office. It is over kill as they are not required to be certified peace officers but there is a lot more that he could do if he was. If the board would be willing to be flexible with his schedule so that he could work the training in to the regular routine he will pursue it further. This is just kind of for discussion. Mr. Adelman stated that if this could be worked into his schedule he could see some benefit and feels that he has been proactive as a dog warden and has really moved some things forward and if this could continue in that direction it would be a good thing. Mr. Duncan stated it would make them more valuable to the police departments as when they are called and they kick a door in they just stand there as besides from the dog they can't do anything. Mr. Duncan stated that he has talked to the sheriff about this and he is very supportive and has offered to sponsor him if it is necessary to get into the academy and has offered any extra equipment that he could use. Mr. Bauer stated that he is supportive of training and these types of programs. Mr. Duncan stated that the training is from 6:00 p.m. to 9:00 p.m. and he would need to modify his schedule and stated that he can get more done from 7:00 a.m. to 8:00 a.m. than from 8:00 a.m. to 11:00 a.m. so if that means I have to come in early to get the paperwork done he would, but would need for the board to be flexible so that he is not going from 8:00 a.m. until 10:00 p.m. Mr. Bauer asked if this was one night a week and Mr. Duncan stated that it is 5 nights a week. Mr. Silcox stated that after this he would be certified as a law enforcement officer through the peace officer's training. Mr. Bauer asked if he would be going to work for the Sandusky Police Department. Mr. Duncan stated no. Daivia Kasper asked that when he said he could come up with the tuition does he mean from the kennel funds. Mr. Duncan stated no it would be from his personal funds. The reason he would do this is because it is mutually beneficial because he gets a certificate then somewhere down the road that certificate will benefit him before he retires or after he retires. This mutual benefit is why he is not asking the county to pay the \$6,000.00 but is asking for their cooperation for him to attend. Mr. Bauer asked if he would be working regular hours. Mr. Duncan stated that is what he would like to do is modify that regular schedule so that some of time he is in school it will count towards his working time, that way he is not working 8:00 a.m. – 4:30 p.m. run home change his clothes and then run to the academy. If he could work a 7:00 a.m. – 1:00 p.m. or 7:00 a.m. to 2:00 p.m. and then go to that training in the evening that is the only way he could do it. Mr. Bauer stated so you would be looking at working 6 or 7 hours on the job. The board agreed to talk about this and will get back to him.

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At 10:13 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 and **ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:52 a.m. Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (3). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

OTHER BUSINESS

Gary Bauer discussed the audit at the DJFS and the way that the rent has been figured out there to cover our expenses and the audit has found that it can not be done that way and if we do it the way that we are supposed to do it our bond expenses will not be covered. Ms. Kasper stated that the depreciation of the building so this would make it a significantly lesser amount. Basically what it came down to is that it is depreciated out at 20 years and needs to be 50 years. The next audit there will be a finding. Following this discussion it was decided to contact Seasongood and Mayer to renegotiate the bonds. Mr. Bauer also discussed a conversation that he had with Teresa Alt, Department of Job and Family Services Director in regards to the Sisters of Saint Frances having an interest in the development of a Child Advocacy Center (CAC) and stated that they are looking for a letter of support from the board of commissioners. Cheryl Nolan to call Ms. Alt to come in and discuss with the board.

IN THE MATTER OF TRAVEL

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

Daivia Kasper, Assistant Prosecutor, Sue Bommer, Human Resource Director, Cheryl Nolan, Administrator/Clerk, on August 12, 2009, to Columbus, Ohio, for House Bill 1 furlough seminar.

IN THE MATTER OF REQUEST FOR LEAVE

Pete Welch/SWM/vacation/8:00 a.m. – 12:00 p.m. August 10,11,12,13,14, 2009.

Larry Burdue/Buildings & Grounds/vacation/6:00 a.m. – 3:00 p.m. August 7,14,24,28, 2009/vacation/6:00 a.m. – 3:00 p.m. September 4,11,18,25, 2009.

Vickie Ziembra/Commissioners.vacation/flex/8:00 a.m. – 4:30 p.m. August 6, 2009.

Gary Ousley Dog Warden's office/sick/8:00 a.m. July 22, 2009 - 4:30 p.m. July 23, 2009.

Rick O'Grady/Dog Warden's office/vacation/8:00 a.m. – 4:30 p.m. August 8, 2009.

Jason Roblin/EMA/sick/compensatory time/8:00 a.m. – 4:30 p.m. August 6, 2009/vacation/8:00 a.m. – 4:30 p.m. August 14, 2009.

Royal Chisholm/Buildings & Grounds/bereavement/8:00 a.m. – 12:00 p.m. July 31 2009.

OTHER BUSINESS cont.

Mike Adelman reported on the courthouse security meeting that he attended. It was stated that the part time deputies are working out very well and the judges appreciate this. The need for the wet cell is still there as at this time they have to move the prisoners through the courthouse to use the restrooms. They have received quotes for this wet cell. The cost will be around \$9,752.00 and they are going to look at some way of obtaining some funds. The need for this goes back to when Judge McGimpsey was in office and he spoke about this many times as well. This is something that we should probably look at paying for from permanent improvement as well to get something like this done, cost wise it isn't very prohibitive. Mr. Silcox asked if there would be anything that would need to be reviewed by the Ohio Historical Society. It was felt that this would not be the case. Mr. Adelman also referred to a conversation that took place after the meeting with the judges and the sheriff and starting talking about things in terms of the budget and what to do to try to contain some costs with the courts and the jail. As we know that 50% of

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the budget goes to those to areas. Something that came up was the cost of operating the jail and that we were hoping to generate some revenue from housing out of county inmates, which still has some potential but in this start up year doesn't look like we are going to reach the potential that we were hoping to and with that in mind you hear so many different things that counties are doing with cost containment. Mr. Adelman stated that he had asked Cheryl to put out a survey as to what different counties are doing as you hear rumors about closing this down or that. The survey asked if the counties are still operating a full service facility, have they closed some of the facility, are they thinking about closure and also what have they done in terms of reduction on road patrol. Mr. Adelman stated that the survey has some interesting information. Mr. Bauer referred to Van Wert county and stated that he felt that was interesting which is all sheriff's employees are taking an 8 hour furlough every two weeks, doesn't include the sheriff or any jail staff, and the rest of the county's 98% of general fund employees including the elected officials are taking 4 hour furlough every Friday afternoon and the courthouse now closes at 12:00 noon on Fridays as well. Mr. Adelman stated that this kind of information is always good to get and see what other counties might be doing in terms of cost containment in the respect that revenue has been on the decline and the expenses certainly are not. These are just things to take a look at so this is what came from the courthouse security meeting.

At 11:21 a.m. Larry J. Silcox moved to adjourn the meeting. 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 4, 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 11:21 a.m.

Signatures on File.