

REGULAR SESSION

TUESDAY

DECEMBER 1, 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 November 24, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the November 24, 2009 minutes of the 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

09-423

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 09-48 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

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for DICKMAN DIRECTORIES INC, GRAPHIC PAPER PRODUCTS, UNITED STATES POSTAL SERVIC, HURON COUNTY COMMISSIONERS, MATTHEW BENDER & CO INC, and FRANCIS POSTAL INC.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for JUVENILE COURT, BLDG & G-M & OPERATI, SHERIFF, RECORDER, and BUSINESS TECHNOLOGIES IN.

REGULAR SESSION

TUESDAY

DECEMBER 1, 2009

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CLAIM SCHEDULE
 Batch Number: 48 Date: 12/02/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-024 RECORDER	71.75	**	Total	**
001-036 JAIL OPERATIONS				
SUNRISE COOPERATIVE INC JAIL GASOLINE FOR OCT	302.59	29506/1	298434	00176
WAL-MART COMMUNITY BRC INMATES MEDS	350.31	29539/1	298437	00177
RAKICH & RAKICH INC PARTIAL PMT ON 6 DUTY JACKETS AND A SHIRT	1,215.45	29535/1	298436	00200
NORMALA FEST CONTROL PEST CONTROL FOR OCT	100.00	29530/1	298431	00275
RICHARD M GATTON INSTALLATION AND NORSTAR EQUIP FOR INTERCOM	400.00	29530/1	298432	00275
THERESA SHEAN REIMS FOR CLEANING OF DUTY HAT	35.88	29530/1	298433	00275
MT BUSINESS TECHNOLOGIES IN JAIL COPIER FOR 11/10-12/9/09	381.52	29530/1	298435	00275
EXELON CORPORATION JAIL GAS ACCT# 12455397003	612.81		298424	00527
001-036 JAIL OPERATIONS	3,398.56	**	Total	**
001-040 MISCELLANEOUS				
HILTZ WIEDEMANN ALLTON & INDIGENT	1,168.00	29834/1	298438	00570
THORNTON HARRWOOD & INDIGENT	110.00	29834/1	298439	00570
CHARLES P DERBY INDIGENT	540.00	29834/1	298440	00570
MAGDALENA MAYS INDIGENT	150.00	29834/1	298575	00570
RICHARD HANSEY INDIGENT	560.00	29834/1	298441	00570
RENO BOGDEN & FERBER INDIGENT	275.00	29834/1	298442	00570
FREEMAN & FREEMAN INDIGENT	1,629.91	29834/1	298443	00570
LYNCH & WHITE INDIGENT/M JACKSON	645.00	29834/1	298444	00570
ERIN F MEYER INDIGENT	780.00	29834/1	298445	00570
001-040 MISCELLANEOUS	5,857.91	**	Total	**

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CLAIM SCHEDULE
 Batch Number: 48 Date: 12/02/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
TERESA ALL TRAVEL-NON TAXABLE	77.00	29865/1	298496	00300
FIRST COMMUNICATIONS LLC LONG DISTANCE-OCT 2009	512.91	30116/1	298489	00350
VERIZON NORTH TELEPHONE USAGE;ACCT#:275505269716206305	920.09	30116/1	298490	00350
VERIZON WIRELESS CELL PHONE;ACCT#:585485171-00001	288.23	30116/1	298491	00350
AMY LEIBOLD REICHARD CO TITLE OPC	10.00	29840/1	298581	00475
BETSCHMAN SECURITY INC DOOR LEVER SETS	2,425.00	29840/1	298492	00475
FUELMAN FUEL-PCS	26.27	29840/1	298582	00475
HURON COUNTY COMMISSIONERS COPY PAPER SEPT 2009	392.85	29840/1	298583	00475
HURON COUNTY COMMISSIONERS INDIRECT COST-DEC 2009	7,245.13	29842/1	298583	00475
OHIO CHILD SUPPORT DIRECTOR VERIFICATION TRANACTS/COST	217.00	29840/1	298493	00475
POSTMASTER WORKS BUSINESS MAIL REPLY	185.00	29840/1	298494	00475
WAL-MART COMMUNITY BRC INSECT KILLS	38.00	29840/1	298495	00475
WAL-MART COMMUNITY BRC BUCKETS-DYROL-CLEANERS	117.37	29840/1	298495	00475
115-115 ADM. & OPERATION	12,596.64	**	Total	**
115-116 SOCIAL SERVICES				
JALME ENDISLEY LUNCH FOR POSTER CHILD	9.63	29857/1	298497	00300
COY HERRANDEZ TRAVEL-NON TAXABLE	49.50	29857/1	298498	00300
VERIZON WIRELESS CELL PHONE;ACCT#:585485171-00001	243.24	29859/1	298491	00350
FUELMAN FUEL-PCSA	356.46	29853/1	298582	00475
HURON COUNTY COMMISSIONERS INDIRECT COST-DEC 2009	2,739.12	29843/1	298583	00475
COGENT SYSTEMS INC QUALITY CHILD CARE/WEB CHECK	780.00	29853/1	298499	00475
115-116 SOCIAL SERVICES	4,177.95	**	Total	**
115 PUBLIC ASSISTANCE	16,774.59	**	Total	**

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CLAIM SCHEDULE
 Batch Number: 48 Date: 12/02/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CLARKSFIELD TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298589	00550
FAIRFIELD TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298590	00550
FITCHVILLE TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298591	00550
GREENFIELD TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298592	00550
GREENWICH TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298593	00550
HARTLAND TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298594	00550
LYME TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298595	00550
NEW HAVEN TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298596	00550
NEW LONDON TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298597	00550
NORWALK TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298598	00550
NORTON TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298599	00550
PERU TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298600	00550
RICHMOND TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298601	00550
RIDGEFIELD TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298602	00550
RIPLEY TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298603	00550
SHERMAN TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298604	00550
TOWNSEND TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298509	00550
WAKEMAN TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298605	00550
125-126 AUTO TAX - ROADS	65,019.12	**	Total	**
125-127 AUTO TAX - BRIDGES				
PROFESSIONAL SERVICE PROFESSIONAL SERVICES FOR BR-164-03.62	2,520.00	30207/1	298511	00525
CRAWFORD CONSTRUCTION CO IN BRIDGE PROJECT FOR NH-253-00.39 CHARGES	15,262.94	30338/1	298510	00526
125-127 AUTO TAX - BRIDGES	17,782.94	**	Total	**

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CLAIM SCHEDULE
 Batch Number: 48 Date: 12/02/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND	16,701.22	**	Total	**
102 DRUG LAW ENFORCEMENT				
102-102 DRUG LAW ENFORCEMENT				
VERIZON WIRELESS CELL PHONE CHARGES FROM 11/7-12/6	114.50	29525/1	298480	00260
NEXTEL COMMUNICATIONS 1 CONNECTION CARD FOR B.MCLAUGHLIN 10/9-11/8/09	44.99	29525/1	298577	00260
102-102 DRUG LAW ENFORCEMENT	159.49	**	Total	**
102 DRUG LAW ENFORCEMENT	159.49	**	Total	**
105 DOG & KENNEL				
105-105 DOG & KENNEL				
JOHNNY JOHNSON SPORTS 4 UNIFORM SHIRTS AND 3 HATS	150.50	30175/1	298481	00200
GALL'S INC 9 UNIFORM PANTS	339.00	30175/1	298482	00200
NEXTEL COMMUNICATIONS WIRELESS SERVICE	51.00	30258/1	298578	00275
105-105 DOG & KENNEL	540.50	**	Total	**
105 DOG & KENNEL	540.50	**	Total	**
109 PREPAYMENT INTEREST				
109-109 PREPAYMENT INTEREST				
UNITED STATES POSTAL SERVICE POSTAGE	6,000.00	30352/1	298483	00175
109-109 PREPAYMENT INTEREST	6,000.00	**	Total	**
109 PREPAYMENT INTEREST	6,000.00	**	Total	**
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
BOBEL'S OFFICE SUPPLIES ENVELOPES FROM BO-1	24.84	29848/1	298484	00175
SEAGATE OFFICE PRODUCTS STORAGE BOXES-5	116.95	29848/1	298580	00175

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CLAIM SCHEDULE
 Batch Number: 48 Date: 12/02/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC				
HURON COUNTY TREASURER IV-D CONTRACT OCT 2009	5,788.30	30280/1	298584	00470
ACCURINT-ACCOUNT #1333675 REPORTS AND SEARCHES OCT 2009	50.00	30280/1	298501	00470
117-117 CHILD SUPPORT ENFORC	5,838.30	**	Total	**
117 CHILD SUPPORT ENFORC	5,838.30	**	Total	**
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC				
GRAPHIC PAPER PRODUCTS PRESERVING BIRTH RECORDS DOCKET	1,699.00	29580/1	298503	00475
124-124 SPECIAL FUNDS - JPC	1,699.00	**	Total	**
124 SPECIAL FUNDS - JPC	1,699.00	**	Total	**
125 AUTO TAX 125-125 AUTO TAX - OFFICE				
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	337.50	29138/1	298587	00275
NEXTEL COMMUNICATIONS MONTHLY CELL PHONE CHARGES	222.87	29634/1	298586	00475
ERISON ELECTRIC FOR DERUSSEY OUTPOST	30.13	29635/1	298504	00475
VERIZON NORTH LOCAL PHONE CHARGES	132.98	29636/1	298505	00475
125-125 AUTO TAX - OFFICE	723.48	**	Total	**
125-126 AUTO TAX - ROADS				
NEWMAN SIGNS INC NO OUTLET, WINDING ROAD SIGNS	2,108.50	30222/1	298507	00210
TREASURER STATE OF OHIO LOAN PAYMENT FOR SL 30 BRIDGE REPLACEMENT	5,000.00	30221/1	298508	00480
TREDS HEITZBE FRUCKING LTD STONE HAULING FOR GML & LYME TWP	910.62	30225/1	298506	00525
BRONSON TOWNSHIP ANNUAL ALLOWANCE 2009	3,000.00	30219/1	298588	00550

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CLAIM SCHEDULE
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Vendor	Amount	PO/Line	Warrant	Account
125-128 ENGINEERING				
DLT SOLUTIONS INC AUTOCAD CIVIL 3D 2010 SUBSCRIPTION ANNUAL	2,270.58	30334/1	298512	00275
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	45.00	29139/1	298587	00275
125-128 ENGINEERING	2,315.58	**	Total	**
125 AUTO TAX	85,841.12	**	Total	**
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
KAREN A. FRIBS MONITOR & COMPUTER	231.50	30304/1	298513	00200
LAKE BUSINESS PRODUCTS INC SERVICE CALL INV 3955WS	185.66	30304/1	298606	00200
131-131 RECORDERS EQUIPMENT	417.16	**	Total	**
131 RECORDERS EQUIPMENT	417.16	**	Total	**
137 DYS SUBSIDY-VARIABLE 137-137 DYS SUBSIDY-VARIABLE				
SHARON PERKINS CASA TRAVEL EXPENSE REIMB	37.40	29590/1	298514	00475
137-137 DYS SUBSIDY-VARIABLE	37.40	**	Total	**
137 DYS SUBSIDY-VARIABLE	37.40	**	Total	**
138 YOUTH PROGRAM 138-138 YOUTH PROGRAM				
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES 11/19-12/30/09	2,884.62	29582/1	298607	00475
138-138 YOUTH PROGRAM	2,884.62	**	Total	**
138 YOUTH PROGRAM	2,884.62	**	Total	**

CLAIM SCHEDULE					Page: 9
Batch Number: 48	Date: 12/02/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
TREASURER STATE OF OHIO	84.02	30117/1	298515	00150	
RECCOP #000098059 M CAMARILLO					
BONNIE J HERRICK	300.00	30117/1	298516	00150	
KEFIP-BARRERA ANN ADKINS					
JULIE PETERSON	300.00	30117/1	298517	00150	
KEFIP-ROBERT PETERSON					
JULIE PETERSON	300.00	30117/1	298517	00150	
KEFIP-SHELAI PETERSON					
CYNTHIA L FRANKART	300.00	30117/1	298518	00150	
KEFIP-RABANNE NEWSOME					
CYNTHIA L FRANKART	300.00	30117/1	298518	00150	
KEFIP-STEVEN CROUSE					
OHIO EDISON	283.68	30117/1	298519	00150	
ESAA-STRADER FAMILY					
NORTHERN OHIO RURAL WATER	49.09	30117/1	298520	00150	
ESAA-STRADER FAMILY					
WAL-MART COMMUNITY BFC	55.40	30117/1	298521	00150	
ESAA-MCELLEN/ARBOGAST FAMILY					
WAL-MART COMMUNITY BFC	79.39	30117/1	298521	00150	
ESAA-UNGERER FAMILY					
WAL-MART COMMUNITY BFC	30.82	30117/1	298521	00150	
ESAA-WHITE FAMILY					
WAL-MART COMMUNITY BFC	127.97	30117/1	298521	00150	
ESAA-ARBOGAST FAMILY					
PAM & TERRY DWIGHT	550.00	30117/1	298522	00150	
SAM SUBSIDY DEC 2009					
BARB FRYOR	1,657.00	30117/1	298609	00150	
SAMS SUBSIDY DEC 2009					
JUDY & MARK RICE	350.00	30117/1	298610	00150	
SAMS SUBSIDY DEC 2009					
MICHAEL GORDON SLES	300.00	30117/1	298523	00150	
SAMS SUBSIDY DEC 2009					
LINDA & EUGENE WEILNAU	250.00	30117/1	298524	00150	
SAMS SUBSIDY DEC 2009					
JERRY R BAUGHMAN	36.46	30117/1	298611	00150	
AA SUBSIDY DEC 2009					
BRYAN BLOMKE	113.93	30117/1	298525	00150	
AA SUBSIDY DEC 2009					
JAMES R CAUDILL	3.04	30117/1	298612	00150	
AA SUBSIDY DEC 2009					
WILLIAM & REBECCA COLEMAN J	3.04	30117/1	298526	00150	
AA SUBSIDY DEC 2009					
BRENDA CONLEY	3.04	30117/1	298613	00150	
AA SUBSIDY DEC 2009					
TINA COZZAD	66.84	30117/1	298527	00150	
AA SUBSIDY DEC 2009					

CLAIM SCHEDULE					Page: 11
Batch Number: 48	Date: 12/02/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
DEAN CHAMBLER					
EXCAVATION					
	1,000.00	29650/1	298537	00275	
160-160 DITCH MAINTENANCE					
	1,000.00	** Total **			
160 DITCH MAINTENANCE					
	1,000.00	** Total **			
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
HURON COUNTY DEVELOPMENT	5,100.00	29800/2	298538	00887	
PROFESSIONAL SERVICES/DRAW 289					
170-170 HURON COUNTY BLOCK G					
	5,100.00	** Total **			
170 HURON COUNTY BLOCK G					
	5,100.00	** Total **			
197 EMA HAZMAT					
197-197 EMA HAZMAT					
TIME WARNER CABLE	179.90	30098/1	298541	00175	
INTERNET, 2 MTS SERVICES					
197-197 EMA HAZMAT					
	179.90	** Total **			
197 EMA HAZMAT					
	179.90	** Total **			
620 HARTER TRUST					
620-620 HARTER TRUST					
ZACK EDWARD WEILNAU	300.00	29858/1	298542	00250	
HARTER-ADOPTION AD					
MICHAEL ROBERT MONTANA	300.00	29858/1	298543	00250	
HARTER-ADOPTION AD					
620-620 HARTER TRUST					
	600.00	** Total **			
620 HARTER TRUST					
	600.00	** Total **			
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
NICHOLAS & BLACKFORD	93.00	29533/1	298544	00260	
2 40LBS BAGS OF DOG FOOD					

CLAIM SCHEDULE					Page: 10
Batch Number: 48	Date: 12/02/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CHRISTINE & STEVE FISHER					
AA SUBSIDY DEC 2009					
	3.04	30117/1	298614	00150	
CHRISTINE & STEVE FISHER					
AA SUBSIDY DEC 2009					
	3.04	30117/1	298614	00150	
ANDREA FORMAN					
AA SUBSIDY DEC 2009					
	18.23	30117/1	298615	00150	
TRACIE FRENGL					
AA SUBSIDY DEC 2009					
	3.04	30117/1	298528	00150	
THOMAS & JENNIFER GATES					
AA SUBSIDY DEC 2009					
	3.04	30117/1	298529	00150	
MAURA GEORGE					
AA SUBSIDY DEC 2009					
	72.92	30117/1	298530	00150	
REBECCA GRIGGS					
AA SUBSIDY DEC 2009					
	185.32	30117/1	298616	00150	
WILLIAM D KOPAS JR					
AA SUBSIDY DEC 2009					
	106.34	30117/1	298617	00150	
JEAN & CALK KREBS					
AA SUBSIDY DEC 2009					
	6.08	30117/1	298531	00150	
CALANDRIA B LEE					
AA SUBSIDY DEC 2009					
	3.04	30117/1	298618	00150	
DAN & AMY MATHEWS					
AA SUBSIDY DEC 2009					
	504.32	30117/1	298532	00150	
MONICA D MCKELISH					
AA SUBSIDY DEC 2009					
	48.62	30117/1	298533	00150	
ANGELA R PARRISH					
AA SUBSIDY DEC 2009					
	127.60	30117/1	298534	00150	
MOLLIE A RILEY					
AA SUBSIDY DEC 2009					
	9.12	30117/1	298619	00150	
CHERYL SCHROCK					
AA SUBSIDY DEC 2009					
	142.79	30117/1	298535	00150	
TOM & MICHELLE SKAGGS					
AA SUBSIDY DEC 2009					
	78.98	30117/1	298620	00150	
NANCY ST CLAIR					
AA SUBSIDY DEC 2009					
	63.80	30117/1	298621	00150	
KENNETH W WOOD					
AA SUBSIDY DEC 2009					
	3.04	30117/1	298536	00150	
HURON COUNTY JOB & FAMILY S					
PCSA TR PA-JULY-SEPT 2009					
	109,399.81	29845/1	298608	00160	
HURON COUNTY JOB & FAMILY S					
PCSA TR PA-JULY-SEPT 2009					
	11,383.90	30287/1	298608	00160	
145-145 CHILDREN'S SERVICE F					
	127,709.79	** Total **			
145 CHILDREN'S SERVICE F					
	127,709.79	** Total **			
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					

CLAIM SCHEDULE					Page: 12
Batch Number: 48	Date: 12/02/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
640-640 CANINE TRUST FUND					
	93.00	** Total **			
640 CANINE TRUST FUND					
	93.00	** Total **			
*** End of Report ***					

09-424

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #005 & #003

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
	005	00125	001	\$ 15.00		005	00400	001	\$15.00
		Salary					PERS		
	003	00475	001	\$ 450.00		003	00400	001	\$450.00
		Other Expenses					PERS		

and further

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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

09-425

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD DECEMBER 1, 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:

Huron County Job and Family Services

Shipleys	Cubical walls, post installation	\$1,569.00	
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Transfer Station

Sparks Tire, Inc.	Service Loader	\$1,624.18	now therefore
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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

09-426

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-08-036-1); (B-C-08-036-2) DRAW DOWN #(360), SUBMITTED TO THE BOARD DECEMBER 1, 2009

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

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by CT Consultants, Inc., for the Board’s certification; and

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WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

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

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

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001							
Name and Address of Grantee: Huron County 180 Millan Ave. Norwalk, Ohio 44857			State Use Only				
Contact Person/Telephone Number: 440-530-2230	Community/Nonprofit # 36		Date:	Voucher #:	Warrant #:		
FTI Number: 24-6400672	Draw Number: 390						
Grant Number *	Activity Name *	Activity No *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Print Name (State Use Only)	Amount Requested	Approved Activity/ Site Address Budget	Balance of Activity/ Site Address Budget
B-C-08-036-1	General Administration	8			426	30,000	14,353
B-C-08-036-2	General Administration	8			438	28,000	12,317
C-08-036-1	Home Repair	3			8,814	61,500	26,301
B-C-08-036-2	Private Rehab	2	328 Howard Street, Willard		26,377	38,000	1,094
B-C-08-036-2	Private Rehab	2	33 Orchard Street, Greenwich		1,157	41,000	2,408
Total Amount of This Draw:					\$39,020		
<small>* NOTE: From the Attachment A of the Grant Agreement</small>							
<small>I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) listed and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.</small>							
Date: 12-1-09	Signature: Gary W. Bauer		Title: Commissioner				
State Use Only	Counter Signature: Mike Adelman		Title: Commissioner				
Approved:	Date:						

09-427

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANTS B-C-08-036-1; B-C-08-036-2 & C-80-036-1

Mike Adelman moved the adoption of the following resolution:

WHEREAS, a Status Report for B-C-08-036-1; B-C-08-036-2 & C-08-036-1 has been prepared by CT Consultant, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-C-08-036-1; B-C-08-036-2 and C-08-036-1 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 Status Report for B-C-08-036-1; B-C-08-036-2 & C-08-036-1; and further

BE IT RESOLVED, that the Status Report for B-C-08-036-1; B-C-08-036-2 & C-08-036-1 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.

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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

- Report on file commissioners’ office.

09-428

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR BUDGETARY CHECKS TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Larry J. Silcox 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 for budgetary checks and authorize the Huron County Auditor to make the necessary warrant;
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

Holiday Inn Express Buildings & Grounds 12/02/09 001-00475-022 \$138.00.

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:

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

Bill Duncan, Dog Warden, on November 24, 2009, to Mansfield, Ohio, for pick up of uniform shirts.

IN THE MATTER OF REQUEST FOR LEAVE

Sue Bommer/Human Resource/Loss Prevention/vacation/8:00 a.m. – 12:00 noon November 27, 2009.
Royal Chisholm/Buildings & Grounds/personal time/8:30 a.m. 5:00 p.m. December 8, 2009 **Not recommend and not approved for payment.**

SIGNINGS

Cell phone reimbursement request for Jason Roblin, EMA. The board agreed to sign this once they know that he has turned the office cell phone in.

Administrator/Clerk’s Report

Cheryl Nolan presented a permissive tax request for payment received from Plymouth, in the amount of \$9,500.00 for Plymouth Spring Mill Road which she has forwarded to the Engineer for approval that this road is a permissive tax road.

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Discussion was had in regards to the vacation of a road in Norwalk Township that is being reviewed by the Assistant Prosecutor and Engineer,

At 9:30 a.m. Public Comment

Sheriff Howard addressed the board and stated that the first thing he would like to talk about the recent discussion in regards to the metal detector in the Courthouse and a request that was made of him to sign the registration form. Sheriff stated that he was opposed to that but after having some discussion with Assistant Prosecutor Daivia Kasper and Mr. Adelman he has agreed to go ahead and sign under one condition and stated that he would need to have a resolution from the board that they will pay for all the bills all the training, any equipment adjustments. The board will need to pass a resolution in this regard and then he would be happy to take care of that for you. The other thing he addressed was that recently in the newspaper there was some misinformation and stated that he wanted to discuss this in person rather than in the newspaper. The deputies at the sheriff's office have made some concessions. It is estimated at \$37,000 for the command staff alone which is in compensation time which they did on their own and he is not able to force them to do so based on the contract. The sheriff stated that they have not used over \$100,000 in overtime compared to last year, which is money that would have go to those people's family and pockets but they chose to allow their schedules to be changed and there has been some significant concessions on those people's parts. The last item that the sheriff stated he would like to mention to the board is the lights on the tower which Major England discussed further. Major England stated that it is a public safety issues where the lights are burned out on the radio tower and stated that they have advised Fisher Titus of this so that they can inform life flight when they are coming in and taking off. Major England presented a quote that he had received from VASU for two different types of bulbs, regular bulbs that will last two years or LEDs which will last up to 10 years and the cost is \$673.00.

Mike Adelman moved to approve the expenditure to replace the lights on the tower at the sheriff's department and the EMA building in the amount of \$673.00 to VASU Communications. 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***

Cheryl Nolan presented further information on Jason Roblin's cell phone request and after hearing this the board agreed to sign the cell phone request form as follows:

**HURON COUNTY
CELL PHONE ALLOWANCE REQUEST**

Employee Name: Jason Roblin Cell number: (419) 651-1868
 Department/Office: EMA Position: Assistant Director
 Cell plan cost per month: \$ 69.74 No. free minutes: 700
 Estimated amount of business use of cell phone: 40%

The County may give employees a cell phone allowance, which will be included in their taxable income. To be eligible, employees must demonstrate that cell phone is an integral part of their job and they could not effectively carry out their job responsibilities without it. If an employee's job duties do not include the frequent need for a cell phone, then the employee is not eligible for an allowance to cover cell phone expenses.

A cell phone allowance is requested for the following reasons: (check all that apply)

- This employee is a key staff member needed in the event of an emergency. This employee is frequently away from access to traditional land-based phone services.
- This employee is involved in frequent off hours/on-call activity.
- The nature of this employee's work is critical to the operation of the County and immediate response is required.
- This employee's assigned work required substantial travel.
- The anticipated level of business use is significant.
- The related cost is justified when compared with alternative communication choices.

The amount of allowance will be determined by each elected official or department head and should cover the employee's projected business-related expenses only. The County will not cover cell phone insurance. Web access and text messaging will not be paid by the County unless approved by the Board of Commissioners and/or Appointing Authority.

Allowances will cease at the end of a contract period. To continue, an Allowance Request Form must be filled out and submitted at least one month before the current allowance runs out.

A copy of the Allowance Request Form and of the employee's related cell phone contract must be kept on file in the employee's department. The department head is responsible for an annual evaluation of each employee's cell phone allowance to determine if it should be continued, terminated or modified.

Employee's signature: Jason Roblin Date: 11-23-09

Request Denied/Approved for Allowance of \$ 28⁰⁰ mo commencing 12/1/09

Supervisor/Appointing Authority: Gary W. Bauer Date: 12/1/09

File in Employee personnel file w/ cell phone contract rev 08/22/2007

OTHER BUSINESS

Gary Bauer reported that he has had a conversation with Verdin in regards to the courthouse clock. Mr. Bauer also stated that he has checked out the courthouse restroom renovation project and that it is coming along very nicely.

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At 9:45 a.m. Rick Schaffer, Rails To Trails came before the board in regards to requesting a letter of support for a grant that they are writing. Mr. Schaffer explained what the upcoming project is and what they have already accomplished.

LETTER

To Whom It May Concern:

We, the Huron County Board of Commissioners, support Firelands Rails to Trails and are pleased to be part of the continued success of our local recreational trail, The North Coast Inland Trail, right here in Huron County.

We look forward to the development of more miles of usable trail, which will someday join other pieces of the North Coast Inland Trail in adjacent counties.

As part of the efforts to continue the growth of the North Coast Inland Trail, this board supports the application for state grants that the trail's owners will be making in 2010.

We continue to express our overall support of Firelands Rails to Trails in their efforts to convert the former industrial rail corridor into a beautiful, safe and scenic trail, enjoyed by walkers, bikers, and equestrians.

We strongly support their efforts and hereby endorse them in their continued endeavors.

Sincerely,

HURON COUNTY BOARD COMMISSIONERS

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

Other Business continued. Mr. Silcox discussed the indirect costs and stated that in these difficult times that we look at every one of them and see where we can recover funds. For example we could recover the insurance portion from the Engineer's office.

Mike Adelman discussed the solid waste district transport and disposal of waste bids and the offer from Erie County along with rejecting the current bids. Gary Bauer stated that he and Pete Welch held a conference call with Pat Sheingo and Jack Meyer and stated that numbers were discussed but no agreement was made as Mr. Bauer stated that he would take these numbers back to the board and it would be discussed. Mr. Bauer also stated that he is not comfortable at this time re-bidding. The board agreed to wait to reject the bids received. Mr. Adelman also referred to the conversation had with the Sheriff this morning and taking out the x-ray machine. The judges are not in favor of taking out this machine, which lead to discussion of the training. Mr. Bauer stated that the next thing that needs to be done is find out the cost of the training. Linda Stower are writing the plan and setting up this training.

At 10:30 a.m. Ken Leber, Team CCM Energy, the parent company is Option Energy which stated with natural gas which is an alternative to residential commercial and industrial, and now has stated with electricity. Explained what they do and stated that all they need is a copy of the bill and submit it to the company and the company will contact the county. Mr. Leber stated that typically what they had been finding is about a 14% to 18% savings over what Ohio Edison has been charging. Also stated that you have to use a minimum of 100,000 kilowatt hours for commercial electric and you can combine bills to get to that number as long as the bills come to the same place. There are no contracts so you are not locked into anything. The bills will be pulled together to send in.

Assistant Prosecutor's Report

Daivia Kasper presented two contracts that she has reviewed and approved to form, which are the Coroner's contract and the contract with WSOS and HCDC.

At 11:00 a.m. Larry J. Silcox moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally

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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 December 1, 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 11:00 a.m.

Signatures on File.