

REGULAR SESSION

THURSDAY

DECEMBER 10, 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 December 1, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the December 1, 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

09-429

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 09-49 authorize the Huron County Auditor to make the necessary warrants; and further

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

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

CLAIM SCHEDULE Page: 1
Batch Number: 49 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Richard Hochstetler
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Gary W. Bauer, Mike Adelman, Larry J. Silcox
Table with columns: Vendor, Amount, PO/Line, Warrant, Account

CLAIM SCHEDULE Page: 2
Batch Number: 49 Date: 12/10/2009 Reference:
Table with columns: Vendor, Amount, PO/Line, Warrant, Account

REGULAR SESSION

THURSDAY

DECEMBER 10, 2009

CLAIM SCHEDULE Page: 3  
Batch Number: 49 Date: 12/10/2009 Reference:  
Vendor Amount PO/Line Warrant Account  
001-022 BLDG & G-M & OPERATI  
NEW HAVEN SUPPLY CO INC 38.52 30163/1 000000 00175  
LAMP  
TRACTOR SUPPLY 9.99 30163/1 000000 00175  
GLOVES ACCT 6035301200102182  
P & R HARDWARE INC 82.96 30163/1 000000 00175  
BATTERY, LIGHT, FLOOR FINISHER  
G & L SUPPLY CO 1,722.03 30163/1 000000 00175  
TISSE, PLASTIC BAGS, ETC  
NEW HAVEN SUPPLY CO INC 264.92 30164/1 000000 00275  
WATER HEATER & CONDUITS  
WOLFF BROS SUPPLY INC 105.78 30164/1 000000 00275  
GAS VALVE INV 11832644  
HOLKENDORF LANDSCAPE SERV 141.32 30164/1 000000 00275  
OIL FILTER, SPARK PLUG, ETC  
R J BECK PROTECTIVE SYSTEM 375.00 29835/1 000000 00280  
COURTHOUSE PANIC BUTTON SERVICES  
ALL SEASON CLIMATE CONTROL 1,240.00 29835/1 000000 00280  
COMPRESSOR INV 811634  
FIRST COMMUNICATIONS LLC 14.24 000000 00525  
LONG DISTANCE/AUDITOR ACCT 1116683092  
FIRST COMMUNICATIONS LLC 9.91 000000 00525  
LONG DISTANCE/CLERK ACCT 1116683092  
FIRST COMMUNICATIONS LLC 42.11 000000 00525  
LONG DISTANCE/CPC & ADULT PROB ACCT 1116683092  
FIRST COMMUNICATIONS LLC 16.35 000000 00525  
LONG DISTANCE/BOE ACCT 1116683092  
VERIZON NORTH 277.70 000000 00525  
TELEPHONE/JUVENILE & PROBATE 27 5505 2648164707 03  
VERIZON NORTH 30.15 000000 00525  
TELEPHONE/TAX MAP 27 5505 2648169253 02  
VERIZON NORTH 286.60 000000 00525  
TELEPHONE/CPC 27 5505 2649019999 01  
OHIO EDISON 13,688.73 000000 00526  
ELECTRIC  
HURON COUNTY TRANSFER STATI 388.83 000000 00529  
TRASH  
001-022 BLDG & G-M & OPERATI 18,735.14 \*\* Total \*\*  
001-023 SHERIFF  
D R EBEL FIRE EQUIPMENT INC 28.46 29536/1 000000 00275  
REPLACEMENT LENS FOR LIGHT BAR INV 75135  
001-023 SHERIFF 28.46 \*\* Total \*\*

CLAIM SCHEDULE Page: 5  
Batch Number: 49 Date: 12/10/2009 Reference:  
Vendor Amount PO/Line Warrant Account  
001-036 JAIL OPERATIONS  
OHIO EDISON 853.69 000000 00526  
JAIL ELECTRIC  
001-036 JAIL OPERATIONS 853.69 \*\* Total \*\*  
001-040 MISCELLANEOUS  
CHRISTIE LANE INDUSTRIES IN 484.33 29826/1 000000 00569  
NOVEMBER MAIL COURIER  
HURON COUNTY DEVELOPMENT 7,590.00 29816/1 000000 00569  
2009 QUARTERLY APPROPRIATION  
OHIO PUBLIC DEFENDER 5.00 29834/1 000000 00570  
INDIGENT  
REESE WINDHAM ATTORNEY AT L 257.50 29834/1 000000 00570  
ATTORNEY  
HILTZ WIEDERMANN ALLTON & 130.00 29834/1 000000 00570  
INDIGENT/CRB 091642  
THOMAS J STOLL 19.10 29834/1 000000 00570  
INDIGENT  
THOMAS J STOLL 628.90 30328/1 000000 00570  
INDIGENT  
THOMAS J STOLL 190.00 30328/1 000000 00570  
INDIGENT DVA 2007 0095/96  
RICHARD HAUSER 705.00 30328/1 000000 00570  
INDIGENT  
MATTHEW A CRAIG 1,701.10 30328/1 000000 00570  
INDIGENT  
001-040 MISCELLANEOUS 11,710.93 \*\* Total \*\*  
001-044 AIRPORT  
HURON COUNTY AIRPORT AUTHO 3,000.00 30265/1 000000 00475  
2009 QUARTERLY APPROPRIATION  
001-044 AIRPORT 3,000.00 \*\* Total \*\*  
001 GENERAL FUND 150,334.59 \*\* Total \*\*  
114 WILLARD JFS SATELLIT  
114-114 WILLARD JFS SATELLIT  
JERRY STACKHOUSE 650.00 30286/1 000000 00470  
RRNT-DEC 2009  
HURON COUNTY JOB & FAMILY S 388.18 30289/1 000000 00475  
RECOVER PA FUNDS SPENT ON WS

CLAIM SCHEDULE Page: 7  
Batch Number: 49 Date: 12/10/2009 Reference:  
Vendor Amount PO/Line Warrant Account  
115-116 SOCIAL SERVICES 371.25 \*\* Total \*\*  
115 PUBLIC ASSISTANCE 11,304.43 \*\* Total \*\*  
124 SPECIAL FUNDS - JPC  
124-124 SPECIAL FUNDS - JPC  
GEN-DIAGNOSTICS INC 113.65 29580/1 000000 00475  
DRUG TESTING SUPPLIES  
124-124 SPECIAL FUNDS - JPC 113.65 \*\* Total \*\*  
124 SPECIAL FUNDS - JPC 113.65 \*\* Total \*\*  
125 AUTO TAX  
125-125 AUTO TAX - OFFICE  
SHIPLEYS OFFICE SUPPLY INC 265.30 30223/1 000000 00175  
PAPER, FOLDERS, PENCILS, CARTRIDGES, CALENDAR  
SAN BAY CO 257.41 30223/1 000000 00175  
TOWEL, TP & LINERS  
AMERICAN ELECTRIC POWER COR 10.54 30218/1 000000 00475  
ELECTRIC SL CHARGES  
FIRELANDS ELECTRIC CO-OP IN 33.59 29144/1 000000 00475  
ELECTRIC FOR RIPLEY OUTPOST  
HURON COUNTY TRANSFER STATI 49.90 29610/1 000000 00475  
SOLID WASTE DISPOSAL  
THE MORNING JOURNAL 192.40 30218/1 000000 00475  
ANNUAL NEWSPAPER SUBSCRIPTION  
NEW HAVEN SUPPLY CO INC 228.00 30218/1 000000 00475  
PVC PIPE, BALLAST, LIGHTS  
OHIO EDISON 1,278.12 29635/1 000000 00475  
ELECTRIC OD  
125-125 AUTO TAX - OFFICE 2,315.26 \*\* Total \*\*  
125-126 AUTO TAX - ROADS  
FIRELANDS SUPPLY CO 2,334.20 30222/1 000000 00210  
SEED, FERTILIZER, ENVIROBLOND FOR HA-051-G-GMTL  
NEW HAVEN SUPPLY CO INC 17.66 30222/1 000000 00210  
PVC PIPE, BALLAST, LIGHTS  
WM DAUCH CONCRETE CO INC 397.67 30222/1 000000 00210  
CONCRETE & PIPE

CLAIM SCHEDULE Page: 4  
Batch Number: 49 Date: 12/10/2009 Reference:  
Vendor Amount PO/Line Warrant Account  
001-027 PUBLIC DEFENDER COMM  
SHIPLEYS OFFICE SUPPLY INC 128.51 29961/1 000000 00175  
STORAGE BOX, FOLDERS, PENS, LEGAL PADS INV 149866  
MARY K JACKSON 44.94 29962/1 000000 00200  
WILKES OF  
REIMB FOR FLASH DRIVES  
FIRST COMMUNICATIONS LLC 3.99 29960/1 000000 00525  
LONG DISTANCE/PUBLIC DEF ACCT 1116683092  
TIME WARNER CABLE 49.95 29960/1 000000 00525  
SOHO TIER  
001-027 PUBLIC DEFENDER COMM 227.39 \*\* Total \*\*  
001-028 AGRICULTURE  
OHIO STATE UNIVERSITY EXT 34,125.00 30263/1 000000 00557  
4TH QUARTER PAYMENT  
HURON COUNTY 1,500.00 30264/1 000000 00559  
4TH QUARTER PAYMENT  
001-028 AGRICULTURE 35,625.00 \*\* Total \*\*  
001-029 HEALTH & WELFARE  
HURON COUNTY HEALTH DEPT 3,000.00 29814/1 000000 00475  
2009 QUARTERLY APPROPRIATION  
001-029 HEALTH & WELFARE 3,000.00 \*\* Total \*\*  
001-032 MECHANIC/GARAGE  
LIBERTY AUTO PARTS INC 33.06 30327/1 000000 00175  
LOCK KEY  
LIBERTY AUTO PARTS INC 10.92 29795/1 000000 00175  
LOCK KEY  
ACTION AUTO SUPPLY INC 102.45 30327/1 000000 00175  
WRENCH, CIRCUIT TESTER, ETC  
PARTS DISTRIBUTORS INC 664.98 30327/1 000000 00175  
BRAKER ROTOR, ALTERNATOR, ETC  
001-032 MECHANIC/GARAGE 811.41 \*\* Total \*\*  
001-035 PUBLIC ASSISTANCE  
HURON COUNTY JOB & FAMILY S 59,210.50 29815/1 000000 00580  
2009 QUARTERLY APPROPRIATION  
001-035 PUBLIC ASSISTANCE 59,210.50 \*\* Total \*\*

CLAIM SCHEDULE Page: 6  
Batch Number: 49 Date: 12/10/2009 Reference:  
Vendor Amount PO/Line Warrant Account  
HURON COUNTY JOB & FAMILY S 10.70 30289/1 000000 00475  
RECOVER PA FUNDS SPENT ON WS  
114-114 WILLARD JFS SATELLIT 1,048.88 \*\* Total \*\*  
114 WILLARD JFS SATELLIT 1,048.88 \*\* Total \*\*  
115 PUBLIC ASSISTANCE  
115-115 ADM. & OPERATION  
BOBEL'S OFFICE SUPPLIERS 31.98 29848/1 000000 00175  
ELECTRIC PENCIL SHARPENER  
GREAT AMERICA LEASING CORP 3,284.57 30288/1 000000 00200  
PHONE SYSTEM DEC 2009  
OHIO EDISON 4,205.54 30116/1 000000 00350  
UTILITIES OCT 28 - NOV 25, 2009  
TIME WARNER CABLE 518.79 30116/1 000000 00350  
WILLARD OFFICE-INTERNET  
VERIZON NORTH 43.99 30116/1 000000 00350  
HVAC ACCT: 275505260116180010  
VERIZON NORTH 82.83 30116/1 000000 00350  
HVAC ACCT: 275505269816206700  
CHRISTIE LANE INDUSTRIES IN 593.00 29840/1 000000 00475  
DOCUMENT DSTRCTION-SEPT 2009  
MEMORIAL HOSPITAL 121.50 29840/1 000000 00475  
EAP-OCTOBER 2009  
MT BUSINESS TECHNOLOGIES IN 1,210.77 29840/1 000000 00475  
COPIER USAGE ADMIN-FSS/WKFD  
NEW HAVEN SUPPLY CO INC 484.94 29840/1 000000 00475  
FLANGE, LID, COVER PLATE  
NOBLES SPORTS & TROPHIES 95.00 29840/1 000000 00475  
RETIREMENT-DONNY BARBER-CLOCK  
SAM'S CLUB 140.27 29840/1 000000 00475  
HAND SANITIZER-WIPES  
TREASURER STATE OF OHIO 120.00 29840/1 000000 00475  
QUARTERLY-1 ACCESS PORT  
115-115 ADM. & OPERATION 10,933.18 \*\* Total \*\*  
115-116 SOCIAL SERVICES  
COY HERNANDEZ 133.48 29857/1 000000 00300  
TRAVEL-NON TAXABLE  
FUELMAN 132.39 29853/1 000000 00475  
PCSA-FUEL  
MEMORIAL HOSPITAL 38.25 29853/1 000000 00475  
EAP-OCTOBER 2009

CLAIM SCHEDULE Page: 8  
Batch Number: 49 Date: 12/10/2009 Reference:  
Vendor Amount PO/Line Warrant Account  
ABERS CRANE SERVICE INC 844.04 30224/1 000000 00275  
PIN KIT, SEAL & CAP FOR #219  
ACTION AUTO SUPPLY INC 736.72 30224/1 000000 00275  
AXLE, BRAKE SHOES, HUB COVER, UNDERSEAL  
CUSTOM CLUTCH JOINT & PILOT BEARING FOR #750 35.40 30224/1 000000 00275  
FASTNAL COMPANY 21.01 30224/1 000000 00275  
BOLTS FOR #438  
KASPER CHEVROLET BUICK INC 934.13 30224/1 000000 00275  
CYLINDER, INSERT, RINGS & CAPS  
LIBERTY AUTO PARTS INC 10.76 30224/1 000000 00275  
FUSE HOLDER & IMPACT SOCKET SET  
MAXIE TIRE 2,805.46 30224/1 000000 00275  
NEW TIRES, REPAIRS FOR #68, 216, 436, 209  
MIDWAY INC 317.22 30224/1 000000 00275  
BULB, HOUSING, BLADES, FILTERS, GASKET  
PARTS DISTRIBUTORS INC 115.24 30224/1 000000 00275  
WATER PUMP & GREASE TUBES  
SOUTHEASTERN EQUIPMENT CO I 3,309.79 30224/1 000000 00275  
CHAIN, BOLT, TRACK, ROLLER, KEY & FILTER  
SHEARER EQUIPMENT 398.74 30224/1 000000 00275  
BATTERY FOR #438, BRACKET & RELAY FOR #436  
ACTION AUTO SUPPLY INC 500.57 30315/1 000000 00475  
AXLE, BRAKE SHOES, HUB COVER, UNDERSEAL  
LUCY J ALLER 1,000.00 30315/1 000000 00475  
REIMB FOR TILE DAMAGE ON PROPERTY  
JULIAN W PERKINS INC 1,167.30 30315/1 000000 00475  
BULB, HOUSING, BLADES, FILTERS, GASKET  
KIMBALL MIDWEST 227.90 30315/1 000000 00475  
SERIHK TUBE, DISC, WHEEL, TERMINAL, WASHER, SCREW  
LIBERTY AUTO PARTS INC 14.49 30315/1 000000 00475  
FUSE HOLDER & IMPACT SOCKET SET  
MIDWAY INC 329.30 30315/1 000000 00475  
BULB, HOUSING, BLADES, FILTERS, GASKET  
P & R HARDWARE INC 13.71 30315/1 000000 00475  
NUTS & SCREWS & CLEANER  
PRAXAIR DISTRIBUTION INC 542.89 30315/1 000000 00475  
CYLINDER REFILLS & WELDING WIRE, BRUSH & LIGHTER  
PARTS DISTRIBUTORS INC 8.09 30315/1 000000 00475  
WATER PUMP & GREASE TUBES  
ROBERT W HEITZ 253.96 30315/1 000000 00475  
FRIMER SPRAY, BATTERIES, BLADE, ELECTRICAL TAPE  
SUMMERS RUBBER COMPANY 16.79 30315/1 000000 00475  
BOLT CLAMP  
SIEBEL DISTRIBUTING LLC 117.88 30315/1 000000 00475  
SQUEEGE & HANDLE, ADVIL, TYLENOL PACKETS  
A-1 SWEET & DRAIN INC 295.00 30225/1 000000 00525  
ELECTRONIC LOCATE & MAJOR JET FOR GMTL

REGULAR SESSION

THURSDAY

DECEMBER 10, 2009

C L A I M S C H E D U L E Page: 9

Batch Number: 49 Date: 12/10/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OGLESBY CONSTRUCTION INC 2009 PAVEMENT MARKING ON COUNTY ROADS	4,010.30	30336/1	000000	00526
125-126 AUTO TAX - ROADS	20,776.22	** Total *		
125-127 AUTO TAX - BRIDGES				
AERON REBAR COMPANY #5 & #6 REBAR	6,533.05	30306/1	000000	00210
WM DADCH CONCRETE CO INC CONCRETE & PIPE	51.12	29638/1	000000	00210
JOHN WACKERL LOAD RATING	200.00	30057/1	000000	00525
FURT DEFIANCE CONSTRUCTION LOCAL SHARE FOR PROJECT WA-199-00.34 OGAM RD	3,433.70	30311/1	000000	00526
OHIO CAT EQUIPMENT RENTAL	3,100.00	30311/1	000000	00526
125-127 AUTO TAX - BRIDGES	13,317.87	** Total *		
125-128 ENGINEERING				
SHIPLEYS OFFICE SUPPLY INC PAPER, FOLDERS, PENCILS, CARTRIDGES, CALENDAR	249.99	30308/1	000000	00175
125-128 ENGINEERING	249.99	** Total *		
125 AUTO TAX	36,659.34	** Total *		
129 SPECIAL PROJECTS CP 129-129 SPECIAL PROJECTS CP				
SHIPLEYS OFFICE SUPPLY INC JUDGE'S CHAIR INV 149552	1,306.00	30269/1	000000	00475
129-129 SPECIAL PROJECTS CP	1,306.00	** Total *		
129 SPECIAL PROJECTS CP	1,306.00	** Total *		
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI				
SHIPLEYS OFFICE SUPPLY INC CALENDAR, DESK PAD INV 149890	24.42	29873/1	000000	00175
FIRST COMMUNICATIONS LLC LONG DISTANCE/TITLE ACCT 1116683092	9.85	29881/1	000000	00475

C L A I M S C H E D U L E Page: 10

Batch Number: 49 Date: 12/10/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON NORTH TELEPHONE/TITLE 27 5570 2616456222 08	46.04	29881/1	000000	00475
132-132 CLERK OF COURTS - TI	80.31	** Total *		
132 CLERK OF COURTS - TI	80.31	** Total *		
134 CLERK OF COURT COMPU 134-134 CLERK OF COURT COMPU				
HENSCHEN & ASSOCIATES INC. OKIDATA FUSER INV 8737-A	218.00	29877/1	000000	00260
134-134 CLERK OF COURT COMPU	218.00	** Total *		
134 CLERK OF COURT COMPU	218.00	** Total *		
137 DYS SUBSIDY-VARIABLE 137-137 DYS SUBSIDY-VARIABLE				
JENNIFER ELSWICK CASA TRAVEL EXP REIMB	105.32	29590/1	000000	00475
137-137 DYS SUBSIDY-VARIABLE	105.32	** Total *		
137 DYS SUBSIDY-VARIABLE	105.32	** Total *		
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F				
WAL-MART COMMUNITY BRC FOSTER CARE EXPENSE	491.36	30117/1	000000	00150
TEAM POST-OP INC FOSTER CARE EXPENSE	595.00	30117/1	000000	00150
DEBBIE NOTKE CHAFFER/IL-COULSON	198.00	30117/1	000000	00150
DEBBIE NOTKE CHAFFER/IL C LACY	44.00	30117/1	000000	00150
AMY GROSSE ESAA-FOR FAMILY	396.00	30117/1	000000	00150
STEVE'S AUTO CARE LTD ESAA-HALE FAMILY	249.03	30117/1	000000	00150
THE MATTRESS COMPANY ESAA-DIAZ FAMILY	624.00	30117/1	000000	00150
THE MATTRESS COMPANY ESAA-ROSE FAMILY	208.00	30117/1	000000	00150

C L A I M S C H E D U L E Page: 11

Batch Number: 49 Date: 12/10/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145-145 CHILDREN'S SERVICE F	2,805.39	** Total *		
145 CHILDREN'S SERVICE F	2,805.39	** Total *		
171 HURON COUNTY BLOCK R 171-171 HURON COUNTY BLOCK R				
WSOS COMMUNITY ACTION BLV/INV 22653	90.00	29807/1	000000	00475
171-171 HURON COUNTY BLOCK R	90.00	** Total *		
171 HURON COUNTY BLOCK R	90.00	** Total *		
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT				
HURON COUNTY TOWNSHIP ASSOC TOWNSHIP ASSOCIATION DUES	50.00	30099/1	000000	00475
DICKMAN DIRECTORIES INC ADDRESS DIRECTORY	144.00	30099/1	000000	00475
JASON ROBLIN NC EMA MEETING, TOLLS TO TOLEDO	5.50	30099/1	000000	00475
RECCOM ELECTRONICS INC STORM READY COMPLIANCE NOAA RADIOS	127.98	30099/1	000000	00475
177-177 EMERGENCY MANAGEMENT	327.48	** Total *		
177 EMERGENCY MANAGEMENT	327.48	** Total *		
183 MUNICIPAL COURT ADV 183-183 MUNICIPAL COURT ADV				
WAL-MART COMMUNITY BRC PEPSI, CHIPS, SHREDDED CHICKEN, ETC	56.82	29919/1	000000	00175
183-183 MUNICIPAL COURT ADV	56.82	** Total *		
183 MUNICIPAL COURT ADV	56.82	** Total *		
184 VOCA 184-184 VOCA				

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

Batch Number: 49 Date: 12/10/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY COMMISSIONERS COPY PAPER/PROSECUTOR	26.19	29912/1	000000	00175
FIRST COMMUNICATIONS LLC LONG DISTANCE/VICTIMS ASST ACCT 1116683092	40.02	29911/1	000000	00180
MT BUSINESS TECHNOLOGIES IN COPIES RICOH MP2510	42.41	29914/1	000000	00280
184-184 VOCA	108.62	** Total *		
184 VOCA	108.62	** Total *		
190 COMPREHENSIVE HOUSIN 190-190 COMPREHENSIVE HOUSIN				
CT CONSULTANTS INC INV 13/DRAW 359	617.00	30325/1	000000	00525
HELMSTETTER HOME IMPROVEMEN 23 ORCHARD ST/DRAW 159	34,905.00	29837/1	000000	00600
CT CONSULTANTS INC INV 11 & 13/DRAW 359	2,911.00	29837/1	000000	00600
CT CONSULTANTS INC INV 13	2,670.00	30169/1	000000	00610
JAC HOME IMPROVEMENT INC 34 BROOKLYN HTS/DRAW 359	3,275.00	29839/1	000000	00615
CT CONSULTANTS INC INV 11-13/DRAW 359	1,433.00	29839/1	000000	00615
190-190 COMPREHENSIVE HOUSIN	45,811.00	** Total *		
190 COMPREHENSIVE HOUSIN	45,811.00	** Total *		
197 EMA HAZMAT 197-197 EMA HAZMAT				
NEXTEL COMMUNICATIONS CELLULAR PHONE	68.96	30098/1	000000	00175
197-197 EMA HAZMAT	68.96	** Total *		
197 EMA HAZMAT	68.96	** Total *		
310 PERMANENT IMPROVEMEN 310-310 PERMANENT IMPROVEMEN				
TUSING BUILDERS LTD COURT HOLDING CELLS/APP NO 1	6,125.41	29832/1	000000	00545

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

Batch Number: 49 Date: 12/10/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
TUSING BUILDERS LTD SHADY LAKE ROOF/INV 484	5,831.00	29832/1	000000	00545
310-310 PERMANENT IMPROVEMEN	11,956.41	** Total *		
310 PERMANENT IMPROVEMEN	11,956.41	** Total *		
525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WASTE				
ADVANCED COMPUTER USB PORT	25.00	29900/1	000000	00475
525-525 LANDFILL SOLID WASTE	25.00	** Total *		
525 LANDFILL SOLID WASTE	25.00	** Total *		
600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL				
OHIO EDISON ELECTRIC BILL	21.01		000000	00350
VERIZON NORTH PHONE BILL;ACCT#:275505264904281804	93.61		000000	00350
600-600 EARLY INTERVENT COLL	114.62	** Total *		
600 EARLY INTERVENT COLL	114.62	** Total *		
620 HARTER TRUST 620-620 HARTER TRUST				
NATIONAL CITY BANK HARTER HOLIDAY GIFTS FORSTER CHILDREN	3,342.90	30290/1	000000	00250
620-620 HARTER TRUST	3,342.90	** Total *		
620 HARTER TRUST	3,342.90	** Total *		

\*\*\* End of Report \*\*\*

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

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
	027	00475	001	\$96.34		027	00400	001	\$122.33
		Other Expenses					PERS		
	027	00425	001	.27					
		Workers Compensation							
	027	00200	001	25.72					
		Equipment							

and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

09-431

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
GENERAL FUND #006**

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
	006	00180	001	\$500.00		006	00400	001	\$1,170.40
		Supplies Library					PERS		
	006	00175	001	\$500.00					
		Supplies							
	006	00125	001	\$170.40					
		Salary							

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.

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

09-432

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

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
	036	00400	001	\$494.32		036	00450	001	\$576.70
		PERS					Unemployment		
	036	00176	001	\$ 82.38					
		Jail Supplies							

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

09-433

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #017**

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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
	017	00475	001	\$1,550.00		017	00275	001	\$ 180.00
		Other					Contract Repairs		
						017	00125	001	\$1,370.00
							Salary Employees		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

Gary Gillen from the Engineer's office came before the board to explain the project.

09-437

**IN THE MATTER OF AWARDING THE BID FOR THE GIBBS ROAD BRIDGE PROJECT IN HURON COUNTY (HUR-TR-018-01.93 FY2010; PID 86317; FAN E090(563))**

Larry J. Silcox moved to adopt the following resolution:

**WHEREAS**, Pursuant to Resolution 09-388 the County Engineer requested authorization to seek bids for the replacement of the Gibbs Road Bridge, NK-018-01.93; and

**WHEREAS**, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

**WHEREAS**, funding for this bridge project will be provided in cooperation with the Federal Highway Administration and the Ohio Department of Transportation through the American Recovery and Reinvestment Act: HUR-TR-018-01.93 FY2010; PID 86317; FAN E090(563); and

**WHEREAS**, bids were received Friday, December 4, 2009 at 10:30 A.M. from the following:

The Crawford Construction Inc.	\$189,627.49
Schalk Brothers, Inc.	\$195,080.40
Mosser Construction, Inc.	\$224,287.30
R.G. Zachrich Construction	\$229,191.13
Suburban Maintenance & Construction Inc.	\$238,692.90
Shirmer Construction	\$239,929.50
R & I Construction Co. Inc.	\$253,652.30
Fort Defiance Construction & Supply Inc.	\$263,014.50
DOT Construction Corporation	\$312,127.00

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**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby award the bid for the Gibbs Road Bridge Project as recommended by the County Engineer to The Crawford Construction Inc., of Galion Ohio; and further

**BE IT RESOLVED**, that all further matters relative to this award be coordinated through and with the Huron County Engineer's 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.

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 9:30 a.m. Tim Riley, came before the board in regards to costs of copies at the Huron County Recorder's office. Mr. Riley also complained about the Recorder and no digital records. Explained how the records could be converted on the internet and the contractor that the recorder is now using is not performing. The program that the recorder uses is an unfriendly program. Explained how other counties work. Mr. Bauer stated that he would talk to the Auditor and Recorder at the record's retention meeting next week. Mr. Riley stated that talking with the Auditor and Recorder would do no good as they have no intention of going to digital.

09-434

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE COUNTY HURON COUNTY HELP ME GROW FUND #188**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the Huron County Help Me Grow Fund #188 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$30,000.00 of unappropriated funds as follows:

TO: 188-00125-188 salary	\$25,000.00	
188-00400-188 PERS	5,000.00	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.

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

09-435

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #039**

Larry J. Silcox moved the following resolution:

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**DECEMBER 10, 2009**

**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
	039	00455	001	\$321.50		039	00565	001	\$321.50
		Medical Health Ins.					Ins. on Property		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

09-436

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY AUTO TAX FUND #125**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the Huron County Auto Tax Fund #125 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$298,247.00 of unappropriated funds as follows:

TO:	125-00200-126 Equipment (road)	\$138,479.00	
	125-00200-127 Equipment (bridge)	\$142,992.00	
	125-00200-127 Equipment (bridge)	\$ 16,776.00	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.

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

09-438

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD DECEMBER 10, 2009**



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

**WHEREAS**, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**Huron County Job and Family Services**

Smart Solutions	3 laptops	\$2,328.00
Maximus	Maximus Annual Pet Maintenance Agreement	\$2,150.00
Speedway Super America	Fuel Only Cards	\$9,600.00

**Huron County Commissioners**

Mt Business Tech.	Time blocks purchase for lesser amount than service Calls	\$1,000.00
Maximus	Maximus Annual Pet Maintenance Agreement	\$2,150.00

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

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

09-439

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-08-036-1) DRAW DOWN #(295), SUBMITTED TO THE BOARD DECEMBER 10, 2009**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board’s certification; and

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

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

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

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
<b>Section One: Request for Payment</b>			<b>Name and Address of Grantee:</b>				
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001			Huron County Commissioners 150 Milan Avenue Newark, OH 44857				
Contact Person/Telephone Number: Ben Kerry, WSO5 CAC, Inc.419-332-2031			Community/Nonprofit # 136		<b>State Use Only</b>		
FTI Number: 34-4400672			Draw Number: 295		Date: Voucher #: Warrant #:		
<b>Section Two: Itemization of Expenditures</b>							
Grant Number *	Activity Name *	Activity #br/2	Enter the Housing Site Address (CDBG and HOME Funded Housing Address Only)	Project Number (State Use Only)	Amount Requested	Approved Address Budget	Balance of Available Address Budget
9-F-08-038-1	Public Rehabilitation	3			38,300	61,000	21,225
	Public-Change Document						
Total Amount of This Draw:					\$38,300		
* NOTE: From the Attachment A of the Grant Agreement							
<b>Section Three: Certification of Itemization of Expenditures: Two Authorized Signatures Are Required</b>							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) attached 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.							
Date: 12/10/09		Signature: <i>Larry J. Silcox</i>			Title: <i>County Auditor</i>		
Date: 12/10/09		Signature: <i>Mike Adelman</i>			Title: <i>County Auditor</i>		
State Use Only Approved: _____ Date: _____ 086 (Rev. 6/04) DEV0072							

09-440

**IN THE MATTER OF APPROVING OF THE CONTRACT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS/HURON COUNTY CORONER AND THE BOARD OF LUCAS COUNTY COMMISSIONERS/LUCAS COUNTY CORONER FOR 2010**

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

**WHEREAS**, from time to time the Huron County Coroner needs to have certain necessary autopsies; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the agreement between the Board of Lucas County Commissioners as attached hereto and incorporated herein; and further

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

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

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

\*Agreement on file.

**IN THE MATTER OF TRAVEL**

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

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

Jason Roblin, EMA, to Wellington, Ohio on December 9, 2009 for mock exercise.

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES  
IN-SERVICE TRAINING REQUEST

DATE: 12/04/09  
TO: Huron County Commissioners  
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

12/18/09 WIA COMMON MEASURES ERIE CO, OH \$100.00  
B. Fair, C. Robertson, T. Piccola

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES  
IN-SERVICE TRAINING REQUEST

DATE: 12/04/10  
TO: Huron County Commissioners  
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

02/08/10 OHPELRA CONFERENCE Newark, OH \$100.00  
B. Richards

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**IN THE MATTER OF REQUEST FOR LEAVE**

**Sue Bommer/Human Resource/vacation/12:00p.m. Dec 23, 2009 to 12:00 p.m. Dec 24, 2009.**

**Jerry Huffman/B&G/vacation/6:30 a.m. Nov 1, 2009 to 12:30 p.m. Dec 11, 2009.**

**Royal Chisholm/B&G/sick/8:30 a.m. to 5:00 p.m. Dec 8, 2009.**

**Ronald Ackerman/B&G/sick/1:00 p.m. to 3:00 p.m. Dec 23, 2009.**

**Vickie Ziemba/Commissioners' Office/vacation/8:00 a.m. to 4:30 p.m. Dec 28, 2009.**

**Maria Lyons/B&G/sick/8:30 a.m. to 2:30 p.m. Dec 1, 2009.**

Gary Bauer discussed the catastrophic leave committee meeting that is coming up. Discussion was had in regards to the policy and how it works.

**SIGNINGS**

Dog Warden

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HURON COUNTY COMMISSIONERS, JOB DESCRIPTION

Title: Dog Warden  
Status: Unclassified, full-time  
Wages: \$15.00 to \$16.00 per hour

**Job Summary** Under the direction of the Board of Huron County Commissioners, supervises County dog control operations, participates in formulating policies and procedures affecting departmental operations, and performs other related duties as required.

**Essential Functions:**

- Supervises Deputy Dog Wardens and kennel personnel. Assigns tasks, coordinates departmental functions, provides direction and ensures that work is completed according to quality standards and in compliance with State laws and county and departmental policies. Makes hiring and termination recommendations.
- Responds to citizen's questions and inquiries by phone and in person.
- Performs various administrative tasks including but not limited to makes pay- ins; keeps attendance records; reviews and submits time sheets; reviews and submits time off requests; balances cash daily; maintains kennel postings of intake; maintains and submits weekly disposition reports.
- Actively participates in the state and local legislative processes; stays well informed of animal law changes.
- Issues press releases and responds to media request for information and interviews.
- Responds to request for information and FOIA request.
- Performs various clerical tasks including but not limited to maintains records; files documents; types reports; logs location reports.
- Completes statements of fact for use in court proceedings. Testifies in court to assist in criminal prosecutions.
- Performs dispatching duties including receiving complaints by telephone and person. Determines the nature of and prioritizes the complaints and initiates the appropriate response. Logs all complaints into the computer.
- Completes all necessary forms and documents required for intake, adoption and redemption and dog tag sales.

1

Dog Warden

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- Maintains records documenting the nature, investigation notes and disposition of complaints.
- Leads or assist in complaints that are of more serious or sensitive nature.
- Prepares search warrants.
- Responds to situations or complaints to capture, confine, restrain, subdue or neutralize vicious and dangerous.
- Responds to calls regarding dogs hit by vehicles and responds in accordance with State Laws and departmental policies.
- Investigates livestock kills/claims as required by law. Attempts to determine cause of damage and takes appropriate action. (ie. ODA forms for coyote and black vulture; internal procedure for dog)
- Assist with the euthanasia of dogs as directed by veterinarian or euthanasia technician.
- Investigates reports of dog bites and completes and files necessary rabies quarantine paperwork.
- Orders and maintains supply and equipment inventory.
- Responds to complaints involving dogs and strives to obtain compliance with State Laws.
- Performs all the duties of Dog Warden I and Dog Warden II as necessary or requested.
- Assigns on-call duties to ensure 24/7 coverage.
- Ensures work is completed according to Ohio State Law.
- Performs other related duties as requested or assigned.
- Completes all assigned tasks in a timely manner.

**Requirements:**

High School diploma or equivalent; valid Ohio driver's license, acceptable driving record, ability to follow safe practices and procedures, good public relations skills, ability to establish solid working relationships, knowledge of state and local dog control laws and ordinances, ability to handle cross, strange, vicious, or uncontrolled dogs, supervisory skills, ability to establish and adhere to departmental budgets, good communication skills, ability to perform physical tasks required in securing/restraining dogs and maintaining a kennel, at least three years of previous experience in dog control, and current firearm certification or subsequent certification as a contingent of continued employment.

2

Dog Warden

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Huron County Board of Commissioners

Approved: Gay W. Bauer Date: 8/6/09

Mike Adelman

Sandy Silcox

Employee: William Duncan

Date placed in employer's file: 8/6/09

12-13-07

**Administrator/Clerk's Report**

Cheryl Nolan presented the CCAO membership that will be placed on the agenda for Tuesday for signing. Ms. Nolan also presented the Willis contract, Stop Loss Contract and Medical Mutual three year agreement. These have been forwarded to Daivia Kasper, Assistant Prosecutor for approval before placing on agenda for approval.

**OTHER BUSINESS**

Gary Bauer referred to the proposal for the courthouse clock and stated that we have three companies

**Assistant Prosecutor's report**

Daivia Kasper stated that she would review the contracts mentioned by Cheryl Nolan. The clock RFPs were discussed and the extras were also discussed and how this would be handled.

Vacation of Edgewood Drive, Michael R. Fleming and Sandra J. Fleming property. Ms. Kasper also stated that she is working on the building at the fairgrounds opinion.

**At 10:30 a.m.** Sue Bommer, HR, Loss Prevention came before the board in regards to the fleet policy and

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inspections. Discussed the safety committee and their request for other entities to have their own insurance policy rather than coming under the umbrella. Ms. Bommer also discussed the reports sent by CORSA and that they are not very useful and have sensitive information included. Building inspections and the concern is that there is no money set aside and does it make the county more liable. Pete Welch stated that the buildings are very old and have not been kept up through the years. Daivia Kasper stated that it might be that you take care of the small projects. Mr. Silcox stated to do the inspections and comply the best that we can and address the additional repairs on the permanent improvement schedule. Mr. Bauer stated that he would talk with transit in regards to the insurance after detailed discussion as to how transit is funded.

Discussion in regards to CORSA billing for each department was had

**At 11:08 a.m.** the board recessed

**At 11:27 a.m.** regular session resumed

Pete Welch, Maintenance Supervisor came before the board in regards to repairing the elevator at Shady Lane. Mr. Welch asked if they want to keep it red tagged or look at what is wrong in the amount of \$1,000.00. The board agreed to leave it red tagged at this point. Mr. Welch also discussed the salt truck and the salt spreader. This equipment had been sent to Judco and there was an amount of \$400.00. Mr. Welch stated that it had been sent there for service to be ready to go for winter. Mr. Welch stated that he needed to have a phone call that this was the case. Discussion was had as to where this equipment should be sent in regards to this type of service. Clark is less expensive. There was also discussion had in regards to painting the basement wall in the Administration Building. The board agreed to use paint that is in the barn and paint it for a temporary fix until this spring when the permanent paint can be used after the wall has dried out.

Pete Welch, SWD Coordinator came before the board in regards to report on the hearing at Erie County for waste and stated that this hearing went well. Mr. Welch asked the board if they are ready to reject bids. After detailed discussion the board agreed to reject bids but is not ready to re-bid.

**At 11:41 a.m.** Mike Adelman moved to enter into Executive Sessions **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. 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 12:50 p.m.** Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (1). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**OTHER BUSINESS**

Mike Adelman reported on his CCAO Trustee meeting and stated that the CCAO electric contract is moving along and should be ready for approval soon. Mr. Adelman also addressed Issue I money and stated that five projects are going to the small government grant process. Mr. Adelman also reported on the Issue I projects as well. Mr. Adelman reported that January 28, 2010 is the Willard Chamber dinner at 7:00 p.m. Mr. Adelman also attended the Ag Society annual meeting and reported on their financial status.

Larry Silcox reported that he had stopped at the Gerken Center to look at the flooring and agrees with Dr. Dee Zeffiro-Krenisky recommendation that this can be put on the list to do later in the year.

Gary Bauer reported on the sessions that he attended at the CCAO conference specifically the wellness session that he attended and feels that the county should do something in this regard.

**At 1:00 p.m.** Larry J. Silcox moved to adjourn. Mike Adelman seconded the motion. The meeting stood

**REGULAR SESSION**  
adjourned.

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**DECEMBER 10, 2009**

**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 December 10, 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 1:00 p.m.

Signatures on File.