

REGULAR SESSION

TUESDAY

DECEMBER 15, 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.

09-441

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES 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 C 09-50 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.

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

CLAIM SCHEDULE Page: 1
Batch Number: 50 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 Kachbey MB
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Gary W. Bauer, Mike Adelman, Larry J. Silcox
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-002 MICROFILMING
ISSG INC 457.00 30357/1 000000 00525
WEB SERVICE INV 5255
001-002 MICROFILMING 457.00 * * Total * *
001-005 TRESURER
MT BUSINESS TECHNOLOGIES IN 45.16 29766/2 000000 00525
RICH AFICIO MP2000 CNIN053786M
001-005 TRESURER 45.16 * * Total * *
001-008 COMMON PLEAS COURT
SHIPLEYS OFFICE SUPPLY INC 47.25 30133/1 000000 00175
HAMMERMILL SANITIZER INV 149554
JUDGE JUDITH A CROSS 662.20 30144/1 000000 00260
MILEAGE
VIKING TECHNOLOGY INC 65.00 30270/1 000000 00290
REFORM & INSTALL INV 18985,19052
SCHILD'S IGA INC 47.42 30274/1 000000 00335
REFRESHMENTS FOR JURORS
PEACOCK WATER 21.45 30274/1 000000 00335
REFRESHMENTS FOR JURORS
SHIPLEYS OFFICE SUPPLY INC 12.25 30271/1 000000 00475
HAMMERMILL SANITIZER INV 149554
VIKING TECHNOLOGY INC 49.95 30271/1 000000 00475
TOMES INV 18850
MATTHEW BENDER & CO INC 121.46 30271/1 000000 00475
LAW BOOKS INV 94428239

CLAIM SCHEDULE Page: 2
Batch Number: 50 Date: 12/16/2009 Reference:
Vendor Amount PO/Line Warrant Account
001-008 COMMON PLEAS COURT 1,026.98 * * Total * *
001-009 COMMON PLEAS JURY C
BELLEVUE GAZETTE INC 38.16 30143/1 000000 00325
JURY COMMISSION ADVERTISING
NORWALK REFLECTOR INC 19.84 30143/1 000000 00325
JURY COMMISSION ADVERTISING
001-009 COMMON PLEAS JURY C 58.00 * * Total * *
001-013 JUVENILE COURT
ROESCH ASSOCIATES INC 25.90 29564/1 000000 00175
PAPER INV 79323
UNITED STATES POSTAL SERVIC 6,500.00 29601/1 000000 00175
POSTAGE
AMY LATTEMAN 207.65 29597/1 000000 00200
REIMB FOR PRINTER, CABLES, POWER STRIP
MT BUSINESS TECHNOLOGIES IN 2,424.81 29597/1 000000 00200
12/09 AFICIO MP6500 CNIN053794M
BI INC 1,957.05 29584/1 000000 00380
ELECTRONIC MONITORING 11/09 & 12/09
VERIZON WIRELESS 187.86 29600/1 000000 00475
CELL PHONES 11/09 & 12/09
001-013 JUVENILE COURT 11,303.27 * * Total * *
001-015 JUVENILE C DETENTION
BI INC 1,131.57 29593/2 000000 00475
11/09 ELECTRONIC MONITORING
ERIE COUNTY FAMILY COURT 7,449.50 29593/2 000000 00475
11/09 DETENTION CASE
001-015 JUVENILE C DETENTION 8,581.07 * * Total * *
001-016 PROBATE COURT
UNITED STATES POSTAL SERVIC 2,000.00 29602/1 000000 00175
POSTAGE
SHIPLEYS OFFICE SUPPLY INC 64.90 29573/1 000000 00175
STORAGE BOX, COPY PAPER INV 150304
TOM MELICK 124.18 29573/1 000000 00175
DEPOSIT BOOKS INV 8788
OHIO ASSOC OF PROBATE JUDGE 120.00 29596/1 000000 00475
ANNUAL DUES

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Table with columns: Batch Number: 50, Date: 12/16/2009, Reference: Page: 3. Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like PROBATE COURT, NANCY SISSON, MATTHEW RENDLER & CO INC, etc.

Table with columns: Batch Number: 50, Date: 12/16/2009, Reference: Page: 4. Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like HURON COUNTY COMMISSIONERS, RAKICH & RAKICH INC, DELUXE BUSINESS CHECKS &, etc.

Table with columns: Batch Number: 50, Date: 12/16/2009, Reference: Page: 5. Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like RICHARD COLE D.O., JAIL DR TRMTS-DEC, HENRY SCHEIN INC, etc.

Table with columns: Batch Number: 50, Date: 12/16/2009, Reference: Page: 7. Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like EMERGENCY SERV EQUIPMENT CO, VEST FOR IV-D GRANT OFFICER, GALL'S INC, etc.

Table with columns: Batch Number: 50, Date: 12/16/2009, Reference: Page: 8. Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like HURON COUNTY COMMISSIONERS, MISSISSIPPI VITAL RECORDS, OHIO CHILD SUPPORT DIRECTOR, etc.

Table with columns: Batch Number: 50, Date: 12/16/2009, Reference: Page: 9. Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like EHOVE CAREER CENTER, STIMULUS-B OSBORN-TUITION, LORAIN CO COMMUNITY COLLEGE, etc.

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CLAIM SCHEDULE Page: 10
Batch Number: 50 Date: 12/16/2009 Reference:
Vendor Amount PO/Line Warrant Account
123-123 WIA 160,114.28 * * Total * *
123 WIA 160,114.28 * * Total * *
125 AUTO TAX
125-125 AUTO TAX - OFFICE
FUTRONICS INC 2,259.00 29412/1 000000 00275
ANNUAL TOWER CHARGES 2009
FUTRONICS INC 297.00 30215/1 000000 00275
ANNUAL TOWER CHARGES 2009
B.F.I. OF OHIO INC 48.95 30218/1 000000 00475
MONTHLY TRASH PICKUP
B.F.I. OF OHIO INC 184.38 29140/1 000000 00475
MONTHLY TRASH PICKUP
CITY OF NORWALK 87.95 29141/1 000000 00475
WATER & SEWER CHARGES
CARTER LUMBER CO 38.96 30218/1 000000 00475
CONCRETE SCREENS & POLY SPRAY
DOMESTIC UNIFORM RENTAL 141.10 29143/1 000000 00475
BATHROOM SERVICES
HOME DEPOT CREDIT SERVICES 36.17 30218/1 000000 00475
DRILL BITS & FLOORING
125-125 AUTO TAX - OFFICE 3,093.51 * * Total * *
125-126 AUTO TAX - ROADS
HANSON AGGREGATES MIDWEST I 7,242.77 30189/1 000000 00210
STONS & 6018 HA-015-G
NORWALK CONCRETE INDUSTRY I 405.00 30222/1 000000 00210
CATCH BASINS, GRATES & HOLES CORED FOR HA-051-G
CUSTOM ELECTRIC SERVICE INC 445.00 30224/1 000000 00275
ALTERNATOR FOR #451
NORTHERN OHIO TRUCK CENTER 466.88 30224/1 000000 00275
LIGHT, MARKER, PAN DRIVE, RELAY, CLAMP
TOM'S AUTO REPAIR INC 638.59 30224/1 000000 00275
REPAIR SENSOR & CONNECTOR FOR #83
TUFFMAN EQUIPMENT & SUPPLY 169.56 30224/1 000000 00275
WASHER, HUB, TAPE MEASURE, DRILL BIT, SAW
NORWALK REFLECTOR INC 107.88 30220/1 000000 00325
LEGAL NOTICE FOR GIBBS NK-018-01.93
CINTAS CORP #318 113.92 29637/1 000000 00475
UNIFORM CHARGES
O R MEYER & SONS INC 179.99 30315/1 000000 00475
COMPRESSION NUTS, NOZZLE & REFILL CYLINDERS

CLAIM SCHEDULE Page: 12
Batch Number: 50 Date: 12/16/2009 Reference:
Vendor Amount PO/Line Warrant Account
132-132 CLERK OF COURTS - TI 52.38 * * Total * *
132 CLERK OF COURTS - TI 52.38 * * Total * *
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
MT BUSINESS TECHNOLOGIES IN 53.48 29877/1 000000 00260
SCRM OPTION CHRG#3842M
VIXING TECHNOLOGY INC 72.00 29877/1 000000 00260
FUSER INV 19086
134-134 CLERK OF COURT COMPU 125.48 * * Total * *
134 CLERK OF COURT COMPU 125.48 * * Total * *
135 CONCEALED WEAPONS
135-135 CONCEALED WEAPONS
TIME WARNER CABLE 67.95 29519/1 000000 00475
CABLE INTERNET SERVICE
TREASURER STATE OF OHIO 255.00 29519/1 000000 00475
CCN FEES FOR NOV
135-135 CONCEALED WEAPONS 322.95 * * Total * *
135 CONCEALED WEAPONS 322.95 * * Total * *
137 DYS SUBSIDY-VARIABLE
137-137 DYS SUBSIDY-VARIABLE
SUNRISE COOPERATIVE INC 75.67 29589/1 000000 00275
11/09 FUEL
137-137 DYS SUBSIDY-VARIABLE 75.67 * * Total * *
137 DYS SUBSIDY-VARIABLE 75.67 * * Total * *
143 NATIONAL WEBCHECK
143-143 NATIONAL WEBCHECK
TREASURER STATE OF OHIO 1,620.00 29534/1 000000 00530
WEB CHECK FEES-NOV

CLAIM SCHEDULE Page: 14
Batch Number: 50 Date: 12/16/2009 Reference:
Vendor Amount PO/Line Warrant Account
SHARON COMBS 525.00 30117/1 000000 00150
KP-IP-MACIE KRICK
SHARON COMBS 525.00 30117/1 000000 00150
KP-IP-GAVEN LINDSEY
145-145 CHILDREN'S SERVICE F 35,607.56 * * Total * *
145 CHILDREN'S SERVICE F 35,607.56 * * Total * *
146 CONTINUING PRO TRAIN
146-146 CONTINUING PRO TRAIN
PUBLIC AGENCY TRAINING COUN 250.00 29511/1 000000 00260
SEMINAR FOR BURGLARY/ROBBERY INVESTIGATIONS INV 125341
146-146 CONTINUING PRO TRAIN 250.00 * * Total * *
146 CONTINUING PRO TRAIN 250.00 * * Total * *
170 HURON COUNTY BLOCK G
170-170 HURON COUNTY BLOCK G
WSOS COMMUNITY ACTION 835.00 29800/2 000000 00887
INV 22285/DRAW 290
WSOS COMMUNITY ACTION 295.00 30326/1 000000 00900
INV 22286/DRAW 290
170-170 HURON COUNTY BLOCK G 1,130.00 * * Total * *
170 HURON COUNTY BLOCK G 1,130.00 * * Total * *
185 911
185-185 911
DIGITAL DATA TECHNOLOGIES I 2,450.00 30103/1 000000 00280
911 UPDATES, DEC MAINT
VERIZON NORTH 927.16 30102/1 000000 00526
911 TRAFFIC
185-185 911 3,377.16 * * Total * *
185 911 3,377.16 * * Total * *

CLAIM SCHEDULE Page: 11
Batch Number: 50 Date: 12/16/2009 Reference:
Vendor Amount PO/Line Warrant Account
ZEP MANUFACTURING COMPANY 368.89 30315/1 000000 00475
REF DYMA 143
OGLESBY CONSTRUCTION INC 428.50 30225/1 000000 00525
PAVEMENT MARKING FOR HA-062-G
125-126 AUTO TAX - ROADS 10,562.98 * * Total * *
125-127 AUTO TAX - BRIDGES
NORWALK CONCRETE INDUSTRY I 248.00 30306/1 000000 00210
CATCH BASINS, GRATES & HOLES CORED FOR HA-051-G
SMARTZ POTATO FARM LLC 61.05 30306/1 000000 00210
12 INCH DOUBLEWALL 45 DEGREE ADAPTOR
MS CONSULTANTS INC 3,540.16 29629/1 000000 00525
LOAD RATING/REBAR FOR RF-090-00.12 STANDARDSBURG
CRAWFORD CONSTRUCTION CO IN 200.00 30338/1 000000 00526
FINAL PAYMENT FOR CONSTRUCTION ON MH-253-00.39
125-127 AUTO TAX - BRIDGES 4,049.21 * * Total * *
125-128 ENGINEERING
TUFFMAN EQUIPMENT & SUPPLY 33.90 30310/1 000000 00475
WASHER, HUB, TAPE MEASURE, DRILL BIT, SAW
125-128 ENGINEERING 33.90 * * Total * *
125 AUTO TAX 17,739.60 * * Total * *
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
MT BUSINESS TECHNOLOGIES IN 202.98 30304/1 000000 00200
RICH OFFICE MP2500 CNIW053808M
ISSG INC 500.00 30304/1 000000 00200
WEB SERVICE INV 5255
131-131 RECORDERS EQUIPMENT 702.98 * * Total * *
131 RECORDERS EQUIPMENT 702.98 * * Total * *
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
HURON COUNTY COMMISSIONERS 52.38 29873/1 000000 00175
COPY PAPER/CLERK

CLAIM SCHEDULE Page: 13
Batch Number: 50 Date: 12/16/2009 Reference:
Vendor Amount PO/Line Warrant Account
143-143 NATIONAL WEBCHECK 1,620.00 * * Total * *
143 NATIONAL WEBCHECK 1,620.00 * * Total * *
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
ANGELA R FARRISH 388.18 30117/1 000000 00150
AA SUBSIDY-SEPT, OCT, NOV 2009
SPECIALIZED ALTERNATIVES FO 14,673.05 30117/1 000000 00150
POSTER CARE EXPENSE
TREASURER STATE OF OHIO 298.00 30117/1 000000 00150
POSTER CARE OCT, NOV 2009
NATIONAL YOUTH ADVOCATE 6,461.10 30117/1 000000 00150
POSTER CARE EXPENSE
THE TWELVE OF OHIO INC 2,970.00 30117/1 000000 00150
POSTER CARE EXPENSE
ADRIEL SCHOOL INC 3,556.80 30117/1 000000 00150
POSTER CARE EXPENSE
CHRISTINE & STEVE FISHER 60.00 30117/1 000000 00150
POSTER PARENT TRAINING
APRIL CAMPBELL 60.00 30117/1 000000 00150
POSTER PARENT TRAINING
CANDY KRAUSE 42.53 30117/1 000000 00150
ESAA-WATNER FAMILY
SHIRLEEN SMITH 115.50 30117/1 000000 00150
ESAA-SEXTON FAMILY
HARTLAND HVAC SERVICES INC 979.40 30117/1 000000 00150
ESAA-PETERSON FAMILY
SMART SOLUTIONS INC 2,328.00 30117/1 000000 00150
LAFORCE-CHILD SERVICES-CSMWR
PATRICIA SHEPHERD 300.00 30117/1 000000 00150
KP-IP-MALIYAH SHEPHERD
HOLLY N SWEET 300.00 30117/1 000000 00150
KP-IP-GAVON SWEET
HOLLY N SWEET 300.00 30117/1 000000 00150
KP-IP-JORDAN SWEET
HOLLY N SWEET 300.00 30117/1 000000 00150
KP-IP-LANDON SWEET
ROGER W REED 300.00 30117/1 000000 00150
KP-IP-CHRISTOPHER CELENKO
ROGER W REED 300.00 30117/1 000000 00150
KP-IP-ERIC HRIDRICH
ROGER W REED 300.00 30117/1 000000 00150
KP-IP-DEVON REED
SHARON COMBS 525.00 30117/1 000000 00150
KP-IP-LILLY COMBS

CLAIM SCHEDULE Page: 15
Batch Number: 50 Date: 12/16/2009 Reference:
Vendor Amount PO/Line Warrant Account
195 LOCAL EMERGENCY PLAN
195-195 LOCAL EMERGENCY PLAN
MT BUSINESS TECHNOLOGIES IN 81.06 30004/1 000000 00475
COPY MACHINE LEASE
195-195 LOCAL EMERGENCY PLAN 81.06 * * Total * *
195 LOCAL EMERGENCY PLAN 81.06 * * Total * *
197 EMA HAZMAT
197-197 EMA HAZMAT
VERIZON NORTH 133.47 30098/1 000000 00175
EMA OFFICE PHONE
NEW HAVEN SUPPLY CO INC 53.85 30098/1 000000 00175
EMA THERMOSTAT
197-197 EMA HAZMAT 187.32 * * Total * *
197 EMA HAZMAT 187.32 * * Total * *
500 LANDFILL
500-501 TRANSFER STATION
OTTAWA SANDUSKY COUNTY 46.94 30150/1 000000 00260
NOVEMBER GEN FEES
CINTAS CORP #218 1,311.01 30151/1 000000 00280
BOOTS, COATS & NOV UNIFORM RENTAL
ACCUTCH FILMS INC 2,461.60 30151/1 000000 00280
CLEAN RECYCLING BAGS
FISHER-TITUS MEDICAL CENTER 80.00 30151/1 000000 00280
CLYDE DOT SCREENING
SLEESMAN ENTERPRISE 68.00 30151/1 000000 00280
WATER
MALCOLM PERINIE INC 19,914.27 30151/1 000000 00280
ENGINEERING SERVICES
SHIPLEYS OFFICE SUPPLY INC 524.00 30151/1 000000 00280
COMPUTER RECEIPT PAPER
ADVANCED COMPUTER 199.20 30151/1 000000 00280
12/01/09-01/01/2010 INTERNET ACCESS
FIRLANDS ELECTRIC CO-OP IN 1,467.04 30151/1 000000 00280
NOVEMBER ELECTRIC
MIDWAY INC 179.79 30151/1 000000 00280
POWER SVC COND. BATTERY
MAXIE TIRE 870.78 30151/1 000000 00280
TIRE REPAIR-REPLACEMENT

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CLAIM SCHEDULE					Page: 16
Batch Number: 50	Date: 12/16/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
PEACOCK WATER	25.50	30151/1	000000	00280	
POTABLE WATER					
O E MEYER & SONS INC	32.40	30151/1	000000	00280	
NOVEMBER TANK RENTAL					
VERIZON WORTH	225.37	30151/1	000000	00280	
NOVEMBER TELEPHONE SERVICES					
RPI LORAIN COUNTY RECYCLERY	903.90	30151/1	000000	00280	
COMINGLED DISPOSAL					
SUNRISE COOPERATIVE INC	786.81	30151/1	000000	00280	
FRODORE					
SUNRISE COOPERATIVE INC	1,651.71	30151/1	000000	00280	
ON/OFF ROAD DIESEL					
500-501 TRANSFER STATION	30,688.32			** Total **	
500 LANDFILL	30,688.32			** Total **	
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
WLKR-PM/WLKR-AM	525.00	29899/1	000000	00250	
WINTER AD					
PETER J WELCH	205.81	29238/1	000000	00300	
TRAVEL					
PAM HANDBERGER	58.30	29238/1	000000	00300	
NOV-DEC TRAVEL					
525-525 LANDFILL SOLID WASTE	789.11			** Total **	
525 LANDFILL SOLID WASTE	789.11			** Total **	
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CHRIDIAN BENEFITS SERVICES	292.02	30324/1	000000	00260	
CBSRA-NOV INV 331628780					
560-560 HEALTH INSURANCE	292.02			** Total **	
560 HEALTH INSURANCE	292.02			** Total **	
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
CITY OF NORWALK	310.00		000000	00350	
WATER BILL					

CLAIM SCHEDULE					Page: 17
Batch Number: 50	Date: 12/16/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
600-600 EARLY INTERVENT COLL	310.00			** Total **	
600 EARLY INTERVENT COLL	310.00			** Total **	
620 HARTER TRUST					
620-620 HARTER TRUST					
BIG LOTS #34	189.99	30290/1	000000	00250	
HARTER/IL					
620-620 HARTER TRUST	189.99			** Total **	
620 HARTER TRUST	189.99			** Total **	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
ARAMARK CORRECTIONAL SERVIC	180.11	29538/1	000000	00260	
INDIGNIT BAGS & STARTER KITS INV 46060000109					
GERGELY'S MAINTENANCE KING	533.23	29538/1	000000	00260	
TOILET TISSUE, DISHWASHING DETERGENT INV 12737,12862					
635-635 COMMISSARY TRUST	713.34			** Total **	
635 COMMISSARY TRUST	713.34			** Total **	
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
WHITS END LLC	36.00	29533/1	000000	00260	
CANINE SWEATSHIRTS FOR CHASE & FLEW INV WEL111					
640-640 CANINE TRUST FUND	36.00			** Total **	
640 CANINE TRUST FUND	36.00			** Total **	
*** End of Report ***					

09-442

IN THE MATTER OF HOLDING MEMBERSHIP IN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO FOR 2010

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners recognize that membership in this organization is beneficial; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners will hold membership in the above listed association; 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

09-443

IN THE MATTER OF APPROVING OF THE AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND THE HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

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

WHEREAS, due to certain fiscal constraints the parties hereto are in agreement that it would be in the best interest of Huron County that one employee of the Board of Commissioners would continue in the organizational structure of the Huron County Department of Job & Family Services; and

WHEREAS, the Board of Huron County Commissioners is desirous of continuing an agreement with The Huron County Department of Job & Family Services for above stated purpose; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby continues agreement with The Huron County Department of Job & Family Services for the moving of one Board of Commissioners

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employee as per agreement 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

09-444

IN THE MATTER OF ACCEPTING THE RETIREMENT OF DENNY BARBER

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Denny Barber submitted his letter of retirement dated December 9, 2009 and his last day of work will be December 31, 2009; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the retirement of Mr. Barber effective January 1, 2009, and wishes him well in his future endeavors; 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

**HURON COUNTY
BOARD OF COMMISSIONERS**
Mike Adelman* Gary W. Bauer* Larry Silcox
Cheryl Nolan, Administrator/Clerk

Huron County Commissioners
180 Milan Ave.
Norwalk OH 44857

December 9, 2009

Dear Huron County Commissioners,

Please accept this letter as formal notice of my retirement due on December 31, 2009. I'll therefore be leaving my position of County Maintenance as of that date.

I thank you for your support during my time with Huron County, of which working for 30 years I have found enjoyable and fulfilling.

Please let me know about the arrangements for handing back keys and reviewing my position responsibilities.

Sincerely,

Dennis A Barber

Dennis A Barber

Cc: Huron County DJFS

09-445

IN THE MATTER OF REJECTING BIDS FOR THE SOLID WASTE TRANSPORTATION AND DISPOSAL FOR HURON COUNTY

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

WHEREAS, per Resolution 09-336, bids were let for the Huron County Solid Waste Transportation and Disposal; and

WHEREAS, bids were received Monday, October 5, 2009 at 10:00 a.m. as follows:

<u>Bidder:</u>	<u>Transportation:</u>					
	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	
Santek	\$8.25	\$8.65	\$9.06	\$9.49	\$9.93	
Rumpke	\$6.10	\$6.26	\$6.44	\$6.58	\$6.77	
	<u>Disposal:</u>					
Santek	\$17.25	\$18.11	\$19.02	\$19.97	\$20.96	
Rumple	\$22.21	\$22.66	\$23.15	\$23.61	\$24.12	
	<u>Transportation & Disposal:</u>					
Waste Management	\$39.85	\$41.83	\$43.60	\$45.15	\$46.93	
Republic Services	\$28.00	\$28.84	\$29.71	\$30.60	\$31.51	and

WHEREAS, the Solid Waste Management District Director has stated that he feels that lower bids are obtainable and it is his recommendation to reject all bids and re-bid for solid waste transportation and disposal for Huron County; and

WHEREAS, the Board reserved the right to reject all bids in the specifications and under ORC 307.90; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners rejects all bids for the transportation and disposal of solid waste for Huron County; 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. no public comment.

09-448

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 #(296), SUBMITTED TO THE BOARD DECEMBER 15, 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 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.

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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							
Section One: Request for Payment				Section Two: Status of Funds			
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001 Contact Person/Telephone Number: Ben Kenny, WSOS CAC, Inc. 419-352-2031				Name and Address of Grantee: Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857			
FTI Number: 34-600872		Community/Nonprofit #: 136		Date:		State Use Only	
Draw Number: 299		Voucher #:		Warrant #:			
Grant Number*	Activity Name*	Activity No*	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity Site Address Budget	Balance of Activity Site Address Budget
B-F-09-036-1	Public Rehabilitation	3			3,200	81,000	17,985
	Frederick Inv. 1000/1006						
B-F-09-036-1	Administration	5			895	22,000	4,985
	WSOS Invoice 23163						
Total Amount of This Draw:					\$4,095		
* NOTE: From the Attachment A of the Grant Agreement							
Section Three: Authorized Signatures Are Required							
I certify that the Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer'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: 12/15/09						Title: Ben Kenny	
Signature: Mike Adelman						Title: County Commissioner	
State Use Only						DBS (Rev. 05/4) DEV0072	
Approved:						Date:	

09-449

IN THE MATTER OF ADDENDUM TO THE TERMS OF THE AGREEMENT BETWEEN WSOS COMMUNITY ACTION COMMISSION, OHIO STATE UNIVERSITY EXTENSION AND THE HURON COUNTY COMMISSIONERS

Mike Adelman moved the adoption of the following resolution:

WHEREAS, section 2 Program budget will reflect the following change:

Grant B-F-09-036-1 CDBG Funds:	\$145,000	
Fair Housing Analysis fees:	2,000	
Total administration	22,000	
Total Huron County Development Council Admin.	5,100	
Total Huron County Commissioners Admin.	500	
WSOS		
Fair Housing	2,000	
Administration	16,400	now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the addendum for section 2 program budget grant B-F-09-036-1; 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

*Addendum on file

**REGULAR SESSION
IN THE MATTER OF HOLIDAY NOTICE**

TUESDAY

DECEMBER 15, 2009

NOTICE

ALL HURON COUNTY OFFICES WILL BE
CLOSED ON FRIDAY, DECEMBER 25, 2009
AND FRIDAY, JANUARY 1, 2010
TO OBSERVE CHRISTMAS DAY AND NEW YEAR'S DAY

HURON COUNTY COMMISSIONERS
Mike Adelman, Gary W. Bauer, Larry J. Silcox

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners' Office/sick/8:00 a.m. to 4:30 p.m. Dec. 16, 2009.
Maria Lyons/B&G/vacation/6:30 a.m. to 3:00 p.m. Dec. 21, 2009.
Larry Burdue/B&G/vacation/6:00 a.m. Dec. 28, 2009 to 3:00 p.m. Dec. 31, 2009
Larry Burdue/B&G/sick/8:00 a.m. Oct 29, 2009 to 4:30 p.m. Oct. 30, 2009.
Bill Duncan/Dog Warden/sick/10:30 a.m. to 12:00 p.m. Dec 11, 2009.
Tina Norton/EMA/vacation/8:00 a.m. Dec 28, 2009 to 4:30 p.m. Jan 2, 2010.
Jason Roblin/EMA/vacation/8:00 a.m. Dec 21, 2009 to 4:30 p.m. Dec. 24, 2009.
Sue Bommer/Human Resources/sick/8:00 a.m. to 4:30 p.m. Dec 7, 2009.

Administrator/Clerk's Report

Cheryl Nolan presented the permissive tax request letter from the village of Plymouth and approved by the Huron County Engineer for approval of the release of funds by the Huron County Board of Commissioners.

Larry J. Silcox moved to approve releasing the permissive tax funds in the amount of \$9,500.00 for West Broadway Street Plymouth Village. Mike Adelman seconded the motion. The roll being called upon adoption, the vote resulted as follows:

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

Cheryl Nolan also presented the letter requesting longevity pay for the nonunion employees of the board. The board agreed to pay the longevity pay for these employees.

Ms. Nolan stated that a DD Board appointment will need to be made and that Dr. Dee Zeffiro-Krenisky will be forwarding recommendations for such appointment.

09-447

IN THE MATTER OF VACATION OF THE ABANDONED TOWNSHIP ROAD, HURON COUNTY, OHIO, AS PETITIONED BY THE OWNERS

Mike Adelman moved the adoption of the following resolution:

WHEREAS, a petition has been received from Michael R. Fleming and Sandra J. Fleming for vacation of an abandoned township road, Norwalk Township as follows:

Vacate the section of the street or drive is located within the boundaries of the land of petitioner and is described as the 50 foot wide area marked as right of way within boundaries of Petitioners' property as described in the warranty deed to Michael R. Fleming and Sandra J. Fleming recorded at Vol. 429, page 585 of the Huron County Deed Records, attached in Exhibit "A" and further shown on the copy of the location survey attached as Exhibit "B"; and

WHEREAS, it is the intention of the Board of Huron County Commissioners to proceed with said vacation of the section of the street or drive is located within the boundaries of the land of petitioner and is described as the 50 foot wide area marked as right of way within boundaries of Petitioners' property, Norwalk Township, Huron County in accordance with Section 5553.04 of the Ohio Revised Code; now therefore

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BE IT RESOLVED, by the Board of Huron County Commissioners as follows:

- 1) The Board hereby fixes Thursday, January 14, 2010 at 11:30 a.m. as the date and time for the Board to view the proposed vacation.
- 2) The Board hereby fixes Tuesday, February 16, 2010, at 10:00 a.m. as the date and time for a final hearing for the proposed road to be vacated and to read a report of the Huron County Engineer.
- 3) As per Ohio Revised Code 5553.05 a copy of Resolution, Legal Notice and Plat will be sent to abutting property owners and the Director of Natural Resources by First Class Mail at least 20 days before the final hearing; and further

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

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

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

LEGAL NOTICE

Pursuant to Section 5553.05 of the Ohio Revised Code, notice of a Public Viewing and Public Hearing is hereby given by the Board of Huron County Commissioners for the purpose of determining whether to vacate the section of the street or drive which is located within the boundaries of the land of petitioner's property as described in the warranty deed to Michael R. Fleming and Sandra J. Fleming Norwalk Township, Huron County Ohio recorded at Vol. 429, page 585 of the Huron County as shown on map available for viewing in the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, during regular working hours. Description as follows:

Edgewood Drive

Vacate the section of the street or drive is located within the boundaries of the land of petitioner and is described as the 50 foot wide area marked as right of way within boundaries of Petitioners' property as described in the warranty deed to Michael R. Fleming and Sandra J. Fleming Norwalk Township, Huron County recorded at Vol. 429, page 585 of the Huron County Deed Records, attached in Exhibit "A" and further shown on the copy of the location survey attached as Exhibit "B";

The Board of County Commissioners shall view the above on Thursday, January 14, 2010 at 11:30 a.m.

The Board of County Commissioners shall hold a final Public Hearing to determine whether said property shall be vacated on Tuesday, February 16, 2010, at 10:00 a.m. at the Huron County Commissioners office, 180 Milan Avenue, Norwalk, Ohio, top floor. All interested parties are invited to attend and express their views and comments

BOARD OF HURON COUNTY COMMISSIONERS

Cheryl Nolan, Administrator/Clerk

Publish: Friday, December 18, 2009
Wednesday, December 23, 2009

At 9:55 a.m. the board recessed

At 10:00 a.m. regular session resumed

REGULAR SESSION

TUESDAY

DECEMBER 15, 2009

PUBLIC HEARING

INTENT TO DESIGNATE HURON COUNTY TRANSFER

STATION FOR RECEIPT OF SOLID WASTE GENERATED WITHIN HURON COUNTY

SOLID WASTE MANAGEMENT DISTRICT

10:00 A.M.

At 10:00 a.m. Gary Bauer, President opened the hearing to designate Huron County transfer station for receipt of solid waste generated within Huron County Solid Waste Management District. In attendance were Peter Welch, Solid Waste Management Director, Daivia Kasper, Assistant Prosecutor, Sue Lesch, Mayor Norwalk, Jeff Montgomery, City of Norwalk, Cory Frolik, Sandusky Register, Paul Bennett, Maple City Rubber, Michael Nottke, Lyme Township. Mr. Welch spoke to the ability to shore up the facility as the only facility to receive county waste. Mr. Welch stated that under the current district plan that was approved in 2004 the board of commissioners has the ability to designate their facility as the only facility that can receive waste that is generated within our district. Right now you have flow control based on the debt that we had incurred when the MRF was built. What we are doing here is we are going to shore up our flow control for the upcoming years by designating our facility as the only place that can receive waste and under ORC 343.014 it gives us the ability to do that. Mr. Silcox asked if after this year we will still have public debt and Mr. Welch stated yes you will. Mr. Welch stated that you can always incur debt. Mr. Bauer called once for testimony in favor of the intent to designate solid waste facilities, hearing none called twice for testimony in favor of the intent to designate solid waste facilities, hearing none called thrice for testimony in favor of the intent to designate solid waste facilities, hearing none called once for testimony against the intent to designate solid waste facilities. Mayor Sue Lesch stated that she is not speaking against the intent to designate solid waste facilities, but on behalf of the city of Norwalk, and one thing that she would like to express her concerns is the cost of tipping fees at the landfill. We are not necessarily opposed to flow control, but their concern is when the cost of flow control requires everyone not just the city but all of our businesses as well to bring their trash to the landfill. Mayor Lesch stated that she understands the county's obligations, but her concern is when the price gets so high that it becomes so detrimental for cities and businesses to have to use the transfer station for their trash. The city of Norwalk has had quotes from other places that would give a significant savings. The commissioners raised the cost of the tipping fee at the transfer station in April or May of this year which added \$37,000 to their costs just in the remained of the year which was done without notice. So from their prospective what they are seeking in terms of support of the concept flow control is a cost of the tipping fee that is reasonable and in line with the actual expenses at the transfer station which would be important for them and that is something they would like to have a five (5) year commitment from the commissioners as to what that tipping fee is going to be. Stated that she knows the time will come when the city will need to sign the solid waste plan and stated that she is not opposed to doing that and is not opposed to flow control, but what the city of Norwalk is insisting on is that the tipping fee be in line with the cost and what is reasonable in terms of what they can get on their own. The mayor stated that they can get the cost in tipping fees in the \$25.00 range and they are paying \$50.00 to use the Huron County facility and feels that they need to be mindful of this. In 2004 79% was added to your costs to tip and currently what you are proposing for 2010 is 112% of what your costs are to tip. The city of Norwalk needs to have something that is reasonable and their savings on their own could be between \$50,000 and \$100,000 per year. The mayor stated that she was excited to see the proposal from Erie County and doesn't know where the board is at with this but this could save the entire county quite a bit of money if we were able to partner with them. The mayor asked the commissioners to be aware of not only the expense the tremendous expense being added on to the cities and townships, villages, but most of all for our businesses. When that tipping fee gets so high, our businesses need all the proactive help that we can give them. Mr. Bauer thanked the mayor for her comments and called thrice for testimony against the intent to designate solid waste facilities, hearing none Mr. Bauer closed the hearing.

Assistant Prosecutor's report

The board agreed that the suggestions should be incorporated in the fleet policies. Ms. Kasper explained the request for proposals for the courthouse clock and the evaluation form of these proposals. Take repair out of proposal and also put in current technology. Substantial completion date April 30th. Put on agenda for Tuesday, December 22, 2009.

OTHER BUSINESS

Larry Silcox discussed the salt spreader and the problems with it not working correctly and stated the reason that it was sent where Lon sent it and the problem has been solved.

REGULAR SESSION**TUESDAY****DECEMBER 15, 2009**

Mike Adelman stated that he had advised the HCDC of their budget amount would be reduced to \$26,425.00 which may be subjected to some additional changes. Mr. Adelman also discussed the latest sales tax which is down from December of last year by about \$28,000.00 and for the year about \$600,000 below what was taken in for 2008 and since the Auditor made his adjustment with his revised estimate it is \$65,500 over this adjusted estimate. The total amount collect is \$6.9 million and last year it was \$7.5 million.

The board agreed to pass the interim budget on Thursday, December 17, 2009, but will still need to look at a few areas for the final budget. Mr. Adelman stated that some adjustments could be made after the final carryover will be and what possible additional revenues that may come our way.

Mr. Adelman also stated that on January 8, 2009 annual luncheon for HCDC.

At 10:42 a.m. Larry J. Silcox moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on December 15, 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 10:42 a.m.

Signatures on File.