

REGULAR SESSION

TUESDAY

DECEMBER 22, 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 10, 2009, December 15, 2009 & December 17, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the December 10, 2009, December 15, 2009 & December 17, 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

09-455

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 09-51 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: 51 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Refered to by Bank Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Gary W. Bauer
Mike Adelman
Larry J. Silcox
COUNTY COMMISSIONERS
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
VICKIE ZIEMBA 8.53 29781/1 000000 00300
MEAL REIMB
CHERYL NOLAN 7.46 29781/1 000000 00300
MEAL REIMBURSEMENT
MT BUSINESS TECHNOLOGIES IN 448.61 29828/1 000000 00475
APICIO MP5000 CNIN055933M
MAXIMUS INC 2,150.00 29828/1 000000 00475
PFT 2010 MAINT AGREEMENT
001-001 COUNTY COMMISSIONERS 2,614.60 \*\* Total \*\*
001-003 AUTO DATA PROCESSING
ISSG INC 11,950.34 30132/1 000000 00275
ITAK APPLICATION INV 5243
NORWALK REFLECTOR INC 117.00 29761/2 000000 00475
DISPLAY OPEN RATE
001-003 AUTO DATA PROCESSING 12,067.34 \*\* Total \*\*
001-004 AUDITOR
SUNRISE COOPERATIVE INC 35.00 30351/1 000000 00300
CRS CUST 26250
001-004 AUDITOR 35.00 \*\* Total \*\*
001-008 COMMON PLEAS COURT
WEST PAYMENT CENTER 268.58 30142/1 000000 00200
OHIO DOMESTIC VIOLENCE LAW SET

CLAIM SCHEDULE Page: 2
Batch Number: 51 Date: 12/23/2009 Reference:
Vendor Amount PO/Line Warrant Account
JUDGE JUDITH A CROSS 141.90 30144/1 000000 00260
MILEAGE
JAMES W COMBAY 331.00 30273/1 000000 00300
MILEAGE & HOTEL REIMB
MT BUSINESS TECHNOLOGIES IN 439.61 30271/1 000000 00475
APICIO MP4000 CNIN055965M
001-008 COMMON PLEAS COURT 1,181.09 \*\* Total \*\*
001-012 HUMAN RESOURCES
SHIPLEYS OFFICE SUPPLY INC 4.29 29831/1 000000 00175
INDEX FOLDERS INV 150242
001-012 HUMAN RESOURCES 4.29 \*\* Total \*\*
001-013 JUVENILE COURT
TOM MELICK 687.00 29564/1 000000 00175
PRINTED FILE FOLDERS
MAGDALENA MAYS 62.50 29584/1 000000 00380
SPANISH INTERPRETING
KATHLEEN R NOTTE 86.90 29600/1 000000 00475
ROY GI TRAVEL EXP REIMB
SOUTH CENTRAL SCHOOL DISTRI 2,000.00 29600/1 000000 00475
HURON COUNTY FAMILY & CHILDREN 1ST MEMBERSHIP FEE
001-013 JUVENILE COURT 2,836.40 \*\* Total \*\*
001-014 JUVENILE C PROBATION
NATHAN PERANI 1,988.25 29595/1 000000 00475
MILEAGE REIMB
CHRISTOPHER MSHRETT 284.35 29595/1 000000 00475
MILEAGE REIMB
001-014 JUVENILE C PROBATION 2,272.60 \*\* Total \*\*
001-015 JUVENILE C DETENTION
ERIE COUNTY 7,802.00 29593/2 000000 00475
12/09 DETENTION CARE
SANDUSKY COUNTY JUVENILE 3,255.00 29593/2 000000 00475
12/09 DETENTION CARE
001-015 JUVENILE C DETENTION 11,057.00 \*\* Total \*\*
001-017 CLERK OF COURTS

REGULAR SESSION

TUESDAY

DECEMBER 22, 2009

Batch Number: 51	Date: 12/23/2009	Reference:	Page: 3	
Vendor	Amount	PO/Line	Warrant	Account
AUTOMATION MAILING & OPTIMAL CART INV 0000044522	387.76	30125/1	000000	00175
WALZ CERT MAIL SOLUTIONS LL CERT MAILERS	697.20	30125/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC PAPER, ENVELOPES, TONER, STAMPS, INK ETC	994.94	30125/1	000000	00175
001-017 CLERK OF COURTS	2,079.90	** Total **		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT WITNESSES OR JURORS	454.82	30154/1	000000	00554
001-019 POLICE & MUNY COURTS	454.82	** Total **		
001-022 BLDG & G-M & OPERATI				
MOTO ELECTRIC INC BELTS	19.88	30164/1	000000	00275
R J BECK PROTECTIVE SYSTEM ALARM MONITORING & TESTING	261.00	29835/1	000000	00280
VERIZON NORTH TELEPHONE/COMMISSIONERS	252.18		000000	00525
VERIZON NORTH TELEPHONE/JUVENILE 27 5505 2648112960 09	53.55		000000	00525
VERIZON NORTH TELEPHONE/BD OF ELECT 27 5505 2649041544 09	331.63		000000	00525
COLUMBIA GAS	1,765.52		000000	00527
001-022 BLDG & G-M & OPERATI	2,483.66	** Total **		
001-023 SHERIFF				
BECK SUPPLIERS INC GAS	32.54	29543/1	000000	00175
MARATHON PETROLEUM COMPANY GAS	2,372.35	29517/1	000000	00175
MARATHON PETROLEUM COMPANY GAS	60.02	29543/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC CALENDARS, CAL RIBBON, WALLLET, TAPE, HIGHLIGHTER, FOLDERS, ETC	948.97	29543/1	000000	00175
HURON COUNTY COMMISSIONERS COPY PAPER/SHERIFF	366.66	29543/1	000000	00175
FIRELANDS FAS PRINT 8000 CT ENVELOPES INV 25430	318.00	29543/1	000000	00175
BP PRODUCTS INC GAS	175.10	29543/1	000000	00175

Batch Number: 51	Date: 12/23/2009	Reference:	Page: 5	
Vendor	Amount	PO/Line	Warrant	Account
001-036 JAIL OPERATIONS				
SHIPLEYS OFFICE SUPPLY INC INFCART, JILIGHTERS, PENS, FOLDERS, RECEIPT BOOKS	716.32	29506/1	000000	00176
HURON COUNTY COMMISSIONERS COPY PAPER/SHERIFF	366.66	29506/1	000000	00176
REMEDY SENIOR CARE	357.42	29539/1	000000	00177
IMAGES EX-NOW	385.28	29541/1	000000	00275
MT BUSINESS TECHNOLOGIES IN JAIL COPIER CNIN053818	389.16	29541/1	000000	00275
NEW HAVEN SUPPLY CO INC 250 WATT LIGHT BULBS INV 893147 20 CT	288.00	29541/1	000000	00275
HY TEK TRUCK & AUTO CENTER 4 TIRES FOR #421 INV 37693	787.69		000000	00527
COLUMBIA GAS JAIL GAS	413.88		000000	00529
HURON COUNTY TRANSFER STATI JAIL TRASH				
001-036 JAIL OPERATIONS	3,704.41	** Total **		
001-038 LAW LIBRARY				
CURTIS KOCH LAW LIBRARY	500.00	29823/1	000000	00475
001-038 LAW LIBRARY	500.00	** Total **		
001-039 INSURANCE & TAXES				
COUNTY RISK SHARING CLAIMANT J AUMEND/HCSO	2,178.50	30161/1	000000	00565
COUNTY RISK SHARING CLAIMANT J AUMEND/HCSO	321.50	30329/1	000000	00565
001-039 INSURANCE & TAXES	2,500.00	** Total **		
001-040 MISCELLANEOUS				
CUYAHOGA COUNTY CORONER'S AUTOPEY/RIC #RC2009-06446 CAGS	1,200.00	29826/1	000000	00569
LUCAS COUNTY CORONER AUTOPEY INV 5096/NO 911-09	1,100.00	29826/1	000000	00569
OHIO PUBLIC DEFENDER INDIGENT	113.21	30328/1	000000	00570
FREEMAN & FREEMAN INDIGENT	1,546.00	30328/1	000000	00570
THOMAS J STOLL INDIGENT/JUV 2009 449	292.00	30328/1	000000	00570

Batch Number: 51	Date: 12/23/2009	Reference:	Page: 7	
Vendor	Amount	PO/Line	Warrant	Account
R J BECK PROTECTIVE SYSTEM MONITORING 01/01-03/03/2010	75.00	29840/1	000000	00475
SENIOR ENRICHMENT SERVICES MEDICAID/JOB'S TRANSPORTATION	5,372.60	29840/1	000000	00475
NEW HAVEN SUPPLY CO INC WATER COOLER REPAIR	541.25	29840/1	000000	00475
115-115 ADM. & OPERATION	7,408.97	** Total **		
115-116 SOCIAL SERVICES				
NATIONAL CITY BANK HOTEL/FUEL-COY HERNANDEZ	365.83	29857/1	000000	00300
JONATHAN COOPER TRAVEL/NON-TAXABLE	16.00	29857/1	000000	00300
CARRIE BISCHOFF TRAINING/KN-TAXABLE	14.50	29857/1	000000	00300
SENIOR ENRICHMENT SERVICES TITLE XX TRANSPORTATION NOV 09	201.60	30295/1	000000	00470
FIRST EVANGELICAL LUTHERAN DAY CARE PROVIDER NOV 2009	198.82	30295/1	000000	00470
MARIANNE ANDREWS DAY CARE PROVIDER NOV 2009	705.76	30295/1	000000	00470
CRYSTAL BARBER DAYCARE PROVIDER NOV 2009	24.70	30295/1	000000	00470
LORENE D BARNHART DAYCARE PROVIDER NOV 2009	522.44	30295/1	000000	00470
HEATHER BLAIR DAY CARE PROVIDER NOV 2009	1,225.35	30295/1	000000	00470
CHARLOTTE BOGGS DAYCARE PROVIDER NOV 2009	2,051.01	30295/1	000000	00470
LEIGH ANN BRENNAN DAYCARE PROVIDER NOV 2009	2,245.04	30295/1	000000	00470
JESSICA BROWN DAYCARE PROVIDER NOV 2009	802.72	30295/1	000000	00470
ASHLEY BURETT DAYCARE PROVIDER NOV 2009	4,177.20	30295/1	000000	00470
CARE WORKS INC DAYCARE PROVIDER NOV 2009	1,518.30	30295/1	000000	00470
CONNIS CHAPMAN DAYCARE PROVIDER NOV 2009	4,118.40	30295/1	000000	00470
COMMUNITY CHILD CARE CENTER DAYCARE PROVIDER NOV 2009	1,858.40	30295/1	000000	00470
BRENDA CONLEY DAYCARE PROVIDER NOV 2009	2,972.04	30295/1	000000	00470
KIMBERLY STEPHENS DAYCARE PROVIDER NOV 2009	5,682.16	30295/1	000000	00470
CHRISTINA DAVIS DAYCARE PROVIDER NOV 2009	561.67	30295/1	000000	00470

Batch Number: 51	Date: 12/23/2009	Reference:	Page: 4	
Vendor	Amount	PO/Line	Warrant	Account
NEXTEL COMMUNICATIONS CONNECTION CARDS FOR ROAD 11/09-12/08	310.93	29536/1	000000	00275
MT BUSINESS TECHNOLOGIES IN CIVIL OFFICER COPIER CNIN053828M	348.46	29536/1	000000	00275
ADVANCED COMPUTER POWER SUPPLY INV 89162	125.00	29536/1	000000	00275
DON TRETTER FORD LINCOLN MFR SENSOR KIT, BATTERY, SWITCH 115398, 115413, 115436	184.80	29536/1	000000	00275
VERIZON WIRELESS DISPATCH CELL PHONE 12/07-01/06/2010	11.11	29493/1	000000	00475
001-023 SHERIFF	5,273.94	** Total **		
001-024 RECORDER				
ISSG INC WEB HOSTING	78.25	30359/1	000000	00275
ISSG INC WEB PAGE	420.00	30305/1	000000	00500
ISSG INC WEB HOSTING	16.92	30305/1	000000	00500
001-024 RECORDER	515.17	** Total **		
001-027 PUBLIC DEFENDER COMM				
LORENN CHURCH COMMISSION COMP	30.00	29964/1	000000	00140
JAMES JOEL SITTERLY MILEAGE	6.55	29964/1	000000	00140
ERVIN FONDRIST COMMISSION COMP	40.00	29964/1	000000	00140
MICHAEL S JACKSON COMMISSION COMP	30.00	29964/1	000000	00140
RICHARD S EWING COMMISSION COMP	40.00	29964/1	000000	00140
WEST M RUGGLES COMMISSION COMP	30.00	29964/1	000000	00140
JAMES JOEL SITTERLY MILEAGE	8.85	29963/1	000000	00300
DAVID LORNE MILEAGE	15.40	29963/1	000000	00300
VERIZON NORTH TELEPHONE/PUB DEF 27 5505 2648188061 04	83.57	29960/2	000000	00525
MT BUSINESS TECHNOLOGIES IN AFICIO 1022 CNIN055601M	257.41	29960/2	000000	00525
001-027 PUBLIC DEFENDER COMM	541.78	** Total **		

Batch Number: 51	Date: 12/23/2009	Reference:	Page: 6	
Vendor	Amount	PO/Line	Warrant	Account
ERIN K MEYER INDIGENT/JUV 00338 & 00339	253.00	30328/1	000000	00570
MAGDALENA WAYS INDIGENT/CRY 2009 0883	37.50	30328/1	000000	00570
LYNCH & WHITE M JACKSON/INDIGENT	753.29	30328/1	000000	00570
LYNCH & WHITE INDIGENT	796.71	30330/1	000000	00570
001-040 MISCELLANEOUS	6,091.71	** Total **		
001 GENERAL FUND	56,213.71	** Total **		
102 DRUG LAW ENFORCEMENT				
102-102 DRUG LAW ENFORCEMENT				
TREASURER STATE OF OHIO DRUG TESTING/CLERK INV H910-437	251.00	29525/1	000000	00260
NEXTEL COMMUNICATIONS CONNECTION CARD B MCLAUGHLIN 11/09-12/08	44.99	29525/1	000000	00260
VERIZON WIRELESS CELL PHONE 12/07-01/06/2010	115.53	29525/1	000000	00260
102-102 DRUG LAW ENFORCEMENT	411.52	** Total **		
102 DRUG LAW ENFORCEMENT	411.52	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
CECINNOVIS INC MEMBERSHIP FEES-ORU	65.00	29840/1	000000	00475
FUELMAN FUEL-ADMIN	34.29	29840/1	000000	00475
HURON COUNTY COMMISSIONERS COPY PAPER/JFS NOV 09	680.94	29840/1	000000	00475
HURON COUNTY DEVELOPMENT MEMBERSHIP DUES 2010	200.00	29840/1	000000	00475
MAXIMUS INC FET USER GROUP 2009	150.00	29840/1	000000	00475
MIDWAY INC MOBILE UNIT-GENERATOR REPAIR	93.75	29840/1	000000	00475
NATIONAL ASSOC FOR THE EXCH 2010 CATALOG-AGENCY	184.42	29840/1	000000	00475
NATIONAL CITY BANK BANK STATEMENTS-I CHURCH	11.72	29840/1	000000	00475

Batch Number: 51	Date: 12/23/2009	Reference:	Page: 8	
Vendor	Amount	PO/Line	Warrant	Account
MICHELE FELTNER DAYCARE PROVIDER NOV 2009	2,434.11	30295/1	000000	00470
AMY J FILEY DAYCARE PROVIDER NOV 2009	797.96	30295/1	000000	00470
DAYCARE PROVIDER NOV 2009	1,450.30	30295/1	000000	00470
JANET R FELSINGER DAYCARE PROVIDER NOV 2009	1,888.74	30295/1	000000	00470
FIRST UNITED METHODIST DAY DAYCARE PROVIDER NOV 2009	1,486.18	30295/1	000000	00470
JANINE GIBSON DAYCARE PROVIDER NOV 2009	893.74	30295/1	000000	00470
SUSAN GOMEY DAYCARE PROVIDER NOV 2009	1,154.52	30295/1	000000	00470
DIANE GRHAM DAYCARE PROVIDER NOV 2009	232.55	30295/1	000000	00470
DONNA GROSS DAYCARE PROVIDER NOV 2009	3,261.09	30295/1	000000	00470
AUDREY HARVEY DAYCARE PROVIDER NOV 2009	306.40	30295/1	000000	00470
HEATHER HIXON DAYCARE PROVIDER NOV 2009	486.96	30295/1	000000	00470
SUSAN L HUGHES DAYCARE PROVIDER NOV 2009	2,272.36	30295/1	000000	00470
SARA HURST DAYCARE PROVIDER NOV 2009	1,750.06	30295/1	000000	00470
EMSLY-JANE INGRAM DAYCARE PROVIDER NOV 2009	443.72	30295/1	000000	00470
RONDA J JONES DAYCARE PROVIDER NOV 2009	237.65	30295/1	000000	00470
BARBARA JONES DAYCARE PROVIDER NOV 2009	2,063.76	30295/1	000000	00470
SHIRLEY JONES DAYCARE PROVIDER NOV 09	2,040.91	30295/1	000000	00470
SHERY JURIST DAYCARE PROVIDER NOV 2009	303.32	30295/1	000000	00470
JUST LIKE HOME CHILDCARE & DAYCARE PROVIDER NOV 2009	651.92	30295/1	000000	00470
KENDALS CARE FOR KIDS DAYCARE PROVIDER NOV 2009	619.22	30295/1	000000	00470
D & H INVESTMENT INC DAYCARE PROVIDER NOV 2009	10,030.51	30295/1	000000	00470
KINDERBEST CHILD DEVELOPMENT DAYCARE PROVIDER NOV 2009	1,116.00	30295/1	000000	00470
CANDY KRAUSS DAYCARE PROVIDER NOV 2009	1,310.60	30295/1	000000	00470
CHRISTINA L. KUHLMAN DAYCARE PROVIDER NOV 2009	243.92	30295/1	000000	00470
PAMELA S MANOLD DAYCARE PROVIDER NOV 2009				

REGULAR SESSION

TUESDAY

DECEMBER 22, 2009

Batch Number: 51	Date: 12/23/2009	Reference:	CLAIM SCHEDULE		Page: 9
Vendor	Amount	PO/Line	Warrant	Account	
TINA MARKEL	1,307.78	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
DONNA MCKENNA	224.36	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
ELIZABETH DARLENE MEADE	721.44	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
LIBBY IEE MYER	1,687.05	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
BETH MEYERS	636.04	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
SHIRLEY LOU MILLES	194.96	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
PATRICIA J MONTGOMERY	1,231.72	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
CAROLUSIE MOORE	593.83	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
IRENE MULDER	213.12	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
CONNIE MYERS	575.86	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
NORTH CENTRAL STATE COLLEGE	281.16	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
DIANN C NEER	273.23	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
CONNIE NELSON	448.39	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
NORWALK CHILDREN CENTER IN	5,901.22	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
OSHERLIN EARLY CHILDHOOD CEN	2,759.44	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
CONNIE ONEY	1,308.80	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
KATHERINE A PAULSON	278.33	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
SHERILA H PRATER	2,065.60	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
SHARON QUILLLEN	588.28	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
SHANNON V RAFFERTY	742.10	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
DENISE PARKIN	455.92	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
KIMBERLY A RATLIFF	2,277.84	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
CHRISTIE REYNOLDS	3,751.89	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
ROBIN RISNER	3,942.07	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					

Batch Number: 51	Date: 12/23/2009	Reference:	CLAIM SCHEDULE		Page: 10
Vendor	Amount	PO/Line	Warrant	Account	
TAMMY L ROBINSON	3,399.55	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
VEDA RAY ROSEAN	4,886.38	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
NANCY K ROSE	447.76	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
KELLIE A ROWE	1,930.68	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
SARAH SALLY SCHULTE	117.21	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
AMY SHUTT	1,379.47	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
MARLENE SIMON	516.52	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
DAWN SMITH	730.81	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
PAULA J SMITH	1,349.37	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
AMY E SOLOWAN	477.15	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
ST PAULS CHRISTIAN	461.41	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
TERRY L STORY	2,478.78	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
VANGELINA STUART	2,474.88	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
JUDITH SUDDITH	289.59	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
DEBORAH K SUGAKI	2,173.96	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
DOROTHY A SWORD	2,323.36	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
THE CHILD NEST LTD	1,158.95	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
RENEE THOMPSON	2,861.90	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
MARGARET CAROL TURNER	588.20	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
AMANDA JO VAJAS	2,073.38	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
PONIA VANPLEY	456.27	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
BLOOMVILLE VILLAGE	652.20	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
ANGELA WILLIAMS	1,539.74	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
TAYLIA V WALKER	542.13	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					

Batch Number: 51	Date: 12/23/2009	Reference:	CLAIM SCHEDULE		Page: 11
Vendor	Amount	PO/Line	Warrant	Account	
CINDY S WRIGHT	1,679.08	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
STACIA J SELMS	1,672.44	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
TERRA STATE COMMUNITY COLLE	2,209.82	30295/1	000000	00470	
DAYCARE PROVIDER NOV 2009					
AMERICAN RED CROSS INC	50.00	29853/1	000000	00475	
QUALITY CHILDCARE	122.66	29853/1	000000	00475	
FUELMAN	660.00	29853/1	000000	00475	
FUEL-PCSA					
OHIO STATE UNIVERSITY					
QUALITY CHILD CARE					
115-116 SOCIAL SERVICES	140,720.12	** Total **			
115 PUBLIC ASSISTANCE	148,129.09	** Total **			
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HURON COUNTY CLERK OF COURT	995.32	30280/1	000000	00470	
IV-D CONTRACT NOV 2009					
117-117 CHILD SUPPORT ENFORC	995.32	** Total **			
117 CHILD SUPPORT ENFORC	995.32	** Total **			
123 WIA					
123-123 WIA	24,695.60	** Total **			
NESCO SERVICE COMPANY	22,125.48	30112/1	000000	00230	
STIMULUS WORK EXP 11/07 & 11/14					
TRANSFORMATION NETWORK	1,734.33	30292/1	000000	00280	
EX OFFENDER-OCTOBER 2009					
TRANSFORMATION NETWORK	835.79	30292/1	000000	00280	
EX OFFENDER-NOVEMBER 2009					
123-123 WIA	24,695.60	** Total **			
123 WIA	24,695.60	** Total **			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
ABBOTT LABORATORIES INC	2,697.81	29580/1	000000	00475	
DRUG TESTING SUPPLIES INV 929798367					

Batch Number: 51	Date: 12/23/2009	Reference:	CLAIM SCHEDULE		Page: 12
Vendor	Amount	PO/Line	Warrant	Account	
BARRY W VERMEEREN LLC	2,946.93	29580/1	000000	00475	
11/09 & 12/09 MEDIATION SERV					
GEN-DIAGNOSTICS INC	200.00	29580/1	000000	00475	
DRUG TESTING KITS					
124-124 SPECIAL FUNDS - JPC	5,844.74	** Total **			
124 SPECIAL FUNDS - JPC	5,844.74	** Total **			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
RADIO SHACK CORP	32.99	30223/1	000000	00175	
MOTOROLA RADIOS FOR SURVEY & EXTENSION CABLE					
DELL MARKETING L.P.	821.00	30226/1	000000	00200	
OPTIFLEX 760 MINITOWER DELL COMPUTER					
DELL MARKETING L.P.	347.98	30337/1	000000	00200	
OPTIFLEX 760 MINITOWER DELL COMPUTER					
CLEMANS NELSON & ASSOC INC	10.00	30047/1	000000	00275	
CONSULTING SERVICES					
MARK A WROBLEWSKI	247.50	29138/1	000000	00275	
COMPUTER CONSULTING SERVICES					
CARTER LUMBER CO	12.99	30218/1	000000	00475	
CONCRETE SCREW & WOOD FOR BARRICADES					
IDEARC MEDIA CORP	67.45	29611/1	000000	00475	
DIRECTORY ADVERTISING					
LOWR'S BUSINESS ACCOUNT	10.67	30218/1	000000	00475	
PVC ADAPTOR, COUPLING & BRASS HOOPS					
MAL-MART COMMUNITY BRC	27.00	30218/1	000000	00475	
FRAMES FOR LOBBY & PAINT FOR BARRICADES					
125-125 AUTO TAX - OFFICE	1,617.58	** Total **			
125-126 AUTO TAX - ROADS					
OHIO CAP	138,479.00	30312/1	000000	00200	
320D HYDRAULIC EXCAVATOR STANBARD 8500					
ADVANCED DRAINAGE SYSTEMS I	3,574.45	30222/1	000000	00210	
60 IN FOR BR 15002.33 & ASSORTED PIPE					
HANSON AGGREGATES MIDWEST I	2,388.97	30189/1	000000	00210	
STONE					
GEORGE R LATTIMAN	60.00	30222/1	000000	00210	
STRAW FOR SLEDGING					
RECO EQUIPMENT INC	306.24	30224/1	000000	00275	
CONTROL CABLE #400					
WILLIAMS REBMALE TIRE & ALI	57.95	30224/1	000000	00275	
FRONT WHEEL ALIGNMENT FOR #75					

Batch Number: 51	Date: 12/23/2009	Reference:	CLAIM SCHEDULE		Page: 13
Vendor	Amount	PO/Line	Warrant	Account	
CARTER LUMBER CO	768.50	30315/1	000000	00475	
CONCRETE SCREW & WOOD FOR BARRICADES					
KIBBALL MIDWEST	768.90	30315/1	000000	00475	
EXTRACTOR, DRILL SET, BLADE, MULTIMETER, HOOK & PIN					
FRESTO BRASS FITTINGS INC	367.35	30315/1	000000	00475	
BRASS FITTINGS, CONNECTORS, HITCH PINS					
MAL-MART COMMUNITY BRC	50.97	30315/1	000000	00475	
FRAMES FOR LOBBY & PAINT FOR BARRICADES					
NORTHERN OHIO RURAL WATER	3,825.24	30341/1	000000	00526	
RELOCATION OF WATERMAIN ON GMTL					
125-126 AUTO TAX - ROADS	150,667.57	** Total **			
125-127 AUTO TAX - BRIDGES					
ADVANCED DRAINAGE SYSTEMS I	4,279.61	30306/1	000000	00210	
60 IN FOR BR 15002.33 & ASSORTED DW PIPE					
RICHLAND ENGINEERING LTD	6,083.89	30180/1	000000	00526	
CONSULTANT SERVICES FOR GW-139-01.50					
125-127 AUTO TAX - BRIDGES	10,363.50	** Total **			
125-128 ENGINEERING					
RADIO SHACK CORP	78.98	30339/1	000000	00200	
MOTOROLA RADIOS FOR SURVEY & EXTENSION CABLE					
MARK A WROBLEWSKI	157.50	29139/1	000000	00275	
COMPUTER CONSULTING SERVICES					
125-128 ENGINEERING	236.48	** Total **			
125 AUTO TAX	162,885.13	** Total **			
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
BARRY W VERMEEREN LLC	589.38	30275/1	000000	00475	
MEDIATION (NOV/DEC 09)					
SANDUSKY COUNTY COMMISSIONERS	783.90	30269/1	000000	00475	
MEDIATION (FY-NOV/DEC 09)					
SANDUSKY COUNTY COMMISSIONERS	5,518.44	30275/1	000000	00475	
MEDIATION (FY-NOV/DEC 09)					
129-129 SPECIAL PROJECTS CP	6,891.72	** Total **			
129 SPECIAL PROJECTS CP	6,891.72	** Total **			

Batch Number: 51	Date: 12/23/2009	Reference:	CLAIM SCHEDULE		Page: 14
Vendor	Amount	PO/Line	Warrant	Account	
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
MT ADVANCED SYSTEMS GROUP	99.00	30304/1	000000	00200	
SERVER MAINT					
ISSO INC	236.04	30304/1	000000	00200	
WEB PAGE					
131-131 RECORDERS EQUIPMENT	335.04	** Total **			
131 RECORDERS EQUIPMENT	335.04	** Total **			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
NADA APPRAISAL GUIDES	154.00	29873/1	000000	00175	
TITLE & REGISTRATION BOOK					
SHIPLETS OFFICE SUPPLY INC	170.27	29873/1	000		

REGULAR SESSION

TUESDAY

DECEMBER 22, 2009

CLAIM SCHEDULE						Page: 15
Batch Number: 51	Date: 12/23/2009	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
STEVE OBERMILLER	249.03	30117/1	000000	00150		
ESAA-SALE FAMILY						
VICKIE B HUFFING CO LPA	676.38	30117/1	000000	00150		
NON-RECUR ADOPT-LEGAL COST						
SOUTH CENTRAL SCHOOL DISTRI	2,000.00	30117/1	000000	00150		
F & C 1ST COUNCIL CONTRIB 2010						
KEN & PATRICIA SMITH	5,000.00	30117/1	000000	00150		
ADOPT CHILD INCENTIVE-G SMITH						
KEIP-ASHLEY GORDON	300.00	30117/1	000000	00150		
GLORIA BROWN	300.00	30117/1	000000	00150		
KEIP-KORY STANLEY	300.00	30117/1	000000	00150		
KEIP-KORY STANLEY	1,037.93	30117/1	000000	00150		
WAL-MART COMMUNITY BRC						
CHAPPEE/IL STEPHENS	25.00	30117/1	000000	00150		
JAMES & DEBBIE ORTH						
CHAPPEE/IL	8.50	30117/1	000000	00150		
PATRICIA A BALOG						
CHAPPEE/IL	700.00	30117/1	000000	00150		
APRIL CAMERELL						
CHAPPEE/IL NOV 09	112.90	30117/1	000000	00150		
JENNIFER L RAINEY	400.00	30117/1	000000	00150		
FOSTER CARE EXPENSE						
ERICA V COLLINS	23.00	30117/1	000000	00150		
FOSTER CARE EXPENSE						
APRIL CAMERELL	60.00	30117/1	000000	00150		
FOSTER PARENT TRAINING						
WILLIAM D KOPAS JR	60.00	30117/1	000000	00150		
FOSTER PARENT TRAINING						
PATRICIA A BALOG	1,770.00	30117/1	000000	00150		
FOSTER CARE PAYROLL NOV 09						
ROBERT A BORES	1,890.00	30117/1	000000	00150		
FOSTER CARE PAYROLL NOV 09						
CHRISTINA CURTIS	595.00	30117/1	000000	00150		
FOSTER CARE PAYROLL NOV 09						
WILLIAM D KOPAS JR	900.00	30117/1	000000	00150		
FOSTER CARE PAYROLL						
DINA B MONTANA	280.00	30117/1	000000	00150		
FOSTER CARE PAYROLL NOV 09						
DEBBIE NOTKE	2,030.00	30117/1	000000	00150		
FOSTER CARE PAYROLL NOV 09						
JAMES & DEBBIE ORTH	970.00	30117/1	000000	00150		
FOSTER CARE PAYROLL NOV 09						
KEN & PATRICIA SMITH	900.00	30117/1	000000	00150		
FOSTER CARE PAYROLL NOV 09						
JUDY SPARNS	1,970.00	30117/1	000000	00150		
FOSTER CARE PAYROLL NOV 09						

CLAIM SCHEDULE						Page: 17
Batch Number: 51	Date: 12/23/2009	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
180-180 MUNY ROAD	9,500.00	** Total **				
180 MUNY ROAD	9,500.00	** Total **				
183 MUNICIPAL COURT ADV						
183-183 MUNICIPAL COURT ADV						
SHIPLEYS OFFICE SUPPLY INC	290.39	29919/1	000000	00175		
SELF INKING STAMP,PENS,ORGANIZER						
HEWLETT PACKARD	51.00	29921/1	000000	00200		
FRINT TRAY						
OHIO DOMESTIC VIOLENCE	100.00	29918/1	000000	00475		
MEMBERSH						
MATTHEW BENDER & CO INC	23.22	29918/1	000000	00475		
FIELD GUIDE						
VERIZON WORTH	107.01	29918/1	000000	00475		
TELEPHONE/VICTIMS ASST 27 5505	2654401316 05					
183-183 MUNICIPAL COURT ADV	571.62	** Total **				
183 MUNICIPAL COURT ADV	571.62	** Total **				
197 EMA HAZMAT						
197-197 EMA HAZMAT						
ALL SEASON CLIMATE CONTROL	52.00	30098/1	000000	00175		
FURNACE IGNITORS						
197-197 EMA HAZMAT	52.00	** Total **				
197 EMA HAZMAT	52.00	** Total **				
500 LANDFILL						
500-501 TRANSFER STATION						
HURON COUNTY TREASURER	4,258.02	30150/1	000000	00260		
NOVEMBER FEES						
HURON COUNTY TREASURER	3,781.77	30152/1	000000	00260		
NOVEMBER FEES						
OHIO ENVIRO PROTECTION AGEN	12,960.72	30152/1	000000	00260		
NOVEMBER FEES						
RUMPKS OF NORTHERN OHIO INC	120,383.68	30151/1	000000	00280		
OCTOBER DUMP FRES						
G & G AUTO PARTS	38.76	30151/1	000000	00280		
SNOW PLOW PARTS,HOSE,SNIVEL						

CLAIM SCHEDULE						Page: 19
Batch Number: 51	Date: 12/23/2009	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
635-635 COMMISSARY TRUST	237.08	** Total **				
635 COMMISSARY TRUST	237.08	** Total **				

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

09-456

Re: Authorizing Preliminary Designation Pursuant To O.R.C. § 343.014

The Board of Commissioners of Huron County, Ohio (the "Board"), in its capacity as the Board of Directors of the Huron County Solid Waste Management District (the "District"), met in regular session in the office of said Board on December 22, 2009, with the following members present: Gary W. Bauer, Mike Adelman, Larry J. Silcox.

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

WHEREAS, on November 24, 2009, the Board adopted a Resolution of Intent To Designate the Huron County Transfer Station for the receipt of solid waste generated within the District; and

CLAIM SCHEDULE						Page: 16
Batch Number: 51	Date: 12/23/2009	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
JERRALAYNE ZIDARIN	1,120.00	30117/1	000000	00150		
FOSTER CARE PAYROLL NOV 09						
WAL-MART COMMUNITY BRC	3,288.91	30117/1	000000	00150		
CHAPPEE/IL						
WAL-MART COMMUNITY BRC	323.80	30117/1	000000	00150		
ESAA-ALLEN FAMILY						
WAL-MART COMMUNITY BRC	327.90	30117/1	000000	00150		
ESAA-BEVERLY FAMILY						
WAL-MART COMMUNITY BRC	301.52	30117/1	000000	00150		
ESAA-KILGORE FAMILY						
WAL-MART COMMUNITY BRC	301.52	30117/1	000000	00150		
ESAA-HICKS FAMILY						
WAL-MART COMMUNITY BRC	301.52	30117/1	000000	00150		
ESAA-ALLISON FAMILY						
145-145 CHILDREN'S SERVICE F	28,222.91	** Total **				
145 CHILDREN'S SERVICE F	28,222.91	** Total **				
170 HURON COUNTY BLOCK G						
170-170 HURON COUNTY BLOCK G						
BOWLING GREEN STATE UNIVER	63,294.00	30165/1	000000	00908		
AIRPORT GAO0002700/DRAW 2						
170-170 HURON COUNTY BLOCK G	63,294.00	** Total **				
170 HURON COUNTY BLOCK G	63,294.00	** Total **				
177 EMERGENCY MANAGEMENT						
177-177 EMERGENCY MANAGEMENT						
FEDEX	14.47	30099/1	000000	00475		
GRANT INFO DOCUMENTS MAILING						
CHRISTINA MCKON	13.58	30099/1	000000	00475		
311 & LAM ENFORCEMENTS REFRESHMENT REIMB						
177-177 EMERGENCY MANAGEMENT	28.05	** Total **				
177 EMERGENCY MANAGEMENT	28.05	** Total **				
180 MUNY ROAD						
180-180 MUNY ROAD						
PLYMOUTH VILLAGE	9,500.00	30160/1	000000	00475		
PAVING PROJECT						

CLAIM SCHEDULE						Page: 18
Batch Number: 51	Date: 12/23/2009	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
500-501 TRANSFER STATION	141,422.95	** Total **				
500 LANDFILL	141,422.95	** Total **				
560 HEALTH INSURANCE						
560-560 HEALTH INSURANCE						
GUARDIAN	8.13		000000	00260		
PREMIUMS-J CAMPBELL						
560-560 HEALTH INSURANCE	8.13	** Total **				
560 HEALTH INSURANCE	8.13	** Total **				
600 EARLY INTERVENT COLL						
600-600 EARLY INTERVENT COLL						
NORWALK CUSTODIAL SERVICES	635.00	29696/1	000000	00280		
TOWELS, SOAP & TISSUE						
600-600 EARLY INTERVENT COLL	635.00	** Total **				
600 EARLY INTERVENT COLL	635.00	** Total **				
620 HARTR TRUST						
620-620 HARTR TRUST						
DOMINO'S PIZZA	127.25	30290/1	000000	00250		
FOSTER CHILDREN HOLIDAY PARTY						
BRAD BURFORD	100.00	30296/1	000000	00250		
CHRISTMAS PRESENTS						
620-620 HARTR TRUST	227.25	** Total **				
620 HARTR TRUST	227.25	** Total **				
635 COMMISSARY TRUST						
635-635 COMMISSARY TRUST						
ARAMARK CORRECTIONAL SERVIC	157.08	29538/1	000000	00260		
SHAMPOO & SASNDALS FOR INMATES INV 4606000111						
JAMES C BARRON	80.00	29538/1	000000	00260		
FLANO TUNING INV 12/14/09						

**REGULAR SESSION****TUESDAY****DECEMBER 22, 2009**

**WHEREAS**, the District mailed notice to interested parties as required by Section 343.014 of the Ohio Revised Code inviting those parties to submit comments at a public hearing concerning the Resolution of Intent and the Invitation for Designation, which public hearing was conducted by the Board on December 15, 2009; and

**WHEREAS**, the comments provided to the District related generally to the following issues:

- a. 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.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Huron County, Ohio, that the foregoing recitals be incorporated herein, and that:

1. The Board has considered the comments received from the public and determined that:

**REGULAR SESSION**

**TUESDAY**

**DECEMBER 22, 2009**

The board agreed to take the Mayor’s comments under advisement and stated that they are looking at several options to lower costs.

- 2. Pursuant to Section 343.014(D) of the Ohio Revised Code, the Board authorizes preliminary designation of the Huron County Transfer Station located at 2415 Townline Road 131 West, Willard, Ohio, 44890 for the receipt of solid waste generated within the District; and
- 3. The Board determines that this Resolution was adopted at an open meeting conducted in accordance with Ohio's Sunshine Law, Section 121.22 of the Ohio Revised Code.

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

Discussion: Larry Silcox noted that the proper notice was given and the city missed the notice.

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

09-457

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD DECEMBER 22, 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 Mechanic**

Motor All Data	Subscription renewal	\$1,500.00
----------------	----------------------	------------

**Huron County Department of Job & Family Services**

All Seasons	maintenance agreement heating & cooling	\$3,142.61	
MNJ	toner for state printers	\$3,005.00	
MNJ	toner for state printers	\$4,340.00	now therefore

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

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

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

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

09-458

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #019**

Larry J. Silcox moved the following resolution:

**REGULAR SESSION**

**TUESDAY**

**DECEMBER 22, 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
	019	00553	001	\$3,102.41		019	00554	001	\$3,226/81
		Bellevue Muni Court					Norwalk Muni Court		
	019	00557	001	124.40					
		Sixth Dist. Court							

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

09-459

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE MR/DD CONSTRUCTION FUND #305**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the MR/DD Construction Fund #305 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$25,000.00 of unappropriated funds as follows:

TO: 305-00530-305 Contracts-Projects \$25,000.00 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

09-460

**IN THE MATTER OF APPROVAL OF THE HURON COUNTY FLEET INSPECTION AND OPERATION POLICY AND PROCEDURES**

**REGULAR SESSION**

**TUESDAY**

**DECEMBER 22, 2009**

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

**WHEREAS**, the Huron County Human Resource Director and Loss Prevention Coordinator has recommended that the Board of Huron County Commissioners now adopt the Huron County Fleet Inspection and Operation Policy and Procedures to meet CORSA incentive; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby adopts the Huron County Fleet Inspection and Operation Policy and Procedures as recommended and 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

- Policy on file Commissioners' office.

09-461

**IN THE MATTER OF APPROVAL OF THE HURON COUNTY CELL PHONE USE POLICY**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, the Huron County Human Resource Director and Loss Prevention Coordinator has recommended that the Board of Huron County Commissioners now adopt the Huron County Cell Phone Use Policy to meet CORSA incentive; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby adopts the Huron County Cell Phone Use Policy as recommended and attached hereto and incorporated herein; and further

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

Larry J. Silcox seconded the motion.

Discussion: Sue Bommer, HR stated that all the employees sign that they have received this policy and all the fleet policies. After further discussion it was decided that one employee sign off sheet that the polices were received would be done rather than one for each policy.

The roll being called upon its adoption, the vote resulted as follows:

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

- Policy on file Commissioners' office.

09-462

**IN THE MATTER OF APPROVAL OF THE HURON COUNTY MOTOR VEHICLE USE BY HURON COUNTY EMPLOYEES POLICY**

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



**REGULAR SESSION**

**TUESDAY**

**DECEMBER 22, 2009**

**WHEREAS**, the Huron County Human Resource Director and Loss Prevention Coordinator has recommended that the Board of Huron County Commissioners now adopt the Huron County Motor Vehicle Use by Huron County Employees Policy to meet CORSA incentive; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby adopts the Huron County Motor Vehicle Use by Huron County Employees Policy as recommended and 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.

Discussion: Discussion was had in regards to the amount of personal insurance for driving your own vehicle. The board agreed after hearing Ms. Bommer's explanation to leave the amount as stated in the policy.

The roll being called upon its adoption, the vote resulted as follows:

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

- Policy on file Commissioners' office.

Sue Bommer updated the board in regards to the building inspections for CORSA that need to be sent in by December 31, 2009. Ms. Bommer felt that we have enough of the inspections finished at this time to qualify for the discount. The board would like to see all the buildings finished by the end of the year. Ms. Bommer also shared and reviewed incident report spread sheet received from CORSA with the board and pointed out the incidents and what departments had the most incidents and the types of incidents.

**At 9:30 a.m.** No public comment.

**At 9:45 a.m.** Dan Frederick, Architect came before the board in regards to the ADA Courthouse restroom project which is a CDBG grant fund project. Mr. Frederick stated that we started out with a \$65,900.00 contract. Change Order #1 was in the amount of \$1,900.00. Change Order #2 for the drinking fountain upstairs did not meet the environmental standards for the project is out. Now what we have left of the balance of the grant is \$2,601.00. Mr. Frederick explained how the current ventilation works and presented proposals from Holer Sheet Metal and their proposal is the two fans, the duct work and wall louvers and the louver for the outside window \$2,560.00, and another \$250.00 for the electrical work and then \$500.00 if we want to put a panel in the outside window rather than a piece of plywood. At this time we were at \$3,310.00. Mr. Frederick stated then he went to the plumber DeLuca. DeLuca's number for his portion \$1,995.00 for his portion of the work then add the \$250.00 for the electrical and add the \$500.00 for the panel we are at \$2,745.00 and we have \$2,601.00 left in the grant. It was decided that permanent improvements could pay the rest in the amount of \$144.00. Mr. Frederick will have a change order to do this part of the project. Mr. Frederick also discussed the holding cell and stated that everything is moving along fine there. The two toilet lab fixtures received from Richland County were in good shape, but came with a bucket of stuff to assemble them. Option 1 is to use this stuff to assemble or Option 2 is to use new stuff to put them together for \$597.25 for new times two. Option 3 is all new fixtures for an amount of \$3,000.00, so what you received from Richland County was a great benefit. Mr. Frederick stated that he would recommend purchasing the new stuff to assemble. This part is separate from the contract and we should buy those directly. The board agreed to use new parts and pieces to put the toilets together.

09-463

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 012**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, the Human Resource fund is in need of funding; now therefore

**REGULAR SESSION**

**TUESDAY**

**DECEMBER 22, 2009**

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 misc. other expenses in the amount of \$153.64 to the Human Resource fund #012-00300-001; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 012 account; 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

09-464

**IN THE MATTER OF APPROPRIATING FUNDS IN THE DRUG LAW ENFORCEMENT FUND #102**

Larry J. Silcox moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Drug Law Enforcement Fund #102 in the amount of \$2,000.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Drug Law Enforcement Fund #102; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 102-00260-102 Expenditures \$2,000.00 and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

**BE IT RESOLVED** 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

09-465

**IN THE MATTER OF APPROPRIATING FUNDS IN THE RECORDER'S EQUIPMENT FUND #131**

Mike Adelman moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of

**REGULAR SESSION**

**TUESDAY**

**DECEMBER 22, 2009**

Estimated Resources for the Recorder’s Equipment Fund #131 in the amount of \$1,000.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Recorder’s Equipment Fund #131; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 131-00200-131 Equipment \$1,000.00 and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

**BE IT RESOLVED** 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

09-466

**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	00125	001	\$11,802.00		036	00177	001	\$21,907.00
		employee salary					medical/hygiene		
	036	00126	001	3,322.00					
		jail over time							
	036	00127	001	1,283.00					
		nurses’ salaries							
	036	00275	001	2,800.00					
		jail contract/repairs							
	036	00178	001	2,700.00					
		inmate food							
	023	00400	001	318.30		023	00275	001	318.30
		PERS					contract/repairs 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

**REGULAR SESSION**  
Revised Code.

**TUESDAY**

**DECEMBER 22, 2009**

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

09-467

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #023 IN THE GENERAL FUND TO FUND # 036**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, the jail fund is in need of funding; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 023 as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00125	001	\$16,576.00		036	00177	001	
		salaries					medical/hygiene		\$18,425.00
	023	00127	001	1,849.00					
		courthouse security							

and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 036 account; 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

**IN THE MATTER OF REQUEST FOR LEAVE**

**Darwin Pesnell**/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. December 16, 2009.

**Royal Chisholm**/Buildings & Grounds/personal time/1:00 p.m. – 5:00 p.m. December 22, 2009/bereavement/8:30 a.m. – 5:00 p.m. December 23, 2009.

**Bill Duncan**/Dog Warden/sick/10:30 a.m. – 3:45 p.m. December 17, 2009.

**Administrator/Clerk's report**

Cheryl Nolan stated that Ralph Fegley had called the office and stated that the Met tower had been installed and is up and running.

Ms. Nolan also stated that Bill Duncan came to the office last Friday to inform the board that he had received \$750.00 from a local veterinary and that there would be an article in the paper in this regard.

**At 10:14 a.m.** Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**REGULAR SESSION**

**TUESDAY**

**DECEMBER 22, 2009**

**At 10:39 a.m.** Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (3). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**At 10:41 a.m.** The board agreed to hold a special session on Monday, December 28, 2009 at 9:00 a.m. to approve a contract with Erie County for solid waste disposal and hauling.

**OTHER BUSINESS**

Larry Silcox stated that he met with the Engineer and Mr. Bader in regards to drainage for a couple of hours yesterday. The drainage issue should be resolved. There was also discussion in regards to the avigation agreement and the easement. Mr. Silcox will take this issue to the airport board.

Mike Adelman discussed the ruling from Judge Cross in regards to the Ashland County Common Pleas court, Board of Elections vs. Board of Commissioners. The court ordered that the board of commissioners increase the appropriation for the board of elections. Ms. Kasper stated that the judge did not require the board of elections prove that it was necessary and proper, but that the county had to prove that it was not necessary and proper. Mr. Adelman also discussed the judgment entry from Juvenile Court which is exactly what has been appropriated to Juvenile Court. Mr. Silcox stated that he is appreciative that even though the judges have the authority to court order their budgets they are willing to work with us during these difficult economic times.

**At 10:46 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 22, 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 10:46 a.m.

Signatures on File.