

REGULAR SESSION

TUESDAY

DECEMBER 29, 2009

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Mike Adelman, Larry J. Silcox, Gary W. Bauer absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the December 22, 2009 & December 28, 2009 special session meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the December 22, 2009 & December 28, 2009 special session meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

09-469

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 09-52 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
Absent – Gary W. Bauer
Aye –Larry J. Silcox

CLAIM SCHEDULE Page: 1
Batch Number: 52 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.

CLAIM SCHEDULE Page: 2
Batch Number: 52 Date: 12/30/2009 Reference:
Vendor Amount PO/Line Warrant Account
001-010 C PLEAS ADULT P
SHIPLEYS OFFICE SUPPLY INC 36.98 30317/1 000000 00175
ENVELOPES
SHIPLEYS OFFICE SUPPLY INC 207.68 30317/1 000000 00175
LABELS, PAPER, BATTERIES
UNITED STATES POSTAL SERVIC 300.00 30317/1 000000 00175
POSTAGE
MT BUSINESS TECHNOLOGIES IN 298.87 30318/1 000000 00200
RICH MP3350 CHIN056008M
UNITED STATES POSTAL SERVIC 800.00 30319/1 000000 00475
POSTAGE
001-010 C PLEAS ADULT P 1,643.53 ** Total **
001-012 HUMAN RESOURCES
SUE BOMMER 153.64 30419/1 000000 00300
REIMB FOR REGISTRATION
SUE BOMMER 145.36 30322/1 000000 00300
REIMB FOR REGISTRATION
001-012 HUMAN RESOURCES 299.00 ** Total **
001-013 JUVENILE COURT
CDW GOVERNMENT INC 507.50 29564/1 000000 00175
UPDATED COMPUTER SW
KIMBERLY ULIANO 50.00 29584/1 000000 00380
SPANISH INTERPRETING
PAUL F JR KUTSCHER 554.40 29600/1 000000 00475
MILEAGE
001-013 JUVENILE COURT 1,111.90 ** Total **
001-014 JUVENILE C PROBATION
KATHLEEN N FOX 267.58 29595/1 000000 00475
MILEAGE REIMB
JORDAN SPADAPORE 198.00 29595/1 000000 00475
MILEAGE REIMB
TAYLOR BALL 57.75 29595/1 000000 00475
MILEAGE REIMB
001-014 JUVENILE C PROBATION 523.33 ** Total **
001-016 PROBATE COURT

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CLAIM SCHEDULE Page: 3
Batch Number: 52 Date: 12/30/2009 Reference:
Vendor Amount PO/Line Warrant Account
HURON COUNTY COMMISSIONERS 366.66 29573/1 000000 00175
CODY PATER/JUVENILE
001-016 PROBATE COURT 366.66 ** Total **
001-017 CLERK OF COURTS
UNITED STATES POSTAL SERVICE 6,328.00 30127/1 000000 00175
POSTAGE BY PHONE
BETHSMAN SECURITY INC 15.00 30125/1 000000 00175
KEYS
QUALITY BUSINESS SYSTEMS 672.00 30127/1 000000 00175
FOLDERS
001-017 CLERK OF COURTS 7,015.00 ** Total **
001-018 CORONER
LUCAS COUNTY CORONER 1,100.00 30229/1 000000 00525
AUTOPSY INV 2495
LUCAS COUNTY CORONER 1,100.00 30229/1 000000 00525
AUTOPSY INV 2508
EVANS FUNERAL HOME 110.00 30229/1 000000 00525
BODY TRANSFER D BLEILE
NORWALK AREA HEALTH SERVICE 75.00 30229/1 000000 00525
BODY TRANSPORT INV 09-28358
001-018 CORONER 2,385.00 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 336.18 30154/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 336.18 ** Total **
001-022 BLDG & G-M & OPERATI
P & R HARDWARE INC 3.86 30163/1 000000 00175
P/GRAB ARREST/INV 415125
G & L SUPPLY CO 31.24 30163/1 000000 00175
BELT & VAC BAGS INV 399106
OTIS ELEVATOR COMPANY 5,967.15 30418/1 000000 00280
CVT65257110 & CVT05420V110
OTIS ELEVATOR COMPANY 7,441.47 29835/1 000000 00280
CVT65257110 & CVT05420V110
VERIZON NORTH 173.55 000000 00525
TELEPHONE/CLERK 27 5505 264908385 03

CLAIM SCHEDULE Page: 4
Batch Number: 52 Date: 12/30/2009 Reference:
Vendor Amount PO/Line Warrant Account
VERIZON NORTH 105.50 000000 00525
TELEPHONE/TREASURER 27 5505 2641170057 08
VERIZON NORTH 286.60 000000 00525
TELEPHONE/CPC 27 5505 2649019999 01
VERIZON NORTH 351.54 000000 00525
TELEPHONE/COMMISSIONERS
FIRST COMMUNICATIONS LLC 976.88 000000 00525
LONG DISTANCE/COMMISSIONERS ACCT 1116683092
VERIZON SELECT SERVICES INC 265.00 000000 00525
SMART TERMINAL, 911 TERMINAL INV 135888636
COLUMBIA GAS 2,456.57 000000 00527
GAS
001-022 BLDG & G-M & OPERATI 17,959.36 ** Total **
001-023 SHERIFF
WAL-MART COMMUNITY BRC 385.84 29545/1 000000 00175
SNOWMUSH, GLOVES, WIPES ETC
AMERICAN SCRAP TIRE 75.00 29536/1 000000 00275
100 OLD TIRES
ADVANCED COMPUTER 80.00 29536/1 000000 00275
INSTALLATION OF POWER SUPPLY INV 89190
001-023 SHERIFF 540.84 ** Total **
001-027 PUBLIC DEFENDER COMM
TIME WARNER CABLE 49.95 29961/1 000000 00175
80HO TIER
001-027 PUBLIC DEFENDER COMM 49.95 ** Total **
001-032 MECHANIC/GARAGE
AMERICAN SCRAP TIRE 40.50 30327/1 000000 00175
SCRAP TIRES
KASPER CHEVROLET BUICK INC 112.17 30327/1 000000 00175
CONNECTOR & RESISTOR ACCT 4217
WAREHOUSE TIRE INC 41.90 30327/1 000000 00175
4 WHEEL ALIGNMENT INV 40662
MAPLE CITY SAW & MOWER 4.94 30327/1 000000 00175
CLEAN CARE BOWL INV 88212
MAPLE CITY SAW & MOWER 93.94 30417/1 000000 00175
CLEAN CARE BOWL INV 88212
PARTS DISTRIBUTORS INC 421.01 30417/1 000000 00175
EVENWASH STATION HEADLIGHT
LIBERTY AUTO PARTS INC 54.93 30417/1 000000 00175
MOTOR TUNE UP INV 745284

CLAIM SCHEDULE Page: 5
Batch Number: 52 Date: 12/30/2009 Reference:
Vendor Amount PO/Line Warrant Account
HY TEK TRUCK & AUTO CENTER 333.96 30417/1 000000 00175
TIRES INV 37716, 37718
MOTOR INFORMATION SYSTEMS 1,500.00 30417/1 000000 00175
RENEWAL INV 4196682236REN
001-032 MECHANIC/GARAGE 2,603.35 ** Total **
001-036 JAIL OPERATIONS
WAL-MART COMMUNITY BRC 282.58 29539/1 000000 00177
LINMATES RX 11/18-12/08/09
AMERICAN SCRAP TIRE 75.00 29541/2 000000 00275
100 OLD TIRES
ADVANCED COMPUTER 250.00 29541/2 000000 00275
POWER SUPPLY INV 89197
001-036 JAIL OPERATIONS 607.58 ** Total **
001-040 MISCELLANEOUS
LYNCH & WHITE 190.00 30330/1 000000 00570
INDIGENT
001-040 MISCELLANEOUS 190.00 ** Total **
001 GENERAL FUND 41,462.43 ** Total **
102 DRUG LAW ENFORCEMENT
102-102 DRUG LAW ENFORCEMENT
MOBILETEK CONSULTING LLC 196.53 29525/1 000000 00260
REFURBISHED TOUCHBOOK INV 1448
MOBILETEK CONSULTING LLC 1,078.47 29544/1 000000 00260
REFURBISHED TOUCHBOOK INV 1448
102-102 DRUG LAW ENFORCEMENT 1,275.00 ** Total **
102 DRUG LAW ENFORCEMENT 1,275.00 ** Total **
114 WILLARD JFS SATELLIT
114-114 WILLARD JFS SATELLIT
JERRY STACKHOUSE 650.00 30298/1 000000 00470
RENT-TRM 2010
R J BECK PROTECTIVE SYSTEM 66.00 30299/1 000000 00475
MONITORING 01/01-3/31/2010

CLAIM SCHEDULE Page: 6
Batch Number: 52 Date: 12/30/2009 Reference:
Vendor Amount PO/Line Warrant Account
114-114 WILLARD JFS SATELLIT 716.00 ** Total **
114 WILLARD JFS SATELLIT 716.00 ** Total **
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
GREAT AMERICA LEASING CORP 3,284.57 30442/1 000000 00200
TELEPHONE LEASE
THERESA ALP 42.00 29865/1 000000 00300
TRAVEL-NON TAXABLE
COLUMBIA GAS 1,439.02 30116/1 000000 00350
UTILITIES 11/11-12/14/09
TIME WARNER CABLE 45.95 30116/1 000000 00350
CABLE/NORTH/SOUTH LOBBIES
TIME WARNER CABLE 134.35 30116/1 000000 00350
WILLARD OFC INTERNET
VERIZON WIRELESS 288.21 30116/1 000000 00350
CHEVROLET TRANSPORT/EHOVE
CBCINNOVIS INC 20.00 29840/1 000000 00475
MEMBERSHIP FEES-HR
DIVERSIFIED MEDICAL RECORDS 20.00 29840/1 000000 00475
DDA-MEDICAL RECORDS-D STEPHENS
FUELMAN 9.79 29840/1 000000 00475
FUEL-ADMIN
HURON COUNTY COMMISSIONERS 4,320.40 29840/1 000000 00475
CORSA-2009
LARRY BILLER 194.00 29840/1 000000 00475
SPENDDOWN/REIMB-L BILLER
NATIONAL ASSOC FOR THE BECH 58.00 29840/1 000000 00475
POST IT NOTES/ SUPPLIES
NORTHERN OHIO MEDICAL 132.00 29840/1 000000 00475
DDA-MEDICAL RECORDS-B BLAKE
OHIO JOB & FAMILY SERVICES 3,997.00 29840/1 000000 00475
DURS 2010-REGISTRATION FEES
PARODIE DESIGN STUDIOS LLC 520.00 29840/1 000000 00475
WEB SITE MAINTENANCE 2010
PITNEY BOWEN INC 1,893.00 29840/1 000000 00475
MAIL MACHINER SEPT 09-DEC 09
SHIPLETS OFFICE SUPPLY INC 1,569.00 29840/1 000000 00475
JOB ORDER CURTICLE WALLS
WAL-MART COMMUNITY BRC 61.78 29840/1 000000 00475
BATTERIES-CLEANERS
115-115 ADM. & OPERATION 18,029.07 ** Total **

CLAIM SCHEDULE Page: 7
Batch Number: 52 Date: 12/30/2009 Reference:
Vendor Amount PO/Line Warrant Account
115-116 SOCIAL SERVICES
VERIZON WIRELESS 243.26 29859/1 000000 00350
CELL PHONE-PCSA
FUELMAN 179.37 29853/1 000000 00475
FUEL-PCSA
FUELMAN 400.00 29853/1 000000 00475
FUEL-PCSA
115-116 SOCIAL SERVICES 822.63 ** Total **
115 PUBLIC ASSISTANCE 18,851.70 ** Total **
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC
ABBOTT LABORATORIES INC 39.21 29580/1 000000 00475
DRUG TESTING SUPPLIES
124-124 SPECIAL FUNDS - JPC 39.21 ** Total **
124 SPECIAL FUNDS - JPC 39.21 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE
SHIPLETS OFFICE SUPPLY INC 268.06 30223/1 000000 00175
INK CARTRIDGES, PAPER, BINDERS, SHIP PACKAGE
AMAZON.COM LLC 299.99 30337/1 000000 00200
CANON FI7MA IX 7000 INKJET PRINTER
COLUMBIA GAS 466.45 29142/1 000000 00475
NATURAL GAS
COLUMBIA GAS 1,227.63 30218/1 000000 00475
NATURAL GAS
DOMESTIC UNIFORM RENTAL 141.20 29143/1 000000 00475
BATHROOM SERVICES
OHIO EDISON 231.02 29635/1 000000 00475
ELECTRIC
P & R HARDWARE INC 42.29 30218/1 000000 00475
BLADE SAW, DUST PAN, BAGS
SHIPLETS OFFICE SUPPLY INC 10.34 30218/1 000000 00475
INK CARTRIDGES, PAPER, BINDERS, SHIP PACKAGE
VERIZON NORTH 132.98 29636/1 000000 00475
TELEPHONE/INVY 27 5505 2648168974 04
125-125 AUTO TAX - OFFICE 2,819.96 ** Total **

CLAIM SCHEDULE Page: 8
Batch Number: 52 Date: 12/30/2009 Reference:
Vendor Amount PO/Line Warrant Account
125-126 AUTO TAX - ROADS
FIRELANDS SUPPLY CO 430.60 30222/1 000000 00210
SEED, COMWD, FERTILIZER FOR HA-051-G
NORWALK CONCRETE INDUSTRY I 3,975.00 30222/1 000000 00210
CATCH BASINS, GRATES, CORED HOLES NH-014-04.93
RILEY MATERIALS INC 1,292.85 30222/1 000000 00210
COLD MIX FOR ALL COUNTY ROADS
ACTION AUTO SUPPLY INC 898.89 30224/1 000000 00275
BRIE DISC, HEADER, SWAYBAR LINK
KASPER CHEVROLET BUICK INC 285.36 30224/1 000000 00275
STERKING SHAFT, HANDLE FOR #069
MOTO ELECTRIC INC 21.85 30224/1 000000 00275
INSERT & COUPLING FOR #736
MAPLE CITY SAW & MOWER 247.92 30224/1 000000 00275
OIL & CHAINS FOR CHAINSAWS
MAXIE TIRE 2,469.84 30224/1 000000 00275
REPAIR & REPLACE TIRES FOR #069, 218, 63
MIDWAY INC 420.53 30224/1 000000 00275
FILTERS, HORN, THREADLOCKER, SPARKPLUGS
NORTHERN OHIO TRUCK CENTER 428.35 30224/1 000000 00275
INJECTION PUMP, PULLEY, FAN DRIVING, CLAMPS
PARTS DISTRIBUTORS INC 143.00 30224/1 000000 00275
STARTER FLUID, STARTER FOR #069
SOUTHEASTERN EQUIPMENT CO I 723.54 30224/1 000000 00275
RELAY, O RING, TUBE, PISTON, BUSHING
TUFFMAN EQUIPMENT & SUPPLY 478.18 30224/1 000000 00275
SHACKLE, GLOVES, WIRE BRUSHES, BLADES, GAS CAN
WINTER EQUIPMENT CO INC 818.88 30224/1 000000 00275
FLOWBOARD STRAIGHT FOR SNOWBLOWS
ACTION AUTO SUPPLY INC 480.68 30315/1 000000 00475
BRIE DISC, HEADER, SWAYBAR LINK
CARTER LUMBER CO 13.99 30343/1 000000 00475
SCREWS FOR SIGN DEPT
CINTAS CORE #318 85.44 29637/1 000000 00475
UNIFORM CHARGES
KIMBALL MIDWEST 1,139.88 30343/1 000000 00475
CHAIN & HOOKS FOR SNOW FLOWS
MIDWAY INC 46.60 30315/1 000000 00475
FILTERS, HORN, THREADLOCKER, SPARKPLUGS
PARTS DISTRIBUTORS INC 75.44 30315/1 000000 00475
STARTER FLUID, STARTER FOR #069
PRAXAIR DISTRIBUTION INC 159.93 30315/1 000000 00475
CYLINDER REFILLS, SCRATCH BRUSH FOR WELDING
TUFFMAN EQUIPMENT & SUPPLY 301.91 30315/1 000000 00475
SHACKLE, GLOVES, WIRE BRUSHES, BLADES, GAS CAN
W J BOLT & NUT SALES INC 245.49 30343/1 000000 00475
NUTS & BOLTS FOR SIGN DEPT

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CLAIM SCHEDULE Page: 9
Batch Number: 52 Date: 12/30/2009 Reference:
Vendor Amount PO/Line Warrant Account
W J BOLT & NUT SALES INC 6.81 30315/1 000000 00475
NUTS & BOLTS FOR SIGN DEPT
125-126 AUTO TAX - ROADS 12,240.96 ** Total **
125-127 AUTO TAX - BRIDGES
NORWALK CONCRETE INDUSTRY I 228.00 30306/1 000000 00210
CATCH BASINS, GRATES, CORED HOLES NH-014-04.93
ACTION AUTO SUPPLY INC 413.50 30307/1 000000 00475
BRIS DISC, HEADER, SWAYBAR LINK
TUFFMAN EQUIPMENT & SUPPLY 323.23 30307/1 000000 00475
SHUCKLE, GLOVES, WIRE BRUSHES, BLADES, OAS CAN
NORTHERN OHIO RURAL WATER 7,476.90 30342/1 000000 00526
RELOCATION OF WATERMAIN FA-150-2.33 VILLAGE
125-127 AUTO TAX - BRIDGES 8,441.63 ** Total **
125-128 ENGINEERING
TUCKER ABSTRACT & TITLE CO 75.00 30310/1 000000 00475
OWNER SEARCH ON TITLE NK-152-00.45
125-128 ENGINEERING 75.00 ** Total **
125 AUTO TAX 23,577.55 ** Total **
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
MT BUSINESS TECHNOLOGIES IN 264.61 30405/1 000000 00200
COPIER LEASE
ISSG INC 291.79 30405/1 000000 00200
WEB PAGE
131-131 RECORDERS EQUIPMENT 556.40 ** Total **
131 RECORDERS EQUIPMENT 556.40 ** Total **
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
HENSCHEM & ASSOCIATES INC. 142.50 29881/1 000000 00475
SERVICE TO MERRY OF TITLE
VERIZON NORTH 47.69 29881/1 000000 00475
TELEPHONE/CLERK 27 5570 2616456222 08

CLAIM SCHEDULE Page: 11
Batch Number: 52 Date: 12/30/2009 Reference:
Vendor Amount PO/Line Warrant Account
JERRY STACHOUSE 375.00 30117/1 000000 00150
REAR-BALL FAMILY
PAM & TERRY DWIGHT 550.00 30117/1 000000 00150
SAM SUBSIDY JAN 2010
BARB FRYOR 1,657.00 30117/1 000000 00150
SAM SUBSIDY JAN 2010
JUDY & MARK RICE 350.00 30117/1 000000 00150
SAM SUBSIDY JAN 2010
MICHAEL GORDON SLES 300.00 30117/1 000000 00150
SAM SUBSIDY JAN 2010
LINDA & EUGENE WEILNAU 250.00 30117/1 000000 00150
SAM SUBSIDY JAN 2010
JERRY R BARNAS 36.46 30117/1 000000 00150
AA SUBSIDY JAN 2010
BRYAN BLOMER 113.93 30117/1 000000 00150
AA SUBSIDY JAN 2010
JAMES R CAUDILL 3.04 30117/1 000000 00150
AA SUBSIDY JAN 2010
WILLIAM & REBECCA COLEMAN J 3.04 30117/1 000000 00150
AA SUBSIDY JAN 2010
BRENDA COWLEY 3.04 30117/1 000000 00150
AA SUBSIDY JAN 2010
TINA COURTAD 66.84 30117/1 000000 00150
AA SUBSIDY JAN 2010
CHRISTINE & STEVE FISHER 3.04 30117/1 000000 00150
AA SUBSIDY JAN 2010
CHRISTINE & STEVE FISHER 3.04 30117/1 000000 00150
AA SUBSIDY JAN 2010
ANDREA FORMAN 18.23 30117/1 000000 00150
AA SUBSIDY JAN 2010
TRACIE FRENDEL 3.04 30117/1 000000 00150
AA SUBSIDY JAN 2010
THOMAS & JENNIFER GATES 3.04 30117/1 000000 00150
AA SUBSIDY JAN 2010
MAURA GEORGE 72.92 30117/1 000000 00150
AA SUBSIDY JAN 2010
REBECCA GRIGGS 185.32 30117/1 000000 00150
AA SUBSIDY JAN 2010
WILLIAM D KOPAS JR 106.34 30117/1 000000 00150
AA SUBSIDY JAN 2010
JEAN & CALE KREBS 6.08 30117/1 000000 00150
AA SUBSIDY JAN 2010
CALANDEIA & LEE 3.04 30117/1 000000 00150
AA SUBSIDY JAN 2010
DAN & AMY MATTHEW 504.32 30117/1 000000 00150
AA SUBSIDY JAN 2010
MONICA D MCCLISH 48.62 30117/1 000000 00150
AA SUBSIDY JAN 2010

CLAIM SCHEDULE Page: 13
Batch Number: 52 Date: 12/30/2009 Reference:
Vendor Amount PO/Line Warrant Account
BROWN CRANE & ASSOCIATES IT 275.00 29650/1 000000 00275
BOOKKEEPING SERVICES
JOHN A MARTIN 2,934.99 29650/1 000000 00275
FLTR & EXCAVATING
HURON COUNTY SOIL & WATER 26.04 29651/1 000000 00325
POSTAGE
HURON COUNTY SOIL & WATER 2,154.40 29652/1 000000 00475
EQUIPMENT USE
160-160 DITCH MAINTENANCE 7,867.23 ** Total **
160 DITCH MAINTENANCE 7,867.23 ** Total **
170 HURON COUNTY BLOCK G
170-170 HURON COUNTY BLOCK G
WSOS COMMUNITY ACTION 3,500.00 29800/2 000000 00887
DRAW 294 INV 22652
BOWLING GREEN STATE UNIVERS 4,701.00 30165/1 000000 00908
AIRPORT STUDY INV 00000275904
STUDER OBRINGER INC 20,375.00 30166/1 000000 00916
COURTHOUSE PROJECT APP 6830001
170-170 HURON COUNTY BLOCK G 28,576.00 ** Total **
170 HURON COUNTY BLOCK G 28,576.00 ** Total **
500 LANDFILL
500-501 TRANSFER STATION
SAFETY-KLEEN SYSTEMS INC 186.24 30151/1 000000 00280
PARTS CLEANER-QTRLY SERVICE
DIPHER TRUCKING 654.27 30151/1 000000 00280
DECEMBER LEACHATE HAULING
SPARKS COMMERCIAL TIRE INC 1,726.22 30151/1 000000 00280
LOADER SERVICES
500-501 TRANSFER STATION 2,566.73 ** Total **
500 LANDFILL 2,566.73 ** Total **
525 LANDFILL SOLID WASTE
525-525 LANDFILL SOLID WASTE
BASTMAN & SMITH 910.00 29237/1 000000 00250
LEGAL SERVICES

CLAIM SCHEDULE Page: 10
Batch Number: 52 Date: 12/30/2009 Reference:
Vendor Amount PO/Line Warrant Account
132-132 CLERK OF COURTS - TI 190.19 ** Total **
132 CLERK OF COURTS - TI 190.19 ** Total **
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
HENSCHEM & ASSOCIATES INC. 2,000.00 30129/1 000000 00260
SERVICE AGREEMENT
134-134 CLERK OF COURT COMPU 2,000.00 ** Total **
134 CLERK OF COURT COMPU 2,000.00 ** Total **
137 DYS SUBSIDY-VARIABLE
137-137 DYS SUBSIDY-VARIABLE
CARRIE A BELLAMY 163.90 29590/1 000000 00475
MILEAGE REIMB
MARY ANN LAMB 304.70 29590/1 000000 00475
MILEAGE REIMB
137-137 DYS SUBSIDY-VARIABLE 468.60 ** Total **
137 DYS SUBSIDY-VARIABLE 468.60 ** Total **
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
RHENA LEIMEISTER 3.04 30117/1 000000 00150
AA SUBSIDY DEC 09
STEVE DWIGGINS 3.04 30117/1 000000 00150
AA SUBSIDY DEC 09
CARMEN L HUFFMAN 300.00 30117/1 000000 00150
RFP-DASHMAN TTUS
SHIRLEY A FULTON 300.00 30117/1 000000 00150
KPIP-CHRISTOPHER BURSLEY
SHIRLEY A FULTON 300.00 30117/1 000000 00150
RFP-JULIE BRANT
GREGORY C KECK PHD 250.00 30117/1 000000 00150
PASS-AMANDA WAHL
GREGORY C KECK PHD 500.00 30117/1 000000 00150
PASS-ALEX WAHL
COLUMBIA GAS 305.00 30117/1 000000 00150
ESAA-REED FAMILY

CLAIM SCHEDULE Page: 12
Batch Number: 52 Date: 12/30/2009 Reference:
Vendor Amount PO/Line Warrant Account
MOLLIE A RILEY 9.12 30117/1 000000 00150
AA SUBSIDY JAN 2010
CHERYL SCHROCK 142.79 30117/1 000000 00150
AA SUBSIDY JAN 2010
TOM & MICHELLE SKAGGS 78.98 30117/1 000000 00150
AA SUBSIDY JAN 2010
NANCY ST CLAIR 63.80 30117/1 000000 00150
AA SUBSIDY JAN 2010
KENNETH W WOOD 3.04 30117/1 000000 00150
AA SUBSIDY JAN 2010
RHENA LEIMEISTER 3.04 30117/1 000000 00150
AA SUBSIDY JAN 2010
STEVE DWIGGINS 3.04 30117/1 000000 00150
AA SUBSIDY JAN 2010
SHOE TRADER LLC 50.28 30117/1 000000 00150
CHAFFEE/IL SHARP
145-145 CHILDREN'S SERVICE F 6,980.55 ** Total **
145 CHILDREN'S SERVICE F 6,980.55 ** Total **
146 CONTINUING PRO TRAIN
146-146 CONTINUING PRO TRAIN
MATRE ARMS & AMMUNITION INC 250.00 29511/1 000000 00260
2 CASES 12 GUAGE 00BUCK INV 8669
146-146 CONTINUING PRO TRAIN 250.00 ** Total **
146 CONTINUING PRO TRAIN 250.00 ** Total **
160 DITCH MAINTENANCE
160-160 DITCH MAINTENANCE
RUFFING CONSTRUCTION 20.00 29649/1 000000 00175
STRAW
RF FARM DRAINAGE 105.00 29649/1 000000 00175
TILE
HURON COUNTY ENGINEER 131.80 29649/1 000000 00175
STONE & PIPE
CITY OF WILLARD 80.00 29649/1 000000 00175
STONE
ALT EXCAVATING 1,440.00 29650/1 000000 00275
EXCAVATION
TERRY MCCONNELL EXCAVATING 700.00 29650/1 000000 00275
DOZER WORK

CLAIM SCHEDULE Page: 14
Batch Number: 52 Date: 12/30/2009 Reference:
Vendor Amount PO/Line Warrant Account
VERIZON WIRELESS 169.43 29900/1 000000 00475
CELL PHONE 781833834-00001
525-525 LANDFILL SOLID WASTE 1,079.43 ** Total **
525 LANDFILL SOLID WASTE 1,079.43 ** Total **
635 COMMISSARY TRUST
635-635 COMMISSARY TRUST
BILL HUBBARD 22.42 29538/1 000000 00260
REIMS FOR CLEANING SUPPLIES/SPONGES
HARLAN C HUESTIS 48.00 29538/1 000000 00260
& HAIRCUTS 12/17/09
PULLERTON ESTAIL SYSTEMS IN 1,635.00 29542/1 000000 00260
SOFTWARE, SCANNER, INSTALLATION & TRAINING
POSTMASTER NORWALK 237.75 29538/1 000000 00260
500 ENVELOPES FOR INMATES
635-635 COMMISSARY TRUST 1,943.17 ** Total **
635 COMMISSARY TRUST 1,943.17 ** Total **
*** End of Report ***

SIGNING

Agreement with First Energy on file Commissioners' office.

IN THE MATTER OF REDUCING THE ESTIMATE OF RESOURCES FOR THOSE FUNDS NOT REACHING THE LEVEL OF REVENUE ORIGINALLY ESTIMATED IN THE FINAL BUDGET

Larry J. Silcox moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources reducing the estimate of resources for those funds not reaching the level of revenue they originally estimated in the final budget; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to reduce these funds as attached hereto and incorporated herein; now therefore

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments with revenue reduced; 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
Absent – Gary W. Bauer
Aye –Larry J. Silcox

Dec. 28, 2009 9:43AM HURON COUNTY AUDITOR'S OFFICE No. 7034 P. 1

ROLAND TKACH
HURON COUNTY AUDITOR

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 688-4204

ACCOUNTING DEPT. (419) 688-4428
DATA PROCESSING (419) 688-7938
LICENSE BUREAU/APP (419) 688-8865
MAP DEPARTMENT (419) 688-2021

MOBILE HOMES (419) 688-6042
PERSONAL PROPERTY (419) 688-8464
REAL ESTATE TAXATION (419) 688-8164
VEHICLES AND MESSAGERS (419) 688-6394
FAX (419) 688-6348

Dec. 28, 2009 9:43AM HURON COUNTY AUDITOR'S OFFICE No. 7034 P. 2

AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Office of Budget Commission, HURON County, Ohio.
NORWALK, Ohio.
To the TAXING Authority, HURON COUNTY, December 24, 2009.

The following is the Amended Certificate of Estimated Resources for the fiscal year beginning January 1st, 2009 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year:

December 24, 2009

Huron County Commissioners
180 Milan Avenue
Norwalk OH 44857

Dear Board of Commissioners:

Enclosed herein is an Amended Certificate of Estimated Resources for year end 2009. Some funds did not reach the level of revenue they originally estimated for this calendar year, therefore it is a requirement that the Auditor reduce their revenue resources by the amount deficient.

In addition, because of this deficiency in revenue, some funds were also over appropriated. Therefore, a listing is included of all appropriation adjustments that need to be approved by the Board of Commissioners to put each fund in compliance for auditing purposes in 2009.

If you should have any questions, please do not hesitate to contact me.

Sincerely,
Dennis Staber
Dennis Staber
Deputy Auditor To
ROLAND TKACH
Huron County Auditor

FUND	1/1/2009 BALANCE	REVENUE	NEW REVENUE	NEW TOTAL
GENERAL FUND	\$790,715.54	\$12,373,070.00	\$0.00	\$13,163,785.54
SPECIAL REVENUE FUNDS	\$10,195,135.17	\$32,998,100.71	(\$3,413,120.47)	\$39,780,115.41
DEBT SERVICE FUNDS	\$0.22	\$938,234.83	\$0.00	\$938,234.85
CAPITAL PROJECTS FUNDS	\$354,495.80	\$220,000.00	\$0.00	\$574,495.80
ENTERPRISE FUNDS	\$80,554.44	\$2,690,865.00	(\$175,890.49)	\$2,595,529.95
INTERNAL SERVICE FUNDS	\$1,601,349.07	\$4,550,000.00	(\$419,106.37)	\$5,742,242.70
FIDUCIARY FUNDS	\$207,894.83	\$288,012.98	(\$31,422.50)	\$464,485.09
TOTAL	\$13,230,244.87	\$54,068,313.30	(\$4,039,338.83)	\$63,259,219.34

Kathleen Schaffer
Kathleen Schaffer
Russell Laffer

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Dec. 28. 2009 9:43AM HURON COUNTY AUDITOR'S OFFICE

No. 7034 P. 3

Table with 4 columns: FUND, 2009 BALANCE, 2009 RECEIPTS, 2009 ADJUSTMENTS, 2009 TOTAL AVAILABLE. Includes categories like 001-099 GENERAL FUND, SPECIAL REVENUE, DEBT SERVICE FUNDS, CAPITAL PROJECT FUNDS, ENTERPRISE FUNDS, and GRAND TOTAL.

Dec. 28. 2009 9:43AM HURON COUNTY AUDITOR'S OFFICE

No. 7034 P. 4

Continuation of the financial statement table from page 3, showing detailed fund balances and adjustments.

Dec. 28. 2009 9:43AM HURON COUNTY AUDITOR'S OFFICE

No. 7034 P. 5

Table with 2 columns: FUND ACCOUNT, AMOUNT. Lists specific fund accounts and their corresponding amounts.

Dec. 28. 2009 9:44AM HURON COUNTY AUDITOR'S OFFICE

No. 7034 P. 6

Table with 2 columns: FUND ACCOUNT, AMOUNT. Continuation of the account list from page 5.

09-471

IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. 3 WITH STUDER-OBRINGER, INC. FOR THE HURON COUNTY COURTHOUSE ADA RESTROOM RESTORATION PROJECT

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

WHEREAS, a change order has been presented for the Huron County Courthouse ADA Restroom Restoration project;

WHEREAS, add relocate electric panel per inspector, add \$290.00; build wall behind marble, add \$520.00; delete changing station, deduct \$160.00, patch floor, \$350.00; modify partitions, add \$400.00; Total \$1,400.00;

WHEREAS, this work will be performed for the cost of one thousand four hundred dollars (\$1,400.00) contract time unchanged;

WHEREAS, the sum of \$1,400.00 is hereby added to the contract price of \$ 67,875.00 the new adjusted contract price to date thereby is \$ 69,275.00 now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. 3 as submitted with Studer-Obringer, Inc. as listed above; and further

BE IT RESOLVED, that it will change the amount of the contract from \$ 67,875.00 to \$69,275.00; and further

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

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

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

*Change order on file Commissioners' office.

09-472

IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. 4 WITH STUDER-OBRINGER, INC. FOR THE HURON COUNTY COURTHOUSE ADA RESTROOM RESTORATION PROJECT

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

WHEREAS, a change order has been presented for the Huron County Courthouse ADA Restroom Restoration project; and

WHEREAS, add install mechanical ventilation at toilet rooms as required by Ohio Building code add \$2,745 total \$2,745.00; and

WHEREAS, this work will be performed for the cost of two thousand seven hundred and forty-five dollars (\$2,745.00) contract time unchanged; and

WHEREAS, the sum of \$2,745.00 is hereby added to the contract price of \$ 69,275.00 the new adjusted contract price to date thereby is \$ 72,020.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. 4 as submitted with Studer-Obringer, Inc. as listed above; and further

BE IT RESOLVED, that it will change the amount of the contract from \$ 67,875.00 to \$69,275.00; and further

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

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

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

09-473

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00

REGULAR SESSION
SUBMITTED TO THE BOARD DECEMBER 29, 2009

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

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

Permanent Improvement Fund #310

The Rex Pipe and Supply Co. Courthouse holding cells \$1,194.50

Huron County Job & Family Services

All Seasons repair power to boilers \$ 525.00 now therefore

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

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

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

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

09-474

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE SOLID WASTE DISTRICT FUND #525

Larry J. Silcox moved the following resolution:

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

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	525	00250	525	\$276.36		525	00500	525	\$276.36
		Recycling Programs					Health Ins.		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
Absent – Gary W. Bauer
Aye –Larry J. Silcox

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IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners/vacation/8:00 a.m. – 12:00 p.m. December 31, 2009.

Maria Lyons/Buildings & Grounds/sick/12:30 p.m. – 3:00 p.m. December 23, 2009.

At 9:30 a.m.

Andy McDowell, Western Reserve Land Conservancy, Firelands Region. Mr. McDowell stated that they are working on a project in Fitchville Township and stated that his organization does two main things. They work with private land owners to preserve their land, and they also work with other entities, park districts, ODNR the Natural History museum to help them acquire land that they would like to own and look for sellers that are willing to sell. They write all the grants and raise all the funds and they try to get all this done for these entities. There is an 80 acre swamp in Fitchville Township that the Cleveland of Natural History would like to own. They are planning to submit a Clean Ohio fund application in the middle of January to get part of the funding for this project. Mr. McDowell explained where this property is. Clean Ohio Conservation fund requires resolutions of support from the local government entities the township and county showing that they are aware of the project and that they also support it. Mr. McDowell stated that right now they are negotiating with the owners and they don't have the properties under contract but they hope to within the next week and a half. It is still possible that the project won't happen if it can't be negotiated. This is two forty acre pieces owned by two different owners. It is one of the highest quality swamps in northern Ohio so they would like to own it and protect it. It won't be closed to public access but they will only let people on by permission only. They are not opposed to hunting and they will do hunting by permission only. Mr. Dowell stated that he is here today just to give you an overview about this project and let you ask any questions. Mr. Adelman asked if he had attended the township meeting and asked if they had given any consideration to this project. Mr. Dowell stated that he has not had any conversation since. One thing with the Cleveland Natural History museum being a nonprofit organization and owning the property it will come off the tax and right now both 40 acre pieces are paying roughly about \$200.00 per year in property taxes. Mr. Adelman stated that they would take a look at it.

Daivia Kasper, Assistant Prosecutor explained resolution 09-475 and stated that the Law Library Association is disappearing and now the Law Library Resources board is going to be in charge of the Law Library. The board is a county agency with its own board. Ms. Kasper further explained the resolution and what it does. Ms. Kasper also explained that the Law Library Resources Board will post this position to hire someone and what the board did yesterday was appoint Gail Bartow as the interim administrator for the resources board. Mr. Silcox asked that according to the law are they not supposed to deposit some money. Ms. Kasper stated that the Law Library Association is supposed to pay over by the end of the year all the money that they have left except for private monies. They would pay this into the county. Ms. Kasper asked if we knew how much that was yet and was told not yet. Mr. Silcox asked if there has been any discussion about doing that because it has to be done by the first of the year. Ms. Kasper stated that she felt pretty sure that Gail Bartow as the day to day manager there was aware that they have to turn the money over and auditor's office is anticipating that this will be done. The Resources Board is expecting it. Mr. Silcox stated that as long as the intention is to turn the money over he doesn't have a problem with it.

Ms. Kasper discussed the agreement with First Energy in regards to the indemnify clause in the energy agreement and presented a letter to the board which says that First Energy has submitted this contract for 17 months to provide energy at a particular rate and in this contract there is a clause that says that they county will indemnify First Energy. The Attorney General has said yes a county can indemnify a third party but if they are going to do that they have to quantify the risk, they have to figure out what that potential liability is and they have to appropriate that money to the contract. Ms. Kasper also discussed her conversation with Kirk Mizerek, Palmer Energy and that she had stated that what needed to be done before executing this contract. Further detailed discussion was had.

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RUSSELL V. LEFFLER

Huron County Prosecutor
12 East Main Street, 4th Floor
Norwalk, Ohio 44857

Phone: (419) 668-8215
Fax: (419) 663-3844

December 28, 2009

Huron County Board of Commissioners
c/o Cheryl Nolan, Clerk Administrator
180 Milan Ave
Norwalk, OH 44857

RE: Contract with First Energy
Indemnification Provision

Dear Board:

The proposed contract with First Energy for electric service to county facilities for the term January 2010 through May 2011 includes a provision in which the County agrees to indemnify First Energy. With respect to that provision, please be advised as follows:

While a county has the authority to indemnify another party, the Ohio Attorney General has repeatedly opined on the legal effect of such clauses on a county. Specifically, the Attorney General, in Opinion OAG 99-049, has said:

A board of county commissioners, acting on behalf of a county may include in a contract with a private entity a clause under which the county agrees to indemnify or hold harmless that private entity, but such a clause may be included only if the contract specifies a maximum dollar amount for which the county is obligated under the indemnification or hold harmless clause and that amount is appropriated and certified as available (by certificate of the fiscal officer pursuant to ORC § 5705.41(D)(1)).

In order to comply with RC 5705.41(D)(1), a contract containing an indemnification or hold harmless clause must specify a maximum dollar amount for which the county is obligated, and that amount must be appropriated and certified as available for payment prior to the contract's execution.

Typically, the county requests that indemnification clauses be deleted from contracts to avoid the requirements outlined by the Attorney General to quantify the potential contract obligation and appropriate that amount to the contract.

I spoke with the consultant Kirkland Mizerek, Palmer Energy, about having the contract revised with the indemnification clause deleted. He advised that First Energy had deleted the clause for at least one other county, however, it would take some time for

First Energy to revise the contract – the risk being that the current rate quote would no longer be locked in.

We discussed the County simply striking out the indemnification clause in the contract and Mizerek cautioned that that First Energy will not accept a contract with exceptions noted by margin notes or interlineations.

Therefore, although I recommend that the County require the contract be revised to delete the indemnification clause prior to the County signing the contract, if the County desires to execute the proposed First Energy Contract, the Board must comply with the requirements identified by the AG or strike out the clause.

Alternately, the Board could approve the contract conditioned on the execution of an amendment to the contract that deletes the indemnification clause prior to commencement of the contract. The objective would be to lock in the current rate quote while allowing time for First Energy to review and approve the contract revision. Note that the Board would have to make its conditional approval very clear and explicit to First Energy.

Let me know if you have any questions or concerns regarding the above.

Sincerely,



Daivia S. Kasper
Assistant Prosecutor

Cc: File

At 10:02 a.m. the board recessed.

At 10:16 a.m. Conference call with Kirkland Mizerek, Vice President, Palmer Energy was had. The board discussed the First Energy agreement. Ms. Kasper explained the conversation that she has had with the board in regards to the indemnify clause of the contract. Mr. Mizerek presented his thoughts on this situation and the conversations that he has had with other counties and First Energy. First Energy will not accept a contract that has any modifications on it. This is their policy and if you want it modified he can request this from them but it will push our pricing out the door and unfortunately the price of natural gas has risen substantially over the last two weeks that it is affecting the price of electricity to the tune that they savings that we have indicated will not be near that. If we do ask for a new contract and for that language to be struck out they will do so but they will also re-price it and you will lose all that savings. Now so far all the other counties that are in this program and there are thirteen in the First Energy territory all have gone ahead and signed it. It is our intention on the next go around that that language will be taken out so it won't be an issue going forward. Mr. Adelman stated so all the other counties have signed it. Mr. Adelman stated that appreciates the time he has taken with this. Mr. Mizerek asked if the board would like for him to submit the paperwork. The board agreed and Mr. Mizerek stated that he would go ahead and submit the paperwork to First Energy. Ms. Nolan asked if he needed the agreement. Mr. Mizerek stated that he has the signature pages and the agreement and he would cut and paste and send them off to First Energy. Mr. Silcox stated that in light of CCAO being involved and the other counties going along with it he does not have a problem going along with it.

Ms. Kasper reminded the board that the mandatory cost saving days that the board imposed expires January 15, 2010 and if you want reductions there after it will have to be voluntary plan.

At 10:19 a.m. Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:38 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (4). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

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At 10:44 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 29, 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 10:44 a.m.

Signatures on File.