

REGULAR SESSION

TUESDAY

JULY 28, 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 July 23, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the July 23, 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

09-238

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 09-30 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.

Discussion: Cheryl Nolan explained that the voucher from the #177 fund should be held and further explained that the payout for Bill Ommert will be made from the #177 fund and this voucher to the general fund would not be necessary.

After this discussion the following motion was made.

Mike Adelman moved to hold voucher in the amount of \$13,424.00 from fund 177-00475-177. 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***

The roll being called upon its adoption of the claims schedule resolution 09-238, the vote resulted as follows:

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

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CLAIM SCHEDULE Page: 1

Batch Number: 29 Date: 07/29/2009 Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Poland Trachyngs Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Ray W. Bauer
Mike Adams
Larry J. Dilcos
County Commissioners

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MT BUSINESS TECHNOLOGIES IN COPIER/FAX/PRINT, CHRISTIE LANE INDUSTRIES IN BIN DESTRUCTION INV, JUDGE JOHN R WILLAMOWSKI COURT OF APPEALS JUDGE, etc.

CLAIM SCHEDULE Page: 3

Batch Number: 29 Date: 07/29/2009 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for VERIZON NORTH TELEPHONE/PROSECUTOR, VERIZON NORTH TELEPHONE/COMMISSIONERS, VERIZON NORTH TELEPHONE/BSMT, etc.

CLAIM SCHEDULE Page: 5

Batch Number: 29 Date: 07/29/2009 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SOMMERS & LOCH DDB INC, KAISER WELLS INC, REMEDI SERVICES, etc.

CLAIM SCHEDULE Page: 2

Batch Number: 29 Date: 07/29/2009 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for GRAPHIC PAPER PRODUCTS MARRIAGE LICENSES, UNITED STATES POSTAL SERVICE POSTAGE BY PHONE, FISHER-TITUS MEDICAL CENTER DRUG TEST, etc.

CLAIM SCHEDULE Page: 4

Batch Number: 29 Date: 07/29/2009 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for WAREHOUSE TIRE CO INC ALIGNMENT OF CRUISERS INV, G & Q AUTO PARTS BRAKES FOR CRUISER INV, etc.

CLAIM SCHEDULE Page: 6

Batch Number: 29 Date: 07/29/2009 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for THOMAS J STOLL INDIGENT, CURTIS KOCH INDIGENT, TIMOTHY H HEMPSEY CO, etc.

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CLAIM SCHEDULE Page: 7
Batch Number: 29 Date: 07/29/2009 Reference:
Vendor Amount PO/Line Warrant Account
105 DOG & KENNEL 494.01 * * Total * *
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
COLUMBIA GAS 34.76 29860/1 000000 00350
UTILITIES-06/16-07/15/09
NORWALK MUNICIPAL COURT 2.00 29840/1 000000 00475
CA J OVERSEASMENT-JUNEZ
SENIOR ENRICHMENT SERVICES 6,520.80 29840/1 000000 00475
MEDICAL/JOBS TRANSPORTATION
115-115 ADM. & OPERATION 6,557.56 * * Total * *
115-116 SOCIAL SERVICES
KELLY ERICSSON 49.88 29857/1 000000 00300
TRAINING-NON TAXABLE
SHIRLEAN SMITH 18.50 29854/1 000000 00470
TITLE XX SUPERVISION
SHIRLEAN SMITH 67.07 29854/1 000000 00470
TITLE XX BROWN 6/7-6/13
SHIRLEAN SMITH 71.69 29854/1 000000 00470
TITLE XX BROWN 6/14-6/20/09
SHIRLEAN SMITH 71.69 29854/1 000000 00470
TITLE XX BROWN 6/21-6/30/09
SHIRLEAN SMITH 43.94 29854/1 000000 00470
TITLE XX PARKER 06/07-06/30/09
SHIRLEAN SMITH 90.19 29854/1 000000 00470
TITLE XX WALKEN 06/01-06/30/09
MARIANNE BREWER 701.29 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
TIFFANY REESE 1,599.51 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
HEATHER BLAIR 960.11 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
LEIGH ANN BRENNAN 2,133.73 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
JESSICA BROWN 931.76 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
ASHLEY BOKRETT 1,301.52 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
CARE MORES INC 1,905.83 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
CONNIE CHAPMAN 4,897.70 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
COMMUNITY CHILDS CARE CENTER 1,139.95 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009

CLAIM SCHEDULE Page: 8
Batch Number: 29 Date: 07/29/2009 Reference:
Vendor Amount PO/Line Warrant Account
BRENDA CONLEY 4,427.13 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
LINDA COOPER 740.75 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
KELLI CORDER 1,249.95 29854/1 000000 00470
DAY CARE PROVIDERS-JUNE 2009
KIMBERLY STEPHENS 5,516.29 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
CHRISTINA DAVIS 609.47 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
SARA EICHELBERGER 396.90 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
MICHELE FELTNER 2,905.87 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2008
AMY J FOLLY 764.36 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
JANET R FILSINGER 882.33 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
FIRST UNITED METHODIST DAY 2,563.13 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
JANINE GIBSON 3,063.59 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
CHERYL GILLISPIE 347.73 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
DIANE GRAHAM 1,206.75 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
AUDREY HARVEY 2,216.19 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
HEATHER HILTON 375.50 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
SARA HURST 1,760.04 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
BARBARA JONES 476.27 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
SHIRLEY JONES 3,135.29 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
SHERY JURIST 1,620.46 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
JUST LIKE HOME CHILDCARE & 608.37 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
KENDALL'S CARE FOR KIDS 194.32 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
D & H INVESTMENT INC 242.00 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
D & H INVESTMENT INC 326.00 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
KINDERBEST CHLD DEVELOPMEN 12,092.81 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009

CLAIM SCHEDULE Page: 9
Batch Number: 29 Date: 07/29/2009 Reference:
Vendor Amount PO/Line Warrant Account
CANDY KRASSE 1,081.50 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
CHRISTINA L. KUHMAN 1,874.98 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
LISA M KYBER 1,983.64 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
TINA MARTEL 1,359.80 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
ELIZABETH DARLENE MKADE 1,872.45 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
LIBBY LEE MEYER 3,589.16 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
BETH MEYERS 759.72 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
SHIRLEY LEU MILLER 546.37 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
PATRICIA J MONTGOMERY 1,837.97 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
CAROLUE MOORE 382.03 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
ISENE MULDER 252.73 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
CONNIE MYERS 633.60 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
DIANN C NEER 400.56 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
CONNIE NELSON 1,379.07 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
NORWALK CHILDREN CENTER IN 3,866.04 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
OSBERLIN EARLY CHILDHOOD CEN 599.16 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
CONNIE ONEY 2,267.32 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
KATHLEEN A PAULSEN 404.56 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
SHEILA W PRATER 3,989.74 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
KELLY QUILLLEN 3,901.28 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
SHANNON V RAFFERTY 451.99 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
DENISE PARKIN 1,473.64 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
KIMBERLY A RATLIFF 2,776.99 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
JULIE ANN REAGAN 639.90 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009

CLAIM SCHEDULE Page: 10
Batch Number: 29 Date: 07/29/2009 Reference:
Vendor Amount PO/Line Warrant Account
TORRI REINECK 339.73 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
CHRISTIE REYNOLDS 3,468.83 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
ROBIN RIEBER 3,381.26 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
TAMMY L ROBINSON 4,181.55 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
VEDA KAY ROSIAN 3,473.94 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
KELLIE A ROWE 2,119.17 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
DANIELLE SANCHEZ 721.20 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
SARAH BALLY SCHULTE 380.51 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
AMY SHUTT 1,504.11 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
MARILYN SIMON 616.16 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
DANN SMITH 1,704.72 29854/1 000000 00470
DAY CARE PROVIDERS-JUNE 2009
KELLY SMITH 194.95 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
PAULA J SMITH 1,707.90 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
ST PAULS CHRISTIAN 2,073.50 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
TERRI L STURY 2,427.62 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
VANGELINA STUART 1,936.64 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
DEBORAH K SUGASKI 1,957.94 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
DOROTHY A SWOED 3,040.59 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
THE CHILDS REST LTD 2,455.00 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
DOROTHY A SWOED 797.99 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
RENEE THOMPSON 882.12 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
MARGARET CAROL TURNER 3,011.95 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
AMANDA JO VAJAS 784.16 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
PUNNA VANFLEET 476.97 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
MARIA VICK 476.97 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009

CLAIM SCHEDULE Page: 11
Batch Number: 29 Date: 07/29/2009 Reference:
Vendor Amount PO/Line Warrant Account
TAYLIA V WALKER 1,634.54 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
KOLSEN WELLS 859.28 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
ANGELA WILLIAMS 1,827.06 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
JENNIFER WIRKMAN 365.07 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
GINA WROGOWSKI 267.73 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
JODY WOODARD 871.35 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
CINDY S WRIGHT 1,642.00 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
MICHELLE YOUNG 1,230.22 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
STACIA J ZEIMS 2,228.93 29854/1 000000 00470
DAY CARE PROVIDERS-JUN 2009
SENIOR ENRICHMENT SERVICES 459.90 29853/1 000000 00475
TRANSPORTATION-TITLE XX
FUELMAN 255.42 29853/1 000000 00475
115-116 SOCIAL SERVICES 157,310.07 * * Total * *
115 PUBLIC ASSISTANCE 163,867.63 * * Total * *
123 WIA
123-123 WIA MADISON ADULT EDUCATION 3,394.00 30107/1 000000 00280
TUITION-DEBORAH ASH
123-123 WIA 3,394.00 * * Total * *
123 WIA 3,394.00 * * Total * *
125 AUTO TAX
125-125 AUTO TAX - OFFICE
MT BUSINESS TECHNOLOGIES IN 4,834.00 30024/1 000000 00200
RICOH COPIER, MAINT CONTRACT FOR COPIER
MT BUSINESS TECHNOLOGIES IN 570.00 30185/1 000000 00275
RICOH COPIER, MAINT CONTRACT FOR COPIER
COLUMBIA GAS 77.12 29142/1 000000 00475
MONTHLY NATURAL GAS CHARGES

CLAIM SCHEDULE Page: 12
Batch Number: 29 Date: 07/29/2009 Reference:
Vendor Amount PO/Line Warrant Account
OHIO BELSON 225.61 29635/1 000000 00475
ELECTRIC-STREET LIGHTING
VERIZON NORTH 134.54 29636/1 000000 00475
LOCAL PHONE CHARGES
125-125 AUTO TAX - OFFICE 5,841.27 * * Total * *
125-126 AUTO TAX - ROADS
HART ADVERTISING INC 11,058.00 30058/1 000000 00210
ALUMINUM VINYL PROJECT SIGNS-AMERICAN RECOVERY ACT
SWARTZ POTATO FARM LLC 280.30 30192/1 000000 00210
12 AND 18 INC DW 45, TBR, SPLIT COUPLER
BUCKEYE PUMPS INC 488.88 30184/1 000000 00275
GASKET, LOCKWUT, WASHER, SEAL ASSY, SLINGER
DON TESTER FORD LINCOLN MER 209.14 30184/1 000000 00275
BOX ASSY, FUSE FOR TRUCK #118
MOTO ELECTRIC INC 168.09 30184/1 000000 00275
FILLON BLOCK BEARING, SEALMASTER BEARING
PERKINS MOTOR SERVICE LTD 2,396.20 30184/1 000000 00275
FLARE KIT, SUPPLIES, AND LABOR FOR TRUCK #511
TOM'S AUTO REPAIR INC 932.99 30184/1 000000 00275
CHECK A/C, SEAL, FREQON, EXHAUST, HUFFLER, PIPE, GASKET
CINTAS CORP #518 113.92 29637/1 000000 00475
UNIFORM RENTALS
DYNA SYSTEMS 282.27 30194/1 000000 00475
Z-BRITE POLISHING DISK
KIMBALL MIDWEST 335.13 30194/1 000000 00475
PINS, DISC, MINI FUSE, NUTS, BASS LUGS
NCH CORPORATION 49.56 30194/1 000000 00475
BUFFING COMPOUND, BROWN, WHITE AND GRAY
ROBERT W HOLTE 183.60 30194/1 000000 00475
AAA BATTERIES, RAGS
SIEBEL DISTRIBUTING LLC 221.83 30194/1 000000 00475
ROLL TOWELS, HAND SANITIZER, OFF BUG SPRAY, OFF DREP
TRACTOR SUPPLY COMPANY 128.97 30194/1 000000 00475
SUPER CONCENTRATED WEED KILLER
125-126 AUTO TAX - ROADS 16,848.88 * * Total * *
125-127 AUTO TAX - BRIDGES
JOHN WACKERLY 1,000.00 30057/1 000000 00525
LOAD RATING 6/28- 7/13
125-127 AUTO TAX - BRIDGES 1,000.00 * * Total * *
125-128 ENGINEERING

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CLAIM SCHEDULE Page: 13

Batch Number: 29 Date: 07/29/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
FRIBENS SERVICE COMPANY	412.35	30198/1	000000	00275
ANNUAL METER BILLING FOR TOSHIBA COPIER				
125-128 ENGINEERING	412.35	**	Total	**
125 AUTO TAX	24,102.50	**	Total	**
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN	264.61	30145/1	000000	00200
COPIER LEASE				
131-131 RECORDERS EQUIPMENT	264.61	**	Total	**
131 RECORDERS EQUIPMENT	264.61	**	Total	**
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
MT BUSINESS TECHNOLOGIES IN	282.82	30122/1	000000	00275
COPIER 83126 CNIN037754M				
132-132 CLERK OF COURTS - TI	282.82	**	Total	**
132 CLERK OF COURTS - TI	282.82	**	Total	**
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
SHIPLEYS OFFICE SUPPLY INC	64.95	29877/1	000000	00260
INKCART,CD DISC INV 144982				
134-134 CLERK OF COURT COMPU	64.95	**	Total	**
134 CLERK OF COURT COMPU	64.95	**	Total	**
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TREASURER STATE OF OHIO	253.36	29321/1	000000	00475
CCW FEES-JUNE				
TREASURER STATE OF OHIO	70.64	29519/1	000000	00475
CCW FEES-JUNE				

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Batch Number: 29 Date: 07/29/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
KEN & PATRICIA SMITH	149.99	29846/1	000000	00150
FOSTER CARE EXPENSES				
NICOLE GIBSON	150.00	29846/1	000000	00150
ESAA-WILMILLER				
ROB WILKERSON	650.00	29846/1	000000	00150
ESAA-BILLER FAMILY				
JOHN E BERRELL	400.00	29846/1	000000	00150
ESAA-GREEN FAMILY				
NANCY ST CLAIR	70.00	29846/1	000000	00150
ESAA-MATEJCIK FAMILY				
KAREN & GARY SHAFER	1,000.00	29846/1	000000	00150
KEP-CALIE LEE HAMILTON				
CARMEN L HUFFMAN	1,000.00	29846/1	000000	00150
KEP-DASHAWN TYUS				
KAREN & GARY SHAFER	1,000.00	29846/1	000000	00150
KEP-LOGAN MICHAEL HAMILTON				
PATRICIA A BALOG	2,250.00	29846/1	000000	00150
FOSTER CARE PAYROLL JUN 2009				
ROBERT A BORES	1,080.00	29846/1	000000	00150
FOSTER CARE PAYROLL				
THERESA BURRIS	2,408.00	29846/1	000000	00150
FOSTER CARE PAYROLL JUN 2009				
CHRISTOPHER F. BURBA	665.00	29846/1	000000	00150
FOSTER CARE PAYROLL JUN 2009				
APRIL CAMPBELL	1,200.00	29846/1	000000	00150
FOSTER CARE PAYROLL JUN 2009				
WILLIAM D. KOFAS JR.	900.00	29846/1	000000	00150
FOSTER CARE PAYROLL JUN 2009				
DEBBIE NOTTKE	3,600.00	29846/1	000000	00150
FOSTER CARE PAYROLL JUN 2009				
JAMES & DEBBIE ORTH	1,505.00	29846/1	000000	00150
FOSTER CARE PAYROLL JUN 2009				
LISA A ORES	1,120.00	29846/1	000000	00150
FOSTER CARE PAYROLL JUN 2009				
KEN & PATRICIA SMITH	900.00	29846/1	000000	00150
FOSTER CARE PAYROLL JUN 2009				
JUDY SPARNS	1,960.00	29846/1	000000	00150
FOSTER CARE PAYROLL JUN 2009				
NANCY ST CLAIR	280.00	29846/1	000000	00150
FOSTER CARE PAYROLL JUN 2009				
JERRALAYNE ZIDARIN	700.00	29846/1	000000	00150
FOSTER CARE PAYROLL JUN 2009				
145-145 CHILDREN'S SERVICE F	23,508.99	**	Total	**
145 CHILDREN'S SERVICE F	23,508.99	**	Total	**

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Batch Number: 29 Date: 07/29/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
177 EMERGENCY MANAGEMENT	13,424.00	**	Total	**
197 EMA HAZMAT				
197-197 EMA HAZMAT				
TIMS WARNER CABLE	89.95	30098/1	000000	00175
INTERNET TO 8/29/09				
197-197 EMA HAZMAT	89.95	**	Total	**
197 EMA HAZMAT	89.95	**	Total	**
500 LANDFILL				
500-501 TRANSFER STATION				
CINTAS CORP #318	352.04	30149/1	000000	00280
UNIFORM RENTALS-JUNE				
PARTS DISTRIBUTORS INC	62.09	30149/1	000000	00280
1991 CHEVY REPAIR PARTS				
500-501 TRANSFER STATION	414.13	**	Total	**
500 LANDFILL	414.13	**	Total	**
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
HURON COUNTY	500.00	29237/1	000000	00250
FAIR BOOTH				
PETER J WELCH	49.66	29896/1	000000	00300
TRAVEL				
PETER J WELCH	176.39	29238/1	000000	00300
TRAVEL				
VERIZON WIRELESS	103.25	29897/1	000000	00475
CELL PHONE				
VERIZON WIRELESS	5.09	29900/1	000000	00475
CELL PHONE				
SHIPLEYS OFFICE SUPPLY INC	9.27	29900/1	000000	00475
OFFICE SUPPLIES/REFILLS, TB, 2PO, MTH				
525-525 LANDFILL SOLID WASTE	843.66	**	Total	**
525 LANDFILL SOLID WASTE	843.66	**	Total	**

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Batch Number: 29 Date: 07/29/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
135-135 CONCEALED WEAPONS	324.00	**	Total	**
135 CONCEALED WEAPONS	324.00	**	Total	**
137 DYS SUBSIDY-VARIABLE				
137-137 DYS SUBSIDY-VARIABLE				
CITY OF WILLARD	1,250.00	29591/1	000000	00525
JUVENILE OFFICER SALARY SUBSIDY 07/01 TO 09/30/09				
137-137 DYS SUBSIDY-VARIABLE	1,250.00	**	Total	**
137 DYS SUBSIDY-VARIABLE	1,250.00	**	Total	**
138 YOUTH PROGRAM				
138-138 YOUTH PROGRAM				
THOMAS P KUNKLE	961.54	29582/1	000000	00475
PSYCHOLOGICAL SERVICES				
138-138 YOUTH PROGRAM	961.54	**	Total	**
138 YOUTH PROGRAM	961.54	**	Total	**
143 NATIONAL WEBCHECK				
143-143 NATIONAL WEBCHECK				
TREASURER STATE OF OHIO	1,317.00	29494/1	000000	00530
WEB CHECK FEES-JUNE				
143-143 NATIONAL WEBCHECK	1,317.00	**	Total	**
143 NATIONAL WEBCHECK	1,317.00	**	Total	**
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
DEBBIE NOTTKE	242.00	29846/1	000000	00150
CAPER/IL CODY-KIM COULSON				
HURON COUNTY JOB & FAMILY S	264.00	29846/1	000000	00150
FOSTER CARE EXPENSES				
HURON COUNTY JOB & FAMILY S	15.00	29846/1	000000	00150
FOSTER CARE EXPENSES				

CLAIM SCHEDULE Page: 16

Batch Number: 29 Date: 07/29/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
146 CONTINUING PRO TRAIN				
146-146 CONTINUING PRO TRAIN				
JEPPERSON COMMUNITY COLLEGE	12.00	29511/1	000000	00260
TRAINING FOR KALEN BAKER 06/02/09				
OHIO PEACE OFFICER	275.00	29511/1	000000	00260
BACKGROUND INVESTIGATORS TENN FIDELITY ROOM MGMT				
GRANT WRITING USA	425.00	29516/1	000000	00260
GRANT WRITING TRAINING 07/16 & 07/17/09				
146-146 CONTINUING PRO TRAIN	712.00	**	Total	**
146 CONTINUING PRO TRAIN	712.00	**	Total	**
160 DITCH MAINTENANCE				
160-160 DITCH MAINTENANCE				
MESENBERG BROS INC	981.86	29649/1	000000	00175
LIMESTONE				
AGRI DRAIN CORPORATION	77.75	29649/1	000000	00175
12" GATE & FLAG				
HURON COUNTY ENGINEER	642.85	29649/1	000000	00175
STONE				
WM DANCH CONCRETE CO INC	9.90	29649/1	000000	00175
CONCRETE MIX				
NEW HAVEN SUPPLY CO INC	542.50	29649/1	000000	00175
PIPE				
BROWN CRANE & ASSOCIATES LT	275.00	29650/1	000000	00275
BOOKKEEPING SERVICES				
BARNES NURSERY INC	350.00	29650/1	000000	00275
WORK ON CATCH BASIN				
HURON COUNTY SOIL & WATER	2,698.60	29652/1	000000	00475
EQUIPMENT USE				
160-160 DITCH MAINTENANCE	5,578.46	**	Total	**
160 DITCH MAINTENANCE	5,578.46	**	Total	**
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
HURON COUNTY TREASURER	13,424.00	30099/1	000000	00475
BILL'S RETIREMENT PAYOUT TRANSFER				
177-177 EMERGENCY MANAGEMENT	13,424.00	**	Total	**

CLAIM SCHEDULE Page: 18

Batch Number: 29 Date: 07/29/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
NORWALK CUSTODIAL SERVICES	283.85	29699/1	000000	00175
SOAPS, TOWELS, CLEANERS				
PEACOCK WATER	8.50	29696/1	000000	00280
SALT WATER				
NORWALK CUSTODIAL SERVICES	1,040.00	29696/1	000000	00280
CLEANING SERVICES				
600-600 EARLY INTERVENT COLL	1,332.35	**	Total	**
600 EARLY INTERVENT COLL	1,332.35	**	Total	**
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
ARAMARK CORRECTIONAL SERVIC	600.40	29503/1	000000	00260
PROPERTY BAGS, MATTRESSES				
BOB BARKER CO INC	367.20	29503/1	000000	00260
MATE MATTRESSES INV 90801				
DELUXE BUSINESS CHECKS E	41.38	29503/1	000000	00260
DEPOSIT TICKETS FOR COMMISSARY INV 39697040				
GERGELY'S MAINTENANCE KING	2,557.60	29503/1	000000	00260
FLOOR RINSE, ROLL TOWELS, TOILET TISSUE				
ARAMARK CORRECTIONAL SERVIC	2,764.78	29503/1	000000	00260
SHOWER CURTAIN RODS,BUNKS, MATTRESSES				
635-635 COMMISSARY TRUST	6,331.36	**	Total	**
635 COMMISSARY TRUST	6,331.36	**	Total	**
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
RANDY CHASE	53.55	29514/1	000000	00260
REIMB FOR MEDICATION FOR CANINE				
NICHOLAS F BLACKFORD	3,843.92	29514/1	000000	00260
CANINE NAMES "BBE", TRAINING TO CERT LEVEL & EQUIP				
640-640 CANINE TRUST FUND	3,897.47	**	Total	**
640 CANINE TRUST FUND	3,897.47	**	Total	**

At 10:15 a.m. no public comment

REGULAR SESSION
09-239

TUESDAY

JULY 28, 2009

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 018

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

WHEREAS, the Coroner's 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 040-00569-001 misc. other expenses in the amount of \$6,000.00 to the Coroner's fund #018-00525-001 contract services; 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 # 018 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.

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

09-240

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-08-036-1) DRAW DOWN #(286), SUBMITTED TO THE BOARD JULY 28, 2009

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

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

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

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

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

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

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

State of Ohio
Office of Housing and Community Partnerships
Request for Payment and Status of Funds Report

Section One: Request for Payment

Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857	
Contact Person/Telephone Number: Ben Kenney, W90S CAC, Inc. 419-333-2031	Community/Nonprofit # 136	Date:	State Use Only
FTI Number: 34-6400672	Draw Number: 286	Voucher #:	Warrant #:

Section Two: Itemization of Expenditures

Grant Number *	Activity Name *	Activity No. *	Enter the Housing Site Address (GDHS and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/Site Address Budget	Balance of Activity/Site Address Budget
B-F-08-036-1	Public Rehabilitation	2			4,000	81,000	76,950
	Invoice #1488 - D. Frederick						
Total Amount of This Draw:					\$4,000		

* NOTE: From the Attachment A of the Grant Agreement

Section Three: Certification of Remission of Expenditures: Two Authorized Signatures Are Required

I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.

Date: 7/28/09	Signature: <i>[Signature]</i>	Title: <i>[Title]</i>
Date: 7/28/09	Signature: <i>[Signature]</i>	Title: <i>[Title]</i>

State Use Only DBS (Rev. 09/04) DEV0072

09-241

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (G-08-036-1) DRAW DOWN #(001), SUBMITTED TO THE BOARD JULY 28, 2009

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

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by Huron County Development Council for the Board's certification; and

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

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

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

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

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001			Name and Address of Grantee: Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857				
Contact Person/Telephone Number: T. Ake Bates, HDC, 419-663-4332	Community/Nonprofit # 136		Date:		State Use Only		
FTI Number: 34-6400672	Draw Number: 001	Voucher #:		Warrant #:			
Grant Number *	Activity Name *	Activity No *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/Site Address Budget	Balance of Activity/Site Address Budget
G-08-038-1	Regional Airport Fees Study	1			12,000	80,000	67,999
	Invoice #GA00002389 01						
	BGSU						
Total Amount of This Draw:					\$12,000		
NOTE: From the Attachment A of the Grant Agreement							
Section 111109 - Certification of Expenditures: Two Authorized Signatures Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) listed and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 7/28/09	Signature: [Signature]	Title: [Title]		Date: 7/28/09			Signature: [Signature]
State Use Only		Date:		Title: [Title]			Date: 7/28/09

09-242

IN THE MATTER OF APPOINTING THE FIX THE CLOCK COMMITTEE

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners desires to appoint a committee to raise funds for the repair of the Courthouse clock; and

WHEREAS, a committee established by the Board is a public body under the law; and

WHEREAS such committee is subject to public meetings law requiring publication of prior notice of meetings, recording minutes, and that all meetings are open to the public ORC 121.22; and

WHEREAS, records of the committee may be subject to public records law under ORC 149.43; and

WHEREAS, monthly accounting to provide oversight of the funds will be requested and no funds raised will be used for expenses of the committee fundraising; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners appoints the following members to the "Fix the Clock Committee":

- | | | |
|------------------------------|---------------|-------------------------|
| Jim Ewell, Chairman | Melissa James | Stewart Cooke |
| Kathleen Schaffer, Treasurer | Christy Wert | Pam Hansberger |
| Jon Ewell | Sandy Lonz | Barney Bacon |
| Bob Laser | Kim Bache | Mike Benson |
| Joe Popovick | Jay Ewell | Erin Dotson and further |

BE IT RESOLVED, that the following plan will be implemented:

- 1) Fund raising will end December 31, 2009 with option of extension to March 31, 2010.
- 2) If insufficient funds are raised by the deadline, then all funds will be returned to the donors, if the donation is from anonymous donors that decline to provide their names, their contributions will be divided equally between CAC food bank and the Salvation Army;
- 3) If excess funds are raised the balance will be split equally between the CAC and the Salvation Army. 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

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TUESDAY

JULY 28, 2009

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 TRAVEL

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

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

Sue Bommer, Human Resources, on September 30, 2009 – October 1, 2009, to Columbus, Ohio, for Labor Relations academies.

Sue Bommer, HR, Pete Welch, Maintenance Supervisor, Royal Chisholm, Jeff Deeble, Maintenance workers, on October 14 & 15, 2009 to Garfield Heights, Ohio, for BWC training, fall hazards in construction and maintenance.

Lon Burton, Mechanic, on July 24, 2009, to Wellington, Ohio, Krystowski tractor, for parts.

IN THE MATTER OF REQUESTS FOR LEAVE

Christina Norton/EMA/vacation/ 12:30 p.m. – 4:30 p.m. July 24, 2009.

Sue Bommer/Human Resource/vacation/8:00 a.m. September 9, 2009 – 8:00 a.m. September 13, 2009.

Vickie Ziemba/Commissioners/vacation/10:30 a.m. – 1:00 p.m. July 28, 2009.

Peter Welch/SWM/vacation//8:00 a.m.– 12:00 p.m. August 3, 2009 – August 7, 2009.

Royal Chisholm/Buildings & Grounds/sick/6:30 a.m. – 5:00 p.m. July 28, 2009.

Ron Ackerman/Buildings & Grounds/sick/6:30 a.m. – 3:00 p.m. October 19, 2009.

Jerry Huffman/Buildings & Grounds/bereavement (8 hours)/personal time (8 hours)- 6:30 a.m. July 30, 2009 – 3:00 p.m. July 31, 2009.

SIGNINGS

8/27/2009 10:49 4156608032

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Huron County Buildings & Grounds Request Form

County office or department requesting service: Lawton Ct
 Signature of requesting official: (John B. S...)
 Date of request: 7-27-09

1. Description of the repair work or renovation needed: leaking floor around drain needs to be sealed & sealed with water proof silicone

2. Justification, purpose or pertinent documentation: Future of vac needs to be replaced

3. If an improvement, what is the expected cost? not known

4. Cost savings or "life expectancy," if applies?

5. Does this constitute a safety or health hazard? Explain and document:

6. Emergency or unexpected mandate?

7. If a renovation vs. a repair, how do you expect to fund this project?

8. Location of services: Lawton 9. Deadline involved? Y 10. By or before 8:15-09 in which is going to be in 1:00
 Your request is OK Denied Reasons: to give down a seal around drain

Hay W. Bauer Board President
Supervisor Buildings & Grounds

Work will commence _____

THEN AND NOW CERTIFICATE

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order:

Unknown what expenses would be until it occurred

Did not encumber at the beginning of the year:

It is hereby requested that a then and now certificate be issued for this expenditure.

Date: 8-27-09 for G. F. R. S.
 Department's Official Signature

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate, the amount of \$ 510.95 required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the Treasury or in the process of collection to the credit of general fund, Public, deducted free from any previous encumbrances.

Date: _____
 Commissioner's Signature: Hay W. Bauer
 Commissioner's Signature: Mike Adelman
 Commissioner's Signature: Larry J. Silcox
 Auditor's Signature: _____

At 10:35 a.m. Larry J. Silcox moved to enter into **Executive Sessions ORC 121.22 (G) (1)** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or **compensation of a public employee** or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; **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;

REGULAR SESSION

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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

Aye – Gary W. Bauer

Aye –Larry J. Silcox

At 11:14 a.m. recessed executive session.

Russ Leffler, Huron County Prosecutor, came before the board in regards to the VOCA grant and answer questions from the board in regards to the VOCA grant. Mr. Adelman explained that last Thursday, the board was approached in regards to funding the VOCA grant match for next year. The grant amount is \$77,434.00 and requested amount from the general fund for the grant is \$43,251.00 and stated that as he understands the matching amount is actually about 25% of what the grant is and the rest is the local amount from the commissioners. Mr. Adelman stated that his questions are to look at this in the event that since this grant is due on July 31, 2009 there might be an extension time to get the application in. Mr. Leffler stated no that there is a danger of loosing funding. Mr. Leffler stated that he had talked with Dennis Stieber at the Auditor's office and looked at the numbers for the last couple of years. Essentially the VOCA is a 40% match and the county puts up 40% of the money. A couple of years ago the county only put up 25% but with the state's cuts the county's share went up to 40% which is the same as we did last year so there is no increase in this. Mr. Adelman stated that it is actually a little less, and it was decided that Mr. Leffler explained that it provides services to the common pleas court, the juvenile court, and the municipal court. It is a good service. Mr. Leffler stated that a few years ago when the county was facing a crisis in regards to funds he had tried to get funds from the city and Judge Ridge but failed. If we shut this down we will have the 6 months of unemployment. It would be a major thing to shut this down and they really work hard for the victims. Mr. Leffler also stated that the BYRNE grant is a 25% match which services the courts for the victims. Mr. Adelman stated that it has never been a question that the service is good but the county may not be in a position to put up the full match amount. Mr. Adelman stated that the only question in his mind is with the revenue being on the decline in the county will we be in a position to put up that full match amount. Then is the question if we go ahead with the application in as much as yes we will apply for the grant with basically our attention to have the local match but that could change because of the funds. Mr. Leffler stated that they are pretty careful when they come in to look and they make sure that money has been set aside in the line item, when they come to look at the books. Mr. Adelman asked what the affect would be if the county applied for the grant and got the grant and found out that the funds were just not there and then say we might have to make an adjustment. Mr. Adelman stated that he is good with it the way that it is. Mr. Leffler stated that obviously that he would have liked a little more notice than 24 hours if we were going to end a program. Mr. Adelman stated that by the same token if we are asked to match grants we need more than a couple of days notice before the application is due. Mr. Leffler stated that Ms. Gorby had stated that she had talked to someone two weeks ago and that this was going to be the same grant and there would be no increase and that she was told that there would not be a problem. Mr. Adelman stated that it has been the belief that this is a worthwhile program, the work is being done etc., but again the point was made that she was looking for a lesser amount this year. The only question with the application is can it be conditional in the case of an economic problem. Mr. Leffler stated that he knows that they certify that they will provide the match funds. Mr. Silcox stated that maybe next year they will need to reduce the size of the program, still have the program but with less people. Mr. Leffler stated that you are covering the Common Pleas Court, the Municipal Court and the Juvenile Court. Mr. Silcox stated the understands that but the bottom line is will the county be able to afford it, and that is what we need to have everyone aware of this. Mr. Adelman stated that these questions have to be asked but he would certainly recommend that they move ahead with the application and get it in before July 31, 2009. The board agreed. Mr. Bauer stated that he will sign the grant application if the board takes action on this, and also if the board takes action on this it is money that will have to be taken from somewhere else in the budget.

Mike Adelman moved to proceed with the VOCA grant application for a total grant amount of \$77,434.00 and agree to provide the match of \$43,251.72. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

STATE OF OHIO Office of the Attorney General	
2009-2010 CERTIFICATIONS	
Certification #1 I hereby certify that the data in this application is true and correct and that this document has been authorized by the governing body of the applicant organization.	
DULY AUTHORIZED OFFICIAL'S NAME AND TITLE	
Name: <u>Russell V. Leffer</u>	Title: <u>Huron County Prosecutor</u>
Signature: <u>Russell V. Leffer</u>	Date: <u>7/20/2009</u>
DULY AUTHORIZED OFFICIAL'S NAME AND TITLE	
Name: <u>Gary W. Bauer</u>	Title: <u>President, Huron County Commissioner</u>
Signature: <u>Gary W. Bauer</u>	Date: <u>7/28/09</u>
Certification #2 I certify that this application meets all the requirements of the Victims of Crime Act and/or the State Victims Assistance Act, as applicable, and the implementing guidelines and as the applicant will comply with the provisions of the acts and all applicable laws.	
DULY AUTHORIZED OFFICIAL'S NAME AND TITLE	
Name: <u>Russell V. Leffer</u>	Title: <u>Huron County Prosecutor</u>
Signature: <u>Russell V. Leffer</u>	Date: <u>7/20/2009</u>
DULY AUTHORIZED OFFICIAL'S NAME AND TITLE	
Name: <u>Gary W. Bauer</u>	Title: <u>President, Huron County Commissioner</u>
Signature: <u>Gary W. Bauer</u>	Date: <u>7/28/09</u>

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At 11:28 a.m. resumed executive session.

At 11:36 a.m. Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) (1); ORC 121.22 (G) (3) and 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
Aye – Gary W. Bauer
Aye – Larry J. Silcox

- No action taken.

At 11:37 a.m. Dr Dee Zeffiro-Krenisky, Christie Lane came before the board to report on what has been happening at Christie Lane.

Dr. Zeffiro-Krenisky explained the report and stated that the MR/DD board had asked her and her administrative team one question and this question was if we renovated the facilities on South Norwalk Road would they meet the needs, and the answer was yes. They stated to look at how to plan how to address the needs of individuals who are waiting for services in Huron County from Christie Lane. The end result was that we could renovate some space and there by providing the services to the individuals who requesting them and at the same time not having the cost of purchasing a new facility or leasing another facility. The decision to do this was in May of this year and so the reason for the decision is the waiting list continued to increase. As of June of this year we have 26 individuals waiting for services from Christie Lane. This was our opportunity to address their emergency need which is to come to work. The opportunity was to begin with a construction plan that is done in a very short window of time and that is done because what we are looking at doing is moving a component of Christie Lane Industries into the school building and there by eliminating the use of some space in industries as it is currently being used and will be utilized for individuals to receive services and support there. So we have two rooms over in industries that are currently being used as offices. What we wanted to do is move those people out of those spaces and move them somewhere and in order to do that we looked at Christie Lane Schools building. The school building is a wonderful building but the population of children is decreasing so what they looked at is how many units do we have and how can we best serve these children and those students and also meet the needs of the adults across the way and those also on the waiting list. Also looked at classrooms to be a suite of offices and moving people from Christie Lane Industries over etc. The reason we moved quickly was because of the window that we have to get any kind of project like this completed and the window is from the last day of school to the first day of school. Dr. Zeffiro-Krenisky stated that it is their goal to make sure that those that they provide services to are safe at all times and did not want to have construction happening during school session. The reason for this is that they will have doors propped open, will have individuals coming and going i.e. construction workers, will have tools and fans and things that create noise and dust that could be problematic to those that we provide services to. Specifically speaking to health concerns, loud noises cause some of our students to have seizures and cause

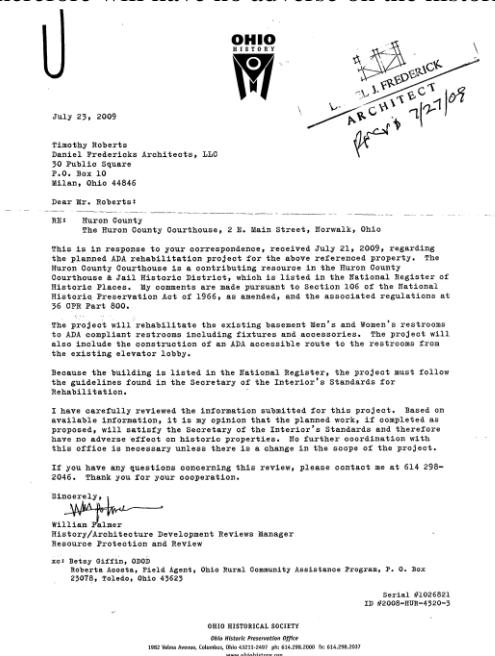
REGULAR SESSION**TUESDAY****JULY 28, 2009**

other students to have some challenging behaviors which will result in some issues for them. They were attempting to eliminate some of these issues for our students. The potential dust also has some issues for some of our students that have asthma. Mr. Bauer stated that basically this phase of the project needed to be completed before the students came back. The answer was yes and the students roll back into town on August 25, 2009. es students would have due to these concerns, difficult to do while students are in class. Population used to have 70 students and will start the year at 16. We are servicing seniors more at this time. Larry Silcox stated that he has two questions 1) do you feel that this construction can not be done safely with students in the building; Dr. Zeffiro-Krenisky stated that she did not feel that it could be done safely with students in the building. 2) Will the project that you are looking at reduce the number of people on the waiting list? Dr. Zeffiro-Krenisky stated that it will take all but 3 off and the reason these 3 won't come off is because they are still in school, and their parents stated that they would like for them to finish school before the go to work. They are eligible to go to work at the age of 16 but the parents want them to finish out school through the age of 21. Mr. Silcox asked if they were old enough would it take them off the list also. Dr. Zeffiro-Krenisky stated absolutely.

At 11:54 a.m. the board recessed.

At 12:03 p.m. regular session resumed

At 12:03 p.m. Dan Frederick, Architect reported on the courthouse restroom renovation. Mr. Frederick explained that the courthouse is listed on the National Historic District. The state Historic Prevention has an opportunity to review the courthouse restroom renovation project for compliance with the secretary interior standards for renovation work. This has been going on for a time here but has a letter that his office received yesterday from the state and it says that they have carefully reviewed the project and it is their opinion that the work if completed as proposed will satisfy the secretary of interior standards and therefore will have no adverse on the historic property which means we can move ahead with this project.



At 12:10 p.m. Pete Welch reported on the state budget and part of the new state budget there was a \$1.25 per ton increase on the state disposal rate. Currently the rate is \$3.50 per ton and will be increasing to \$4.75. That is the tax that we pay back to the state for every ton of waste that we receive at our facility. The board needs to decide if they are going to pass that tax on or absorb it. This will take place August 1, 2009.

Thursday, July 23, 2009, 3:35 PM As most of you have already
 > heard, the State Budget signed by the Governor last Friday included an
 > increase to the state solid waste disposal fee. The state fee will
 > increase by \$1.25 per ton beginning August 1, 2009.
 >
 > Of the \$1.25 per ton increase, one dollar will go into Ohio EPA's
 > Environmental Protection Fund and twenty-five cents will go towards
 > ODNR's Soil and Water Conservation District fund.
 >

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> With the increase, the total state solid waste disposal fee will be
> \$4.75 per ton as of August 1.

>

> Ohio EPA will be notifying all solid waste facilities in the State
> within the next few days. We have added a brief notice to our web
> page (<http://www.epa.state.oh.us/dsiwm/>) and additional information
> will be added to the web page regarding the fee increase shortly.

>

> If you have any questions, feel free to contact me or the Ohio EPA
> Planner assigned to your district.

>

> If any facilities within your SWMD have questions, they can contact
> Scott Wilson at 614-644-2621.

>

> Andrew Booker
> Supervisor, Ohio EPA
> (614) 728-5355

>

>

This will put us at \$58.25 per ton. We need to look at what we want to do with the minimum charge. Right now the minimum charge is for 350# it is \$9.98 and we set that with the intention of keeping it under \$10.00. With the new rate going into effect we can still do that by just lowering the number of pounds that you can bring in. If we change the 350 pounds to 340 pounds it will cost \$9.90. Mr. Bauer asked if we can get by without doing that. We hurt the townships with the last increase. Mr. Bauer asked what the options are. Mr. Adelman stated that what is being proposed is a ten pound reduction and the \$9.90 includes the \$1.25 increase. Mr. Welch stated that the other landfills that he has spoken to they are all passing it through along with private industries will also. Mr. Bauer stated that he feels that we have to pass it through. We have tried in the past to absorb it and it did not work out well. Especially in these financial conditions. This increase does not stay at the county it all goes to the state. Mr. Welch presented the flyer that he has prepared for the gate at the landfill.

Mike Adelman moved that effective August 1, 2009 the gate rate at the transfer station will increase by \$1.25 per ton due to an increase in the state's solid waste disposal fee as set by the state budget and the new rate at the gate will be \$58.25 per ton for all solid waste and the minimum for 340 pounds will be set at \$9.90. 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

Mr. Welch stated that he had received two quotes for the roof at Shady Lane and Tusing came in lower than the first one from Caldwell. Mr. Welch also referred to the project that will be on the agenda for next Tuesday in regards to the drainage project at the Administration Building.

Mr. Welch also was asked to review the porch and gutters at the Veterans Office to be fixed with Dick Carlisle. The funding can come from the Veteran's budget and the labor done by county maintenance.

OTHER BUSINESS

Gary Bauer talked about the tree that is on the Fritz property but has fallen on the county property. Albrights asked to cut this tree up. Mr. Bauer has not been able to find anyone at the Fritz property to discuss this with.

Further discussion was had in regards to the buildings and projects for the 5 year list. Mr. Welch to look at the buildings and get a list together of what needs to be done and then the board will sit down and prioritize such list.

At 12:26 p.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.

