

REGULAR SESSION

TUESDAY

NOVEMBER 17, 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 November 10, 2009 & November 12, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the November 10, 2009 & November 12, 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

09-399

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 09-46 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM SCHEDULE Page: 1

Batch Number: 46 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Robert K. Baur Auditor

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

Gary W. Bauer
Mike Adelman
Larry J. Silcox

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-003 AUTO DATA PROCESSING				
QUILL CORPORATION	43.52	30233/1	000000	00175
BLUE CERT. INDEX CARDS, PAPER INV	1170750, 1157869, 1239201			
APPRAISAL RESEARCH CORP	1,750.00	30132/1	000000	00275
SOFTWARE SUPPORT ARCAMA INV	335815			
MT ADVANCED SYSTEMS	877.26	30132/1	000000	00275
CONNECT WISE INV ASC3462				
DIGITAL DATA TECHNOLOGIES I	1,950.00	30132/1	000000	00275
ACCUGLOBE NOV/DEC INV 5881,5912				
001-003 AUTO DATA PROCESSING	4,620.78	** Total **		
001-004 AUDITOR				
SUNRISE COOPERATIVE INC	72.46	29746/1	000000	00300
FUEL				
SUNRISE COOPERATIVE INC	84.41	30351/1	000000	00300
FUEL				
NORWALK REFLECTOR INC	152.58	29758/1	000000	00325
PROOF OF PUBLICATION AD #534879				
NORWALK REFLECTOR INC	316.20	29758/1	000000	00325
ADV-MOHO AD #534881				
001-004 AUDITOR	625.65	** Total **		
001-010 C PLEAS ADULT P				
SCHILD'S IGA INC	13.99	29903/1	000000	00475
DRUG COURT CARE				
001-010 C PLEAS ADULT P	13.99	** Total **		

CLAIM SCHEDULE Page: 2

Batch Number: 46 Date: 11/18/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-012 HUMAN RESOURCES				
SHIPLEYS OFFICE SUPPLY INC	77.99	29831/1	000000	00175
TONER				
001-012 HUMAN RESOURCES	77.99	** Total **		
001-013 JUVENILE COURT				
AUTOMATION MAILING & POSTAGE METER SUPPLIES INV	123.73	29564/1	000000	00175
0000044117				
MT BUSINESS TECHNOLOGIES IN	2,416.81	29597/1	000000	00200
AFICIO MP6500, RICOH MP2510 CNIH05045IM				
BI INC	1,629.11	29570/1	000000	00475
10/09 ELECTRONIC MONITORING				
VERIZON WIRELESS	93.93	29570/1	000000	00475
10/09 CELL PHONES				
001-013 JUVENILE COURT	4,263.58	** Total **		
001-014 JUVENILE C PROBATION				
TAYLOR BALL	57.80	29595/1	000000	00475
MILEAGE REIMB				
001-014 JUVENILE C PROBATION	57.80	** Total **		
001-015 JUVENILE C DETENTION				
ERIE COUNTY	7,752.00	29593/2	000000	00475
10/09 DETENTION CARE				
SANDUSKY COUNTY	3,255.00	29593/2	000000	00475
10/09 DETENTION CARE				
001-015 JUVENILE C DETENTION	11,007.00	** Total **		
001-016 PROBATE COURT				
ROBSCH ASSOCIATES INC	10.95	29573/1	000000	00175
RUBBER BANDS				
ROBSCH ASSOCIATES INC	197.99	29599/1	000000	00200
DESK CHAIR				
001-016 PROBATE COURT	208.94	** Total **		
001-017 CLERK OF COURTS				
MT BUSINESS TECHNOLOGIES IN	611.41	30123/1	000000	00275
COPIER 56612 CHIN050498M				

REGULAR SESSION

TUESDAY

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CLAIM SCHEDULE Page: 3
Batch Number: 46 Date: 11/18/2009 Reference:
Vendor Amount PO/Line Warrant Account
001-017 CLERK OF COURTS 611.41 ** Total **
001-022 BLDG & G-M & OPERATI
G & L SUPPLY CO 290.25 30163/1 000000 00175
TOLLAT TISSUE & TRASH BAGS
SUNRISE COOPERATIVE INC 228.20 30157/1 000000 00177
GASOLINE ACCT 26255
NEW HAVEN SUPPLY CO INC 31.28 30164/1 000000 00275
SANITARY TEE INV 889098
TREASURER STATE OF OHIO 257.25 29835/1 000000 00280
CERT REBUNDAL ID #29744
TRACTOR SUPPLY 108.94 29793/1 000000 00475
CLOTHING-DEBRIS & BURDUR
FIRST COMMUNICATIONS LLC 13.75 000000 00525
LONG DISTANCE/AUDITOR ACCT 1116683092
FIRST COMMUNICATIONS LLC 11.42 000000 00177
LONG DISTANCE/RECORDER ACCT 1116683092
FIRST COMMUNICATIONS LLC 12.19 000000 00525
LONG DISTANCE/BOE ACCT 1116683092
FIRST COMMUNICATIONS LLC 17.99 000000 00525
LONG DISTANCE/AUDIT PROB ACCT 1116683092
FIRST COMMUNICATIONS LLC 4.00 000000 00525
LONG DISTANCE/PUB DEF ACCT 1116683092
VERIZON NORTH 185.52 000000 00525
TELEPHONE
VERIZON NORTH 30.18 000000 00525
TELEPHONE ACCT 27 5505 2696269467 02
COLUMBIA GAS 602.94 000000 00527
GAS
CITY OF NORWALK 782.10 000000 00528
WATER/SEWER
HURON COUNTY TRANSFER STATI 852.80 000000 00529
TRASH
001-022 BLDG & G-M & OPERATI 3,428.81 ** Total **
001-023 SHERIFF
MARATHON OIL 1,866.66 29517/1 000000 00175
GASOLINE
SHIPLEYS OFFICE SUPPLY INC 248.89 29517/1 000000 00175
ENVELOPES, CD, INK/CA, LABELS, FOLDERS
SUNRISE COOPERATIVE INC 2,632.45 29517/1 000000 00175
GAS FOR CTR
FAIR PUBLIC SAFETY 16.74 29518/1 000000 00275
BULB FOR SUMMERS LIGHT BAR INV 21718

CLAIM SCHEDULE Page: 5
Batch Number: 46 Date: 11/18/2009 Reference:
Vendor Amount PO/Line Warrant Account
REDEMI SENIOR CARE 89.14 29537/1 000000 00177
INMATE MEDS-OCTOBER
FISHER-TITUS MEDICAL CENTER 22,137.16 29537/1 000000 00177
INMATE MEDICAL TRIMS
KAISER WELLS INC 90.00 29537/1 000000 00177
EX FOR CLAY PARK
NORWALK EMERGENCY SERVICES 310.40 29537/1 000000 00177
INMATE MEDICAL TRIM B MAXWELL, M ROTH
HENRY SCHEIN INC 428.74 29537/1 000000 00177
INMATE EX INV 7489137-001
NORTHWEST OHIO EMERGENCY SE 175.47 29537/1 000000 00177
DANILLO ENRIQUEZ/CHIEFLI TRIM 10/25/09
ARAMARK CONSTRUCTIONAL SERVIC 10,519.54 29526/1 000000 00178
INMATE FOOD 10/01-10/28
RAKICH & RAKICH INC 523.54 29535/1 000000 00200
UNIFORM ITEMS FOR STANFIELD, SOLDANO/TIB BARS ETC
GALL'S INC 118.90 29535/1 000000 00200
BOOTS FOR SHERIFF, KEY STRAP FOR MULLISON INV 510451497
DON TESTER FORD LINCOLN MER 54.47 29530/1 000000 00275
SERVICE ON JAIL CRUISER INV 114999
HY TEX TRUCK & AUTO CENTER 288.00 29530/1 000000 00275
PARTIAL ON INV 37463 TIRES
BLAKE'S SANITATION LTD 130.00 29530/1 000000 00275
REPAIRING OF GREASE TRAP 10/15/09
ADVANCED COMPUTER 57.50 29530/1 000000 00275
SERV ON INMATE PHONE SYSTEM INV 88666
NEW HAVEN SUPPLY CO INC 3.62 29530/1 000000 00275
LIGHT BULB INV 887614
CITY OF NORWALK 1,841.40 000000 00528
JAIL WATER/SEWER
001-036 JAIL OPERATIONS 40,812.92 ** Total **
001-040 MISCELLANEOUS
OHIO PUBLIC DEFENDER 40.60 29834/1 000000 00570
INDIGENT
LAW OFFICE OF BARRY W BOVA 135.00 29834/1 000000 00570
INDIGENT
FREMSEN & FREEMAN 285.00 29834/1 000000 00570
INDIGENT
HILTE WIDERMANN ALLTON & 295.00 29834/1 000000 00570
INDIGENT/ MOCH
RICHARD HAUSER 760.00 29834/1 000000 00570
INDIGENT
RANDAL L STRICKLER CO LPA 697.00 29834/1 000000 00570
INDIGENT
THORNTON HARWOOD & 676.00 29834/1 000000 00570
INDIGENT

CLAIM SCHEDULE Page: 7
Batch Number: 46 Date: 11/18/2009 Reference:
Vendor Amount PO/Line Warrant Account
125 AUTO TAX
125-125 AUTO TAX - OFFICE
SAN BAY CO 42.84 30223/1 000000 00175
TOWELS
CITY OF NORWALK 109.55 29141/1 000000 00475
WATER & SEWER CHARGES
DOMESTIC UNIFORM RENTAL 141.10 29143/1 000000 00475
BATHROOM SERVICES
125-125 AUTO TAX - OFFICE 293.49 ** Total **
125-126 AUTO TAX - ROADS
HANSON AGGREGATES MIDWEST I 8,822.78 30189/1 000000 00210
STONE
HURON COUNTY SOIL & WATER 47.00 30222/1 000000 00210
ANIMAL GUARDS & CRP SEED FOR HA-051-G
B & B RV SERVICE & TRUCK 92.03 30224/1 000000 00275
SHOE KIT, 12 INCH MAGNET FOR #313
OHIO CAT 29.33 30224/1 000000 00275
EQUIPMENT RENTAL & KEY FOR #446
VERMERE SALES & SERVICE INC 141.55 30224/1 000000 00275
THROTTLE CABLE, CARLE MOUNT FOR #638
PRESTO BRASS FITTINGS INC 247.21 30315/1 000000 00475
BRASS FITTINGS, CLAMP & SELICER
FRAXIA DISTRIBUTION INC 105.57 30315/1 000000 00475
CYLINDER REPTILLS
TUFFMAN EQUIPMENT & SUPPLY 195.30 30315/1 000000 00475
BATTERIES, CAUTION TAPE, BITS, SAM, GLOVES
LIBERENZ CONSTRUCTION LLC 2,500.00 30225/1 000000 00525
STORM WATER DITCH SYSTEM INSTALLED NEW STATE 2ND
ERIE BLACKTOP INC 74,560.87 30196/1 000000 00526
CHIP & SEAL SANDHILL ROAD
125-126 AUTO TAX - ROADS 86,741.64 ** Total **
125-127 AUTO TAX - BRIDGES
BETTY JANE HAHN 125.00 30307/1 000000 00475
PORTABLE RENTAL FOR HA-051-G
TUFFMAN EQUIPMENT & SUPPLY 106.21 30307/1 000000 00475
BATTERIES, CAUTION TAPE, BITS, SAM, GLOVES
OHIO CAT 4,600.00 30311/1 000000 00526
EQUIPMENT RENTAL & KEY FOR #446
125-127 AUTO TAX - BRIDGES 4,831.21 ** Total **

CLAIM SCHEDULE Page: 4
Batch Number: 46 Date: 11/18/2009 Reference:
Vendor Amount PO/Line Warrant Account
MT BUSINESS TECHNOLOGIES IN 49.95 29518/1 000000 00275
ROLL CALL COPIER INV 48867
DON TESTER FORD LINCOLN MER 260.68 29518/1 000000 00275
BATTERY, SENSOR, ETC
HURON COUNTY COMMISSIONERS 60.03 29518/1 000000 00275
VEHICLE MAINT/SHERIFF
WILCOX GARAGE 80.00 29518/1 000000 00275
STOLEN VEHICLE INV 36804 CASE #09-3765
HY TEX TRUCK & AUTO CENTER 137.51 29518/1 000000 00275
4 16" TIRES, 4 17" TIRES
HY TEX TRUCK & AUTO CENTER 538.49 29536/1 000000 00275
4 16" TIRES, 4 17" TIRES
001-023 SHERIFF 5,891.40 ** Total **
001-027 PUBLIC DEFENDER COMM
SHIPLEYS OFFICE SUPPLY INC 33.69 29961/1 000000 00175
FOLDERS, APPT BOOKS
TIME WARNER CABLE 49.95 29960/1 000000 00525
SOHO TIER ACCT 059705901
001-027 PUBLIC DEFENDER COMM 83.64 ** Total **
001-032 MECHANIC/GARAGE
LYDEN OIL COMPANY 318.45 29795/1 000000 00175
OIL INV 491625
PARTS DISTRIBUTORS INC 53.45 29795/1 000000 00175
CURBANT CERAMIC PADS
G & G AUTO PARTS 17.43 29795/1 000000 00175
HEADLIGHT LENS RESTORATION
001-032 MECHANIC/GARAGE 389.33 ** Total **
001-036 JAIL OPERATIONS
SHIPLEYS OFFICE SUPPLY INC 101.50 29506/1 000000 00176
ENVELOPES, CD, INK/CA, LABELS, FOLDERS
FIRLANDS RADIOLOG INC 1,541.60 29529/1 000000 00177
19 INMATE MEDICAL TRIM
NORTHERN OHIO MEDICAL 820.69 29529/1 000000 00177
INMATE MEDICAL TRIM
NORTHERN OHIO MEDICAL 533.75 29537/1 000000 00177
INMATE MEDICAL TRIM
ARAMARK CONSTRUCTIONAL SERVIC 481.34 29537/1 000000 00177
TAMPONS, BODY SHAMPOO, LICEHALL, RAZORS, TOWELS
NORWALK AREA HEALTH SERVICE 566.16 29537/1 000000 00177
KNOTT, KEVIN TRIM 05/05/09

CLAIM SCHEDULE Page: 6
Batch Number: 46 Date: 11/18/2009 Reference:
Vendor Amount PO/Line Warrant Account
001-040 MISCELLANEOUS 2,888.60 ** Total **
001 GENERAL FUND 74,981.84 ** Total **
105 DOG & KENNEL
105-105 DOG & KENNEL
KAISER WELLS INC 8.38 30260/1 000000 00175
1 BOX OF NEEDLES
SUNRISE COOPERATIVE INC 126.53 30258/1 000000 00275
OCTOBER FUEL
VERIZON NORTH 56.49 30258/1 000000 00275
PHONE SERVICE, ACCT#: 375505264905602905
HURON COUNTY COMMISSIONERS 22.00 30258/1 000000 00275
LOP ON FORD TRUCK
SPEEDWAY SUPERAMERICA LLC 197.95 30258/1 000000 00275
FUEL 10/10 TO 11/09
105-105 DOG & KENNEL 411.35 ** Total **
105 DOG & KENNEL 411.35 ** Total **
111 SHERIFF IV-D CH SP
111-111 SHERIFF IV-D CH SP
RAKICH & RAKICH INC 315.85 29528/1 000000 00200
INV 10338 UNIFORM ITEMS FOR J LICHOFF
111-111 SHERIFF IV-D CH SP 315.85 ** Total **
111 SHERIFF IV-D CH SP 315.85 ** Total **
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC
GEN-DIAGNOSTICS INC 59.95 29580/1 000000 00475
DRUG TESTING SUPPLIES
124-124 SPECIAL FUNDS - JPC 59.95 ** Total **
124 SPECIAL FUNDS - JPC 59.95 ** Total **

CLAIM SCHEDULE Page: 8
Batch Number: 46 Date: 11/18/2009 Reference:
Vendor Amount PO/Line Warrant Account
125-128 ENGINEERING
RICHLAND BLUE PRINT INC 180.92 30308/1 000000 00175
BOND FOR ENG DSPT
HURON COUNTY RECORDER 28.00 30310/1 000000 00475
BASEMENT FOR ZENOBIA ROAD HARTLAND TWP
TUFFMAN EQUIPMENT & SUPPLY 39.81 30310/1 000000 00475
BATTERIES, CAUTION TAPE, BITS, SAW, GLOVES
125-128 ENGINEERING 248.73 ** Total **
125 AUTO TAX 92,115.07 ** Total **
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
YSSG INC 500.00 30304/1 000000 00200
WEB HOSTING 2009
131-131 RECORDERS EQUIPMENT 500.00 ** Total **
131 RECORDERS EQUIPMENT 500.00 ** Total **
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
FIRST COMMUNICATIONS LLC 7.40 29881/1 000000 00475
LONG DISTANCE/TITLE ACCT 1116683092
132-132 CLERK OF COURTS - TI 7.40 ** Total **
132 CLERK OF COURTS - TI 7.40 ** Total **
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
AMERICAN BROADBAND AND 359.40 29877/1 000000 00260
3 YEAR NET SERVICES
MT BUSINESS TECHNOLOGIES IN 53.48 29877/1 000000 00260
SCAN OPTION CHN050498M
134-134 CLERK OF COURT COMPU 412.88 ** Total **
134 CLERK OF COURT COMPU 412.88 ** Total **

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CLAIM SCHEDULE					Page: 9
Batch Number: 46	Date: 11/18/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TREASURER STATE OF OHIO COW FEES FOR OCT	360.00	29519/1	000000	00475	
135-135 CONCEALED WEAPONS	360.00	** Total **			
135 CONCEALED WEAPONS	360.00	** Total **			
137 DYS SUBSIDY-VARIABLE					
137-137 DYS SUBSIDY-VARIABLE					
SUNRISE COOPERATIVE INC FUEL	81.22	29589/1	000000	00275	
ELSWICK, JENNIFER MILEAGE REIMB	70.84	29590/1	000000	00475	
137-137 DYS SUBSIDY-VARIABLE	152.06	** Total **			
137 DYS SUBSIDY-VARIABLE	152.06	** Total **			
138 YOUTH PROGRAM					
138-138 YOUTH PROGRAM					
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES	961.54	29582/1	000000	00475	
138-138 YOUTH PROGRAM	961.54	** Total **			
138 YOUTH PROGRAM	961.54	** Total **			
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
TREASURER STATE OF OHIO WEB CHECK FEES FOR OCT	2,070.00	29534/1	000000	00530	
143-143 NATIONAL WEBCHECK	2,070.00	** Total **			
143 NATIONAL WEBCHECK	2,070.00	** Total **			
146 CONTINUING PRO TRAIN					
146-146 CONTINUING PRO TRAIN					

CLAIM SCHEDULE					Page: 10
Batch Number: 46	Date: 11/18/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO PEACE OFFICER REVOLVER INSTRUCTOR COURSE-C SUMMERS	705.00	29511/1	000000	00260	
146-146 CONTINUING PRO TRAIN	705.00	** Total **			
146 CONTINUING PRO TRAIN	705.00	** Total **			
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
WSOS COMMUNITY ACTION INV 22015 DRAW 288	625.00	29800/2	000000	00887	
WSOS COMMUNITY ACTION INV 22116 DRAW 288	205.00	29801/1	000000	00900	
WSOS COMMUNITY ACTION INV 22016 DRAW 288	330.00	30326/1	000000	00900	
170-170 HURON COUNTY BLOCK G	1,160.00	** Total **			
170 HURON COUNTY BLOCK G	1,160.00	** Total **			
192 HOMELAND SECURITY					
192-192 HOMELAND SECURITY					
ELERT & ASSOC NETWORKING IN COUNTY-WIDE COMMUNICATIONS STAY	12,095.98	30005/1	000000	00200	
192-192 HOMELAND SECURITY	12,095.98	** Total **			
192 HOMELAND SECURITY	12,095.98	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
SHIPLEYS OFFICE SUPPLY INC PRINTER, MISC OFFICE SUPPLIES	773.55	30151/1	000000	00280	
B.F.I. LORAIN COUNTY RECYCL COMINGLED RECYCLABLE DISPOSAL	722.40	30151/1	000000	00280	
CITY OF SHELBY LEACHATE TREATMENT	317.46	30151/1	000000	00280	
SUNRISE COOPERATIVE INC ON/OFF ROAD DIESEL	3,225.37	30151/1	000000	00280	
PEACOCK WATER POTABLE WATER	31.75	30151/1	000000	00280	
SLESSMAN ENTERPRISE WATER	68.00	30151/1	000000	00280	

CLAIM SCHEDULE					Page: 11
Batch Number: 46	Date: 11/18/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CINTAS CORP #318 OCTOBER MONTHLY UNIFORM RENTAL	295.90	30151/1	000000	00280	
PIPHER TRUCKING LEACHATE HAULING	655.67	30151/1	000000	00280	
500-501 TRANSFER STATION	6,090.10	** Total **			
500 LANDFILL	6,090.10	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
PETER J WELCH TRAVEL	181.23	29238/1	000000	00300	
VERIZON NORTH PHONE/ACCT#:275505262957263303	29.18	29900/1	000000	00475	
525-525 LANDFILL SOLID WASTE	210.41	** Total **			
525 LANDFILL SOLID WASTE	210.41	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
CITY OF NORWALK WATER & SEWER BILL	272.80		000000	00350	
600-600 EARLY INTERVENT COLL	272.80	** Total **			
600 EARLY INTERVENT COLL	272.80	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
GERGELY'S MAINTENANCE KING CLEANING SUPPLIES INV 12194,11969	665.94	29523/1	000000	00260	
ARAMARK CORRECTIONAL SERVIC INDIGENT BAGS & SUPPLIES INV 4606000104	181.32	29523/1	000000	00260	
FIRELANDS FAC PRINT BOOKS FOR COMMISSARY INV 25330	575.00	29523/1	000000	00260	
GERGELY'S MAINTENANCE KING CLEANING SUPPLIES INV 12194,11969	424.79	29538/1	000000	00260	
635-635 COMMISSARY TRUST	1,847.05	** Total **			

CLAIM SCHEDULE					Page: 12
Batch Number: 46	Date: 11/18/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
635 COMMISSARY TRUST	1,847.05	** Total **			
*** End of Report ***					

09-400

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY AUTO TAX BRIDGES #125

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
	125	00450	125	\$1,400.00		125	00460	125	\$100.00
		Unemployment (Admin)					Medicare (Admin)		
						125	00400	125	\$1,300.00
							PERS		
	125	00475	125	\$7,000.00		125	00125	125	\$7,000.00
		Other Expenses					Salary (Admin)		

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126	00525	125	\$2,500.00	128 00275 125 \$2,500.00
	Contract Services			Contract Repairs (Engineer) and further

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

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

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

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

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

09-401

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #013

Mike Adelman moved the following resolution:

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

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	013	00100		001 \$80.00		013	00125	001	\$80.00
		Judge’s Salary					Clerk’s Salary		and further

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

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

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

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

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

09-402

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANT B-F-08-036-1

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

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WHEREAS, a Status Report for B-F-08-036-1 has been prepared by WSOS Community Action, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-F-08-036-1 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-F-08-036-1; and further

BE IT RESOLVED, that the Status Report for B-F-08-036-1 be made a part of this resolution hereof the same as if fully written herein; and further

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

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

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

09-403

IN THE MATTER OF RELEASE OF LEASE INTEREST FIRELANDS MUSEUM OF MILITARY HISTORY, INC.

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, as Landlord, and the Firelands Museum of Military History, Inc. as Tenant, entered into a Lease Agreement for certain property, described more fully herein, copy of the Lease Agreement attached hereto as Exhibit 1; and

WHEREAS, the Lease Agreement provided for an initial term of twenty (20) years, which expires July 31, 2018; and

WHEREAS, the Lease Agreement provided for the limited purpose of operating a military museum; and

WHEREAS, the parties to the Lease Agreement mutually agree to terminate the Lease Agreement early and release all the Lease Agreement rights and obligations; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby accept and agree to the release and termination of the lease interest of Firelands Museum of Military History, Inc. at the Huron County Airport and releases and terminates all rights and obligations of Firelands Museum of Military History, Inc, under the Lease Agreement; and further

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

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

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

IN THE MATTER OF OFFICE SPACE RENTAL OF RENCH DIVERSIFIED, HURON COUNTY OFFICE BUILDING, FIFTH FLOOR

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

WHEREAS, the Board of Huron County Commissioners, as Lessor, and Richard E Rench dba Rench Diversified, as Lessee, entered into a Lease Agreement for certain office space at the Huron County Office Building; and

WHEREAS, the Lessee desires to vacate one office in the Office Building, northeast corner, in exchange for a reduction in the monthly rental to \$790.00 per month for the balance of the lease term; and

WHEREAS, the Lessor agrees to the reduction in rented office space and corresponding reduction in monthly rental; and

WHEREAS, in further consideration the parties have terminated and released the Lease Interest of Firelands Museum of Military History, in property at the Huron County Airport, for the operation of a military museum; now therefore

BE IT RESOLVED, that that the Lease Agreement for the office space at the Huron County Office Building is hereby amended as follows:

- 1) Lessee shall vacate the one office at the northeast corner of the fifth floor as soon as possible, and Lessor shall arrange for the installation of a secure door between the vacated office and the remaining rented offices of Lessee;
- 2) The rental amount is reduced to \$790.00 per month, starting December 1, 2009, for the balance of the lease term, expiring April 30, 2010. and further

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

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

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

*Agreement on file commissioners' office.

09-405

IN THE MATTER OF LETTING BIDS FOR PROVIDING FOOD SERVICE AT THE HURON COUNTY SHERIFF'S DEPARTMENT/JAIL

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the contract for the food service at the Huron County jail needs to be bid; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, November 20, 2009 and notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button, and bids will be opened on Monday, December 7, 2009 at 1:00 p.m.; and further

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

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

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

NOTICE TO BIDDERS

Sealed bids will be received for provision of meals and food service for Huron County Jail by the Board of County Commissioners, Huron County (OWNER) Address, 180 Milan Avenue, Norwalk, Ohio 44857 beginning November 23, 2009 at 8:00 a.m., local time and will be publicly opened and read on Monday, December 7, 2009 at 1:00 p.m. The project consists of provisions for:

- Providing food service for Huron County jail as stated in the project’s RFP bid packet.

The RFP bid packet for this project may be examined at the following location:

Huron County Administration Building
Huron County Commissioners
180 Milan Avenue
Norwalk, OH 44857

The RFP bid packet may be obtained from OWNER during regular business hours, 8:00 a.m. - 4:30 p.m. Monday – Thursday and 8:00 a.m. – 12:00 noon Friday.

Bidders shall provide proof of qualifications to perform the Work as described in RFP. Each bidder must submit a bid guarantee made out to Huron County Treasurer in the amount of \$5,000.00 with its bid, and abide by submission requirements of RFP.

No Bidder may withdraw his bid for a period of 180 days after the actual date of the opening thereof.

The length of the contract with the successful bidder shall be three (3) years with the option to renew for one (1) additional year.

The Board of County Commissioners, Huron County, Ohio, reserves the right to waive any informalities or to reject any or all bids.

This notice can be located on the county’s internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button.

Publish:
Friday November 20, 2009

09-406

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 #(291), SUBMITTED TO THE BOARD NOVEMBER 17, 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:		Name and Address of Grantee:				
Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857				
Contact Person/Telephone Number: Ben Kerry, WSOS CAC, Inc. 419-332-2031		Community/Nonprofit # 136		State Use Only Date:		
FTI Number: 04-6400672		Draw Number: 291		Voucher #: Warrant #:		
Section Two: Identification of Expenses						
Grant Number *	Activity Name *	Activity #**	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity Site Address Budget
B-F-08-036-1	Sidewalk Improvements	2			4,000	9,600
B-F-08-036-1	Public Rehabilitation	3			4,000	81,000
	Invoice #1488 - D. Frederick					76,900
	*Correction of activity number from previous submission of Draw #286					
Total Amount of This Draw:						
* NOTE: From the Attachment A of the Grant Agreement						
Section Three: Certification of Drawdown Obligations: 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 drawer's depository. I also certify that the data reported above is correct and that the amount of this Request for Payment is not in excess of current needs.						
Drawn by:	Signature	Title				
Date:	Countersignature	Title				
State Use Only	Date:	DBS (Rev. 05/4) DEV0072				

09-407

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 #(292), SUBMITTED TO THE BOARD NOVEMBER 17, 2009

Mike Adelman moved the adoption of the following resolution:

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

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

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

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

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

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
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 Kenny, WSOB CAC, Inc. 619-332-3091			Community/Nonprofit # 136		Date: State Use Only		
FTI Number: 34-6400672		Draw Number: 292		Voucher #: Warrant #:			
Section Two: Certification of Expenditures							
Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/Site Address Budget	Balance of Activity/Site Address Budget
B-F-08-036-1	Street Improvements	1			27,400	27,400	0
	City of Willard #2008-0334						
B-F-08-036-1	Sidewalk Improvements	2			9,600	9,600	0
	City of Willard #2008-0334						
Total Amount of This Draw:					\$37,000		
<small>* NOTE: From the Attachment A of the Grant Agreement</small>							
Section Three: 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: 11/17/09	Signature: <i>[Signature]</i>					Title: <i>[Title]</i>	
Date: 11/17/09	Countersignature: <i>[Signature]</i>					Title: <i>[Title]</i>	
State Use Only Approved: _____ Date: _____ DSB (Rev. 09-01) DS-V0072							

09-408

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 #(002), SUBMITTED TO THE BOARD NOVEMBER 17, 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

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: T. Alex Beres, HCC, 419-863-4232

Community/Nonprofit #: 138

FTI Number: 34-6400672

Draw Number: 002

Date: _____

Voucher #: _____

Warrant #: _____

Section Two: Itemization of Expenditures

Grant Number *	Activity Name *	Activity Number *	Enter the Housing Site Address (CDCR and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/Address Budget	Balance of Activity/Address Budget
G-08-036-1	Planning	1			63,294	80,000	4,701
	Regional Airport Fees, Study						
	BGRU Inv. #040000700						
Total Amount of This Draw:					\$63,294		

* NOTE: From the Attachment A of the Grant Agreement

Section Three: Certification of Itemization 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) (above) 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: 11/17/09 Signature: *Doug W. Bauer* Title: *County Auditor*

Date: 11/17/09 Countersignature: *Mike Adelman* Title: *County Auditor*

State Use Only Approved: _____ Date: _____

ODS (Rev. 8/04) DEV0072

09-409

IN THE MATTER OF CHANGING THE DEADLINE FOR THE PURCHASE OF DOG TAGS FOR 2010

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Auditor has requested that the deadline for purchasing dog tags for 2010 be changed from Sunday, January 31, 2010 to Monday, February 1, 2010; and

WHEREAS, this change will allow the public to be able to purchase their dog tags on a day in which the county auditor's office is open for business; and

WHEREAS, it is the desire of the board of Huron County Commissioners to change the deadline for purchasing dog tags from Sunday, January 31, 2010 to Monday, February 1, 2010; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby change the deadline for purchasing 2010 dog tags from Sunday, January 31, 2009 to Monday, February 1, 2010; and further

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

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

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

09-410

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

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moneys from 040-00569-001 misc. other expenses in the amount of \$3,800.00 to the Coroner's fund #018-00525-001; and further

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

At 9:30 a.m. no public comment.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/vacation/8:00 a.m. – 12:00 noon December 24, 2009/vacation/8:00 a.m. – 12:00 noon December 31, 2009.

Cheryl Nolan/Commissioners/sick/12:00 noon – 4:30 p.m. November 17, 2009/vacation/8:00 a.m. – 4:30 p.m. November 25, 2009.

Jason Roblin/EMA/sick/8:00 a.m. – 4:30 p.m. November 9, 2009.

Lon Burton/mechanic/sick/7:00 a.m. – 9:00 a.m. December 3, 2009.

Pete Welch/Solid Waste Management/sick/7:00 a.m. – 3:00 a.m. December 1, 2009/vacation/7:00 a.m. – 3:00 p.m. November 25, 2009.

Al Timbs/Buildings & Grounds/vacation/6:00 a.m. 10:00 a.m. December 11, 2009/personal time/6:00 a.m. December 9, 2009 – 3:00 p.m. December 10, 2009.

OTHER BUSINESS

Gary Bauer discussed Tom Jarrett amendment to his contract that Daivia Kasper, Assistant Prosecutor is working on at this time. Ms Kasper asked if the board had planned to charge Mr. Jarrett for the use of the basement. Mr. Bauer stated that the original agreement was not to charge for this area and that he could use it as long as he didn't use it for public use.

Mr. Bauer referred to the Board of Elections request for funding for a new server in the amount of \$3,999,000, and stated looking at this we have no money but we just keep spending. Mr. Silcox stated that the original email that was sent to the board of elections stated that they needed to replace the server or it could be put on a computer with XP it would just run slower at high volume times. Mr. Silcox stated that he does not see a need to purchase a new server when they can put it on a computer with XP and will not support spending the money on a new server at this time. Especially when we have to spend an extra \$25,000 to pay for the licenses for the voting machines. Mike Adelman stated that like he said at the beginning that he felt it was a needed computer server that was going to tie into the Secretary of State's office and they were being requested to do that, and that he did not have a problem in that respect to make sure we were in tune with the Secretary of State's office for voter registration to make sure everything was handled properly. Mr. Adelman also stated though if there was an alternative method to accomplish that then that would be ok as well. Mr. Adelman stated that if it is a benefit to get this computer server to make sure that our board of elections is in a position to get this done right with the Secretary of State then he does not have a problem in getting that for them, and stated that he still believes the funds could come from permanent improvements, as other counties have used this fund for computer purchases. Mr. Bauer stated that he does not have a closed mind but has not had a conversation with Tom Gerrity yet and he will do that before making a decision. Mr. Adelman stated that if it would sufficiently with the XP computer he doesn't have a problem with that but if it does not then he doesn't think we should put the Board of Elections in a position where they are going to have some inadequate equipment to do the election process. Mr. Bauer stated that he would go to the Board of Elections and talk to them. Mr. Silcox stated that he has in his office the email that was sent to the Board of Elections which was not from the Secretary of

State's office, and when he talked with the Secretary of States office they new nothing about that request. Mr. Bauer stated that he would do some research and will revisit at a later date.

Mr. Adelman stated that on a related topic in term of the Board of Elections we received a paperwork where Josh Hahn, CCAO in regards to HB 260 which has a couple of provisions in which the CCAO does support and one of those is the up front payment for special elections, and also for the recovery of depreciation costs of voting equipment. There are a couple of items in HB 260 though that CCAO is not backing as well.

Mr. Bauer stated that he is moving toward getting a bid process put together for the Courthouse clock. Discussion was had in regards to the Courthouse Clock bidding process and Mr. Bauer thought that it might take six weeks and Mr. Silcox felt that was unrealistic. Mr. Silcox stated that the only reason he would say that in light of the time frame that this committee raised the funds and would like to see what the bottom line is that they need so he would like to see this move forward as soon as possible. Mr. Bauer stated that would like to make sure that it is done right and doesn't look for them to do this project during the winter months. Mr. Bauer and Ms. Kasper will discuss the specifications after the meeting.

Larry Silcox referred to the study that was done in 2005 about new phone equipment and the cost was substantial. Mr. Silcox stated that he talked with a gentleman yesterday and if the board would like to hear it would like to put a proposal together for service and not necessarily new equipment. There is a provider in Port Clinton that has several governmental agencies that they are providing the service for now and feels that we could be saving some money by doing that and going to one particular bill vs. billing every department. Mr. Silcox asked if this would be something that the board would be interested in to listening. Mr. Bauer stated that it can't hurt to listen.

At 10:00 a.m. Cary Brickner, Soil and Water Conservation District came before the board in regards to seek support for a resolution to the state general assembly to add some more funding before the amended budget is pass that would provide additional funding for Soil and Water Conservation District. Mr. Brickner stated that the original HB 1 that was passed by the Governor and House had a 1 to 1 match. The state for the last 60 years has been able to match local funding for Soil and Water Conservation District up to a 1 to 1 match. Mr. Brickner explained what has happened in the last few years in regards to this match. At this time the way the state budget stands right now it will only be 50% in the state's 2010 – 2011 budgets. What we are trying to do throughout the state is to gain support from county commissioners to ask the general assembly to come up with something more for the Soil and Water Districts. Mr. Brickner also discussed the amount of funding that comes into the county and what it is used for.

09-411

RESOLUTION TO GENERAL ASSEMBLY EXPRESSING NEED FOR IMMEDIATE FUNDING SUPPORT TO OHIO'S 88 COUNTY SOIL & WATER CONSERVATION DISTRICTS

Larry J. Silcox the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners recognize the economic challenges facing Huron County and the State of Ohio; and

WHEREAS, the Board of Huron County Commissioners seeks to increase economic growth and job development in Huron County and the State of Ohio; and

WHEREAS, the Board of Huron County Commissioners recognizes that conservation programs are a critical component to the sustainability of economic development, food development, the environment, and our quality of life; and

WHEREAS, the Board of Huron County Commissioners values the technical assistance, services and programs the Huron County SWCD provides to Huron County and the State of Ohio; and

WHEREAS, the Board of Huron County Commissioners recognizes that strong funding is necessary to enhance urban, suburban, and rural environmental quality; provide for productive soils and clean waters; forestry and wildlife management; improve public health; build sustainable economies and attractive communities; protect fertile farmland and important open spaces; create and maintain adequate recreational

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opportunities and accompanying infrastructure;

and

WHEREAS, the Board of Huron County Commissioners believes the Huron County SWCD is a cost-effective and efficient intergovernmental partnership which leverages local, state and federal funding for the purpose keeping our county viable, and protecting a way of life;

and

WHEREAS, the Board of Huron County Commissioners financially supports the Huron County SWCD;

NOW, THEREFORE BE IT RESOLVED that the Board of Huron County Commissioners supports and urges an immediate funding resolution be approved by the Ohio General Assembly that fully funds the state match appropriation so that Ohio's 88 County SWCDs can continue providing critical conservation programs and practices needed to keep Ohio's soils productive and waters clean, aiding our economy; and enhancing our environment for the quality of life for all Ohioans;

and

further

BE IT RESOLVED that the Clerk to the Board of Huron County Commissioners forward this resolution and any other supporting documents to the Ohio General Assembly.

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

Mr. Silcox stated that the next thing on his list to discuss was the CEDS committee recommendations and asked if there were any additions to the list. Mr. Adelman stated that he would like to add two, there should be some representative from the village of Monroeville, and one from North Fairfield along with the Willard city schools superintendent, Dave Danoff.

Mr. Silcox also stated that they need to talk to Mr. Welch about the Transfer Station designation process needs to be discussed and we need to move forward on this and it is something that needs to be watched very closely and move forward before the end of the year. Mr. Silcox asked where we stand on the X-ray machine. Mr. Bauer stated that is in the hands of Linda Stower and Judge Conway to right the plan. Ms. Nolan stated that she has sent the registration form out to the sheriff for his signature and has not received it back yet to send to the Ohio Department of Health along with the registration fee. Once again Ms. Nolan stated that the machine needs to be registered before using.

Mr. Adelman stated that there is going to be a conference call for the Natural Gas Committee on next Tuesday, November 24, 2009 at 10:00 a.m. Mr. Adelman stated that we have all received the latest in the sales tax numbers and as the trend continues we can see it again that it is down. The number for the month of November 2009 this year \$601,518,00 which compares to \$650,240.00 from last year and you can see a difference of about \$49,000.00 which brings us to a total on the year of being down about \$569,000.00 from 2008 collections. As far as where we are at with the estimate if we were still on the old estimate we would only be at 90% of that estimate, but with the revised estimate it puts us at 93.5%. Mr. Adelman also referred to a notation in regards to what impact auto sales has had and with this month's collection it was 25% comes from auto sales and in reference to that the total amount of 2008 was 23%. At this time the cash for clunkers has not made that big of an impact but has kept it steady. Discussion was had as to how the sales tax is released from the Auditor.

At 10:30 a.m. Pete Welch, Solid Waste Management District Coordinator came before the board along with Jack Meyers, Erie County Sanitarian to speak in regards to a letter that had been sent to the board with an offer to take trash. Mr. Meyers that they are struggling at the Erie County Landfill and that they are looking for additional revenue. Mr. Meyers stated that they wanted to bid but didn't know quite how to do that as being a government entity. Mr. Meyers stated that he did come to the bid opening and found out what the bids were and talked with the Erie County Commissioners and did a budget forecast with \$28.00 per ton for five years with 35,000 tons per year of waste from the Huron County Transfer Station and this

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did balance their budget. Mr. Meyers stated but since he sent the letter with this information Pete Welch has stated that you are looking at a three year contract not a five year contract and so he went back to the Erie County Commissioners and talked about this with them and verbally they have authorized him to offer \$26.70 per ton for three years and the fourth and fifth year it would be offered at \$28.00 per ton. At that price we would want to enter into an intergovernmental agreement with Huron County and they would hire a trucking firm to haul the waste from the Huron County Transfer Station to the Erie County Landfill. They would have to do this with competitive bidding and to set this rate of \$26.70 per ton for three years for Huron County they would have to hold three public hearings to do so. They have a resolution going to the Erie County Commissioners to discuss setting these hearings and these hearing will be done by December 17, 2009 and that will be the date of the third public hearing and then they will set the rates on December 17, 2009 to be able to officially make this offer. Mr. Meyer stated they would love to be able to start this January 1, 2010 but it would depend on the bidding of the trucking companies. The trucking company may push this date back and it might be more like March 1, 2010. Mr. Meyers stated that this is pretty much their offer and will put it in writing if it is acceptable to the board. Further discussion was had and Commissioner Patrick Shenigo also attended this session for discussion along with discussion in regards to cooperation between the counties and the NASA runway.

At 10:48 a.m. Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:20 Larry J. Silcox moved to end executive session ORC 121.22 (G) (3). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:20 a.m. the board recessed.

At 11:29 a.m. regular session resumed.

Mike Adelman referred to some changes that were made on the budget worksheet. Mr. Adelman stated that this worksheet reflects a slight adjustment that we had to add \$1,100 to fund #030 Health and Vital Statistic line which was changed to \$107,156 and this \$1,100 came off the #041 Contingency fund. That was the only change on that sheet. Mr. Adelman also stated that we are at a point where we need to get some budget worksheets out to departments. Mr. Adelman also discussed the Human Service bonds which are not the responsibility of the general fund to pay the majority of these bonds through 2020 and the reason for this is because the Federal Government will no longer reimburse that full bond payment as they had in the past. The bond amount is \$4,215,000 divided by the useful life of the building which was determined to be 40 years so the amount that will be paid by Department of Job & Family Services will be \$105,375.00 per year. The bond payment however is \$327,412.500 and we have bond payment through 2020. The bond payment that needs to be paid by the general fund will be \$232,037.00. Mr. Adelman stated that the way we should be able to handle it for 2010 and this won't be able to happen until we get the interim budget passed and we see what the carryover will be when we get into January. In fund #031 there will be \$104,292.00 that will be left that Department of Job & Family Services will not use which the balance that is in there now and there will \$111,000.00 in the transfer out #099 fund which was accumulated because we did the increase in the gate fee at the landfill and that is the amount that we didn't have to pay out for the landfill bonds. This gives us \$215,292.00 which means that somewhere out of this budget we still need to come up with \$16,745.00 to make that bond payment. Mr. Bauer stated that he would not vote for the VOCA grant match. We do not have the money and we can not spend it which is another \$52,744.00. Mr. Adelman stated that this does put that match in jeopardy. Mr. Adelman stated that Judge Conway and Judge Cardwell had made some indication that if there was some help needed to fund this match that they may be able to help out. Mr. Adelman stated that he would like to talk with them and see what they might have. Mr. Bauer stated that he will not vote for it to come out of the general fund budget. Mr. Adelman stated that he will still be talking with DJFS director to see if they can't help out

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with additional funding in the next couple of years. Mr. Bauer stated that he did not feel comfortable with zeroing out the Airport fund and would like to add \$5,000 to the airport fund. Mr. Adelman stated that he has thought about this as well. Mr. Adelman stated even though they do not have to fund that are we coming across that we are saying that there isn't any value to it. Mr. Adelman stated that putting \$4,000 to \$5,000 at this time which could change down the road and we could decide that we can't do it at that time. Mr. Bauer stated that one of his thoughts in this regard is that Dennis Sokal is already working with meeting with the Baders and trying to work out a schedule for next year and we have fought that piece for so long and now the president of the airport board is trying to be ahead of the game and trying to do something, and what is good for raceway park is good for Huron County. Mr. Bauer stated that in the final budget he has still not given up helping agriculture as well. Mr. Adelman stated that with all this being said are we ready to get some worksheets out there to the departments. Mr. Silcox stated that the prosecutor had suggested that they take all the elected officials salaries out of their appropriations for now and see if they would balance. The board disagreed with this and decided that they can not do this. Mr. Bauer asked Mr. Silcox if he would survive if the \$5,000 is put back into the budget. Mr. Silcox stated that he would not vote for it. Mr. Silcox stated that he understands what both of them are saying but stated that at some point in time when we are looking at the cuts that we are looking at unless someone is willing to free up some special funds and there are a couple out there with a considerable amount of money in them he is not willing to put money into the airport that we do not have. Mr. Silcox stated that he is still looking at numbers of what each office had in regards to employees in 2005 and what they have today.

At 11:49 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 November 17, 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 11:49 a.m.

Signatures on File.