

REGULAR SESSION

TUESDAY

NOVEMBER 24, 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 17, 2009 & November 19, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the November 17, 2009 & November 19, 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

09-415

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 09-47 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: 47 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
CCAO WINTER CONFERENCE INV 17501 & 17502 50.00 29781/1 000000 00300
MT BUSINESS TECHNOLOGIES IN COPIER INV CNIN051504M 448.61 29828/1 000000 00475
001-001 COUNTY COMMISSIONERS 498.61 \* \* Total \* \*
001-002 MICROFILMING
SAM'S CLUB CONSUMABLES/HAND SANITIZER/FOREVER STAMP 144.71 30147/1 000000 00175
SHIPLEYS OFFICE SUPPLY INC CLIP BINDER 4.38 30147/1 000000 00175
MT BUSINESS TECHNOLOGIES IN RICOH3035 SFP INV 137403853 264.61 30147/1 000000 00175
ISSG INC WEBB PAGE 1,000.00 30148/1 000000 00475
001-002 MICROFILMING 1,413.70 \* \* Total \* \*
001-003 AUTO DATA PROCESSING
SAFEGUARD BUSINESS SYSTEMS W-2'S & 1099'S INV 025553194 284.05 29761/1 000000 00475
001-003 AUTO DATA PROCESSING 284.05 \* \* Total \* \*
001-008 COMMON PLEAS COURT
VIKING TECHNOLOGY INC TONER INV 18859 114.90 30133/1 000000 00175

CLAIM SCHEDULE Page: 2
Batch Number: 47 Date: 11/25/2009 Reference:
Vendor Amount PO/Line Warrant Account
ROBSCH ASSOCIATES INC 83.94 30133/1 000000 00175
COLOR CARTRIDGE INV A79243 147.06 30133/1 000000 00175
SHIPLEYS OFFICE SUPPLY INC HAND SANITIZER/DESK PAD,LEGAL PADS ETC 85.14 30142/1 000000 00200
SHIPLEYS OFFICE SUPPLY INC CALCULATOR 250.00 30088/1 000000 00300
OHIO COMMON PLEAS JUDGES AS 2009 WINTER CONFERENCE 162.62 30088/1 000000 00300
EMBASSY SUITES DUBLIN 2009 WINTER CONFERENCE 59.38 30273/1 000000 00300
SCHILD'S IGA INC 2009 WINTER CONFERENCE 53.00 30135/1 000000 00335
REFRESHMENTS FOR JURORS SCHILD'S IGA INC 34.27 30274/1 000000 00335
REFRESHMENTS FOR JURORS NANCY SCHABOW 150.00 30274/1 000000 00335
REFRESHMENTS FOR JURORS PEACOCK WATER 21.45 30274/1 000000 00335
REFRESHMENTS FOR JURORS MT BUSINESS TECHNOLOGIES IN EQUIPMENT RENTAL CNIN051536M 439.61 30271/1 000000 00475
NORWALK AREA HEALTH SERVICE FIRST AID/CFR TRAINING 90.00 30271/1 000000 00475
MATTHEW BENDER & CO INC LAW BOOKS INV 92777678,93493665 600.46 30271/1 000000 00475
001-008 COMMON PLEAS COURT 2,291.83 \* \* Total \* \*
001-010 C PLEAS ADULT P
AMERICAN BIO MEDICA CORP DRUG TESTS 908.86 30317/1 000000 00175
SHIPLEYS OFFICE SUPPLY INC FOLDER 59.95 30317/1 000000 00175
UNITED STATES POSTAL SERVICE POSTAGE 500.00 30230/1 000000 00175
MT BUSINESS TECHNOLOGIES IN RICOH MP3350B CNIN051579M 126.79 29908/1 000000 00200
MT BUSINESS TECHNOLOGIES IN RICOH MP3350B CNIN051579M 172.08 30318/1 000000 00200
VIKING TECHNOLOGY INC COMPUTER REPAIR 26.08 29903/1 000000 00475
VIKING TECHNOLOGY INC COMPUTER REPAIR 58.92 30319/1 000000 00475
001-010 C PLEAS ADULT P 1,852.68 \* \* Total \* \*



**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 24, 2009**

Batch Number: 47	CLAIM SCHEDULE		Reference:		Page: 9
Vendor	Date: 11/25/2009	Amount	PO/Line	Warrant	Account
HEATHING HIXON		627.18	29854/1	000000	00670
SARA HURST		2,865.32	29854/1	000000	00470
RONDA J JENNETT		768.24	29854/1	000000	00470
HANBARA JONES		318.53	29854/1	000000	00470
SHERRY JUDIST		1,776.17	29854/1	000000	00470
SHIRLEY JORDIS		2,421.30	29854/1	000000	00470
D & H INVESTMENT INC		1,241.28	29854/1	000000	00470
D & H INVESTMENT INC		1,443.00	29854/1	000000	00470
KINDERHUS' CHILD DEVELOPME		12,194.54	29854/1	000000	00470
CANDY KEARNS		1,223.31	29854/1	000000	00470
CHRISTINA L. KUBLAN		339.03	29854/1	000000	00470
FANBELA S MANGOLD		313.40	29854/1	000000	00470
TINA MARCEL		1,660.40	29854/1	000000	00470
DONNA MCGERRA		290.36	29854/1	000000	00470
ELIZABETH LARLENN MEADE		1,323.70	29854/1	000000	00470
LIBBY LEE MYRBA		1,992.11	29854/1	000000	00470
NITH METERS		809.80	29854/1	000000	00470
SHIRLEY LCU MILLER		364.12	29854/1	000000	00470
PATRICIA J MONTGOMERY		1,247.70	29854/1	000000	00470
CAHOULDE MOORE		529.44	29854/1	000000	00470
TRENNE MILLER		309.65	29854/1	000000	00470
CONNIE MYERS		748.58	29854/1	000000	00470
DIANM C NGER		482.15	29854/1	000000	00470
CONNIE NELSON		1,628.87	29854/1	000000	00470

Batch Number: 47	CLAIM SCHEDULE		Reference:		Page: 10
Vendor	Date: 11/25/2009	Amount	PO/Line	Warrant	Account
NORTH CENTRAL STATE COLLEGE		704.95	29854/1	000000	00470
NOHWADK CHILDREN CENTER IN		8,137.89	29854/1	000000	00470
OBRIEN EARLY CHILDHOOD CEN		1,294.84	29854/1	000000	00470
CONNIE ORRY		1,183.55	29854/1	000000	00470
KATHLEEN A PAULSEN		310.85	29854/1	000000	00470
HILLEY M TRATER		1,516.48	29854/1	000000	00470
SHARON QUILLER		351.85	29854/1	000000	00470
SHANNON V HAPPERTY		1,094.55	29854/1	000000	00470
DENISS RANLIN		643.70	29854/1	000000	00470
KIMBORLEY A REELIFFE		2,095.98	29854/1	000000	00470
CHRISTINA HAYMONDS		3,659.69	29854/1	000000	00470
ROBIN RIESNER		4,820.35	29854/1	000000	00470
TAMMY L ROBINSON		4,205.15	29854/1	000000	00470
VEDA RAY KOSTAN		5,609.82	29854/1	000000	00470
NANCY K ROSS		191.32	29854/1	000000	00470
KRILLIE A ROWE		2,114.90	29854/1	000000	00470
DANTELLA SARKIS		500.80	29854/1	000000	00470
AMY SHUTT		1,567.86	29854/1	000000	00470
MALLEN SIRON		587.20	29854/1	000000	00470
DAWN SMITH		1,017.75	29854/1	000000	00470
KELLY SMITH		389.57	29854/1	000000	00470
PAULA J SMITH		7,424.86	29854/1	000000	00470
AMY R SOLOMON		487.06	29854/1	000000	00470
ST PAUL'S CHRISTIAN		2,926.36	29854/1	000000	00470

Batch Number: 47	CLAIM SCHEDULE		Reference:		Page: 11
Vendor	Date: 11/25/2009	Amount	PO/Line	Warrant	Account
MERRY L STOKY		1,945.56	29854/1	000000	00470
JUDITH SUDDEN		482.65	29854/1	000000	00470
DEBORAH K SWAGERT		3,298.47	29854/1	000000	00470
THE CHILD REST 1111		1,265.04	29854/1	000000	00470
RENEE THOMPSON		2,353.57	29854/1	000000	00470
MARGARET CANDI TURNER		783.50	29854/1	000000	00470
ANAKIA VO VANS		2,933.69	29854/1	000000	00470
FONNA WHOLEY		1,189.77	29854/1	000000	00470
CAVILIA V WALES		952.11	29854/1	000000	00470
WHI CABE DAY CARE		490.55	29854/1	000000	00470
JENNIFER WILKMAN		443.15	29854/1	000000	00470
JODY WOODARD		570.39	29854/1	000000	00470
STACIA J WOODARD		2,161.08	29854/1	000000	00470
FUELMAN		2,643.76	29854/1	000000	00470
FUELMAN		209.29	29853/1	000000	00475
FUELMAN		21.50	29853/1	000000	00475
FUELMAN		92.50	29853/1	000000	00475
115-116 SOCIAL SERVICES		170,086.33	*** Total **		
115 PUBLIC ASSISTANCE		181,288.44	*** Total **		
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					

Batch Number: 47	CLAIM SCHEDULE		Reference:		Page: 12
Vendor	Date: 11/25/2009	Amount	PO/Line	Warrant	Account
HURON COUNTY CLERK OF COURT		458.49	30286/1	000000	00476
117-117 CHILD SUPPORT ENFORC		458.49	*** Total **		
117 CHILD SUPPORT ENFORC		458.49	*** Total **		
123 WIA					
123-123 W.A					
BHOVE CAREER CENTER		101,934.38	30112/1	000000	00230
BOWLING GREEN STATE		1,325.00	30109/1	000000	00240
MC STARWAGON CAMPUS		469.00	30109/1	000000	00240
TRAINING TRUCK DRIVING SCHO		217.75	30109/1	000000	00240
BHOVE CAREER CENTER		3,689.75	30116/1	000000	00250
BHOVE CAREER CENTER		650.00	30115/1	000000	00280
BHOVE CAREER CENTER		1,728.00	30115/1	000000	00280
123-123 WIA		113,158.88	*** Total **		
123 WIA		113,158.88	*** Total **		
124 SPECIAL FUNDS - JPC					
VWR INTERNATIONAL INC		51.13	29583/1	000000	00475
ABCNATS LABORATORIES INC		1,320.08	29583/1	000000	00475
124-124 SPECIAL FUNDS - JPC		1,371.21	*** Total **		
124 SPECIAL FUNDS - JPC		1,371.21	*** Total **		
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					

Batch Number: 47	CLAIM SCHEDULE		Reference:		Page: 13
Vendor	Date: 11/25/2009	Amount	PO/Line	Warrant	Account
DRURY INN & SUITES		333.00	30216/1	000000	00300
IDEARCO MEDIA CORP		67.45	29611/1	000000	00475
OHIO EDISON		228.10	29635/1	000000	00475
WAL-MART COMMUNITY BRC		92.90	30218/1	000000	00475
WAL-MART COMMUNITY BRC		164.89	30224/1	000000	00275
125-125 AUTO TAX - OFFICE		1,638.67	*** Total **		
125-126 AUTO TAX - ROADS					
GEORGE R LUTTSMAN		220.00	30222/1	000000	00210
SUNRISE COOPERATIVES INC		6,153.30	30222/1	000000	00210
CARBON INC		21,802.95	30333/1	000000	00210
WAL-MART COMMUNITY BRC		28,281.13	*** Total **		
125-127 AUTO TAX - BRIDGES					
INDHINBERT CONCRETE ELBE C		7,672.00	30335/1	000000	00210
PROFESSIONAL SERVICE		2,551.00	30314/1	000000	00525
RICHLAND ENGINEERING LCD		3,165.36	30180/1	000000	00526
A J HILBY INC		2,718.30	30311/1	000000	00526
125-127 AUTO TAX - BRIDGES		16,106.66	*** Total **		
125 AUTO TAX		46,026.46	*** Total **		
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
SAHMSLUY COUNTY COMMISSIONE		2,361.28	30269/1	000000	00475
BARRY W VERHOEVEN LLC		1,267.97	30269/1	000000	00475

Batch Number: 47	CLAIM SCHEDULE		Reference:		Page: 14
Vendor	Date: 11/25/2009	Amount	PO/Line	Warrant	Account
129-129 SPECIAL PROJECTS CP		3,624.25	*** Total **		
129 SPECIAL PROJECTS CP		3,624.25	*** Total **		
131 RECORDERS EQUIPMENT					
MT BUSINESS TECHNOLOGIES IN		671.82	30304/1	000000	00260
131-131 RECORDERS EQUIPMENT		671.82	*** Total **		
131 RECORDERS EQUIPMENT		671.82	*** Total **		
132 CLERK OF COURTS - TJ					
132-132 CLERK OF COURTS - TJ					
MT BUSINESS TECHNOLOGIES IN		282.82	30122/1	000000	00275
CHRISTIE LANE INDUSTRIES IN		112.80	29881/1	000000	00475
132-132 CLERK OF COURTS - TJ		395.62	*** Total **		
132 CLERK OF COURTS - TJ		395.62	*** Total **		
145 CHILDREN'S SERVICES F					
JOHN & DRANNA HANELY		300.00	30117/1	000000	00150
KEPP-MYLEE STRONG		300.00	30117/1	000000	00150
GARDNER'S SUPERVALD FOODS		36.52	30117/1	000000	00150
ANGELA D CRAIG		500.00	30117/1	000000	00150
NATIONAL YOUTH ADVOCATE		6,183.99	30117/1	000000	00150
SPECIALIZED ALTERNATIVE PD		13,893.95	30117/1	000000	00150
ADRIEN SCHOOL INC		3,675.36	30117/1	000000	00150

CLAIM SCHEDULE Page: 15  
Batch Number: 47 Date: 11/25/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
BEBCH BROOK	150.00	30117/1	000000	00150
FOSTER CARE EXPENSE				
THE SWAIN OF OHIO INC	3,009.00	30117/1	000000	00150
FOSTER CARE EXPENSE				
DREBBIR MITCHELL	300.00	30117/1	000000	00150
KEFF-LOREN PAC				
GERSORY C BECK PHD	125.00	30117/1	000000	00150
PASSE-ALEX WASH				
GERSORY C BECK PHD	125.00	30117/1	000000	00150
PASSE-AMANDA WASH				
SOCIAL SECURITY ADMINSTRAT	322.00	30117/1	000000	00150
SHD-BEEM-CANCLINE LACY				
JAMES & DEBBIE ORTH	47.00	30117/1	000000	00150
CHAFFER/IL				
APRIL CAMPBELL	293.54	30117/1	000000	00150
OHIO EDISON	286.19	30117/1	000000	00150
ESHA CARMON FAMILY	175.00	30117/1	000000	00150
CHRISTOPHER W BODEN				
ESHA-BELLAMY FAMILY	636.12	30117/1	000000	00150
BEBCH BROOK				
FOSTER CARE EXPENSE				
MONROVILLAGE SCHOOL DISTRICT	110.00	30117/1	000000	00150
FOSTER CARE EXPENSE				
JUNIPER W HANNEY	400.00	30117/1	000000	00150
FOSTER CARE EXPENSE				
PATRICIA A BORG	2,325.00	30117/1	000000	00150
FOSTER CARE PAYROLL OCT 09				
ROBERT A BORG	1,953.00	30117/3	000000	00150
FOSTER CARE PAYROLL				
APRIL CAMPBELL	720.00	30117/1	000000	00150
FOSTER CARE PAYROLL OCT 09				
CHRISTINA CURTIS	210.00	30117/1	000000	00150
FOSTER CARE PAYROLL OCT 09				
WILLIAM D EDGAR JR	930.00	30117/1	000000	00150
FOSTER CARE PAYROLL OCT 09				
DINA B MONTANA	70.00	30117/1	000000	00150
FOSTER CARE PAYROLL OCT 09				
DEBBIE NORTH	2,470.00	30117/1	000000	00150
FOSTER CARE PAYROLL OCT 09				
JAMES & DEBBIE ORTH	1,785.00	30117/1	000000	00150
FOSTER CARE PAYROLL OCT 09				
KEN & PATRICIA SMITH	1,420.00	30117/1	000000	00150
FOSTER CARE PAYROLL OCT 09				
JUDY SEBAST	2,148.00	30117/1	000000	00150
FOSTER CARE PAYROLL OCT 09				
JENNIFER W HANNEY	1,220.00	30117/1	000000	00150
FOSTER CARE PAYROLL OCT 09				

CLAIM SCHEDULE Page: 16  
Batch Number: 47 Date: 11/25/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MLKR-PA/MLKR-AM	493.00	30117/1	000000	00150
FOSTER CARE RECRUITMENT				
145 145 CHILDREN'S SERVICE F	46,762.67	** Total **		
145 CHILDREN'S SERVICE F	46,762.67	** Total **		
160 DITCH MAINTENANCE				
160-160 DITCH MAINTENANCE				
HURON COUNTY ENGINEER	901.15	29649/1	000000	00175
STONE				
CB ECKEVYING & TRUCKING LT	2,360.00	29650/1	000000	00275
DOZER/EXCAVATOR WORK				
HURON CRANE & ASSOCIATES LT	275.00	29650/1	000000	00275
BOOKKEEPING SERVICES				
TERRY MCCONNELL HICAVACTING	2,880.00	29650/1	000000	00275
DOZER/EXCAVATOR WORK				
HURON COUNTY SOIL & WATER	2,567.70	29652/1	000000	00475
EQUIPMENT USE				
160-160 DITCH MAINTENANCE	9,183.85	** Total **		
160 DITCH MAINTENANCE	9,183.85	** Total **		
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
FIRST COMMUNICATIONS LLC	22.10	29918/1	000000	00475
LONG DISTANCE				
183-183 MUNICIPAL COURT ADV	22.10	** Total **		
183 MUNICIPAL COURT ADV	22.10	** Total **		
184 VOCA				
184-184 VOCA				
SHELPLEY'S OFFICE SUPPLY INC	4.70	29912/1	000000	00175
SUPPLIES				
VERIZON NORTH	117.07	29931/1	000000	00180
PHONE SERVICE				
184-184 VOCA	121.77	** Total **		

CLAIM SCHEDULE Page: 17  
Batch Number: 47 Date: 11/25/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
184 VOCA	121.77	** Total **		
184 VOCA	121.77	** Total **		
185 911				
185-185 911				
DIGITAL DATA TECHNOLOGIES I	600.00	30103/1	000000	00280
911 TRAINING				
RICHARD M GATTON	70.00	29125/1	000000	00525
911 REPAIR WILLARD POLICE PSAP				
RICHARD M GATTON	120.00	29125/1	000000	00525
911 REPAIR NORTH CENTRAL EMS CIRCUIT				
185-185 911	790.00	** Total **		
185 911	790.00	** Total **		
190 COMPREHENSIVE HOUSIN				
190-190 COMPREHENSIVE HOUSIN				
HELMSTEIN HOME IMPROVEMEN	3,400.00	30169/1	000000	00610
120 HAYES ST-WILLARD				
190-190 COMPREHENSIVE HOUSIN	3,400.00	** Total **		
190 COMPREHENSIVE HOUSIN	3,400.00	** Total **		
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN	85.47	30004/1	000000	00475
COPY MACHINE LEASE				
195-195 LOCAL EMERGENCY PLAN	85.47	** Total **		
195 LOCAL EMERGENCY PLAN	85.47	** Total **		
197 WMA HAZMAT				
197-197 WMA HAZMAT				
VERIZON NORTH	133.47	30096/1	000000	00175
TELEPHONE SERVICE FOR WMA OFFICE				
197-197 WMA HAZMAT	133.47	** Total **		

CLAIM SCHEDULE Page: 18  
Batch Number: 47 Date: 11/25/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
197 WMA HAZMAT	133.47	** Total **		
197 WMA HAZMAT	133.47	** Total **		
310 PERMANENT IMPROVEMEN				
310-310 PERMANENT IMPROVEMEN				
TREND BETTER RESTORATION IN	3,644.37	29832/1	000000	00545
MURRER DAMAGE REPAIRS/INV 2987				
DANIEL J FREDERICK	3,753.70	29832/1	000000	00545
COURT HOLDING CELL/INV 1523/24				
310-310 PERMANENT IMPROVEMEN	7,398.07	** Total **		
310 PERMANENT IMPROVEMEN	7,398.07	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
GUARDIAN	16.26		000000	00260
PREMIUMS-CAMPBELL				
CERIDIAN ROBERTS SERVICES	292.02	30324/1	000000	00260
OCTOBER				
560-560 HEALTH INSURANCE	308.28	** Total **		
560 HEALTH INSURANCE	308.28	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
WILLIAM E HUMPHER	53.00	29696/1	000000	00280
WAX WASHER VALVE				
NORWALK CUSTODIAL SERVICES	1,040.00	29696/1	000000	00280
CLEANING SERVICES				
NORWALK CUSTODIAL SERVICES	480.00	29696/1	000000	00280
TOWELS, SOAP				
NORWALK CUSTODIAL SERVICES	115.83	29696/1	000000	00280
TRASH BAGS				
600-600 EARLY INTERVENT COLL	1,688.83	** Total **		
600 EARLY INTERVENT COLL	1,688.83	** Total **		
620 HARTR TRUST				
620-620 HARTR TRUST				

CLAIM SCHEDULE Page: 19  
Batch Number: 47 Date: 11/25/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NOBLES SPORTS & TROPHIES	175.00	29858/1	000000	00250
FOSTER CARE HOLIDAY PARTY				
JAMES & DEBBIE ORTH	40.00	29858/1	000000	00250
HARTER-SPORT USE				
620-620 HARTR TRUST	215.00	** Total **		
620 HARTR TRUST	215.00	** Total **		

09-416

### IN THE MATTER OF INTENT TO DESIGNATE THE HURON COUNTY TRANSFER STATION FOR THE RECEIPT OF SOLID WASTE GENERATED WITHIN THE HURON COUNTY SOLID MANAGEMENT DISTRICT

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

The Board of Commissioners of Huron County, Ohio (the "Board"), in its capacity as the governing body of the Huron County Solid Waste Management District (the "District"), met in regular session in the office of said Board on the 24<sup>th</sup> day of November, 2009, with the following members present: Gary W. Bauer, Mike Adelman, Larry J. Silcox.

**WHEREAS**, the District's solid waste management plan approved by the Director of Ohio EPA on

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 24, 2009**

November 5, 2004 (the "Plan"), which addressed a 15 year planning period extending through 2019, and authorized the Board to establish facility designations in accordance with Section 343.014 of the Ohio Revised Code; and

**WHEREAS**, the Plan further provides that the Huron County Transfer Station is designated as the only solid waste facility authorized to received solid waste generated within the District; and

**WHEREAS**, the safe and sanitary management of solid waste generated within the District, as well as the financing and implementation of solid waste programs by the District, depends on the designation and use of the Huron County Transfer Station;

**WHEREAS**, , the Board believes it is in the best interest of Huron County and the District to maintain in effect the designation status of the Huron County Transfer Station for the planning period covered by the Plan, subject to periodic review by the Board and the District Policy Committee. now therefore

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

1. The Board intends to designate Huron County Transfer Station located at 2415 Townline Road 131 West, Willard, Ohio, 44890 for the receipt of solid waste generated within the District; and
2. A public hearing shall be held concerning this Resolution of Intent to Designate on December 15, 2009, at 10:00 a.m. at the offices of the Board; and
3. The District shall cause notice of this Resolution Of Intent To Designate, a description of the type and scope of services subject to the proposed designation, and the date, time and location of the public hearing relating thereto, be delivered, to the:
  - a. fifty industrial, commercial, and institutional generators of solid wastes within the district that generate the largest quantities of solid wastes, as determined by the Board, and to their local trade associations;
  - b. legislative authority of each municipal corporation and township within the District; and
  - c. the Director of Ohio EPA; and
4. The District shall cause notice of this Resolution Of Intent To Designate, a description of the type and scope of services subject to the proposed designation, and the date, time and location of the public hearing relating thereto, to be published in a newspaper of general circulation within the District. 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

**LEGAL NOTICE**

**PUBLIC HEARING ON RESOLUTION OF  
INTENT TO DESIGNATE SOLID WASTE FACILITIES**

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 24, 2009**

On November 24, 2009, the Huron County Board of Commissioners adopted Resolution No.09-416, stating the Board's intention to designate the Huron County Transfer Station to receive solid waste generated within the Huron County Solid Waste Management District in accordance with O.R.C. § 343.014. There will be a public hearing concerning the Board's Resolution of Intent to Designate on December 15, 2009, 2009, at 10:00 a.m., at the offices of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, 44857-1195.

Peter Welch

Director, Huron County Solid Waste Mgmt. District Publish: Friday, November 27, 2009

09-417

**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 #(293), SUBMITTED TO THE BOARD NOVEMBER 24, 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.

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							
<b>Section One: Request for Payment</b>							
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 Kerry, WSOS CAC, Inc. 419-332-2031			Community/Nonprofit # 136	State Use Only Date: Warrant #:			
FTI Number: 04-8489972			Draw Number: 293	Voucher #:			
<b>Section Two: Itemization of Expenditures</b>							
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/Address Budget	Balance of Activity/Address Budget
B-F-08-036-1	Public Rehabilitation	3			20,375	91,000	56,575
	Bluder-Clenger Invoice						
Total Amount of This Draw:					\$20,375		
NOTE: From the Attachment A of the Grant Agreement							
<b>Section Three: Certification of Expenditures: Two Authorized Signatures Are Required</b>							
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: 11/24/09	Signature: Gary W. Bauer					Title: CAC Sec	
Date: 11/24/09	Countersignature: Mike Adelman					Title: CDBG/Sec	
State Use Only						DS5 (Rev. 6/04) DEV0072	

09-418

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF**

**REGULAR SESSION TUESDAY NOVEMBER 24, 2009  
CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT (G-08-036-1) DRAW DOWN #(003),  
SUBMITTED TO THE BOARD NOVEMBER 24, 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:		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: 1. An Item #000, 419-693-4332		Community/Nonprofit # 136		State Use Only Date:		
FTI Number: 34-6400672		Draw Number: 003		Voucher #: Warrant #:		
Section Two: Itemization of Expenditures						
Grant Number*	Activity Name*	Activity No.	Enter the Housing Site Address (CSBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/Site Address/ Budget
G-08-036-1	Planning	1			4,701	80,000 0
	Regional Airport Feas. Study					
Total Amount of This Draw:					\$4,701	
* 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) 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: <u>11/24/09</u> Signature: <u>Gary W. Bauer</u>					Title: <u>Comptroller</u>	
Date: <u>11/24/09</u> Countersignature: <u>Mike Adelman</u>					Title: <u>Commissioner</u>	
State Use Only Approved:					Date: DS5 (Rev. 09/4) DE 00072	

09-419

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #027**

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:

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**TUESDAY**

**NOVEMBER 24, 2009**

FROM: Dept. Account Fund Amount

TO: Dept. Account Fund  
Amount

027

00475 001 \$100.00

027 00525 001

\$100.00

Other Expenses

Contract Services

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

09-420

**IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY PLANNING COMMISSION**

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

**WHEREAS**, Fred Leber, has resigned as the Huron County Township Trustee representative on the Huron County Planning Commission, which leaves a vacancy; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to fill this vacancy; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Wendy Kidd to the Huron County Planning Commission to full fill this term effective immediately and ending December 31, 2011; 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

09-421

**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 #(294), SUBMITTED TO THE BOARD NOVEMBER 24, 2009**

Mike Adelman moved the adoption of the following resolution:



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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.

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							
<b>Section One: Request for Payment</b>							
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 Newark, OH 44657					
Contact Person/Telephone Number: Ben Kerry, WSOS CAC, Inc. 419-332-2031	Community/Nonprofit # 136	State Use Only		Date:			
FTI Number: 04-000072	Draw Number: 294	Voucher #:		Warrant #:			
<b>Section Two: Itemization of Expenditures</b>							
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/Dis Address/Budget	Balance of Activity/Dis Address/Budget
B-7-09-036-4	Administration	5			3,500	22,000	5,500
	WSOS Invoice #22952						
<b>Total Amount of This Draw:</b>					\$3,500		
* NOTE: From the Attachment A of the Grant Agreement							
<b>Section Three: Certification of Expenditures: Two Authorized Signatures Are Required</b>							
I certify that the Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date:	Signature:					Title:	
Date:	Signature:					Title:	
State Use Only							
Approved:	Date:					DSS (Rev. 6/04) DE00072	

09-422

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE CHILDREN SERVICE FUND #145**

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
	145	00150	145	\$11,384.00		145	00160	145	\$11,384.00
		Contract/Services					Subsidy Admin.		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said

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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

**At 9:24 a.m.** Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

**At 9:36 a.m.** Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (4). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

Jim Ewell, Chairman Fix the Clock committee came before the board and stated that they have raised all the money to fix the courthouse clock. Gary Bauer stated that this will go to bid as it will be over \$25,000.00. Further discussion was had in regards to bidding and time frame of such bidding was had. Mr. Bauer also stated that Larry Skin had stated that if there is a machining that needs to be done it is on him. Mr. Bauer stated this will go to bid as soon as possible.

**IN THE MATTER OF PROCLAMATION**

*WHEREAS*, high school athletic programs throughout the Huron County schools do much to promote our youth;

and

*WHEREAS*, such programs have produced championship teams and individuals in which all residents of the county may take much pride;

and

*WHEREAS*, these teams and individual achievements shall not go unheralded in the public eye;

and

*WHEREAS*, the Board of Huron County Commissioners does desire to recognize the St. Paul's Varsity Girls Volleyball Team for their achievements as Firelands Conference Champions, Division IV Sectional, District and Regional Champions, and Division IV STATE RUNNER UP;

**REGULAR SESSION****TUESDAY****NOVEMBER 24, 2009**

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners hereby honors and commends the members listed below:

Corynne Smith	Sarah Rhoad
Sarah Timmis	Emily Rospert
Katie Carabin	Emily Nickoli
Haley Ott	Jackie Weisenberger
Hillary Fritz	Kaylee Bundschuh
Olivia Livengood	Jessica Draime
Hannah Livengood	Sabrina Schaffer
Amber Welfle	Erin Kramer

Varsity Coach: Nancy Miller

Varsity Assistants: Wendy Ott, Stacia Fritz, Sarah Burger

for their achievement, and wish them the very best of luck in all their future endeavors.

IN WITNESS WHEREOF We have hereunto subscribed our names this 24<sup>th</sup> day of November in the year of our Lord, Two Thousand Nine.

**HURON COUNTY COMMISS**

Mike Adelman, Gary W. Bauer, Larry J. Silcox

**IN THE MATTER OF TRAVEL**

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

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

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES  
 IN-SERVICE TRAINING REQUEST

DATE: 11/18/09  
 TO: Huron County Commissioners  
 FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

12/02/09	Ohio Area 7 Meeting	Springfield, OH	\$100.00
T. Alt			
12/09/09	Directors Assoc Meeting	Columbus, OH	\$100.00
T. Alt			
12/17/09	Regional Dir Assoc Mtg	Findlay, OH	\$100.00
T. Alt			

**IN THE MATTER OF REQUEST FOR LEAVE**

**Christina Norton/EMA/sick/8:00 a.m. – 12:00 noon November 24, 2009/sick/8:00 a.m. – 12:00 noon November 25, 2009.**

**Gary Ousley/Dog Warden/sick/8:00 a.m. – 4:30 p.m. November 16, 2009/sick/12:00 noon -4:30 p.m. November 19, 2009.**

**Bill Duncan/Dog Warden/Compensatory time/8:00 a.m. – 12:00 noon November 27, 2009.**

**Lon Burton/Mechanic/vacation/7:00 a.m. – 3:30 p.m. November 30, 2009.**

**Administrator/Clerk's Report**

Cheryl Nolan presented the MOU received from DJFS for a custodian at the DJFS. Mr. Bauer asked to wait on this as Pete Welch has been working on something that would be good for both B&G and DJFS. Ms. Nolan also presented letter from Judge Cardwell in regards to the first quarter budget.

Mike Adelman reported on the CCAO Trustee meeting and stated that the electric RFPs are to be returned today for the electric service. Next month should have community aggregation program. Mr. Adelman also discussed HB 318, along with a few changes made to the budget work sheet.

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Larry Silcox stated that he had put some figures together in regards to the criminal justice system as to what percentage of the budget was spent of this system.

**At 10:00 a.m.** Mike Adelman left for a conference call in regards to the electric consortium.

**At 10:05 a.m.** Larry J. Silcox moved to adjourn. Gary W. Bauer 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 24, 2009.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:05 a.m.

Signatures on File.