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 absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 27, 2009 & October 29, 2009 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the October 27, 2009 & October 29, 2009 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

09-377

# 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 09-44 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

CLAII	SCHEDULE		Page: 1	CLAIM SCHEDULE	Page:
Batch Number: 44 Date:	Reference:		_	Batch Number: 44 Date: 11/04/2009 Reference:	
I hereby certify that there Appropriation Codes to cove	are sufficient funds in	the Vario	ous	Vendor Amount PO/Line Warrant	Account
	n by Ben Saudite		KIMB.	CROS NET INC 4.00 30321/1 000000	00475
We hereby approve for payme	ent by the County Auditor		owing	CROS NET INC 265.40 30323/1 000000 INTERNET CUST ID 4196686262	00475
vouchers as itemized below				001-012 HUMAN RESOURCES 405.08 * * Total * *	
Many N Bank				001-013 JUVENILE COURT	
Mike Adelmen				MATTHEW BENDER & CO INC 237.52 29565/1 000000	00200
County Commissioners				PAGE ORC REPL T 13 FRANCOTYP-POSTALIA INC 179.85 29598/1 000000 POSTAGE METER RENTAL 08/11-11/10/09	00275
Vendor			Account	001-013 JUVENILE COURT 417.37 * * Total * *	
001 GENERAL FUND 001-004 AUDITOR				001-016 PROBATE COURT	
NORWALK REFLECTOR INC AD #114313,114314 PROOF	112.84 29758/1 OF PUBLICATION	000000	00325	GRAPHIC PAPER PRODUCTS 151.00 29573/1 000000 MARRIAGE LICENSE BINDERS	00175
001-004 AUDITOR	112.84 * * Total	* *		001-016 PROBATE COURT 151.00 * * Total * *	
001-008 COMMON PLEAS COURT				001-017 CLERK OF COURTS	
SALLY J TURNER	125.00 30144/1	000000	00260	SHIPLEYS OFFICE SUPPLY INC 16.54 30125/1 000000	00175
COURT REPORTING 09/24 #: HENSCHEN & ASSOCIATES INC.	268.75 30270/1	000000	00290	PLANNER WALZ CERT MAIL SOLUTIONS LL 1,369.04 30125/1 000000	00175
BQUIPMENT SUPPORT INV 80 MT BUSINESS TECHNOLOGIES IN AFICIO MP4000 CNIN04809	439.61 30271/1	000000	00475	CERTIFIED MAILERS UNITED STATES POSTAL SERVIC 5,000.00 30125/1 000000 POSTAGE BY PHONE	00175
001-008 COMMON PLEAS COURT	833.36 * * Total	* *		001-017 CLERK OF COURTS 6,385.58 * * Total * *	
001-010 C PLEAS ADULT P				001-019 POLICE & MUNY COURTS	
SHIPLEYS OFFICE SUPPLY INC	8.32 30230/1	000000	00175	NORWALK MUNICIPAL COURT 300.50 30154/1 000000 WITNESSES OR JURORS	00554
001-010 C PLEAS ADULT P	8.32 * * Total	* *		001-019 POLICE & MUNY COURTS 300.50 * * Total * *	
001-012 HUMAN RESOURCES				001-022 BLDG & G-M & OPERATI	
.c . SUE BOMMER	85.04 30173/1	000000	00300	P & R HARDWARE INC 54.34 30163/1 000000	00175
MILEAGE REIMB SUE BOMMER	29.64 30322/1	000000	00300	MOP, WOOD GLUE, BATTERY, ETC BLAKE'S SANITATION LTD 115.00 29835/1 000000	00280
MILEAGE REIMB SUE BOMMER REIMB FOR NOTARY FEES	21.00 30321/1	000000	00475	CLEAN MAIN SEWER LINE-HCOB FIRST COMMUNICATIONS LLC 25.72 000000 LONG DISTANCE/PROSECUTOR ACCT 1116683092	00525
				10	
				10:10:10:10:10:10:10:10:10:10:10:10:10:1	

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	CLAIM S			Page: 3	C L A I M S C H E D U L E	Page:
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Vendor VERIZON NORTH	Am	nount PO/Line	000000	00525	Vendor Amount PO/Line Warran	. Accour
TELEPHONE/PF	OSECUTOR 27 5505	2649041382 09 286.60	000000	00525	001-040 MISCELLANEOUS 282.00 * * Total * *	
VERIZON NORTH	C 27 5505 2649019 X MAP 27 5505 264	30.15	000000	00525	001 GENERAL FUND 17,215.62 * * Total * *	
	K MAP 27 5505 264 KG DIST,FAIR WEEK		000000	00525	105 DOG & KENNEL 105-105 DOG & KENNEL	
VERIZON NORTH TELEPHONES/O		56.81 5505 2648135006 02	000000	00525	CHAMPION'S CHOICE FEEDS 87.96 30260/1 000000 100 LBS DOG FOOD	00175
COLUMBIA GAS GAS ACCT 124	54522001	542.05	000000	00527	100 LBS DOG FOOD NEXTEL COMMUNICATIONS 51.00 30258/1 000000 WIRELESS SERVICE ACCT #504309395-009	00275
-022 BLDG & G-M & OF	BRATI	2,264.48 * * Total	* *		HOLLY SHELLY 112.50 30259/1 000000 LIVESTOCK CLAIM 09-616	00290
-023 SHERIFF				00175	105-105 DOG & KENNEL 251.46 * * Total * *	
WAL-MART COMMUNIT	R. LIOUITD ANTACED	84.14 29517/1 112.50 29522/1	000000	00175	105 DOG & KENNEL 251.46 * * Total * *	
RAKICH & RAKICH I 50 PATCHES I GALL'S INC		187.25 29522/1	000000	00200	111 SHERIPF IV-D CH SP	
SECURITY SCE	BEN, FLASHLIGHT, BA	ATTERY, BOOTS 318.45 29518/1	000000	00275	111-111 SHERIFF IV-D CH SP	00175
ONE DRUM OF	OIL #491625	702.34 * * Total	* *		MATRE ARMS & AMMUNITION INC 37.73 29527/1 000000 AMMUNITION FOR DEPUTY LICHOFF 4D GRANT INV 8605	00175
-036 JAIL OPERATIONS	i .				111-111 SHERIPF IV-D CH SP 37.73 * * Total * *	
WAL-MART COMMUNIT	Y BRC	356.90 29529/1	000000	00177	111 SHERIFF IV-D CH SP 37.73 * * Total * *	
RICHARD COLE D.O. JAIL DR VISI	TS FOR OCT	3,500.00 29529/1	000000	00177	112 COMMUNITY CORRECTION 112-112 COMMUNITY CORRECTION	
RAKICH & RAKICH I UNIFORM ITEM	NC S FOR MOLLISON, MO	83.02 29507/1 DORE, HOWARD	000000	00200	DECEMBED & MILKINGON 10 00 29909/1 000000	00295
RAKICH & RAKICH I UNIFORM ITEM	NC IS FOR MOLLISON, MO	303.52 29535/1 DORE, HOWARD	000000	00200	OHIO RISK ASSESSMENT TOOL TRAINING 09/14-09/15	
ODDEDTECH LIGHTS	BEN, FLASHLIGHT, BA	212.45 29535/1	000000	00200	112-112 COMMUNITY CORRECTION 10.00 * * Total * *	
LIGHT BAR FO	R SHERIFF INV 163	36			112 COMMUNITY CORRECTION 10.00 * * Total * *	
-036 JAIL OPERATIONS -040 MISCELLANEOUS		5,352.75 * * Total	* *		114 WILLARD JFS SATELLIT 114-114 WILLARD JFS SATELLIT	
FREEMAN & FREEMAN		282.00 29834/1	000000	00570	BECKY FAIR 23.43 30281/1 000000 KEYS FOR WILLARD OFFICE	00175
INDIGENT CAS	E CU 2008 00046				10. 1	
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DIRECT RESOURCE 1	NC	nount PO/Line 144.00 30281/1	000000	00175	7 OD THE STREET PROPERTY OF SECOND SE	00475
HAND TOWELS HURON COUNTY JOB	& FAMILY S	68.72 30281/1	000000	00175	BIRTH CERT J ELLISON MODEL PERTOPATION INC. 44.50 29840/1 000000	00475
COPTES ENVEL	OPRS. INVITATIONS		000000	00200	DRY CLEANING-TABLE CLOTHS MT BUSINESS TEUNOLOGIES IN 1,312.83 29840/1 000000 COPIER USAGE ADMIN/FSS/MKFD	00475
HURON COUNTY JOB A FRAM SIDEN MNJ TECHNOLOGIES	ALK SIGN W/LETTER DIRECT INC	87.25 30282/1	000000	00200	COPIER USAGE ADMIN/FSS/MKFD NORWALK ECONOMIC DEVELOPMEN 18.00 29840/1 000000 NEDC LUNCHBON-B FAIR	00475
ROUTER MNJ TECHNOLOGIES ADAPTERS-WIF	DIRECT INC	520.50 30282/1	000000	00200	NEDC LUNCHEON-B FAIR P & R HARDWARE INC 31.99 29840/1 000000 KEYS, BULBS, GLOVES	00475
SEAGATE OFFICE PF	ODUCTS	341.00 30282/1	000000	00200	R J BECK PROTECTIVE SYSTEM 16,700.00 29840/1 000000 SECURITY SYSTEM-DOOR LATCHES	00475
JERRY STACKHOUSE	,	650.00 30283/1	000000	00270	HURON COUNTY COMMISSIONERS 7,245.17 29842/1 000000	00475
RICHLAND COUNTY INSPECTION-F	UTLDING	298.70 30283/1	000000	00270	115-115 ADM. & OPERATION 30,343.85 * * Total * *	
R J BECK PROTECTI SECURITY SYS	VE SYSTEM TEM	1,314.00 30284/1 91.00 30284/1	000000	00475	115-116 SOCIAL SERVICES	
R J BECK PROTECTS MONITORING & R J BECK PROTECTS	HOOK UP	320.00 30284/1	000000	00475	VERIZON WIRELESS 243.26 29859/1 000000 CELL PHONE PCSA	00350
SECURITY SYS	TEM INSTALL F OHIO	534.00 30284/1	000000	00475	FUELMAN 164.18 29853/1 000000 FUEL PCSA	00475
TOKENS-SEPT JOHN REED	09	90.00 30284/1	000000	00475	MT BUSINESS TECHNOLOGIES IN 101.29 29853/1 000000	00475
SIGN-SOUTHER WAL-MART COMMUNIT BATTERIES, LI	N CONNECTION Y BRC	88.48 30284/1	000000	00475	WAL-MART COMMUNITY BRC 59.00 29853/1 000000 CAR SEATS-PCSA HURON COUNTY COMMISSIONERS 2,739.08 29843/1 000000	00475
-114 WILLARD JPS SAT		4.711.58 * * Total			HURON COUNTY COMMISSIONERS 2,739.08 29843/1 000000 INDIRECT COSTS-NOV 09	00475
					115-116 SOCIAL SERVICES 3,306.81 * * Total * *	
WILLARD JFS SATELLI PUBLIC ASSISTANCE	T	4,711.58 * * Total			115 PUBLIC ASSISTANCE 33,650.66 * * Total * *	
115 ADM. & OPERATIO				00175	132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI	
SINGLE SOURCE SOI LABELS-6 GREAT AMERICA LEA		273.34 29848/1 3,059.85 29849/1	000000	00200	GERRE L MARTIN 474.00 29873/1 000000 LASER CARTRIDGE	00175
PHONE SYSTEM GREAT AMERICA LEA	NOV 09 SING CORP	224.72 29849/2	000000	00200	SHIPLEYS OFFICE SUPPLY INC 8.99 29873/1 000000	00175
PHONE SYSTEM VERIZON NORTH	NOV 09	942.67 30116/1	000000	00350	132-132 CLERK OF COURTS - TI 482.99 * * Total * *	
UPPTZON MIDELEGG	E 4196688126 KF/TRANSPORT	415.30 30116/1	000000	00350	132 CLERK OF COURTS - TI	
FUELMAN FUEL ADMIN/F		50.48 29840/1	000000	00475	132 CLERA OF COOKIS - 11	
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DYS SUBSIDY-VARIABI 137 DYS SUBSIDY-VAR	E HABLE				200 OF MODERNY 100 OF 20112/1 000000	
NORMALK POLICE DE	TPT	2,500.00 29591/1 EDY 07/01-12/31/09	000000	00525	ESA- (MALLACE)-ALLISON FAMILY PAM & TERRY DWIGHT SAM SUBSIDY-NOV 09	
JUVENILE OF		2.500.00 * * Total	* *		BARB PRYOR 1,657.00 30117/1 000000	00150
					JUDY & MARK RICE 350.00 30117/1 000000 SAMS SUBSIDY NOV 09 MICHARL CORDON SIRE 300.00 30117/1 000000	
DYS SUBSTDY-VARIABI	E	2,500.00 * * Total	• •		SAMS SUBSIDY NOV 09 LINDA & EDGENE WEILNAU 250.00 30117/1 000000	
YOUTH PROGRAM 138 YOUTH PROGRAM					SAMS SUBSIDY NOV 09  JERRY R BAUGHMAN  AA SUBSIDY NOV 09  36.46 30117/1 000000	
THOMAS P KUNKLE PSYCHOLOGICA	L SERVICES	961.54 29582/1	000000	00475	BRYAN BLOMKER 113.93 30117/1 000000	00150
138 YOUTH PROGRAM		961.54 * * Total	* *		AA SUBSIDY NOV 09  JAMES R CAUDILL AA SUBSIDY NOV 09  3.04 30117/1 000000	
Marani produce		961.54 * * Total			WILLIAM & REBECCA COLEMAN J 3.04 30117/1 000000 AA SUBSIDY NOV 09	
YOUTH PROGRAM CHILDRED'S SERVICK	F	302.34 - ^ 10081			BRENDA CONLBY 3.04 30117/1 000000 AA SUBSIDY NOV 09	
145 CHILDRED'S SERV	ICE F				AA SUBSIDY NOV 09 STEVE DWIGGINS 3.04 30117/1 000000	
· PEDIATRIC OPHTHAI	YDINGER	170.00 30117/1	000000	00150	AA SUBSIDY NOV 09 CHRISTINE & STEVE FISHER 3.04 30117/1 000003	
PASS-KAIA HI	EXPENSE	205.50 30117/1 149.76 30117/1	000000	00150	AA SUBSIDY NOV 09 CHRISTING & STEVE FISHER 3.04 30117/1 000003	00150
PASS-KAIA HE WAL-MART COMMUNIT FOSTER CARE	EXPRNSE V BBC	149.76 30117/1	000000	00150	AA SUBSIDY NOV 09 ANDRRA FORMAN 18.23 30117/1 000000	00150
PASS-KAIA HE NAL-MART COMMUNIT FOSTER CARE NAL-MART COMMUNIT FOSTER CARE NAL-MART COMMUNIT	EXPENSE	39.94 30117/1	000000	00150	AA SUBSIDY NOV 09 TRACIE FRENGEL 3.04 30117/1 000000	00150
PASS-KAIA HE NAL-MART COMMUNIT FOSTER CARE NAL-MART COMMUNIT FOSTER CARE NAL-MART COMMUNIT POSTER CARE WAL-MART COMMUNIT		228.50 30117/1	000000	00150	AA SUBSIDY NOV 09 THOMAS & JENNIFER GATES 3.04 30117/1 000000 AA SUBSIDY NOV 09	
PASS-KAIR HE NAL-MART COMMUNII FOSTER CARE WAL-MART COMMUNII FOSTER CARE WAL-MART COMMUNII FOSTER CARE WAL-MART COMMUNII ESAA-DECCHEI WAL-MART COMMUNII WAL-MART COMMUNII	Y BRC	, -	300000	00150	MAURA GEORGE 72.92 30117/1 000000	
PASS-KAIA HI NAL-MART COMMUNIT POSTER CARE WAL-MART COMMUNIT POSTER CARE WAL-MART COMMUNIT ESAA-INACCHE WAL-MART COMMUNIT WAL-MART COMMUNIT ESAA-ESKYON WAL-MART COMMUNIT ESAA-ESKYON WAL-MART COMMUNIT ESAA-ESKYON WAL-MART COMMUNIT ESAA-ESKYON	Y BRC PAMILY V BRC	116.50 30117/1			REBECCA GRIGGS 185.32 30117/1 000000 AA SUBSIDY NOV 09	
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PASS-KAIA HI NAL-MART COMOUNTI FOSTER CARE NAL-MART COMMUNIT POSTER CARE NAL-MART COMMUNIT POSTER CARE NAL-MART COMMUNIT ESAA-RECISET WAL-MART COMMUNIT ESAA-SEXTON NAL-MART COMMUNIT ESAA-SEXTON NAL-MART COMMUNIT ESAA-SEXTON NAL-MART COMMUNIT ESAA-GRANIOT ESAA-GRANIOT ESAA-GRANIOT NAL-MART COMMUNIT ESAA-GRANIOT ESAA-GRANIOT NAL-MART COMMUNIT ESAA-GRANIOT NAL-MART COMMUNIT ESAA-GRANIOT NAL-MART COMMUNIT ESAA-GRANIOT NAL-MART COMMUNIT ESAA-GRANIOT ESAA-GRANIO	THANLLY TY BRC FAMILY TY BRC AKA FARROUT FAMIL HEC TE FAMILY TO BRC	116.50 30117/1 31.66 30117/1 374.21 30117/1	000000	00150	AA SUBSIDY NOV 09	natro
PASS-KATA H KAL-PARY-COMMUNITY FOSTER CANS NAL-PARY-COMMUNITY NAL-PARY-COMMUNITY NAL-PARY-COMMUNITY NAL-PARY-COMMUNITY NAL-PARY-COMMUNITY NAL-PARY-COMMUNITY ESAA-ROCESS ESAA-ROCESS ESAA-ROCESS ESAA-GRANDON ESAA-GRANDON RESAA-JUAN TO RESAA-J	: PAMILY 'Y BRC 'PAMILY 'Y BRC 'AKA PARKO'I' FAMIL 'Y BRC BE PAMILY 'Y BRC MILY 'Y BRC PAMILY 'Y BRC PAMILY	31.66 30117/1 374.21 30117/1 74.00 30117/1	890000	00150	AA SUBSIDY NOV 09  JEAN & CALE KREBS 6.08 30117/1 000000  AA SUBSIDY NOV 09	
PASS-KATA H ROL-DHAFY COMMUNITY FOSTER CAUS NAL-DHAFY COMMUNITY NAL-DHAFY COMMUNITY NAL-DHAFY COMMUNITY NAL-DHAFY COMMUNITY SAN-AND-SA	: PAMILY 'Y BRC 'FAMILY 'Y ERC 'AKA PARROUT FAMIL 'Y ERC 'E FAMILY 'Y BRC MILY 'Y BRC L'E FAMILY 'Y BRC L'E FAMILY 'Y BRC E FAMILY 'Y BRC	31.66 30117/1 374.21 30117/1 74.00 30117/1 174.45 30117/1	000000	00150 00150 00150	A SUBSIDY NOV 09 JEAN & CALE KRERE 6.08 30117/1 000000 A SUBSIDY NOV 09 CALANDRIA E LEE 3.04 30117/1 000000 BA SUBSIDY NOV 09 DEPEN A FAMILY 1999 3.04 30117/1 000000	00150
PASS-KATA H NAL-MARY COMMUNITY POSTER CANS POSTER CANS POSTER CANS POSTER CANS POSTER CANS NAL-MARY COMMUNITY ESAA-SEXTON MAL-MARY COMMUNITY MAL-MARY COMMUNITY MAL-MARY COMMUNITY NAL-MARY CAMPUNITY NAL-M	: PAMILY 'Y BRC 'PAMILY 'Y BRC 'AKA PARRO'L' FAMIL 'Y BRC 'EF PAMILY 'Y BRC MILY 'Y BRC 'ET PAMILY 'TY BRC ICTH EXPENSE ! POWER COR	31.66 30117/1 374.21 30117/1 74.00 30117/1	890000	00150	AA SUBSIDY NOV 09 JEAN & CALE KREBS 6.08 30117/1 000000 AA SUBSIDY NOV 09 CALANDRIA E LEB 3.04 30117/1 000000 AA SUBSIDY NOV 09	00150

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Batch Number: 44 Date:	11/04/2009	Referen	nce:		Batch Number: 44	Date: 1	11/04/2009	Refe	erence:	
Vendor	Amount I	PO/Line Wa	arrant	Account	Vendor		Amount	PO/Line	Warrant	Account
DAN & AMY MATHEWS	504.32 301		00000	00150	190-190 COMPREHENSIVE HOUSE		31.942.00			
AA SUBSIDY NOV 09 MONICA D MCCLISH	48.62 301	117/1 00	00000	00150	190-190 COMPREHENSIVE HOUSE	.N	31,942.00	TOURI		
AA SUBSIDY NOV 09 MOLLIE A RILEY	9.12 301	117/1 00	00000	00150	190 COMPREHENSIVE HOUSIN		31,942.00	* * Total	* *	
AA SUBSIDY NOV 09 CHERYL SCHROCK	142.79 301	117/1 00	00000	00150	525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WAST					
AA SUBSIDY NOV 09 TOM & MICHELLE SKAGGS	78.98 301	117/1 00	00000	00150	K-MART (9527)	ь	10.00	29900/1	000000	00475
AA SUBSIDY NOV 09 KENNETH W WOOD	3.04 301	117/1 00	00000	00150	K-MART (9527) CALCULATOR		18.99	29900/1	000000	00475
AA SUBSIDY NOV 09 NANCY ST CLAIR AA SUBSIDY NOV 09	63.80 303	117/1 00	00000	00150	525-525 LANDFILL SOLID WAST	E	18.99	* * Total	* *	
145-145 CHILDREN'S SERVICE F	7,007.55 * *	* Total * *			525 LANDFILL SOLID WASTE		18.99	* * Total	* *	
145 CHILDREN'S SERVICE F	7,007.55 * *	* Total * *			600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COL	L				
180 MUNY ROAD					WILLIAM B PFEIFFER		141.59	29696/1	000000	00280
180-180 MUNY ROAD NORTH FAIRFIELD VILLAGE	25,250.00 303	160/1 00	00000	00475	WASHER REPAIR NORWALK CUSTODIAL SER JANITORIAL FEES	VICES	1,040.00	29696/1	000000	00280
SOUTH MAIN ST CULVERT 180-180 MUNY ROAD	25,250.00 * *	* Total * *			600-600 EARLY INTERVENT COL	L	1,181.59	* * Total	* *	
	25.250.00 * *				600 EARLY INTERVENT COLL		1,181.59	* * Total	* *	
180 MUNY ROAD 190 COMPREHENSIVE HOUSIN	25,250.00 * *	* Total * *			620 HARTER TRUST 620-620 HARTER TRUST					
190-190 COMPREHENSIVE HOUSIN BACKS ROOFING & PAINTING	7,300.00 298	837/1 00	00000	00600	WAL-MART COMMUNITY BR HARTER LIFE BOOK			29858/1	000000	00250
320 E HOWARD ST/DRAW 35 BACKS ROOFING & PAINTING	240.00 298	837/1 00	00000	00600	620-620 HARTER TRUST		185.50	* * Total	* *	
15 S KNIFFIN ST/DRAW 35 CT CONSULTANTS INC	8 4,287.00 298	837/1 00	00000	00600	42:		105.50	* * Total		
INV 08-12/DRAW 358 HBLMSTETTER HOME IMPROVEMEN	16,994.00 298	837/1 00	00000	00600	620 HARTER TRUST		185.50	* * TOTAL		
15 S KNIFFIN ST/DRAW 35 CT CONSULTANTS INC	2,321.00 298	839/1 00	00000	00615	635 COMMISSARY TRUST 635-635 COMMISSARY TRUST					
INV 08,09,11,12/DRAW 35 BACKS ROOFING & PAINTING	500.00 298	839/1 00	00000	00615	HARLAN C HUESTIS 7 HAIRCUTS ON 10	/22/22	84.00	29523/1	000000	00260
3939 OLD STATE RD/DRAW BACKS ROOFING & PAINTING 309 W PEARL/DRAW 358	300.00 298	839/1 00	00000	00615	635-635 COMMISSARY TRUST	/22/09	84.00	* * Total	* *	
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Vendor	Amount I	PO/Line Wa	arrant	Account						
635 COMMISSARY TRUST		* Total * *								
18										
*** End of Report ***										
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09-378										
,, 510										

# IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036

Mike Adelman moved the following resolution:

WHEREAS, the 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	
	_			Amoun	nt			
	036				0012	26 001	\$15,0	00.00
						036	00125	001
					\$48,00	0.00		
		Jail OT		Jail S	Salary			
	036	00176 001	\$13,000.00					
		Jail Supplies						
	036	00178 001	\$18,000.00					
		Jail Food						
	036	00275 001	\$ 2,000.00					
		Jail Contract/Rep	pairs				and fi	ırther

**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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

09-379

### IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUND #004

Mike Adelman moved the adoption of the following resolution:

WHEREAS, funds #004 is in need of funding;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 039-00567-001 health insurance in the amount of \$1,299.96 to Auditor' fund 001-00125-004 salary; 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 # 004 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

09-380

## IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #052 IN THE GENERAL FUND TO FUND #036 $\,$

Mike Adelman moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #036 fund;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 052-00550-001 in the amount of \$50,000.00 to the to the jail fund 036-00125-001 salary and \$24,875.00 to 036-00177-001 medical/hygiene for a total transfer of \$74,875.00; and further

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

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

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

09-381

# IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE COMPREHENSIVE HOUSING FUND #190

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; therefore

now

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

FROM:	Dept.	Account	Fund	Amount		TO:	Dept.	Acc	count	Fund	
						Amoun	t				
	190	00600	190	\$20,000.00	190	0052	5 1	90	\$20,000	0.00	
		Private 1	Rehab			Admiı	1			and fu	rther

**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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

IN THE MATTER OF HOLIDAY NOTICE

**NOTICE** 

ALL HURON COUNTY OFFICES WILL BE

**CLOSED** ON WEDNESDAY, NOVEMBER 11th, 2009

TO OBSERVE VETERANS DAY

THE HURON COUNTY TRANSFER STATION WILL BE OPEN

**HURON COUNTY COMMISSIONERS** 

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

#### IN THE MATTER OF REQUEST FOR LEAVE

**Cheryl Nolan**/Commissioners/sick/11:30 a.m. -12:30 p.m. October 21, 2009/sick/8:00 a.m. - 4:30 p.m. October 22, 2009/sick/8:00 a.m. October 26, 2009 - 12:00 p.m. October 30, 2009.

Vickie Ziemba/Commissioners/vacation/8:00 a.m. -12:00 noon November 27, 2009.

**Christina Norton/**EMA/sick/8:00 a.m. – 4:30 p.m. October 22, 2009/sick/12:30 p.m. – 4:30 p.m.

November 4, 2009/8:00 a.m. November 12, 2009 – 12:00 noon November 13, 2009.

**Jeff Deeble**/Buildings & Grounds/vacation/6:30 a.m. – 3:00 p.m. November 5,6,13, 2009/sick/ 6:30 a.m.

#### **REGULAR SESSION**

#### **TUESDAY**

**NOVEMBER 3, 2009** 

- November 16, 2009 -3:00 p.m. December 28, 2009.

#### **SIGNINGS**

Mr. Michael Hiler, Manager Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, OH 43216-1001

Attn: Anthony Britford, RLF Coordinator

Dear Mr. Hiler:

We respectfully request a waiver for the use of ten thousand dollars (\$10,000) of our program income in our business Revolving Loan Fund balance to support the development of a new Community Economic Development Strategy for Huron County. The CEDS document will allow the County's local jurisdictions to provide information on desired economic development projects. The plan will also provide a strategic plan for the Huron County Development Council.

The CEDS will not only fulfill a requirement of the Economic Development Administration in order to fund development projects, but will also seek to improve the employment climate throughout the County, which has suffered one of the highest unemployment rates in the State of Ohio. Economic development planning will assist in primarily benefiting those low and moderate income households whose members are unemployed or underemployed.

Your approval of this request for a waiver will be greatly appreciated; we look forward to commencing this important project.

Sincerely, Huron County Commissioners Mike Adelman, Gary W. Bauer, Larry J. Silcox

#### **CERTIFICATION OF EXEMPT PROJECT**

The Board of Huron County Commissioners requests that the State of Ohio release Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following projects:

Project Name, (if applicable)/

Activity Name Location Activity No. Activity Amt. Grant

Agreement No. Exemption No.

Huron County Huron County n/a \$10,000 Huron County

Business 1

Comprehensive Economic RLF Program income Development Strategy (planning)

An environmental evaluation has been conducted for each of the projects listed above by the Huron County Commissioners. Pursuant to the review, it is the finding of Huron County that the above listed projects comply with the applicable requirements of 24 CFR 58.6, and the projects consist solely of activities listed at 24 CFR 58.34 (a) (1 - 11), Exempt activities. Therefore, per 24 CFR 58.34, the responsible entity does not have to undertake any environmental review, consultation, or other action under NEPA and the other provisions of law or authorities cited in 24 CFR 58.5 for these projects.

The environmental review was conducted by:

Ben Kenny, Community Development Coordinator, WSOS CAC, Inc. P.O. Box 590, Fremont, OH 43420

#### **TUESDAY**

**NOVEMBER 3, 2009** 

I, as certifying officer, certify the accuracy of these statements:

Gary Bauer, President, Huron County Commissioners 180 Milan Avenue, Norwalk, OH 44857

Signature:\_Gary W. Bauer
Submit Certification to:
Ohio Department of Development
Office of Housing and Community Partnerships (OHCP)
Environmental Grant Analyst
P.O. Box 1001
Columbus, Ohio 43216-1001

#### **DEFINITION OF EXEMPT ACTIVITIES**

24 CFR 58.34 (a) (1-11)

In order for a project to be determined exempt, the project must consist solely of the following exempt activities. These activities are listed at 24 CFR 58.34 (a) (1 - 11). The project must comply, however, with the applicable requirements of 24 CFR 58.6. These projects require the submission of a Certification of Exempt Project form. 24 CFR 58.34 (b) is not applicable to State of Ohio grantees.

Environmental and other studies, resource identification and the development of plans and strategies;

Information and financial services;

Administrative and management activities;

Public services that will not have a physical impact or result in any physical changes, including but not limited to services concerned with employment, crime prevention, child care, health, drug abuse, education, counseling, energy conservation and welfare or recreational needs;

Inspections and testing of properties for hazards or defects;

Purchase of insurance;

Purchase of tools;

Engineering or design costs;

Technical assistance and training;

Assistance for temporary or permanent improvements that do not alter environmental conditions and are limited to protection, repair, or restoration activities necessary only to control or arrest the effects from disasters or imminent threats to public safety including those resulting from physical deterioration;

Payment of principal and interest on loans made or obligations guaranteed by HUD.

Note: Projects which meet the criteria described at 24 CFR 58.34 (a) (12) must first comply with the requirements of 24 CFR 58.35 (a), Categorical Exclusions, including completion of the Statutory Checklist and the development of a record. A Certification of Determination of Subsequent Exemption For A Categorical Exclusion Project must be submitted for these projects:

(12) Any of the categorical exclusions listed in §58.35 (a) provided that there are no circumstances which require compliance with any other Federal laws and authorities cited in §58.5.

### At 9:30 a.m. Public Comment

Chris Snyder, Franklin Gas & Oil, 1615 Lincoln Way West, Wooster, Ohio 44691 came before the board in regards to leasing land around the landfill for drilling. Mr. Snyder stated that they have been doing some symographing.

#### **Assistant Prosecutor's report**

Discussion was had in regards to the HB1 Mandatory Cost Savings Program and the voluntary reduction form. Discussion was had in regards to whether or not you can ask classified employees to take such reduction in hours and how they can be asked. Resolution will be prepared for Tuesday to approve the HB1 program.

Tom Jarrett stated that his agreement is up this year and needed to let the county know if he is interested in leasing again by November 15, 2009. Mr. Jarrett also prepared an addendum,

Northern Ohio Antique Mall LLC. 10/30/2009

2874 Hanville Corners Rd.

Monroeville, Ohio 44847

Dear Huron County Commissioners,

It is our intent to renew our contract to rent 22 East Main Street from the County for the term of 1/1/2010 thru 12/31/2010, as per our previous contract agreement. However, we wish to add the follow addendum to the wording in the contract.

The Huron County Commissioners, hereby grant the unused basement areas to be used by the tenant for storage and a small work shop. The work shop will be used for furniture restoration or antique repair and will be kept in an orderly manner, by Tom Jarrett or his employees. No furniture stripping will be performed in this area by Mr. Jarrett or his employees. Mr. Jarrett or his employees will be responsible for maintaining proper fire isles as per City Fire Inspection. Huron County or its Employees are to give notice to Mr. Jarrett of any inspection by City, State or Federal Agencies in these areas of storage if at all possible. We also ask that,

Huron County Employees give notice to Mr. Jarrett or his employees, that they are entering the middle or far west basement bays, unless they are performing maintenance basement areas. Sincerely, Thomas A. Jarrett

Mike Adelman discussed the 1996 Blazer for EMA. The board agreed to put on GovDeals along with the white van at the commissioners' office.

Mike Adelman moved to release funds from fund #121 so that the money can be used by Ripley Township Trustees to pay electric bill for a year or more at the five (50 security lights that were set up at the crossings in their township. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Mr. Adelman also discussed the work experience program for people 55 years or older. This program is administered through Workforce Investment Act (WIA). Mr. Adelman will look into this further. Mr. Adelman also presented a couple of changes to the budget worksheet. Public Defender budget decreased \$14,616.00; Contingencies increased \$14,616.00.

019 Muny Court	-3000
021 Capital Improvements	-33,868
026 EMA	-49,800
028 Agriculture	-63,000
030 Health/Vital Stats	-3019
031 Children Services	-50,000
033 Veterans	-50,000
035 Public Assistance	-25,080
044 Airport	-7351
099 Transfer Out	-157,000
Sub Total	-442,118
008 Common Pleas Court	-10,936
013 Juvenile Court	-11,795
014 Juvenile Probation	-9300
015 Juvenile Detention	-5300
016 Probate Court	-4562
023 Sheriff	-52,043
036 Jail	-90,109
Sub Total	-184,045
001 Commissioners	-28,136
002 Microfilm	-4279
003 Data Processing	-14,520
004 Auditor	-31,865
005 Treasurer	-14,224
006 Prosecutor	-40,849
012 Human Resources	-5694
017 Clerk of Courts	-30,272
018 Coroner	-7584
022 Building & Grounds	-97,243
024 Recorder	-10,470
027 Public Defender	-22,486 -5275
032 Mechanic	
040 Miscellaneous	-36,469 -6550
051 Real Assessment Sub Total	
Sub Total	-355,916
020 Board of Elections	+42,156
039 Insurance	+49,653
042 Contingencies	+12,773
052 Jail Housing	+19,000
Sub Total	+123,582
Total	-858,497

Gary Bauer stated that Paul Capell's term of the Area Aging Board is up and needs to be reappointed if the board agrees. Mr. Bauer stated that he had a conversation with Roland Tkach, Auditor last week and a board of revision meeting will be held this week. Mr. Bauer stated that he has requested that Mr. Tkach and the Appraisal Research come in to a board meeting and stated that Mr. Tkach stated that you can ask them and he had asked this three times and this is the only answer that he has received. Mr. Bauer stated referred to what Erie County Auditor stated and he said they are not going to raise any taxes, which is different than what is being said here. Mr. Adelman asked about the dog that was discussed last week. They dog was donated by the Northcoast Canine which is funding the dog and there is nothing coming out of the sheriff's general fund budget.

<u>At 10:29 a.m.</u> Mike Adelman moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

#### IN THE MATTER OF DOG WARDEN REPORT

Weekending	<b>Placed</b>	<b>Claimed</b>	<b>Destroyed</b>	<b>Other</b>	<b>Total</b>
September 05, 2009	3	6	2	-0-	11
September 12, 2009	4	6	5	-0-	15
September 19, 2009	5	-0-	1	-0-	6
September 26, 2009	1	7	4	-0-	12
October 03, 2009	2	4	3	-0-	9
October 10, 2009	2	4	3	-0-	9

### 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 3, 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 10:29 a.m.

Signatures on File.