

REGULAR SESSION

TUESDAY

OCTOBER 13, 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.

09-353

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

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

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 09-41 authorize the Huron County Auditor to make the necessary warrants; and further

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

Mike Adelman seconded the motion.

Discussion: Larry Silcox stated that he would like to speak with Teresa Alt DJFS to see if they would consider going back to the county garage to save some money and use the county garage.

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

CLAIM SCHEDULE Page: 2
Batch Number: 41 Date: 10/14/2009 Reference:
Vendor Amount PO/Line Warrant Account
ROBSCH ASSOCIATES INC 26.52 30133/1 000000 00175
SCHLIZ'S TGA INC 20.78 30135/1 000000 00335
PEACOCK WATER 21.45 30135/1 000000 00335
MARIE B FRESCH 1,164.50 30272/1 000000 00360
MATTHEW REMDES & CO INC 129.18 30271/1 000000 00475
001-008 COMMON PLEAS COURT 1,362.43 ** Total **
001-013 JUVENILE COURT
ROBSCH ASSOCIATES INC 173.70 29564/1 000000 00175
TOM MELICK 560.00 29564/1 000000 00175
MATTHEW REMDES & CO INC 121.46 29565/1 000000 00200
VERIZON WIRELESS 94.09 29570/1 000000 00475
001-013 JUVENILE COURT 949.25 ** Total **
001-014 JUVENILE C PROBATION
JORDAN SPADAFORÉ 144.65 29595/1 000000 00475
MILRAGE REIMB
001-014 JUVENILE C PROBATION 144.65 ** Total **
001-015 JUVENILE C DETENTION
SANDUSKY COUNTY JUVENILE 3,150.00 29593/2 000000 00475
09/09 DETENTION CARE
001-015 JUVENILE C DETENTION 3,150.00 ** Total **
001-016 PROBATE COURT
FITNEY BOWES INC 208.65 29575/1 000000 00275
POSTAGE METER RENTAL 07/01-09/30/09
001-016 PROBATE COURT 208.65 ** Total **
001-017 CLERK OF COURTS

REGULAR SESSION

TUESDAY

OCTOBER 13, 2009

CLAIM SCHEDULE Page: 3 Batch Number: 41 Date: 10/14/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 41 Date: 10/14/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 41 Date: 10/14/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 6 Batch Number: 41 Date: 10/14/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 7 Batch Number: 41 Date: 10/14/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 8 Batch Number: 41 Date: 10/14/2009 Reference: Vendor Amount PO/Line Warrant Account

REGULAR SESSION

TUESDAY

OCTOBER 13, 2009

CLAIM SCHEDULE Page: 9
Batch Number: 41 Date: 10/14/2009 Reference:
Vendor Amount PO/Line Warrant Account
WM DAUCH CONCRETE CO INC 1,406.00 30019/1 000000 00210
CONCRETE, PIPE, ADAPTERS, CONCRETE SAND
BETTY JANE HARM 125.00 30197/1 000000 00475
PORTABLE RENTAL AT GMTL
P & R HARDWARE INC 15.86 30197/1 000000 00475
CLEANING SUPPLIES, SWIVEL, HOSE MENDER, KEY BLANK
TUFFMAN EQUIPMENT & SUPPLY 192.88 30197/1 000000 00475
SAFETY VESTS, SIGNS, GLOVES, SAFETY GLASSES, SPRAYER
125-127 AUTO TAX - BRIDGES 2,428.51 * * Total * *
125-128 ENGINEERING
RICHLAND BLUE PRINT INC 282.04 30193/1 000000 00175
DW ERASABLE P/AM
SHIPLEYS OFFICE SUPPLY INC 75.55 30193/1 000000 00175
PHOTO PAPER, POST-IT NOTES, ENVELOPES, ETC
CITY BLUEPRINT OF TOLEDO IN 37.65 30198/1 000000 00275
REPAIR TO RL-HISA
TUFFMAN EQUIPMENT & SUPPLY 121.58 30203/1 000000 00475
SAFETY VESTS, SIGNS, GLOVES, SAFETY GLASSES, SPRAYER
125-128 ENGINEERING 516.82 * * Total * *
125 AUTO TAX 15,446.35 * * Total * *
129 SPECIAL PROJECTS CP
129-129 SPECIAL PROJECTS CP
SANDUSKY COUNTY COMMISSION 2,527.69 30269/1 000000 00475
MEDIATION (PY-SEP 09)
BARRY W VERMEEREN LLC 252.85 30269/1 000000 00475
MEDIATION (SEP 09)
129-129 SPECIAL PROJECTS CP 2,780.54 * * Total * *
129 SPECIAL PROJECTS CP 2,780.54 * * Total * *
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
STRATBOIC SOLUTIONS 4,580.09 30304/1 000000 00200
SOFTWARE
STRATBOIC SOLUTIONS 3,614.91 30302/1 000000 00200
SOFTWARE
ISSO INC 1,000.00 30302/1 000000 00200
WEB PAGE JAN-DEC 2009

CLAIM SCHEDULE Page: 11
Batch Number: 41 Date: 10/14/2009 Reference:
Vendor Amount PO/Line Warrant Account
137 DYS SUBSIDY-VARIABLE
137-137 DYS SUBSIDY-VARIABLE 25.52 29590/1 000000 00475
JENNIFER ELSWICK
CASA MILEAGE REIMB 551.38 29590/1 000000 00475
MARY ANN LAMB
CASA EXPENSE REIMB
137-137 DYS SUBSIDY-VARIABLE 576.90 * * Total * *
137 DYS SUBSIDY-VARIABLE 576.90 * * Total * *
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
LISA WENTSEL 500.00 30117/1 000000 00150
KEIP-STEVEN THOMAS STRICKLAND
MARY L GANZHORN 500.00 30117/1 000000 00150
KEIP-MADDISON GANZHORN
JUDI W MATTER 500.00 30117/1 000000 00150
KEIP-BRENNAN MICHAEL MATTER
CHRISTINE & STEVE FISHER 28.00 30117/1 000000 00150
FOSTER CARE EXPENSE
KEN & PATRICIA SMITH 240.50 30117/1 000000 00150
FOSTER CARE EXPENSE
DONNA M STACKPOLE 525.00 30117/1 000000 00150
KEIP-GRACIE ROSE LINK
DONNA M STACKPOLE 525.00 30117/1 000000 00150
KEIP-TANTON EDWARD STACKPOLE
DONNA M STACKPOLE 525.00 30117/1 000000 00150
KEIP-ABBEY-GAYLE STAR LINK
145-145 CHILDREN'S SERVICE F 3,868.50 * * Total * *
145 CHILDREN'S SERVICE F 3,868.50 * * Total * *
184 VOCA
184-184 VOCA
HURON COUNTY COMMISSIONERS 26.19 29912/1 000000 00175
COPY PAPER/VICTIMS ASST
184-184 VOCA 26.19 * * Total * *

CLAIM SCHEDULE Page: 13
Batch Number: 41 Date: 10/14/2009 Reference:
Vendor Amount PO/Line Warrant Account
MAXIE TIRES 135.00 30149/1 000000 00280
TIRE REPAIR
TUFFMAN EQUIPMENT & SUPPLY 34.21 30149/1 000000 00280
BATTERIES-PAINT MARKERS
ENVIRO TIRE RECYCLING 644.88 30149/1 000000 00280
SCRAP TIRE REMOVAL
P & R HARDWARE INC 17.97 30149/1 000000 00280
CONCRETE
OHIO CAT 414.38 30149/1 000000 00280
LOADER SERVICING SUPPLIES
FIRELANDS ELECTRIC CO-OP IN 1,781.67 30149/1 000000 00280
SEPTEMBER ELECTRICITY
NOBLE ROAD LANDFILL INC 88,862.86 30149/1 000000 00280
AUGUST FEES
MALCOLM FIERSTE INC 11,714.82 30149/1 000000 00280
CONSULTING FEES
PEACOCK WATER 19.25 30149/1 000000 00280
DRINKING WATER
B.F.I. LORAIN COUNTY RECYCL 895.50 30149/1 000000 00280
SEPT COMINGLED RECYCLE DISPOSAL
VERIZON WIRELESS 107.66 29884/1 000000 00475
CELL PHONE
500-501 TRANSFER STATION 132,275.09 * * Total * *
500 LANDFILL 132,275.09 * * Total * *
600 EARLY INTERVENT COLL
600-600 EARLY INTERVENT COLL
OHIO EDISON 751.38 000000 00350
ELECTRIC BILL
CITY OF NORWALK 322.40 000000 00350
WATER & SEWER BILL
600-600 EARLY INTERVENT COLL 1,073.78 * * Total * *
600 EARLY INTERVENT COLL 1,073.78 * * Total * *
635 COMMISSARY TRUST
635-635 COMMISSARY TRUST
HARLAN C HUBSTIS 48.00 29523/1 000000 00260
4 HARBKUTS 09/24/09
635-635 COMMISSARY TRUST 48.00 * * Total * *

CLAIM SCHEDULE Page: 10
Batch Number: 41 Date: 10/14/2009 Reference:
Vendor Amount PO/Line Warrant Account
131-131 RECORDERS EQUIPMENT 9,195.00 * * Total * *
131 RECORDERS EQUIPMENT 9,195.00 * * Total * *
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
HURON COUNTY COMMISSIONERS 157.14 29873/1 000000 00175
COPY PAPER/TITLE
ADVANCED COMPUTER 360.00 30122/1 000000 00275
WIRELESS SILV INV 245,905
THOMAS TAYLOR 56.00 29875/1 000000 00300
MILLAGE TO WILLARD
VERIZON NORTH 131.54 29881/1 000000 00475
TELEPHONE/TITLE 27 5505 2649014997 08
MARK BROVENSAL 115.00 29881/1 000000 00475
WINDOW LETTERING
132-132 CLERK OF COURTS - TI 819.68 * * Total * *
132 CLERK OF COURTS - TI 819.68 * * Total * *
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
CLAUDIA L GARNER 37.50 29877/1 000000 00260
SEPT UPDATES INV 745
MT BUSINESS TECHNOLOGIES IN 53.48 29877/1 000000 00260
SCAN OPTION INV CING046734M
134-134 CLERK OF COURT COMPU 90.98 * * Total * *
134 CLERK OF COURT COMPU 90.98 * * Total * *
135 CONCEALED WEAPONS
135-135 CONCEALED WEAPONS
TIME WARNER CABLE 67.95 29519/1 000000 00475
CABLE INTERNET SERVICE 10/06-11/05
135-135 CONCEALED WEAPONS 67.95 * * Total * *
135 CONCEALED WEAPONS 67.95 * * Total * *

CLAIM SCHEDULE Page: 12
Batch Number: 41 Date: 10/14/2009 Reference:
Vendor Amount PO/Line Warrant Account
184 VOCA 26.19 * * Total * *
185 911
185-185 911
VERIZON NORTH 927.16 30102/1 000000 00526
911 TARIFF
185-185 911 927.16 * * Total * *
185 911 927.16 * * Total * *
197 EMA HAZMAT
197-197 EMA HAZMAT
FERRELIGAS LP 723.25 30098/1 000000 00175
PROPANE FOR GENERATOR
FIRELANDS PAS PRINT 272.24 30098/1 000000 00175
LETTERHEAD & ENVELOPES
HURON COUNTY COMMISSIONERS 142.20 30098/1 000000 00175
MECHANIC FOR VEHICLE AND GENERATORS
197-197 EMA HAZMAT 1,137.69 * * Total * *
197 EMA HAZMAT 1,137.69 * * Total * *
500 LANDFILL
500-501 TRANSFER STATION
HURON COUNTY SMD 10,013.40 30150/1 000000 00260
SEPTEMBER FEE
HOLMES COUNTY SOLID WASTE 11.70 30150/1 000000 00260
SEPTEMBER GEN FEES
OTTAWA SANDUSKY COUNTY 55.89 30150/1 000000 00260
SEPTEMBER GEN FEES
OHIO ENVIRO PROTECTION AGEN 16,427.20 30150/1 000000 00260
SEPTEMBER FEES
MILLER MOBILE WRENCHIN SERV 344.81 29892/1 000000 00275
ROLL OFF TRUCK SERVICE
CINTAS CORP #518 567.79 30149/1 000000 00280
SEPT UNIFORM RENTAL
VERIZON NORTH 193.70 30149/1 000000 00280
SEPT TELEPHONE SERVICE
O E MEYER & SONS INC 32.40 30149/1 000000 00280
SEPTEMBER TANK RENTAL

CLAIM SCHEDULE Page: 14
Batch Number: 41 Date: 10/14/2009 Reference:
Vendor Amount PO/Line Warrant Account
635 COMMISSARY TRUST 48.00 * * Total * *
*** End of Report ***

09-354

IN THE MATTER OF APPOINTING WEST RUGGLES TO THE PUBLIC DEFENDER

**REGULAR SESSION
COMMISSION**

TUESDAY

OCTOBER 13, 2009

Mike Adelman moved the adoption of the following resolution:

WHEREAS the term of West Ruggles will expire October 31, 2009; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to re-appoint West Ruggles, 10 ½ Benedict Avenue, Norwalk, Ohio 44857 to a four year term on the Public Defender Commission; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints West Ruggles to the Public Defender Commission Board for a four year term commencing November 1, 2009 and ending October 31, 2013;; 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

09-355

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD OCTOBER 13, 2009**

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

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

Huron County Job and Family Services

Speedway Super America	\$19,200.00	Fuel cards only	now therefore
------------------------	-------------	-----------------	---------------

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

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

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

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

09-356

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

Mike Adelman moved the following resolution:

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

REGULAR SESSION

TUESDAY

OCTOBER 13, 2009

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
	036	00126	001	\$4,156.05		036-	00450	001	\$4,156.05
		Jail Overtime					Jail Unemployment		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.

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
Aye – Larry J. Silcox

09-357

IN THE MATTER OF ADOPTING A STATEMENT ON SEVERE INFLUENZA PANDEMIC

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

WHEREAS, the world health community has issued warnings regarding an H1N1 pandemic, and the Society for Human Resource Management and other professional organizations have recommended proactive steps to address a number of business concerns, including limiting the spread of H1N1 and seasonal flu, maintaining a safe workplace, protecting the health of employees, customers, visitors, or others, and ensuring the continuity of business operations; and

WHEREAS, the Huron County Board of Commissioners desires that their department heads and employees be given information to promote the above proactive steps; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby adopts the “Huron County Board of Commissioners’ Statement on Severe Influenza Pandemic”; and further

BE IT RESOLVED, that this Statement be distributed to department heads and employees under the jurisdiction of the Board of Commissioners and to other Huron County elected officials for similar adoption at their discretion; 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

REGULAR SESSION

TUESDAY

OCTOBER 13, 2009

HURON COUNTY BOARD OF COMMISSIONERS'
STATEMENT ON SEVERE INFLUENZA PANDEMIC

The world health community continues to monitor closely the emergence of a pandemic influenza, through the novel H1N1 virus. At this time, no one knows how severe the pandemic will be. Given this uncertainty, and the fact that we are approaching the time of year when seasonal influenza also becomes wide spread, we are taking proactive steps to address a number of business concerns. First and foremost, we want to try to limit the spread of these viruses, maintain a safe workplace, and encourage and/or adopt practices protecting the health of employees, customers, visitors, or others. We also want to ensure the continuity of business operations in the event of a severe influenza pandemic. The policies described below are intended to achieve these objectives. As always, our efforts will be guided by and in accordance with all applicable federal, state, and local laws. We will continue to monitor information and advice on this important issue and modify or supplement these policies as necessary. If you have questions or concerns, please contact Sue Bommer, Huron County Director of Human Resources and Loss Prevention.

Preventing the Spread of the Flu in the Workplace

We ask all employees to cooperate in taking steps to reduce the transmission of both seasonal and novel H1N1 influenza in the workplace. By all reports, the best strategy for reducing the transmission of influenza remains the most obvious – frequent hand washing with warm, soapy water, covering mouths with tissues whenever you sneeze, and discarding used tissues immediately. When frequent hand washing is impossible or inconvenient, alcohol-based hand sanitizers are a suggested alternative.

Staying Home When Ill

Many times, with the best of intentions, employees report to work even though they feel ill. We provide employees with paid sick time and other benefits to compensate them when they are unable to work due to illness. Currently, the Center for Disease Control and Prevention recommends that people with influenza-like illness remain at home until at least 24 hours after they are free of fever (100 degrees F or 37.8 degrees C) or signs of a fever without the use of fever-reducing medications.

Reporting to Work When Not Ill

A severe influenza pandemic could result in a significant level of absenteeism. Some employees may be unable to work if they become ill due to the virus while others may need to remain home to care for ill family members or simply to provide care for children during school closings. During this time, unless otherwise notified, our normal attendance and leave policies will remain in place. Individuals who believe they may face particular challenges reporting to work during a severe influenza pandemic should take steps now to develop any necessary contingency plans. For example, these employees might want to arrange for alternative sources of childcare should schools close and/or speak with supervisors about the potential to work from home temporarily or to work on an alternative work schedule.

Requests for Medical Information and/or Documentation

Employees should be reminded of the provisions of the *Huron County Personnel Policies Handbook*, Section 3.6, “Exposure to Contagious Disease,” particularly as it may apply to an influenza pandemic. This section requires that an employee report any exposure to a contagious disease that might pose a direct threat to health and safety in the workplace and calls for the use of universal precautions (e.g. personal protective equipment, hand washing, etc.) if there is a risk of exposure to a blood-borne or contagious disease. In addition, the *Handbook* addresses the use of sick leave in Section 5.4 D., by stating that

An employee who sees a health care provider, takes a family member to see a health care provider, or has a condition that continues for more than seven (7) calendar days will be required to present a health care provider’s note verifying the illness or visit. If the absence is for a personal illness, the note must state the employee’s probable date of return to work. Upon return to work, the employee must furnish a statement from the health care provider certifying his/her ability to perform the job duties.

Confidentiality of Medical Information

“Information relating to a contagious disease in the workplace will be disclosed to employees when the information is necessary to protect the health or safety of employees or others.” (*Huron County Personnel Policies Handbook*, Section 3.6, E) Huron County administers confidential health information in accordance with the privacy provisions of the Health Insurance Portability and Accountability Act (HIPPA).

**REGULAR SESSION
IN THE MATTER OF TRAVEL**

TUESDAY

OCTOBER 13, 2009

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

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

Pete Welch, Solid Waste Management District, on October 14, 2009, to Bowling Green, Ohio, for Crawford County background check.

IN THE MATTER OF REQUEST FOR LEAVE

Bill Duncan/Dog Warden/compensatory time/8:00 a.m. – 12:00 noon October 9, 2009/sick/11:45 a.m. – 4:30 p.m. September 28, 2009.

Vickie Ziemba/Commissioners/sick/8:00 a.m. – 8:15 a.m. October 13, 2009.

Pete Welch/SWM/12:30 p.m. -3:30 p.m. October 5, 2009/sick/10:00 a.m. – 12:00 p.m. October 9, 2009.

SIGNINGS

**HURON COUNTY
DOG WARDEN**

RECEIVED

COPY

Animal Claim

Date: October 6, 2009
 Claim Date: August 29, 2009
 Claimant: Holly Shelly
 12301 Jeffries Rd.
 Milan, OH 44846

No. of animals: 1
 Kind: Sheep
 Breed: Old English Sheepfold
 Sex: F
 Age: 7 yrs
 Weight: 150
 Killed or Injured: Killed

Fair Market Value: \$60 per lb x 150 lbs = \$90.00
 \$90.00 x 125% = \$112.50

Fair Market Value determined by the Mt. Hope Market Report from 8/26/09 in accordance with ORC 955.09 and increased based on type of stock as defined in ORC 955.15.

Huron County Commissioners
 Mike Adelman
 Gary Bauer
 Larry Silcox

Recorded in Commissioners Journal Volume 81 Page 83

Filed by: _____ Clerk to the Board

130 Shady Lane PHONE (419) 668-9973
 Building E FAX (419) 663-9608
 Norwalk, OH 44857 E-MAIL hcd@hcdos.net

FOR LOSS ON 8/29/09

ANIMAL CLAIM

To the County Commissioners of Huron County, Ohio

The following claim for loss or injury to horses, sheep, cattle, swine, mules, goats, domestic rabbits, or other animals, or domestic fowl or poultry, which have an aggregate fair market value of ten dollars or more, and which is caused by a dog(s) which is not owned or harbored by the owner of such animal(s), is submitted.

DATE OF LOSS	TYPE OF ANIMAL	SEX	AGE	WEIGHT	FAIR MARKET VALUE	AMOUNT OF LOSS
8/29/09	Sheep	F	7 yrs	150	\$112.50	\$112.50

Total claims for damages: \$112.50
 Deduction for carcasses or parts sold or used: \$0.00
 Net damages claimed: \$112.50

Date loss or injury discovered: 8/29/09
 Date reported, if loss or injury was reported by claimant to Dog Warden: 8/29/09
 Owner of animal(s), fowl, or poultry which has been killed or injured: Holly A. Shelly
 Township: Milan
 Address of the owner: 12301 Jeffries Rd., Milan, OH 44846 Phone: 419-668-9973
 Address where loss or injury occurred: 12301 Jeffries Rd., Milan, OH 44846
 Township where loss or injury occurred: Milan
 On the date of the above loss or injury, did claimant have an unlicensed dog required to be licensed under Section 955.02, Revised Code? Yes No
 The owner(s) of the dog or dogs committing the injury is known? Yes No
 If "yes" state name and address of the owner(s): _____
 The claimant has an insurance policy or policies which cover all or any portion of the loss or injury? Yes No
 If yes, indicate name of insurance company or companies: _____
 Policy number(s): _____

THE CLAIMANT ALSO STATES THAT HIS CLAIM FOR DAMAGES IS JUST AND REASONABLE, THAT THE ABOVE INFORMATION IS TRUE, AND THAT HIS STATEMENT IS MADE SUBJECT TO THE GENERAL PROVISIONS FOR FALSIFICATION PROVIDED IN SECTION 955.09 OF THE REVISION CODE.

Signature of person making claim: _____
 Date: 10/13/09
 Name of person making claim: _____

- INSTRUCTIONS**
1. Claimant must notify a Commissioner or the Dog Warden within 72 hours of discovery of the loss or injury.
 2. Claimant must complete and execute form in duplicate.
 3. Claimant must submit a copy of his insurance policy or policies if so insured.
 4. A fetus that is aborted by an animal because of stress inflicted by a dog(s) and which does not on that account survive, shall be considered to be killed and claim may be made for its loss. The Dog Warden, as part of his investigation, may request the Chief of the Division of Animal Industry to have a state veterinarian certify the cause of death.
 5. If claimant was the owner or harbored of an unlicensed dog, no recovery from the Dog Kennel Fund is allowable.

REPORT OF DOG WARDEN'S INVESTIGATION OF ANIMALS, FOWL, OR POULTRY KILLED OR INJURED BY DOGS
 (Claimant does not complete this page)

Loss or injury discovered by claimant: Date: 8/29/09 Time: Afternoon 7:00 A.M.
 Loss or injury reported to Dog Warden: Date: 8/29/09 Time: 2:30 P.M.
 Loss or injury investigated by Dog Warden: Date: 8/29/09
 Owner of dog(s) causing damage: Holly Shelly
 Address: 12301 Jeffries Rd., Milan, OH 44846 Phone: 419-668-9973
 Township: Milan
 Owner of dog(s) (if claimant is other than owner): _____
 Address: _____ Phone: _____
 Witnesses of loss or damage:
 1. Name: _____ Address: _____ Phone: _____
 2. Name: _____ Address: _____ Phone: _____
 3. Name: _____ Address: _____ Phone: _____
 4. Name: _____ Address: _____ Phone: _____

Location of loss or injury: Address: 12301 Jeffries Rd., Milan, OH 44846 Township: Milan Twp.

DATE OF LOSS	TYPE OF ANIMAL	SEX	AGE	WEIGHT	FAIR MARKET VALUE	AMOUNT OF LOSS
8/29/09	Sheep	F	7 yrs	150	\$112.50	\$112.50

Amount of total damages: \$112.50
 Deduction for carcasses or parts sold or used: \$0.00
 Net damages: \$112.50

Description of dog(s) causing damage: Unknown
 Owner(s) of dog(s) involved (also give owner's address): Holly Shelly
 Dog claimant own dog(s)? Yes No Is it registered? Yes No
 Registration number(s): _____
 Are any unregistered dogs kept or harbored on claimant's property? Yes No

Claim shall be allowed in its entirety? Yes No
 Claim shall be allowed in its entirety? Yes No
 If claim is to be allowed in part, state the correct loss or injury and the fair market value thereof: _____
 AND TOWNSHIP DOG WARDEN IS NOT RESPONSIBLE FOR THE FAIR MARKET VALUE OF THE ANIMALS KILLED OR INJURED BY DOGS. THE FAIR MARKET VALUE IS BASED ON RECENTLY LISTED MARKET VALUES OF THE ANIMALS KILLED OR INJURED.
 I have investigated the above claim and certify that this report is a correct statement of that investigation.

Signature of Dog Warden: _____
 Date: 10-6-09

**Huron County Dog Warden
Department**

Dispatched
 Estimated by: Gary Ousley
 Unit Assigned: Gary Ousley
 Incident Number: 09-0616

Print Date/Time
 10/07/2009 8:14

Incident / Offense Report

EVENT INFORMATION	EVENT LOCATION	COMPLAINANT INFO.
Report No.: 09-0616 Type: Livestock claim Disposition: Livestock claim Status: Closed Received Date: 08/29/2009 Received Time: 1445	Lyme Historical Village	Shelly

DISPATCH NARRATIVE

Livestock Owner	VIOLATION INFORMATION
Holly Shelly 12301 Jeffries Rd. Milan, OH 44846 419-668-9973	Date: _____ Vic: _____ Location: _____

DOG INFORMATION

NARRATIVE

On Saturday August 29th, 2009 I dispatched to Lyme Historical Village for a sheep that had been killed. Through my investigation I could not determine what had killed the sheep. It was not the typical predation for coyote. The sheep had no injuries to the throat area and there was very little blood. The sheep had a puncture hole on the left rear leg and I could not locate any other injuries on the sheep.

Gary Ousley
 Based on the nature of this claim it will be processed as caused by unknown dog.
 Bill Duncan

At 9:30 a.m. No public comment

**REGULAR SESSION
OTHER BUSINESS**

TUESDAY

OCTOBER 13, 2009

Gary Bauer and Larry Silcox discussed the ribbon cutting ceremony at New Horizons Bakery for the new rail that will be used for bringing in the flour.

Mike Adelman presented the estimated revenue sheets from the Auditor for 2010 which is \$12.3 million. Larry Silcox discussed the RLF board. Mr. Silcox stated that Eric Dumbeck is still listed for DJFS and suggested that for this position that just the department director be listed as a member and not the director's name. The board agreed to do so. Mr. Silcox also stated that the same be done for HCDC and WSOS as well. Mr. Silcox also discussed the legal aid survey and explained what part needed to be filled out.

Mr. Bauer discussed his conversation with Lee Fisher at the New Horizon's ribbon cutting ceremony in regards to the farm machinery using the by-pass and also discussed the Norwalk fire station.

At 10:05 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 October 13, 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.