

REGULAR SESSION

TUESDAY

October 20, 2009

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Mike Adelman, Larry J. Silcox, Gary W. Bauer absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 15, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the October 15, 2009 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

09-363

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 09-42 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. The roll being called upon its adoption, the vote resulted as follows:

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

CLAIM SCHEDULE Page: 1
Batch Number: 42 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: [Signature]
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: [Signatures]
Vendor Amount PO/Line Warrant Account
001-001 COUNTY COMMISSIONERS
NORMALK REFLECTOR INC 94.44 29818/1 000000 00325
FARM BIDS-AD 107388 & 107387
001-001 COUNTY COMMISSIONERS 94.44 \* \* Total \* \*
001-012 HUMAN RESOURCES
POSTMASTER NORMALK 20.00 29831/1 000000 00175
POSTAGE STAMPS
001-012 HUMAN RESOURCES 20.00 \* \* Total \* \*
001-013 JUVENILE COURT
MT BUSINESS TECHNOLOGIES IN 2,415.73 29565/1 000000 00200
COPIER LEASES 10/10-11/09/09
001-013 JUVENILE COURT 2,415.73 \* \* Total \* \*
001-015 JUVENILE C DETENTION
ERIE COUNTY 7,499.50 29593/2 000000 00475
09/09 DETENTION CARE
BI INC 1,586.97 29593/2 000000 00475
09/09 ELECTRONIC MONITORING
001-015 JUVENILE C DETENTION 9,086.47 \* \* Total \* \*
001-016 PROBATE COURT

CLAIM SCHEDULE Page: 2
Batch Number: 42 Date: 10/21/2009 Reference:
Vendor Amount PO/Line Warrant Account
CATHOLIC CHARITIES 6,000.00 29596/1 000000 00475
ADULT ADVOCACY SERVICES 07/01-12/31/09
001-016 PROBATE COURT 6,000.00 \* \* Total \* \*
001-021 CAPITAL IMPROVEMENTS
FORD MOTOR CREDIT COMPANY 33,867.63 29820/1 000000 00200
MUNICIPAL FINANCE INV 1024497
001-021 CAPITAL IMPROVEMENTS 33,867.63 \* \* Total \* \*
001-022 BLDG & G-M & OPERATI
NEM HAVEN SUPPLY CO INC 859.22 30163/1 000000 00175
LAMP
SUNRISE COOPERATIVE INC 406.87 30157/1 000000 00177
GAS
FIRE PROTECTION SERVICE & 126.65 29835/1 000000 00280
ANNUAL INSPECTION 255 SHADY LANE
WADSWORTH SLAWSON INC 1,680.00 29835/1 000000 00280
QST PINT CONTACT 0090101
VERIZON NORTH 87.88 000000 00525
TELEPHONE/COMMISSIONERS
VERIZON NORTH 56.38 000000 00525
TELEPHONE/SHERIFF 27 5505 2696269467 02
COLUMBIA GAS 167.51 000000 00527
GAS
001-022 BLDG & G-M & OPERATI 3,384.51 \* \* Total \* \*
001-023 SHERIFF
SHIPLEYS OFFICE SUPPLY INC 690.12 29517/1 000000 00175
CALENDARS, RECEIPT BOOKS, LEGAL PADS, ENVELOPES, ETC
SIRCHIS FINGERPRINT LAB INC 449.50 29517/1 000000 00175
EVIDENCE SUPPLIES INV 526351
SUNRISE COOPERATIVE INC 2,479.76 29517/1 000000 00175
GAS-SEPT
MARATHON PETROLEUM COMPANY 1,918.28 29517/1 000000 00175
GAS
DELAUXE BUSINESS CHECKS & 78.97 29517/1 000000 00175
INV 2014419684 CASHBOOK DEPOSIT TICKETS
GALL'S INC 132.36 29522/1 000000 00200
BOOTS FOR LEROUX, FLASHLIGHT LAMP, WHISTLE CHAINS
MT BUSINESS TECHNOLOGIES IN 348.46 29518/1 000000 00275
CIVIL OFFICE COPIER INV 47013M
MT BUSINESS TECHNOLOGIES IN 34.44 29518/1 000000 00275
ROLL CALL COPIER INV 45416M

REGULAR SESSION

TUESDAY

October 20, 2009

CLAIM SCHEDULE Page: 3
Batch Number: 42 Date: 10/21/2009 Reference:
Vendor Amount PO/Line Warrant Account
DON TESTER FORD LINCOLN MER 51.72 29518/1 000000 00275
SERVICON ON CRUISER INV 114813
001-023 SHERIFF 6,183.61 \*\* Total \*\*
001-027 PUBLIC DEFENDER COMM
MATTHEW BENDER & CO INC 328.96 29962/1 000000 00200
OH RVSD CODE INV 92564062
MT BUSINESS TECHNOLOGIES IN 257.41 29960/1 000000 00525
AFICIO 1022 CN1047821M
VERIZON NORTH 83.57 29960/1 000000 00525
TELEPHONE/PUB DEF 27 5505 2648188061 04
001-027 PUBLIC DEFENDER COMM 669.94 \*\* Total \*\*
001-032 MECHANIC/GARAGE
MAPLE CITY SAW & MOWER 192.53 29795/1 000000 00175
MISC PARTS FOR SALT SPREADER
ACTION AUTO SUPPLY INC 10.65 29795/1 000000 00175
OIL FILTER/INV 113414
DON TESTER FORD LINCOLN MER 37.46 29795/1 000000 00175
BATTERY INV 114903
PARTS DISTRIBUTORS INC 338.35 29795/1 000000 00175
SPARK PLUG, LOBE ELEMENT, STEEL LINE
001-032 MECHANIC/GARAGE 578.99 \*\* Total \*\*
001-036 JAIL OPERATIONS
SHIPLEYS OFFICE SUPPLY INC 202.89 29506/1 000000 00176
CALENDARS, RECEIPT BOOKS, LEGAL PADS, ENVELOPES, ETC
SUNRISE COOPERATIVE INC 436.28 29506/1 000000 00176
GAS-SEPT
MATCH SYSTEMS LLC 134.65 29506/1 000000 00176
SEX OFFENDER NOTIFICATION-A VALENTINE INV 9485
SOMMER & LOCH DGS INC 83.00 29529/1 000000 00177
MED TRM CODY SHARDA 10/01/09
ARAMARK CORRECTIONAL SERVIC 209.39 29529/1 000000 00177
LICE SHAMPOO, PAINOS, TOOTH PASTE
RREMEDI SENIOR CARE 93.60 29529/1 000000 00177
IMAGES EX-SEPT
MT BUSINESS TECHNOLOGIES IN 432.35 29530/1 000000 00275
JAIL COPIER INV 47002M
NEW HAVEN SUPPLY CO INC 87.63 29530/1 000000 00275
ELECTRIC & PLUMBING SUPPLIES
MOTO ELECTRIC INC 245.00 29530/1 000000 00275
REPLACE VENT FAN MOTOR INV 25921

CLAIM SCHEDULE Page: 5
Batch Number: 42 Date: 10/21/2009 Reference:
Vendor Amount PO/Line Warrant Account
SUNRISE COOPERATIVE INC 180.32 29527/1 000000 00175
GAS FOR IV-D CRUISER-SEPT
NORWALK REFLECTOR INC 115.45 29532/1 000000 00475
HELP WANTED AD FOR IV-D GRANT
SANDUSKY REGISTER 198.72 29532/1 000000 00475
HELP WANTED AD FOR IVD OFFICER
111-111 SHERIFF IV-D CH SP 494.49 \*\* Total \*\*
111 SHERIFF IV-D CH SP 494.49 \*\* Total \*\*
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
TIME WARNER CABLE 45.95 30116/1 000000 00350
CABLE NORTH/SOUTH LOBBIES
TRESURER STATE OF OHIO 542.00 29840/1 000000 00475
DAYCARE/MISC FINGERPRINTS
CBCINNOVIS INC 20.00 29840/1 000000 00475
MEMBERSHIP FEES-HR
CBCINNOVIS INC 65.00 29840/1 000000 00475
MEMBERSHIP FEES-ORU
NATIONAL PUBLIC EMPLOYEE IA 185.00 29840/1 000000 00475
MEMBERSHIP FEES 2010
SENIOR ENRICHMENT SERVICES
TRANSPORTATION MED/JOBS
SPEEDWAY SUPERAMERICA LLC 14,400.00 29840/1 000000 00475
FUEL CARDS MED/CARD/JOBS
SUNRISE COOPERATIVE INC 150.83 29840/1 000000 00475
FUEL-BUS
WARWICK COMMUNICATIONS INC 1,185.00 29840/1 000000 00475
BATTERY BACK UP & LABOR
115-115 ADM. & OPERATION 23,894.18 \*\* Total \*\*
115-116 SOCIAL SERVICES
SENIOR ENRICHMENT SERVICES
TRANSPORTATION TITLE XX
SPEEDWAY SUPERAMERICA LLC 4,800.00 29853/1 000000 00475
GAS CARDS-CS
FURLMAN 182.05 29853/1 000000 00475
FUEL-PCSA
115-116 SOCIAL SERVICES 5,173.15 \*\* Total \*\*

CLAIM SCHEDULE Page: 7
Batch Number: 42 Date: 10/21/2009 Reference:
Vendor Amount PO/Line Warrant Account
ADVANCED DRAINAGE SYSTEMS I 10,642.41 30213/1 000000 00210
DRAINAGE PIPE FOR STOCK
HANSON AGGREGATES MIDWEST I 16,309.16 30189/1 000000 00210
STONE
NORWALK CONCRETE INDUSTRY I 1,371.00 30192/1 000000 00210
CATCH BASINS & GRATES FOR HA-051-0 & HA-051-03.6
CUSTOM METAL WORKS INC 527.05 30184/1 000000 00275
CUSTOM CUT STEEL FOR FENDERS & EQUIPMENT
OHIO CAT 700.02 30184/1 000000 00275
GASKETS, SEAL, SPACER, HOUSING FOR #437
OHIO EARTH TOOLS 303.54 30184/1 000000 00275
WELD ON EDGE & FLOW NUT/BOLT #446
KIMBALL MIDWEST 381.08 30211/1 000000 00475
WHEEL, PAINT, DISC
125-126 AUTO TAX - ROADS 33,661.83 \*\* Total \*\*
125-127 AUTO TAX - BRIDGES
NORWALK CONCRETE INDUSTRY I 702.00 30201/1 000000 00210
CATCH BASINS & GRATES FOR HA-051-0 & HA-051-03.6
POGEMEYER DESIGN GROUP INC 728.61 30056/1 000000 00525
PROFESSIONAL SERVICES FOR NK-010-01.93
125-127 AUTO TAX - BRIDGES 1,430.61 \*\* Total \*\*
125 AUTO TAX 35,973.52 \*\* Total \*\*
135 CONCEALED WEAPONS
135-135 CONCEALED WEAPONS
TRESURER STATE OF OHIO 300.00 29519/1 000000 00475
CCW FEES-SEPT
135-135 CONCEALED WEAPONS 300.00 \*\* Total \*\*
135 CONCEALED WEAPONS 300.00 \*\* Total \*\*
137 DYS SUBSIDY-VARIABLE
137-137 DYS SUBSIDY-VARIABLE 74.91 29589/1 000000 00275
SUNRISE COOPERATIVE INC
9/09 FUEL
137-137 DYS SUBSIDY-VARIABLE 74.91 \*\* Total \*\*

CLAIM SCHEDULE Page: 4
Batch Number: 42 Date: 10/21/2009 Reference:
Vendor Amount PO/Line Warrant Account
P & R HARDWARE INC 9.48 29530/1 000000 00275
DRAIN CLEANER & LIQUID NAILS INV 412202,412554
CALCOM INC 278.00 29530/1 000000 00275
FIRE ALARM SYSTEM INV 6254
001-036 JAIL OPERATIONS 2,182.27 \*\* Total \*\*
001-040 MISCELLANEOUS
TRESURER STATE OF OHIO 262.00 29826/1 000000 00569
EBS OF RADIATION-GENERATING EQ
GOV'T RESOURCE CONSULTANTS 1,560.00 29826/1 000000 00569
COST ALLOCATION PLAN
OHIO PUBLIC DEFENDER 31.60 29834/1 000000 00570
INDIGENT
FRESHMAN & FREEMAN 125.44 29834/1 000000 00570
INDIGENT
RICHARD HAUSER 500.00 29834/1 000000 00570
INDIGENT
THORNTON HARDWOOD & 265.00 29834/1 000000 00570
INDIGENT
RANDAL L STRICKLER CO LPA 811.00 29834/1 000000 00570
INDIGENT
JAMES J MARTIN 418.80 30266/1 000000 00571
ACTING JUDGE OCT 8 & 9 2009
001-040 MISCELLANEOUS 3,973.84 \*\* Total \*\*
001 GENERAL FUND 68,457.43 \*\* Total \*\*
105 DOG & KENNEL
105-105 DOG & KENNEL
HURON COUNTY DOG WARDEN 5.54 30260/1 000000 00175
POSTAGE REIMB
SUNRISE COOPERATIVE INC 173.38 30258/1 000000 00275
SEPTIMBER FUEL
SPEEDWAY SUPERAMERICA LLC 171.93 30258/1 000000 00275
9/12 TO 10/11 FUEL
105-105 DOG & KENNEL 350.85 \*\* Total \*\*
105 DOG & KENNEL 350.85 \*\* Total \*\*
111 SHERIFF IV-D CH SP
111-111 SHERIFF IV-D CH SP

CLAIM SCHEDULE Page: 6
Batch Number: 42 Date: 10/21/2009 Reference:
Vendor Amount PO/Line Warrant Account
115 PUBLIC ASSISTANCE 29,067.33 \*\* Total \*\*
123 WIA
123-123 WIA
BARBARA DOBBINS 126.56 30109/1 000000 00240
STIMULUS-P BARRONCLIFFE-UNIFORMS
BARBARA DOBBINS 103.26 30109/1 000000 00240
STIMULUS-M SCHNELL-UNIFORMS
BARBARA DOBBINS 103.26 30109/1 000000 00240
STIMULUS-A BUSTACE-UNIFORMS
EHOVE CAREER CENTER 175.00 30109/1 000000 00240
STIMULUS-N BAKER-TESTING
LORAIN COUNTY J V S DISTRICT 947.17 30110/1 000000 00250
STIMULUS-D STAFFIELD-TUITION
BARBARA DOBBINS 139.65 30115/1 000000 00280
SS-SARAH PENNELL-UNIFORMS
BARBARA DOBBINS 133.20 30115/1 000000 00280
SS-LAURIE OWENS-UNIFORMS
EPTC TECHNOLOGIES LLC 6,672.00 30115/1 000000 00280
INCUMBANT WORKER TRAINING
TRANSPORTATION NETWORK 3,322.25 30115/1 000000 00280
EX OFFENDER-SEPTEMBER 2009
123-123 WIA 11,722.35 \*\* Total \*\*
123 WIA 11,722.35 \*\* Total \*\*
125 AUTO TAX
125-125 AUTO TAX - OFFICE
SAN BAY CO 71.62 30183/1 000000 00175
TP TOWELS, CLEANER
CLEMANS NELSON & ASSOC INC 277.50 30047/1 000000 00275
CONSULTING SERVICES
KIMBALL MIDWEST 459.96 30190/1 000000 00475
WHEEL, PAINT, DISC
TRESURER STATE OF OHIO 72.00 30190/1 000000 00475
2008 AUDIT REPORT FPR 3907 & 3910
125-125 AUTO TAX - OFFICE 881.08 \*\* Total \*\*
125-126 AUTO TAX - ROADS
ADVANCED DRAINAGE SYSTEMS I 3,457.57 30205/1 000000 00210
DRAINAGE PIPE FOR STOCK

CLAIM SCHEDULE Page: 8
Batch Number: 42 Date: 10/21/2009 Reference:
Vendor Amount PO/Line Warrant Account
137 DYS SUBSIDY-VARIABLE 74.91 \*\* Total \*\*
138 YOUTH PROGRAM
138-138 YOUTH PROGRAM
NORTH POINT EDUCATIONAL 10,000.00 29582/1 000000 00475
FY10 IN HOME BASED THERAPY PROGRAM-JUV COURT SHARE
THOMAS P KINKLE 961.54 29582/1 000000 00475
PSYCHOLOGICAL SERVICES
138-138 YOUTH PROGRAM 10,961.54 \*\* Total \*\*
138 YOUTH PROGRAM 10,961.54 \*\* Total \*\*
143 NATIONAL WEBCHECK
143-143 NATIONAL WEBCHECK
TRESURER STATE OF OHIO 2,090.00 29494/1 000000 00530
WEB CHECK-SEPT
TRESURER STATE OF OHIO 60.00 29534/1 000000 00530
WEB CHECK-SEPT
143-143 NATIONAL WEBCHECK 2,150.00 \*\* Total \*\*
143 NATIONAL WEBCHECK 2,150.00 \*\* Total \*\*
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
CHRISTOPHER P. BUONMA 70.00 30117/1 000000 00150
ESAA-BRUMAN FAMILY
GARDNER'S SUPERVALD FOODS 98.50 30117/1 000000 00150
ESAA-HALE FAMILY
GARDNER'S SUPERVALD FOODS 100.00 30117/1 000000 00150
ESAA-SEXTON FAMILY
PETR SABO 575.00 30117/1 000000 00150
ESAA-DAVIS FAMILY
JUDY SPEARS 70.00 30117/1 000000 00150
ESAA-MATTER FAMILY
THE TRUSTEES OF OHIO INC 2,079.00 30117/1 000000 00150
POSTER CARE EXPENSE
OHIO BCI & E 46.00 30117/1 000000 00150
POSTER CARE BACKGROUND CHECKS
BERRA CHILDREN'S HOME & FAM 7,763.85 30117/1 000000 00150
POSTER CARE EXPENSE

**REGULAR SESSION**

**TUESDAY**

**October 20, 2009**

CLAIM SCHEDULE					Page: 9
Batch Number: 42	Date: 10/21/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NATIONAL YOUTH ADVOCATE	2,767.50	30117/1	000000	00150	
FOSTER CARE EXPENSE					
BEECH BROOK	1,100.00	30117/1	000000	00150	
FOSTER CARE EXPENSE					
BEECH BROOK	4,770.90	30117/1	000000	00150	
FOSTER CARE EXPENSE					
BEECH BROOK	154.50	30117/1	000000	00150	
FOSTER CARE EXPENSE					
ADRIEL SCHOOL INC	3,556.80	30117/1	000000	00150	
FOSTER CARE EXPENSE					
SPECIALIZED ALTERNATIVES PO	8,180.55	30117/1	000000	00150	
FOSTER CARE EXPENSE					
145-145 CHILDREN'S SERVICE F	31,332.60	** Total **			
145 CHILDREN'S SERVICE F	31,332.60	** Total **			
192 HOMELAND SECURITY					
192-192 HOMELAND SECURITY					
ELBERT & ASSOC NETWORKING IN COMMUNICATIONS INTEROPERABILITY STUDY	5,425.00	30005/1	000000	00200	
192-192 HOMELAND SECURITY	5,425.00	** Total **			
192 HOMELAND SECURITY	5,425.00	** Total **			
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN COPY MACHINE LEASE CHINO46985M	97.02	30004/1	000000	00475	
195-195 LOCAL EMERGENCY PLAN	97.02	** Total **			
195 LOCAL EMERGENCY PLAN	97.02	** Total **			
197 EMA HAZMAT					
197-197 EMA HAZMAT					
VIKING TECHNOLOGY INC DOMAIN NAME & WEB HOSTING	275.00	30098/1	000000	00175	
197-197 EMA HAZMAT	275.00	** Total **			

CLAIM SCHEDULE					Page: 10
Batch Number: 42	Date: 10/21/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
197 EMA HAZMAT	275.00	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
PETER J WELCH TRAVEL	155.65	29884/1	000000	00475	
NORWALK REFLECTOR INC LEGAL NOTICE	99.20	29884/1	000000	00475	
500-501 TRANSFER STATION	254.85	** Total **			
500 LANDFILL	254.85	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
FAM HANSBERGER SEPTENNIAL TRAVEL	47.30	29238/1	000000	00300	
525-525 LANDFILL SOLID WASTE	47.30	** Total **			
525 LANDFILL SOLID WASTE	47.30	** Total **			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN BENEFITS SERVICES COBRA-SRET 2009	292.02	30158/1	000000	00260	
560-560 HEALTH INSURANCE	292.02	** Total **			
560 HEALTH INSURANCE	292.02	** Total **			
620 HARTER TRUST					
620-620 HARTER TRUST					
LOUIS & COMPANY PUBLISHING POSTERING FAMILY TODAY 1 YEAR	437.00	29858/1	000000	00250	
620-620 HARTER TRUST	437.00	** Total **			
620 HARTER TRUST	437.00	** Total **			

CLAIM SCHEDULE					Page: 11
Batch Number: 42	Date: 10/21/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
ARAMARK CORRECTIONAL SERVIC INDIGENT BAGS INV 4606000095	175.92	29523/1	000000	00260	
GERGELY'S MAINTENANCE KING TYRESENT, SHOOTING BREVETE, LIME REMOVE	1,294.79	29523/1	000000	00260	
635-635 COMMISSARY TRUST	1,470.71	** Total **			
635 COMMISSARY TRUST	1,470.71	** Total **			
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
NICHOLAS E BLACKFORD 2 BAGS DOG FOOD 09/22/09	93.00	29524/1	000000	00260	
640-640 CANINE TRUST FUND	93.00	** Total **			
640 CANINE TRUST FUND	93.00	** Total **			

09-364

**IN THE MATTER OF APPROVING OF THE AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND FAIRFIELD COMPUTER SERVICES, LLC FOR DOG LICENSING SYSTEM AND WEBSITE DEVELOPMENT**

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

**WHEREAS**, the Board of Commissioners wishes to enter into an agreement with Fairfield Computer Services, LLC, of 1246 Sheridan Drive. Unit K, Lancaster, Ohio 43130 for use of the Online Dog Licensing System (SYSTEM) and related website development (WEBSITE); now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the agreement with Fairfield Computer Services, LLC for use of the Online Dog Licensing System and related website development as attached hereto and incorporated herein; and further

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

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

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

- Agreement on file commissioners' office.

**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-C-08-036-1); (B-C-08-036-2);(C-08-036-1) DRAW DOWN #(359), SUBMITTED TO THE BOARD OCTOBER 20, 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 CT Consultants, Inc., 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
- Absent – Gary W. Bauer
- Aye –Larry J. Silcox

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report						
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001 Contact Person/Telephone Number: 440-530-2230		Name and Address of Grantee: Huron County 150 Millan Ave. Nonesuch, Ohio 44857				
Community/Nonprofit # 36		State Use Only				
FTI Number: 24-6400672		Draw Number: 359				
Grant Number *	Activity Name *	Activity No *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Amount Requested	Approved Activity Site Address Budget	Balance of Activity Site Address Budget
B-C-08-036-1	General Administration	6		268	50,000	14,768
B-C-08-036-2	General Administration	6		268	29,000	12,768
C-08-036-1	Home Repair	3		4,795	61,200	35,545
B-C-08-036-2	Private Rehab	2	18 S. Ketter Rd., Greenwich	669	38,200	12,539
B-C-08-036-2	Private Rehab	2	23 Orchard Street, Greenwich	27,217	41,200	3,783
Total Amount of This Draw:				\$43,141		
* NOTE: From the Attachment A of the Grant Agreement						
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: 10/20/09	Signature: Mike Adelman					Title: Chairman
Date: 10/20/09	Signature: Gary W. Bauer					Title: Commissioner

**At 9:12 a.m.** Gary W. Bauer in attendance.

09-366

**IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE DOMESTIC VIOLENCE FOR 2010**

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

**WHEREAS**, application as per ORC 3113.35 and ORC 2303.201 (D) has been received from The Miriam House, Catholic Charities, for funding Huron County victims of domestic violence for the calendar year

**REGULAR SESSION**  
2010;

**TUESDAY**

**October 20, 2009**

and

**WHEREAS**, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from the Safe Harbour Domestic Violence Shelter, located in the county of Erie, Ohio, for funding Huron County victims of domestic violence for the calendar year 2010; and

**WHEREAS**, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from The Shelter Inc., located in the county of Richland, Ohio, for funding Huron County victims of domestic violence for the calendar year 2010; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the contents of the application of all three, and find the eligibility criteria has been fulfilled as per Ohio Revised Code 3113.36; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners by this resolution does hereby certify to the Huron County Auditor, The Miriam House, Catholic Charities, Safe Harbour Domestic Violence Shelter, and The Shelter Inc. , that depending upon good service and performance to Huron County victims, the amount accrued as of June 30, 2009 in the Special Marriage License and Divorce Fee Fund will be paid on July 15, 2010 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc. , and all funds collected from July 1, 2009 through the thirty-first day of December, 2010 shall be paid by January 15, 2010 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc. Total amount for the year is estimated to be approximately \$13,500.00; and further

**BE IT RESOLVED**, that the Clerk to the Board shall certify a copy of this resolution to the Huron County Auditor, The Miriam House, Catholic Charities, Norwalk, Ohio, Safe Harbour Domestic Violence Shelter, Sandusky, Ohio, and The Shelter Inc., Mansfield, Ohio; 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

09-367

**IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. 1 WITH STUDER-  
OBRINGER, INC. FOR THE HURON COUNTY COURTHOUSE ADA RESTROOM  
RESTORATION PROJECT**

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

**WHEREAS**, a change order has been presented for the Huron County Courthouse ADA Restroom Restoration project; and

**WHEREAS**, add Item # 1 install mop sink at janitor room required by Ohio plumbing code in the amount of \$1,975.00; and

**WHEREAS**, this work will be performed for the cost of one thousand nine hundred and seventy-five dollars (\$1,975.00) contract time unchanged; and

**WHEREAS**, the sum of \$1,975.00 is hereby added to the contract price of \$ 65,900.00 the new adjusted contract price to date thereby is \$ 67,875.00 now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the change order

REGULAR SESSION

TUESDAY

October 20, 2009

No. 1 as submitted with Studer-Obringer, Inc. as listed above;

and further

**BE IT RESOLVED**, that it will change the amount of the contract from \$ 65,900.00 to \$ 67,875.00;

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

101-494 FROM: DANIEL FREDERICK, INC. 4194990213 TO: 4196633370 P.1

Construction Bid Package

**CHANGE ORDER**

Order No. ONE (1)  
 Date: 10.20.2009  
 Agreement Date: 10.1.2009

NAME OF PROJECT: ACCESSIBILITY ALTERATIONS AT  
HURON COUNTY COURT HOUSE  
 OWNER: HURON COUNTY COMMISSIONERS  
 BUSINESS AGENT:

The following changes are hereby made to the CONTRACT DOCUMENTS:  
 Justification: INSTALL MOP SINK AT JANITOR ROOM  
REQUIRED BY SHIO PLUMBING CODE

Change to CONTRACT PRICE: ADD 1,975.00  
 Original CONTRACT PRICE: \$ 65,900.00  
 Current CONTRACT PRICE adjusted by previous CHANGE ORDER: \$ 67,875.00  
 The CONTRACT PRICE due to this CHANGE ORDER will be (increased) (decreased) by: 1,975.00  
 The new CONTRACT PRICE, including this CHANGE ORDER will be \$ 67,875.00

Change to CONTRACT TIME: NONE  
 The CONTRACT TIME will be (increased) (decreased) by 0 calendar days.  
 The date for completion of all WORK will be 12.15.2009

Requested by: OWNER  
 Recommended by: DANIEL FREDERICK ARCHITECTS, LLC  
 Accepted by: \_\_\_\_\_  
 CHCP Approval (where applicable): \_\_\_\_\_

SCOPE OF WORK INCLUDES:  
 EX CAVATE AND EXCAVATE EX. CONCRETE SLAB  
 SCH 40 PVC CONNECTION TO EX SANITARY SYSTEM  
 TYPE L COPPER CONNECTION TO EX WATER SUPPLY  
 INSTALL FIAT CHICAGO FAUCET WITH HOSE BIB  
 RE-INSTALL EX WATER HEATER TO ALLOW FOR  
 DRAIN TO MOP SINK PER OHIO BLDG CODE

F-6

09-368

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #023**

Mike Adelman moved the following resolution:

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

and

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00127	001	\$3,300.00		023	00126	001	\$3,300.00
			Courthouse Security					Employee OT	

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

**REGULAR SESSION**

**TUESDAY**

**October 20, 2009**

Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

**IN THE MATTER OF REQUEST FOR LEAVE**

**Royal Chisholm/Buildings & Grounds/bereavement/11:00 a.m. – 1:00 p.m. October 19, 2009.**

**Pete Welch/SWMD/sick/7:00 a.m. – 3:00 p.m. October 27, 2009**

**SIGNINGS**

10/19/2009 14:53 4136600022 PAGE 02

Huron County Buildings & Grounds Request Form

County office or department requesting service: Buildings & Grounds

Signature of requesting official: [Signature]

Date of request: 10-19-09

1. Description of the repair work or renovation needed: Just in Staff kitchen needs to be replaced for staff needs, will not stop chipping has been dropping since August '09.

2. Justification, purpose or pertinent documentation? Write 7 under

3. If an improvement, what is the expected cost?

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

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

6. Emergency or unexpected mandate? ASAP

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

8. Location of service? Buildings 9. Deadline involved?

Your request is OK'd  Denied  Reasons:

[Signature] Board President  
Huron County Board of Commissioners

Supervisor  
Buildings & Grounds

Work will commence \_\_\_\_\_

**OTHER BUSINESS**

Larry Silcox discussed the valves at the courthouse complex heating system.

Discussion was had in regards to an opinion received from Daivia Kasper, Assistant Prosecutor in regards to qualitative criteria for construction bidder responsive and responsible bidders.

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

**At 9:31 a.m.** Larry J. Silcox moved to enter into **Executive Sessions ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and **ORC 121.22 (G) (6)** Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law. 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 9:40 a.m.** Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) (3) and ORC 121.22 (G) (6). 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 20, 2009**

**At 9:58 a.m.** Sue Bommer came before the board in regards to the SAMBA addendum agreement. Ms. Bommer explained the reason for this addendum and that it is the drivers check system.

*Mike Adelman moved to approve the SAMBA New Mexico addendum for the fleet watch. 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*

Dan Frederick architect for the courthouse restroom ADA renovation project came before the board to report on the restroom project. Mr. Frederick explained that there was just one minor surprise which did not cause any real problem. Mr. Frederick also discussed the wet cell project, and stated that his estimate of cost is going to be between \$15,000 and \$20,000. Mr. Frederick stated that he can solicit proposals. The board agreed that Mr. Frederick should send out requests for proposals to Studer-Obringer, Janotta and Herner, and Seitz Design.

**At 10:17 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 20, 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 10:17 a.m.

Signatures on File.