

REGULAR SESSION

THURSDAY

OCTOBER 27, 2009

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 22, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the October 20, 2009 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

09-372

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 09-43 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM SCHEDULE Page: 1
Batch Number: 43 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.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
MT BUSINESS TECHNOLOGIES IN APICIO MF5000 CNIN048059M 448.61 29828/1 000000 00475
001-001 COUNTY COMMISSIONERS 448.61 * * Total * *
001-003 AUTO DATA PROCESSING
MANATRON INC COMPUTER SUPPORT INVC037279 3,407.00 30132/1 000000 00275
FITNEY BOWES INC POSTAGE MACHINE RENT INV 0488189-0709 250.00 30132/1 000000 00275
001-003 AUTO DATA PROCESSING 3,657.00 * * Total * *
001-010 C PLEAS ADULT P
SHIPLEYS OFFICE SUPPLY INC CALENDARS LABELS 54.45 30230/1 000000 00175
MT BUSINESS TECHNOLOGIES IN RICOH MF3350B CNIN048135M 298.87 29908/1 000000 00200
001-010 C PLEAS ADULT P 353.32 * * Total * *
001-012 HUMAN RESOURCES
NATIONAL PUBLIC EMPLOYER LA 2010 MEMBERSHIP DUES 60.00 30321/1 000000 00475
NATIONAL PUBLIC EMPLOYER LA 2010 MEMBERSHIP DUES 125.00 29819/1 000000 00475

CLAIM SCHEDULE Reference: Page: 2
Batch Number: 43 Date: 10/28/2009 Reference:
Vendor Amount PO/Line Warrant Account
001-012 HUMAN RESOURCES 185.00 * * Total * *
001-013 JUVENILE COURT
TOM MEZICK BUSINESS CARDS 43.97 29564/1 000000 00175
CHRISTIE LANE INDUSTRIES IN SHREDDING 54.90 29570/1 000000 00475
001-013 JUVENILE COURT 98.87 * * Total * *
001-016 PROBATE COURT
LINDA K ZIMMERMAN MILEAGE REIMB 102.30 29596/1 000000 00475
PAUL F KUTSCHER JR MILEAGE REIMB 39.60 29596/1 000000 00475
001-016 PROBATE COURT 141.90 * * Total * *
001-017 CLERK OF COURTS
MCBEE LASER CHECKS 404.90 29870/1 000000 00175
SHIPLEYS OFFICE SUPPLY INC ENVELOPES, INV CMT, CALENDARS 650.54 29870/1 000000 00175
MT BUSINESS TECHNOLOGIES IN APICIO MF4000 CNIN047027M 611.41 30123/1 000000 00275
001-017 CLERK OF COURTS 1,666.85 * * Total * *
001-022 BLDG & G-N & OPERATI
G & L SUPPLY CO TOWELS INV 397484 331.22 30163/1 000000 00175
VERIZON NORTH TELEPHONE/COMMISSIONERS 852.87 000000 00525
VERIZON NORTH TELEPHONE 402.17 000000 00525
VERIZON NORTH TELEPHONE/BSMT 27 5505 2649043490 07 173.55 000000 00525
VERIZON NORTH TELEPHONE/CLERK 27 5505 2649008385 03 131.53 000000 00525
VERIZON NORTH TELEPHONE/BD OF ELECT 27 5505 2649041544 09 53.55 000000 00525
VERIZON NORTH TELEPHONE/JUVENILE 27 5505 2648112960 09 105.50 000000 00525
VERIZON NORTH TELEPHONE/TREASURER 27 5505 2648170057 08

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CLAIM SCHEDULE Page: 3 Batch Number: 43 Date: 10/28/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 43 Date: 10/28/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 43 Date: 10/28/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 6 Batch Number: 43 Date: 10/28/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 7 Batch Number: 43 Date: 10/28/2009 Reference: Vendor Amount PO/Line Warrant Account

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CLAIM SCHEDULE Page: 9
Batch Number: 43 Date: 10/28/2009 Reference:
Vendor Amount PO/Line Warrant Account
RENES THOMPSON 749.11 29854/1 000000 00470
DAY CARE PROVIDERS-SEPT 2009
MARGARET CAROL TURNER 588.20 29854/1 000000 00470
DAY CARE PROVIDERS-SEPT 2009
AMANDA JO VATAAS 2,935.78 29854/1 000000 00470
DAY CARE PROVIDERS-SEPT 2009
FONNA VANFLEET 494.60 29854/1 000000 00470
DAY CARE PROVIDERS-SEPT 2009
MARIA VICE 281.37 29854/1 000000 00470
DAY CARE PROVIDERS-SEPT 2009
BLOOMVILLE VILLAGE 384.48 29854/1 000000 00470
DAY CARE PROVIDERS-SEPT 2009
TAYLIA V WALKER 756.52 29854/1 000000 00470
DAY CARE PROVIDERS-SEPT 2009
WEE CARE DAY CARE 3,017.22 29854/1 000000 00470
DAY CARE PROVIDERS-SEPT 2009
ANGELA WILLIAMS 1,952.15 29854/1 000000 00470
JENNIFER WIREMAN 368.48 29854/1 000000 00470
DAY CARE PROVIDERS-SEPT 2009
GINA WNCROWSKI 228.12 29854/1 000000 00470
DAY CARE PROVIDERS-SEPT 2009
JODY WOODARD 895.71 29854/1 000000 00470
DAY CARE PROVIDERS-SEPT 2009
CINDY S WRIGHT 1,073.52 29854/1 000000 00470
DAY CARE PROVIDERS-SEPT 2009
MICHELLE YOUNG 1,497.64 29854/1 000000 00470
DAY CARE PROVIDERS-SEPT 2009
STACIA J ZELANS 1,092.50 29854/1 000000 00470
DAY CARE PROVIDERS-SEPT 2009
AMERICAN RED CROSS INC 315.00 29853/1 000000 00475
QUALITY DAY CARE
CLEVELAND HEARING & INTERPRETING-PCSA 159.00 29853/1 000000 00475
FISHER-TITUS MEDICAL CENTER 40.00 29853/1 000000 00475
QUALITY CHILD CARE
FUELMAN 231.87 29853/1 000000 00475
PURE-PCSA 80.00 29853/1 000000 00475
MERCY HOSPITAL OF WILLARD
QUALITY CHILD CARE
115-116 SOCIAL SERVICES 134,750.90 ** Total **
115 PUBLIC ASSISTANCE 138,067.09 ** Total **
117 CHILD SUPPORT ENFORC
117-117 CHILD SUPPORT ENFORC

CLAIM SCHEDULE Page: 10
Batch Number: 43 Date: 10/28/2009 Reference:
Vendor Amount PO/Line Warrant Account
HURON COUNTY TREASURER 5,802.23 30280/1 000000 00470
IV-D SEPT 2009
HURON COUNTY CLERK OF COURT 1,064.67 30280/1 000000 00470
IV-D CONTRACT SEPT 2009
117-117 CHILD SUPPORT ENFORC 10,866.90 ** Total **
117 CHILD SUPPORT ENFORC 10,866.90 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE
DELL MARKETING L.P. 154.97 30223/1 000000 00175
TONER & SOUND BAR
WAL-MART COMMUNITY BRC 9.88 30223/1 000000 00175
DIGITAL CAMERA & SD CARD
WAL-MART COMMUNITY BRC 139.00 30226/1 000000 00200
DIGITAL CAMERA & SD CARD
PRETTICE OFFICE EQUIPMENT L 120.00 30215/1 000000 00275
REPAIR & CLEAN TYPEWRITER
TRACKER SOFTWARE CORPORATION 405.00 29137/1 000000 00275
QUARTERLY SOFTWARE SUPPORT
COLUMBIA GAS 398.44 29142/1 000000 00475
NATURAL GAS CHARGES
OHIO EDISON 227.40 29635/1 000000 00475
ELECTRIC CHARGES SL
VERIZON NORTH 135.98 29636/1 000000 00475
LOCAL PHONE CHARGES
WILLARD TIMES JUNCTION 37.00 30218/1 000000 00475
ANNUAL NEWSPAPER SUBSCRIPTION
125-125 AUTO TAX - OFFICE 1,627.67 ** Total **
125-126 AUTO TAX - ROADS
BAUM HYDRAULICS CORPORATION 281.33 30224/1 000000 00275
3X10 WELD SHAFT FOR #436
DEXTER-LOCKTOR COMPANY 444.61 30224/1 000000 00275
PIVO, LIFT LINKAGE, CLEVIS, PIN FOR #979
JULIAN W FERKINS INC 1,768.44 30224/1 000000 00275
HYDRAULIC FLUID & GUARDOL
NORWALK REFLECTOR INC 16.12 30220/1 000000 00325
LEGAL NOTICE
PRESTO BRASS FITTINGS INC 340.07 30227/1 000000 00475
CLAMP, WHEEL FITTING, PIN, BRASS FITTINGS
ZEP MANUFACTURING COMPANY 710.55 30227/1 000000 00475
ZEP TMT, DYNA, REACH & 40

CLAIM SCHEDULE Page: 11
Batch Number: 43 Date: 10/28/2009 Reference:
Vendor Amount PO/Line Warrant Account
125-126 AUTO TAX - ROADS 3,561.12 ** Total **
125-127 AUTO TAX - BRIDGES
SMART POTATO FARM LLC 635.70 30306/1 000000 00210
PIPE & COUPLERS FOR STOCK
THE MANNIK & SMITH GROUP IN 972.00 30059/1 000000 00525
PROFESSIONAL SERVICES FOR WA-199-00.34 OGAN
OHIO CAT 5,590.00 30311/1 000000 00526
EQUIPMENT RENTAL
TTL ASSOCIATES INC 1,733.00 30182/1 000000 00526
CONSTRUCTION MATERIALS TESTING ON NH-253-00.39 N
125-127 AUTO TAX - BRIDGES 8,930.70 ** Total **
125 AUTO TAX 14,119.49 ** Total **
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
ISSG INC 500.00 30304/1 000000 00200
WEB PAGE
MT BUSINESS TECHNOLOGIES IN 264.61 30304/1 000000 00200
RICHIESEFF INV 135324572
MT BUSINESS TECHNOLOGIES IN 492.60 30304/1 000000 00200
RICOH AFICIO MP2500 CMIN046992M,CMIN047007M
131-131 RECORDERS EQUIPMENT 1,257.21 ** Total **
131 RECORDERS EQUIPMENT 1,257.21 ** Total **
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
SHIPLEYS OFFICE SUPPLY INC 39.01 29873/1 000000 00175
PAPER,STICK IT, RUBBER STAMP INV 148225
MT BUSINESS TECHNOLOGIES IN 282.82 30122/1 000000 00275
COOPER E316 CMIN047937M
THOMAS TAYLOR 37.40 29875/1 000000 00300
MILEAGE 10/06 & 10/08/09 46.84 29881/1 000000 00475
VERIZON NORTH
TELEPHONE/TITLE 27 5570 2616456222 08
132-132 CLERK OF COURTS - TI 405.27 ** Total **

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Batch Number: 43 Date: 10/28/2009 Reference:
Vendor Amount PO/Line Warrant Account
132 CLERK OF COURTS - TI 405.27 ** Total **
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
VIKING TECHNOLOGY INC 275.00 29877/1 000000 00260
DOMAIN NAME REGIS INV 18830
MT BUSINESS TECHNOLOGIES IN 53.48 29877/1 000000 00260
SCAN OPTION CMIN047027M
134-134 CLERK OF COURT COMPU 328.48 ** Total **
134 CLERK OF COURT COMPU 328.48 ** Total **
137 DYS SUBSIDY-VARIABLE
137-137 DYS SUBSIDY-VARIABLE
CITY OF WILLARD 1,250.00 29591/1 000000 00525
JUV. OFFICER SALARY SUBSIDY 10/1-12-31-09
137-137 DYS SUBSIDY-VARIABLE 1,250.00 ** Total **
137 DYS SUBSIDY-VARIABLE 1,250.00 ** Total **
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
FREDA & JAMES ROWE 525.00 30117/1 000000 00150
KPIP-NATHAN MOORE
COLUMBIA GAS 473.11 30117/1 000000 00150
ESAA-SEINER-WELCH FAMILY
CANDY KRAUSE 68.04 30117/1 000000 00150
KEN & PATRICIA SMITH
ESAA-DENSON 26.50 30117/1 000000 00150
FIRLANDS ELECTRIC CO-OP IN 147.87 30117/1 000000 00150
ESAA-LOCKAN FAMILY
JENNIFER L RAINBY 400.00 30117/1 000000 00150
FOSTER CARE EXPENSE
DEBBIE NOTTKE 88.00 30117/1 000000 00150
FOSTER CARE EXPENSE
DIANE GRADAM 80.00 30117/1 000000 00150
FOSTER PARENT TRAINING
GREGORY C KECK PHD 407.50 30117/1 000000 00150
PASSE-ALEX WHAL

CLAIM SCHEDULE Page: 13
Batch Number: 43 Date: 10/28/2009 Reference:
Vendor Amount PO/Line Warrant Account
GREGORY C KECK PHD 178.00 30117/1 000000 00150
PASSE-AMANDA WAHL
EHOVE CAREER CENTER 50.00 30117/1 000000 00150
CHAFFER/IL-GRAY HALL
DEBBIE NOTTKE 154.00 30117/1 000000 00150
CHAFFER/IL
DEBBIE NOTTKE 3,495.00 30117/1 000000 00150
FOSTER CARE PAYROLL SEPT 2009
JERRALYNNE ELBARIN 980.00 30117/1 000000 00150
FOSTER CARE PAYROLL SEPT 2009
JUDY SPEARS 2,005.00 30117/1 000000 00150
FOSTER CARE PAYROLL SEPT 2009
KEN & PATRICIA SMITH 1,145.00 30117/1 000000 00150
FOSTER CARE PAYROLL SEPT 2009
JAMES & DEBBIE ORTH 1,960.00 30117/1 000000 00150
FOSTER CARE PAYROLL SEPT 2009
WILLIAM D. KOPAS JR. 900.00 30117/1 000000 00150
FOSTER CARE PAYROLL SEPT 2009
CHRISTINA CURTIS 105.00 30117/1 000000 00150
FOSTER CARE PAYROLL SEPT 2009
APRIIL COMBELL 1,200.00 30117/1 000000 00150
FOSTER CARE PAYROLL SEPT 2009
ROBERT A BORES 1,750.00 30117/1 000000 00150
FOSTER CARE PAYROLL SEPT 2009
PATRICIA A BALOG 2,250.00 30117/1 000000 00150
FOSTER CARE PAYROLL SEPT 2009
JANICE R NICHOWKA 500.00 30117/1 000000 00150
KPIP-CLOWDY WILSON
JANICE R NICHOWKA 500.00 30117/1 000000 00150
KPIP-SKYLER WILSON
PATRICIA M SALYER 500.00 30117/1 000000 00150
KPIP-DANTE VANFLEET
PATRICIA M SALYER 500.00 30117/1 000000 00150
KPIP-DYLAN VANFLEET
JUDY KILGORE 500.00 30117/1 000000 00150
KPIP-DANIAL HUNTER
JUDY KILGORE 500.00 30117/1 000000 00150
KPIP-ANTHONY HUNTER
BETTY BIVENS 500.00 30117/1 000000 00150
KPIP-CHASS BIVENS
BETTY BIVENS 500.00 30117/1 000000 00150
KPIP-SCOTT BIVENS
JILL S DEAL 500.00 30117/1 000000 00150
KPIP-DYLAN DEAL
JILL S DEAL 500.00 30117/1 000000 00150
KPIP-ADAM WOREMAN

CLAIM SCHEDULE Page: 14
Batch Number: 43 Date: 10/28/2009 Reference:
Vendor Amount PO/Line Warrant Account
AMY COLYBE 500.00 30117/1 000000 00150
KPIP-ARIANNA DAVIS
FREDA & JAMES ROWE 525.00 30117/1 000000 00150
KPIP-IAN MOORE
145-145 CHILDREN'S SERVICE F 24,913.02 ** Total **
145 CHILDREN'S SERVICE F 24,913.02 ** Total **
160 DITCH MAINTENANCE
160-160 DITCH MAINTENANCE
TUFFMAN EQUIPMENT & SUPPLY 36.00 29649/1 000000 00175
FRIT
HURON COUNTY ENGINEER 212.36 29649/1 000000 00175
STONE REPAIR
RF FARM DRAINAGE 52.50 29649/1 000000 00175
COUPLERS, TILE TAPE
BROWN CRANE & ASSOCIATES LT 275.00 29650/1 000000 00275
BOOKKEEPING SERVICES
BLAKE'S SANITATION LTD 1,875.00 29650/1 000000 00275
EXCAVATING WORK
NEW LONDON TOWNSHIP 300.00 29650/1 000000 00275
MOWING
CB EXCAVATING & TRUCKING LT 990.00 29650/1 000000 00275
EXCAVATION WORK
HURON COUNTY SOIL & WATER 2,358.00 29652/1 000000 00475
EQUIPMENT USE
HURON COUNTY SOIL & WATER 35.00 29652/1 000000 00475
REIMS POR PESTICIDE LICENSING
160-160 DITCH MAINTENANCE 6,133.86 ** Total **
160 DITCH MAINTENANCE 6,133.86 ** Total **
170 HURON COUNTY BLOCK G
170-170 HURON COUNTY BLOCK G
DANIEL J FREDERICK 4,050.00 30166/1 000000 00916
COURTHOUSE/DRAW 286 INV 1488
170-170 HURON COUNTY BLOCK G 4,050.00 ** Total **
170 HURON COUNTY BLOCK G 4,050.00 ** Total **

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CLAIM SCHEDULE					Page: 15
Batch Number: 43	Date: 10/28/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
UNCLE DUDLEY'S CATER	350.00	30099/1	000000	00475	
RAIL CAR SAFETY TRAINING COURSE					
177-177 EMERGENCY MANAGEMENT	350.00	** Total **			
177 EMERGENCY MANAGEMENT	350.00	** Total **			
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
SHIPLEYS OFFICE SUPPLY INC	38.53	29919/1	000000	00175	
SUPPLIES					
BEILINDA REICHMAN	40.40	29920/1	000000	00300	
TRAVEL					
MT BUSINESS TECHNOLOGIES IN	15.81	29918/1	000000	00475	
COPIES					
183-183 MUNICIPAL COURT ADV	94.74	** Total **			
183 MUNICIPAL COURT ADV	94.74	** Total **			
184 VOCA					
184-184 VOCA					
SAM REAU	27.94	29915/1	000000	00300	
TRAVEL					
184-184 VOCA	27.94	** Total **			
184 VOCA	27.94	** Total **			
197 EMA HAZMAT					
197-197 EMA HAZMAT					
TRACTOR SUPPLY CO	420.29	30098/1	000000	00175	
EQUIPMENT FOR GENERATORS					
197-197 EMA HAZMAT	420.29	** Total **			
197 EMA HAZMAT	420.29	** Total **			

CLAIM SCHEDULE					Page: 16
Batch Number: 43	Date: 10/28/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
500 LANDFILL					
500-501 TRANSFER STATION					
HURON COUNTY COMMISSIONERS	2.00	30149/1	000000	00280	
CHEVY TRUCK REPAIR					
KASPER CHEVROLET BUICK INC	40.45	30149/1	000000	00280	
CHEVY TRUCK PARTS					
SLEESMAN ENTERPRISE	55.00	30149/1	000000	00280	
POTABLE WATER					
SUNRISE COOPERATIVE INC	1,707.18	30149/1	000000	00280	
ON/OFF ROAD DIESEL					
NORWALK GLASS LTD	68.36	30149/1	000000	00280	
BRICKS WINDOW					
NEW HAVEN SUPPLY CO INC	18.81	30149/1	000000	00280	
LEACHATE CONTROL STATION PARTS					
VERIZON WIRELESS	108.21	29884/1	000000	00475	
CELL PHONE ACCT #781833834-00001					
500-501 TRANSFER STATION	2,000.01	** Total **			
500 LANDFILL	2,000.01	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
NORWALK CUSTODIAL SERVICES	115.83	29696/1	000000	00280	
BAGS					
NORWALK CUSTODIAL SERVICES	1,040.00	29696/1	000000	00280	
CLEANING					
600-600 EARLY INTERVENT COLL	1,155.83	** Total **			
600 EARLY INTERVENT COLL	1,155.83	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
ATLANTIC SAFETY PRODUCTS	809.00	29523/1	000000	00260	
5 CASES LG GLOVES, 5 CASES XLG GLOVES					
635-635 COMMISSARY TRUST	809.00	** Total **			
635 COMMISSARY TRUST	809.00	** Total **			

CLAIM SCHEDULE					Page: 17
Batch Number: 43	Date: 10/28/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
WHITS END LLC	48.00	29533/1	000000	00260	
4 CANINE SHIRTS INV 1077					
640-640 CANINE TRUST FUND	48.00	** Total **			
640 CANINE TRUST FUND	48.00	** Total **			

*** End of Report ***

OTHER BUSINESS

Mike Adelman referred to an email received from Jason Roblin, EMA Director in regards to the 1996 Blazer that he would like to donate to the Sheriff's department. Mr. Adelman asked if this could be used for snow removal. Larry Silcox stated that he would like to discuss this with the mechanic before deciding this. Mike Adelman stated that since we are not using the camouflage truck for snow removal this might be a replacement. Mr. Silcox stated that he thought that the camouflage truck was serviced and ready to go with a plow on it according to the mechanic. Mr. Silcox stated that he will speak with the mechanic in this regard along with using the EMA vehicle as well.

Mr. Adelman also presented a first draft on a 2010 budget worksheet which he referred to. Mr. Adelman explained that the first column is 2009 adjusted which would have been what the annual appropriation ended up being after we made adjustments to it at the end of August. The first thing that Mr. Adelman did was to plug in the mandates and the first one being Municipal court as Judge Ridge is making some changes in his court because of the changes in the formula and Judge Ridge felt that we could reduce that number by \$3,000.00. The capital improvements line we do not have to put anything in for 2010 because the \$33,800 that we had appropriated for 2009 was the final lease payment for the cruisers. EMA after talking with Jason Roblin we can reduce the 2009 appropriation by \$49,800 because there is one less employee and he can continue to pay himself out of fund #177 and some of Tina Norton's salary as well. They will also still be on the 36 hour work week as well. Agriculture has a ball park figure right now and was based on the numbers that we received that was needed for the educators and some other reductions and we may need to take a little closer look at this line and the amount in there would include enough the educators as they talked about. Health and Vital is a number that we get from the state which is actually down a little and in \$3,019.00 and the amount that we put in for Children Services, Teresa Alt, Director, and Amy Leibold, Business Manager were able to reduce this line by some stimulus funding that they are receiving by \$50,000.00. Mr. Silcox asked if there wasn't another \$25,000.00 as well and Mr. Adelman stated that comes off Public Assistance #035 which is reduced by \$25,080.00 for the same reason. Mr. Adelman stated that he also talked with Dick Carlisle, Veterans, and he said based on what they use it could be reduced by \$50,000.00. Mr. Silcox stated that is good because the mandated amount is a lot more than that. Mr. Adelman stated that Mr. Carlisle never considers it mandated but rather what they are entitled to and have never used the entire amount in the pass and is very comfortable helping us out. The airport fund was reduced by \$7,051.00 and transfer out was reduced \$157,000.00 because that is what we appropriated for the bond payment for the landfill. Mr. Adelman also discussed the courts and the cuts that can be made to those budgets. Mr. Adelman also discussed the sheriff's budget, the public defender

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budget along with the jail budget. Discussion was had in regard to the Public Defender and indigent defense. Mr. Adelman stated that basically the reductions in the general fund reflect a 10% reduction and reduced miscellaneous by \$36,000.00, contingencies we are looking at the adjusted amount which is \$54,000 and we started out the year at \$102,000. Now our reductions needed to add up to \$858,497.00 and we have some funds that need to have additional funding. What you are looking at on the bottom of the sheet under Board of Elections, Sharon Locke, Director put together a draft of her budget and they are requesting an additional \$42,000 for 2010 because of the primary and general elections that will be much larger and broad ranged then this year. Insurance line we need to add to as well.

Mr. Silcox stated that we are on a hold right now with the x-ray machine and Mr. Silcox stated that he had spoken with Sheriff Dane Howard about signing the paper work since his people operate the machine and he called BSSA and stated that there is a section of the law that does not allow him to sign anything that would put liability on the county and the BSSA's position is that if the county commissioners that own the building want to sign it they are the appropriate ones to sign. Mr. Silcox stated that he has also spoken with the judges and they want to see it in there and wants to look at the cost to bring it up to state standards, such as the permits, the monitoring, the training etc. November 4, 2009 is the next courthouse security meeting. Mr. Silcox also discussed the server that the Board of Elections requested to purchase and stated that he has not heard anything from them yet.

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

At 9:39 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 27, 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 9:39 a.m.

Signatures on File.