

REGULAR SESSION

TUESDAY

OCTOBER 6, 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 1, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the October 1, 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

09-340

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 09-40 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: 40 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Roland Bachlyms Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-010 C FLEAS ADULT P
HURON COUNTY COMMISSIONERS 52.38 30230/1 000000 00175
COPY PAPER/ADULT PROBATION
SHIPLEYS OFFICE SUPPLY INC 64.97 30230/1 000000 00175
ENVELOPES, LABELS
ROBSCHE ASSOCIATES INC 89.95 30230/1 000000 00175
FLYINTER TONER
MT BUSINESS TECHNOLOGIES IN 298.87 29908/1 000000 00200
RICOH MF3350B CNI044744M
001-010 C FLEAS ADULT P 506.17 ** Total **
001-014 JUVENILE C PROBATION
KATHLEEN M FOX 202.12 29571/1 000000 00475
MILEAGE REIMB
001-014 JUVENILE C PROBATION 202.12 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 485.03 30154/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 485.03 ** Total **
001-022 BLDG & G-M & OPERATI
G & L SUPPLY CO 878.86 30163/1 000000 00175
TP, BLEACH, PLASTIC LINERS, ETC
NEW HAVEN SUPPLY CO INC 31.37 30163/1 000000 00175
LAWMS

CLAIM SCHEDULE Page: 2
Batch Number: 40 Date: 10/07/2009 Reference:
Vendor Amount PO/Line Warrant Account
TRACTOR SUPPLY 67.97 30163/1 000000 00175
POWER CORD & OIL
REFRIGERATION SALES CORP 105.60 30164/1 000000 00275
COIL CLEANER INV 3757927
FIRST COMMUNICATIONS LLC 18.33 000000 00525
LONG DISTANCE/ADULT PROB ACCT 1116683092
VERIZON NORTH 30.69 000000 00525
TELEPHONE/COMMISSIONERS 27 5505 2648135006 02
OHIO EDISON 6,396.00 000000 00526
ELECTRIC
001-022 BLDG & G-M & OPERATI 7,528.82 ** Total **
001-023 SHERIFF
TED PATRICK 85.19 29522/1 000000 00200
REIMB FOR DVD/CDR DISC WRITER
001-023 SHERIFF 85.19 ** Total **
001-024 RECORDER
MT BUSINESS TECHNOLOGIES IN 260.37 30303/1 000000 00175
FAX OPTION, RICOH AFICIO 1035 CNI044975M, ARIN016819M
001-024 RECORDER 260.37 ** Total **
001-027 PUBLIC DEFENDER COMM
MATTHEW BENDER & CO INC 94.46 29962/1 000000 00200
PAGES OH REV CODE INV 91708540
001-027 PUBLIC DEFENDER COMM 94.46 ** Total **
001-040 MISCELLANEOUS
CHRISTIE LANE INDUSTRIES IN 569.80 29826/1 000000 00569
MAIL COURIER
HILTZ WIEDEMANN ALLTON & 480.00 29834/1 000000 00570
INDIGENT-J ALLTON
RENO BOGDEN & FERBER 366.10 29834/1 000000 00570
INDIGENT
RICHARD HANSEN 890.00 29834/1 000000 00570
INDIGENT
HILTZ WIEDEMANN ALLTON & 554.00 29834/1 000000 00570
INDIGENT-C KOCH
THOMAS J STOLL 283.00 29834/1 000000 00570
INDIGENT

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CLAIM SCHEDULE Page: 3
Batch Number: 40 Date: 10/07/2009 Reference:
Vendor Amount PO/Line Warrant Account
FREEMAN & FREEMAN 125.00 29834/1 000000 00570
INDIGENT
001-040 MISCELLANEOUS 3,267.90 * * Total * *
001 GENERAL FUND 12,430.06 * * Total * *
105 DOG & KENNEL
105-105 DOG & KENNEL
HURON COUNTY COMMISSIONERS 26.19 30260/1 000000 00175
COPY PAPER
WAREHOUSE TIRE CO INC 41.90 30176/1 000000 00275
TIRE ALIGNMENT CROWN VIC
NEXTEL COMMUNICATIONS 49.91 30176/1 000000 00275
WIRELESS SERVICE
VICKIE ZIMBA 30.75 30176/1 000000 00275
REFUND FOR PARVO INFECTED PUPPY
FIRST COMMUNICATIONS LLC 2.49 30176/1 000000 00275
LONG DISTANCE
B.F.I. OF OHIO INC 73.68 30176/1 000000 00275
TRASH SERVICE
MAPLE VIEW ANIMAL HOSPITAL 245.20 30064/1 000000 00280
VET SERVICES 09-473 & 09-493
B.F.I. OF OHIO INC 648.26 29132/1 000000 00475
RPO BUSKY VET CLEANER 55 GAL
105-105 DOG & KENNEL 1,118.38 * * Total * *
105-999 AUDITOR ASSESSMENT
RYAN ADCK 6.00 29926/1 000000 00175
REFUND-OVERPAYMENT OF DOG TAG
STACEY NORMAN 6.00 29926/1 000000 00175
REFUND-OVERPAYMENT OF DOG TAG
105-999 AUDITOR ASSESSMENT 12.00 * * Total * *
105 DOG & KENNEL 1,130.38 * * Total * *
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
GREAT AMERICA LEASING CORP 3,284.57 29849/1 000000 00200
PHONE SYSTEM-OCT 2009
HURON COUNTY TREASURER 28,226.04 29841/1 000000 00270
BOND PAYMENT-OCT 2009

CLAIM SCHEDULE Page: 4
Batch Number: 40 Date: 10/07/2009 Reference:
Vendor Amount PO/Line Warrant Account
AMY LEIBOLD 63.25 29865/1 000000 00300
TRAINING-NON TAXABLE
VERIZON NORTH 942.06 30116/1 000000 00350
PHONE USAGE
VERIZON NORTH 82.89 30116/1 000000 00350
FIRE/BURGLAR ALARM
VERIZON NORTH 44.05 30116/1 000000 00350
HYAC
VERIZON WIRELESS 161.00 30116/1 000000 00350
CELL PHONE-TRANSPORTATION
BHOVE CAREER CENTER 136.38 30116/1 000000 00350
AGCY PORTION OF WIRELESS BILL
AAP INTERNATIONAL 1,122.96 29840/1 000000 00475
SURFACE AIR FILTERS
CBCINNOVIS INC 65.00 29840/1 000000 00475
MEMBERSHIP FEES-OUR
CBCINNOVIS INC 20.00 29840/1 000000 00475
MEMBERSHIP FEES-HR
CLEVELAND HEARING & 185.50 29840/1 000000 00475
INTERPRETER-FSS
FAMILY DESIGN FOR INDIVIDUA 25.00 29840/1 000000 00475
DDA-MEDICAL RECORDS C MCPREEK
DIRECT RESOURCE INC 121.22 29840/1 000000 00475
EDW. BLOOMS-1 CASE
FUELMAN 56.27 29840/1 000000 00475
FUEL-ADMIN/FSS
MEMORIAL HOSPITAL 110.00 29840/1 000000 00475
EAP-AUGUST 2009
MNJ TECHNOLOGIES DIRECT INC 87.25 29840/1 000000 00475
D LINK RANGR BOOSER
MT BUSINESS TECHNOLOGIES IN 1,419.27 29840/1 000000 00475
COPIER USAGE ADMIN/SSS/WKFD
PROFESSIONAL BUSINESS SYSTE 1,183.61 29840/1 000000 00475
FILE FOLDERS-WHITE 2000
NATIONAL ASSOC FOR THE EXCH 9.96 29840/1 000000 00475
CATALOG FALL 2009
HURON COUNTY COMMISSIONERS 7,245.17 29842/1 000000 00475
INDIRECT COST-OCT 2009
115-115 ADM. & OPERATION 44,591.45 * * Total * *
115-116 SOCIAL SERVICES
VERIZON WIRELESS 243.39 29859/1 000000 00350
CELL PHONE-PCSA
HURON COUNTY JOB & FAMILY S 18,274.53 29854/1 000000 00470
TITLE XX RESIDENTIAL JULY 2009
HURON COUNTY JOB & FAMILY S 10,198.71 29854/1 000000 00470
TITLE XX RESIDENTIAL AUG 2009

CLAIM SCHEDULE Page: 5
Batch Number: 40 Date: 10/07/2009 Reference:
Vendor Amount PO/Line Warrant Account
FUELMAN 155.92 29853/1 000000 00475
FUEL-PCSA
MEMORIAL HOSPITAL 38.00 29853/1 000000 00475
EAP-AUGUST 2009
MT BUSINESS TECHNOLOGIES IN 102.58 29853/1 000000 00475
COPIER USAGE PCSA
HURON COUNTY COMMISSIONERS 2,739.08 29843/1 000000 00475
INDIRECT COST-OCT 2009
AMERICAN RED CROSS INC 60.00 29853/1 000000 00475
QUALITY CHILD CARE
AMERICAN RED CROSS INC 275.00 29853/1 000000 00475
QUALITY CHILD CARE
P & S HARDWARE INC 10.74 29853/1 000000 00475
CHILDREN SERVICES-DOOR KEYS
115-116 SOCIAL SERVICES 32,097.95 * * Total * *
115 PUBLIC ASSISTANCE 76,689.40 * * Total * *
117 CHILD SUPPORT ENFORC
117-117 CHILD SUPPORT ENFORC
LENORA MINOR 30.84 29864/1 000000 00300
TRAINING-NON TAXABLE
CHARLENE D STEFFART 29.77 29864/1 000000 00300
TRAINING-NON TAXABLE
117-117 CHILD SUPPORT ENFORC 60.61 * * Total * *
117 CHILD SUPPORT ENFORC 60.61 * * Total * *
118 PROBATION SERVICES
118-118 PROBATION SERVICES
SPORTSMAN'S DEN INC 399.60 30232/1 000000 00175
AMMUNITION
118-118 PROBATION SERVICES 399.60 * * Total * *
118 PROBATION SERVICES 399.60 * * Total * *
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC
ABBOTT LABORATORIES INC 1,117.19 29580/1 000000 00475
DRUG TESTING SUPPLIES

CLAIM SCHEDULE Page: 6
Batch Number: 40 Date: 10/07/2009 Reference:
Vendor Amount PO/Line Warrant Account
124-124 SPECIAL FUNDS - JPC 1,117.19 * * Total * *
124 SPECIAL FUNDS - JPC 1,117.19 * * Total * *
125 AUTO TAX
125-125 AUTO TAX - OFFICE
UNITED STATES POSTAL SERVIC 500.00 30183/1 000000 00175
POSTAGE FOR POSTAGE METER
AMERICAN ELECTRIC POWER COR 352.84 30190/1 000000 00475
STREET LIGHT, PERMANENT THROUGH SEPTEMBER
FIRELANDS ELECTRIC CO-OP IN 31.89 29144/1 000000 00475
RIPLEY OUTPOST LIGHTING
NEXTEL COMMUNICATIONS 274.36 29634/1 000000 00475
CELL PHONE SERVICE
NEW HAVEN SUPPLY CO INC 26.56 30190/1 000000 00475
LAMP, STEM MOUNT, FAUCET & VAVLE, CONDUIT
OHIO EDISON 32.13 29635/1 000000 00475
ELECTRICITY, STREET LIGHTS
SMARTZ POTATO FARM LLC 66.15 30190/1 000000 00475
DOUBLEWALL PIPE AND COUPLER
125-125 AUTO TAX - OFFICE 1,283.93 * * Total * *
125-126 AUTO TAX - ROADS
EAST JORDAN IRON WORKS INC 2,358.40 30192/1 000000 00210
MONITOR BOXES, HC-MS-05-09
PETROLEUM TRADERS CORP 2,788.87 30206/1 000000 00210
DIESEL AND UNLEADED GASOLINE
RILEY MATERIALS INC 225.60 30192/1 000000 00210
ASPHALT GRINDINGS
PETROLEUM TRADERS CORP 14,354.01 30210/1 000000 00210
DIESEL AND UNLEADED GASOLINE
BOB'S AUTO WRECKING & RECOV 35.00 30184/1 000000 00275
RADIO FOR 63 AND ARM REST FOR 130
MOTO ELECTRIC INC 21.24 30184/1 000000 00275
FLANGE BLOCK BEARING FOR 973
NEW HAVEN SUPPLY CO INC 9.21 30184/1 000000 00275
LAMP, STEM MOUNT, FAUCET & VAVLE, CONDUIT
KIMBALL HUBBET 33.99 30204/1 000000 00475
THERMO, SHRNK TUBE, DISC, WASHER, SCREWS
PARTS DISTRIBUTORS INC 242.04 30204/1 000000 00475
BLADE, BAIT BRUSHES, PRUSSIAN
NCH CORPORATION 60.71 30209/1 000000 00475
BLACK MECHANICS GLOVES, SOLDER STEELBOND

CLAIM SCHEDULE Page: 7
Batch Number: 40 Date: 10/07/2009 Reference:
Vendor Amount PO/Line Warrant Account
NCH CORPORATION 156.87 30204/1 000000 00475
BLACK MECHANICS GLOVES, SOLDER STEELBOND
FRAXAIR DISTRIBUTION INC 431.36 30209/1 000000 00475
ACETYLENE, PROPANE, OXYGEN, CYLINDER REFILLS
ROBERT W WOLTZ 148.40 30209/1 000000 00475
SPRAY PAINT, EQUIPMENT YELLOW, GRINDING WHEEL
W J BOLT & NUT SALES INC 290.15 30209/1 000000 00475
125-126 AUTO TAX - ROADS 21,443.85 * * Total * *
125 AUTO TAX 22,727.78 * * Total * *
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
MT BUSINESS TECHNOLOGIES IN 420.23 30145/1 000000 00200
RICOH AFICIO MP2500 CN1N04370M,CN1N043618M,043686M
MT BUSINESS TECHNOLOGIES IN 385.09 30302/1 000000 00200
RICOH AFICIO MP2500 CN1N04370M,CN1N043618M,043686M
131-131 RECORDERS EQUIPMENT 805.32 * * Total * *
131 RECORDERS EQUIPMENT 805.32 * * Total * *
133 JUVENILE COURT COMPU
133-133 JUVENILE COURT COMPU
JEFFERSON AUDIO VIDEO SYS I 3,033.00 29586/1 000000 00260
COURT RECORDING EQUIPMENT ANNUAL MAINT AGREEMENT
133-133 JUVENILE COURT COMPU 3,033.00 * * Total * *
133 JUVENILE COURT COMPU 3,033.00 * * Total * *
137 DYS SUBSIDY-VARIABLE
137-137 DYS SUBSIDY-VARIABLE
NATHAN PERANI 623.61 29588/1 000000 00380
TRAINING REIMB
MARY ANN LAMB 812.56 29588/1 000000 00380
MILEAGE REIMB
CARRIE A BELLAMY 213.95 29590/1 000000 00475
MILEAGE REIMB

CLAIM SCHEDULE Page: 8
Batch Number: 40 Date: 10/07/2009 Reference:
Vendor Amount PO/Line Warrant Account
137-137 DYS SUBSIDY-VARIABLE 1,650.12 * * Total * *
137 DYS SUBSIDY-VARIABLE 1,650.12 * * Total * *
138 YOUTH PROGRAM
138-138 YOUTH PROGRAM
THOMAS P KUNKLE 961.54 29582/1 000000 00475
PSYCHOLOGICAL SERVICES
138-138 YOUTH PROGRAM 961.54 * * Total * *
138 YOUTH PROGRAM 961.54 * * Total * *
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
LISA A ZYGELA 60.00 30117/1 000000 00150
PASS-ALIX WAHL
SENIOR ENRICHMENT SERVICES 400.00 30117/1 000000 00150
FOSTER CARE EXPENSES
FISHER-TITUS MEDICAL CENTER 42.00 30117/1 000000 00150
FOSTER CARE EXPENSES-S.SMITH
FITZGERALD BODY SHOP INC 263.57 30117/1 000000 00150
ESAA-HOWARD FAMILY
CANDY FRAUSE 60.75 30117/1 000000 00150
ESAA-MATTER FAMILY
CANDY FRAUSE 275.81 30117/1 000000 00150
ESAA-MATTER FAMILY
HELEN L SMITH 555.00 30117/1 000000 00150
ESAA-DIAS FAMILY
145-145 CHILDREN'S SERVICE F 1,657.13 * * Total * *
145 CHILDREN'S SERVICE F 1,657.13 * * Total * *
146 CONTINUING PRO TRAIN
146-146 CONTINUING PRO TRAIN
CRIME PREVENTION ASSOC OF 200.00 29511/1 000000 00260
TRAINING FOR S PLEM & CAMINE BSA 10/26-10/29
146-146 CONTINUING PRO TRAIN 200.00 * * Total * *

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CLAIM SCHEDULE					Page: 9
Batch Number: 40	Date: 10/07/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
146 CONTINUING PRO TRAIN	200.00	** Total	**		
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
WSOS COMMUNITY ACTION INV 21692/DRAW 287	1,005.00	29800/2	000000	00887	
WSOS COMMUNITY ACTION INV 21693/DRAW 287	200.00	29801/1	000000	00900	
170-170 HURON COUNTY BLOCK G	1,205.00	** Total	**		
170 HURON COUNTY BLOCK G	1,205.00	** Total	**		
189 SENIOR SERVICES CENT					
189-189 SENIOR SERVICES CENT					
SENIOR ENRICHMENT SERVICES MFR HOME HOMESTEAD EXEMPTION	386.06		000000	00260	
SENIOR ENRICHMENT SERVICES MFR HOME ROLLBACKS	177.51		000000	00260	
189-189 SENIOR SERVICES CENT	563.57	** Total	**		
189 SENIOR SERVICES CENT	563.57	** Total	**		
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
BARCOCK EXCAVATING MILAN AVE PROJECT INV92809	14,750.00	29832/1	000000	00545	
310-310 PERMANENT IMPROVEMEN	14,750.00	** Total	**		
310 PERMANENT IMPROVEMEN	14,750.00	** Total	**		
500 LANDFILL					
500-501 TRANSFER STATION					
MAXIE TIRE TIRE REPAIR	67.90	30149/1	000000	00280	
CINTAS CORP #318 AUGUST LAUNDRY SERVICE	511.00	30149/1	000000	00280	
SLEESMAN ENTERPRISE PORTABLE WATER	68.00	30149/1	000000	00280	

CLAIM SCHEDULE					Page: 10
Batch Number: 40	Date: 10/07/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SAPITY-KLESH SYSTEMS INC PARTS WASHER QUALITY SERVICE	185.91	30149/1	000000	00280	
500-501 TRANSFER STATION	832.81	** Total	**		
500 LANDFILL	832.81	** Total	**		
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
WLKR-FM/WLKR-AM ADVERTISEMENT PETER J WELCH TRAVEL	525.00	29237/1	000000	00250	
186.78	29238/1	000000	00300		
525-525 LANDFILL SOLID WASTE	711.78	** Total	**		
525 LANDFILL SOLID WASTE	711.78	** Total	**		
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
PRUDENTIAL INSURANCE COMPAN LIFE INSURANCE-OCTOBER	693.46		000000	00260	
560-560 HEALTH INSURANCE	693.46	** Total	**		
560 HEALTH INSURANCE	693.46	** Total	**		
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
NORWALK CUSTODIAL SERVICES SOAP, TOWELS, TISSUES	332.00	29696/1	000000	00280	
QUALITY CHEMICAL CO DISHWASHER REPAIR	283.96	29696/1	000000	00280	
VERIZON NORTH PHONE BILL	83.67		000000	00350	
600-600 EARLY INTERVENT COLL	699.63	** Total	**		
600 EARLY INTERVENT COLL	699.63	** Total	**		
*** End of Report ***					

09-341

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE EMERGENCY MANAGMENT FUND #177

Larry J. Silcox moved the following resolution:

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

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	177	00400	177	\$350.00		177	00460	177	\$350.00
		PERS					Medicare		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.

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

09-342

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-08-036-1) DRAW DOWN #(289), SUBMITTED TO THE BOARD OCTOBER 6, 2009

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Mike Adelman moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

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

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

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Section One: Request for Payment							
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Avenue Huron, OH 44857					
Contact Person/Telephone Number: Ben Kenny, WSOS CAC, Inc. 419-332-3031		Community/Nonprofit #: 136		State Use Only			
FTI Number: 14-6429572		Draw Number: 289		Date: 10/6/09		Voucher #: Warrant #:	
Section Two: Itemization of Expenditures							
Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (ICDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/State Address Budget	Balance of Activity/State Address Budget
BF-08-038-1	Administration	5			5,100	22,000	16,185
	HCDC Invoice 100509						
Total Amount of This Draw:					\$5,100		
* NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification of Itemization of Expenditures: Two Authorized Signatures Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 10/6/09	Signature: <i>[Signature]</i>			Title: <i>[Signature]</i>			
Date: 10/6/09	CounterSignature: <i>[Signature]</i>			Title: <i>[Signature]</i>			
State Use Only				D85 (Rev. 8/04) DEV0072			
Approved:	Date:						

Discussion was had in regards to the upcoming resolution 09-343 in regards to approving the match and application for the VOCA. Mr. Adelman stated that he has had discussion with the judges and they are going to look at some of their discretionary funds. Mr. Bauer stated if his assumption is right which is based on his discussions with Roland Tkach, Auditor that they need to get to us well in advance this information so that we have a chance to make a decision on this. This coming in and saying that I need it Tuesday. Further discussion was had and it was decided that they know this is coming up and we need it with advance notice. Mr. Silcox stated that Judge Conway stated that we may have to look at next year even though he supports the program.

09-344

IN THE MATTER OF HIRING A DEPUTY DOG WARDEN I

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Deputy Dog Warden I position has become vacant due to a resignation and the Board of Huron County Commissioners desires to appoint a person to fill this vacancy; and

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WHEREAS, the opening for Deputy Dog Warden I was posted and advertised and interviews have been conducted; and

WHEREAS; Joshua P. Jasinski has been determined through the selection and interview process to be the most qualified person for this position; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Joshua P Jasinski to the position of Deputy Dog Warden I effective October 13, 2009, as a full-time classified employee at the rate of \$11.00 per hour; and further

BE IT RESOLVED, that Mr. Jasinski shall serve a 120 calendar-day probationary period in accordance with the terms and conditions outlined in the Huron County Personnel Policy Manual; 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.

Discussion: Larry Silcox stated that he is not likely to vote in favor of this and stated that he understands the need in the Dog Warden's department however when this first came up it was the same day that we had to cut hours for everyone else and in that light just does not feel it is appropriate to hire more people when we have had to cut hours so that is why I will vote against this. Gary Bauer stated that he understands that but he thinks that it could be more costly not to replace this position. We will be paying over time to Mr. Duncan and his assistant and will probably not have as an efficient operation. Mr. Adelman stated that he would concur with that in fact he knows it will cost more once he gets into overtime and this would be the service at a stable position. The funding comes from the kennel fees and this department is already under the weekly reduction as well as everyone else in the general fund.

The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
No - Larry J. Silcox

HOLIDAY NOTICE

NOTICE ALL HURON COUNTY OFFICES WILL BE CLOSED ON MONDAY OCTOBER 12, 2009 TO OBSERVE COLUMBUS DAY

HURON COUNTY TRANSFER STATION WILL BE OPEN

HURON COUNTY COMMISSIONERS

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

TRAVEL NOTICE

Mike Adelman moved to approve the following travel requests. Larry 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

Jason Roblin, EMA, on October 15, 2009, to Findlay, Ohio, for Regional Communications meeting.
Jason Roblin, EMA, on December 3, 2009, to Columbus, Ohio, for EMA Association meeting.

**REGULAR SESSION
REQUESTS FOR LEAVE**

TUESDAY

OCTOBER 6, 2009

Maria Lyons/B&G/sick/6:30 a.m. – 10:30 a.m. October 2, 2009.

Royal Chisholm/B&G/sick/8:30 a.m. – 5:00 p.m. September 16, 2009.

SIGNINGS

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Pete - Priority Approved to the 10/6/09

Huron County Buildings & Grounds Request Form

County office or department requesting service: Ashten Ct
Signature of requesting official: (Signature)
Date of request: 10/2/09

1. Description of the repair work or renovation needed: Roof is leaking on west side of building on both sides of exit door

2. Justification, purpose or pertinent documentation?

3. If an improvement, what is the expected cost? not known
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? no
7. If a renovation vs. a repair, how do you expect to fund this project?

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

Your request is OK'd _____ Denied _____ Reasons: _____

Mark W. Bauer
Board President Supervisor
Huron County Board of Commissioners Buildings & Grounds

Work will commence _____

OTHER BUSINESS

Larry – discussed cost savings report on the dog warden request, would like some time to go over the cost savings. If there was a program that can be purchased on a one time expense would like to see that, as he does not like the monthly fee.

At 9:30 a.m. Public Comment.

Mike Morr 1792 Murray, New London. Mr. Morr addressed the board in regards to a second dwelling he wants on his acres. Talked to TRC – Cary Brickner & Russ Hetrick – Mike Adelman suggested he come to the planning commission this Thursday, October 8, 2009.

OTHER BUSINESS CONT.

Mike Adelman discussed the breakdown of the savings in regards to the software discussed during the October 1, 2009 meeting that Bill Duncan, Dog Warden presented. The anticipated savings certainly addresses the \$2,500 set up and the \$200 a month maintenance charge. The potential additional revenue is certainly an estimate but would think any additional revenue would be a bonus because the annual savings would cover the cost and that department runs pretty efficiently. Mr. Adelman asked if the board would be willing to take some action on this proposal Thursday, October 8, 2009. Mr. Adelman stated that the Auditor was going to pick up some of the costs through some discretionary funds that he has. Mr. Silcox stated that the cost of \$200 over ten years is \$24,000 over ten years. If he could purchase the system rather than rent the system and you would save even more money over the long haul. Mr. Silcox stated that he is not opposed to the system but if we could purchase the system. Mr. Adelman also reported on the fair board meeting.

Mr. Silcox discussed the appointment to the public defender board and would like to discuss at some point the changes that are going to take place with the law library.

At 10:00 a.m. Eva Gorby, Victims Assistance, came before the board for signature on grant. Mr. Bauer stated that looking at next year and assuming that the budget will be a little tighter next year he would like for Ms. Gorby to bring this to the board ahead of the time next year and not at the last minute. This is a good program and it is something that we want to do but if things really get difficult we will need to take a hard look at it and it will be better to have time to do that. Even if you don't know your numbers they will be close and would rather have time to make a decision that may not be the right one. Ms. Gorby stated ok.

REGULAR SESSION
09-343

TUESDAY

OCTOBER 6, 2009

IN THE MATTER OF APPROVING OF THE APPLICATION OF FUNDS FROM THE OHIO OFFICE OF JUSTICE ASSISTANCE GRANT PROGRAM VOCA AND COMMITTING A MATCH

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Prosecutor's office has been awarded a VOCA Grant for the Justice Assistance Program that requires a match; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant and match as attached hereto and incorporated herein; and further

BE IT RESOLVED, that a match of \$23,823.00 is committed to grant and the match will come from the Huron County General Fund/Transfer Fund for the grant period of October 1, 2009 through September 30, 2010 with match to be paid from 2010 revenue; 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

At 10:04 a.m. Mike Adelman moved to Enter into Executive Session **ORC 121.22 (G)(1)** to consider the appointment, *employment*, dismissal, discipline, promotion, demotion, or *compensation* of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; **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. Larry 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

At 10:31 a.m. Larry J. Silcox moved to End Executive Sessions ORC 121.22 (G) (1) & (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

OTHER BUSINESS

Gary Bauer discussed various meetings.

Sue Bommer, Human Resource director reported on meetings she attended.

Action taken from Executive Session:

Mr. Adelman moved to hire Jason Roblin as the EMA director at a salary of \$50,000 annual salary and also probationary period would review compensation packet after 120 day probationary period effective October 11, 2009, and will be reduced 10 percent based on current situation. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

REGULAR SESSION

TUESDAY

OCTOBER 6, 2009

Aye - Mike Adelman

Aye - Gary W. Bauer

Aye - Larry J. Silcox

At 10:44 a.m. Larry 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 6, 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 10:44 a.m.

Signatures on File.