REGULAR SESSION TUESDAY SEPTEMBER 1, 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.

At 9:04 a.m. . Susan Hazel, Clerk of Courts came before the board in regards to clarifying the 10% reduction and the details in regards to the furloughs according to HB 1. Ms. Hazel asked if some direction in this regard is being put into affect and if the reduced work week is being considered the furlough. Mr. Bauer stated that the reduced work week does count against the 80 days of furlough allowed by HB 1. Daivia Kasper stated that HB 1 covers classified employees. Ms. Hazel stated that she only has unclassified employees.

Discussion was had in regards to the other funds and Mr. Bauer discussed the fact that two other questions came up and that Soil and Water Conservation District would need to reimburse us as they have already received their money and if they reimburse the county then they have to go back to the state and have the state refigure their contribution and they would have to pay the state back also. Mr. Bauer stated that he discussed with Cary Brickner that we wouldn't have them pay it back but that we would deduct from next year's appropriations. Mr. Bauer stated that he discussed this with Larry Long, CCAO and he said that this made sense to him so this would be his proposal. The rest of the story is that they receive a match this year of 76% but next year it drops to 53%. Mr. Bauer stated that OSU Extension where they don't actually give us their line items for salary how do we come up with their reduction. Mr. Adelman stated that we could set an amount based on what the other average is for other offices, we have three discretionary funds which are OSU Extension, Ag Society and the Airport. Mr. Adelman stated that he felt that adjusting the budget for Soil and Water next year would be workable in his mind. Mr. Silcox stated that we have tried to make this across the board and that is where he would stand. Ms. Hazel stated that it is her understanding as an office holder that to reduce their pay they can send a letter to the auditor's office stating such. Ms. Hazel stated that she will be doing the reduction that she would not ask her employees to take a reduction that she is not willing to take herself.

09-286 B

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 09-35 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 Aye - Gary W. Bauer Aye – Larry J. Silcox

	M SCHEDULE		Page:	1		CLAIM	SCHEDU	L E		Page:
atch Number: 35 Date:	Reference:		_	Batch	Number: 35	Date: 09/0	2/2009	Refe	erence:	
Appropriation Codes to co-	re are sufficient funds in ver the payment of the follower	the Vario	us ims.		Vendor		Amount	PO/Line	Warrant	Accoun
Roland Race	h by Beth D. Audito		Alle i	001-0	16 PROBATE COURT		90.71	* * Total *		
We hereby approve for pays	ment by the County Auditor		wing		17 CLERK OF COURTS					
vouchers as itemized below	1.				UNITED STATES POST POSTAGE BY PH	AL SERVIC	3,000.00	29870/1	000000	00175
Mike Adelya	•				LILIENTHAL SOUTHEA JOURNAL PAPER	STERN INC	120.00	29870/1	000000	00175
Land Sileno				001-0	17 CLERK OF COURTS		3,120.00	* * Total *		
County Commissioners Vendor	Amount PO/Line	Waxwant	Account		19 POLICE & MUNY CO	URTS				
GENERAL FUND						MT PER AGREEME	17,548.22 NT		000000	00553
1-001 COUNTY COMMISSIONERS					NORWALK MUNICIPAL WITNESSES OR	COURT JURORS	161.40	30154/1	000000	00554
CLAUDIA L GARNER JULY WEBSITE UPDATES MT BUSINESS TECHNOLOGIES IN	43.75 29828/1 448.61 29828/1	000000	00475	001-0	19 POLICE & MUNY CO	URTS	17,709.62	* * Total *	* *	
COPIER/FAX/PRINT/SCAN-A	448.61 29828/1	000000	00475	001-0	22 BLDG & G-M & OPE	RATI				
-001 COUNTY COMMISSIONERS	492.36 * * Total *	* *			NEW HAVEN SUPPLY C	O INC	252.51		000000	00175
-012 HUMAN RESOURCES	/-				DAIVIA KASPER GAS REIMB/COU	NTY VEHICLE	20.00		000000	00177
STATE EMPLOYMENT RELATIONS HEATLH INSURANCE REPORT	15.00 29831/1	000000	00175		REFRIGERATION SALE REFRIGERANT MOTO ELECTRIC INC	S CORP	72.00 : 125.00 :		000000	00275
1-012 HUMAN RESOURCES	15.00 * * Total *				REPAIR FLOOR HOLKENBORG LANDSCA	BUFFER PE SERV	996.94		000000	00275
-013 JUVENILE COURT				16	REPAIR BROOM S A COMUNALE CO IN	c	495.00		000000	00280
ROESCH ASSOCIATES INC FILE FOLDERS	69.90 29564/1 90.71 29565/1	000000	00175	96	SEMI ANNUAL F MODEL RESTORATION WASH/DRY/FOLD	IRE SPRINKLER :	INSPECTION 27.00	29793/1	000000	00475
MATTHEW BENDER & CO INC RULES GOV CTS OF OH 09- TREASURER STATE OF OHIO	10 ED INV 90050002	000000	00475		USA MOBILITY WIREL CUSTODIAN PAG	ESS INC	191.53		000000	00525
ANNUAL LEADS NON-TERM F	PEBS 07/01-06/30/10		00470		VERIZON NORTH TELEPHONE		308.54		000000	00525
-013 JUVENILE COURT	760.61 * * Total *	*		16 -	VERIZON NORTH TELEPHONE/CLE	RK 27 5505 264	176.67 9008385 03		000000	00525
L-016 PROBATE COURT MATTHEW BENDER & CO INC	90.71 29574/1	000000	00200	3G - 6	VERIZON NORTH TELEPHONE/TAX VERIZON NORTH	MAP 27 5505 26	30.16 648169253 03 105.56	2	000000	00525
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1-022 BLDG & G-M & OPERATI	3,737.06 * * Total *		-	001-0	40 MISCELLANEOUS		1,217.78	* * Total *		
-023 SHERIFF					42 BUREAU OF INSPEC	TION				
THE PITNEY BOWES BANK INC	800.00 29517/1	000000	00175	18.	TREASURER STATE OF	OHIO EVIEW 13A53HUR	427.10	29825/1	000000	00551
POSTAGE FOR METER 08/10 WAL-MART COMMUNITY BRC	161.03 29517/1 AXY FAN,FLYTRAP FOR FAIR	000000	00175	001-0	1PA QUALITY R			* * Total *		
NORB'S NORTHSIDE SERVICE RECOVERED STOLEN VEHICE	75.00 29518/1	000000	00275			.11011	427.20	10041		
WILCOX GARAGE TOWING OF HONDA 4 WHEEL	85.00 29518/1 LER INV 36627	000000	00275		ENERAL FUND		76,890.27	* * Total *	* *	
FISHER-TITUS MEDICAL CENTER DRUG TESTING FOR M COOR	84.00 29493/1	000000	00475		NDIGENT GUARDIANSHI 04 INDIGENT GUARDIA					
1-023 SHERIFF	1,205.03 * * Total *	* *			THE LONZ LAW FIRM INDIGENT	LLC	325.00	29587/1	000000	00250
1-024 RECORDER				104-1	INDIGENT 04 INDIGENT GUARDIA	NSHI	325.00	* * Total *		
MT BUSINESS TECHNOLOGIES IN COPIES	77.05 30146/1	000000	00175							
1-024 RECORDER	77.05 * * Total *				NDIGENT GUARDIANSHI		325.00	* * Total *	* *	
1-031 CHILDRENS SERVICE				105-1	OG & KENNEL 05 DOG & KENNEL					
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1-031 CHILDRENS SERVICE	47,727.27 * * Total *			10	COMPLETE DISI QUILL CORPORATION INK CARTRIDGE	S INV 8743813	155.97		000000	00175
1-036 JAIL OPERATIONS				36	SAN BAY CO BLEACH		21.90		000000	00175
WAL-MART COMMUNITY BRC	310.68 29513/1	000000	00177	16	NEXTEL COMMUNICATI WIRELESS SERV	UNS ICE	55.55	30176/1	000000	00275
INMATE MEDS 07/16/09-08	3/10/09 310.68 * * Total *	. *		105-1	05 DOG & KENNEL		312.79	* * Total *	*	
1-040 MISCELLANEOUS	_10.00 - IOURI -			105 D	OG & KENNEL		312.79	* * Total *	*	
CHRISTIE LANE INDUSTRIES IN	626.78 29826/1	000000	00569		UBLIC ASSISTANCE					
MAIL COURIER-JULY 09 THOMAS J STOLL	188.00 29834/1	000000	00570	115-1	15 ADM. & OPERATION		200 22	20040/3	000000	00377
INDIGENT FREEMAN & FREEMAN INDIGENT	118.00 29834/1	000000	00570		SEAGATE OFFICE PRO CALENDARS MNJ TECHNOLOGIES D		209.99 1 97.25 1		000000	00175
INDIGENT RICHARD HAUSER INDIGENT	285.00 29834/1	000000	00570	16 3	MNJ TECHNOLOGIES D ROUTER-JOB ST	ORE	97.25	3049/1	000000	00200
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HURON COUNTY TREASURER BOND PAYMENT-SEPT 2009	28,226.04 29841/1	000000	00270	115-1	16 SOCIAL SERVICES		3,341.24	* * Total *		
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PHONE USAGE 4196688126 BECKY FAIR	65.23 29840/1	000000	00350	117-1	17 CHILD SUPPORT EN	FORC				
	40 20.00 29840/1	000000	00475		HURON COUNTY CLERK IV-D CONTRACT	OF COURT JULY 2009	1,224.29	29869/1	000000	00470
HURON CO FAIR-AGCY PROM JUDITH E RUNKLE		000000	00475	117-1	17 CHILD SUPPORT EN		1,224.29	* * Total *		
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JUDITH E RUNKLE FS REIMBURSEMENT JAY COUNTY HOSPITAL DDU-MEDICAL RECORDS-C N FULIAMN FSS/ADMIN FUEL SPEENMAY SUPERAMERICA LLC	13,920.00 29840/1		00475	125 A	DTO TAX 25 AUTO TAX - OFFIC	E				
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JUDITH E RUNKLE FS REIMBURSEMENT JAY COUNTY HOSPITAL FOR MADICAL RECORDS - C N FULLMAN FSS/ADMIN FUEL SPEEDMAY SUPREAMERICA LLC MEDICAID/JOBS FUEL CARE EXECUTIVE COURT MED ASSOC I DDA MEDICAL TEST-C MCPF MENGAL TEST-C MCPF MENGAL TEST-C MCPF JULY 2009 JULY 2019	13,920.00 29840/1 OS 70.00 29840/1 BEK 110.00 29840/1	000000	00475		DROP		000CN & 3100	OCN		
JULTH E RUNKLE FS REMUNSMENT JAY COUNTY HOSPITAL BUT MEDICAL RECORDS C N FUEL PSS / AUMIN FUEL FSS / AUMIN FUEL SPEEDWAY SUPERAMERICA LLC MEDICALD/JOSS FUEL CARE EXECUTIVE COURT MED ASSOC I DDA-MEDICAL TEST-C MCPE MENORIAL MOSPITAL OHIO CISA DIRECTORS ASSOC TALK_JULY 2009 OHIO CISA DIRECTORS ASSOC TALK_JULY 2009	13,920.00 29840/1 05 70.00 29840/1 3EK 110.00 29840/1 176.70 29840/1	000000	00475		COLUMBIA GAS NATURAL GAS		000CN & 3100 114.89	CN 29142/1	000000	00475
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REGULAR SESSION

TUESDAY SEPTEMBER 1, 2009

	SCHEDULE 2/2009 Refere	neo.	Page: 7	Batch Number: 35		SCHEDT	J L E Refer	enge.	Page: 8
Batch Number: 35 Date: 09/0			Account	Batch Number: 35 Vendor	Date: 09,		PO/Line		Account
Vendor GREGORY FINDING		00000	00210	vendor		Amount	PO/LINE	wallanc	Account
130 BALES OF STRAW CITY BLUEPRINT OF TOLEDO IN		00000	00210	131-131 RECORDERS EQUIPME	BNT	920.32	* * Total *	*	
16 PT POD 10THS		00000	00210	131 RECORDERS EQUIPMENT		920.32	* * Total *		
SWARTZ POTATO FARM LLC COUPLERS, TEBS, END CAPS, END RILEY MATERIALS INC	PLUGS 1,099.84 30192/1 0	00000	00210	132 CLERK OF COURTS - TI					
ASPHALT GRINDINGS NORWALK CONCRETE INDUSTRY I		00000	00210	132-132 CLERK OF COURTS -	- TI				
GRATES, RISERS, CORED HOLES MOTO ELECTRIC INC	265.08 30184/1 0	00000	00275	MT BUSINESS TECHNOI COPIER S3126 (LOGIES IN CNIN041105M		30122/1	000000	00275
BELTS FOR 438 & 987 KIMBALL MIDWEST	120.84 30194/1 0	00000	00475	CLAUDIA L GARNER JULY UPDATES			,	000000	00275
CLEANER, DIELECTRIC & PAINT PRAXAIR DISTRIBUTION INC PROPANE, OXYGEN, ACETYLENE	438.74 30194/1 0	00000	00475	IDEARC MEDIA CORP MEDIA AD VERIZON NORTH				000000	00275
NCH CORPORATION CYLINDRICAL ENDS, SLASHER CU	421.37 30194/1 0	00000	00475	WILALRD PHONE	27 5570 2616	6456222 08	29001/1	000000	00475
125-126 AUTO TAX - ROADS	4,979.95 * * Total * *			132-132 CLERK OF COURTS -	- TI	363.80	* * Total *	*	
125-127 AUTO TAX - BRIDGES	1,515155			132 CLERK OF COURTS - TI		363.80	* * Total *	*	
NORWALK CONCRETE INDUSTRY I	3,053.00 30201/1 0	00000	00210	145 CHILDREN'S SERVICE F					
GRATES, RISERS, CORED HOLES	8.57 30197/1 0	00000	00475	145-145 CHILDREN'S SERVICE	CB F				
STEM MOUNT, KNUCKLE, ELL, 18 1 DAVID PRICE METAL SERVICES	N PVC SAW & BLADE 78.94 30197/1 0	00000	00475	JENNIFER L RAINEY FOSTER CARE EX	CPENSE AUG 09	9		000000	00150
1/4 X 4 HRFB	1.772.96 29629/1 0	00000	00525	DEBBIE NOTTKE CHAFFFEE IL		176.00		000000	00150
ENGINEERING DESIGN & DRAFTI	54,473.00 30181/1 0	00000	00526	OHIO EDISON ESAA-GAST FAMI	LLY			000000	00150
BOX CULVERTS & LABOR TO SET	4,600.00 30191/1 0	00000	00526	NATIONAL CITY BANK ESAA-REED FAMI	LLY			000000	00150
CATERPILLAR BQUIPMENT RENTA 125-127 AUTO TAX - BRIDGES	63,986.47 * * Total * *			AMERICAN ELECTRIC E ESAA-FLOYD FAN NANCY ST CLAIR	MILY			000000	00150
125-127 AUTO TAX - BRIDGES	63,986.47 TOCAL			ESAA-DENSON FA	MILY			000000	00150
125 AUTO TAX	71,327.38 * * Total * *			ESAA-MCCOY FAN	MILY		29846/1	000000	00150
131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT				ESAA-BLANKENSH WAL-MART COMMUNITY	HIP FAMILY		29846/1	000000	00150
GRAPHIC PAPER PRODUCTS	115.00 30145/1 0	00000	00200	ESAA-HANSEN FA	MILY			000000	00150
PAPER MT BUSINESS TECHNOLOGIES IN	805.32 30145/1 0	00000	00200	FOSTER CARE EX	RPENSE BRC			000000	00150
CNIN040177M RICOH 2400W, CNI	N040161M, CNIN040108M			ESAA-SMITH FAM	KILY				
CLAIM	SCHEDULE		Page: 9		CLAIM	SCHEDU	JLE		Page: 10
Batch Number: 35 Date: 09/0		ence:		Batch Number: 35	Date: 09/		Refer	ence:	
	Amount PO/Line W	/arrant	Account	Vendor		Amount	PO/Line	Warrant	Account
PAM & TERRY DWIGHT	550.00 29846/1 0	00000	00150	MONICA D MCCLISH		50.62	29846/1	000000	00150
SAM SUBSIDY SEPT 09 BARB PRYOR SAMSUBSIDY SEPT 09	1,657.00 29846/1 0	000000	00150	AA SUBSIDY SEE MOLLIE RILEY AA SUBSIDY SEE	OF 00	9.48	29846/1	000000	00150
JUDY & MARK RICE SAM SUBSIDY SEPT 09	350.00 29846/1 0	00000	00150	CHERYL SCHROCK AA SUBSIDY SEE	PT 09	148.79	29846/1	000000	00150
MICHAEL GORDON SLEE SAM SUBSIDY SEPT 09	300.00 29846/1 0	00000	00150	TOM & MICHELLE SKAG	GS	82.31	29846/1	000000	00150
LINDA & EUGENE WEILNAU SAM SUBSIDY SEPT 09	250.00 29846/1 0	00000	00150	NANCY ST CLAIR AA SUBSIDY SEE		66.48	29846/1	000000	00150
	37.98 29846/1 0	00000	00150	KENNETH WOOD AA SUBSIDY SEE	or 09	3.16	29846/1	000000	00150
AA SUBSIDY SEPT 09 BRYAN BLOMKER AA SUBSIDY SEPT 09		00000	00150	HURON COUNTY JOB & XFER FROM 145	FAMILY S TO 116 JUNE	153,945.38 2009	29845/1	000000	00160
AA SUBSIDY SEPT 09 JAMES CAUDILL AA SUBSIDY SEPT 09		00000	00150	145-145 CHILDREN'S SERVICE	CE F	160,382.09	* * Total *	*	
WILLIAM COLEMAN AA SUBSIDY SEPT 09		00000	00150						
BRENDA CONLEY AA SUBSIDY SEPT 09		00000	00150	145 CHILDREN'S SERVICE F		160,382.09	* * Total *	*	
TINA COURTAD AA SUBSIDY SEPT 09		00000	00150	170 HURON COUNTY BLOCK G 170-170 HURON COUNTY BLOC	CK G				
STEVE DWIGGINS AA SHESTDY SEPT 09		00000	00150	WSOS COMMUNITY ACTI	ION	1,295.00	29800/2	000000	00887
CHRISTINE & STEVE FISHER AA SUBSIDY SEPT 09		00000	00150	INV 21249/DRAW WSOS COMMUNITY ACTI	V 285	180.00		000000	00900
CHRISTINE & STEVE FISHER		00000	00150	INV 21250/DRAW BOWLING GREEN STATE	V 285 S UNIVERS	12,005.00		000000	00908
AA SUBSIDY SEPT 09 ANDREA & CHARLES FORMAN AA SUBSIDY SEPT 09		00000	00150	AIRPORT FEASAE	BILITY STUDY				
TRACIE FRENGEL AA SUBSIDY SEPT 09		00000	00150	170-170 HURON COUNTY BLOC	CK G	13,480.00	* * Total *	*	
THOMAS & JENNIFER GATES		00000	00150	170 HURON COUNTY BLOCK G		13,480.00	* * Total *	*	
AA SUBSIDY SEPT 09 MAURA GEORGE AA SUBSIDY SEPT 09		00000	00150	175 RECYCLE OHIO 2008					
AA SUBSIDY SEPT 09 REBECCA GRIGGS AA SUBSIDY SEPT 09		00000	00150	175-175 RECYCLE OHIO 2008					
WILLIAM D. KOPAS JR. AA SUBSIDY SEPT 09		00000	00150	NOBILS SPORTS & TRO	OPHIES	600.00	29898/1	000000	00475
JEAN & CALE KREBS AA SUBSIDY SEPT 09		00000	00150	175-175 RECYCLE OHIO 2008	3	600.00	* * Total *	*	
DAN & AMY MATHEWS AA SURSIDY SEPT 09		00000	00150						
CALANDRIA E LBE AA SUBSIDY SEPT 09			00150	175 RECYCLE OHIO 2008		600.00	* * Total *	*	
RHENA LEIMEISTER AA SUBSIDY SEPT 09	3.16 29846/1 0	00000	00150	177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEM	ENT				
				17: .					
19 0									
17 () 19 CLAIM	SCHEDULE		Page: 11		CLAIM	SCHEDU	JLE		Page: 12
Batch Number: 35 Date: 09/0		nce:		Batch Number: 35	Date: 09,			ence:	
Vendor	Amount PO/Line W		Account	Vendor		Amount	PO/Line		Account
FIRELANDS FAS PRINT	454.25 30099/1 0	000000							
PRINTING/BINDING COMM STUDY				195-195 LOCAL EMERGENCY I	PLAN	154.54	* * Total *	•	
177-177 EMERGENCY MANAGEMENT	454.25 * * Total * *	'		195 LOCAL EMERGENCY PLAN		154.54	* * Total *	*	
177 EMERGENCY MANAGEMENT	454.25 * * Total * *			197 EMA HAZMAT 197-197 EMA HAZMAT					
183 MUNICIPAL COURT ADV 183-183 MUNICIPAL COURT ADV				197-197 EMA HAZMAT ROBSCH ASSOCIATES 1	INC	40.21	30098/1	000000	00175
	42 00 0000000	00000	00175	WALL CLOCK			,		00175
SHIPLEYS OFFICE SUPPLY INC PAPER, INKJET, LABEL BELINDA BUCHANAN	•		00175	NEXTEL COMMUNICATIO	And Com	85.82	J0098/1	V00000	JUL / 5
MILEAGE REIMB		100000	00300	197-197 EMA HAZMAT		126.06	* * Total *	*	
TELEPHONE/VICTIMS ASST				197 EMA HAZMAT		126.05	* * Total *	*	
BULLDOG ART & SIGN SIGN/BANNER	65.00 29918/1 0	00000	00475	197 BMA HAZMAT 525 LANDFILL SOLID WASTE		120.06	- IUUAL *		
183-183 MUNICIPAL COURT ADV	178.38 * * Total * *			525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WA	ASTE				
102 MINICIPAL COURS NOW	178.38 * * Total * *			MAXIE TIRE ROLL OFF TRUCK	TTRES	771.78	29237/1	000000	00250
183 MUNICIPAL COURT ADV	1/0.38 * * Total * *			ROLL OFF TRUCE PAM HANSBERGER MILEAGE-JULY		23.10	29238/1	000000	00300
184 VOCA 184-184 VOCA				MILEAGE-JULY 525-525 LANDFILL SOLID WA	ASTE	794 00	* * Total *		
WAL-MART COMMUNITY BRC BATTERIES, STAPLER, MOUSE, KEY	63.29 29912/1 0	00000	00175						
VERIZON NORTH	95.35 29911/1 0	00000	00180	525 LANDFILL SOLID WASTE		794.88	* * Total *	*	
MT BUSINESS TECHNOLOGIES IN COPIES CNIN042314M	27.73 29914/1 0	00000	00280	635 COMMISSARY TRUST 635-635 COMMISSARY TRUST					
184-184 VOCA	186.37 * * Total * *				ICE KING	1,345.57	29523/1	000000	00260
				DISHWASHING DE		ACH, ETC INV 96.00	10754,10905 29523/1	000000	00260
184 VOCA	186.37 * * Total * *			8 HAIRCUTS 08/	20/09				-
195 LOCAL EMERGENCY PLAN 195-195 LOCAL EMERGENCY PLAN				635-635 COMMISSARY TRUST		1,441.57	* * Total *	*	
MT BUSINESS TECHNOLOGIES IN	92.29 30004/1 0	00000	00475	635 COMMISSARY TRUST		1,441.57	* * Total *	*	
CNINO40154M RICOH AFICIO MF JASON ROBLIN LEPC CONFERENCE REIMB	2000	00000	00475						
LEPC CONFERENCE REIMB WILLIAM OMMERT LEPC CONFERENCE REIMB			00475	*** End of Report ***					
LEPC CONFERENCE REIMB									

TUESDAY

SEPTEMBER 1, 2009

09-287

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD SEPTEMBER 1, 2009

Mike Adelman 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 Building & Grounds

Hill's Interiors – Trendsetter's

repair water damage

\$6,574.37

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.

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

Discussion was had in regards to the budget reductions. Mr. Adelman presented budget adjustment sheets that he had worked out. Mr. Silcox asked about the jail and sheriff reductions and further discussion was had.

IN THE MATTER OF HOLIDAY

ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION WILL BE CLOSED ON MONDAY SEPTEMBER 7, 2009 TO OBSERVE LABOR DAY

HURON COUNTY COMMISSIONERS

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

At 9:30 a.m. no public comment

IN THE MATTER OF TRAVEL

Mike Adelman moved to approve the following travel requests. 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

Lon Burton, Mechanic & Dep. Kauffman to Columbus, OH on August 27, 2009 to purchase used vehicle. Roland Tkach, Auditor & Dennis Stieber to Findlay, OH on August 28, 2009 for District Auditor meeting. Gary W. Bauer, Commissioner to Columbus, OH on September 9, 2009 for CCAO Committee meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Royal Chisholm/B&G/vacation/8:00a.m. August 10, 2009 to 4:30 p.m. August 21, 2009.

Royal Chisholm/B&G/sick/12:30p.m. to 5:00 p.m. August 27, 2009.

Royal Chisholm/B&G/vacation/8:30 a.m. to 5:00 p.m. September 21, 2009.

Royal Chisholm/B&G/vacation/8:30 a.m. to 5:00 p.m. September 22, 2009.

REGULAR SESSION

TUESDAY

SEPTEMBER 1, 2009

Maria Lyons/B&G/vacation & personal time/6:30 a.m. November 23, 2009 to 3:00 p.m. November 30, 2009.

Maria Lyons/B&G/vacation/6:30 a.m. to 3:00 p.m. December 24, 2009 & December 31, 2009. **Jerry Huffman**/B&G/sick/10:30 a.m. to 2:30 p.m. August 13, 2009.

Bill Duncan/Dog Warden/vacation/2:00 p.m. to 3:30 p.m. September 14, 2009 through March 2010.

OTHER BUSINESS

Larry Silcox stated that he is still working on the server for the Board of Elections and they will look at state purchasing for a price for this server. The engineer has received a grant to continue working on the signage that has been started. Mr. Silcox stated that the city of Norwalk is requesting funds from the Brown Field fund for the Norwalk Foundry, and also Mr. Silcox will give information to the board in regards to putting larger and heavier loads over roads and bridges but will research the organization that would like a letter of support before preparing a letter of support.

Mike Adelman asked if the board was ready to advertise for the Deputy Dog Warden I. Both Mr. Adelman and Mr. Bauer are ready to advertise, and Larry Silcox stated that he is not ready to do so, since the board is cutting funds in all other departments and feels that it does not send the right message to advertise for a position when asking county employees to reduce hours. Both Mr. Adelman and Mr. Bauer feel that it is important to advertise for this position.

Mike Adelman moved to advertise for the Deputy Dog Warden I. Gary W. Bauer seconded the motion. Discussion: Mr. Silcox stated that he does not feel that it is appropriate to do so, when they are cutting other department at this time. The roll being called upon its adoption, the vote resulted as follows:

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

Gary Bauer discussed appointments to the ADAMhs board as received in a letter from Jean King, Director recommending two positions Michael Gordon second four-year term July 1, 2009 to June 30, 2013 David Light second four-year term July 1, 2008 to June 30, 2012.

At 10:00 a.m. the board recessed.

<u>At 10:29 a.m.</u> regular session resumed. Dwight Tkach, Norwalk Council member came before the board in regards to the stimulus funding for the NASA runway. The board stated that they had already written a letter of support for such project. Another topic of discussion was in regards to the muniroad funds and if all the fund are not used for approved project it should be returned. Mr. Tkach stated that he would check into this.

At 10:40 a.m. Larry J. Silcox 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; **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**) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 11:25 a.m. Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) 1, 3, & 4. 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 SEPTEMBER 1, 2009

Gary Bauer discussed the CORSA meeting that he attended with Sue Bommer, HR and discussed the report that was distributed. The investments have increased since May 1, 2009 by 4 million, and CORSA has recovered half of their loss.

It was stressed that there are training programs from CORSA for the sheriff's department. Mr. Bauer and Ms. Bommer with discuss these training seminars with the sheriff and will stress the importance of participating in these training programs.

At 11:32 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 September 1, 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 11:32 a.m.

Signatures on File.