

REGULAR SESSION

TUESDAY

SEPTEMBER 15, 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 September 10, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the September 10, 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

09-302 *Signature only*

IN THE MATTER OF APPROVING A MASTER SERVICE AGREEMENT BY AND BETWEEN THE HURON COUNTY SHERIFF OFFICE (JAIL DIVISION) (CUSTOMER) AND EVERCOM SYSTEM, INC. A DELAWAE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF SECURUS TECHNOLOGIES INC. (PROVIDER)

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the customer desires that Provider install an inmate telecommunication system, and provide telecommunications and maintain services according to the terms and conditions in this agreement, and according to the schedule and work orders, which are incorporated by reference into this agreement; and

WHEREAS, the Provider agrees to install the inmate telecommunications system and provide telecommunications and maintain services according to the terms and conditions in this agreement, and according to the schedule and work orders, which are incorporated by reference into this agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves this master service agreement by and between the Huron County Sheriff Office (jail division) and Evercom Systems Inc. a Delaware Corporation and a wholly owned subsidiary of Securus Technologies, Inc. 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.

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

- Agreement on file commissioners' office.

09-303

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 09-37 authorize the Huron County Auditor to make the necessary warrants; and further

REGULAR SESSION

TUESDAY

SEPTEMBER 15, 2009

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

CLAIM SCHEDULE Page: 2
Batch Number: 37 Date: 09/16/2009 Reference:
Vendor Amount PO/line Warrant Account
TREASURER STATE OF OHIO FOREIGN JUDGES 1,156.78 30144/1 000000 00260
LINDA S STOWER HILBAGE REIMS 144.08 30088/1 000000 00300
DEACOCK WATER REFRESHMENTS FOR JURORS 15.65 30135/1 000000 00335
SCHMIDT FOR INC REFRESHMENTS FOR JURORS 20.78 30135/1 000000 00335
FRANCOTYP-POSTARITA INC EQUIPMENT RENTAL INV R1090239855 179.85 30138/1 000000 00475
MT BUSINESS TECHNOLOGIES IN APTICIO MP4000 CMIN341260M 639.61 30138/1 000000 00475
001-008 COMMON PLEAS COURT 2,718.77 ** Total **
001-013 JUVENILE COURT
AMANDA DIMANOVITY GILBERT HILBAGE REIMS 35.91 29570/1 000000 00475
VERIZON WIRELESS 08/09 CELL PHONES 94.09 29570/1 000000 00475
001-013 JUVENILE COURT 130.00 ** Total **
001-015 JUVENILE C DETENTION
MKS COUNTY 08/09 DETENTION CARB 7,602.00 29993/2 000000 00475
001-015 JUVENILE C DETENTION 7,602.00 ** Total **
001-016 PROBATE COURT
OHIO ASSOC OF PROBATE JUDGE HSG FEES FOR PROBATE CLERK TRAINING 180.00 29578/1 000000 00475
WILALD POLICE DEPARTMENT TRANSPORTING MONTAGNY ILL 28.00 29578/1 000000 00475
BOSS COUNTY MI CASE COURT COSTS 49.00 29578/1 000000 00475
001-016 PROBATE COURT 257.00 ** Total **
001-017 CLERK OF COURTS
UNITED STATES POSTAL SRVIC POSTAGE BY FIRST CLASS 3,000.00 29870/1 000000 00175
SHIPLEYS OFFICE SUPPLY INC INVESTING TAP 12.00 29870/1 000000 00175

CLAIM SCHEDULE Page: 3
Batch Number: 37 Date: 09/16/2009 Reference:
Vendor Amount PO/line Warrant Account
001-017 CLERK OF COURTS 3,012.00 ** Total **
001-019 POLICE & JURY COURTS
NORWALK MUNICIPAL COURT W/WRITERS OR JURORS 285.00 30154/1 000000 00554
001-019 POLICE & JURY COURTS 285.00 ** Total **
001-022 BLDG & G-M & OPERATI
SUNRISE COOPERATIVE INC GAS 427.31 29157/1 000000 00177
FTRR PROTECTION SERVICE & ANNUAL INSPECTIONS/SL & ADMIN BLDG 366.65 29825/1 000000 00280
FIRST COMMUNICATIONS LLC LONG DISTANCE/SHERIFF 1116683092 86.04 000000 00525
FIRST COMMUNICATIONS LLC LONG DISTANCE/CPC & ADULT PROB 1116683092 35.22 000000 00525
FIRST COMMUNICATIONS LLC LONG DISTANCE/RECORDER 1116683092 5.31 000000 00525
VERIZON SELECT SERVICES INC W/1/FACCT 00013129160 22V 12.25 000000 00525
VERIZON NORTH TELEPHONE/SHERIFF 663-5341,663-5877 56.38 000000 00525
VERIZON NORTH TELEPHONE/CPC & ADULT PROB 287.17 000000 00525
VERIZON NORTH TELEPHONE/RECORDER 163.59 000000 00525
VERIZON NORTH TELEPHONE/COMMISSIONERS 299.30 000000 00525
CITY OF NORWALK WAGES/SEWER 1,043.57 000000 00528
001-022 BLDG & G-M & OPERATI 2,759.79 ** Total **
001-023 SHERIFF
MARATHON PETROLEUM COMPANY GAS 2,047.37 29517/1 000000 00175
SUNRISE COOPERATIVE INC GAS 2,601.43 29517/1 000000 00175
SHIPLEYS OFFICE SUPPLY INC PENS, TONER, BINDERS, INK/CAET, HANGING FOLDERS 227.27 29517/1 000000 00175
DON TEEBEE FORD TRUCKS & MTR CHASSIS REPAIR 380.55 29518/1 000000 00275
INTERSTATE BATTERIES BATTERIES 139.26 29518/1 000000 00275

CLAIM SCHEDULE Page: 4
Batch Number: 37 Date: 09/16/2009 Reference:
Vendor Amount PO/line Warrant Account
001-023 SHERIFF 5,645.88 ** Total **
001-024 RECORDER
STAPLES CREDIT PLAN PAPER SUPPLIES 90.16 30166/1 000000 00175
KAREN A. FRIES PAPER SUPPLIES 25.00 30166/1 000000 00175
GRAPHIC CREER PRODUCTS PAPER 248.74 30166/1 000000 00175
SHIPLEYS OFFICE SUPPLY INC LAMINATE, INK 37.25 30166/1 000000 00175
001-024 RECORDER 401.15 ** Total **
001-028 AGRICULTURE
OHIO STATE UNIVERSITY EXT 2009 QUARTERLY APPROPRIATION 34,125.00 30263/1 000000 00557
HURON COUNTY 2009 QUARTERLY APPROPRIATION 1,500.00 30264/1 000000 00559
001-028 AGRICULTURE 35,625.00 ** Total **
001-029 HEALTH & WELFARE
HURON COUNTY HEALTH DEPT 2009 QUARTERLY APPROPRIATION 3,000.00 29814/1 000000 00475
001-029 HEALTH & WELFARE 3,000.00 ** Total **
001-032 MECHANIC/GARAGE
ACTION AUTO SUPPLY INC STOP LEAK 5.85 29795/1 000000 00175
JUDCO INC SERVICE TO SNOW PLOW TRUCK 395.16 29795/1 000000 00175
PARTS DISTRIBUTORS INC LOBBE FILTER, GASKET MAKER 103.80 29795/1 000000 00175
ASE LOE BURTON RECERTIFICATION 107.00 29795/1 000000 00175
001-032 MECHANIC/GARAGE 611.81 ** Total **
001-035 PUBLIC ASSISTANCE
HURON COUNTY JOB & FAMILY S 2009 QUARTERLY APPROPRIATION 59,210.50 29815/1 000000 00590

REGULAR SESSION

TUESDAY

SEPTEMBER 15, 2009

CLAIM SCHEDULE Page: 5
Batch Number: 37 Date: 09/16/2009 Reference:
Vendor Amount PO/Line Warrant Account
001-035 PUBLIC ASSISTANCE 59,210.50 * * Total * *
001-036 JAIL OPERATIONS
SUNRISE COOPERATIVE INC 410.73 29506/1 000000 00176
JAIL OPS
SHIPLEYS OFFICE SUPPLY INC 178.57 29506/1 000000 00176
PENCILS, RUBER, ERASER
UNIVERSITY MEDICAL CENTER 13,846.86 29513/1 000000 00177
TPTM D RNS IGHESCHILLEL 10/25/08
RICHARD CCE D.O. 1,954.52 29513/1 000000 00177
DR TPTM-AUGUST 09
RICHARD CCE J.O. 1,545.48 29529/1 000000 00177
DR TPTM-AUGUST 09
REMEDII SENIOR CARE 122.08 29529/1 000000 00177
INMATES 2X-AUGUST
HENRY SCHIEF INC 309.06 29529/1 000000 00177
INMATES 2X
ADAMANT CORRECTIONAL SERV 11,411.69 29526/1 000000 00178
INMATES FOOD INV 3328000064
RADIO SHACK CORP 25.48 29507/1 000000 00200
SIG BUTTON BASIC, 6" PLDG
ADVANCED COMPUTER 114.50 29508/1 000000 00275
CPU FOR MAIN, WALL WATER CONTROL COMPUTER
HERN HAVEN SUPPLY CO INC 104.25 29508/1 000000 00275
PLUMBING/ELECTRICAL SUPPLIES INV #79120,880043
P & R HARDWARE INC 28.25 29508/1 000000 00275
KICK TAPES CABLE TISS, BRACKET ETC
CINTAS CORP #318 65.00 29508/1 000000 00275
PMT WASHING INV 18740074
CITY OF KOSWALK 2,269.48 300000 00528
JAIL WATER/SEWER
001-036 JAIL OPERATIONS 34,381.95 * * Total * *
001-040 MISCELLANEOUS
HURON COUNTY DEVELOPMENT 7,590.00 29816/1 000000 00569
2009 CONSTITUTIONAL APPROPRIATION
OHIO PUBLIC DEFENDER 57.00 29834/1 000000 00570
INDIGENT
RANDAL C STRICKLER CO LDA 386.00 29834/1 000000 00570
INDIGENT
THOMAS D WHEELER 542.00 29834/1 000000 00570
INDIGENT
CURTIS KOCH 168.00 29834/1 000000 00570
INDIGENT

CLAIM SCHEDULE Page: 6
Batch Number: 37 Date: 09/16/2009 Reference:
Vendor Amount PO/Line Warrant Account
001-040 MISCELLANEOUS 9,580.60 * * Total * *
001-042 BUREAU OF INSPECTION
TREASURER STATE OF OHIO 393.24 29825/1 000000 00551
IPA QUALITY REVIEW/CUST #13A53
001-042 BUREAU OF INSPECTION 383.24 * * Total * *
001-044 AIRPORT
HURON COUNTY AIRPORT AUTHR 3,000.00 30265/1 000000 00475
2009 QUARTERLY APPROPRIATION
001-044 AIRPORT 3,000.00 * * Total * *
001 GENERAL FUND 175,118.86 * * Total * *
104 INDIGENT GUARDIANSHI
104-104 INDIGENT GUARDIANSHI 492.50 29587/1 000000 00250
THE LOEZ LAW FIRM LLC
INDIGENT GUARDIANSHIP
104-104 INDIGENT GUARDIANSHI 492.50 * * Total * *
104 INDIGENT GUARDIANSHI 492.50 * * Total * *
105 DOG & KENNEL
105-105 DOG & KENNEL
HURON COUNTY DOG WARDEN 5.54 30177/1 000000 00178
POSTAGE REIMB
RADIO SHACK CORP 37.68 30176/1 000000 00200
PHONE RECORDER & TAPES
FIRE PROTECTION SERVICE & 46.75 30176/1 000000 00275
ANNUAL INSPECTION & MAINTENANCE
HURON COUNTY COMMISSIONERS 60.00 30176/1 000000 00275
VEHICLE MAINT/DOG WARDEN
VIRIOW MONTH 56.55 30176/1 000000 00275
PHONE SERVICE/ACCT#:275505264890502905
SUNRISE COOPERATIVE INC 221.38 30176/1 000000 00275
AUGUST FUEL

CLAIM SCHEDULE Page: 7
Batch Number: 37 Date: 09/16/2009 Reference:
Vendor Amount PO/Line Warrant Account
105-105 DOG & KENNEL 417.90 * * Total * *
105 DOG & KENNEL 417.90 * * Total * *
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
CITY OF KOSWALK 669.63 30116/1 000000 00350
WATER/SEWER 07/16-08/14/09
TIME WARRIOR CABLE 705.02 30116/1 000000 00350
JOB STORE INTERNET
INDIAN STATE OF OHIO 228.00 29840/1 000000 00475
DAYCARE/MISC FINGERPRINTS ADD 09
FUELMAN 9.78 29840/1 000000 00475
FUEL-AWREN
MERCY HOSPITAL OF WILLARD 192.80 29840/1 000000 00475
DDA-MEDICAL TEST & CUTWRIGHT
POSTMASTER KOSWALK 5,000.00 29840/1 000000 00475
BUSINESS REPLY
SENIOR ENRICHMENT SERVICES 7,231.70 29840/1 000000 00475
MEDICAL/DORS TRANSPORTATION
SUNRISE COOPERATIVE INC 31.42 29840/1 000000 00475
FUEL BUS
DOWNSIDE HIGHWAY & HIGHWAY 1,213.17 29852/1 000000 00510
SERVICES RENDERED 07/30-08/10/09
115-115 ADM. & OPERATION 15,281.49 * * Total * *
115-116 SOCIAL SERVICES
CARRIE BISCHOFF 5.75 29857/1 000000 00300
TRAVEL NON-TAXABLE
JANNY HERS 77.30 29857/1 000000 00300
TRAVEL NON-TAXABLE
FUELMAN 279.91 29853/1 000000 00475
FUEL-DCSA
OHIO STATE UNIVERSITY 660.00 29853/1 000000 00475
QUALITY CARE SERVICES
SENIOR ENRICHMENT SERVICES 163.80 29853/1 000000 00475
TITLE XX TRANSPORTATION
115-116 SOCIAL SERVICES 1,186.76 * * Total * *
115 PUBLIC ASSISTANCE 16,468.25 * * Total * *

CLAIM SCHEDULE Page: 8
Batch Number: 37 Date: 09/16/2009 Reference:
Vendor Amount PO/Line Warrant Account
123 WIA
123-123 WIA
EPOVE CAREER CENTER 2,733.80 30105/1 000000 00240
STIMULUS-TUITION-A DURGILL
CHRIST CDE & HEAVY EQUIPMENT 1,028.00 30110/1 000000 00250
STIMULUS-SS-REM STEWART
GREAT LAKES TRUCK DRIVING 5,795.00 30110/1 000000 00250
STIMULUS-TUITION-DARRIN BERS
GREAT LAKES TRUCK DRIVING 17,595.00 30110/1 000000 00250
STIMULUS-TUITION-DAVID BUITON
LORAIN CO COMMUNITY COLLEGE 999.91 30110/1 000000 00250
STIMULUS-TUITION-ROBERT SROKA
OHIO BUSINESS COLLEGE 1,418.78 30110/1 000000 00250
STIMULUS-TUITION-DAN ROCK
OHIO BUSINESS COLLEGE 3,181.10 30110/1 000000 00250
STIMULUS-TUITION-BRAD WHARTMAN
OHIO BUSINESS COLLEGE 2,112.59 30110/1 000000 00250
STIMULUS-TUITION-L HOWERTON
OHIO BUSINESS COLLEGE 1,289.64 30110/1 000000 00250
STIMULUS-TUITION-CHAD DAMROW
OHIO BUSINESS COLLEGE 3,270.39 30110/1 000000 00250
STIMULUS-TUITION-LORIE PALMER
OHIO BUSINESS COLLEGE 2,190.09 30110/1 000000 00250
STIMULUS-TUITION-TINA WHIDDEN
SANDUSKY CAREER CENTER 1,114.29 30110/1 000000 00250
STIMULUS-SS-CLIFF CAMMON
THOMAS FIRM, INC 2,495.00 30115/1 000000 00280
TFT-THOMAS STEEL INC
CRIST CDE & HEAVY EQUIPMENT 1,028.00 30115/1 000000 00280
PERRINANS CORPORATE HEALTH
SS-CANDRA FLETCHER-DRUG
GREAT LAKES TRUCK DRIVING 12,995.00 30115/1 000000 00280
TUITION-JAMES GREENMILLER
GREAT LAKES TRUCK DRIVING 3,100.00 30115/1 000000 00280
TUITION-HOWARD SCOGG
HARRICK TRUCK DRIVE SCHOOL 5,423.25 30115/1 000000 00280
TUITION-C THORNSHEVY
HURON COUNTY JOB CENTER 19,200.00 30115/1 000000 00280
DREPAID FUEL CARD PURCHASES
LORAIN CO COMMUNITY COLLEGE 7,400.00 30115/1 000000 00280
TUITION-REM CERRY
OHIO BUSINESS COLLEGE 458.80 30115/1 000000 00280
SS-JOSH HAYNES-TUITION
OHIO TECHNICAL COLLEGE 2,877.00 30115/1 000000 00280
TUITION-NICHOLAS RAMBER
TERMA STATE COMMUNITY COLLE 41,326.41 30115/1 000000 00280
ONE STOP-MAY 2009

CLAIM SCHEDULE Page: 9
Batch Number: 37 Date: 09/16/2009 Reference:
Vendor Amount PO/Line Warrant Account
123-123 WIA 343,766.61 * * Total * *
123 WIA 343,766.61 * * Total * *
125 AUTO TAX
125-125 AUTO TAX - OFFICE 926.49 * * Total * *
125-126 AUTO TAX - ROADS
FIRELANDS SUPPLY CO 1,796.10 30192/1 000000 00210
GLASS SEED, FERTILIZER, MULCH, FLEX DELINEATORS
HANSON AGGREGATES MIDWEST I 18,508.94 30169/1 000000 00210
STONE FROM QUARRY
NORMAN SIGNS INC 1,292.30 30192/1 000000 00210
CURVE, BLANK & DISTOUR SIGNS
RILEY MATERIALS INC 766.72 30192/1 000000 00210
ASPHALT GRINDINGS-SCREENED
ACTION AUTO SUPPLY INC 1,170.59 30184/1 000000 00275
ELEC FUEL, HITCH PIN & CLIP, BLACK ANTIWASH
BOB'S AUTO WRECKING & RECOV 100.00 30184/1 000000 00275
AD-STEEL HEAD CLUSTER FOR 078
COOPER HYDRAULIC HOSE 410.54 30184/1 000000 00275
WIRE HOSE, FEMALE WIRE HOSE, MALE JPT
CUSTOM MERE: HOSE INC 592.19 30184/1 000000 00275
STEEL SHEET, HOT ROLL FLAT, FABRICATE FRIDERS
MAPLE CITY SAW & MOWER 24.95 30184/1 000000 00275
MIX OIL-FLICER SET, COVER, TRIMMER
MAXIE TRIR 314.87 30184/1 000000 00275
TIRE DISPOSAL, STOPS, JOTS

CLAIM SCHEDULE Page: 10
Batch Number: 37 Date: 09/16/2009 Reference:
Vendor Amount PO/Line Warrant Account
NORTHERN OHIO TRUCK CENTER 197.31 30184/1 000000 00275
WASH AIR CONDITIONING ON 218
PERKINS MOTOR SERVICE LTD 234.02 30184/1 000000 00275
TORLON SPRINGS FOR 319
SUMMERS BURGERS COMPANY 751.29 30184/1 000000 00275
6 WATER, STRAINER, ROUND HOLE, PIN RING FOR 751
TOM'S AUTO REPAIR INC 100.69 30184/1 000000 00275
CHECK AIR CONDITIONING, SWITCH FOR 083
TUFFMAN EQUIPMENT & SUPPLY 141.82 30184/1 000000 00475
HARD HAT, VEST, CAM LOCK, HYDRANT WRENCH
ACTION AUTO SUPPLY INC 622.59 30204/1 000000 00475
ELEC FUEL, HITCH PIN & CLIP, BLACK ANTIWASH
CUSTOM MOTAL WORKS INC 85.20 30204/1 000000 00475
STEEL SHEET, HOT ROLL FLAT, FABRICATE FRIDERS
KIMBALL MIDWEST 394.99 30204/1 000000 00475
CUTTING, FIB, SCREW, DRIC, WIREL, MINI YARD
MAPLE CITY SAW & MOWER 35.85 30204/1 000000 00475
MIX OIL, FILTER SET, COVER, TRIMMER
PRAXAIR DISTRIBUTION INC 121.50 30204/1 000000 00475
ELECTR M3
SMETZER PAINT & SUPPLY LLC 639.32 30704/1 000000 00475
SAFETY BLACK & ORANGE GLOSS ENAMEL PAINT
TUFFMAN EQUIPMENT & SUPPLY 99.71 30204/1 000000 00475
HARD HAT, VEST, CAM LOCK, HYDRANT WRENCH
125-126 AUTO TAX - ROADS 28,147.60 * * Total * *
125-127 AUTO TAX - BRIDGES
FIRELANDS SUPPLY CO 1,555.20 30201/1 000000 00210
GRASS SEED, FERTILIZER, MULCH, FLEX DELINEATORS
SMARTY TOTOYO FARM LLC 2,222.55 30201/1 000000 00210
42 IN DOUBLEMALL PIPE
HAPPY JANE BARN 125.00 30197/1 000000 00475
PORTABLE REFRIG ON CMTL
TUFFMAN EQUIPMENT & SUPPLY 195.65 30197/1 000000 00475
HARD HAT, VEST, CAM LOCK, HYDRANT WRENCH
125-127 AUTO TAX - BRIDGES 4,098.40 * * Total * *
125-128 ENGINEERING
TUFFMAN EQUIPMENT & SUPPLY 26.26 30202/1 000000 00475
HARD HAT, VEST, CAM LOCK, HYDRANT WRENCH
TUFFMAN EQUIPMENT & SUPPLY 4.38 30203/1 000000 00475
HARD HAT, VEST, CAM LOCK, HYDRANT WRENCH
125-128 ENGINEERING 30.64 * * Total * *

REGULAR SESSION

TUESDAY

SEPTEMBER 15, 2009

CLAIM SCHEDULE Page: 11

Batch Number: 37 Date: 09/16/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125 AUTO TAX	33,203.13	** Total *		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
SANDUSKY COUNTY COMMISSIONERS MEDIATION (PY-AUG 09)	1,001.81	30137/1	000000	00475
HARKY W VISHNICKER LLC MEDIATION-AUG 09	884.08	30137/1	000000	00475
SANDUSKY COUNTY COMMISSIONERS MEDIATION (PY-AUG 09)	1,505.31	30269/1	000000	00475
129-129 SPECIAL PROJECTS CP	3,391.20	** Total *		
129 SPECIAL PROJECTS CP	3,391.20	** Total *		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
GRAPHIC PAPER PRODUCTS XEROGRAPHIC # 1/2X14 INV #3326	351.26	30145/1	000000	00200
GRAPHIC PAPER PRODUCTS MAINT ON COMPUTER ASG2963	361.79	30145/1	000000	00200
131-131 RECORDERS EQUIPMENT	713.05	** Total *		
131 RECORDERS EQUIPMENT	713.05	** Total *		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
SHARON LONG SHREDDER	37.27	30124/1	000000	00200
132-132 CLERK OF COURTS - TI	37.27	** Total *		
132 CLERK OF COURTS - TI	37.27	** Total *		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TIME WARNER CABLE INTERNET CABLE SVCS 09/06/10/03	67.95	29519/1	000000	00475
TREASURER STATE OF OHIO CCM FBBS-AUG	160.00	29519/1	000000	00475

CLAIM SCHEDULE Page: 12

Batch Number: 37 Date: 09/16/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
135-135 CONCEALED WEAPONS	227.95	** Total *		
135 CONCEALED WEAPONS	227.95	** Total *		
137 DYS SUBSIDY-VARIABLE				
137-137 DYS SUBSIDY-VARIABLE				
SUNRISE COOPERATIVE INC 08/09 FUEL	74.44	29589/1	000000	00275
MARY ANN LAMB CDA TRAINING REG FEES	800.00	29588/1	000000	00380
MARY ANN LAMB CDA TRAINING EXP RETRN	278.30	29590/1	000000	00475
JENNIFER HANWICK MILEAGE REIMB	16.83	29590/1	000000	00475
137-137 DYS SUBSIDY-VARIABLE	1,169.57	** Total *		
137 DYS SUBSIDY-VARIABLE	1,169.57	** Total *		
143 NATIONAL WRECKCHECK				
143-143 NATIONAL WRECKCHECK				
TREASURER STATE OF OHIO WEB CHECK FEES-AUGUST	1,958.00	29494/1	000000	00530
143-143 NATIONAL WRECKCHECK	1,958.00	** Total *		
143 NATIONAL WRECKCHECK	1,958.00	** Total *		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
DEBBIE NOTYK CHAFFER/IL	121.00	30117/1	000000	00150
KEN & PATRICIA SMITH BSA-DUNSON FAMILY	105.00	30117/1	000000	00150
ADRIEL BIRDSON INC FOSTER CARE EXPENSE	3,675.36	30117/1	000000	00150
THE AUTO TRAINING FAMILY FOSTER CARE EXPENSE	2,990.00	30117/1	000000	00150
PARENTHESIS FAMILY ADVOCATE FOSTER CARE EXPENSE	2,498.00	30117/1	000000	00150
BEBCH BROCK FOSTER CARE EXPENSE	1,900.00	30117/1	000000	00150

CLAIM SCHEDULE Page: 13

Batch Number: 37 Date: 09/16/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145-145 CHILDREN'S SERVICE F	11,289.36	** Total *		
145 CHILDREN'S SERVICE F	11,289.36	** Total *		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
CUSTOM METAL WORKS INC CUSTOM SIZED DOOR HINGES	152.00	30099/1	000000	00475
177-177 EMERGENCY MANAGEMENT	152.00	** Total *		
177 EMERGENCY MANAGEMENT	152.00	** Total *		
189 SENIOR SERVICES CENT				
189-189 SENIOR SERVICES CENT				
SENIOR ENRICHMENT SERVICES REAL PROPERTY TAX ROLLBACKS	30,415.87		000000	00260
189-189 SENIOR SERVICES CENT	30,415.87	** Total *		
189 SENIOR SERVICES CENT	30,415.87	** Total *		
190 COMPREHENSIVE HOUSING				
190-190 COMPREHENSIVE HOUSING				
HELANSTOTTER HOME IMPROVEMENT SEVILLE 24 HAMILTON ST/RLF	950.00	30169/1	000000	00610
TED CALDWELL KIRKMAN-61 KREIDER LANE/RLF	5,344.00	30169/1	000000	00610
190-190 COMPREHENSIVE HOUSING	6,294.00	** Total *		
190 COMPREHENSIVE HOUSING	6,294.00	** Total *		
197 EMA HAZMAT				
197-197 EMA HAZMAT				
SANDUSKY REGISTER BUSINESS POSITION ADVERTISEMENT	208.31	30098/1	000000	00175
NORWALK REFLECTOR INC DIRECTOR JOB ADVERTISEMENT	151.00	30098/1	000000	00175

CLAIM SCHEDULE Page: 14

Batch Number: 37 Date: 09/16/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY COMMISSIONERS VEHICLE MAINT/REPS	23.25	30098/1	000000	00175
JASON ROBLIN JOHN ALABAKI ANTI VIRUS SOFTWARE	95.13	30098/1	000000	00175
SUNRISE COOPERATIVE INC FUEL	215.74	30098/1	000000	00275
197-197 EMA HAZMAT	693.43	** Total *		
197 EMA HAZMAT	693.43	** Total *		
310 PERMANENT IMPROVEMENT				
310-310 PERMANENT IMPROVEMENT				
HILLS INTERIORS INC ADULT PROBATION FLOORING	3,455.00	29832/1	000000	00545
310-310 PERMANENT IMPROVEMENT	3,455.00	** Total *		
310 PERMANENT IMPROVEMENT	3,455.00	** Total *		
500 LANDFILL				
500-501 TRANSFER STATION				
OTTAWA SANDUSKY COUNTY AUGUST SEN FEES	87.77	30150/1	000000	00260
OHIO ENVIRONMENTAL PROTECTION AGENCY AUGUST FEES	14,785.04	30150/1	000000	00260
HURON COUNTY SENIOR AUGUST SEN FEES	9,085.80	30150/1	000000	00260
D & R HARDWARE INC BASE, WINDOX, CLEANERS	40.33	30149/1	000000	00280
IRLANDIA ELECTRIC CO-OP IN ELECTRIC	1,875.48	30149/1	000000	00280
VERTICOM NORTH TELEPHONE/LANDFILL 27 5560 261041718 03	225.43	30149/1	000000	00280
NOBLE ROAD LANDFILL INC TRASH DUMPING-AUGUST	94,990.94	30149/1	000000	00280
O E MEYER & SONS INC TANK RENTAL-AUGUST	33.48	30149/1	000000	00280
MILMOY INC BACKHOE CLAMP, LOADER CRANE, ETC	167.01	30149/1	000000	00280
FIRST COMMUNICATORS LLC COWS DISTANCE/LANDFILL ACCT 1116683082	4.18	30149/1	000000	00280
DEACOCK WATER POTABLE WATER	56.75	30149/1	000000	00280

CLAIM SCHEDULE Page: 15

Batch Number: 37 Date: 09/16/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
BUSHMAN ENTERPRISES CLEVER WATER	68.00	30149/1	000000	00280
FIRE PROTECTION SERVICE & ANNUAL FIRE EXTINGUISHER INSPECTION	227.20	30149/1	000000	00280
MAXIS TREE TREE TRIMMING & REPLACEMENT	839.68	30149/1	000000	00280
BFI LORAIN COUNTY RECYCLERY RECYCLING DISPOSAL	737.70	30149/1	000000	00280
SUNRISE COOPERATIVE INC ON/OFF ROAD DIESEL	1,923.10	30149/1	000000	00280
500-501 TRANSFER STATION	125,148.49	** Total *		
500 LANDFILL	125,148.49	** Total *		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
PETER J WHelan MILEAGE REIMB	208.18	29238/1	000000	00300
VERIZON WIRELESS CELL PHONE	227.58	24900/1	000000	00475
525-525 LANDFILL SOLID WASTE	430.76	** Total *		
525 LANDFILL SOLID WASTE	430.76	** Total *		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
CRIDIAN BENEFITS SERVICES CORP ENDING 08/31/09	292.02	30158/1	000000	00260
560-560 HEALTH INSURANCE	292.02	** Total *		
560 HEALTH INSURANCE	292.02	** Total *		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
KELLY SUB ROSS FLOOR WAXING CITY OF NORWALK WATER	2,500.00	29696/1	000000	00280
	310.00		000000	00350

CLAIM SCHEDULE Page: 16

Batch Number: 37 Date: 09/16/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
600-600 EARLY INTERVENT COLL	2,810.00	** Total *		
600 EARLY INTERVENT COLL	2,810.00	** Total *		

*** End of Report ***

REGULAR SESSION
09-304

TUESDAY

SEPTEMBER 15, 2009

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD SEPTEMBER 15, 2009**

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

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

Huron County Buildings & Grounds

G&L Supply	Custodial Supplies	\$778.40	now therefore
------------	--------------------	----------	---------------

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

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

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

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

09-305

IN THE MATTER OF AMENDING RESOLUTION 09-105

Mike Adelman moved the adoption of the following resolution:

WHEREAS, resolution 09- **IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY SHERIFF (CONTRACTOR** needs to be amended; and

WHEREAS, section IV-D contract costs hereby are replaced and shall read as attached;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 09-105 to replace sections IV-D contract costs 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.

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

- Amendment on file commissioners' office.

09-306

Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor

REGULAR SESSION

TUESDAY

SEPTEMBER 15, 2009

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR
(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, .35

Resolution 09-306

The Board of County Commissioners of Huron County, Ohio,

met in Regular session on the 15th day of September 2009 at the office of
(Regular or Special)

Huron County Commissioners with the following members present:

Mike Adelman

Gary W. Bauer

Larry J. Silcox

Mr. Larry J. Silcox moved the adoption of the following Resolution:

WHEREAS, The Budget Commission of Huron County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of County Commissioners of Huron County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the 2009 tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

09-307

IN THE MATTER OF LEASE AGREEMENT BY AND BETWEEN THE WILLARD RENTAL PROPERTIES, P.O. BOX 208, 220 WOODBINE ST., WILLARD, OHIO 44890 AND THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, 185 SHADY LANE DRIVE, NORWALK, OHIO WITH THE BOARD OF HURON COUNTY COMMISSIONERS, 180 MILAN AVENUE, NORWALK, OHIO 44857

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Department of Job and Family Services operates a Job Store pursuant to state guidelines, and desires to open a satellite location for the Job Store in Willard, Ohio; and

WHEREAS, the Willard Rental Properties own certain real property located at 9 Myrtle Avenue, Willard, Ohio and desire to make such property available for the satellite location for the Job Store; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the lease agreement with Willard Rental Properties, as attached hereto and incorporated herein; and further

REGULAR SESSION

TUESDAY

SEPTEMBER 15, 2009

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

- Lease agreement on file commissioners’ office.

IN THE MATTER OF 2010 HOLIDAYS

Larry J. Silcox moved to approve the following 2010 holiday list. Mile 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

HOLIDAYS 2010

FRIDAY, JANUARY 1, 2010
MONDAY, JANUARY 18, 2010
MONDAY, FEBRUARY 15, 2010
MONDAY, MAY 31, 2010
MONDAY, JULY 5, 2010
MONDAY, SEPTEMBER 6, 2010
MONDAY, OCTOBER 11, 2010
THURSDAY, NOVEMBER 11, 2010
THURSDAY, NOVEMBER 25, 2010
FRIDAY, DECEMBER 24, 2010

NEW YEAR’S DAY
MARTIN LUTHER KING DAY
PRESIDENT’S DAY
MEMORIAL DAY
INDEPENDENCE DAY
LABOR DAY
COLUMBUS DAY
VETERANS’ DAY
THANKSGIVING DAY
CHRISTMAS DAY

IN THE MATTER OF TRAVEL

Mike Adelman moved to approve the following travel requests this day. 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

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

DATE: 09/9/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

9/14/09 GM Workforce Response	Mansfield, OH	\$100.00
T. Alt		
9/17/09 NW OHFSDA Meeting	Findlay, OH	\$100.00
T. Alt		
10/14/09 OFJSDA General Session Mtg	Columbus, OH	\$100.00
T. Alt		
10/15/09 NW Directors Assn Mtg	Findlay, OH	\$100.00
T. Alt		

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

DATE: 09/9/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

9/17 & 9/18/09 Training	Columbus, OH	\$100.00
A. Leibold, C. Stefafinni, L. Minor, V. Blystone		

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

DATE: 09/9/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

Various Dates: Trainings and meetings throughout 2009	Various locations	\$100.00
Lisa Albright		

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

DATE: 09/9/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

Various Dates: Trainings and meetings throughout 2009	Various locations	\$100.00
Marcy Wilkinson		

REGULAR SESSION

TUESDAY

SEPTEMBER 15, 2009

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

DATE: 09/9/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist
Various Dates: Trainings and meetings throughout 2009 Various locations \$100.00
Pat Ball

DATE: 09/9/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist
Various Dates: Trainings and meetings throughout 2009 Various locations \$100.00
Beth Bartlett

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

DATE: 09/9/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist
Various Dates: Trainings and meetings throughout 2009 Various locations \$100.00
Rhonda VanScyoc

DATE: 09/9/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist
Various Dates: Trainings and meetings throughout 2009 Various locations \$100.00
Chris Robertson

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

DATE: 09/9/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist
Various Dates: Trainings and meetings throughout 2009 Various locations \$100.00
Karmen Ross

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners/Bereavement leave/10:00 a.m. – 12:30 p.m. September 15, 2009.
Pete Welch/Buildings & Grounds/Bereavement leave/10:00 a.m. – 1:00 p.m. September 15, 2009.
Jason Roblin/EMA/vacation/8:00 a.m. November 5, 2009 – 4:30 p.m. November 6, 2009.

IN THE MATTER OF BUILDINGS & GROUNDS REQUESTS

Sept. 10, 2009 1:08PM HURON COUNTY CLERK OF COURTS No. 7450 P. 1

Huron County Buildings & Grounds Request Form
County office or department requesting service: OSU Extension
Signature of requesting official: Abby Phillips
Date of request: 9-10-09
1. Description of the repair work or renovation needed: Master Room A - outlets only working on outside wall -
2. Justification, purpose or pertinent documentation: Very difficult to do any programs - use equipment
3. If an improvement, what is the expected cost? ? Is it a breaker!!
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?
7. If a renovation vs. a repair, how do you expect to fund this project?
8. Location of service? 9. Deadline involved?
Your request is OK'd [checked] Denied Reasons:
Board President: [Signature] Supervisor: Buildings & Grounds
Work will commence

Huron County Building Grounds Request Form
September 10, 2009
County office requesting service: Huron County Clerk of Courts
Signature of official: [Signature]
1. Description of the repair work or renovation needed: The courthouse second floor public restroom door is sticking - again -
2. Justification, purpose - Safety concern - someone may get stuck in the bathroom - unable to open the door
3. Cost unknown
4. Life expectancy -
5. Safety or health hazard - yes - see #2
6. Urgency - this project should be addressed in a timely manner
7. Funding of this project - minimal costs
8. Location - hallway public restroom on the second floor of the courthouse
9. Work scheduled for
10. Approval or denial / reasons:
Commissioners: [Signatures]
Work will commence:

At 9:30 a.m. no public comment

OTHER BUSINESS

Mike Adelman discussed the State House report and the fact that the state budget is down. Gary Bauer discussed the project at the Administration Building and stated that there will be a change order that will need to be approved on Thursday. Mr. Silcox stated that as long as it doesn't hold the project up he is ok with waiting until Thursday to act on the change order.

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

REGULAR SESSION

TUESDAY

SEPTEMBER 15, 2009

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 15, 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.