TUESDAY

SEPTEMBER 22, 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, and Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 17, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the September 17, 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

09-311

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 09-38 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.

*Discussion was had in regards to the VOCA warrant to Erie County in the amount of \$232.89 for Erie County victim's 2009 golf scramble. The voucher stated that this was the difference that Huron County received more than Erie County.

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

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

	CLAIM S	CHEDULE		Page: 1	CLAIM SCHEDULE	Page:
Batch Number: 38	Date:	Reference:		_	Batch Number: 38 Date: 09/23/2009 Refere	nce:
I hereby certify Appropriation Co	that there are	sufficient funds in e payment of the foll	the Vario	ims.	. Vendor Amount PO/Line W	arrant Account
Rola	ud Uzach	Juns Audito	r		0,01-015 JUVENILE C DETENTION 1,367.03 * * Total * *	
We hereby approv	e for payment h	y the County Auditor	the follo	owing	001-016 PROBATE COURT	
your w	Bane				ROBSCH ASSOCIATES INC 3.99 29573/1 0 PENS	00000 00175
Mile Ag	alon				001-016 PROBATE COURT 3.99 * * Total * *	
County Populasio	less				001-017 CLERK OF COURTS	
Vendor		mount PO/Line	Warrant	Account	SHIPLEYS OFFICE SUPPLY INC 34.40 29870/1 0 ADDRESS LABEL, CLIP	00000 00175
001 GENERAL FUND 001-001 COUNTY COMMISSIO	NERS				001-017 CLERK OF COURTS 34.40 * * Total * *	
MT BUSINESS TECHNO		448.61 29828/1	000000	00475	001-019 POLICE & MUNY COURTS	
PRINTER/COPIE	R INV CNIN04467				NORWALK MUNICIPAL COURT 213.28 30154/1 0	00000 00554
001-001 COUNTY COMMISSIO	NERS	448.61 * * Total *			001-019 POLICE & MUNY COURTS 213.28 * * Total * *	
001-005 TREASURER					001-022 BLDG & G-M & OPERATI	
R J BECK PROTECTIV CENTRAL STATI	E SYSTEM ON MONITORING 1	57.00 29766/2 NV 40032	000000	00525	· · · · · · · · · · · · · · · · · · ·	00000 00175
001-005 TREASURER		57.00 * * Total *	*			00000 00275
001-013 JUVENILE COURT						00000 00280
UNITED STATES POST	AL SERVIC	6,000.00 29594/1	000000	00175		00000 00280
POSTAGE FOR M	DDRIVE, COLOR IN	142.27 29564/1	000000	00175	ALARM MONITROING & TESTING TRACTOR SUPPLY CLOTHING PESNELL, BURDUE, HUFFMAN	00000 00475
ROESCH ASSOCIATES		151.80 29564/1	000000	00175	VERIZON NORTH 37.63 0 TELEPHONE/CLERK 27 5505 2649008385 03	00000 00525
MT BUSINESS TECHNO AFICIO MP6500	LOGIES IN	2,415.51 29565/1	000000	00200	VERIZON NORTH 53.61 0 TELEPHONE/JUVENILE 27 5505 2648112960 09	00000 00525
001-013 JUVENILE COURT	CRIMO43033M	8.709.58 * * Total *			VERIZON NORTH 402.33 0 TELEPHONE/BSMT 27 5505 2649043490 07	00000 00525
001-015 JUVENILE C DETER	TTON	.,			VERIZON NORTH 26.16 C	00000 00525
BI INC		1,367.03 29593/2	000000	00475	COLUMBIA GAS 185.14 0	00000 00527
	IC MONITORING				001-022 BLDG & G-M & OPERATI 2,999.89 * * Total * *	

EGULAK	SESSION		J	UESDAY	SEPTEN	IBEK
	CLAIM SCHEDULE		Page: 3	CLAIM S		Page: 4
atch Number: 38	Date: 09/23/2009 Amount PO/	Reference:	Account	Batch Number: 38 Date: 09/23/	2009 Reference: ount PO/Line Warrant	Account
Vendor 01-023 SHERIFF	Allouite Po	nine warranc		MT BUSINESS TECHNOLOGIES IN	156.19 29530/1 000000	00275
SHIPLRYS OFFICE SU	JPPLY INC 49.90 29517	7/1 000000	00175	JAIL COPIER INV 43681 VASU COMMUNICATIONS INC RADIO REPAIRS FOR JAIL INV 13	145.50 29508/1 000000	00275
INKCART, HILIG	HTERS, PENS	7/1 000000	00175	RADIO REPAIRS FOR JAIL INV 13 ACTION DOOR OF LORAIN CNTY SERVICE ON SALLYPORT INV 4788	2927,133131,133132 88.27 29508/1 000000	00275
MT BUSINESS TECHNO	DES INV 29670-1 DLOGIES IN 91.55 29517 SPATCH INV 15709M	7/1 000000	00175	SERVICE ON SALLYPORT INV 4788 FIRE PROTECTION SERVICE & ANNUAL FIRE INSPECTION INV 69	371.15 29508/1 000000	00275
COLLIG THE	92 46 29522	2/1 000000 IV 5993242300013	00200 L	CINTRE CODD #218	65.00 29508/1 000000	00275
MT BUSINESS TECHNO CIVIL COPIER MT BUSINESS TECHNO	RM, COLLAR PINS, AMERICAN FLAG IN SLOGIES IN 349.07 29518 INV 43692			MAT RENTAL INV 318743335 GLOBAL TRACKING SERVICES IN ANKLE MONITOR ON K EDWARDS IN NORWALK PEST CONTROL	335.00 29508/1 000000 V 1460	00275
MT BUSINESS TECHNO ROLL CALL COP HURON COUNTY COMMI	DLOGIES IN 34.55 29518 FIER INV 42057 ISSIONERS 86.20 29518		00275	PEST CONTROL-AUGUST	100.00 29508/1 000000 58.81 29508/1 000000	00275 00275
VEHICLE MAINT ADVANCED COMPUTER	SSIONERS 86.20 29518 T/SHERIFF 210.00 29518		00275	PRO POWER EQUIPMENT LLC PARTS FOR VENTRAC MOWER INV 1 MOTO ELECTRIC INC		00275
SERVICE ON EV	IDENCE COMPUTER INV 87810,8787 IS INC 285.00 29518	74 3/1 000000	00275	REPAIR FLOOR BUFFER INV 25730	271.96 000000	00527
ROAD TRANSMIT NEXTEL COMMUNICATI	TTER IN DISPATCH INV 133937 TONS 310.93 29518		00275	JAIL GAS	2 120 27 * * Total * *	
TENSEN TOWING	CARDS 08/09-09/08 130.00 29518 RD F-150,SATURN 09-2403,09-2905		00275	001-036 JAIL OPERATIONS 001-039 INSURANCE & TAXES	2,138.37 * * Total * *	
UPDITION WIDWINGS	31.16 29493 PHONE 09/07-10/06	3/1 000000	00475		5,000.00 30161/1 000000	00565
-023 SHERIFF	1,955.32 * * 7	Total * *		INV 2409 & 2410	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
-027 PUBLIC DEFENDER				002 000 2100102102 2 212122	5,000.00 * * Total * *	
VERIZON NORTH	83.63 29960	000000	00525	001-040 MISCELLANEOUS	80.00 29834/1 000000	00570
TELEPHONE/PUB MT BUSINESS TECHNO FAX OPTION CN	3 DEF 27 5505 2648188061 04 DLOGIES IN 257.41 29960	0/1 000000	00525	RENO BOGDEN & FERBER INDIGENT RICHARD HAUSER	80.00 29834/1 000000 110.00 29834/1 000000	00570
-027 PUBLIC DEFENDER		Total * *		INDIGENT LAW OFFICE OF BARRY W BOVA	596.00 29834/1 000000	00570
-036 JAIL OPERATIONS	COMM SIZIVE			INDIGENT THORNTON HARWOOD &	298.00 29834/1 000000	00570
WATCH SYSTEMS LLC	47.52 29506	5/1 000000	00176	INDIGENT LYNCH & WHITE	817.00 29834/1 000000	00570
SEX OFFENDER WATSER WELLS INC	NOTIFICATION INV 9402 2.99 29529		00177	INDIGENT/M JACKSON	249.00 29834/1 000000	00570
SYRINGES FOR RAKICH & RAKICH IN WHISTLE CHAIN	INMATES INV 180448 C 109.98 2950	7/1 000000	00200	THOMAS J STOLL INDIGENT JAMES J MARTIN	418.80 30156/1 000000	00571
WHISTLE CHAIN MT BUSINESS TECHNO JAIL COPIER I	NS INV 10184,10185 DLOGIES IN 261.00 29508	8/1 000000	00275	VISITING JUDGE 09/09/09 & 09/		
JAIL COPIER I	NV 43681			001-040 MISCELLANEOUS	2,568.80 * * Total * *	
				19.		
				.0		
	CLAIM SCHEDULE		Page: 5	CLAIM S	0 F F F F F F	Page: 6
- N 20	CLAIM SCHEDULE Date: 09/23/2009	Reference:	rage: 5			rage: 0
ch Number: 38 Vendor		Line Warrant	Account	Bacch Mamber: 50	ount PO/Line Warrant	Account
vendor				SUNRISE COOPERATIVE INC	297.68 29527/1 000000	00175
GENERAL FUND	25,837.31 * * 7	Total * *		GAS MORTLETEK CONSULTING LLC	1.556.00 29528/1 000000	00200
DRUG LAW ENFORCEMENT 102 DRUG LAW ENFORCE	MENT			1 REFURBISHED PANASONIC LAPTO	P	
VEDTZON WIRKLESS	114.38 29525	5/1 000000	00260	111-111 SHERIFF IV-D CH SP	1,853.68 * * Total * *	
NEXTEL COMMUNICATI	FOR B MCLAUGHLIN 09/07-10/06 TONS 44.99 29525	5/1 000000	00260	111 SHERIFF IV-D CH SP	1,853.68 * * Total * *	
	CARD FOR B MCLAUGHLIN 08/09-09			115 PUBLIC ASSISTANCE		
102 DRUG LAW ENFORCE	EMENT 159.37 * * 7	rotal * *		115-115 ADM. & OPERATION	186.31 29848/1 000000	00175
DRUG LAW ENFORCEMENT	159.37 * * 7	Total * *		NATIONAL ASSOC FOR THE EXCH NOTEPADS & PENS SEAGATE OFFICE PRODUCTS		00175
INDIGENT GUARDIANSHI				APPOINTMENT BOOKS		00300
104 INDIGENT GUARDIA				OHPELRA TRAINING-BONNIE RICHARDS		00350
LINDA R VAN TINE C ATTORNEY FEES		7/1 000000	00250	TIME WARNER CABLE CABLE NORTH/SOUTH LOBBIES	47.22 30116/1 000000 159.00 29840/1 000000	00350
-104 INDIGENT GUARDIA	ANSHI 229.96 * * 7	Total * *		CLEVELAND HEARING & INTERPERTER-FS NORWALK REPLECTOR INC	159.00 29840/1 000000 111.60 29840/1 000000	00475
INDIGENT GUARDIANSHI	229.96 * * 1	rotal * *		NORWALK REPLECTOR INC LEGAL ADS-GAS CARDS R J BECK PROTECTIVE SYSTEM	75.00 29840/1 000000	00475
DOG & KENNEL				SERVICES 10/1-12/31/09		
105 DOG & KENNEL				115-115 ADM. & OPERATION	748.13 * * Total * *	
HASCO TAG COMPANY 2010 DOG TAGS	1,064.49 3017		00175	115-116 SOCIAL SERVICES		
HASCO TAG COMPANY 2010 DOG TAGS	50.37 30260		00175	FIRST EVANGELICAL LUTHERAN DAY CARE PROVIDERS-AUG 2009	213.56 29854/1 000000 1.443.38 29854/1 000000	00470
HURON COUNTY DOG W POSTAGE REIMB	3	, -	00175	DAY CARE PROVIDERS-AUG 2009	1,443.38 29854/1 000000 340.96 29854/1 000000	00470
CHAMPION'S CHOICE 100 LBS OF DO	FEEDS 87.96 30260 OG FOOD RTCA LLC 234.22 30176		00175	LORENE D BARNHART DAY CARE PROVIDERS-AUG 2009	3,505.53 29854/1 000000	00470
SPEEDWAY SUPERAMER FUEL 8/10-9/1		5/1 000000	00275	HEATHER BLAIR DAY CARE PROVIDERS-AUG 2009 CHARLOTTE BOGGS	1,609.32 29854/1 000000	00470
105 DOG & KENNEL	1,445.89 * * 5	Total * *		DAY CARE PROVIDERS-AMG 2009	4,487.78 29854/1 000000	
DOG & KENNEL	1,445.89 * * 5	rotal * *		DAY CARE PROVIDERS-AUG 2009	1,177.48 29854/1 000000	
SHERIFF IV-D CH SP	1,445.05	. Octua		DAY CARE PROVIDERS-AUG 2009	1,505.71 29854/1 000000	
111 SHERIFF IV-D CH SF	SP			DAY CARE PROVIDERS-AUG 2009	1,303.71 23031,1	
	CLAIM SCHEDULE		Page: 7	CLAIM S		Page: 8
h Number: 38	Date: 09/23/2009	Reference:		Batch Number: 38 Date: 09/23/		
Vendor		Line Warrant	Account		ount PO/Line Warrant	
CARE WORKS INC DAY CARE PROV	2,421.12 29854 FIDERS-AUG 2009		00470	D & H INVESTMENT INC DAY CARE PROVIDERS-AUG 2009	530.00 29854/1 000000	00470
CONNIE CHAPMAN DAY CARE PROV	5,956.37 29854 FIDERS-AUG 2009		00470	D & H INVESTMENT INC DAY CARE PROVIDERS-AUG 2009	550.00 29854/1 000000	00470
COMMUNITY CHILD CA DAY CARE PROV	ARE CENTER 1,181.09 29854 FIDERS-AUG 2009		00470	KINDERNEST CHILD DEVELOPMEN 1 DAY CARE PROVIDERS-AUG 2009	6,336.20 29854/1 000000	00470
BRENDA CONLEY DAY CARE PROV	5,724.08 29854 IDERS-AUG 2009		00470	CANDY KRAUSE DAY CARE PROVIDERS-AUG 2009	1,120.30 29854/1 000000	00470
LINDA COOPER DAY CARE PROV	815.25 29854 FIDERS-AUG 2009		00470	CHRISTINA L. KUHLMAN DAY CARE PROVIDERS-AUG 2009	1,741.58 29854/1 000000 1.979.13 29854/1 000000	00470
KELLI CORDER DAY CARE PROV	1,087.17 29854 /IDERS-AUG 2009		00470	TINA MARKEL DAY CARE PROVIDERS-AUG 2009	1,979.13 29854/1 000000 842.13 29854/1 000000	00470
	7,394.56 29854 /IDERS-AUG 2009		00470	HOLLY MATTHEWS DAY CARE PROVIDERS-AUG 2009 DONNA MCKENNA	842.13 29854/1 000000 480.48 29854/1 000000	00470
CHRISTINA DAVIS DAY CARE PROV	71DERS-AUG 2009		00470	DAY CARE PROVIDERS-AUG 2009	1,584.60 29854/1 000000	00470
SARA BICHELBERGER DAY CARE PROV	7IDERS-AUG 2009 3,036.57 29854		00470	DAY CARE PROVIDERS-AUG 2009	1,584.60 29854/1 000000 3,716.27 29854/1 000000	00470
MICHELE FELTNER DAY CARE PROV	3,036.57 29854 /IDERS-AUG 2009 1,920.37 29854		00470	DAY CARE PROVIDERS-AUG 2009	917.11 29854/1 000000	00470
AMY J FIGLEY DAY CARE PROV	1,920.37 29854 /IDERS-AUG 2009 1,068.49 29854		00470	BETH MEYERS DAY CARE PROVIDERS-AUG 2009 SHIRLEY LOU MILLER	917.11 29854/1 000000 575.37 29854/1 000000	00470
JANET R FILSINGER DAY CARE PROV	/IDERS-AUG 2009		00470	DAY CARE PROVIDERS-AUG 2009	1,701.47 29854/1 000000	00470
PIRST UNITED METHO DAY CARE PROV	DDIST DAY 2,651.24 29854 /IDERS-AUG 2009			DAY CARE PROVIDERS-AUG 2009	1,701.47 29854/1 000000 546.33 29854/1 000000	00470
FOUR SEASONS CHILD DAY CARE PROV	CARE INC 415.29 29854 FIDERS-AUG 2009		00470	CAROLSUE MOORE DAY CARE PROVIDERS-AUG 2009	546.33 29854/1 000000 335.27 29854/1 000000	00470
JANINE GIBSON DAY CARE PROV	3,328.79 29854 FIDERS-AUG 2009	,	00470	TRENE MULDER DAY CARE PROVIDERS-AUG 2009		00470
CHERYL GILLISPIE DAY CARE PROV	301.12 29854 /IDERS-AUG 2009		00470	CONNIE MYERS DAY CARE PROVIDERS-AUG 2009	.,	00470
DIANE GRAHAM DAY CARE PROV	2,626.32 29854 /IDERS-AUG 2009		00470	DIANN C NEER DAY CARE PROVIDERS-AUG 2009		
AUDREY HARVEY DAY CARE PROV	3,527.99 29854 FIDERS-AUG 2009		00470	CONNIE NELSON DAY CARE PROVIDERS-AUG 2009	2,141.84 29854/1 000000	00470
HEATHER HIXON DAY CARE PROV	622.78 29854 FIDERS-AUG 2009		00470	NORWALK CHILDCARE CENTER IN DAY CARE PROVIDERS AUG 2009	7,504.44 29854/1 000000	00470
SARA HURST DAY CARE PROV	3,709.59 29854 FIDERS-AUG 2009		00470	OBERLIN EARLY CHILDHOOD CEN DAY CARE PROVIDERS-AUG 2009	1,608.23 29854/1 000000	00470
BARBARA JONES DAY CARE PROV	667.83 29854 FIDERS-AUG 2009		00470	CONNIE ONEY DAY CARE PROVIDERS-AUG 2009	3,418.59 29854/1 000000	00470
SHIRLEY JONES	71DERS-AUG 2009 3,009.49 29854 71DERS-AUG 2009	1/1 000000	00470	KATHLIEN A PAULSEN DAY CARE PROVIDERS-AUG 2009	448.37 29854/1 000000	00470
SHERRY JURIST	2,250.09 29854 /IDERS-AUG 2009		00470	SHEILA M PRATER DAY CARE PROVIDERS-AUG 2009	2,546.96 29854/1 000000	00470
KENDALS CARE FOR K	TDS 423.90 29854	1/1 000000	00470	KELLY OUILLEN	6,339.33 29854/1 000000	00470
DAY CARE PROV	/IDERS-AUG 2009			DAY CARE PROVIDERS-AUG 2009		004

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Batch Number: 38 Date: 09/23/2009 Reference:_		Batch Number: 38 Date: 09/23/2009 Reference:
Vendor Amount PO/Line Warrant	Account	Vendor Amount PO/Line Warrant Account
SHARON QUILLEN 341.09 29854/1 000000	00470	THE CHILD NEST LTD 1,747.96 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009 SHANNON V RAFFERTY 979.64 29854/1 000000	00470	DAY CARE PROVIDERS-AUG 2009 RENBE THOMPSON 2,114.50 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009 DENTER BANKIN 2.024.36 29854/1 000000	00470	DAY CARE PROVIDERS-AUG 2009 MELTSSA TINNEY 568.42 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009 KIMBERLY & RATLIFF 5,233,70 29854/1 000000	00470	DAY CARR PROVIDERS-AUG 2009
DAY CARE PROVIDERS-AUG 2009 .THILTE ANN PRAGAN 957.77 29854/1 000000	00470	DAY CARE PROVIDERS-AUG 2009 MARIA VICK 1,031.02 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009	00470	DAY CARE PROVIDERS-AUG 2009 AMANDA JO VAJAS 6,162.28 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009 ROBIN RISHER 4,984.24 29854/1 000000	00470	DAY CARE PROVIDERS-AUG 2009 FONNA VANFLEET 728.77 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009	00470	DAY CARE PROVIDERS-AUG 2009 TAYLIA V WALKER DAY CARE PROVIDERS-AUG 2009 1,233.24 29854/1 000000 00470 DAY CARE PROVIDERS-AUG 2009
TAMMY L ROBINSON 3,273.39 29854/1 000000 DAY CREE FROVIDERS-AUG 2009 VEDA KAY ROSIAN 4,054.92 29854/1 000000	00470	DAY CARE PROVIDERS-AUG 2009 ANGELA WILLIAMS 2,242.10 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009 NANCY K ROSS 459.45 29854/1 000000	00470	ANGELA WILLIAMS 2,242.10 29854/1 000000 00470 DAY CARE PROVIDERS-AUG 2009 JENNIFER WIREMAN 745.20 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009 KELLIE A ROWE 5,400.00 29854/1 000000	00470	DAY CARE PROVIDERS-AUG 2009
DAY CARE PROVIDERS-AUG 2009 DANIELLE SANCHEZ 881.60 29854/1 000000	00470	DAY CARE PROVIDERS-AUG 2009
DAY CARE PROVIDERS-AUG 2009 SARAH SALLY SCHULTE 286.94 29854/1 000000	00470	DAY CARE PROVIDERS-AUG 2009
DAY CARE PROVIDERS-AUG 2009	00470	DAY CARE PROVIDERS-AUG 2009
DAY CARE PROVIDERS-AUG 2009	00470	DAY CARE PROVIDERS-AUG 2009
DAY CARE PROVIDERS-AUG 2009		DAY CARE PROVIDERS-AUG 2009
MARILYN SIMON 942.57 29854/1 000000 DAY CARE PROVIDERS-AUG 2009	00470	AMERICAN RED CROSS INC 155.00 29853/1 000000 00475 QUALITY CHILD CARE
DAWN SMITH 2,182.18 29854/1 000000 DAY CARE PROVIDERS-AUG 2009	00470	FUELMAN 210.98 29853/1 000000 00475 PCSA-FUEL
KELLY SMITH 1,453.84 29854/1 000000 DAY CARE PROVIDERS-AUG 2009	00470	PROJECT LEADERSHIP OF HURON 200.00 29853/1 000000 00475 PROJECT LEADERSHIP ROBIN HUNT
PAULA J SMITH 776.39 29854/1 000000 DAY CARE PROVIDERS-AUG 2009 ST PAULS CHRISTIAN 2,941.00 29854/1 000000	00470	115-116 SOCIAL SERVICES 208,923.52 * * Total * *
DAY CARE PROVIDERS-AUG 2009	00470	
TERRY L STORY 2,963.28 29854/1 000000 DAY CARE PROVIDERS-AUG 2009	00470	115 PUBLIC ASSISTANCE 209,671.65 * * Total * *
VANGELINA STUART 1,941.08 29854/1 000000 DAY CARE PROVIDERS-AUG 2009	00470	117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC
DEBORAH K SUGASKI 2,692.44 29854/1 000000	00470	HIRON COUNTY TREASURER 10.357.86 29869/1 000000 00470
DOROTHY A SWORD 3,854.07 29854/1 000000 DAY CARE PROVIDERS-AUG 2009	00470	IV-D CONTRACT AUG 2009 HIRON COUNTY CLERK OF COURT 551.52 29869/1 000000 00470
NAT CHUR EMALIDADO MAS RASS		DAY CARE PROVIDERS-AUG 2009
CLAIM SCHEDULE	Page: 11	CLAIM SCHEDULE Page: 12
Batch Number: 38 Date: 09/23/2009 Reference:		Batch Number: 38 Date: 09/23/2009 Reference:
	Account	Vendor Amount PO/Line Warrant Account
117-117 CHILD SUPPORT ENFORC 10,909.38 * * Total * *		125-126 AUTO TAX - ROADS 47,287.37 * * Total * *
11.7 CHILD SUPPORT ENFORC 10,909.38 * * Total * *		125-127 AUTO TAX - BRIDGES
123 WIA		THE MANNIK & SMITH GROUP IN 2,319.81 30059/1 000000 00525
123-123 WIA		CONSTRUCTION MATERIAL TESTING FOR OGAN RD BRIDGE SCONSULTANTS INC 3,276.61.29629/1 000000 00525 HMAINERPING DESIGN & DRAFTING FOR STANDARDSBURG
EHOVE CAREER CENTER 21,168.95 30115/1 000000 CAREER ADVANCEMENT ACCOUNTS	00280	ENGINEERING DESIGN & DRAFTING FOR STANDARDSBURG ABBES CRANE SERVICE NCC 2,550.0 3019.10 00000 00526 CRANE SERVICE FOR CULBERT ON GREENWICH MILAN TL RD
		OHIO CAT 4,600.00 30191/1 000000 00526 BEARING, GROMMET, SEAL, WASHER, RING, CAT RENTAL
123-123 WIA 21,168.95 * * Total * *		PRECISION PAVING INC 7,900.00 30191/1 000000 00526 PAVING OF SIX APPROACHES
123 WIA 21,168.95 * * Total * *		RICHLAND ENGINEERING LTD 12,185.81 30180/1 000000 00526 ENGINEERING CONSULTING FOR GW-139-01.50
125 AUTO TAX		
125-125 AUTO TAX - OFFICE		125-127 AUTO TAX - BRIDGES 32,932.23 * * Total * *
COLUMBIA GAS 97.92 29142/1 000000 NATURAL GAS SERVICE	00475	125 AUTO TAX 80,519.14 * * Total * *
DOMESTIC UNIFORM RENTAL 141.10 29143/1 000000	00475	132 CLERK OF COURTS - TI
SAN BAY CO 45.00 30190/1 000000 TOWELS AND URINAL BLOCKS	00475	132-132 CLERK OF COURTS - TI
WAL-MART COMMUNITY BRC 15.52 30190/1 000000 ADHEVISE FOR FAIR BOARDS	00475	SHARON LONG 9.85 29873/1 000000 00175 DISINFECTANT WIPES
		SHIPLEYS DEFICE SUPPLY INC 30.49 29873/1 000000 00175 INK JET LABEL INV 146979
125-125 AUTO TAX - OFFICE 299.54 * * Total * * 125-126 AUTO TAX - ROADS		MT BUSINESS TECHNOLOGIES IN 282.82 30122/1 000000 00275 COPIER S3126 CNIN044547M
	00210	THOMAS TAYLOR 18.81 29875/1 000000 00300 MILERGE REIMB
ADVANCED DRAINAGE SYSTEMS I 25,053.95 30205/1 000000 GRATES, PIPE, TEES, COUPLERS PETROLEUM TRADERS CORP 17,211.13 30206/1 000000	00210	MILEAGE REIMB VERIZON NORTH 136.04 29881/1 000000 00475 TELEPHONE/CLERK 27 5505 2649008385 03
	00210	
RILEY MATERIALS INC 2,301.12 30192/1 000000 GRINDINGS AND HOT MIX		132-132 CLERK OF COURTS - TI 478.01 * * Total * *
DAVID PRICE METAL SERVICES 66.00 30184/1 000000 MAKE BUSHING PER SAMPLE FOR 417	00275	132 CLERK OF COURTS - TI 478.01 * * Total * *
OHIO CAT 1,605.91 30184/1 000000	00275	138 YOUTH PROGRAM
VERMEER SALES & SERVICE INC 935.34 30184/1 000000 FERD ROLLER, FENDERS, DECAL ASSY, SHIELDS FOR 638	00275	138-138 YOUTH PROGRAM
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	rage: 13	Batch Number: 38 Date: 09/23/2009 Reference:
	Account	Vendor Amount PO/Line Warrant Account
Vendor Amount PO/Line Warrant		DINA B MONTANA 336.00 30117/1 000000 00150
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		WILLIAM D. KOPAS JR. 930.00 30117/1 000000 00150 FOSTER CARE EXPENSE APRIL CAMPBELL 1,240.00 30117/1 000000 00150
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Satch Number: 38 Da	te: 09/23/2009	Refe	rence:				CLAIM	SCHED	JLE		Page:	
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	92.95	m1				FIRE PROTECTION SEF ANNUAL INSPECT			29696/1	000000	00280	
95-195 LOCAL EMERGENCY PLAN	92.95	* * TOTAL *				PEACOCK WATER #40 SALT		8.50	29696/1	000000	00280	
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SANDUSKY NEWSPAPERS INC NEWS SUBSCRIPTION	83.20	30098/1	000000	00175		5 COMMISSARY TRUST						
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97-197 EMA HAZMAT	368.64	* * Total *	*			BODY SHAMPOO, N	MATTRESSES, INC	IGENT BAGS				
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08-312

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TITLE ACCOUNT #132 TO GENERAL FUND

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

WHEREAS, Susan Hazel, Clerk of Courts, has requested a transfer of \$34,000.00 from the Title Account #132 transfer out 132-00600-132 to the General Fund; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves of a transfer of \$34,000.00 from the title account #132-00600-132 transfer out fund to the general fund; 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

09-313

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 & #040 IN THE GENERAL FUND TO FUND # 017 $\,$

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Clerk of Courts fund is in need of funding and \$34,000.00 will be transferred from #099 and \$2,000.00 will be transferred from #040; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 transfer out in the amount of \$32,000.00 and from 040-00569-001 miscellaneous other in the amount of \$2,000.00 and appropriated as follows:

017-00125-001 salaries	\$30,000.00
017-00175-001 supplies	2,450.00
017-00475-001 other	1,550.00

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer,

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and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 017 account; 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

09-314

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE MUNICIPAL COURT ADVOCATE FUND #183

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:

Amount FROM: TO: Dept. Account Fund Amount Dept. Account Fund 183 00425 183 \$219.00 183 00460 183 \$219.00 Workers Comp 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

09-315

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUNDS # 001 & #013

Mike Adelman moved the adoption of the following resolution:

WHEREAS, funds #001 and #013 are in need of funding;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 039-00567-001 health insurance in the amount of \$50.00 to the fund #001-00125-001 and

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\$1,008.30 to fund 013-00125-001 for a total amount transferred of \$1058.30 from #039;

and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 001 account and the 013 account;

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

09-316

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUNDS # 012 & #032

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

WHEREAS, funds #012 and #032 are in need of funding;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 miscellaneous other in the amount of \$375.00 to the fund #012-00125-001 salary and \$165.00 to fund #012-00400-001 PERS and \$210.00 to fund 032-00125-001 salary and \$225.00 to fund #032-00400-001 PERS for a total amount transferred of \$975.00 from #040; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 012 account and the 032 account;

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

09-317

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE MENTAL HEALTH FUND #100

Mike Adelman moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

and

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

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

REGULAR SESSION TUESDAY SEPTEMBER 22, 2009 FROM: TO: Fund Dept. Account Fund Amount Account Amount Dept. \$920.00 100 00125 100 \$920.00 100 00500 100

Salaries Hospitalization 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.

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 9:30 a.m. Public Comment

John Arbogast came before the board in regards to Verizon selling their land line business and will just have the wireless business in Ohio. He stated that this is a serious issue and expressed his concerns in regards to a sale to a company that does not have a good track record. There is going to be a PUCO hearing at 6:00 p.m. on October 6, 2009 at the community center in Norwalk.

09-318

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD SEPTEMBER 22, 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 Job & Family Services

RJ Beck Security for HCDJFS Units \$17,700.00

RJ Beck Security System (Willard Satellite Office \$1,634.00

Professional Business Systems File folders for HC residents \$ 1,175.00 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

09-319

IN THE MATTER OF AWARDING THE BID FOR THE COURTHOUSE RESTROOM

REGULAR SESSION RESTORATION PROJECT

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Mike Adelman moved the adoption of the following resolution:

WHEREAS, bids were let for the Courthouse restroom restoration project per resolution 09-281; and

WHEREAS, bids were received for the above titled project on September 18, 2009 at 10:00 a.m. as follows:

<u>Bidder</u>	General work	Plumbing	Aggregate work	
Seitz Design & Construction	\$72,800.00	N/B	\$82,000.00	
Tusing Builders, LTD	\$68,120.00	N/B	\$82,970.00	
Focht Construction	\$61,000.00	N/B	\$72.400.00	
Prete Builders	\$61,900.00	N/B	N/B	
DesignWise Construction Co.	\$72,500.00	N/B	\$83,500.00	
Deluca Plumbing	N/B	\$13,800.00	N/B	
G.P. Wiegand Construction	\$67,921.00	N/B	N/B	
Janotta & Herner, Inc.	\$58,850.00	N/B	N/B	
Studer-Obringer, Inc.	\$52,900.00	N/B	\$65,900.00	
Lucas Plumbing & Heating	N/B	\$18,250.00	N/B	and

WHEREAS, the architect's estimate for the project is \$63,000 General work. \$19,500 Plumbing, \$82,500 Aggregate work and the lowest and best bid was submitted by **Studer-Obringer**, **Inc.** and it has been recommended by Dan Frederick Architect, that the bid be awarded to **Studer-Obringer Construction Company**, **525 South Kibler Street**, **New Washington**, **Ohio 44854** in the amount of **\$65,900.00**;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid for the Courthouse restroom restoration project to Studer-Obringer Construction Company as recommended; 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

09-320

IN THE MATTER OF AWARD BID AND APPROVING THE LEASE FOR THE AIRPORT FARM – LAYLIN ROAD AND AIRPORT FARM-ESKER DRIVE TILLABLE FARM LAND

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

WHEREAS, per Resolution 09-274 the board of Huron County Commissioners solicited for the lease of tillable land for property known as Airport Farm Laylin Road, and Airport Farm Esker Drive; and

WHEREAS, the bids were opened on Thursday, September 10, 2009 at 1:00 p.m. and read as follows:

Airport Farm- Laylin Road

Jeff Kernell\$138.60Marc Ruggles\$122.31

<u>Airport Farm – Esker Drive</u>

Jeff Kernell \$98.60 and

BE IT RESOLVED, that the Board of Huron County Commissioners accepts the bid of Jeff Kernell,

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2919 Arcade Rd., Norwalk, Ohio 44857 at \$138.60 per acre for the Airport Farm – Laylin Road and \$98.60 per acre for the Airport Farm - Esker Drive; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the lease agreement as attached herein; and further

BE IT RESOLVED, that the lease agreement is for three years and the annual rate will be \$138.60 per acre beginning on 1/1/10 and terminates on 12/31/12; 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

09-321

IN THE MATTER OF AWARDING BID AND APPROVING THE LEASE FOR THE SHADY LANE AND TRANSFER STATION TILLABLE FARM LAND

Mike Adelman moved the adoption of the following resolution:

WHEREAS, per Resolution 09-274 the board of Huron County Commissioners solicited for the lease of tillable land for property known as Shady Lane Farm, and Transfer Station Farm; and

WHEREAS, the bids were opened on Thursday, September 10, 2009 at 1:00 p.m. and read as follows:

Shady Lane Farm

Marc Ruggles \$128.87 per acre **Triple H** \$161.53 per acre

Jeremiah Huffman \$90.00 per acre

Transfer Station

Jeff Kernell \$ 121.60 per acre

Triple H \$123.67 per acre

Jereniah Huffman \$100.00 per acre

and

BE IT RESOLVED, that the Board of Huron County Commissioners accepts the bid of Triple H Farms, 2288 US Rt. 20, Monroeville, Ohio 44847 at \$161.53 per acre for the Shady Lane Farm and \$123.67 per acre for the Transfer Station Farm; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the lease agreement as attached herein; and further

BE IT RESOLVED, that the lease agreement is for three years and the annual rate will be \$138.60 per acre beginning on 1/1/10 and terminates on 12/31/12; 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:

^{*} Agreement on file Commissioners' office.

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

Larry J. Silcox moved to approve the lease agreement to lease land for agricultural purposes with Norwalk City Schools. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:57 a.m. the board recessed.

<u>At 10:00 a.m</u>. Regular session resumed, Dr. Carroll BGSU came before the board to present the final feasibility study for the impact of the runway at NASA. The board asked Dr. Carroll to review parts of the study as the Erie County Commissions and other Eire County Department were in attendance and were not in attendance at the meeting that was held earlier at Bowling Green. Dr. Carroll reviewed certain points and answered questions.

At 10:27 a.m. the board recessed.

At 10:52 a.m. Larry J. Silcox moved to enter into Executive Session ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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 10:58 a.m. Larry J. Silcox moved to End Executive Session ORC 121.22 (G)(2). 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

Lucinda Smith stated that they will be receiving a new vehicle from the stimulus funds. This van did not need matching funds.

09-322

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 #(288), SUBMITTED TO THE BOARD SEPTEMBER 22, 2009

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

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by 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

^{*} Agreement on file Commissioners' Office.

TUESDAY

SEPTEMBER 22, 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.

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

	Office o	f Hou	State of Ohio ising and Community	Partn	erships		
	Request	for Pa	ayment and Status o	f Fund	s Report	H-1010-1-10	75E/7
Section One	Request for Payment			72.30	0	941991	25.71
Office of House P.O. Box 1001	ent of Development ing and Community Partr	nerships	Name and Address of Grantee: Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857		Ò	ĵ)	
Columbus, Oh	io 43216-1001 n/Telephone Number:		Community/Nonprofit #		St	ate Use Only	,
	S CAC, Inc.419-332-2031		136		Date:		
TI Number: 34-6400672			Draw Number: 28B		Voucher#: Warrant#:		1.1.1
	Itemization of Expend	tures	ACT AND A STATE OF THE STATE OF		Mark Mark	20 20 10	2 Children
Grant Number *	Activity Name *	Activity Nbr*	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Address Address Budget	Balance of Activity/Site Address Budget
B-F-08-036-1	Administration	5			625	22,000	15,285
2	WSDS Invoice #22015			4 1 1			
B-F-08-036-1	Fair Housing	4			535	2,000	295
	WSOS Invoice #22016			1 11 1			
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				No.		TO DESCRIPTION OF THE PARTY OF	TO SHARE THE REAL PROPERTY.
Total Amou	nt of This Draw:	100		154 17 12	\$1,160	100	
* NOTE: From	the Attachment A of the Gra	nt Agreen	nent		Marian Andrews	SECOND SECURIT	Control of the
I certify that the	nis Request for Payment wa	as drawn	of Expenditures: Two Autho in accordance with the terms and co ment to the drawer's depositary. I al	so certify th	at the data repo		
above is corre	oct and that the amount of t	he Reque	est for Payment is not in excess of c	MIGHT DEBUT		Title Ca Ca	com Pre.
Dates/23/A	G Countersignature	nil	Adoliva			Title Code	nierosec.
State Use Or Approved						DS5 (Rev.	6/04) DEVX

09-323

IN THE MATTER OF LETTING BIDS FOR THE ADDITION AND RENOVATION AT THE CHRISTIE LANE SCHOOL

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the addition and renovation at the Christie Lane School;

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the addition and renovation at the Christie Lane School; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, September 18, 2009, Friday, September 25, 2009 and bids will be opened on Friday, October 2, 2009, 2009 at 11:00 a.m.;

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

TUESDAY

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Aye - Larry J. Silcox

09-324 Signature only

IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. 1 WITH BABCOCK EXCAVATING FOR THE REPAIR PROJECT TO THE ADMINISTRATION BUILDING

Mike Adelman moved the adoption of the following resolution:

WHEREAS, a change order has been presented for the Huron County Administration Building repair project;

WHEREAS, add attached price quote as prepared by Babcock Excavating;

and

WHEREAS, this work will be performed for the cost of one thousand eight hundred dollars (\$1,800.00) and

WHEREAS, the sum of \$1,800.00 is hereby added to the price quote of \$12,950.00 the new adjusted price quote to date thereby is \$14,750.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. 1 as submitted with Babcock Excavating 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

IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble /B&G/Personal time/6:30 a.m. to 3:00 p.m. September 24, 2009.

Lon Burton /Mechanic/vacation/7:00 a.m. Oct 19, 2009 to 11:00 a.m. Oct. 23, 2009.

Christina Norton /EMA/vacation/12:30 p.m. to 4:30 p.m. September 8, 2009.

Vickie Ziemba /Commissioners/vacation or flex/2:00 p.m. to 4:30 p.m. December 22, 2009.

At 11:08 a.m. Sue Bommer, Human Resource Director came before the board. Ms. Bommer stated that she had received a request from Matt Nelson, CCAO deferred compensation stated that he would like to do a presentation and talk to individuals that may want to discuss deferred compensation benefits. Ms. Bommer also explained the reenrollment plan for workers compensation which is due by Sept 30, 2009. Discussed the fact that there are certain policies that need to be put in place to receive the discount for having a Loss Prevention Coordinator and further discussed the pre audit that she did with Jim Hale, CORSA and setting up the safety committee. Ms. Bommer also discussed the need to do building inspections. Discussion was had in regards to hiring the Deputy Dog Warden and the EMA director position.

At 11:42 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. 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 11:49 a.m. Larry J. Silcox moved to End Executive Session ORC 121.22 (G)(1). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

OTHER BUSINESS

Gary Bauer reported on his RC&D meeting that he attended last Friday, and also explained what he learned about the wind farms in Bowling Green.

Mike Adelman reported on his meeting in Columbus, discussed the issues starting with Issue 1 Veterans bonus support passed, Issue 2 discussion was interesting passed to support State Issue 2-28 to 0. State Issue 3 support was turned down 21 to 3 with four abstaining. Mr. Adelman stated that Larry Long, CCAO advised the group that they should take a neutral position on this issue and board re voted with Mr. Adelman still voting no to take a neutral position and the vote passed this time to take a neutral position.

Mr. Adelman stated that he had been contacted by other agencies in regards to the health insurance holiday. Mr. Silcox stated that he is still at using the insurance holiday for carryover. Mr. Silcox has not had a chance to talk with the sheriff in regards to other sources of funding and will do so in the next couple of days.

Mr. Silcox also discussed the request from the Dog Warden to use county equipment to take to his classes. The board agreed that it would be ok to use all the equipment except for the ammunition.

At 12:12 p.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 22, 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 12:12 p.m.

Signatures on File.