

REGULAR SESSION

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

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MT BUSINESS TECHNOLOGIES IN, R J BECK PROTECTIVE SYSTEM, UNITED STATES POSTAL SERVIC, etc.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for JUVENILE C DETENTION, PROBATE COURT, POLICE & MUNY COURTS, etc.

REGULAR SESSION

TUESDAY

SEPTEMBER 22, 2009

CLAIM SCHEDULE Page: 3

Table with columns: Batch Number: 38, Date: 09/23/2009, Reference: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like SHIPLEYS OFFICE SUPPLY INC, VANCE OUTDOORS INC, etc.

CLAIM SCHEDULE Page: 5

Table with columns: Batch Number: 38, Date: 09/23/2009, Reference: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like GENERAL FUND, DRUG LAW ENFORCEMENT, etc.

CLAIM SCHEDULE Page: 7

Table with columns: Batch Number: 38, Date: 09/23/2009, Reference: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like CARE WORKS INC, CONNIE CHAPMAN, etc.

CLAIM SCHEDULE Page: 4

Table with columns: Batch Number: 38, Date: 09/23/2009, Reference: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like MT BUSINESS TECHNOLOGIES IN, VASU COMMUNICATIONS INC, etc.

CLAIM SCHEDULE Page: 6

Table with columns: Batch Number: 38, Date: 09/23/2009, Reference: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like SUNRISE COOPERATIVE INC, GAS, etc.

CLAIM SCHEDULE Page: 8

Table with columns: Batch Number: 38, Date: 09/23/2009, Reference: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like D & H INVESTMENT INC, DAY CARE PROVIDERS-AUG 2009, etc.

REGULAR SESSION

TUESDAY

SEPTEMBER 22, 2009

CLAIM SCHEDULE Page: 9
Batch Number: 38 Date: 09/23/2009 Reference:
Vendor Amount PO/Line Warrant Account
SHARON QUILLEN 341.09 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
SHANON V JAFFERTY 979.64 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
DENISE RANKIN 2,024.36 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
KIMBERLY A RATLIFF 5,233.70 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
JULIE ANN REIGAN 957.77 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
CHRISTIE REYNOLDS 2,077.01 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
ROBIN RISHNER 4,984.24 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
TAMMY L ROBINSON 3,273.39 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
VEDA FAY ROSAM 4,054.92 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
NANCY K ROSS 459.45 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
KELLIE A ROME 5,400.00 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
DANIELLE SANCHEZ 881.60 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
SARAH SALLY SCHULTE 286.94 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
SHELLEY JORDAN 987.30 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
AMY SHUTT 1,707.83 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
MARTIN SIKIN 942.57 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
DAWN SMITH 2,182.18 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
KELLY J SMITH 1,453.84 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
PAULA J SMITH 776.39 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
ST PAULS CHRISTIAN 2,941.00 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
TERRY L STORY 2,963.28 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
VANGELINA STUART 1,941.08 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
DEBORAH K SUGASKI 2,692.44 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
DOROTHY A SWOED 3,854.07 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009

CLAIM SCHEDULE Page: 10
Batch Number: 38 Date: 09/23/2009 Reference:
Vendor Amount PO/Line Warrant Account
THE CHILD NEST LTD 1,747.96 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
RENEE THOMSON 2,114.50 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
MELISSA TINNEY 568.42 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
MARGARET CAROL TURNER 1,008.08 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
MARIA VICK 1,031.02 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
AMANDA JO WALAS 6,162.28 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
PONNA VANFLEET 728.77 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
TAYLIA V WALKER 1,233.24 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
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
GINA WROKOWSKI 358.44 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
JODY WOODARD 1,405.02 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
CINDY S WRIGHT 1,555.69 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
MICHELLE YOUNG 3,491.17 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
STACIA J ZELMS 2,105.07 29854/1 000000 00470
DAY CARE PROVIDERS-AUG 2009
AMERICAN RED CROSS INC 155.00 29853/1 000000 00475
QUALITY CHILD CARE
FUELMAN 210.98 29853/1 000000 00475
FCSA-FUEL PROJECT LEADERSHIP OF HURON PROJECT LEADERSHIP ROBIN HUNT
115-116 SOCIAL SERVICES 208,923.52 ** Total **
115 PUBLIC ASSISTANCE 209,671.65 ** Total **
117 CHILD SUPPORT ENFORC
117-117 CHILD SUPPORT ENFORC
HURON COUNTY TREASURER 10,357.86 29869/1 000000 00470
HURON COUNTY CLERK OF COURT 551.52 29869/1 000000 00470
DAY CARE PROVIDERS-AUG 2009

CLAIM SCHEDULE Page: 11
Batch Number: 38 Date: 09/23/2009 Reference:
Vendor Amount PO/Line Warrant Account
117-117 CHILD SUPPORT ENFORC 10,909.38 ** Total **
117 CHILD SUPPORT ENFORC 10,909.38 ** Total **
123 WIA
123-123 WIA
EHOVE CAREER CENTER 21,168.95 30115/1 000000 00280
CAREER ADVANCEMENT ACCOUNTS
123-123 WIA 21,168.95 ** Total **
123 WIA 21,168.95 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE
COLUMBIA GAS 97.92 29142/1 000000 00475
NATURAL GAS SERVICE
DOMESTIC FURN RENTAL 141.10 29143/1 000000 00475
LARGE ROLLS, CABINET SERVICE, NYLON BAGS
SAN BAY CO 45.00 30190/1 000000 00475
TOWELS AND URINAL BLOCKS
WAL-MART COMMUNITY BRC 15.52 30190/1 000000 00475
ADHESIVE FOR PAIR BOARDS
125-125 AUTO TAX - OFFICE 299.54 ** Total **
125-126 AUTO TAX - ROADS
ADVANCED DRAINAGE SYSTEMS I 25,053.95 30205/1 000000 00210
GRATES, PIPE, TEES, COUPLERS
PETROLEUM TRADERS CORP 17,211.13 30206/1 000000 00210
LOW SULFUR DIESEL FUEL
RILEY MATERIALS INC 2,301.12 30192/1 000000 00210
GRINDINGS AND HOT MIX
DAVID PRICE METAL SERVICES 66.00 30184/1 000000 00275
MAKE BUSHING PER SAMPLR FOR 417
OHIO CAT 1,405.91 30184/1 000000 00275
BEARING, GROMMET, SEAL, WASHER, RING, CAT RENTAL
VERMEER SALES & SERVICE INC 935.34 30184/1 000000 00275
FEED ROLLER, FENDERS, DECAL ASBY, SHIELDS FOR 638
CINTAS CORP #318 113.92 29637/1 000000 00475
UNIFORM RENTAL SERVICE

CLAIM SCHEDULE Page: 12
Batch Number: 38 Date: 09/23/2009 Reference:
Vendor Amount PO/Line Warrant Account
125-126 AUTO TAX - ROADS 47,287.37 ** Total **
125-127 AUTO TAX - BRIDGES
THE MANNIK & SMITH GROUP IN 2,319.81 30059/1 000000 00525
CONSTRUCTION MATERIAL TESTING FOR OGAN RD BRIDGE
MS CONSULTANTS INC 3,276.61 29629/1 000000 00525
ENGINEERING DESIGN & DRAPTING FOR STANDARDSBRG
ABERS CRANE SERVICE INC 2,650.00 30191/1 000000 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
PRECISION HAVING INC 7,900.00 30191/1 000000 00526
PAYING OF SIX APPROACHES
RICHLAND ENGINEERING LTD 12,185.81 30180/1 000000 00526
ENGINEERING CONSULTING FOR GW-139-01.50
125-127 AUTO TAX - BRIDGES 32,932.23 ** Total **
125 AUTO TAX 80,519.14 ** Total **
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
SHARON LONG 9.85 29873/1 000000 00175
DISINFECTANT WIPES
SHIPLEYS OFFICE SUPPLY INC 30.49 29873/1 000000 00175
INK JET LABEL INV 146979
MT BUSINESS TECHNOLOGIES IN 282.82 30122/1 000000 00275
COPIER 83126 CNIN044547M
THOMAS TAYLOR 18.81 29875/1 000000 00300
MILBRACE HELMS
VERIZON NORTH 136.04 29881/1 000000 00475
TELEPHONE/CLERK 27 5505 264900385 03
132-132 CLERK OF COURTS - TI 478.01 ** Total **
132 CLERK OF COURTS - TI 478.01 ** Total **
138 YOUTH PROGRAM
138-138 YOUTH PROGRAM
THOMAS P KUNKLE 961.54 29582/1 000000 00475
PSYCHOLOGICAL SERVICES

CLAIM SCHEDULE Page: 13
Batch Number: 38 Date: 09/23/2009 Reference:
Vendor Amount PO/Line Warrant Account
138-138 YOUTH PROGRAM 961.54 ** Total **
138 YOUTH PROGRAM 961.54 ** Total **
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
CHRISTINE & STEVE FISHER 720.00 30117/1 000000 00150
FOSTER PARENT TRAINING
TREASURER STATE OF OHIO 254.00 30117/1 000000 00150
FOSTER CARE FINGER PRINTS
KEN & PATRICIA SMITH 239.50 30117/1 000000 00150
FOSTER CARE EXPENSE
BEREA CHILDREN'S HOME & FAM 8,914.05 30117/1 000000 00150
FOSTER CARE EXPENSE
PAUL WINGATE 182.32 30117/1 000000 00150
FOSTER CARE EXPENSE
SPECIALIZED ALTERNATIVES PO 8,050.70 30117/1 000000 00150
FOSTER CARE EXPENSE
BEECH BROOK 4,929.93 30117/1 000000 00150
FOSTER CARE EXPENSE
BEECH BROOK 4,789.50 30117/1 000000 00150
FOSTER CARE EXPENSE
BEECH BROOK 200.00 30117/1 000000 00150
FOSTER CARE EXPENSE
NATIONAL YOUTH ADVOCATE 738.00 30117/1 000000 00150
FOSTER CARE EXPENSE
CHRISTOPHER F. BURMA 140.00 30117/1 000000 00150
ERRA-HELLMAN FAMILY
DEBBIE NOTTKE 33.00 30117/1 000000 00150
CHAPPEE II
GREGORY C KECK PHD 150.00 30117/1 000000 00150
PASS-ALEX WAHL
MILLER ARTIFICIAL EYE LAB I 1,800.00 30117/1 000000 00150
PASS-KAIA HEIDINGER
HURON COUNTY JOB & FAMILY S 210.00 30117/1 000000 00150
FOSTER CARE SAVINGS
JERRALAYNE ZIDARIN 665.00 30117/1 000000 00150
FOSTER CARE EXPENSES
JUDY SEARS 2,072.00 30117/1 000000 00150
FOSTER CARE EXPENSES
KEN & PATRICIA SMITH 930.00 30117/1 000000 00150
FOSTER CARE EXPENSE
JAMES & DEBBIE ORTH 1,659.00 30117/1 000000 00150
FOSTER CARE EXPENSES
DEBBIE NOTTKE 3,720.00 30117/1 000000 00150
FOSTER CARE EXPENSE

CLAIM SCHEDULE Page: 14
Batch Number: 38 Date: 09/23/2009 Reference:
Vendor Amount PO/Line Warrant Account
DINA B MONTANA 336.00 30117/1 000000 00150
FOSTER CARE EXPENSES
WILLIAM D. KOPPEL JR 930.00 30117/1 000000 00150
FOSTER CARE EXPENSE
APRIL CAMPBELL 1,240.00 30117/1 000000 00150
FOSTER CARE EXPENSE
THERESA BURRIS 560.00 30117/1 000000 00150
FOSTER CARE EXPENSE
ROBERT A BORES 1,813.00 30117/1 000000 00150
FOSTER CARE EXPENSE
PATRICIA A BALOG 2,325.00 30117/1 000000 00150
FOSTER CARE EXPENSE
145-145 CHILDREN'S SERVICE F 47,601.00 ** Total **
145 CHILDREN'S SERVICE F 47,601.00 ** Total **
183 MUNICIPAL COURT ADV
183-183 MUNICIPAL COURT ADV
SHIPLEYS OFFICE SUPPLY INC 351.30 29919/1 000000 00175
CHAIRMAT, CALENDAR, APPT BOOK
VERIZON NORTH 71.49 29918/1 000000 00475
TELEPHONE/VICTIMS ASST 27 5505 2654401316 05
FIRST COMMUNICATIONS LLC 16.99 29918/1 000000 00475
LONG DISTANCE/VICTIMS ASST 1116683092
183-183 MUNICIPAL COURT ADV 439.78 ** Total **
183 MUNICIPAL COURT ADV 439.78 ** Total **
184 VOCA
184-184 VOCA
VERIZON NORTH 214.50 29911/1 000000 00180
TELEPHONE/VICTIMS ASST 27 5505 2654401316 05
ERIE COUNTY VICTIMS 232.89 29913/1 000000 00475
2009 GOLF SCRAMBLE
184-184 VOCA 447.39 ** Total **
184 VOCA 447.39 ** Total **
195 LOCAL EMERGENCY PLAN
195-195 LOCAL EMERGENCY PLAN

REGULAR SESSION

TUESDAY

SEPTEMBER 22, 2009

C L A I M S C H E D U L E					Page: 15
Batch Number: 38	Date: 09/23/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MT BUSINESS TECHNOLOGIES IN COPY LEASE	92.95	30004/1	000000	00475	
195-195 LOCAL EMERGENCY PLAN	92.95	** Total *	**	**	
195 LOCAL EMERGENCY PLAN	92.95	** Total *	**	**	
197 EMA HAZMAT					
197-197 EMA HAZMAT					
WILLARD TIMES JUNCTION NEWS SUBSCRIPTION	45.00	30098/1	000000	00175	
SANDUSKY NEWSPAPERS INC NEWS SUBSCRIPTION	83.20	30098/1	000000	00175	
IDENTIFYE INC RIBBON AND CLASPS FOR BADGE MAKER	240.44	30098/1	000000	00175	
197-197 EMA HAZMAT	368.64	** Total *	**	**	
197 EMA HAZMAT	368.64	** Total *	**	**	
500 LANDFILL					
500-501 TRANSFER STATION					
TREASURER STATE OF OHIO UNDERPAYMENT OF MARCH 09 DISPOSAL FEES	1,305.09	30150/1	000000	00260	
500-501 TRANSFER STATION	1,305.09	** Total *	**	**	
500 LANDFILL	1,305.09	** Total *	**	**	
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
GUARDIAN COBRA-JAROD CAMPBELL	113.50		000000	00260	
560-560 HEALTH INSURANCE	113.50	** Total *	**	**	
560 HEALTH INSURANCE	113.50	** Total *	**	**	
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					

C L A I M S C H E D U L E					Page: 16
Batch Number: 38	Date: 09/23/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
FIRE PROTECTION SERVICE & ANNUAL INSPECTIONS	25.00	29696/1	000000	00280	
PEACOCK WATER #40 SALT	8.50	29696/1	000000	00280	
600-600 EARLY INTERVENT COLL	33.50	** Total *	**	**	
600 EARLY INTERVENT COLL	33.50	** Total *	**	**	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
GERGELY'S MAINTENANCE KING	219.43	29523/1	000000	00260	
NEOPRENE TUBES INV 10870,10905,11102					
ARAMARK CORRECTIONAL SERVIC BODY SHAMPOO,MATTRESSES,INDIGENT BAGS	383.10	29523/1	000000	00260	
635-635 COMMISSARY TRUST	602.53	** Total *	**	**	
635 COMMISSARY TRUST	602.53	** Total *	**	**	
*** End of Report ***					

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,

REGULAR SESSION

TUESDAY

SEPTEMBER 22, 2009

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:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount	
	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

REGULAR SESSION

TUESDAY

SEPTEMBER 22, 2009

\$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; 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

09-316

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; 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

09-317

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:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	100	00125	100	\$920.00		100	00500	100	\$920.00
		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**

TUESDAY

SEPTEMBER 22, 2009

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>	<u>General work</u>	<u>Plumbing</u>	<u>Aggregate work</u>	
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	\$138.60
Marc Ruggles	\$122.31

Airport Farm – Esker Drive

Jeff Kernell	\$98.60	and
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BE IT RESOLVED, that the Board of Huron County Commissioners accepts the bid of **Jeff Kernell**,

REGULAR SESSION

TUESDAY

SEPTEMBER 22, 2009

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

* Agreement on file Commissioners' Office.

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.

At 10:00 a.m. 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

REGULAR SESSION

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

State of Ohio
Office of Housing and Community Partnerships
Request for Payment and Status of Funds Report

Section One: Request for Payment

Submit to: Ohio Department of Development
Office of Housing and Community Partnerships
P.O. Box 1001
Columbus, Ohio 43216-1001
Contact Person/Telephone Number: Ben Kelly, WSDS OAC, 614-478-3323-2014

Name and Address of Grantee: Huron County Commissioners
180 Milan Avenue
Norwalk, OH 44857
Community/Nonprofit #: _____

Draw Number: 288
Voucher #: _____
Warrant #: _____

Section Two: Itemization of Expenditures

Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CRS) and HOME Focused Housing Activities Only	Project Number (State Use Only)	Amount Requested	Approved Activity/State Address Budget	Balance of Activity/State Address Budget
B-F-08-036-1	Administration	5			628	22,000	19,280
	WSDS Invoice #22015						
B-F-08-036-1	Fall Housing	4			536	2,000	295
	WSDS Invoice #22016						
Total Amount of This Draw:					\$1,164		

* NOTE: From the Attachment A of the Grant Agreement

Section Three: Certification of Itemization of Expenditures - Two Authorized Signatories Are Required

I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) listed and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.

Date: 9/22/09 Signature: Gary W. Bauer Title: Chairman

Date: 9/22/09 Countersignature: Mike Adelman Title: Commissioner

State Use Only Approved: _____ Date: _____

DBS (Rev. 6/04) DEV0072

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; and

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.; 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

REGULAR SESSION

TUESDAY

SEPTEMBER 22, 2009

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; and

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:

REGULAR SESSION

TUESDAY

SEPTEMBER 22, 2009

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.