

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 8, 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 August 25, 2009 & August 27, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the August 25, 2009 & August 27, 2009 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

09-290

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYM**

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 09-36 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: Larry Silcox discussed a voucher from the public defender in the amount of \$200.00 for nails. Mr. Silcox stated that he had asked Cheryl Nolan to check this out and stated that this was supplies for the shelving for the Public Defender's storage and not just for nails. Mr. Adelman stated that he had this same warrant circled for explanation.

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

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

REGULAR SESSION

TUESDAY

SEPTEMBER 8, 2009

CLAIM SCHEDULE Page: 1

Batch Number: 36 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Richard Black by MS
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Mary W. Brown, Mike Aigler, Joseph DeLoos

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like DIGITAL DATA TECHNOLOGIES I, AUTO DATA PROCESSING, BOARD OF REVISION, JUVENILE COURT, etc.

CLAIM SCHEDULE Page: 2

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like KATHLEEN M FOX MILEAGE REIMB, JUVENILE C PROBATION, JUVENILE C DETENTION, PROBATE COURT, etc.

CLAIM SCHEDULE Page: 3

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like FIRST COMMUNICATIONS LLC, VERIZON NORTH, PUBLIC DEFENDER COMM, JAIL OPERATIONS, etc.

CLAIM SCHEDULE Page: 4

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like THORNTON HARDWOOD & INDIGENT, MISCELLANEOUS, DOG & KENNEL, PUBLIC ASSISTANCE, etc.

CLAIM SCHEDULE Page: 5

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like VERIZON NORTH, SOCIAL SERVICES, PUBLIC ASSISTANCE, CHILD SUPPORT ENFORC, etc.

CLAIM SCHEDULE Page: 6

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like CHILD SUPPORT ENFORC, EHOVE CAREER CENTER, STIMULUS-TUITION, etc.

REGULAR SESSION

TUESDAY

SEPTEMBER 8, 2009

CLAIM SCHEDULE					Page: 7
Batch Number: 36	Date: 09/09/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
FISHER-TITUS MEDICAL CENTER	230.75	30110/1	000000	00250	
STIMULUS-SS-E BRAUN					
FISHER-TITUS MEDICAL CENTER	40.00	30110/1	000000	00250	
STIMULUS-SS-E BRAUN					
GREAT LAKES TRUCK DRIVING	7,495.00	30110/1	000000	00250	
GREAT LAKES TRUCK DRIVING	7,495.00	30110/1	000000	00250	
STIMULUS-TUITON-KRITH BLAKELY					
GREAT LAKES TRUCK DRIVING	7,495.00	30110/1	000000	00250	
STIMULUS-TUITON-D THOMPSON					
ROADMASTERS OF OHIO INC	5,150.00	30110/1	000000	00250	
STIMULUS-TUITON-C SMITH					
TERRA STATE COMMUNITY COLLE	157.75	30110/1	000000	00250	
STIMULUS-SS-K SHEPHERD					
EHOVE CAREER CENTER	643.00	30115/1	000000	00280	
TUITON-SMAYTHA TRUSHEL					
EHOVE CAREER CENTER	75.00	30115/1	000000	00280	
SS-KAYLEIGH MAYES					
EHOVE CAREER CENTER	643.00	30115/1	000000	00280	
TUITON-BECKY RIPPLE					
EHOVE CAREER CENTER	1,859.00	30115/1	000000	00280	
TUITON-SANDRA KEIMER					
EHOVE CAREER CENTER	1,593.81	30115/1	000000	00280	
YES-FINAL INVOICE 2009					
EHOVE CAREER CENTER	23,505.84	30115/1	000000	00280	
SUCCESS FOR YOUTH-JUNE 2009					
EHOVE CAREER CENTER	14,440.59	30115/1	000000	00280	
SUCCESS FOR YOUTH-JULY 2009					
EHOVE CAREER CENTER	12,581.36	30115/1	000000	00280	
SUCCESS FOR YOUTH-FINAL 2009					
EHOVE CAREER CENTER	72,534.60	30115/1	000000	00280	
CAREER ADVANCEMENT ACCOUNTS					
FISHER-TITUS MEDICAL CENTER	50.00	30115/1	000000	00280	
STIMULUS-SS-RACHEL GIBSON					
FISHER-TITUS MEDICAL CENTER	67.10	30115/1	000000	00280	
RAD HOSE, HEAVY DUTY LUBE SPIN-ON, AIR ELEMENT, FUEL					
FISHER-TITUS MEDICAL CENTER	22.10	30115/1	000000	00280	
SS-PAULINE RESOR					
THE BELLEVUE HOSPITAL	17.60	30115/1	000000	00280	
SS-KAYLEIGH MAYES					
CUYAHOGA COMMUNITY COLLEGE	243.71	30115/1	000000	00280	
SS-JAMI HOUGHTLEN					
FIRELANDS CORPORATE HEALTH	98.00	30115/1	000000	00280	
SS-NICOLE WILSON					
OHIO EDISON	319.12	30115/1	000000	00280	
SS-GENERA SHEPHERD					
OHIO EDISON	246.19	30115/1	000000	00280	
SS-DESIREE QUINN					

CLAIM SCHEDULE					Page: 8
Batch Number: 36	Date: 09/09/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NORWALK FAMILY PRACTICE INC	50.00	30115/1	000000	00280	
SS-BRIAN STEIN					
NORWALK FAMILY PRACTICE INC	310.00	30115/1	000000	00280	
SS-DAN SULLIVAN					
O B MEYER & SONS INC	192.95	30115/1	000000	00280	
SS-NICOLE WILSON					
OWENS COMMUNITY COLLEGE	85.00	30115/1	000000	00280	
TUITON-RICHARD MATHIAS					
OWENS COMMUNITY COLLEGE	871.00	30115/1	000000	00280	
TUITON-RICHARD MATHIAS					
123-123 WIA	245,603.90	** Total **			
123 WIA	245,603.90	** Total **			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
BARRY W VERMEEREN LLC	884.08	29580/1	000000	00475	
08/09 MEDIATION SERVICES					
124-124 SPECIAL FUNDS - JPC	884.08	** Total **			
124 SPECIAL FUNDS - JPC	884.08	** Total **			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
SHIPLEYS OFFICE SUPPLY INC	311.30	30183/1	000000	00175	
BINDER, ENVELOPES, LETTER FILES, LABELS, PENCILS					
B.F.I. OF OHIO INC	233.33	29140/1	000000	00475	
BASIC WASTE REMOVAL SERVICE					
BERRY'S RESTAURANT INC.	105.00	30190/1	000000	00475	
15 USED CONFERENCE ROOM CHAIRS					
FIRELANDS ELECTRIC CO-OP IN	31.46	29144/1	000000	00475	
OLD STATE OUTPOST ELECTRIC SERVICE					
FIRST COMMUNICATIONS LLC	104.92	29608/1	000000	00475	
LONG DISTANCE PHONE SERVICE					
HOME LUMBER COMPANY INC	43.58	30190/1	000000	00475	
BIT HOLDERS, 24 IN SQUARE, BLACK SILICONE					
HURON COUNTY TRANSFER STATI	9.98	29610/1	000000	00475	
MUNICIPAL FOR SOLID WASTE					
NETEL COMMUNICATIONS	315.20	29634/1	000000	00475	
CELL PHONE SERVICE					
OHIO EDISON	1,860.23	29635/1	000000	00475	
PRIVATE OUTDOOR LIGHT, ELECTRICITY					

CLAIM SCHEDULE					Page: 9
Batch Number: 36	Date: 09/09/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-125 AUTO TAX - OFFICE	3,015.00	** Total **			
125-126 AUTO TAX - ROADS					
ADVANCED DRAINAGE SYSTEMS I	9,313.77	30192/1	000000	00210	
DOUBLERALL PIPE, TEES, GRATES, COUPLERS					
CONSTRUCTION EQUIPMENT &	10.98	30184/1	000000	00275	
SCREW, WRENCH, TARPS, CUTTER STEEL					
INTERSTATE BATTERIES	92.00	30184/1	000000	00275	
BATTERIES FOR STOCK AND TRUCK 63					
JAKES AUTOCARE INC	3,780.00	30184/1	000000	00275	
RADIATOR REPAIR ON 66, COMPLETE MACK RADIATOR					
KASPER CHEVROLET BUICK INC	334.81	30184/1	000000	00275	
W-MODULE FOR '78, CLIP FOR 63					
LIBERTY AUTO PARTS INC	15.68	30184/1	000000	00275	
ACCESSORY FOR '74, ANTENNA					
MIDWAY INC	434.87	30184/1	000000	00275	
RAD HOSE, HEAVY DUTY LUBE SPIN-ON, AIR ELEMENT, FUEL					
PARTS DISTRIBUTORS INC	28.74	30184/1	000000	00275	
IMPACT WRENCH, PRP CMPND FOR 428					
ROBERT W BELTZ	389.11	30184/1	000000	00275	
BATTERIES, BRUSHES, CLAMPS, SPRAY PAINT					
STREACKER TRACTOR SALES INC	42.95	30184/1	000000	00275	
ROLL PIN FOR TRUCK 427					
TRACTOR SUPPLY CO BUSINESS	467.93	30184/1	000000	00275	
FUEL NOZZLE, PUMP TRANSFER, FUEL METER, SPRING CLAM					
TRUCK SALES & SERVICE INC	357.43	30184/1	000000	00275	
LIGHT, ROD, SEAL, GUARD, EXTENSION, FLUID, FILTER, ANTENNA					
CONSTRUCTION EQUIPMENT &	492.15	30194/1	000000	00475	
SCREW, WRENCH, TARPS, CUTTER STEEL					
INTERSTATE BATTERIES	198.00	30194/1	000000	00475	
BATTERIES FOR STOCK AND TRUCK 60					
KIMBALL MIDWEST	23.90	30194/1	000000	00475	
PAINT					
MIDWAY INC	28.62	30194/1	000000	00475	
RAD HOSE, HEAVY DUTY LUBE SPIN-ON, AIR ELEMENT, FUEL					
O B MEYER & SONS INC	111.60	30194/1	000000	00475	
MEDIUM AND LARGE CYLINDER REFILLS					
P & R HARDWARE INC	74.20	30194/1	000000	00475	
WEATHERPLAY SEALER, KEY ID TAG					
PARTS DISTRIBUTORS INC	27.03	30194/1	000000	00475	
IMPACT WRENCH, PRP CMPND FOR 428					
PARTS DISTRIBUTORS INC	152.96	30038/1	000000	00475	
IMPACT WRENCH, PRP CMPND FOR 428					
125-126 AUTO TAX - ROADS	16,406.73	** Total **			

CLAIM SCHEDULE					Page: 10
Batch Number: 36	Date: 09/09/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-127 AUTO TAX - BRIDGES	1,904.37	** Total **			
125-128 ENGINEERING					
RICHLAND BLUR PRINT INC	188.05	30193/1	000000	00175	
PRINTHEADS					
SHIPLEYS OFFICE SUPPLY INC	37.90	30193/1	000000	00175	
BINDER, ENVELOPES, LETTER FILES, LABELS, PENCILS					
125-128 ENGINEERING	225.95	** Total **			
125 AUTO TAX	21,552.05	** Total **			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
FIRST COMMUNICATIONS LLC	11.10	29881/1	000000	00475	
LONG DISTANCE/TITLE 1116683092					
VERIZON NORTH	131.54	29881/1	000000	00475	
TELEPHONE/TITLE 27 5505 2649014997 08					
132-132 CLERK OF COURTS - TI	142.64	** Total **			
132 CLERK OF COURTS - TI	142.64	** Total **			
137 DYS SUBSIDY-VARIABLE					
137-137 DYS SUBSIDY-VARIABLE					
HURON COUNTY COMMISSIONERS	14.50	29589/1	000000	00275	
VEHICLE MAINT/JUVENILE					
CARRIE A BELLAMY	116.05	29590/1	000000	00475	
MILEAGE REIMB					
137-137 DYS SUBSIDY-VARIABLE	130.55	** Total **			

CLAIM SCHEDULE					Page: 11
Batch Number: 36	Date: 09/09/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
137 DYS SUBSIDY-VARIABLE	130.55	** Total **			
138 YOUTH PROGRAM					
138-138 YOUTH PROGRAM					
NATHAN PERANI	44.59	29582/1	000000	00475	
INTERVENTION COURT SUPPLIES REIMB					
THOMAS P KUNKLE	961.54	29582/1	000000	00475	
PSYCHOLOGICAL SERVICES					
138-138 YOUTH PROGRAM	1,006.13	** Total **			
138 YOUTH PROGRAM	1,006.13	** Total **			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
HOKMAY EYE CARE	157.09	29846/1	000000	00150	
PASS-KAIA HEYDINGER					
JENNIFER L RAINY	400.00	29846/1	000000	00150	
FOSTER CARE EXPENSE					
PLYMOUTH VILLA APARTMENTS	711.00	29846/1	000000	00150	
RESA-CRYSTAN FAMILY					
AMERICAN ELECTRIC POWER COR	280.94	29846/1	000000	00150	
ESAA-FLOYD FAMILY					
145-145 CHILDREN'S SERVICE F	1,549.03	** Total **			
145 CHILDREN'S SERVICE F	1,549.03	** Total **			
146 CONTINUING PRO TRAIN					
146-146 CONTINUING PRO TRAIN					
STEVEN SHUPP	50.24	29511/1	000000	00260	
NON-TAXABLE REIMB					
146-146 CONTINUING PRO TRAIN	50.24	** Total **			
146 CONTINUING PRO TRAIN	50.24	** Total **			
185 911					
185-185 911	927.16	30102/1	000000	00526	
VERIZON NORTH					
911 TARIFF					

CLAIM SCHEDULE					Page: 12
Batch Number: 36	Date: 09/09/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
185-185 911	927.16	** Total **			
185 911	927.16	** Total **			
189 SENIOR SERVICES CENT					
189-189 SENIOR SERVICES CENT					
SENIOR ENRICHMENT SERVICES	28,979.23		000000	00260	
ASSIST PERSONAL PROPERTY TAX REIMB					
189-189 SENIOR SERVICES CENT	28,979.23	** Total **			
189 SENIOR SERVICES CENT	28,979.23	** Total **			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
PRUDENTIAL INSURANCE COMPAN	695.18		000000	00260	
LIFE INSURANCE-SEPTEMBER					
560-560 HEALTH INSURANCE	695.18	** Total **			
560 HEALTH INSURANCE	695.18	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
OHIO EDISON	850.52		000000	00350	
ELECTRIC BILL					
VERIZON NORTH	83.67		000000	00350	
PHONE BILL					
600-600 EARLY INTERVENT COLL	934.19	** Total **			
600 EARLY INTERVENT COLL	934.19	** Total **			
625 CHILDREN'S TRUST FUN					
625-625 CHILDREN'S TRUST FUN					
FIRELANDS COUNSEL & RECOV S	363.75	30114/1	000000	00475	
CHILDREN'S TRUST FUND					
625-625 CHILDREN'S TRUST FUN	363.75	** Total **			

**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-C-08-036-1); (B-C-08-036-2);(C-08-036-1) DRAW DOWN #(358), SUBMITTED TO THE BOARD SEPTEMBER 8, 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 CT Consultants, Inc., for the Board's certification; and

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

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

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

Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County 180 Milan Ave, Norwalk, Ohio 44857	
Contact Person/Telephone Number: 440-530-2230	Community/Nonprofit # 35	State Use Only Date: Voucher #: Warrant #:	
FTI Number: 24-6400672	Draw Number: 358		

Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CRG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/Address Budget	Balance of Activity/Address Budget
B-C-08-036-1	General Administration	8			4,127	30,600	15,697
B-C-08-036-2	General Administration	8			5,362	29,800	13,062
C-08-036-1	Home Repair	3			7,893	61,500	43,233
B-C-08-036-2	Private Rehab	2	15 S. Kniffen St., Greenwath		29,260	38,000	13,128
B-C-08-036-2	Private Rehab	2	320 E. Howard Street, Willard		8,959	38,000	29,471
<b>Total Amount of This Draw:</b>					<b>\$45,393</b>		

\* NOTE: From the Attachment A of the Grant Agreement

**Section 121.22 of the Ohio Revised Code - Affidavits of Expenditures - Affidavits of Expenditures Are Required**

I certify that the Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the 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: 9/8/09 Signature: Gary W. Bauer Title: Co. Commissioner  
 Date: 9/8/09 Signature: Mike Adelman Title: Co. Commissioner  
 State Use Only  
 Approved: Date: DSUR (Rev. 09/08) DSUR

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #024**

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

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**TUESDAY**

**SEPTEMBER 8, 2009**

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount	
	024	00125	001	\$600.00		024	00175	001	\$600.00	
		Salary					Supplies			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

09-293

**IN THE MATTER OF RE-APPOINTMENT TO THE HURON COUNTY ADAMHS BOARD**

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

**WHEREAS**, several terms on the Huron County ADAMhs Board have expired; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to re-appoint those members as all have agreed to continue to serve; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby re-appoints the following persons to the Huron County ADAMhs Board with terms commencing as follows:

Michael Gordon	second four-year term	July 1, 2009 to June 30, 2013	
David Light	second four-year term	July 1, 2008 to June 30, 2012	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

09-294

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #015 IN THE GENERAL FUND TO FUND # 013, #014, & #016**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, the Juvenile & Probate Court funds are in need of funding; now therefore

**REGULAR SESSION**

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**SEPTEMBER 8, 2009**

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 015-00475-001 Detention in the amount of \$16,333.00 to the following departments as follows:

Dept.	Account	Fund	Amount
013	00125	001	\$4,325.00
	Salary		
013	00400	001	\$ 908.00
	PERS		
014	00125	001	\$6,826.00
	Salary		
014	00400	001	\$1,157.00
	PERS		
016	00125	001	\$2,746.00
	Salary		
016	00400	001	\$ 371.00
	PERS		

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 # 015, #013, #014 & #016 accounts; 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. no public comment**

**IN THE MATTER OF TRAVEL**

Larry J. Silcox moved to approve the following travel requests this day. 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

Lon Burton, Mechanic, on September 1, 2009, to Judeo, for parts.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Sue Bommer**/Human Resources/vacation change from 40 hours to 36 hours on September 9, 2009 – September 16, 2009/vacation/8:00 a.m. – 10:00 a.m. October 2, 2009.

Sue Bommer, HR came before the board in regards to the health screenings which will be done at Christie Lane in October and stated that they have 6 openings left. They have asked if the other offices would be interested in another separate session.

**OTHER BUSINESS**

Gary Bauer stated that he had a question from someone in regards to bidding the farm and FSA releasing the records for the base of the land for two pieces of property that the county owns. This would help to know what they could get in government payments. What the base acres would be and the certified yield and they average that out to find out what the government payment would be. The board agreed to send a letter to FSA stating that bidders would be able to see these records until the close of the bid on September 10, 2009. President Gary Bauer would sign such letter and all bidders would receive a copy of this letter as well.

**REGULAR SESSION**

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**SEPTEMBER 8, 2009**

Mike Adelman reported on the fair board meeting beside a few small glitches the fair went well. Discussion was also had in regards to moving the kids and free day to Thursday. Mr. Adelman also discussed the CCAO energy program the answer is yes they can now do what they did with gas with electric. Need to send copies of the electric bills. Send application with the electric bills. Friday September 18<sup>th</sup> travel for Mike, CCAO trustee board meeting.

**At 9:50 a.m.** Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**At 9:56 a.m.** Larry J. Silcox moved to Executive Session ORC 121.22 (G) (4). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

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

**At 10:06 a.m.** regular session resumed, Dr Dee Zeffiro-Krenisky, Christie Lane came before the board in regards to the phase II construction project. Dr. Zeffiro-Krenisky also stated that they moved into the new space created by phase I, two days before school started. Explained the new structure and referred to the waiting list and explained how it is getting smaller. Phase II will be for a new meeting room.

**Continuation of the July 28, 2009 Presentation to Huron County Commissioners**

**September 8, 2009**

- ◆ In January 2008 and adult individual served by the Huron County Board of Developmental Disabilities set to have a nursing assessment which determined the number of staff required for the total number of individuals served. Due to nursing shortages, the Huron County Board of Developmental Disabilities was able to continue to meet the needs of the individuals without increasing or decreasing staff. The Board determined at that time that we had one staff time position over the maximum allowed. At that time we began to manage staff within Christa Lane residents. In March 2008 the Board began a Non-residential Program, now called the Bridge Club as many individuals we provide services to do not have the ability to work or have access to rest from the work of work, but still require a place to go with things to do. This project / program is still in the planning and waiting list. The Adult Services Waiting List numbers are as follows: June 2009: 26; July 2009: 28; August 2009: 25.
- ◆ Next the Board began to look at providing in and about Huron County to provide services to those individuals who are currently in the Adult Services program. The Board requested that the Administration Team, one of the Pillars in the Non-residential Program, be able to provide services to those individuals who are currently in the Adult Services program. The plan was launched to begin to address the needs of individuals who await services and will be a better use of the resources we now occupy. The decision to implement the plan occurred in May 2009, as the needs of individuals continued to grow, making an emergency for those waiting. The first phase of the construction plan was completed prior to the summer of 2009. The second phase of the plan was completed in August 2009. The Board will take all necessary steps to ensure the plan and staffing to those we provide services to while maintaining budget goals.
- ◆ The second phase of the plan is to add one room into the Christa Lane, adding building for residential services/individuals who are currently in the Adult Services program. The second phase of the plan is necessary as phase one utilized all of the space that was being used for this purpose. The phase will be fully completed when finished, including requests for proposals.
- ◆ In the meantime, we have started to address the needs of the individuals on the waiting list for Adult Services. This phase is being implemented in the same time that we have experienced a change in staffing in Christa Lane residents.

Dee Zeffiro-Krenisky, B.Ed., Superintendent  
Huron County Board of Developmental Disabilities

**At 10:14 a.m.** Larry J. Silcox moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 8, 2009**

by the Board of Huron County Commissioners on September 8, 2009.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:14 a.m.

Signatures on File.