

REGULAR SESSION**TUESDAY****JANUARY 25, 2011**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Joe Hintz, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 18, 2011 & January 20, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the January 18, 2011 & January 20, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

Larry J. Silcox opened nominations for Chairman of the Solid Waste District Board. Gary W. Bauer nominated Larry J. Silcox for chairman of the SWD Board. Joe Hintz seconded the nomination. Mr. Silcox called for further nominations hearing none called for a motion to close nominations for chairman of the Solid Waste District Board. Gary W. Bauer moved to close nominations for chairman of the Huron County Solid Waste District Board. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

Gary W. Bauer moved to elect Larry J. Silcox chairman of the Huron County Solid Waste District Board. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

11-27

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Gary W. Bauer 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 11-03 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.

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

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

REGULAR SESSION

TUESDAY

JANUARY 25, 2011

CLAIM SCHEDULE					Page: 1
Batch Number: 03	Date:	Reference:			
I hereby certify that there are sufficient funds in the various Appropriation Codes to cover the payment of the following claims.					
<u>Boyd Trachy Bank</u>			Auditor		
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
<u>Joe H. Bauer</u>					
<u>David Miller</u>					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-002 MICROFILMING					
ENDICOTT MICROFILM INC	439.00	31923/1	000000	00175	
FILM INV 32493					
001-002 MICROFILMING	439.00	** Total **			
001-003 AUTO DATA PROCESSING					
MERIDIAN MANAGED TECHNOLOGI	823.06	31938/1	000000	00200	
NEW DRIVES FOR SERVERS INV MM7214					
FITNEY BOWES INC	250.00	31939/1	000000	00275	
POSTAGE MACHINE RENT INV 0488189-DC10					
CROS NET INC	259.00	31939/1	000000	00275	
IP ADDRESS CUST 1083	126.00	31939/1	000000	00275	
R J BECK PROTECTIVE SYSTEM	430.00	31939/1	000000	00275	
CENTRAL STATION MONITORING INV 43030					
OFFICE EQUIPMENT FINANCE	584.61	31939/1	000000	00275	
RICOH MP5000 INV 166765263					
DIGITAL DATA TECHNOLOGIES I	700.00	31939/1	000000	00275	
ACCUGLOBE DATA MAINT INV 7308					
DIGITAL DATA TECHNOLOGIES I	1,250.00	31939/1	000000	00275	
ACCUGLOBE INTERNET INV 7349					
MT BUSINESS TECHNOLOGIES IN	249.24	31939/1	000000	00275	
RICOH 2400W CHIN99061M					
001-003 AUTO DATA PROCESSING	4,241.91	** Total **			
001-005 TREASURER					
SHIPLETS OFFICE SUPPLY INC	10.50	31883/1	000000	00175	
PURPLE INK INV 163514					

CLAIM SCHEDULE					Page: 2
Batch Number: 03	Date: 01/26/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
FITNEY BOWES INC	250.00	31887/1	000000	00525	
POSTAGE MACHINE RENT INV 0488189-JA11					
001-005 TREASURER	250.50	** Total **			
001-008 COMMON PLEAS COURT					
PEACOCK WATER	22.45	31166/1	000000	00335	
REFRESHMENTS FOR JURORS	10.89	31166/1	000000	00335	
SCHILD'S IGA INC					
REFRESHMENTS FOR JURORS	33.34	** Total **			
001-008 COMMON PLEAS COURT					
001-010 C PLEAS ADULT P					
MT BUSINESS TECHNOLOGIES IN	302.54	31293/1	000000	00200	
RICOH MP3350 CHIN100113M					
001-010 C PLEAS ADULT P	302.54	** Total **			
001-023 SHERIFF					
BP PRODUCTS INC	1,225.94	31464/1	000000	00175	
ROAD GAS 12/07-01/04 ACCT 0268000676					
SUNRISE COOPERATIVE INC	4,301.28	31464/1	000000	00175	
GAS CUST #4010	123.66	31466/1	000000	00275	
HURON COUNTY COMMISSIONERS	300.00	31468/1	000000	00275	
VEHICLE MAINT/SHERIFF					
WORKPLACE RESOURCES	110.00	31468/1	000000	00275	
PER EMP TESTING FOR WILLIAMSON, M KELLER					
WILCOX GARAGE	18.59	31467/1	000000	00475	
TOWING CRUISER INV 37481					
FEDEX	100.98	31649/1	000000	00475	
SHIPPING CHARGES INV 7-357-08663					
VERIZON WIRELESS	192.41	31467/1	000000	00475	
CELL PHONE 01/07-02/06/11					
NEXTEL COMMUNICATIONS	24.54	31649/1	000000	00475	
DATA CARDS 12/09-01/08/11					
NEXTEL COMMUNICATIONS	13.95	31649/1	000000	00475	
DATA CARDS 12/09-01/08/11					
NANCY KELLER					
ONE BLUE BOOK LAW ENFOR DIRECTORY	6,410.75	** Total **			
001-023 SHERIFF					
001-024 RECORDER					

CLAIM SCHEDULE					Page: 3
Batch Number: 03	Date: 01/26/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SHIPLETS OFFICE SUPPLY INC	31.17	31920/1	000000	00175	
ENVELOPES/GLE PASTEL PAPER INV 163725					
PIRELANDS PAS PRINT	129.50	31920/1	000000	00175	
PAPER INV 26436					
RAM'S CLUB	8.68	31920/1	000000	00175	
ADDING MACHINE TAPE	169.35	** Total **			
001-024 RECORDER					
001-036 JAIL OPERATIONS					
SUNRISE COOPERATIVE INC	392.51	31468/1	000000	00176	
GAS CUST 4012	120.08	31472/1	000000	00275	
HURON COUNTY COMMISSIONERS					
VEHICLE MAINT/SHERIFF	100.00	31472/1	000000	00275	
NORWALK PEST CONTROL					
PEST CONTROL-DISEMBER INV 3363	612.59	** Total **			
001-036 JAIL OPERATIONS					
001 GENERAL FUND	12,469.98	** Total **			
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
NEXTEL COMMUNICATIONS	44.99	31663/1	000000	00260	
1 CONNECTION CARD/B MCLAUGHLIN 12/09/10-01/08/11					
VERIZON WIRELESS	155.76	31844/1	000000	00260	
CELL PHONE/B & A MCLAUGHLIN 01/07-02/06/11					
102-102 DRUG LAW ENFORCEMENT	210.75	** Total **			
102 DRUG LAW ENFORCEMENT	210.75	** Total **			
104 INDIGENT GUARDIANSHIP					
104-104 INDIGENT GUARDIANSHIP					
CATHOLIC CHARITIES	3,000.00	31778/1	000000	00250	
ADULT ADVOCACY SERVICES 01/01-03/31/11					
104-104 INDIGENT GUARDIANSHIP	3,000.00	** Total **			
104 INDIGENT GUARDIANSHIP	3,000.00	** Total **			

CLAIM SCHEDULE					Page: 4
Batch Number: 03	Date: 01/26/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
105 DOG & KENNEL					
105-105 DOG & KENNEL	52.00	31025/1	000000	00275	
HURON COUNTY COMMISSIONERS	89.98	31025/1	000000	00275	
REPORTS TO CROWN VIC					
QUILL CORPORATION	56.00	31026/1	000000	00290	
FLASH DRIVE AND INK CARTRIDGE					
JARED & CARA LYDY	197.98	** Total **			
LIVESTOCK CLAIM					
105-105 DOG & KENNEL	197.98	** Total **			
105 DOG & KENNEL					
106 SHERIFF'S POLICING R					
106-106 SHERIFF'S POLICING R	144.50	31664/1	000000	00200	
VASU COMMUNICATIONS INC					
SERVICE ON RADIO EQUIPMENT INV 140443	144.50	** Total **			
106-106 SHERIFF'S POLICING R	144.50	** Total **			
106 SHERIFF'S POLICING R	144.50	** Total **			
111 SHERIFF IV-D CH SP					
111-111 SHERIFF IV-D CH SP	431.45	31669/1	000000	00175	
SUNRISE COOPERATIVE INC	135.84	31660/1	000000	00175	
GAS CUST #4010					
BP PRODUCTS INC	45.00	31667/1	000000	00275	
IVD GAS 12/13-12/19 ACCT 0268000676					
NEXTEL COMMUNICATIONS					
IVD GRANT MIFI 12/09-01/08	612.29	** Total **			
111-111 SHERIFF IV-D CH SP	612.29	** Total **			
111 SHERIFF IV-D CH SP					
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION	160.00	31421/1	000000	00475	
ADVANCED NEUROLOGIC ASSOC I					
DDA-MEDICAL EXAM MATHEM	40.00	31421/1	000000	00475	
HURON COUNTY COMMISSIONERS					
VEHICLE MAINT					

CLAIM SCHEDULE					Page: 5
Batch Number: 03	Date: 01/26/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
AUTOMATED BUSINESS MACHINE	212.50	31603/1	000000	00475	
SHERIDAN REPAIR	9,504.00	31601/1	000000	00475	
HURON COUNTY JOB & FAMILY S					
PURCHASED 990 GAS CARDS FROM C	9,916.50	** Total **			
115-115 ADM. & OPERATION					
115-116 SOCIAL SERVICES					
HURON COUNTY HEALTH DEPT	25.00	31611/1	000000	00475	
BIRTH CERTIFICATE-CIRILA CEDA					
115-116 SOCIAL SERVICES	25.00	** Total **			
116 PUBLIC ASSISTANCE	9,941.50	** Total **			
123 WIA					
123-123 WIA	200.00	31613/1	000000	00280	
CHAD SMITH					
WEP-C SMITH	200.00	** Total **			
123-123 WIA	200.00	** Total **			
123 WIA	200.00	** Total **			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC	576.93	31777/1	000000	00475	
THOMAS P KUNKLE					
PSYCHOLOGICAL SERVICES	576.93	** Total **			
124-124 SPECIAL FUNDS - JPC	576.93	** Total **			
124 SPECIAL FUNDS - JPC	576.93	** Total **			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
FUTRONICS INC	2,556.00	31365/1	000000	00275	
8000 UTILITY ANNUAL TOWER CHARGES					
TRACKER SOFTWARE CORPORATIO	415.00	31365/1	000000	00275	
SOFTWARE SUPPORT & MAINT	262.00	31506/1	000000	00300	
DUBLIN HOTEL LLC					
HOTEL FOR CEOA ENOR CONFERENCE FEB 3-4, 2011					

CLAIM SCHEDULE					Page: 6
Batch Number: 03	Date: 01/26/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
COUNTY ENGINEERS ASSOC OF O	430.00	31507/1	000000	00301	
CEOA ENOR CONFERENCE FEB 3-4, 2011					
FRONTIER	136.41	31535/1	000000	00475	
LOCAL PHONE CHARGES/ACCT#:275505264816897404					
KIMBALL MIDWEST	918.78	31370/1	000000	00475	
MUT. BOLT. DRIVER, ASSORTMENT					
NORWALK REFLECTOR INC	124.80	31510/1	000000	00475	
YEARLY SUBSCRIPTION FOR NEWSPAPER	238.78	31370/1	000000	00475	
OHIO EDITION					
ELECTRIC CHARGES SL					
125-125 AUTO TAX - OFFICE	5,081.37	** Total **			
125-126 AUTO TAX - ROADS					
HANSON AGGREGATES MIDWEST I	9,523.28	31372/1	000000	00210	
STONE	21,502.69	31512/1	000000	00210	
SUNRISE COOPERATIVE INC					
DIESEL FUEL	31,025.97	** Total **			
125-126 AUTO TAX - ROADS					
125-127 AUTO TAX - BRIDGES					
M V BROWN CONSTRUCTION CO I	1,720.00	31366/1	000000	00210	
TIES, FURN OIL & BAR TIES					
125-127 AUTO TAX - BRIDGES	1,720.00	** Total **			
125-128 ENGINEERING					
HAYES INSTRUMENT CO INC	61.58	31522/1	000000	00475	
PRISM FOR SURVEY DEPT					
HAYES INSTRUMENT CO INC	207.50	31368/1	000000	00475	
PRISM FOR SURVEY DEPT					
125-128 ENGINEERING	269.08	** Total **			
125 AUTO TAX	38,096.42	** Total **			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
MERIDIAN MANAGED TECHNOLOGI	276.09	31919/1	000000	00200	
MAINT SCSI CABLE MM77406					
MT BUSINESS TECHNOLOGIES IN	516.70	31919/1	000000	00200	
RICOH 2400W CHIN99060M, CHIN99043M					

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TUESDAY

JANUARY 25, 2011

C L A I M S C H E D U L E						Page:	6
Batch Number: 03	Date: 01/26/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
COUNTY ENGINEERS ASSOC OF O	430.00	31507/1	000000	00301			
CEAO ENGR CONFERENCE FEB 3-4, 2011							
FRONTIER	136.41	31535/1	000000	00475			
LOCAL PHONE CHARGES;ACCT#:2755052648	16897404						
KIMBALL MIDWEST	918.38	31370/1	000000	00475			
HUT,BOLT DRIVER, ASSORTMENT	124.80	31510/1	000000	00475			
NORWALK REFLECTOR INC							
YEARLY SUBSCRIPTION FOR NEWSPAPER	238.78	31370/1	000000	00475			
OHIO EDITION							
ELECTRIC CHARGES SL							
125-125 AUTO TAX - OFFICE	5,081.37	** Total **					
125-126 AUTO TAX - ROADS							
HANSON AGGREGATES MIDWEST I	9,523.28	31372/1	000000	00210			
STONE	21,502.69	31512/1	000000	00210			
SUNRISE COOPERATIVE INC							
DIESEL FUEL							
125-126 AUTO TAX - ROADS	31,025.97	** Total **					
125-127 AUTO TAX - BRIDGES							
M V BROWN CONSTRUCTION CO I	1,720.00	31366/1	000000	00210			
TIES, FORM OIL & BAR TIES							
125-127 AUTO TAX - BRIDGES	1,720.00	** Total **					
125-128 ENGINEERING							
HAYES INSTRUMENT CO INC	61.58	31522/1	000000	00475			
PRISM FOR SURVEY DEPT	207.50	31368/1	000000	00475			
HAYES INSTRUMENT CO INC							
PRISM FOR SURVEY DEPT							
125-128 ENGINEERING	269.08	** Total **					
125 AUTO TAX	38,096.42	** Total **					
131 RECORDERS EQUIPMENT							
131-131 RECORDERS EQUIPMENT							
MERIDIAN MANAGED TECHNOLOGI	276.09	31919/1	000000	00200			
MAINF POST CABLE HWY7406							
MT BUSINESS TECHNOLOGIES IN	516.70	31919/1	000000	00200			
RICH 240W CNIN099060M, CNIN099043M							

C L A I M S C H E D U L E						Page:	7
Batch Number: 03	Date: 01/26/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
131-131 RECORDERS EQUIPMENT	792.79	** Total	**				
131 RECORDERS EQUIPMENT	792.79	** Total	**				
135 CONCEALED WEAPONS							
135-135 CONCEALED WEAPONS							
TREASURER STATE OF OHIO CCW-DECEMBER	471.00	31662/1	000000	00475			
135-135 CONCEALED WEAPONS	471.00	** Total	**				
135 CONCEALED WEAPONS							
137 DYS SUBSIDY-VARIABLE							
137-137 DYS SUBSIDY-VARIABLE							
GHARON PERKINS CASA TRAVEL REIMS	34.00	31759/1	000000	00475			
137-137 DYS SUBSIDY-VARIABLE	34.00	** Total	**				
137 DYS SUBSIDY-VARIABLE	34.00	** Total	**				
143 NATIONAL WEBCHECK							
143-143 NATIONAL WEBCHECK							
TREASURER STATE OF OHIO WEB CHECK FEES-DECEMBER	1,138.00	31666/1	000000	00530			
143-143 NATIONAL WEBCHECK	1,138.00	** Total	**				
143 NATIONAL WEBCHECK	1,138.00	** Total	**				
145 CHILDREN'S SERVICE F							
145-145 CHILDREN'S SERVICE F							
BHC BELMONT PINES HOSPITAL POSTER CARE CHILD EXPENSE-RB-C	10,850.00	31410/1	000000	00150			
BHC BELMONT PINES HOSPITAL POSTER CARE CHILD EXPENSE-RB-B SUR	5,600.00	31410/1	000000	00150			
BHREA CHILDREN'S HOME & FAM POSTER CARE CHILD EXPENSE-RB-K	7,353.51	31410/1	000000	00150			

C L A I M S C H E D U L E						Page:	8
Batch Number: 03	Date: 01/26/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
ROBERT A BORES	100.00	31410/1	000000	00150			
POSTER PARENT TRAINING							
ROBERT A BORES	40.00	31410/1	000000	00150			
POSTER CARE TRAINING							
ROBERT A BORES	60.00	31410/1	000000	00150			
POSTER PARENT TRAINING							
ROBERT A BORES	3,038.00	31410/1	000000	00150			
POSTER CARE PAYROLL-DEC 2010							
SHANNON CHAFFINS	60.00	31410/1	000000	00150			
POSTER PARENT TRAINING							
SHANNON CHAFFINS	224.00	31410/1	000000	00150			
POSTER CARE PAYROLL-DEC 2010							
SHANNON CHAFFINS	808.00	31612/1	000000	00150			
POSTER PARENT TRAINING							
SHANNON CHAFFINS	120.00	31612/1	000000	00150			
POSTER PARENT TRAINING							
SHANNON CHAFFINS	120.00	31612/1	000000	00150			
POSTER PARENT TRAINING							
DEBBIE NOTTIE	60.00	31410/1	000000	00150			
POSTER PARENT TRAINING							
DEBBIE NOTTIE	125.00	31410/1	000000	00150			
POSTER CARE PAYROLL-DEC 2010							
TREASURER STATE OF OHIO	436.00	31410/1	000000	00150			
POSTER CARE FINGERPRINTS							
JAMES & DEBBIE ORTH	60.00	31410/1	000000	00150			
POSTER PARENT TRAINING							
JAMES & DEBBIE ORTH	490.00	31410/1	000000	00150			
POSTER CARE PAYROLL-DEC 2010							
JUSTIN ROSE	85.00	31410/1	000000	00150			
CHAFFEE-J ROSE CAR REPAIR							
SPECIALIZED ALTERNATIVES PO	1,947.75	31410/1	000000	00150			
POSTER CARE CHILD EXPENSE-RB-J							
MIRANDA H. SLONE	30.00	31410/1	000000	00150			
POSTER PARENT TRAINING							
MIRANDA H. SLONE	868.00	31410/1	000000	00150			
POSTER CARE PAYROLL-DEC 2010							
MIRANDA H. SLONE	60.00	31612/1	000000	00150			
POSTER PARENT TRAINING							
JUDY SPEARS	60.00	31410/1	000000	00150			
POSTER PARENT TRAINING							
JUDY SPEARS	60.00	31410/1	000000	00150			
POSTER PARENT TRAINING							
JUDY SPEARS	100.00	31410/1	000000	00150			
POSTER PARENT TRAINING							
JUDY SPEARS	720.00	31410/1	000000	00150			
POSTER PARENT TRAINING							
JERRALAYNE ZIDARIN	30.00	31410/1	000000	00150			
POSTER PARENT TRAINING							

C L A I M S C H E D U L E						Page: 9
Batch Number: 03	Date: 01/26/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
JERRALAYNE ZIDARIN	35.00	31410/1	000000	00150		
POSTER CARE PAYROLL-DEC 2010						
JERRALAYNE ZIDARIN	60.00	31612/1	000000	00150		
POSTER PARENT TRAINING						
PATRICIA A BALOG	1,048.00	31410/1	000000	00150		
POSTER CARE PAYROLL-DEC 2010						
APRIL CAMPBELL	1,395.00	31410/1	000000	00150		
POSTER CARE PAYROLL-DEC 2010						
JACKIE & ARLENE WAYNARD	1,953.00	31410/1	000000	00150		
POSTER CARE PAYROLL-DEC 2010						
CRAIG & DEANNA MOORE	420.00	31410/1	000000	00150		
POSTER CARE PAYROLL-DEC 2010						
DANIEL L. ARTINO	300.00	31612/1	000000	00150		
EPJP-AIDAN KAUFMAN						
DANIEL L. ARTINO	300.00	31612/1	000000	00150		
EPJP-KAITLYN STEPHENS						
CHRISTINA CURTIS	525.00	31612/1	000000	00150		
EPJP-XAVIER NICKELL						
CHRISTINA CURTIS	300.00	31612/1	000000	00150		
EPJP-LAWRENCE ROSE-IV						
HARTLAND HVAC SERVICES INC	343.00	31612/1	000000	00150		
BEBA-S MILLER FAMILY CAR REPAIRS						
FELICIA N HAYCOCK	300.00	31612/1	000000	00150		
EPJP-AMBER WILDE						
FELICIA N HAYCOCK	300.00	31612/1	000000	00150		
EPJP-AMANDA MENG						
CAROLIN L HUFFMAN	300.00	31612/1	000000	00150		
EPJP-DASHAWN TYUS						
CRAIG & DEANNA MOORE	120.00	31612/1	000000	00150		
POSTER PARENT TRAINING						
ROAD READY DRIVING ACADEMY	330.00	31612/1	000000	00150		
CHAFFEE-PV HBL DRIVERS ED TRAINING						
TAMMY L NEAL	525.00	31612/1	000000	00150		
EPJP-DARVIN HAMILTON						
TAMMY L NEAL	525.00	31612/1	000000	00150		
EPJP-DARVIN HAMILTON						
TAMMY L NEAL	525.00	31612/1	000000	00150		
EPJP-KARLA HAMILTON						
PAMELA WIEDEMMEIER	525.00	31612/1	000000	00150		
EPJP-ANNEANE SANCHEZ						
BRIDGES SHAPIER	300.00	31612/1	000000	00150		
EPJP-JASON HANSON						
RICHARD S WILDS	525.00	31612/1	000000	00150		
EPJP-DAVIDWOOD EASTMAN						
RICHARD S WILDS	525.00	31612/1	000000	00150		
EPJP-SHANTIA EASTMAN						
145-145 CHILDREN'S SERVICE FC	45,013.26	*	Total *	*		

CLAIM SCHEDULE						Page: 11
Batch Number: 03	Date: 01/26/2011	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
192-192 HOMELAND SECURITY	22,670.81	*	Total	*		
192 HOMELAND SECURITY	22,670.81	*	Total	*		
195 LOCAL EMERGENCY PLAN						
195-195 LOCAL EMERGENCY PLAN						
MT BUSINESS TECHNOLOGIES IN	95.79	31929/1	000000	00475		
COPIES LEADS:HWB:CHN099036M						
195-195 LOCAL EMERGENCY PLAN	95.79	*	Total	*		
195 LOCAL EMERGENCY PLAN	95.79	*	Total	*		
600 EARLY INTERVENT COLL						
600-600 EARLY INTERVENT COLL						
NORWALK CUSTODIAL SERVICES	1,102.00	31824/1	000000	00280		
CLEANING SERVICES						
600-600 EARLY INTERVENT COLL	1,102.00	*	Total	*		
600 EARLY INTERVENT COLL	1,102.00	*	Total	*		
625 CHILDREN'S TRUST FUN						
625-625 CHILDREN'S TRUST FUN						
SHIPLEYS OFFICE SUPPLY INC	236.43	31616/1	000000	00475		
CHILDRENS TRUST-FILE FOLDERS						
SHIPLEYS OFFICE SUPPLY INC	21.62	31616/1	000000	00475		
CHILDRENS TRUST-FOLDERS LABELS						
SHIPLEYS OFFICE SUPPLY INC	19.95	31616/1	000000	00475		
CHILDRENS TRUST-ADDRESS LABELS						
SHIPLEYS OFFICE SUPPLY INC	4,050.00	31616/1	000000	00475		
CHILDRENS TRUST-FILES						
BOBEL'S OFFICE SUPPLIERS	68.28	31616/1	000000	00475		
CHILDRENS TRUST-FOLDERS-POLY						
625-625 CHILDREN'S TRUST FUN	4,396.28	*	Total	*		
625 CHILDREN'S TRUST FUN	4,396.28	*	Total	*		
*** End of Report ***						

ACCOUNTING DEPT.
4075 648-5458
BATCH PROCESSING
4075 643-7868
LICENSING BUREAUCRACY
THURSDAY MORNING
4075 648-5458
FAX 4075 643-5223
MAIL DEPARTMENT
4075 648-5223

ROLAND TKACH
HURON COUNTY AUDITOR

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
4075 648-5458

MOBILE RECORDS
4075 648-5457
PERSONAL PROPERTY
4075 643-5044
REAL ESTATE RELATION
4075 648-5464
WEEDS AND MEASURES
4075 648-5044
FAX 4075 643-4948

HURON COUNTY CLAIM SCHEDULE APPROVAL

COPY

To the Huron County Auditor's Accounting Department

Please check which one applies:

☒ Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

☐ The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

At 9:56 a.m. the board recessed to attend the Huron County Solid Waste District Policy Committee meeting.

At 10:00 a.m. regular session resumed.

PUBLIC HEARING

GRIFFITH/BROWN TILE#269

10:00 A.M.

Larry Silcox, President called to order the public hearing for the Griffith/Brown Tile #269. The clerk stated the purpose of the hearing as to hear public comment for and/or against the ditch maintenance agreement for the Griffith/Brown Tile #269. Cary Brickner, Soil and Water Conservation District explained the reason for the hearing and read from the report that the listed landowners understand that a permanent maintenance program will be set up for the tile by the County Commissioners as required by section 6131.63 of the Ohio Revised Code. The maintenance program will follow section 6137 of the Ohio Revised Code. Section 6131.14 states that upon the acceptance of the contract work, the County Engineer shall file with the County Recorder a property plot showing the general location of the improvement and a statement describing the width of the permanent easement as defined in section 6137.12.

AGREEMENT	
GRIFFITH – BROWN TILE # 269	
TO: THE HURON COUNTY COMMISSIONERS	
We, as the below listed landowners, have constructed, and request County Maintenance for the following drainage improvement known as the “Griffith – Brown Group Tile # 269”. The tile involves the installation of 1,257 linear feet of 12 inch tile, 4 2-2B catch basins, and 7 - 8 inch stub tiles.	Properties LLC parcel to a catch basin located at 12+60. The project will end at this catch basin which can be described as being 2,007 feet east of the intersection of the center lines of Ridge Road and Peru Olena Road and 40 feet south of the center line of Peru Olena Road. The total estimated cost for the project is \$10,250 which includes tile and installation of the above described works. The maintenance amount for the first year is \$100.00 and is to be paid by the developer. The total maintenance base will be \$10,350.
The start of the 12" tile begins at station 1+03 which can be described as being 826 feet east of the intersection of the center lines of Ridge Road and Peru Olena Road and 22 feet south of the center line of Peru Olena Road in Great Lot Number 37, Section 4, Bronson Township; Huron County Ohio. The tile will continue upstream to the east through property owned by Chris L. & Lori A. Griffith - parcel numbers 03-0040-02-045-0105 and 03-0040-02-045-0107 to a catch basin at station 3+40 where it enters the property owned by Rodney P. & Stacy R. Thinkle - parcel number 03-0040-02-045-0108 then continues easterly through said Thinkle's parcel to station 5+63 where the tile enters property owned by Nathan & Amber Whaley –parcel number 03-0040-02-045-0109 then continues easterly through said Whaley's parcel to a catch basin located at 7+13 on the easterly property line of this parcel where it adjoins with a parcel of land owned by Matthew W. & Annette H. Holmes - parcel 03-0040-02-045-0110 then continues easterly through said Holmes' parcel where the tile enters additional property owned by Matthew W. & Annette H. Holmes-parcel 03-0040-02-045-0111 then continues easterly through said Holmes' parcel to a catch basin located at 11+03 where it enters property owned by JEM Rental Properties LLC -parcel 03-0040-02-045-0100 then continues easterly through said JEM Rental	We, the below listed landowners, understand that a permanent maintenance program will be set up for the tile mains by the County Commissioners as required by section 6131.63 of the Ohio Revised Code. The maintenance program will follow section 6137 of the Ohio Revised Code.
	Section 6131.14 states that upon the acceptance of the contract work, the County Engineer shall file with the County Recorder a property plot showing the general location of the improvement and a statement describing the width of the permanent easement as defined in section 6137.12.
	We, the below listed landowners, understand the permanent easement for the tile so recorded shall be measured at right angles from the tile and shall be 25 feet in width as shown on the plans for this project
	We also understand that the minimum setbacks from the storm subsurface drain shall be 30 feet for buildings and 40 feet for trees measured at right angles from the tile.
	Section 6137.06 states in part that “ The County Engineer shall make an inspection of the drainage improvements and, on or before the first day of June in each year, shall report to the Board of County Commissioners the condition of the drainage improvements and his estimate of
-1-	-2-

<p>the probable amount of funds required to repair and maintain them.” The percent of the total and individuals maintenance base needed to complete the repairs will be submitted to the County Commissioners for approval. Collections will be made on an as needed basis for each project. Moneys collected for a particular project will be spent to maintain that project only.</p> <p>We, the below listed landowners, understand that in the case of future hook-ups from new drains that will flow into the proposed system, that the following procedure will apply. The owner wishing to perform the hook-up must file with the Huron Soil and Water Conservation District an application and hook up inspection fee of \$75.00. After receiving the fee and completed application, the maintenance department may grant permission for the interested party to perform the hook-up. The hook-up must be performed according to the specifications, and under the direct supervision of the maintenance department.</p> <p>We, the below listed landowners, also understand that the Huron County Ditch Maintenance Department will primarily perform the needed maintenance to the subsurface tile and catch basins. Maintenance repairs and items will include: Yearly inspections, clearing debris from inlets and outlets, and other items necessary to assure the proper functioning of the tile.</p> <p>We, the below listed landowners, understand that since my (our) name(s) and mailing address appears on the County’s real estate tax duplicate, that I will receive legal notification to any hearings pertaining to the future maintenance of this project. After receiving the notification, I agree to be responsible for the immediate notification of any and all other parties who have interest or part ownership of this parcel.</p> <p>We, the below listed landowners agree to accept the design as shown on the engineer’s</p>	<p>plan sheets.</p> <p>We, the below listed landowners, understand that we are agreeing to the terms listed above and are accepting the maintenance base shown on the attached schedule. The construction costs have been and / or will be paid by the developer.</p>
-3-	-4-

Mr. Silcox called for testimony in favor of placing the Griffith/Brown Tile #269 on the county ditch program, hearing none called twice for testimony in favor of placing the Griffith/Brown Tile #269 on the county ditch program. Joe Brown, Developer stated that he is in favor of the ditch maintenance for the Griffith/Brown Tile #269. Cary Brickner stated that on behalf of the Huron County Soil and Water Conservation District and Planning Commission he would also suggest that the tile be placed on a county maintenance program for protection of the drainage for all future owners of the lots. Mr. Silcox called thrice for testimony in favor of placing the Griffith/Brown Tile #269 on the county ditch program. Matt Holmes stated that he is also in favor of the tile being placed on the county ditch maintenance program. Mr. Silcox called once for testimony against placing the Griffith/Brown Tile #269 on the county ditch program, hearing none called twice for testimony against placing the Griffith/Brown Tile #269 on the county ditch program, hearing none called twice for testimony against placing the Griffith/Brown Tile #269 on the county ditch program, hearing none called thrice for testimony against placing the Griffith/Brown Tile #269 on the county ditch maintenance program. Other comments were that Mr. Brickner stated that they have met with all landowners to iron out any problems that they might have. Hearing no further comments Mr. Silcox closed the hearing. at 10:09 a.m.

11-028

IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE DOMESTIC VIOLENCE FOR 2011

Joe Hintz moved the adoption of the following resolution:

WHEREAS, application as per ORC 3113.35 and ORC 2303.201 (D) has been received from The Miriam House, Catholic Charities, for funding Huron County victims of domestic violence for the calendar year 2011; and

WHEREAS, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from the Safe Harbour Domestic Violence Shelter, located in the county of Erie, Ohio, for funding Huron County victims of domestic violence for the calendar year 2011; and

WHEREAS, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from The Shelter Inc., located in the county of Richland, Ohio, for funding Huron County victims of domestic violence for the calendar year 2011; and

WHEREAS, the Board of Huron County Commissioners has reviewed the contents of the application of all three, and find the eligibility criteria has been fulfilled as per Ohio Revised Code 3113.36; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners by this resolution does hereby certify to the Huron County Auditor, The Miriam House, Catholic Charities, Safe Harbour Domestic Violence Shelter, and The Shelter Inc. , that depending upon good service and performance to Huron County victims, the amount accrued as of June 30, 2011 in the Special Marriage License and Divorce Fee Fund will be paid on July 15, 2011 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and

REGULAR SESSION**TUESDAY****JANUARY 25, 2011**

25% being paid to The Shelter Inc., and all funds collected from July 1, 2011 through the thirty-first day of December, 2011 shall be paid by January 15, 2012 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc. Total amount for the year is estimated to be approximately \$11,500.00; and further

BE IT RESOLVED, that the Clerk to the Board shall certify a copy of this resolution to the Huron County Auditor, The Miriam House, Catholic Charities, Norwalk, Ohio, Safe Harbour Domestic Violence Shelter, Sandusky, Ohio, and The Shelter Inc., Mansfield, Ohio; 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye –Larry J. Silcox

11-029

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD JANUARY 25, 2011**

Gary W. Bauer 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 Commissioners

Paper 101	92+ bright 840 cases truckload	\$21,176.40	now therefore
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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.

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

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye –Larry J. Silcox

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel request this day. The role being called upon its adoption, the vote resulted as follows: Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye –Larry J. Silcox

Gary W. Bauer, Commissioner, on February 1, 2011, to Columbus, Ohio, Ohio State University for Commissioners.

Joe Hintz, Commissioner, on February 27, 2011 – March 1, 2001, Columbus, Ohio, for Commissioner training.

REGULAR SESSION

TUESDAY

JANUARY 25, 2011

**HURON COUNTY
JOB & FAMILY
SERVICES**
Supporting Bright Futures...

COPY

185 Shady Lane Drive
Norwalk, OH 44857
419-668-8126 * 1-800-668-5175

Administration 419-668-8126 Children Services 419-663-5437 * 1-800-668-5178
FAX: 419-668-9320 FAX: 419-668-9353
Family Support & Workforce 419-668-8126 Child Support Enforcement 419-668-9152 * 1-800-668-9152

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

DATE: 1/18/11
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

3/15/11	TRAINING KATHY OTT, CAROL GORNEK, DENISE THOMPSON	TIFFIN, OH	\$100.00
3/21/11	TRAINING CAROL GORNEK	TIFFIN, OH	\$100.00

Joe Hintz
Joe Hintz, Commissioner

Gary Bauer
Gary Bauer, Commissioner

Larry Silcox
Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE.

RECEIVED
JAN 20 2011
HURON COUNTY
COMMISSIONERS

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners/vacation/8:00 a.m. – 4:30 p.m. January 28, 2011.

Lon Burton/Mechanic/sick/8:15 a.m. – 8:45 a.m. January 24, 2011.

Jason Roblin/EMA/sick/8:00 a.m. – 4:30 p.m. January 26, 2011.

Josh Jasinski/Dog Warden's office/Compensatory Time/8:00 a.m. – 4:30 p.m. February 15, 2011.

Peter Welch/SWMS/sick/10:00 a.m. – 12:00 noon January 18, 2011.

OTHER BUSINESS

Gary Bauer discussed the CCAO new code of regulations as amended at annual business meeting by the annual membership on December 6, 2010. The major changes in the Bylaws deal with voting procedures and the quorum requirement for the Annual Business Meeting or any special meetings. Under the amended Code of Regulations, pursuant to Article IV, Section 5, voting shall be accomplished by a vote of the official Representative or Alternate of member counties on any question or issue relating to the election of officers and members of the Board of Directors; the adoption of resolutions, policy statements, legislative program; or amendments to the Bylaws. Each member county effective January 1, 2011 will have one vote and must designate an Official Representative and Alternate. Cheryl Nolan will put on agenda for Tuesday, February 1, 2011 Larry Silcox will be appointed representative and Gary Bauer alternate.

Mr. Bauer also stated that he had had a conversation with Jerry Huffman, Maintenance Worker at the jail. Mr. Huffman stated that he has been getting called in because the heating system not always functioning right. Mr. Huffman stated he comes in and fixes and goes home. Mr. Bauer stated that apparently there are two switches that are like original equipment and Mr. Huffman has been trying to keep them going. Mr. Huffman stated that the switches would cost around \$500.00. Mr. Bauer stated that he told Mr. Huffman if he needs new switches get the switches. The board agreed.

Larry Silcox discussed the request from the sheriff involving invoices for the jail repairs. One being from Pheifer for the sally port garage door, one from Campbell Equipment for a fan for the boiler system etc. Mr. Silcox stated that he had Ms. Nolan check for him in regards to the jail sales tax and this revenue does go into the general fund. Mr. Silcox stated that we do appropriate some money to the sheriff's budget and some money has been paid out of the maintenance fund. Mr. Silcox stated that his feeling is if we have been putting money in the sheriff's budget to pay for some of that stuff we need to look in the final budget coming up how much we have in there and what it goes for and if we are going to be paying for this out of the maintenance fund are we putting too much in the sheriff line item for this. Mr. Bauer stated that we need to make up our mind and do it one way or the other. We need to look at just appropriating enough for the operation of the jail and appropriate. Mr. Silcox stated that we have some bills here and we need to pay them. Ms. Nolan stated that at this time Vickie Ziemba has the bills and she was going to pay all the invoices excluding the hot water tank as that is an appliance not a building maintenance issue. Mr. Silcox

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stated that he didn't know where we came up with that. Ms. Nolan stated that is how the Gerken Center agreement is stated and we have worked off that agreement. Mr. Silcox asked if we wanted to continue this procedure as it is splitting the cost again. Mr. Hintz stated that he feels that the commissioners should just pay it as we do not have a clear cut policy. Mr. Silcox stated that at final budget time we will need to look at this but what do we do with the water tank at this time. Mr. Hintz stated that we should pay it and then the policy can change. Mr. Bauer stated that we just need to get this better defined. Mr. Silcox stated that his concern is if we do pay all these invoices then are we putting too much in the sheriff's budget. Mr. Bauer stated that the sheriff had asked to channel topics of discussion for the board through Mr. Bauer and Mr. Bauer told him yes. Mr. Bauer will talk to the Sheriff about this funding. Mr. Silcox stated that until we get this sorted out and Mr. Bauer discusses this with the sheriff the board will pay for the building maintenance items and the hot water tank will come out of the funds already appropriated to the sheriff. The board agreed.

At 10:37 a.m. Bobby Jo Werren, CompManagement came before the board with Sue Bommer, HR . Ms. Bommer explained that Ms. Werren is the county's representative on the third party administrator's side and the third party administrator means that they act in a similar role to that of Medical Mutual. They process our claims for us. Ms. Werren gave an overview on how Huron County Workers' Compensation system works which is a No-Fault system which was also explained. Further explanation was presented as Ohio being a monopolistic state. Explained Huron County resources, how a claim impacts premium, employer experience and BWC benefits of compensation. Ms. Werren explained claim cost evaluation as \$7,611 in claim dollars = 1% TM (total modifier) claim dollars is compensation, medical and/or MRA reserve. Discussion was had in regards to best practices after the injury, potential cost saving programs Mr. Werren also reviewed the threshold study, estimated experience and estimated premiums. Ms. Warren also explained how a claim is allowed and stated that there are two hurdles that the injured worker must meet as they have the burden of proof. They have to prove that the condition exists and they have to prove with medical evidence that this condition is caused by either exposure or something that happened at work. The statute is written in a way that it is very liberally construed by the injured worker; the last sentence of the statute that applies to workers' compensation says that when in doubt the law is to be construed in favor of the injured worker. So if a claim has been denied or a condition is denied it means that it really wasn't there because the law is written in their favor in the first place. Ms. Werren also explained the MCO and what their role is and also explained that the job of the third party administrator is to protect the county's bottom line and to help manage the claims so that the county is paying as little as possible to the state. Ms. Werren explained how a claim comes in to your experience and how long it affects you. You are not self insured; you do not pay dollar for dollar forever. Through the state fund participation you only pay for a claim for the oldest four of the last five years. If you are eligible for group rating or not depends on your incurred claims history. CompManagement is always looking at how the old claims are coming to your experience and whether your incurred claims are less than what the state would expect. Fortunately for the last several years the claim costs have been lower and the county qualified for group rating, but going forward that may not be the case in fact in 2012 she is questioning if the county will be eligible for group rating or not. Ms. Werren discussed this issue further. There is a 2008 claim that may push to county over the threshold for being eligible for group rating in 2012. Ms. Werren presented the premium projection to correspond with the 6% credit which is \$279,969 at the present without any group rating discount and stated that there are some other discounts that will chip away at this amount but this is what they are projecting based on current rates and current costs.

At 1130 a.m. Gary W. Bauer moved to enter into **Executive Sessions ORC 121.22 (G)(3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; **ORC 121.22 (G) (5)**) Matters required to be kept confidential by federal law or rules or state statutes. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

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At 12:30 p.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (3) and ORC 121.22 (G) (5). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

No action taken.

Regular session resumed. Pete Welch came before the board to discuss the emergency repair or purchase of the scale at the transfer station. Ms. Kasper stated that the thought was that the scale broke and it is very expensive and has requested her opinion on purchasing a scale without going out to bid. Ms. Kasper asked how much it is going to be because we have done it in the past when the estimated cost is less than \$50,000.00 which is one of the exceptions to competitive bid and there is a process to do so. Ms. Kasper stated that reading the statute through if the cost is not less than \$50,000 then we have to find that there is actual physical disaster to the structure, radio communication equipment or computers. This is usually used if a bridge is out or a 9-1-1 system has gone out. Ms. Kasper stated that she does not know if this qualifies for that type of emergency situation. This board would have to find that it is a real and present emergency and that the actual physical disaster to the structure. Ms. Kasper stated that we can competitive bid in a few weeks. Mr. Welch stated that a new scale will cost between \$52,000 and \$78,000.

At 12:35 p.m. the board recessed.

At 12:40 p.m. regular session resumed and it was agreed that the board would competitive bid the scales at the transfer station. Mr. Silcox asked if they had all the information to proceed. Mr. Welch stated that he would still need to put together a bid package.

At 12:45 p.m. Gary W. Bauer moved to adjourn. Joe Hintz 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 January 25, 2011.

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 12:45 p.m.

Signatures on File