

REGULAR SESSION

TUESDAY

APRIL 20, 2010

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 April 15, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the April 15, 2010 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

10-133

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

Larry J. Silcox 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 10-15 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.

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

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

CLAIM SCHEDULE Page: 1
Batch Number: 15 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Roland Beachby
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Mike Adelman, Gary W. Bauer, Larry J. Silcox
Table with columns: Vendor, Amount, PO/Line, Warrant, Account

CLAIM SCHEDULE Page: 2
Batch Number: 15 Date: 04/21/2010 Reference:
Table with columns: Vendor, Amount, PO/Line, Warrant, Account

REGULAR SESSION

TUESDAY

APRIL 20, 2010

CLAIM SCHEDULE Page: 3

Batch Number: 15 Date: 04/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-022 BLDG & G-M & OPERATI	4,435.15	** Total	**	
001-023 SHERIFF				
MARATHON PETROLEUM COMPANY	1,334.97	30489/1	000000	00175
SUNRISE COOPERATIVE INC	1,272.79	30489/1	000000	00175
GASOLINE	2,130.17	30501/1	000000	00175
SUNRISE COOPERATIVE INC	196.58	30501/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC	1,800.33	30501/1	000000	00175
PENS, TAPE, COVERS, ETC.	757.48	30473/1	000000	00275
BP OIL	642.68	30473/1	000000	00275
DON TESTER FORD LINCOLN MER	18.07	30502/1	000000	00275
GASOLINE	65.00	30502/1	000000	00275
G & G AUTO PARTS	384.00	30502/1	000000	00275
CRUISER PARTS	1,750.00	30502/1	000000	00275
CRUISER PARTS	1,494.00	30498/1	000000	00475
NORB'S NORTHSTAR SERVICE				
TOWING OF CRUISER 306				
HY TEK TRUCK & AUTO CENTER				
TIRES				
MONROEVILLE TRANS & CLPTCH				
RESULT TRANSMISSION				
TREASURER STATE OF OHIO				
LEADS - 4-1-10 TO 6-30-10				
001-023 SHERIFF	11,846.07	** Total	**	
001-032 MECHANIC/GARAGE				
PARTS DISTRIBUTORS INC	43.68	31070/1	000000	00175
REPAIR PARTS				
001-032 MECHANIC/GARAGE	43.68	** Total	**	
001-036 JAIL OPERATIONS				
SHIPLEYS OFFICE SUPPLY INC	241.49	30475/1	000000	00176
TAPE, BINDERS, TONER	285.82	30475/1	000000	00176
SUNRISE COOPERATIVE INC	3,500.00	30495/1	000000	00177
GASOLINE	168.49	30495/1	000000	00177
RICHARD COLE D.O.				
TREATMENTS FOR APRIL				
HENRY SCHEIN INC				
DIMATE PRESCRIPTIONS				

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Batch Number: 15 Date: 04/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
TREASURER STATE OF OHIO	600.00	30480/1	000000	00475
LEADS - 4-1-10 TO 6-30-10				
TREASURER STATE OF OHIO	147.00	30503/1	000000	00475
LEADS - 4-1-10 TO 6-30-10				
CITY OF NORWALK	2,104.83		000000	00528
WATER & SEWER SERVICE - JAIL				
001-036 JAIL OPERATIONS	7,047.63	** Total	**	
001-040 MISCELLANEOUS				
RANDAL L STRICKLER CO LPA	640.00	31076/1	000000	00570
INDIGNET DEFENSE	276.00	31076/1	000000	00570
THORNTON HARMWOOD &				
INDIGNET DNA 200900013	318.00	31076/1	000000	00570
HILTZ WIEDEMANN ALLTON &	1,660.00	31076/1	000000	00570
INDIGNET CRJ 20060688	118.00	31076/1	000000	00570
STEVEN G PALMER	626.00	31076/1	000000	00570
INDIGNET DNA 200800013				
THOMAS J STOLL				
INDIGNET DNA 200920				
HILTZ WIEDEMANN ALLTON &	4,000.00	31076/1	000000	00570
INDIGNET DNA 200800005				
OHIO PUBLIC DEFENDER				
CATCH UP PAYMENTS 2005-2009				
001-040 MISCELLANEOUS	7,638.00	** Total	**	
001 GENERAL FUND	43,937.30	** Total	**	
105 DOG & KENNEL				
105-105 DOG & KENNEL				
PETEDGE	73.09	30864/1	000000	00175
LEADS AND BARK SOLVER	63.76	30864/1	000000	00175
QUILL CORPORATION	27.99	30864/1	000000	00175
OFFICE SUPPLIES, INK CARTRIDGE, PENS, AND BATTERIES				
QUILL CORPORATION	76.44	30868/1	000000	00275
OFFICE SUPPLIES/BATTERIES				
HURON COUNTY COMMISSIONERS	333.61	30868/1	000000	00275
VEHICLE MAINTENANCE	56.72	30868/1	000000	00275
SUNRISE COOPERATIVE INC				
FUEL MAINT				
VERIZON NORTH				
PHONE SERVICE/ACCT#27550526490502905				
105-105 DOG & KENNEL	631.61	** Total	**	

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Batch Number: 15 Date: 04/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105 DOG & KENNEL	631.61	** Total	**	
111 SHERIFF IV-D CH SP				
111-111 SHERIFF IV-D CH SP				
SUNRISE COOPERATIVE INC	108.91	30481/1	000000	00175
GAS FOR IVD OFFICER FOR MARCH				
111-111 SHERIFF IV-D CH SP	108.91	** Total	**	
111 SHERIFF IV-D CH SP	108.91	** Total	**	
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
TERESA ALT	75.00	30825/1	000000	00300
TRAVEL-NON TAXABLE				
CITY OF NORWALK	411.20	30826/1	000000	00350
WATER/SEWER 2/16-3/16/10				
TIME WARNER CABLE	45.95	30826/1	000000	00350
CABLE NORTH/SOUTH LOBBY	364.00	30828/1	000000	00475
TREASURER STATE OF OHIO	20.00	30828/1	000000	00475
DAYCARE	65.00	30828/1	000000	00475
CCINNNOVIS INC	84.00	30828/1	000000	00475
MEMBERSHIP FEES-HR	18.04	30828/1	000000	00475
FUEL-ADMIN	20.00	30828/1	000000	00475
HURON COUNTY COMMISSIONERS	598.50	30828/1	000000	00475
VEHICLE MAINT	515.00	30828/1	000000	00475
HURON COUNTY COMMISSIONERS	5,000.00	30828/1	000000	00475
COPIES PAPER-25	120.00	30828/1	000000	00475
HURON COUNTY HEALTH DEPT	150.00	30828/1	000000	00475
MEDICAL REPORTS/VISITS	309.42	30828/1	000000	00475
POSTMASTER NORWALK				
BUSINESS MAIL REPLY				
TREASURER STATE OF OHIO				
JOB STORE ACCESS PORT				
TREASURER STATE OF OHIO				
JOB STORE ACCESS PORT-5				
THE EXIT STORE LLC				
EXIT STORE-3				
WARWICK COMMUNICATIONS INC	3,700.00	30828/1	000000	00475
MAINTENANCE 5/2010-4/2011				

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Batch Number: 15 Date: 04/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
115-115 ADM. & OPERATION	11,496.11	** Total	**	
115-116 SOCIAL SERVICES				
JENNY HESS	94.72	30832/1	000000	00300
TRAVEL-NON TAXABLE				
DOUBLETREE DOWNTOWN	179.06	30832/1	000000	00300
TRAINING-HOTEL RM COY H				
ECONO LODGE	41.08	30834/1	000000	00470
TITLE XX C-HARPERS-APS				
MARIANNE ANDREWS	1,059.92	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	1,022.80	30834/1	000000	00470
CRYSTAL BARBER	341.44	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	1,640.27	30834/1	000000	00470
LORENE D BARNHART	278.02	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	1,304.36	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	2,164.23	30834/1	000000	00470
LEITH ANN BERNHARD	835.72	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	1,911.29	30834/1	000000	00470
JESSICA BROWN	1,608.96	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	3,612.84	30834/1	000000	00470
CARE WORKS INC	2,541.74	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	3,530.18	30834/1	000000	00470
CONNIE CHAPMAN	499.64	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	4,244.90	30834/1	000000	00470
COMMUNITY CHILD CARE CENTER	534.50	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	350.61	30834/1	000000	00470
BRENDA CONLEY	689.18	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	2,173.61	30834/1	000000	00470
KELLI CONDER				
DAYCARE PROVIDER-MAR 2010				
KIMBERLY STEPHENS				
DAYCARE PROVIDER-MAR 2010				
CHRISTINA DAVIS				
DAYCARE PROVIDER-MAR 2010				
EARLY LEARNING CENTER				
DAYCARE PROVIDER-MAR 2010				
SARA RICHELBERGER				
DAYCARE PROVIDER-MAR 2010				
MICHELLE FELTNER				
DAYCARE PROVIDER-MAR 2010				

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Batch Number: 15 Date: 04/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
AMY J FIGLEY	479.46	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	1,263.33	30834/1	000000	00470
JANET R FIGLINDER	2,635.03	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	428.72	30834/1	000000	00470
FIRST UNITED METHODIST CH	2,658.06	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	1,091.88	30834/1	000000	00470
FOUR SEASONS CHILD CARE INC	523.40	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	688.29	30834/1	000000	00470
JANINE GIBSON	468.16	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	207.33	30834/1	000000	00470
DIANE GRAHAM	1,875.23	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	462.28	30834/1	000000	00470
DONNA GROSS	2,074.00	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	1,093.99	30834/1	000000	00470
KAREN L GRUHLKE	1,085.73	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	852.50	30834/1	000000	00470
HEATHER HIXON	12,189.09	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	231.60	30834/1	000000	00470
SUSAN L HUGHES	1,115.55	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	65.96	30834/1	000000	00470
SARA HURST	1,087.54	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	243.92	30834/1	000000	00470
BARBARA JONES	978.96	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	1,412.88	30834/1	000000	00470
SHERRY JUKIST				
DAYCARE PROVIDER-MAR 2010				
D & H INVESTMENT INC				
DAYCARE PROVIDER-MAR 2010				
D & H INVESTMENT INC				
DAYCARE PROVIDER-MAR 2010				
KINDERBEST CHILD DEVELOPMEN				
DAYCARE PROVIDER-MAR 2010				
CANDY KRASS				
DAYCARE PROVIDER-MAR 2010				
CHRISTINA L KUHLMAN				
DAYCARE PROVIDER-MAR 2010				
BRENDA KURZEN				
DAYCARE PROVIDER-MAR 2010				
LE CHARPESON ROGGE CO INC				
DAYCARE PROVIDER-MAR 2010				
PAMELA S MANDOLD				
DAYCARE PROVIDER-MAR 2010				
TINA MARKEE				
DAYCARE PROVIDER-MAR 2010				
ELIZABETH DARLENE MEADS				
DAYCARE PROVIDER-MAR 2010				

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Batch Number: 15 Date: 04/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
LIBBY LEE MEYER	2,180.91	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	190.36	30834/1	000000	00470
SHIRLEY LOI MILLER	145.40	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	1,148.10	30834/1	000000	00470
KRISTIN L MITCHELL	579.00	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010	664.34	30834/1	000000	00470
CAROL				

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Batch Number: 15 Date: 04/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
TERRY I. SHEPHERD	297.63	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
AMY SHUTT	1,270.80	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
SHELLY JORDAN	327.92	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
MARILYN SIMON	516.52	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
DANN SMITH	1,670.52	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
NANCY A SMITH	374.16	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
PAULA J SMITH	700.35	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
DENISE SOUZA	190.96	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
ST PAULS CHRISTIAN	963.65	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
CAROLYN S STEPHENS	1,990.08	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
TERRY L STORY	2,019.91	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
VANGELINA STUART	2,952.29	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
JUDITH SUDDITH	1,278.44	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
DEBORAH K SUGASKI	3,203.60	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
DOROTHY A SWORD	1,932.03	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
THE CHILD NEST LTD	1,289.08	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
RENNE THOMPSON	370.21	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
MARGARET CAROL TURNER	588.20	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
AMANDA JO VAJAS	2,689.48	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
FONNA VANFLEET	1,897.85	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
TINA VOHSE	736.10	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
TAYLVA V WALKER	785.82	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
WEE CARE DAY CARE	1,188.50	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
KATHY WIGGINS	267.14	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				

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Batch Number: 15 Date: 04/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ANGELA WILLIAMS	1,974.87	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
JODY WOODARD	346.65	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
CINDY S WRIGHT	1,134.13	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
STACIA J ZEHLMS	1,018.04	30834/1	000000	00470
DAYCARE PROVIDER-MAR 2010				
FUELMAN	253.76	30836/1	000000	00475
FUEL-PCSA				
AUDREY HARVEY	2,851.71	30836/1	000000	00475
DAYCARE PROVIDER-MAR 2010				
115-116 SOCIAL SERVICES	140,497.71	** Total	**	
115 PUBLIC ASSISTANCE	151,993.82	** Total	**	
118 PROBATION SERVICES				
118-118 PROBATION SERVICES				
MURON COUNTY COMMISSIONERS	59.08	30909/1	000000	00201
OIL CHANGE & FUEL FILTER				
118-118 PROBATION SERVICES	59.08	** Total	**	
118 PROBATION SERVICES	59.08	** Total	**	
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
THOMAS P KUNKLE	576.93	30584/1	000000	00475
PSYCHOLOGICAL SERVICES				
124-124 SPECIAL FUNDS - JPC	576.93	** Total	**	
124 SPECIAL FUNDS - JPC	576.93	** Total	**	
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
POSTMASTER NORWALK	44.00	31133/1	000000	00175
POSTAGE				
UNITED STATES POSTAL SERVIC	500.00	31133/1	000000	00175
POSTAGE FOR POSTAGE MACHINE				

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Batch Number: 15 Date: 04/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125-125 AUTO TAX - OFFICE	544.00	** Total	**	
125-126 AUTO TAX - ROADS				
HANSON AGGREGATES MIDWEST I	12,089.28	30673/1	000000	00210
STONE				
125-126 AUTO TAX - ROADS	12,089.28	** Total	**	
125-127 AUTO TAX - BRIDGES				
TTL ASSOCIATES INC	821.00	30340/1	000000	00525
FIELD INSPECTION & CYLINDER CHECK NK-018-01.93				
125-127 AUTO TAX - BRIDGES	821.00	** Total	**	
125 AUTO TAX	13,454.28	** Total	**	
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
SAM'S CLUB	100.00	31124/1	000000	00200
SERVICE CONTRACT				
MT BUSINESS TECHNOLOGIES IN	300.49	30914/1	000000	00200
EQUIPMENT FD				
MERIDIAN MANAGED TECHNOLOGI	14.06	30914/1	000000	00200
SERVICE MAINT EQUIPMENT FD				
MERIDIAN MANAGED TECHNOLOGI	52.94	31124/1	000000	00200
SERVICE MAINT EQUIPMENT FD				
131-131 RECORDERS EQUIPMENT	467.49	** Total	**	
131 RECORDERS EQUIPMENT	467.49	** Total	**	
133 JUVENILE COURT COMPU				
133-133 JUVENILE COURT COMPU				
MT BUSINESS TECHNOLOGIES IN	2,438.90	30583/1	000000	00260
4/10-5/9/10 COPIER LEASE				
133-133 JUVENILE COURT COMPU	2,438.90	** Total	**	
133 JUVENILE COURT COMPU	2,438.90	** Total	**	

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Batch Number: 15 Date: 04/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
137 DYS SUBSIDY-VARIABLE				
137-137 DYS SUBSIDY-VARIABLE				
SUNRISE COOPERATIVE INC	124.06	30569/1	000000	00275
3/10 FUEL FOR AGENCY VEHICLE				
137-137 DYS SUBSIDY-VARIABLE	124.06	** Total	**	
137 DYS SUBSIDY-VARIABLE	124.06	** Total	**	
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
ADRIEL SCHOOL INC	2,015.52	30850/1	000000	00150
POSTER CHILD CARE EXPENSE				
NATIONAL YOUTH ADVOCATE	6,676.47	30850/1	000000	00150
POSTER CARE CHILD EXPENSE				
FARRENHETS FAMILY ADVOCATE	3,097.52	30850/1	000000	00150
POSTER CARE CHILD EXPENSE				
SPECIALIZED ALTERNATIVES PO	8,050.70	30850/1	000000	00150
POSTER CARE CHILD EXPENSE				
THE TWELVE OF OHIO INC	3,069.00	30850/1	000000	00150
POSTER CARE CHILD EXPENSE				
DEBBIE NOTTKE	12.50	30850/1	000000	00150
POSTER CARE CHILD EXPENSE				
DIANE CHAHAM	50.00	30850/1	000000	00150
POSTER CARE/ADOPTION TRAINING				
JERRALAYNE ZIDARIN	60.00	30850/1	000000	00150
POSTER CARE/ADOPTION TRAINING				
KEN & PATRICIA SMITH	60.00	30850/1	000000	00150
POSTER CARE/ADOPTION TRAINING				
COLUMBIA GAS	239.08	30850/1	000000	00150
ESAA-C SKIVIER FAMILY-UTILITIES				
STEVE B MORRIS	500.00	30850/1	000000	00150
ESAA-A ISAAC FAMILY-RENT				
JERRY STACKHOUSE	500.00	30850/1	000000	00150
ESAA-A MORALES FAMILY-RENT				
AMERICAN ELECTRIC POWER COR	85.46	30850/1	000000	00150
ESAA-A NEWSOME FAMILY-UTILITIES				
NORTH COUNTY WASTE EXPENSE	389.71	30850/1	000000	00150
ESAA-C SKIVIER FAMILY-UTILITIES				
DEBBIE NOTTKE	210.00	30850/1	000000	00150
ESAA-H CAMPBELL FAMILY-RESPIITS				
OHIO CHILD SUPPORT PAYMENT	184.26	30850/1	000000	00150
REIMB ARR-S DENSON				
SOCIAL SECURITY ADMINISTRAT	180.00	30850/1	000000	00150
REIMB-SSI-C DENSON				

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Batch Number: 15 Date: 04/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
TREASURER STATE OF OHIO	160.00	30850/1	000000	00150
F.P. FINGERPRINTS				
OHIO CHILD SUPPORT PAYMENT	1,988.00	30850/1	000000	00150
REIMB-ARR-T WRIGHT JR				
TARA STURIS	325.00	30850/1	000000	00150
CHILD ABUST & NEGLECT 2010				
145-145 CHILDREN'S SERVICE F	27,853.22	** Total	**	
145 CHILDREN'S SERVICE F	27,853.22	** Total	**	
146 CONTINUING PRO TRAIN				
146-146 CONTINUING PRO TRAIN				
P & S HOSPITALITY	66.65	30467/1	000000	00260
ROOM WHILE ATTENDING TRAINING-CHILD SEXUAL ABUSE				
146-146 CONTINUING PRO TRAIN	66.65	** Total	**	
146 CONTINUING PRO TRAIN	66.65	** Total	**	
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
WAL-MART COMMUNITY BRC	125.55	30699/1	000000	00175
SUPPLIES				
SHIPLEYS OFFICE SUPPLY INC	66.56	30699/1	000000	00175
SUPPLIES				
TREASURER STATE OF OHIO	50.00	30700/1	000000	00300
TWO DAYS IN MAY CONFERENCE				
DRURY INN & SUITES	109.99	30700/1	000000	00300
ACCOMMODATIONS-2 DAYS IN MAY CONFERENCE				
VERIZON NORTH	127.30	30698/1	000000	00475
PHONE SERVICE;ACCT#:275505265440131605				
MT BUSINESS TECHNOLOGIES IN	49.85	30698/1	000000	00475
COPIES				
183-183 MUNICIPAL COURT ADV	529.25	** Total	**	
183 MUNICIPAL COURT ADV	529.25	** Total	**	
184 VOCA				
184-184 VOCA				
FIRST COMMUNICATIONS LLC	54.73	30695/1	000000	00180
LONG DISTANCE				

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Batch Number: 15 Date: 04/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SAM READ	21.55	30691/1	000000	00300
TRAVEL				
DRURY INN & SUITES	231.98	30691/1	000000	00300
ACCOMMODATIONS-2 DAYS IN MAY CONFERENCE				
TREASURER STATE OF OHIO	100.00	30691/1	000000	00300
CONFERENCE REGISTRATION				
NOBLE SPORTS & TROPHIES	394.40	30693/1	000000	00475
WEBS & T-SHIRTS				
184-184 VOCA	802.66	** Total	**	
184 VOCA	802.66	** Total	**	
190 COMPREHENSIVE HOUSIN				
190-190 COMPREHENSIVE HOUSIN				
CT CONSULTANTS INC	7,209.00	30743/1	000000	00525
DRAW 362				
CT CONSULTANTS INC	7,572.00	30745/1	000000	00600
DIV 15,16/DRAW 362				
HELMSTETTER HOME IMPROVEMEN	732.00	30745/1	000000	00600
320 HOWARD ST/DRAW 362				
BACCS ROOFING & PAINTING	28,750.00	30745/1	000000	00600
120 HAYES ST/DRAW 362				
TED CALDWELL	4,400.00	30745/1	000000	00600
32 N KNIPPEN ST/DRAW 362				
CT CONSULTANTS INC	177.00	30746/1	000000	00610
DIV 16/RF				
CT CONSULTANTS INC	4,946.00	30747/1	000000	00615
DIV# 13,15,16/DRAW 362				
ROBERT J GLENTA	4,600.00	30747/1	000000	00615
17 MALNUT ST/DRAW 362				
190-190 COMPREHENSIVE HOUSIN	58,386.00	** Total	**	
190 COM				

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CLAIM SCHEDULE

Batch Number: 15 Date: 04/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
195 LOCAL EMERGENCY PLAN	87.00	** Total *	**	**
500 LANDFILL				
500-501 TRANSFER STATION				
HURON COUNTY SWMD	8,963.25	30871/1	000000	00260
MARCH GEN FEES				
OHIO ENVIRO PROTECTION AGEN	14,316.34	30871/1	000000	00260
MARCH FEES				
OTAWA SANDUSKY COUNTY	61.11	30871/1	000000	00260
MARCH FEES				
SOUTHEASTERN EQUIPMENT CO I	89.03	30877/1	000000	00280
MASSEY FERG TRACTOR FILTER				
P & R HARDWARE INC	3.59	30877/1	000000	00280
BULBS FOR SHOP				
FIRELANDS ELECTRIC CO-OP IN	1,412.34	30877/1	000000	00280
MARCH ELECTRICITY				
TRACTOR SUPPLY CREDIT PLAN	89.99	30877/1	000000	00280
PRESSURE WASHER HOSE				
MALCOLM FERRIE INC	15,210.85	30877/1	000000	00280
PROFESSIONAL SERVICES				
MIDWAY INC	130.18	30877/1	000000	00280
PLUMS, FITTINGS				
O R MEYER & SONS INC	34.72	30877/1	000000	00280
TANK RENTAL				
MAXIE TIRE	936.00	30877/1	000000	00280
SKID LOADER TIRES				
COOPER HYDRAULIC HOSE	60.98	30877/1	000000	00280
LOADER HOSE				
VERIZON NORTH	225.60	30877/1	000000	00280
MARCH FERRIE SERVICE;ACCT#275560285104173803				
PEACOCK WATER	44.25	30877/1	000000	00280
POTABLE WATER				
CITY OF SHELBY	2,579.41	30877/1	000000	00280
MARCH LEACHATE DISPOSAL	1,424.74	30877/1	000000	00280
SCHED ENTERPRISES INC				
#4 & #57 STONE & HAULING				
SLESSMAN ENTERPRISE	96.00	30877/1	000000	00280
CYSTEEN WATER				
SOUTHEASTERN EQUIPMENT CO I	1,725.89	30877/1	000000	00280
SKID STEER PARTS				
GREENVELD TRANSPORT	158.06	30877/1	000000	00280
LOADER GREASE				
SUNRISE COOPERATIVE INC	920.89	30877/1	000000	00280
DIESEL				
SUNRISE COOPERATIVE INC	1,135.29	30877/1	000000	00280
PROPANE				

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CLAIM SCHEDULE

Batch Number: 15 Date: 04/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
G & G AUTO PARTS	36.10	30877/1	000000	00280
HOSE & CLAMP				
PIPPER TRUCKING	5,185.87	30877/1	000000	00280
MARCH LEACHATE HAULING				
ERIE COUNTY LANDFILL	77,869.53	30877/1	000000	00280
DOWING FEES				
CINTAS CORP #318	618.46	30877/1	000000	00280
MARCH UNIFORM RENTAL				
SHAW GROUP	2,246.00	30877/1	000000	00280
BLOWER BEARING REPLACEMENT				
500-501 TRANSFER STATION	135,574.47	** Total *	**	**
500 LANDFILL	135,574.47	** Total *	**	**
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
MILLER MOBILE WRENCHIN SERV	1,207.42	30983/1	000000	00250
ROLL OFF TRUCK REPAIR				
EASTMAN & SMITH	810.00	30983/1	000000	00250
LEGAL SERVICE-FLOW CONTROL				
VERIZON WIRELESS	245.56	30983/1	000000	00250
CELL PHONE SERVICE;ACCT#:781833834-00001				
VERIZON WIRELESS	157.51	30983/1	000000	00250
CELL PHONE SERVICE;ACCT#:781833834-00001				
STAPLES BUSINESS ADVANTAGE	109.47	30983/1	000000	00250
OFFICE SUPPLIES				
CCAO ADMINISTRATIVE ASSISTA	30.00	30984/1	000000	00475
SWMD TRAINING				
525-525 LANDFILL SOLID WASTE	2,559.96	** Total *	**	**
525 LANDFILL SOLID WASTE	2,559.96	** Total *	**	**
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
CHRIDIAN BENEFITS SERVICES	322.02	30752/1	000000	00260
COBRA/CONTRACT #8429-31309				
560-560 HEALTH INSURANCE	322.02	** Total *	**	**
560 HEALTH INSURANCE	322.02	** Total *	**	**

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CLAIM SCHEDULE

Batch Number: 15 Date: 04/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
SHIPLEYS OFFICE SUPPLY INC	67.99	30500/1	000000	00260
INV # 154143, TONER FOR COMMISSARY PRINTER				
VICKI A CHONG	194.00	30500/1	000000	00260
INV#252-38 REPAIRS2INMATE UNIFORMS 41 PANTS & 10 SHIRTS				
635-635 COMMISSARY TRUST	261.99	** Total *	**	**
635 COMMISSARY TRUST	261.99	** Total *	**	**
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
NICHOLAS B BLACKFORD	93.00	30465/1	000000	00260
2 BAGS OF DOG FOOD				
640-640 CANINE TRUST FUND	93.00	** Total *	**	**
640 CANINE TRUST FUND	93.00	** Total *	**	**

*** End of Report ***

10-134

IN THE MATTER OF MODIFYING RATES FOR THE TRANSFER OF WASTES AT THE HURON COUNTY TRANSFER STATION

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, the Transfer Station has been in operation for approximately ten (10) years, and subsequently, the landfill has been closed for ten years; and

WHEREAS, the closure maintenance and environmental monitoring costs of the closed landfill still need to be paid according to the Ohio EPA regulations; and

WHEREAS, per resolution 09-468 the Board of Huron County Commissioners entered into an agreement with Erie County for the transportation and disposal of their solid waste for five (5) years for a more favorable rate than bids received; and

WHEREAS, the last bond payment was made in December 2009; and

WHEREAS, per Ohio Revised Code 343.08 (C), the Board of Huron County Commissioners held three (3) hearings on Thursday, February 18, 2010, at 10:00 a.m.; Tuesday, February 23, 2010 at 10:00 a.m. and Tuesday March 2, 2010 at 10:00 a.m. on the proposed rates and/or charges; and

WHEREAS, public notice of the hearings was placed in a newspaper of general circulation once a week for three consecutive weeks; and

WHEREAS, the Board of Huron County Commissioners after consideration of such testimony are desirous of a change to the minimum waste charge to \$9.45 (350 lbs. or less) and \$54.00 per ton; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following rates and/or charges effective April 26, 2010 as \$9.45 (350 lbs or less) and \$54.00 per ton; 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

10-135

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO HOLD MEMBERSHIPS IN COUNTY'S AUDITORS' ASSOCIATION AND INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS

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

WHEREAS, Roland J. Tkach, Auditor has asked for approval to hold membership in the County Auditor's Association of Ohio in the amount of \$2,552.00; International Association of Assessing Officers, in the amount of \$175.00; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in these organizations would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Auditor is hereby endorsed for membership in the above listed associations and dues will be paid from funds appropriated to the County Auditor; 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 – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

10-136

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUND # 004

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, fund #004 is 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 \$1,299.96 to the fund #004-00125-001; 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 # 004 account; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

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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

10-137

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 20, 2010

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 Transfer Station

Shearer Equipment JDX530 Garden Tractor w/54' mower \$5,386.50 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.

Gary W. Bauer 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

Mike Adelman stated that the sheriff would like to sell the two mowers that they have on Govdeals. Further discussion was had with Pete Welch, Maintenance Supervisor in regards to the need for these two mowers. Mr. Welch stated that he could have his personnel mow this area with the mower that they have for Shady Lane.

10-138

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-09-036-1) DRAW DOWN #(301), SUBMITTED TO THE BOARD APRIL 20, 2010

Gary W. Bauer 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

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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

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 Kanny, WDCS CAC, Inc. 614-332-2001	Name and Address of Grantee: Huron County Commissioners 180 Milan Avenue Newark, OH 44857 Community/Notprofit # 136 Date: Draw Number: 301 Voucher #: Warrant #:						
FTI Number: 34-4400672	State Use Only						
Section Two: Items/Items of Expenditures							
Grant Number *	Activity Name *	Activity Item *	Enter the Housing Site Address (CDBG and HOME Funded Housing Address Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/Item Address Budget	Balance of Activity/Item Address Budget
B-C-08-036-1	Administration	8			725	22,000	20,000
	WDCS Invoice #24538						
COPIA							
Total Amount of This Draw:					\$725		
* NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification/Verification of Expenditures. Two Authorized Signatures Are Required							
I certify that the Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) and that the amount drawn is proper for payment to the drawer'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: 4/20/10	Signature: Mike Adelman					Title: Chairman	
Date: 4/20/10	Signature: Larry J. Silcox					Title: Commissioner	
State Use Only:						DS (Rev. 06/14) DEW072	

10-139

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 #(363), SUBMITTED TO THE BOARD APRIL 20, 2010

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.

Gary W. Bauer 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's Telephone Number: 440-330-2230	Community/Nonprofit # 36	State Use Only	
FTI Number: 24-6400672	Draw Number: 363		

Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CDRG and HOME Funded Housing Activities Only)	Amount Requested	Approved Activity/Site Address Budget	Balance of Activity/Site Address Budget
C-08-036-1	Name Repair	3		6,709	61,000	
B-C-08-036-2	Private Rehab	2	23 Cleburn Street, Greenwich	500	41,000	150
B-C-08-036-2	Private Rehab	2	320 E. Howard Street, Willard	491	42,000	1,454
B-C-08-036-2	Private Rehab	2	120 Hayes Street, Willard	1,269	40,000	4,238
B-C-08-036-2	General Administration	8		144	29,800	3,532
B-C-08-036-1	General Administration	8		249	30,000	10,429
Total Amount of This Draw:				\$9,492		

* NOTE: From the Attachment A of the Grant Agreement

I certify that this 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 this Request for Payment is not in excess of current needs.

Date: 4/20/10 Signature: *Mike Adelman* Title: *Commissioner*
 Date: 4/20/10 Countersignature: *Larry J. Silcox* Title: *COMMUNICATIONS*

IN THE MATTER OF TRAVEL

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

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

Sue Bommer, Human Resources, Cheryl Nolan, Commissioners, Jason Roblin, EMA, Lon Burton, Mechanic on April 21, 2010, to Garfield Height, Ohio, for Accident Analysis Training.

IN THE MATTER OF REQUEST FOR LEAVE

- Cheryl Nolan Commissioners/vacation/8:00 a.m. – 4:30 p.m. April 29, 2010.
- Larry Burdue/Buildings & Grounds/vacation/6:00 a.m. April 22, 2010 – 12:00 noon April 23, 2010.
- Pete Welch/SWM/sick/12:00 noon – 3:30 p.m. April 19, 2010.
- Jeff Deeble/Buildings & Grounds/6:00 a.m. – 2:30 p.m. April 2, 9,16,23,30, 2010.

Administrator/Clerk’s report

Cheryl Nolan presented a Request for Over \$500 for a electrical work that needs to be done at the Dog Warden’s office. The quote was received from Midwest Electric in the amount of \$1,414.00. Ms. Nolan asked if the board would like to have a quote from Phil Stively as well as he had offered to do the work on the bell at a reduced cost. The board agreed to request another quote.

Ms. Nolan also reminded the board that today is the last day to cancel the long distance phone contract with First Communications so the board will need to make a decision whether to send a letter asking to terminate the contract or not.

At 9:44 a.m. Sue Bommer, HR came before the board in regards to the CORSA insurance renewal. Ms. Bommer discussed the errors and omissions report and wondered about charge backs and discussed with the board. Discussion was also had in regards to the new arbitration panel. They will not invoice for this service. The board agreed to ask the union to pay for the arbitration panel and then invoice the county. The board also discussed the driving policy.

Assistant Prosecutor’s Report

Daivia Kasper discussed the liquor license for Donna & Bato LLC dba Expressions, at 1301 SR. 250 W, Fitchville Township, New London, Ohio. Ms. Kasper discussed the grounds for denying a license, and explained the procedure.

At 9:59 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the

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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. 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 10:58 a.m. executive session recessed.

At 11:06 a.m. regular session resumed. Pete Welch introduced Albin Bauer, Eastman & Smith LTD. Mr. A. Bauer explained the history that the firm has with the county. Mr. A. Bauer explained the options for designating facilities and stated that his firm has been working with Huron County for a long time going back to when the landfill was an active landfill, and when it moved to the transfer station mode. Mr. A. Bauer explained that when the transfer station was developed the county took out financing and under the laws that existed and still exist today the county was able to implement designation for flow control at that facility by resolution and it was not even an issue under the solid waste plan, because it was a publicly owned and financed facility the district was able to by resolution designate and require all waste generated within the district be taken to that facility. Mr. A. Bauer stated that it is his understanding that as of December the facility financing was retired and so when that happens the authority for designating the facility under the publicly owned finance option goes away but there is another option which stated that you can still designate facilities private and publicly owned but not financed facilities under this alternative system which goes through a series of resolutions which is what the district has just accomplished here over the last two or three months so that process has been completed and the facility is designated under 343.014. Mr. A. Bauer stated that it is his understanding that there are some elements within the community that would like some information about the need for this designation. Mr. Silcox stated that he heard the comment when they were discussing the district plan and the committee was passing the plan, there was a lady here from the EPA and she made the comment that if the EPA wrote the plan that they would not write flow control in to it. Mr. A. Bauer stated that what the code book states where the director writes the plan. The code book states that when the director writes the plan the director can not include in that plan provisions under 3734.53 (B) (C) (E). The B is authority to levy fees, C is the authority to adopt rules, and E is the authority of a board of county commissioners to establish facility designation under 343.014 which is designation of private or publicly owned but not financed facilities. This means that when a district writes a plan it includes the alterations it includes the policy committee says this is what it is willing to give to levy fees, this is how much and if that doesn't work or if we need to increase we are going to allow the district to adjust its' fees, we are going to allow the board of commissioners to adopt rules governing maintenance use of protection of facilities, require new facilities to get approved before they are cited, etc. That is a reservation authority to adopt new rules then he says we allow the county board of commissioners the authority to establish facility designations under 343.014, the way that this has been interpreted which has been in place since 1994. The way that authority has been interpreted is the director is not allowing the district board of directors, (or board of commissioners in a single county district), the authority to adopt new rules, or the authority to establish new designation, but those that have been in place for years remain. Mr. A. Bauer stated that the things that have been done in the past remain in effect. We think that is a consequence of the way that the statute is written and a consequence of the Ohio Constitution. It says that we don't allow new official new actions to go back and undo retroactively things that existed beforehand. Mr. A. Bauer stated though that a recent development in the Stark, Tuscarawas, Wayne situation, because after the EPA wrote that plan at the end of 2008 the National Solid Waste Management Association brought a lawsuit saying that the EPA is doing this correctly, that they shouldn't be allowing anything to remain. That lawsuit went to the court of appeals in Stark County, Canton where it was dismissed ruling against the National Solid Waste Management Association, went to the Supreme Court which reversed and sent it back down to the court of appeals and about 8 to 10 weeks ago the court of appeals said that the EPA did not do this correctly, and not only supposed to allow new rules but they are not allowed to allow the district to enforce the old rules and this is the first time anything like this has come out. This brings a little bit of concern when we are here talking about destination today and the fact that they made that kind of a ruling with respect to rule making authority of a district could make a change in the understanding as to how designation works. Mr. A. Bauer addressed the authority that a district has to designate a financed publicly owned facility says that this authority exists for the county commissioners regards to anything that the plan says or any other provision in the revised code. The authority of a board of county commissioners to designate a publicly owned and financed facility is bullet proof and the plan can not do anything to detract from it and it is not even a plan issue it is an issue

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of county finances and the Ohio Revised Code protects that iron clad. So you paid off your financing debt in December but there is still some financing on a loader at the transfer station. It was asked if the loader debt is debt that would trigger the financing type of designation and that provision specifically refers to facility and hesitates to say that financing from the loader would be the iron clad bullet proof kind of designation and can't be touched by the EPA under any circumstances. If you refinance the loader or if you incur any kind of minimal amount of facility indebtedness on the transfer station and refinance in a way that the refinance amount is for the loader and the facility maintenance then you would be ok, that would give you the bottom line is that if the board of county commissioners wants to designate the transfer station you can always do that regardless if about the plan if there is some financing on the transfer station, however minimum. It is crystal clear, bullet proof and no one can do anything to defeat that. The unfortunate part about the tension that exists of this over this issue right now because at the end of the day the county really wants to and it is critical for the district to have designation for the transfer station. There is an easy way to get it done that takes the EPA right out of the equation but in order to do that you are going to have to pay some interest to a bank, but paying some interest to a bank is better than paying legal fees to hand litigation if there is a flow control challenge. The amount of time between now and the decision of EPA to approve or disapprove is also the window that you have if you want to make the designation ironclad that is the amount of time that you also have to do the steps to incur the indebtedness on that facility and pass a resolution to have the financing kind of designation which makes all other conversations a moot point. Mr. A. Bauer stated that if you could go out and get a five year loan for \$50,000 for the amount of interest that it will cost you, or finance with some kind of a note under chapter 343 or chapter 133 or 166. This would be 100% ironclad in regards to this issue of designation. This would let you move on to more productive discussions about what do we have to do to work cooperatively and deal with mutual issues of interests between ourselves and our communities. Further discussion was had in regards to experience with plans that have been written by the director. Mr. A. Bauer reviewed a few that he knew about in other counties.

At 11:32 a.m. Gary W. Bauer moved to add **Executive Session 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 to the recessed executive session ORC 121.22 (G) (1). 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 12:05 p.m. Executive Sessions were recessed.

Discussion was had in regards to rates at the transfer station.

At 12:07 p.m. JW Kelly came before the board in regards to the letter from the engineer to design and construct a road project at the Huron County Airport. Mr. Kelly stated that the Huron County Airport Board had approved this project. Discussion was had in regards to traffic on the runway and the airplanes.

Gary W. Bauer moved to approve the Huron County Engineer to move forward with the design and construction of the roadway extension project. Larry J. Silcox seconded the motion.

Discussion: Daivia Kasper asked about the funding and the board replied that this is between the Huron County Engineer, the Airport and the Raceway Park.

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

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

At 12:22 p.m. executive session resumed.

At 12:50 p.m. Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (3). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

OTHER BUSINESS CONT.

Gary Bauer reported on the RC&D meeting that he attended representing the board of commissioners. Mr. Bauer also stated that the National Day of Prayer ceremony is being held at the same time as the Senior Citizens' breakfast at Willard. The board agreed that they would all be attending the breakfast and Mr. Bauer would make a phone to advise the organizer of the prayer ceremony.

IN THE MATTER OF TRAVEL

Larry J. Silcox moved to approve the following travel request this day. Gary W. Bauer 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

Gary W. Bauer on April 26, 2010 to Columbus, Ohio, for ODOT meeting in regards to tractors using the bypass around Norwalk, Ohio.

Larry Silcox discussed the SWM district's white truck. The question is whether or not to keep repairing it or get something different that would not need repairing. Mr. Welch explained what it is used for and stated that he would like to just keep repairing this truck.

IN THE MATTER OF LETTER

The board discussed the First Communications long distance contract and decided to terminate the contract.

First Communications
3340 West Market Street
Akron, Ohio 44333

RE: Service agreement account number 1****1116683092

To Whom It May Concern:

The service agreement entered into between the Board of Huron County Commissioners and First Communications will expire in July 2010. Please use this letter as notification of non-renewal of service 90 days from today's date.

Should you have any questions or need anything further in this regard, please do not hesitate to contact us.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Mike Adelman, Gary W. Bauer, Larry J. Silcox

At 1:06 p.m. Larry J. Silcox moved to adjourn. Gary W. Bauer 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

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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 April 20, 2010.

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 1:06 p.m.

Signatures on File.