

REGULAR SESSION

TUESDAY

APRIL 27, 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.

10-140

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 10-16 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: 16 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 Trach by MB
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: 16 Date: 04/28/2010 Reference:
Table with columns: Vendor, Amount, PO/Line, Warrant, Account

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CLAIM SCHEDULE Page: 9

Batch Number: 16 Date: 04/28/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125-127 AUTO TAX - BRIDGES	4,317.50	** Total **		
125-128 ENGINEERING				
BERNTSEN INTERNATIONAL INC MATERIALS FOR SURVEY DEPT	178.85	31141/1	000000	00175
125-128 ENGINEERING	178.85	** Total **		
125 AUTO TAX	14,991.47	** Total **		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
BARRY W VERMEEREN LLC SPECIAL PROJECTS/MEDIATION (MAR-10)	1,473.46	31013/1	000000	00475
SANDUSKY COUNTY COMMISSIONERS SPECIAL PROJECTS/MEDIATION (FY-MAR 10)	2,167.61	31013/1	000000	00475
SANDUSKY COUNTY COMMISSIONERS SPECIAL PROJECTS/MEDIATION (FY-MAR 10)	433.73	31021/1	000000	00475
129-129 SPECIAL PROJECTS CP	4,074.80	** Total **		
129 SPECIAL PROJECTS CP	4,074.80	** Total **		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
SC STRATEGIC SOLUTIONS LLC MAINT 2010	2,500.00	31123/1	000000	00200
SC STRATEGIC SOLUTIONS LLC MAINT 2010	6,160.00	31123/1	000000	00200
MT BUSINESS TECHNOLOGIES IN COPIER	264.61	31124/1	000000	00200
131-131 RECORDERS EQUIPMENT	8,924.61	** Total **		
131 RECORDERS EQUIPMENT	8,924.61	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
HURON COUNTY COMMISSIONERS 4 CASES PAPER	95.76	30890/1	000000	00175

CLAIM SCHEDULE Page: 10

Batch Number: 16 Date: 04/28/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SHARON LONG CLEANING SUPPLIES	4.46	30890/1	000000	00175
HENSCHEN & ASSOCIATES INC. CASHBOOK ISSUES	23.75	30894/1	000000	00275
MT BUSINESS TECHNOLOGIES IN COPIER S1126	282.82	30894/1	000000	00275
FIRST COMMUNICATIONS LLC LONG DISTANCE	11.16	30889/1	000000	00475
132-132 CLERK OF COURTS - TI	417.95	** Total **		
132 CLERK OF COURTS - TI	417.95	** Total **		
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
MT BUSINESS TECHNOLOGIES IN SCAN OPTION	53.48	30892/1	000000	00260
134-134 CLERK OF COURT COMPU	53.48	** Total **		
134 CLERK OF COURT COMPU	53.48	** Total **		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TREASURER STATE OF OHIO CCN FEES FOR MARCH	954.00	30491/1	000000	00475
135-135 CONCEALED WEAPONS	954.00	** Total **		
135 CONCEALED WEAPONS	954.00	** Total **		
137 DYS SUBSIDY-VARIABLE				
137-137 DYS SUBSIDY-VARIABLE				
NATHAN PERANI TRAINING EXPENSE REIMB	253.21	30568/1	000000	00380
CITY OF WILLARD TO SALLY SUBSIDY 1/1-6/30/10	1,250.00	30571/1	000000	00525
137-137 DYS SUBSIDY-VARIABLE	1,503.21	** Total **		
137 DYS SUBSIDY-VARIABLE	1,503.21	** Total **		

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Batch Number: 16 Date: 04/28/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
143 NATIONAL WEBCHECK				
143-143 NATIONAL WEBCHECK				
TREASURER STATE OF OHIO WEB CHECK FEES FOR MARCH	78.00	30497/1	000000	00530
TREASURER STATE OF OHIO WEB CHECK FEES FOR MARCH	1,592.00	30507/1	000000	00530
143-143 NATIONAL WEBCHECK	1,670.00	** Total **		
143 NATIONAL WEBCHECK	1,670.00	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
SUCCESSFUL RELATIONSHIPS IN ESEA-J HARPER FAMILY COUNSELING	60.00	30850/1	000000	00150
COLUMBIA GAS ESEA-B SMITH UTILITIES	218.12	30850/1	000000	00150
BHC BELMONT TIGHE HOSPITAL FOSTER CARE CHILD EXPENSE	10,540.00	30850/1	000000	00150
AMY COLTIER KPIP-ARTIANA DAVIS	100.00	30850/1	000000	00150
JUDY KILORE KPIP-ANTHONY D HUNTER	100.00	30850/1	000000	00150
JUDY KILORE KPIP-DAMIAN H HUNTER	100.00	30850/1	000000	00150
DONNA M STACKPOLE KPIP-DALTON EDWARD STACKPOLE	300.00	30850/1	000000	00150
DONNA M STACKPOLE KPIP-REVLEY JUNE LINK	300.00	30850/1	000000	00150
DONNA M STACKPOLE KPIP-ABBEY-GAYLE STARR LINK	300.00	30850/1	000000	00150
DONNA M STACKPOLE KPIP-GRACIE ROSE LINK	40.00	30850/1	000000	00150
STATE OF OH-GED APPLICATION GED TEST-B ALLEN	40.00	30850/1	000000	00150
STATE OF OH-GED APPLICATION GED TEST-M MOORE	40.00	30850/1	000000	00150
J & R SILVERCRESTING & CHILD ABUSE PREVENTION MONTH	254.25	30850/1	000000	00150
PUBLIC AGENCY TRAINING COURSE TRAINING-HCSD-CHILD SEXUAL ABUSE	250.00	30850/1	000000	00150
JOHN E REID & ASSOCIATES IN TRAINING-HCSD-INTERVIEW	420.00	30850/1	000000	00150

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Batch Number: 16 Date: 04/28/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
BEST WESTERN NORTH CANTON I TRAINING-HCSD-INTERVIEW	76.67	30850/1	000000	00150
PATRICIA A BALOG FOSTER CARE PAYROLL MARCH 2010	1,165.00	30850/1	000000	00150
ROBERT A BORSE FOSTER CARE PAYROLL-MARCH 2010	1,883.00	30850/1	000000	00150
APRIL CAMERBY FOSTER CARE PAYROLL MARCH 2010	1,015.00	30850/1	000000	00150
CHRISTINA CURTIS FOSTER CARE PAYROLL MARCH 2010	1,085.00	30850/1	000000	00150
WILLIAM D KOPAS JR FOSTER CARE PAYROLL MARCH 2010	1,147.00	30850/1	000000	00150
JACKIE & ARLENE MAYNARD FOSTER CARE PAYROLL MARCH 2010	280.00	30850/1	000000	00150
DEBBIE HOTTE FOSTER CARE PAYROLL MARCH 2010	1,155.00	30850/1	000000	00150
JAMES & DEBBIE ORTH FOSTER CARE PAYROLL MARCH 2010	875.00	30850/1	000000	00150
KEN & PATRICIA SMITH FOSTER CARE PAYROLL MARCH 2010	80.00	30850/1	000000	00150
JUDY SPARKS FOSTER CARE PAYROLL MARCH 2010	1,953.00	30850/1	000000	00150
ANDREW & AMY SIESS FOSTER CARE PAYROLL MARCH 2010	70.00	30850/1	000000	00150
NANCY ST CLAIR FOSTER CARE PAYROLL MARCH 2010	1,310.00	30850/1	000000	00150
JERRALAYNE ZIDARIN FOSTER CARE PAYROLL MARCH 2010	1,080.00	30850/1	000000	00150
HURON COUNTY JOB & FAMILY S REFER TO PCA TO PA JAN-MAR 2010	137,183.12	30856/1	000000	00160
145-145 CHILDREN'S SERVICE F	163,720.16	** Total **		
145 CHILDREN'S SERVICE F	163,720.16	** Total **		
160 DITCH MAINTENANCE				
160-160 DITCH MAINTENANCE				
HURON COUNTY ENGINEER DOUBLE WALL PLASTIC PIPE	1,000.00	30649/1	000000	00175
FIRELANDS SUPPLY CO HIGHWAY MIX GRASS SEED	333.00	30649/1	000000	00175
BROWN CRANE & ASSOCIATES LT BOOKKEEPING SERVICES	275.00	30650/1	000000	00275
TERRY MCCONNELL EXCAVATING EXCAVATOR WORK	1,750.00	30650/1	000000	00275
DON RUFFING TRAVEL EXPENSE	79.50	30652/1	000000	00475

CLAIM SCHEDULE Page: 13

Batch Number: 16 Date: 04/28/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY SOIL & WATER EQUIPMENT USE	94.60	30652/1	000000	00475
160-160 DITCH MAINTENANCE	3,532.10	** Total **		
160 DITCH MAINTENANCE	3,532.10	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
AMATEUR ELECTRONIC SUPPLY L USE CABLE FOR AMATEUR RADIO	39.99	30620/2	000000	00475
177-177 EMERGENCY MANAGEMENT	39.99	** Total **		
177 EMERGENCY MANAGEMENT	39.99	** Total **		
180 MUNY ROAD				
180-180 MUNY ROAD				
WILLARD CORPORATION METE AVE INVE. IMPROVEMENT PROJECT	84,157.00	30741/1	000000	00475
180-180 MUNY ROAD	84,157.00	** Total **		
180 MUNY ROAD	84,157.00	** Total **		
189 SENIOR SERVICES CENT				
189-189 SENIOR SERVICES CENT				
SENIOR ENRICHMENT SERVICES ROLLERBACK/HOUSE/STAD	30,300.86		000000	00260
189-189 SENIOR SERVICES CENT	30,300.86	** Total **		
189 SENIOR SERVICES CENT	30,300.86	** Total **		
190 COMPREHENSIVE HOUSIN				
190-190 COMPREHENSIVE HOUSIN				
BACKS ROOFING & PAINTING HOME REPAIR - 3144 ZENOBIA	800.00	30746/1	000000	00610
190-190 COMPREHENSIVE HOUSIN	800.00	** Total **		

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Batch Number: 16 Date: 04/28/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
190 COMPREHENSIVE HOUSIN	800.00	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
SOUTHEASTERN EQUIPMENT CO I PIPE FOR BACKHOE STACK	210.17	30877/1	000000	00280
ENVIRO TIRE RECYCLING SCRAP TIRE REMOVAL	610.75	30877/1	000000	00280
500-501 TRANSFER STATION	820.92	** Total **		
500 LANDFILL	820.92	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
WILLIAM R PFIFFER REPAIRED DRYER PULLEY	90.00	30935/1	000000	00280
NORWALK CUSTODIAL SERVICES CLEANING SERVICES & BAGS	1,139.50	30935/1	000000	00280
600-600 EARLY INTERVENT COLL	1,229.50	** Total **		
600 EARLY INTERVENT COLL	1,229.50	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
ATLANTIC SAFETY PRODUCTS GLOVES	325.09	30500/1	000000	00260
ARAMARK FOOD & SUPPORT SERV COMMISSARY STOCK	5,444.98	30506/1	000000	00260
DELUDE BUSINESS CHECKS & COMMISSARY CHECKS	276.46	30506/1	000000	00260
ATLANTIC SAFETY PRODUCTS GLOVES	645.71	30506/1	000000	00260
635-635 COMMISSARY TRUST	6,692.24	** Total **		
635 COMMISSARY TRUST	6,692.24	** Total **		

*** End of Report ***

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At 9:09 a.m. Gary W. Bauer moved to enter into **Executive Sessions ORC 121.22 (G) (1)** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or **compensation of a public employee** or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; **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. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:29 a.m. executive sessions were recessed.

At 9:30 a.m. no public comment

10-141

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE COMPREHENSIVE HOUSING FUND #190

Gary W. Bauer moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	190	00600	190	\$4,806.00		190	00610	190	\$4,806.00
		Private Rehab					Home repair		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

10-142

IN THE MATTER APPROVING AMENDED BY-LAWS OF THE NORTHCOAST REGIONAL ADVISORY COMMITTEE (NRAC)

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

WHEREAS, Teresa Alt, Director of the Huron County Department of Job & Family Services, presented amended Bylaws of the Northcoast Regional Advisory Committee (NRAC) (Erie, Huron, Ottawa, Sandusky and Seneca Counties); now therefore

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BE IT RESOLVED, that:

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Section 1. The amended Bylaws of the Northcoast Regional Advisory Committee (Erie, Huron, Ottawa, Sandusky and Seneca Counties), be approved effective April 15, 201 as attached hereto and incorporated herein to this resolution.

Section 2. Copies of this resolution shall be certified to Teresa Alt, Director Huron County DJFS; Cindy Bilby, Director Sandusky County DJFS; Stephanie Kowal, Director, Ottawa DJFS; Judith Englehart, Director, Erie County DJFS and Kathy Oliver, Director, Seneca County DJFS; 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

10-143

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANTS B-C-08-036-1; B-C-08-036-2 AND C-08-036-1

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

WHEREAS, a Status Report for B-C-08-036-1; B-C-08-036-2 and C-08-036-1 has been prepared by CT Consultant, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-C-08-036-1; B-C-08-036-2 and C-08-036-1 has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-C-08-036-1; B-C-08-036-2 and C-08-036-1; and further

BE IT RESOLVED, that the Status Report for B-C-08-036-1; B-C-08-036-2 and C-08-036-1 be made a part of this resolution hereof the same as if fully written herein; 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

*Report on file commissioners' office.

10-144

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 27, 2010

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

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WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County DJFS

Speedway Super America	Fuel only cards	\$19,200.00	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.

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

10-145

IN THE MATTER OF APPROVING AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND C.L.I. INCORPORATED (d.b.a. CHRISTIE LANE INDUSTRIES)

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

WHEREAS, the Board of Huron County Board of Commissioners and C.L.I. desire to execute an agreement to provide inter-office mail delivery between Huron County Governmental Offices at a rate of \$13.57 per hour and services shall not exceed the sum of \$6,552.00 without prior authorization by the Huron County Commissioners; and

WHEREAS, the provisions of this contract shall become effective on January 1, 2010 and shall remain in force and effect up to and including December 31, 2010; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with C. L. I. as attached hereto and incorporated herein; 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

PROCLAMATION

WHEREAS, children are Huron County’s most precious and valuable resource; and

WHEREAS, each child has the right as a human being, to live and grow in a safe and supportive environment; and

WHEREAS, children who are loved and nurtured grow up to love and nurture others, giving

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back to their own family, their community and their state, the care that was bestowed upon them;

and

WHEREAS, child abuse/neglect is a complex and on-going problem in Huron County, which affects too many of our children;

and

WHEREAS, child abuse/neglect is a community problem, and finding solutions will depend on involvement of people throughout Huron County;

and

WHEREAS, child abuse/neglect prevention programs will succeed because of partnerships among private sector agencies and the people of Huron County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF HURON COUNTY

COMMISSIONERS, that residents are encouraged to recognize and support the needs of abused and neglected children and take action to prevent child abuse and neglect.

IN WITNESS WHEREOF:

We have hereunto subscribed our names this 30th day of April in the Year of Our Lord Two Thousand and Ten.

BOARD OF HURON COUNTY COMMISSIONERS

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

At 9:45 a.m. Tim Hollinger came before the board in regards to the dental van that could be used to supply services to Huron County residents. Dr Kim in Norwalk is in favor of the project. Mr. Hollinger stated that they are going to test this project in Huron County and asked to use the Administration Building parking lot and stated that he would check the senior citizens schedule for using the parking lot. This is called the Smile Express. The board agreed to let them use the admin parking lot.

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel requests 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

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

DATE: 4/23/10
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

05/20/10 WIA Fiscal Program Meeting Erie County, Ohio \$100.00
B. Fair, C. Robetson, J. Fisher

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

DATE: 4/22/10
5/24/10
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

05/14/10 Sacwis User Group Columbus, Ohio \$100.00
M. Stoll, P. Garogaz

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

DATE: 4/21/10
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

05/26/10 -5/27/10 Ohio Directors Conf Columbus, Ohio \$500.00+
J. Fisher, L. Albright

IN THE MATTER OF REQUESTS FOR LEAVE

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Lon Burton/Mechanic/personal time/7:00 a.m. – 11:00 a.m. April 23, 2010.

Vickie Ziemba/Commissioners/sick/11:15 a.m. – 1:00 p.m. April 27, 2010/sick/11:00 a.m. -12:00 noon April 30, 2010.

Peter Welch/SWM/sick/7:00 a.m. – 3:00 p.m. April 27, 2010.

Royal Chisholm/Buildings & Grounds/sick/1:00 p.m. – 5:00 p.m. April 22, 2010.

Darwin Pesnell/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. April 14, 2010.

Ronald Ackerman/Buildings & Grounds/sick/four hours/April 19, 2010.

SIGNINGS

Ohio Office of Criminal Justice Services
QUARTERLY SUBGRANT REPORT

A. Subgrant No: 2009-IG-D01-6432
 B. Subgrant Title: Court Advocacy/Restitution
 C. Period Ending Date: 3/31/2010
 D. Initial Payment Request: Max 10% of OCS
 E. Initial Agency: Huron County Victim Assistance
 F. Subgrantee: Huron County Commissioners
 Street Address: 180 Milan Ave.
 City, State, Zip: Norwalk, Ohio 44857

G. Budget

Cost Categories	H. Approved Budget	I. Prior YTD Expenditures	J. Current Expenditures	K. Total YTD Expenditures	L. Unpaid Obligations (\$)
Personnel	32801.78		7635.66	7635.66	
Consultants					
Travel	630.00		38.50	38.50	
Equipment					
Supplies	2000.00		162.50	162.50	
Other Costs	2535.00		392.60	392.60	
Confidential Funds					
Indirect Costs					
Total Cost	\$37,966.78		\$8,229.35	\$8,229.35	

M. Fund Distribution	Approved Budget	Prior YTD Expenditures	Current Expenditures	Total YTD Expend.	Unpaid Obligations
OCS	28475.08		6172.01	6172.01	
Local Match	9491.70		2057.34	2057.34	
In-State Match					
Total Cost	\$37,966.78		\$8,229.35	\$8,229.35	

N. Cash Position	OCS Funds	Local/State Match	O. Project Income	Forfeitures	Interest	Other
YTD Receipts	7679.09		Revenue (a)			
YTD Expenditures	6172.01		Expended (c)			
Cash on Hand	\$1,507.08		Balance			

P. STATUS OF OBJECTIVES PLEASE DESCRIBE THE PROGRESS TOWARD THE OBJECTIVES FOR THIS PROJECT:
 Objective 1: Total number of victims served quality supportive services to date is 179 which is 39.78% of our goal for the year.
 Objective 2: Total restitution dollars collected year to date is \$ 37,833.66.

On _____

R. CERTIFICATION & SIGNATURE: I certify that all information and transactions reported above are accurate and have been made in compliance with all applicable statutes and regulations, and in accordance with the approved subgrant award and budget per OCS.

Typed Name & Title of Designated Official: Mike Adkins, Commission President
 Signature of Designated Official: *Mike Adkins*
 Date: 4-27-10
 OCS Use Only: Report Approved By: _____ Date: _____

Notes:
 1. Must attach justification to support initial payment request
 2. Use only if project has unpaid invoices at the end of the subgrant period.
 3. Federal guidelines require cash on hand to be kept at a minimum and expended as soon as possible.

Report Effective 01/2003 Office of Criminal Justice Services, 1870 West Broad Street, P.O. Box 182632, Columbus, OH 43218-2632

10-146

IN THE MATTER OF HIRING A DOG WARDEN FOR HURON COUNTY

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

WHEREAS, William Duncan resigned from the position of Dog Warden, effective February 12, 2010; and

WHEREAS, the opening for the position of Dog Warden has been posted and advertised and interviews have been conducted; and

WHEREAS, the position of Dog Warden is an unclassified position/non-exempt in the pay range of \$15.00 to \$16.00 per hour; now therefore

BE IT RESOLVED, that Gary Ousley be hired as the Huron County Dog Warden by the Huron County Commissioners effective May 9, 2010 at a pay rate of \$16.00 per hour; and further

BE IT RESOLVED, that after 120 day probationary period an evaluation will be completed to review job performance; 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:

REGULAR SESSION

TUESDAY

APRIL 27, 2010

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye - Larry J. Silcox

At 10:00 a.m. John Stvartak and Ted Thayer, MicroWorks came before the board in regards to centralizing services. Mr. Stvartak stated that they have been working with Ottawa County for the past 24 years and have started centralizing services. Spoke to how the consolidation would work. They are offering to do a census, talk to departments find out what they have what they do look at best practices, etc to lower cost countywide. Make this offer at no fee to see what could be improved upon,

At 10:29 a.m. the board recessed

At 10:45 a.m. regular session resumed.

Administrator/Clerk's Report

Received petition for detachment from the city of Norwalk to Norwalk Township.

PETITION TO THE BOARD OF COMMISSIONERS OF HURON COUNTY, OHIO
THE UNDERSIGNED ARE THE ELECTORS OF THE FIVE PARCELS DESCRIBED IN EXHIBIT "A"
TO DETACH FROM THE CITY OF NORWALK TO NORWALK TOWNSHIP, HURON COUNTY, OHIO.
AN ACCURATE DESCRIPTION AND ACCURATE MAP OF SUCH TERRITORY IS ATTACHED
AND MARKED EXHIBIT "A".
THE UNDERSIGNED RESPECTFULLY PETITION THAT THE ATTACHED DESCRIBED TERRITORY
BE DETACHED FROM THE CITY OF NORWALK AND MADE PART OF NORWALK TOWNSHIP,
HURON COUNTY, OHIO

Signatures:

Name: James L. Smith Parcel # 33175 0020450900
Address 71 ST. RT. 61 EAST
Date 4-26-2010

Name: Ronald Johnson C/M Parcel # 33175D020450100
Address 141 ST. RT. 61 EAST
Date 4-26-2010

Name: Ronald Johnson C/M Parcel # 33175D020450600
Address 141 ST. RT. 61 EAST
Date 4-26-2010

Name: John Frank Peggay T. Peggay Parcel # 33175D020450500
Address 125 STATE RT. 61 E.
Date 4/26/10

Name: Michael Christman Parcel # 33175D020450000
Address 123 State Rt 61 East
Date 4.26.10

Assistant Prosecutor's Report

Reported on meeting with Fitchville Township in regards to liquor licenses.

OTHER BUSINESS

Gary Bauer discussed the trip to ODOT in regards to the farm machinery using the bypass. Mr. Bauer feels the result of this meeting will be the same as previous meetings, but they did discuss upgrading South Norwalk Road for farm machinery. The report should be in around some time in June.

Mr. Bauer also complimented Daivia Kasper and Linda Stower on a job well done in hosting the Ohio Supreme Court. Mr. Bauer also reported on Board of Revision meeting last week and will meet again this week and stated that they are getting through the process.

Larry Silcox reported on the CCAO Solid Waste Management meeting that he attended last week with Pete Welch. Mr. Silcox stated that he had received the Ohio Telecom contract signature page and will ask for the full proposal.

The board received an email stating that the projects have been approved for the recovery zone bonds. Mike Adelman discussed the catastrophic leave bank and stated that some employees donated funds to this bank

Huron County Catastrophic Leave Bank Committee
January 28, 2010
Minutes

After notification to the area press, the Huron County Catastrophic Leave Bank Committee met at 1:00 pm on January 28, 2010 in the office of the Huron County Auditor 12 East Main St. Norwalk, OH.

Members in attendance included County Auditor Roland Tkach, Commissioner Mike Adelman and Prosecutor Russell Leffler.

The minutes were read from the December 15, 2009 meeting. Motion by Mr. Leffler to approve the minutes as presented, seconded by Mr. Adelman, motion passed with all members voting "aye".

The Catastrophic Leave Bank has 318,784 hours that are available.

The next open window for donations will be in the months of March and September 2010. The Board talked about ways the employees could be notified with a flyer along with their pay stub of the months donations can be made.

There are no current applications for the Board to consider.

There being no further business Mr. Adelman moved to adjourn the meeting at 1:25 pm. Mr. Leffler seconded the motion, which passed with all members voting "aye".



Roland Tkach Secretary

At 11:02 a.m. Sue Bommer, HR reported on the accident analysis session that she attended with safety committee members, Jason Robson, Cheryl Nolan and Lon Burton. Ms. Bommer also reported on her Loss Control meeting that she attended as well.

At 11:12 a.m. executive session resumed.

At 12:04 p.m. Larry J. Silcox moved to end 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:

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

At 12:05 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 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 27, 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 12:05 p.m.

Signatures on File.