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 January 28, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the January 28, 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

10-047

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 10-04 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

	CLAIM S	CHEDULE		Page: 1		C	LAIM S	CHEDU	JLE		Page:	2
Batch Number: 04	Date:	Reference:		_	Batch Numb	er: 04	Date: 02/03/	2010	Refe	rence:		_
I hereby certif	fy that there are	sufficient funds in payment of the foll	the Vario	us		Vendor	Ar	nount	PO/Line	Warrant	Account	:
Appropriation	Pand TRach be	77 . 6 1		- ma	G &	L SUPPLY CO		4,388.57	30712/1	000000	00175	
	Course Harris	A TOO GO Maare				TOWELS, TOILET TO HAVEN SUPPLY CO IN		188.52	30714/1	000000	00275	
We hereby approved vouchers as its	emized below.	The County Auditor	the Iollo	wing	TRAC	FAUCET CONNECTOR TOR SUPPLY		158.59	30427/1	000000	00475	
Mike A	delive				FIRS	CLOTHING-LYONS & T COMMUNICATIONS I	LC	16.71		000000	00525	
I my l	V B me				FIRS	LONG DISTANCE/COM T COMMUNICATIONS I	LC	6.06		000000	00525	
Lange	Elcos				FIRS	LONG DISTANCE/REC	LC	11.74	:	000000	00525	
County Comissi					VERI	LONG DISTANCE/CLE ZON NORTH		402.17		000000	00525	
Vendor		ount PO/Line		Account	VERI	TELEPHONE/BSMT 27 ZON NORTH		30.18		000000	00525	
001 GENERAL FUND 001-001 COUNTY COMMISSI	ONERS				VERI	TELEPHONE/TAX MAR ZON NORTH		8169253 0 83.25	12	000000	00525	
MERIDIAN MANAGED		1,653.14 30421/1	000000	00475	veri	TELEPHONE/COMMISS ZON NORTH		934.25		000000	00525	
	FOR SERVER/MMT 465					TELEPHONE/SHERIFF ZON NORTH		131.76	8	000000	00525	
001-001 COUNTY COMMISSI		1,653.14 * * Total *	*		FIRS	TELEPHONE/BOE 27 T COMMUNICATIONS I	LC	50.78		000000	00525	
001-003 AUTO DATA PROCE						LONG DISTANCE/JUV						
CHRISTIE LANE SCH DOCUMENT DES	HOOLS STRUCTION INV 1281:	25.00 30759/1 2	000000	00475		DG & G-M & OPERATI		6,402.58	* * Total *	*		
001-003 AUTO DATA PROCE	RSSING	25.00 * * Total *	*		001-024 RB							
001-004 AUDITOR					MT B	USINESS TECHNOLOGI COPY FEES CNIN060			30912/1	000000	00175	
HURON COUNTY COM	IISSIONERS	52.38 30760/1	000000	00175	SHIP	LEYS OFFICE SUPPLY APPLICATOR INV151		5.98	30912/1	000000	00175	
COPY PAPER/A NORWALK REFLECTOR		21.39 30763/1	000000	00325	THE	FAIR PUBLISHING HO	USE I	13.00	30912/1	000000	00175	
LEGAL NOTICE	AD 128739				001-024 RE	CORDER		180.89	* * Total *	*		
001-004 AUDITOR		73.77 * * Total *	*		001-027 PU	BLIC DEFENDER COMM						
001-019 POLICE & MUNY C	COURTS				TIME	WARNER CABLE		49.95	30972/1	000000	00525	
NORWALK MUNICIPAL WITNESSES OF		714.00 30710/1	000000	00554	10	SOHO TIER #059705			30972/1	000000	00525	
001-019 POLICE & MUNY C	OURTS	714.00 * * Total *	*			GDSM645 SP COPIER	CNIN059447N	1				
001-022 BLDG & G-M & OF	PERATI				001-027 PU	BLIC DEFENDER COMM		257.36	* * Total *	*		
					001-031 CH	ILDRENS SERVICE						

	CLAIM S	CHEDU	JLE		Page:	3		CLAIM	SCHED	ULE		Page: 4
Batch Number: 04	Date: 02/03			rence:		Batch	Number: 04	Date: 02/0			erence:	
Vendor	A	mount	PO/Line	Warrant	Account	:	Vendor		Amount	PO/Line	Warrant	Account
HURON COUNTY JOB & X-PER FROM 031	FAMILY S TO 145-FEB 20	41,818.18 10	30842/1	000000	00525	105-9	99 AUDITOR ASSESSM	ENT	12.00	* * Total		
001-031 CHILDRENS SERVICE		41,818.18	* * Total *	*								
001-040 MISCELLANEOUS							OG & KENNEL PUBLIC ASSISTANCE		485.28	* * Total		
HURON COUNTY TREASU REAL ESTATE TA	XES	11,930.68		000000	00569	1,25-1	15 ADM. & OPERATION					
MERIDIAN MANAGED	SERVER/MMT 46	209.75	30429/1	000000	00569	28	WAL-MART COMMUNIT ROOM FRESHEN	Y BRC ERS		30443/1	000000	00175
CHRISTIE LANE INDUS MAIL COURIER-D OHIO PUBLIC DEFENDE		450.00	30429/1	000000	00570		GREAT AMERICA LEAS PHONE SYSTEM COLUMBIA GAS	SING CORP FEB 2010	3,284.57 2,229.45		000000	00200
CASE #H-08-009 MEGAN MATTIMORE	/DEFENDENT-CAS	1,000.00		000000	00570		UTILITIES 12, VERIZON NORTH	/14-01/15/2010	919.20	30826/1	000000	00350
INDIGENT CR07- FREEMAN & FREEMAN INDIGENT 09 CR		266.44	30727/1	000000	00570		PHONE USAGE;	ACCT#:275505269	288.78	30826/1	000000	00350
INDIGENT 09 CR		14.312.71	* * Total *	*		74 - 5	CELL PHONE; A	CCT#:585485171- ONS LLC E-DEC 2009	526.40	30826/1	000000	00350
							LONG DISTANC WAL-MART COMMUNIT TRASH CANS	Y BRC		30446/1	000000	00475
001 GENERAL FUND		65,437.63	* * Total *	*			FUEL-ADMIN FUEL-ADMIN LOWE'S BUSINESS A			30828/1	000000	00475
105 DOG & KENNEL 105-105 DOG & KENNEL							STEP STOOL NATIONAL ASSOC FO	CCOUNT		30828/1	000000	00475
CHAMPION'S CHOICE F	EEDS FOOD		30864/1	000000	00175					30828/1	000000	00475
P & R HARDWARE INC BATTERIES			30864/1	000000	00175	18.	OHIO CHILD SUPPOR VERIFICATION MT BUSINESS TECHNO COPIER USAGE	TRANSACT/COSTS OLOGIES IN	1,153.40	30828/1	000000	00475
QUILL CORPORATION TNK. INDEX CAR	DS AND FILE BO	XES	30864/1	000000	00175	3						
SAN BAY CO GLOVES AND BLE NEXTEL COMMUNICATION	ACH		30864/1 30863/1	000000	00175		15 ADM. & OPERATION 16 SOCIAL SERVICES		8,822.74	* * Total		
WIRELESS SERVI MAPLEVIEW ANIMAL HO	CE: ACCT#: 50430	9395-012	30865/1	000000	00280	113-1	KELLY ERICSSON		266.08	30832/1	000000	00300
10-063 HIT BY	CAR EBI						TRAVEL-NON TO		243.86	30833/1	000000	00350
105-105 DOG & KENNEL 105-999 AUDITOR ASSESSMEN	_	473.28	* * Total *	*			FUELMAN	ACCT#:585485171	-00001 190.44	30836/1	000000	00475
MARCIE PRIDDY	r	12.00	30765/1	000000	00175		FUEL-PCSA MT BUSINESS TECHNO COPIER USAGE	OLOGIES IN	55.25	30836/1	000000	00475
REFUND-DOG TAG	#4471	20111				115-1	16 SOCIAL SERVICES		755.63	* * Total *		
18 B												
						16						
- A ₁	CLAIM S	CHED	ULE		Page:	5		CLAIM	снвыг	LE		Page: 6
Batch Number: 04	Date: 02/03			rence:			Number: 04	Date: 02/0			rence:	
Vendor		mount	PO/Line		Account		**		Amount	PO/Line	Warrant	Account
						125 AU	JTO TAX					
115 PUBLIC ASSISTANCE		9,578.37	* * Total *	*		125-12	25 AUTO TAX - OFFIC				000000	00175
117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENF	ORC						P & R HARDWARE INC BOWL CLEANER MARK A WROBLEWSKI			30663/1 30662/1	000000	00175
HURON COUNTY TREASU IV-D CONTRACT	RER	7,986.07	30451/1	000000	00470		COMPUTER CONS COUNTY ENGINEERS A	ULTING SERVICE	396.00		000000	00301
117-117 CHILD SUPPORT ENF		7 986 07	* * Total *				2010 PNOTNERP	S CONFERENCE J	28,29 2,576.16		000000	00475
117-117 CRIED SUFFORT EMP	ORC	7,300.07	Total			4	COLUMBIA GAS NATURAL GAS FIRST COMMUNICATIO	NS LLC			000000	00475
117 CHILD SUPPORT ENFORC		7,986.07	* * Total *	*			FIRST COMMUNICATIO LONG DISTANCE NEXTEL COMMUNICATI	/ENGINEER ACCT	1116683092 240.84		000000	00475
123 WIA 123-123 WIA							NEXTEL COMMUNICATI CELL PHONE AC OHIO BDISON		311.97		000000	00475
NUMBER OF STREET	NY	17,132.70	30838/1	000000	00230		ELECTRIC FOR					
STIMULUS WORK	EX 12/19-12/26	2,440.14	30840/1	000000	00240		5 AUTO TAX - OFFIC		3,642.95	* * Total *	*	
STINULUS-TUITI BOWLING GREEN STATE	UN-A ALEXANDER	364.40	30840/1	000000	00240	125-12	CARGILL INC		13,961.44	20705/1	000000	00210
STIMULUS-TUITI BOWLING GREEN STATE	UNIVERS	264.80	30840/1	000000	00240	18 7	CALT OPDED #2	422900 & #2429	170		000000	00210
STIMULUS-TUITI NC STATE/OSU CAMPUS STIMULUS-BOOKS		184.50	30840/1	000000	00240		CARGILL INC SALT ORDER #2 PETROLEUM TRADERS REGULAR UNLEA	422900 & #2429 CORP	21,579.36		000000	00210
EHOVE CAREER CENTER STIMULUS-TUITI	ON-D LYNCH	1,347.00		000000	00250		REGULAR UNLEA W J BOLT & NUT SAL	DED, ON & OFF R	AD DIESEL 307.50		000000	00210
EHOVE CARBER CENTER STIMULUS-TUITI	ON-M HENDERSON	1,347.00		000000	00250		W J BOLT & NUT SAL NUTS & BOLTS JAKES AUTOCARE INC				000000	00275
OHIO BUSINESS COLLE	GE ON-DAN ROCK	1,071.42	,-	000000	00250		CLEAN TRACTOR	PAD #432 & RAI	DIATOR FOR	#210	000000	00275
OHIO BUSINESS COLLE STIMULUS-TUITI	GE ON-R ROACH	2,328.86		000000	00250		CLEAN TRACTOR OHIO EARTH TOOLS	PAD #432 & RAI	2,637.00	#210 30664/1	000000	00275
OHIO BUSINESS COLLE STIMULUS-TUITI SANDUSKY CAREER CEN	ON-D MASSIE	1,846.26	30841/1	000000	00250		PLOW EDGES FO	N SNOW PLOWS INC V-BELT FOR #00:	24.21	30664/1	000000	00275
SANDUSKY CARBER CEN STIMULUS-TUITI OHIO BUSINESS COLLE	ON-C REITH	3,003.13		000000	00230		KIMBALL MIDWEST WHEBL FITTING NEW HAVEN SUPPLY C			30411/1 NAL	000000	00475
CAA-LORRIE PAL	MER										000000	00475
123-123 WIA		31,615.21	* * Total *	*			PRAXAIR DISTRIBUTI CONTACT TIP &	CYLINDER REFI	114.43			00475
123 WIA		31,615.21	* * Total *	*		# 1	PRAXAIR DISTRIBUTI CONTACT TIP & PRESTO BRASS FITTI	CYLINDER REFI	366.55 LS 852.48		000000	00475
						12	PRESTO BRASS FITTI TIP, HYDRAULIC	COUPLER, RETAIL	BR, PIN, PIT	30674/1 TING	000000	00475
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	CLAIM S	CHED	ULE		Page:	7		CLAIM	всне в и	L E		Page: 8
Batch Number: 04	Date: 02/03	/2010	Refe	rence:		Batch	Number: 04	Date: 02/0	1/2010	Refe	rence:	
Vendor PRESTO BRASS FITTIN	A	mount	PO/Line		Account		Vendor		mount	PO/Line		
PRESTO BRASS FITTIN TIP,HYDRAULIC W J BOLT & NUT SALE	GS INC COUPLER, RETAIN	617.24 ER, PIN, FI	30411/1 TTING	000000	00475		VIKING TECHNOLOGY SERVICE CALL			30892/1	000000	00260
W J BOLT & NUT SALE NUTS & BOLTS F	S INC OR PRECAST, SIG	454.40 N DEPT &	30411/1 SHOP	000000	00475	134-13	4 CLERK OF COURT C			* * Total *	*	
125-126 AUTO TAX - ROADS			* * Total *	*								
125-127 AUTO TAX - BRIDGE							LERK OF COURT COMPU		72.00	* * Total *	*	
FREDERICK STEEL COM #5 & #6 REBAR	PANY FOR RETECTS COM	10,882.05		000000	00210		HILDREN'S SERVICE F 15 CHILDREN'S SERVI					
W J BOLT & NUT SALE NUTS & BOLTS F	S INC OR PRECAST.SIG	86.15 N DEPT & :	30412/1 SHOP	000000	00210		PAM & TERRY DWIGHT SAM SUBSIDIES	-FEB 2010	550.00	30454/1		00150
RICHLAND ENGINEERIN CONSULTING SER	C TOD	1 246 22	30415/1	000000	00525		BARB PRYOR SAM SUBSIDIES		1,657.00			00150
125-127 AUTO TAX - BRIDGE			* * Total *	*			JUDY & MARK RICE SAMS SUBSIDIE	S-FEB 2010	350.00			00150
125-128 ENGINEERING							MICHAEL GORDON SLE SAM SUBSIDIES	E -FEB 2010	300.00		000000	00150
MARK & MDODI-DWOKT		90.00	30684/1	000000	00275		LINDA & EUGENE WEI SAM SUBSIDIES	LNAU	250.00			00150
COMPUTER CONSU RICHLAND BLUE PRINT BOND FOR ENGIN	INC	180.92	30408/1	000000	00475		JERRY R BAUGHMAN AA SUBSIDY FE			30454/1		00150
BOND FOR ENGIN 125-128 ENGINEERING	BERING DEPT	270 00	* * Total *				BRYAN BLOMKER AA SUBSIDY FE JAMES R CAUDILL	B 2010	113.93	30454/1		00150
123-120 SWGINEERING		210.92	- IOURI *	-			AA SUBSIDY-FE	B 2010 COLEMAN .T		30454/1 30454/1		00150
125 AUTO TAX		81,529.33	* * Total *	*			WILLIAM & REBECCA AA SUBSIDY-FE BRENDA CONLEY			30454/1		00150
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS -	TI						AA SUBSIDY-FE TINA COURTAD			30454/1	000000	00150
SHIPLEYS OFFICE SUP	PLY INC	129.05	30890/1	000000	00175		AA SUBSIDY-FE STEVE DWIGGINS			30454/1		00150
TONER, INK, TAPE SUSAN HAZEL	INV 151674,15	51656	30891/1	000000	00300		AA SUBSIDY-FE	FISHER		30454/1		00150
MILEAGE REIMB VERIZON NORTH	mrmr p og	46.29	30889/1	000000	00475		AA SUBSIDY-FE	B 2010 PISHER	3.04	30454/1	000000	00150
TELEPHONE/AUTO			22 08 * * Total *				AA SUBSIDY-FE	B 2010	18.23	30454/1	000000	00150
132-132 CLERK OF COURTS -	**	270.34	- TOTAL *	-			AA SUBSIDY-FE TRACIE FRENGEL AA SUBSIDY-FE	B 2010	3.04	30454/1	000000	00150
132 CLERK OF COURTS - TI		270.34	* * Total *	*			AA SUBSIDY-FE THOMAS & JENNIFER AA SUBSIDY-FE	GATES B 2010		30454/1	000000	00150
134 CLERK OF COURT COMPU 134-134 CLERK OF COURT CO	MPU						MAURA GEORGE AA SUBSIDY-FE			30454/1		00150
							REBECCA GRIGGS AA SUBSIDY-FE		185.32	30454/1	000000	00150
18.												

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Vendor	Amount		Warrant	Account 00150	Vendor		Amount	PO/Line	Warrant	Account
WILLIAM D KOPAS JR AA SUBSIDY-FEB 20 JEAN & CALE KREBS AA SUBSIDY-FEB 20	106.34		000000		177 EMERGENCY MANAGEMENT		155.32	* * Total *		
JEAN & CALE KREBS AA SUBSIDY-PEB 20	6.08		000000	00150	185 911					
CALANDRIA E LEE AA SUBSIDY-PEB 20	3.04		000000	00150	185-185 911			30622/1	000000	00380
			000000	00150	VERIZON SELECT SERVI 911 REPAIR @ S.	CES INC				00380
AA SUBSIDY-FEB 20 DAN & AMY MATHEWS AA SUBSIDY-FEB 20	504.32		000000	00150	JASON ROBLIN 911 TELECONFERE	NCE, PROGRA	M & MEETING	30622/1 REFRESHMENT	000000 S	00380
MONICA D MCCLISH AA SUBSTDY-DEC 20	48.62		000000	00150	185-185 911		280.13	* * Total *		
MOLLIE A RILEY AA SUBSIDY-FEB 20 CHERYL SCHROCK	9.12		000000	00150						
CHERYL SCHROCK AA SUBSIDY-FEB 20	142.79		000000	00150	185 911		280.13	* * Total *	•	
AA SUBSIDY-FEB 20 TOM & MICHELLE SKAGGS AA SUBSIDY-FEB 20		30454/1	000000	00150	190 COMPREHENSIVE HOUSIN 190-190 COMPREHENSIVE HOUS	IN				
NANCY ST CLAIR AA SUBSIDY-FEB 20	63.80	30454/1	000000	00150	JAMISON WELL DRILLIN	G TNC	6,275.00	30435/1	000000	00610
		30454/1	000000	00150	1867 BOUGHTONVI	LLE RD/RLF				
AA SUBSIDY-FEB 20 BARBARA J SMITH	300.00	30454/1	000000	00150	190-190 COMPREHENSIVE HOUS	IN	6,275.00	* * Total *	*	
KPIP-TEAGUB HENDE HARRY JAMES SHAW KPIP-MONTGOMERY W	300.00	30454/1	000000	00150	190 COMPREHENSIVE HOUSIN		6 275 00	* * Total *		
HARRY JAMES SHAW KPIP-MILES WALLS	300.00	30454/1	000000	00150	500 LANDFILL		0,215.00	10001		
JESSICA E WAUGH	300.00	30454/1	000000	00150	500-501 TRANSFER STATION					
KPIP-NOAH KOCHER					SHIPLEYS OPFICE SUPP ENVELOPES	LY INC	157.00	30869/1	000000	00175
45-145 CHILDREN'S SERVICE F	5,794.19	* * Total *	*		NEW HAVEN SUPPLY CO	INC	46.28	30872/1	000000	00275
45 CHILDREN'S SERVICE F	5,794.19	* * Total * :	*		NEW HAVEN SUPPLY CO FUSES-LIF & STA RUMPKE OF NORTHERN O	TION HIO INC	8,976.45	30873/1	000000	00280
77 EMERGENCY MANAGEMENT					NOBLE RD TRASH R & J TRUCKING INC	FEES	5,280.00	30873/1	000000	00280
77-177 EMERGENCY MANAGEMENT					ERIB CO HAULING					
FIRELANDS FAS PRINT BUSINESS CARDS FO	39.00	30620/1	000000	00475	500-501 TRANSFER STATION		14,459.73	* * Total *	*	
		30620/1	000000	00475	500 LANDFILL		14 459 73	* * Total *		
SPEAKER PHONE, BO MARSARS WATER RESCUE S	YS IN 91.33		000000	00475	600 EARLY INTERVENT COLL		11,155.15	10042		
	IG W/HOOK-FASTENER NFI				600-600 EARLY INTERVENT CO	LL				
77-177 EMERGENCY MANAGEMENT	155.32	* * Total *	•		NORWALK CUSTODIAL SE	RVICES	174.00	30936/1	000000	00175
					TOWELS					
i 57					ec.					
4 or .					v					
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					7	LAIM S	C H E D U L			age: 12
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C: atch Number: 04	Date: 02/03/2010 Amount	Refere PO/Line W	Varrant	Account	Batch Number: 04 I	Date: 02/03,	/2010	Refere	nce:	
C: atch Number: 04 Vendor QUALITY CHEMICAL CO	Date: 02/03/2010 Amount	PO/Line W	Varrant 000000	Account 00280	Batch Number: 04 I	Date: 02/03,	/2010	Refere	nce:	
C: atch Number: 04 Vendor QUALITY CHEMICAL CO	Date: 02/03/2010 Amount	PO/Line W 	Warrant 000000	Account 00280 00280	Batch Number: 04 I	Date: 02/03,	/2010	Refere	nce:	
atch Number: 04 Vendor QUALITY CHBMICAL CO ERRIED DISHMASHER PEACOCK WATER WATER FLITTATION	Date: 02/03/2010 Amount 223.93 8.00	PO/Line W 	Varrant 000000	Account 00280	Batch Number: 04 I	Date: 02/03,	/2010	Refere	nce:	
atch Number: 04 Vendor QUALITY CHEMICAL CO EACOCK MATER MATER FLITHATION NORMALE CUSTODIAL SERV OUBLICARE SERVICES O	Date: 02/03/2010 Amount 223.93 8.00	PO/Line W 30935/1 (30935/1 (30935/1 (Warrant 000000	Account 00280 00280	Batch Number: 04 I	Date: 02/03,	/2010	Refere	nce:	
Atch Number: 04 Vendor Vendor QUALITY CHEMICAL TO REPAIR DISWASHER PEACOCK WATER TITLES WATER FILENATION GUALICARE SERVICES QUALICARE SERVICES CLEAN DUER VERM DUER	Date: 02/03/2010 Amount 223.93 8.00 ICES 1,040.00 SERVICES INV 2518 105.00	PO/Line 9 30935/1 (30935/1 (30935/1 (30935/1 (Varrant 000000 000000 000000	Account 00280 00280 00280	Batch Number: 04 I	Date: 02/03,	/2010	Refere	nce:	
atch Number: 04 Vendor QUALITY CHEMICAL CO EACOCK MATER MATER FLITHATION NORMALE CUSTODIAL SERV OUBLICARE SERVICES O	Date: 02/03/2010 Amount 223.93 8.00 ICES 1,040.00 SERVICES INV 2518 105.00	PO/Line W 30935/1 (30935/1 (30935/1 (Varrant 000000 000000 000000	Account 00280 00280 00280	Batch Number: 04 I	Date: 02/03,	/2010	Refere	nce:	
Atch Number: 04 Vendor Vendor QUALITY CHEMICAL TO REPAIR DISWASHER PEACOCK WATER TITLES WATER FILENATION GUALICARE SERVICES QUALICARE SERVICES CLEAN DUER VERM DUER	Date: 02/03/2010 Amount 223.93 8.00 ICES 1,040.00 SHRVICHS INV 2518 105.00 1,550.93	PO/Line 9 30935/1 (30935/1 (30935/1 (30935/1 (Warrant	Account 00280 00280 00280	Batch Number: 04 I	Date: 02/03,	/2010	Refere	nce:	
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10-048

IN THE MATTER OF APPROPRIATING FUNDS IN THE 9-1-1 DISPATCHING FUND #147

Larry J. Silcox moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the 9-1-1 Dispatching Fund #147 in the amount of \$115,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the 9-1-1 dispatching fund #147; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO:	147-00125-147	Salaries	\$73,400.00		
	147-00400-147	P.E.R.S.	\$10,270.00		
	147-00460-147	Medicare	\$ 1,330.00		
	147-00500-147	Hospitalization	\$30,000.00	and furt	her

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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

10-049

IN THE MATTER OF AWARDING THE BID FOR THE PURCHASE OF PETROLEUM FOR HURON COUNTY DEPARTMENTS/ SHERIFF/TRANSFER STATION/BUILDINGS & GROUNDS AND ENTERING INTO CONTRACT

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

WHEREAS, per Resolution 10-023, bids were let for the purchase of petroleum for the Huron County Departments/Sheriff/Transfer Station/Buildings & Grounds; and

WHEREAS, one bid was received for the above on Tuesday, January 26, 2010 at 1:30 p.m. as follows: Sunrise Cooperative, Inc.

87Octane, unleaded gasoline and on road premium diesel fuel at Sunrise Fuel Plus station at 211 Cleveland Road in Norwalk, All purchases will be calculated at 5 cents per gallon below the posted pump price at the time the fuel is dispensed, less the federal excise tax. Off road diesel will be discounted 15 cents per gallon off the Sunrise daily price.

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for the purchase of petroleum for the Huron Departments/Sheriff/Transfer Station/Buildings & Grounds to Sunrise Cooperative, Inc.;

and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with Sunrise Cooperative, Inc. to provide petroleum for Huron County Departments/Sheriff/Transfer Station/Buildings & Grounds; and further

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

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

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

• Contract on file Commissioners' office.

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

Gary W. Bauer, Commissioner, on February 2, 2010, to Columbus, Ohio, for State Extension Advisory

TUESDAY

FEBRUARY 2, 2010

committee meeting representing the Commissioners.

Lon Burton, Mechanic, on February 3, 2010, to Columbus, Ohio DRMD, to pick out a used vehicle for the Sheriff's department.

Sue Bommer, Human Resource Director, Loss Prevention Coordinator, on February 6, 2010 & February 7, 2010, to Newark, Ohio, for NPELRA-LR Acad. II.

OTHER BUSINESS

Bill Duncan's letter of resignation

HURON COUNTY DOG WARDEN

RECEIVED

2/1/10

Huron County Board of Commissioners, 180 Milan Ave. Norwalk, OH 44857 FEB 0 1 2010 HURON COUNTY OMMISSIONERS

Dear Commissioners

I am writing to inform you that I am resigning from the position of Huron County Dog Warden effective February 12, 2010 at 4:30 p.m.

I appreciate the opportunities I have been given and I have enjoyed serving the Board of Commissioners and citizens of Huron County. I am proud of what we have accomplished at the Huron County Dog Warden Department.

I wish the Commissioners and my co-workers well, and ask that you do not hesitate to contact me if there is any way I may be of assistance during this transition.

Respectfully

William Duncan Huron County Dog Warden

> Building E Norwalk, OH 44857

FAX (419) 663-49 E-MAIL hcdw@cros.n

Larry J. Silcox moved to accept the resignation of Bill Duncan, Dog Warden effective February 12, 2010 at 4:30 p.m. Gary W. Bauer seconded the motion. Discussion: The board agreed to wish Mr. Duncan well in the future and stated that they were very please with his job performance and that he had made some very good changes at the Dog Warden department. The roll being called upon its adoption, the vote resulted as follows:

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

Gary Bauer stated that he had had a conversation with Lucinda Smith, Senior Enrichment Director and Transit Director. Ms. Smith stated that the transit is doing very well and is running in the black. Mr. Bauer also stated that he attended Hartland Township Trustee meeting last night and that they were very receptive to the electric aggregation opt out program. Mike Adelman stated that he had also attended Lyme township meeting and that they were very receptive as well.

At 10:15 a.m. Gary Bauer left the meeting to attend a State Extension committee meeting to represent the commissioners.

IN THE MATTER OF REQUEST FOR LEAVE

Maria Lyons/Buildings & Grounds/vacation/6:30 a.m. March 18, 2010-3:00 p.m. March 29, 2010. **Royal Chisholm**/Buildings & Grounds/vacation/8:30 a.m. -5:00 p.m. February 8, 2010/8:30 a.m. -5:00

p.m. February 10, 2010.

Lon Burton/Mechanic/sick/7:00 a.m. – 11:00 a.m. January 29, 2010.

SIGNINGS

Application for the privilege of paying once a month at Huron County Transfer Station

APPLICATION FOR THE PRIVLEGE OF PAYING ONCE A MONTH AT		
HURON COUNTY TRANSFER STATION 2415 TOWNLINE ROAD #131 WILLARD, OHIO 44890	Page 2 of 2 Application Paying Once a Month	1 224
PH: (419) 744-2413 FAX: (419) 744-9400	Transfer Station Use Only:	V.M.
Company's Name: CENTURY 21 MIKE MYERS REALTY INC.		
Address: 92 EAST MAIN STREET NORWAUK OHIO Phone: (411) 668-2585	References Check:	
Owner/Manager Name: MIKE MYERS	1 - 27 - 10	All about out OK
Company's' Main Office: 92 EAST MAIN ST.	1-27-10	GREAT BATING
Address: NORWALK OHID 44857		Spanis (prairie)
Faulte. (177000 200	Manager's Approval:	
Credit References (include at least one bank): 1. Name: CITIZ W S BAWKING COMPANY	Date: 1.28-10	2
Address: 36 E. SEMINARY ST.	Commissioner's Approval: Mcke	Adelia
Nopulace Phone (4(9) 744-3116	Date: 2-2-	-10
2. Name: P+R /+ARDWARE		
Address: 11/ WHITTLESEY AVENUE NORWALL Phone: (49)668-2585		
3. Name: HOME SAVINGS +low	apppsyingoncemth.frm	
Address: 50 WEST MAN ST. NERWALL OHIO Phones: (419) 668-2926		
I hereby sign that I understand that no new accounts will be opened or maintained without prior approval, with a least One Handler (\$10.000) delained per month to be charged. An extra monthly fee of 1.5% of the second of the s	Century	
credit, that is a accommodation only, and that agree to hay in full upon receipt of the monthly statement. Signature:	Milke Myers Realty, Inc. 02 East Main Struct Normalis, Chito 4463-5885 (419) 628-5505 Fast (119) 663-5295 7 (419) 628-5505 Fast (119) 663-5295 7 Insulations (419) 668-6211	
Title:	Mike Myers Becker	
	Each Office is owlependadly Owned And Operated 192	

At 10:30 a.m. Public Comment, no public comment

Other business cont.

Larry Silcox discussed the requests from Susan Hazel, Clerk of Courts for shelving for the basement of the Treasurer's Office. After discussion in this regard the board agreed that they would concur with Ms. Hazel that proposal A for the \$4,959.63 quote and Mr. Adelman stated that we do have the funds in Permanent Improvements to use for that project as the permanent improvement fund is still at about \$229,000.00. Mr. Silcox stated that he agreed with this and feels that we should move forward with this. The board discussed waiting until Thursday when Gary Bauer is back to make this discussion but after further discussion it was decided that Mr. Bauer would not be at the meeting on Thursday as he will need to leave with Daivia Kasper, Assistant Prosecutor, to go to Cleveland for a Federal Court hearing. After this discussion it was decided that Mr. Bauer has not mentioned any objection to this project so it was decided to go ahead a make a motion to approve this project.

Larry J. Silcox moved to approve the request for shelving for the Clerk of Courts in the amount of \$4,959.63 according to quote A that was presented by Susan Hazel. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:40 a.m. Larry J. Silcox moved to enter into 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. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:49 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (3). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:50 a.m. the board recessed.

At 11:06 a.m. regular session resumed.

At 11:07 a.m. Don Ruffing, Soil & Water Conservation District came before the board to present the Huron County Ditch Maintenance Program 2009 annual report. Mr. Ruffing explained what they have done in maintenance work, around 13 miles a year.

• Report on file commissioners' office.

At 11:21 a.m. Larry J. Silcox moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on February 2, 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 11:21 a.m.

Signatures on File.