

REGULAR SESSION

TUESDAY

FEBRUARY 2, 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 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 SCHEDULE Page: 1
Batch Number: 04 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Referend Rachby Bank Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Mike Adelman
Gary W. Bauer
Larry J. Silcox
County Commissioners

CLAIM SCHEDULE Page: 2
Batch Number: 04 Date: 02/03/2010 Reference:
Vendor Amount PO/Line Warrant Account
G & L SUPPLY CO 4,388.57 30712/1 000000 00175
TOWELS, TOILET TISSUE INV 399987 & 50
NEW HAVEN SUPPLY CO INC 188.52 30714/1 000000 00275
FAUCET CONNECTOR
TRACTOR SUPPLY 158.59 30427/1 000000 00475
CLOTHING-LYONS & CHISHOLM
FIRST COMMUNICATIONS LLC 16.71 000000 00525
LONG DISTANCE/COMMISSIONERS ACCT 1116683092
FIRST COMMUNICATIONS LLC 6.06 000000 00525
LONG DISTANCE/RECORDER ACCT 1116683092
FIRST COMMUNICATIONS LLC 11.74 000000 00525
LONG DISTANCE/CLERK ACCT 1116683092
VERIZON NORTH 402.17 000000 00525
TELEPHONE/BSMT 27 5505 2649043490 07
VERIZON NORTH 30.18 000000 00525
TELEPHONE/TAX MAP 27 5505 2648162523 02
VERIZON NORTH 83.25 000000 00525
TELEPHONE/COMMISSIONERS
VERIZON NORTH 934.25 000000 00525
TELEPHONE/SHERIFF 27 5505 2648115897 08
VERIZON NORTH 131.76 000000 00525
TELEPHONE/BOB 27 5505 2649041544 09
FIRST COMMUNICATIONS LLC 50.78 000000 00525
LONG DISTANCE/GUVERNILE ACCT 1116683092
001-022 BLDG & G-M & OPERATI 6,402.58 * * Total * *
001-024 RECORDER
MT BUSINESS TECHNOLOGIES IN 161.91 30912/1 000000 00175
COPY FEES CNIN060469M,059908M,057159M
SHIPLEYS OFFICE SUPPLY INC 5.98 30912/1 000000 00175
APPLICATOR INV151056
THE FAIR PUBLISHING HOUSE I 13.00 30912/1 000000 00175
STAMP INK
001-024 RECORDER 180.89 * * Total * *
001-027 PUBLIC DEFENDER COMM
TIME WARNER CABLE 49.95 30972/1 000000 00525
BOHO TIER #059705901
MT BUSINESS TECHNOLOGIES IN 207.41 30972/1 000000 00525
QDSM645 SP COPIER CNIN059447M
001-027 PUBLIC DEFENDER COMM 257.36 * * Total * *
001-031 CHILDRENS SERVICE

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CLAIM SCHEDULE					Page: 9
Batch Number: 04	Date: 02/03/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WILLIAM D KOPAS JR AA SUBSIDY-FEB 2010	106.34	30454/1	000000	00150	
JEAN & CALE KREBS AA SUBSIDY-FEB 2010	6.08	30454/1	000000	00150	
CALANDRIA E LES AA SUBSIDY-FEB 2010	3.04	30454/1	000000	00150	
RHENA LEHMEISTER AA SUBSIDY-FEB 2010	3.04	30454/1	000000	00150	
DAN & AMY MATHERS AA SUBSIDY-FEB 2010	504.32	30454/1	000000	00150	
MONICA D MCCLISH AA SUBSIDY-DEC 2010	48.62	30454/1	000000	00150	
MOLLIE A RILEY AA SUBSIDY-FEB 2010	9.12	30454/1	000000	00150	
CHERYL SCHROCK AA SUBSIDY-FEB 2010	142.79	30454/1	000000	00150	
TOM & MICHELLE SKAGGS AA SUBSIDY-FEB 2010	78.98	30454/1	000000	00150	
NANCY ST CLAIR AA SUBSIDY-FEB 2010	63.80	30454/1	000000	00150	
KENNETH W WOOD AA SUBSIDY-FEB 2010	3.04	30454/1	000000	00150	
BARBARA J SMITH KFP-TEAGUE HENDERSON	300.00	30454/1	000000	00150	
HARRY JAMES SHAW KFP-MONTGOMERY WALLS	300.00	30454/1	000000	00150	
HARRY JAMES SHAW KFP-MILES WALLS	300.00	30454/1	000000	00150	
JESSICA E HAUGH KFP-WOAH KOCHER	300.00	30454/1	000000	00150	
145-145 CHILDREN'S SERVICE F	5,794.19	** Total **			
145 CHILDREN'S SERVICE F	5,794.19	** Total **			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
FIRELANDS FAS PRINT BUSINESS CARDS FOR JASON	39.00	30620/1	000000	00475	
K-MART (9527) SPEAKER PHONE, BOC	24.99	30620/1	000000	00475	
MARSARG WATER RESCUE SYS IN WATER RESCUE SLING W/HOOK-FASTNER NFD	91.33	30620/1	000000	00475	
177-177 EMERGENCY MANAGEMENT	155.32	** Total **			

CLAIM SCHEDULE					Page: 10
Batch Number: 04	Date: 02/03/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
177 EMERGENCY MANAGEMENT	155.32	** Total **			
185 911 185-185 911					
VERIZON SELECT SERVICES INC 911 REPAIR @ S.O.	265.00	30622/1	000000	00380	
JASON ROBLIN 911 TELECONFERENCE, PROGRAM & MEETING REPAIRMENTS	15.13	30622/1	000000	00380	
185-185 911	280.13	** Total **			
185 911	280.13	** Total **			
190 COMPREHENSIVE HOUSIN 190-190 COMPREHENSIVE HOUSIN					
JAMISON WELL DRILLING INC 1867 BOUGHTONVILLE RD/RLP	6,275.00	30435/1	000000	00610	
190-190 COMPREHENSIVE HOUSIN	6,275.00	** Total **			
190 COMPREHENSIVE HOUSIN	6,275.00	** Total **			
500 LANDFILL 500-501 TRANSFER STATION					
SHIPLEYS OFFICE SUPPLY INC ENVELOPES	157.00	30869/1	000000	00175	
NEW HAVEN SUPPLY CO INC PUSHER-LIF & STATION	46.28	30872/1	000000	00275	
RUMBLE OF NORTHERN OHIO INC NOBLE RD TRASH FEES	8,976.45	30873/1	000000	00280	
R & J TRUCKING INC BRIE CO HAULING	5,280.00	30873/1	000000	00280	
500-501 TRANSFER STATION	14,459.73	** Total **			
500 LANDFILL	14,459.73	** Total **			
600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL					
NORWALK CUSTODIAL SERVICES TOWELS	174.00	30936/1	000000	00175	

CLAIM SCHEDULE					Page: 11
Batch Number: 04	Date: 02/03/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
QUALITY CHEMICAL CO REPAIR DISHWASHER	223.93	30935/1	000000	00280	
PEACOCK WATER WATER FILTRATION	8.00	30935/1	000000	00280	
NORWALK CUSTODIAL SERVICES JANUARY CLEANING SERVICES INV 2518	1,040.00	30935/1	000000	00280	
QUALICONE SERVICES CLEAN DRYER VENT	105.00	30935/1	000000	00280	
600-600 EARLY INTERVENT COLL	1,550.93	** Total **			
600 EARLY INTERVENT COLL	1,550.93	** Total **			
620 HARTER TRUST 620-620 HARTER TRUST					
WAL-MART COMMUNITY BRC NORWALK-GIVING TREE	470.00	30452/1	000000	00250	
WAL-MART COMMUNITY BRC WILLARD-GIVING TREE	1,371.73	30452/1	000000	00250	
620-620 HARTER TRUST	1,841.73	** Total **			
620 HARTER TRUST	1,841.73	** Total **			
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST					
LISA SCHAFFER REIMS FOR COMMISSARY ITEMS-SLIM JIMS,M & MS,COOKIES	46.27	30483/1	000000	00260	
635-635 COMMISSARY TRUST	46.27	** Total **			
635 COMMISSARY TRUST	46.27	** Total **			
640 CANINE TRUST FUND 640-640 CANINE TRUST FUND					
NICHOLAS E BLACKFORD INV 12510 2 40 LB BAGS DOG FOOD	93.00	30465/1	000000	00260	
640-640 CANINE TRUST FUND	93.00	** Total **			
640 CANINE TRUST FUND	93.00	** Total **			

CLAIM SCHEDULE					Page: 12
Batch Number: 04	Date: 02/03/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
*** End of Report ***					

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 further

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

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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. now therefore

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

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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
FEB 01 2010
HURON COUNTY
COMMISSIONERS

2/1/10

Huron County Board of Commissioners,
180 Milan Ave.
Norwalk, OH 44857


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

130 Shady Lane
Building E
Norwalk, OH 44857
PHONE (419) 666-9773
FAX (419) 663-4908
E-MAIL hcdw@cross.net

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

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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 PRIVILEGE OF PAYING ONCE A MONTH AT
 HURON COUNTY TRANSFER STATION
 2415 TOWNLINE ROAD #131
 WILLARD, OHIO 44890
 PH: (419) 744-2413 FAX: (419) 744-9400

Page 2 of 2
 Application Paying Once a Month

Transfer Station Use Only:

References Check:

Date	Report
1-27-10	All check out OK Great Pricing

Company's Name: CENTURY 21, MIKE MYERS REALTY, INC.
 Address: 92 EAST MAIN STREET
 NORWALK, OHIO Phone: (419) 668-2585

Owner/Manager Name: MIKE MYERS

Company's Main Office: 92 EAST MAIN ST.
 Address: NORWALK, OHIO 44887 Phone: (419) 668-2585

Credit References (include at least one bank):

- Name: CITIZENS BANKING COMPANY
 Address: 36 E. SEMINARY ST.
 NORWALK Phone: (419) 744-3116
- Name: P + R HARDWARE
 Address: 111 WHITTLESEY AVENUE
 NORWALK Phone: (419) 668-2585
- Name: HOME SAVINGS - LOAN
 Address: 50 WEST MAIN ST.
 NORWALK, OHIO Phone: (419) 668-2924


I hereby sign that I understand that no new accounts will be opened or maintained without prior approval, with at least One Hundred (\$100.00) dollars per month to be charged. An extra monthly fee of 1.5% of the total amount due with a minimum of \$2.50 will be charged if bills are not paid by the 25th of the month the bill is mailed. Credit privileges may also be revoked, that Huron County is not in business of extending credit, that is an accommodation only, and may be revoked upon failure to pay in full upon receipt of the monthly statement.

Signature: *Mike Myers*
 Title: PRESIDENT Date: 1/25/10

Manager's Approval: *[Signature]*
 Date: 1-28-10

Commissioner's Approval: *Mike Adelman*
 Date: 2-2-10

44ppayingonemonth.fm



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

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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.