#### REGULAR SESSION TUESDAY FEBRUARY 9, 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 February 4, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the February 4, 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

10-057 Signature Only

# IN THE MATTER OF RELEASING FUNDS FROM THE RAILROAD CROSSINGS IMPROVEMENT FUND #121 TO RIPLEY TOWNSHIP FOR RAILROAD CROSSING SAFETY

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

**WHEREAS,** a fine in the amount of \$1,250.00 was paid to the Emergency Management Agency in fund #121 railroad crossings improvement fund; and

**WHEREAS,** this fine was collected due to the blocked crossing on Greenwich Milan Townline Road, Ripley Township; and

**WHEREAS**, this fine money is to be used in the township in which the blocked crossing occurred for rail road safety;

**WHEREAS,** Ripley Township requested this fine money in the amount of \$1,250.00 to be used for railroad crossings approaches, salting, lighting, and any other project for railroad safety on any of their ten railroad crossings in Ripley Township;

and

**WHEREAS,** the Board of Huron County Commissioners desires to release the fine money in the amount of \$1,250.00 to Ripley Township for railroad safety in Ripley Township; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners does hereby approve releasing \$1,250.00 fine money in fund #121 to Ripley Township for railroad crossing safety measures; 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 Absent – Gary W. Bauer Aye –Larry J. Silcox

10-058

# 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

# REGULAR SESSION TUESDAY FEBRUARY 9, 2010

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 10-05 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

	•	-		
Page: 1				Page: 2
CLAIM SCHEDOLE		IM SCHEDU	L E Reference:	
Batch Number: 05 Date: Reference:	Batch Number: 05	: 02/10/2010	PO/Line Warra	
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.	Vendor	Amount		
Reform Trach Jum 3 Auditor	001-013 JUVENILE COURT	163.01	* * Total * *	
We hereby approve for payment by the County Auditor the following vouchers as itemized below.	001-014 JUVENILE C PROBATION			00 00475
Mile Ach Post	JORDAN SPADAFORE TRAVEL EXPENSES	165.05		
H W B and	TRAVEL EXPENSES	145.50	30577/1 0000	
Land & Silcox	TAYLOR BALL TRAVEL EXPENSES			
County (Ameliasioners  Vendor Amount PO/Line Warrant Account	001-014 JUVENILE C PROBATION	380.80	* * Total * *	
001 CENTERAL WIND	001-017 CLERK OF COURTS		20994/1 0000	00 00175
001-001 COUNTY COMMISSIONERS	SHIPLEYS OFFICE SUPPLY IN ADDRESS LABELS		30004/2	
TIME BLOCKS/MNT 4751	ADDRESS LABELS OHIO CLERK OF COURTS ASSO 2010 ASSOCIATION DUE	S 1,032.35	30000,=	
001-001 COUNTY COMMISSIONERS 1,000.00 * * Total * *	001-017 CLERK OF COURTS	1,053.99	* * Total * *	
001-005 TREASURER	001-019 POLICE & MUNY COURTS			000 00554
WILLARD TIMES JUNCTION 171.19 30993/1 000000 00325 RATES OF TAXATION	NORWALK MUNICIPAL COURT WITNESSES/JURORS	457.00	30710/1 0000	000 00554
001-005 TREASURER 171.19 * * Total * *	001-019 POLICE & MUNY COURTS	457.00	* * Total * *	
001-010 C PLEAS ADULT P	001-022 BLDG & G-M & OPERATI			
HURON COURTY COMMISSIONNESS 52.38 10906/1 000000 00175 COPY PAPER ADULT PROBATION NT BUSINESS TECHNOLOGIES IN 298.67 30318/2 000000 00200 COPIER LEADS 1 DECEMBER 45.00 30910/1 000000 00475	G & L SUPPLY CO	OTCR 400136	30712/1 0000	
MT BUSINESS TECHNOLOGIES IN 298.87 30318/2 000000 00200 CODIER LEASE - DECEMBER	P & R HARDWARE INC	1.99	30714/1 000	
ADVANCED COMPUTER 45.00 30910/1 000000 00475	P & R HARDWARE INC FUSE, SEAL TRACTOR SUPPLY CREDIT PLI BATTERY - ACCT 6035	N 64.99 3012 0010 2182	30/14/1 000	
001-010 C PLEAS ADULT P 396.25 * * Total * *	SHEARER EQUIPMENT LAWNMOWER BULB; INV	DICE 519165	30714/1 000	
001-013 JUVENILE COURT	VERIZON NORTH PHONE SERVICE - 419	-668-4758 78.82	000	
68.75 30587/1 000000 00380 SPANISH INTERPRETING SERVICES	THE PARTY OF THE P	HERIFF 15.01	000	000 00525
VERIZON WIRELESS 94.26 30576/1 000000 00475 CELL PHONE ACCT 381834289-00001	ACCT 1116683092 - A	DULT PROBATION 277.96	000	000 00525
	PHONE SERVICE - 419	-668-1616		
	.0 - 0 -			
	16 - 6 -			
CLAIM SCHEDULE Page: 3		IM SCHEDU	L E	Page: 4
Pate: 02/10/2010 Reference:		: 02/10/2010	Reference:	
Batch Number. 00 Amount PO/Line Warrant Account	Batch Number: 05 Date	Amount	PO/Line Warrs	nt Account
PARCE COMMUNICATIONS LLC 4.38 000000 00525		153.20	00000	0 00529
FIRST COMMUNICATIONS TREASURER ACCT 111683092 - TREASURER 7,529.60 00000 00526 OHIO EDISON 00000 00527	HURON COUNTY TRANSFER STAT TRASH - JANUARY	26	* * Total * *	
EXELON CORPORATION 2,168.25	001-036 JAIL OPERATIONS	11,003.20	10000	
HURON COUNTY TRANSFER STATI 459.60	001-040 MISCELLANEOUS	792.00	30727/1 0000	00 00570
TRASH - UNROWN 10,750.13 * * Total * *	RANDAL L STRICKLER CO LPA INDIGENT FEES	345.00	30727/1 0000	00 00570
and cuppliff	INDIGENT FEES	1,028.00	30727/1 0000	
700.00 29540/1	LYNCH & WHITE LYNCH & WHITE INDIGENT FEES THOMAS J MCGUIRE INDIGENT FEES HILTZ WIEDEMANN ALLTON & HILTZ WIEDEMANN ALLTON & ALLTON DU MINISTER	135.00		
MATRE ARMS & AMMUNITION INC 721.47 29546/1	INDIGENT FEES - ALLT RICHARD HAUSER	ON 235.00		
MAINE MONINATION   34.72 10471/1 000000 0175	RICHARD HAUSER INDICENT FRES HILTZ WIEDEMANN ALLTON & INDICENT FRES - KOCH TIMOTHY H DEMPSEY CO. LPP INDICENT FRES NAMCY JENNINGS	541.00	30727/1 0000	
WAL-MART COMMUNITY BRC 53.81 299401  PRESCRIPTIONS, CLEANING FLUID  271.88 30472/1 000000 00200	TIMOTHY H DEMPSEY CO. LPA	2,500.00	3072172	
RAKICH & RAKICH INC PANTS, NAMERIATE, BADGES PANTS, NAMERIATE, BADGES 451.36 30474/1 000000 00475	NANCY JENNINGS INDIGENT FEES	440.00	30727/1 0000	
WEST PUBLISHING COUNTY BOOKS	001-040 MISCELLANEOUS	6,016.00	* * Total * *	
001-023 SHERIFF 2,233.24 * * Total * *	001-042 BUREAU OF INSPECTION			000 00551
001-032 MBCHANIC/GARAGE 000000 00175	TERROTTERS STATE OF OHIO	81.64	30729/1 000	000 00551
1/6.64 30722/	IPA QUALITY REVIEW 001-042 BUREAU OF INSPECTION	81.64	* * Total * *	
DON TESTER FORD ILLEGAL TO THE BULB	001-042 BORBAO OF INDIA	010 40	* * Total * *	
O1-032 MECHANIC/GARAGE 212.98 * * Total * *	001 GENERAL FUND	33,919.49	, 10000	
OPE TATE OPERATIONS	103 D.U.I. ENFORCEMENT & 103-103 D.U.I. ENFORCEMENT &			000 00260
295.37 30476/1 000000	NATIONAL PATENT INV #66125, SERVICE	165.00 ON INTOXILYZER	30484/1 000	0000 00260
REC 184.75 255507	INV #66125, SERVICE 103-103 D.U.I. ENFORCEMENT &	165.0	0 * * Total * *	
RAKICH & RAKICH INC HAT FOR MOLLISON 000000 00526			0 * * Total * *	
OHIO EDISON ELECTRIC SERVICE - JANUARY 3.506.19 000000 00527	103 D.U.I. ENFORCEMENT &	165.0	V - " 100mm " -	
OHIO EDISON  RIBETRIC SERVICE - JANUARY RESERVATION  EXELON CORPORATION  1. INVOICE 2437656				
36 · 4 -5 -7 · 24				

# TUESDAY

	CLAI	M SCHEDU	L B		Page:
		02/10/2010	Refe	cence:	
Batch Number: 05 Vendor		Amount	po/Line	Warrant	Account
Vendor					
105 DOG & KENNEL 105-105 DOG & KENNEL				000000	00175
P & R HARDWARE INC			30004/ =		
BATTERIES OUILL CORPORATION		20.05	30864/1		
INDEX CARDS VERIZON NORTH		1.93	30863/1	000000	00275
PHONE SERVICE HURON COUNTY COMMIS	STONERS	92.28	30863/1	000000	00275
CROWN VIC WATE B.F.I. OF OHIO INC TRASH SERVICE	ER PUMP	73.68	30863/1	000000	00275
105-105 DOG & KENNEL		194.93	* * Total '	*	
105 DOG & KENNEL		194.93	* * Total	* *	
112 COMMUNITY CORRECTION 112-112 COMMUNITY CORREC	TION			200000	00295
OHIO CHIEF PROBATI 2010 MEMBERSH	ON OF ASS		30907/1		00230
112-112 COMMUNITY CORRECT	TION	150.00	* * Total		
112 COMMUNITY CORRECTION		150.00	* * Total	• •	
115 PUBLIC ASSISTANCE	a				
115-115 ADM. & OPERATION		119.8	8 30820/1	000000	00175
BOBEL'S OFFICE SUI STORAGE BOXES	S-72	434.8	5 30820/1	000000	00175
SEAGATE OFFICE PRO COPY PAPER 1	5		0 30821/1	000000	00200
SEAGATE OFFICE PRODESK-PSS			5 30823/1		00270
DESK-PSS HURON COUNTY TREA BOND PAYMENT	SURER -FEB 2009		0 30825/1		
TERESA ALT		37.5			
	m. r. ganti. 2	meenonenonne473	8 30826/1		
PHONE SERVIC	E;ACCT#:2	83.0	6 30826/1		00350
VERIZON NORTH PHONE SERVIC VERIZON NORTH	E;ACCT#:2	755052698162067 44.2 755052601161800	700 22 30826/1 010	000000	00350
PHONE SERVIC	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				

	CLAIM S	CHEDI	JLB		Page:	7
1 -		/2010	Refe	rence:		-
Batch Number: 05	Date: 02/10	7/2010	PO/Line	Warrant	Account	
Vendor		Amount				
123 WIA						
123-123 WIA		14.531.40	30838/1	000000	00230	
NESCO SERVICE CO WORK EXP 1/			30840/1	000000	00240	
NORTH CENTRAL ST	ATE COLLEGE		30840/1	000000	00240	
TRANSFORMATION N	ETWORK TTION-3 STUDENTS	20,	30841/1	000000	00250	
NORTH CENTRAL ST	TTION-K BUSSART		0 30841/1	000000	00250	
	SCHOOL -BONNIE HOLMES			000000		
		2,605.6	4 30297/1			
EX-OFFENDER	DEC ZOOS	72,834.9	1 30843/1	000000		
1/2 XFER R	4S PA JUL-SEPT 2		5 * * Total			
123-123 WIA						
		105,173.7	75 * * Total			
123 WIA						
124 SPECIAL FUNDS - J 124-124 SPECIAL FUNDS	- JPC				00475	
- wrong t			93 30584/1		00475	
PSYCHOLOG.	CALL SHICKE		31 30584/1			
1/10 MEDIA	TNC	232.	85 30584/1	000000	00475	
GEN-DIAGNOSTIC	ING SUPPLIES					
124-124 SPECIAL FUND	S - JPC	1,792.	.09 * * Tota			nt
		1.792	.09 * * Tota	1 * *		
124 SPECIAL FUNDS -	JPC	27				
125 AUTO TAX 125-125 AUTO TAX - C	FFICE					
10 15	_		.67 30344/1			
AMAZON.COM LLC	KIDGES & CADES	ORD 132	.44 30663/1	000000	00175	
SHIPLEYS OFFICE	CE SUPPLY INC RKERS, NOTE PADS CE SUPPLY INC	, INK CART	RIDGES, CALL	00000	0 00175	
SHIPLEYS OFFI PAINT MA	CE SUPPLY INC RKERS, NOTE PADS POSTAL SERVIC FOR POSTAGE METE	, INK CART	RIDGES, CAL 0.00 30663/1	O0000	0 00175	

CLAIM	SCHEDU	) L B		
nate: 02	/10/2010	Refe	ence:	
	Amount	PO/ Little	HOLK H HILL	
Vendor	019 64	30664/1	000000	00275
WINTER EQUIPMENT CO INC 8 INCH STRAIGHT PLOW GUAR ACTION AUTO SUPPLY INC DE-ICER, TRIM PANEL, VALV ACTION AUTO SUPPLY INC	DS FOR SNOW 1 98.83	PLOWS 30411/1	000000	00475
DE-ICER, TRIM PANEL, VALV	E, BELT, FUE 22.37	30674/1	000000	00475
ACTION AUTO SUPPLY INC DE-ICER, TRIM PANEL, VALV	399.60	30674/1	000000	
DE-ICER, INIM FASAI, INTERSTATE BATTERIES BATTERIES A, AA, D, 9 VOI ROBERT W HOLTZ BATTERIES, PAINT, RAGS, C	T, C, D	20574/1	000000	00475
125-126 AUTO TAX - ROADS	10,789.45	* * Total	*	
125-127 AUTO TAX - BRIDGES	01	20559/1	000000	00210
125-127 AUTO TAX - BRIDGES  WM DAUCH CONCRETE CO INC CONCRETE & ADDITIVES	7,776.00	6 30671/1	000000	00210
WM DAUCH CONCRETE CO INC		0. 20413/1	000000	00525
125-127 AUTO TAX - BRIDGES	16,867.6	4 * * TOTAL		
125-128 ENGINEERING		c 20090/1	000000	00175
125-128 ENGINEERING  SHIPLEYS OFFICE SUPPLY INC PAINT MARKERS, NOTE PADE AMERICAN ELECTRIC POWER COR ELECTRIC FOR ST RT 99 01	UTPOST	30683/1	000000	00475
125-128 ENGINEERING	177.	70 * * Total		
125 AUTO TAX	32,026.	53 * * Total	* *	
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI				00175
TANKS COMES MODERALK		00 30890/1		
STAMPS	104.	76 30890/1	000000	
4 CASES PAPER	1,032.	35 30889/1	000000	00475
1/2 ABSOC DOMS EVE	131.	71 30889/1	000000	
VERIZON NORTH NORMALK PHONE BILL; ACC FIRST COMMUNICATIONS LLC LONG DISTANCE	T#:2755052645 18	49 30889/1	000000	00475

CLAIM	SCHEDU	LE		Page:	6
nate: [	2/10/2010	Refer	rence:		
Bacch Manage	Amount	PO/Line	Warrant	Account	
Vendor	4,350.33	30826/1	000000	00350	
OHIO EDISON UTILITIES-12/30-01/28/20	192.55	30826/1	000000	00350	
TIME WARNER CABLL	166.87	30826/1	000000	00350	
TIME WARNER CABLE	23.23	30828/1	000000	00475	
MS INTERNST ASSENMACHER ORTHOPEDICS INC DDA-MEDICAL RECORDS M M		30828/1	000000	00475	
PAULA THOMAS SPENDDOWN REIMB PAULA T		30828/1	000000	00475	
SAM'S CLUB MEMEBERSHIP FEES/ANTIBE	ACTERIA 130.83	30828/1	000000	00475	
HURON COUNTY COMMISSIONERS VEHICLE MAINT-JAN 2010	500.0	30828/1	000000	00475	
DONALD HARRIS ATTORNEY FEES-CLIENT/JO	OHNSON 650.0	0 30828/1	000000	00475	
JERRY STACKHOUSE WS RENT-FEB 2010 HURON COUNTY COMMISSIONERS	6,964.0	8 30827/1	000000	00475	
INDIRECT COST-FEB 2010		6 * * Total			
115-116 SOCIAL SERVICES	22.5	0 30832/1	000000	00300	
COY HERNANDEZ TRAVEL-NON TAXABLE		06 30836/1		00475	
FUEL-PCSA FUEL-PCSA COMMISSIONERS		25 30835/1	000000	00475	
INDIRECT COST-FEB 201		81 * * Total	* *		
115 PUBLIC ASSISTANCE	25,809.	97 * * Total	. * *		
117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC		00 20818/1	00000	0 00485	
117-117 CHILD SUPPORT ENFORCE HURON COUNTY JOB & FAMILY CSEA XFER TO PA-OCT-I		.28 * * Tota			
117-117 CHILD SUPPORT ENFORC					
117 CHILD SUPPORT ENFORC	81,478	.28 * * Tota	1 * *		

		SCHEDU	LE		Page:	ş
i			Refe	rence:		_
atch Number: 05	Date: 02,				Account	
		Amount	PO/Line	Wett Ferric		-
Vendor NATIONAL ASSOCI		450.00	30667/1	00000		
NCAE ANNUA	L CONFERENCE III	233.33	30685/1	000000	004/3	
B.F.I. OF OHIO TRASH PICK FIRELANDS ELECT	UP	70.76	30347/1	000000	00475	
FIRELANDS ELECT ELECTRIC C HURON COUNTY TR	HARGES FOR RIPL	EY OUTPOST	30778/1	000000	00475	
HURON COUNTY TR SOLID WAST	E DISPOSAL		30347/1	000000	00475	
ELECTRIC C	HARGES ODL	4,191.70	* * Total			
	and					
MAPLE CITY SAW	,	509.90	30788/1	000000	00200	
MAPLE CITY SAW 16 INCH C	& MOWER HAIN SAWS, #760	, #761 & OIL,	CAP ASSY 30664/1	000000	00275	
MAPLE CITY SAW 16 INCH CI ACTION AUTO SU DE-ICER, ACTION AUTO SU	PPLY INC PRIM PANEL, VAL	VE, BELT, FUE	EL PUMP 30410/1	000000	00275	
ACTION AUTO SU DE-ICER, COOPER HYDRAUL	PPLY INC TRIM PANEL, VAL	VE, BELT, FUI	3L PUMP 30410/1	000000	00275	
		255.4	1 30664/1	000000	00275	
COOPER HYDRAUL WIRE HOSE DEXTER-LOCATOR	C HOSE ORS UNION	1 684 7	2 30664/1	000000		
			0 30664/1	000000	00275	
INTERSTATE BAT BATTERIES	TERIES : A, AA, D, 9 VC	OLT, C, D	6 30664/1		00275	
JUDCO INC. COLI & VI	LVES WITH HARNI ET BUICK INC					
KASPER CHEVROI PULLEY,	CONNECTOR FOR #1	BO, #009 50.6	0 30664/1	000000	00275	
KASPER CHEVRO	ET BUICK INC	80, #009	4 30664/1	000000	00275	
MAPLE CITY SA	CHAIN SAWS, #76	0, #761 & OII	, CAP ASSY 39 30664/1	000000	00275	
MAXIE TIRE REPAIR &	REPLACE TIRES	FOR #449, 21	0, 107 ns 30410/1	000000		
MAXIE TIRE REPAIR &	REPLACE TIRES	FOR #449, 21	0, 107	000000	00275	
PERKINS MOTOR	C PUMP, CHAIN,	CYLINDER REP.	AIR 59 30664/1		00275	
STREACKER TRA	TURNING ARM A	GOTH DIN CY	LINDER 00 30664/1	000000	00275	
SCS GEARBOX I	NC AFT FOR WATER I SERVICE INC	PUMP #750	44 30664/1		00275	

	CLAIM	SCHEDU	JLE		Page: 10
Batch Number: 05	Date: 02/	10/2010	ence:		
Vendor		Amount	PO/Line	Warrant	Account
132-132 CLERK OF COURTS -			* * Total *	•	
132 CLERK OF COURTS - TI		1,375.31	* * Total *	*	
135 CONCEALED WEAPONS 135-135 CONCEALED WEAPONS	3				
TIME WARNER CABLE CALBE INTERNET	SERVICE FOR		30466/1 05/10	000000	00475
135-135 CONCEALED WEAPONS	3	67.95	* * Total *	*	
135 CONCEALED WEAPONS		67.95	* * Total *	*	
137 DYS SUBSIDY-VARIABLE 137-137 DYS SUBSIDY-VARIA	ABLE				
JENNIFER ELSWICK	ADDITION DOTATE		30570/1	000000	00475
CASA TRAVEL EX		188.95	30570/1	000000	00475
PO TRAVEL EXPE MARY ANN LAMB		334.10	30570/1	000000	00475
CASA TRAVEL EX SHARON PERKINS CASA TRAVEL EX		97.50	30570/1	000000	00475
137-137 DYS SUBSIDY-VARIA	ABLE	659.00	* * Total *	*	
137 DYS SUBSIDY-VARIABLE		659.00	* * Total *	*	
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVI	CE F				
OHIO EDISON		483.21	30454/1	000000	00150
ESAA-CHRISTING		300.00	30454/1	000000	00150
ANNETTE WILCOX		300.00	30454/1	000000	00150
KPIP-BRAEDON I		300.00	30454/1	000000	00150
KPIP-CHEYENE I WILLIAM D KOPAS JR			30454/1	000000	00150
FOSTER CARE CI HURON COUNTY JOB & PCSA XFER TO	HILD EXPENSE FAMILY S	131,135.22	30454/1	000000	00150

#### **REGULAR SESSION**

#### **TUESDAY**

#### **FEBRUARY 9, 2010**

				Page: 11					Page:
									rage.
atch Number: 05				Account	Batch Number: 05 Date				
Henday					Vendor	Amount	PO/Line	Warrant	Accoun
		30454/1			18	116 407 16	* * Total !		
FOSTER CARE EXPE		30454/1	000000	00150	185 911	116,427.16	- local		
FOSTER PARENT IF	AINING 60.00	30454/1	000000	00150	525 LANDFILL SOLID WASTE				
FOSTER PARENT II	AINING 30.00	30454/1	000000	00150		261.75	30982/1	000000	00300
FOSTER PARENT TO			000000	00150	TRAVEL			000000	00300
			000000	00150					00475
	A THING		000000	00150	SHIPLEYS OFFICE SUPPLY INC	32.78	30904/1	000000	
JACKIE & ARLENE MAYN	ARD					334.53	* * Total	* *	
					525-525 LANDFILL BOLLD WASTE				
FOSTER PARENT T		0 30454/1	000000	00150	525 LANDFILL SOLID WASTE	334.53	* * Total	* *	
FOSTER PARENT T	RAINING								
145-145 CHILDREN'S SERVICE	F 134,898.8	1 * * TOTAL			600-600 BARLY INTERVENT COLL				
		1 * * Total	* *		OHIO EDISON	1,537.07			
Reference   Service   Page   2/10/2010   Reference   Reference   Page   2/10/2010   Referen	00350								
177 EMERGENCY MANAGEMENT	INT				PHONE DIES				
		6 30620/1	000000	00475	600-600 EARLY INTERVENT COLL	1,630.91	* * TOTAL		
MECHANIC, OIL	7.4	19 30620/1	000000	00475	600 EARLY INTERVENT COLL	1,630.91	* * Total	* *	
EXTENSION CABL	E FOR PRINTERS	75 * * Total	* *		635 COMMISSARY TRUST 635-635 COMMISSARY TRUST				
177 EMERGENCY MANAGEMENT		75 * * Total	* *		INV # 2015668104, NE	W CHECKS FOR COM	MISSARY ACC	OUNT	00260 00260
185-185 911			000000	00285		248.9	7 * * Total	* *	
HURON COUNTY TREASU			NT						
	DIOGIES *					248.9	7 * * Total	* *	
MAINT PEE 911	927.			00526	640 CANINE TRUST FUND 640-640 CANINE TRUST FUND				
	116,427	.16 * * Total	* *		RAKICH & RAKICH INC	221.9 EW & CHASE	6 30465/1	000000	00260
					GG BI				
	LAIM SCHED	ULE		Page: 13					
			rence:						
Vendov	Amount	PO/Line	Warrant	Account					
	221.96	* * Total *							
** End of Report ***									

# IN THE MATTER OF HOLIDAY

#### **NOTICE**

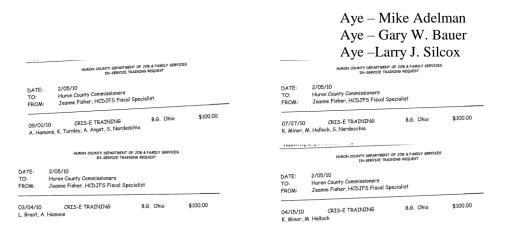
ALL HURON COUNTY OFFICES WILL BE CLOSED ON MONDAY, FEBRUARY 15, 2010 TO OBSERVE PRESIDENT'S DAY THE HURON COUNTY TRANSFER STATION WILL BE OPEN

#### **HURON COUNTY COMMISSIONERS**

Mike Adelman, Gary W. Bauer Larry J. Silcox

### IN THE MATTER OF TRAVEL

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



Mike Adelman, Commissioner, on February 19, 2010, to Columbus, Ohio, for CCAO Trustee meeting.

# TUESDAY

**FEBRUARY 9, 2010** 

#### IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/vacation/8:00 a.m. – 4:30 p.m. February 16, 2010. Jason Roblin/EMA/vacation/12:00 p.m. March 12, 2010 – 8:00 a.m. March 17, 2010. Ronald Ackerman/Buildings & Grounds/sick/6:30 a.m. – 3:00 p.m. February 2, 2010. SIGNINGS

Environmental for New London Street Improvement Project, and Ripley Township project.

\* On file Commissioners' office.

#### **OTHER BUSINESS**

Mike Adelman discussed the letter of written comment received from the city of Norwalk in regards to Resolution 10-034 Designation of Huron County Transfer Station. The letter stated that the city objects to and opposes the designation contained in Resolution 10-034. This letter will be kept on file.



### OFFICE OF THE MAYOR

Sue Lesch, Mayor 38 Whittlesey Avenue Norwalk, Ohio 44857

Phone: 419/663-6700 Fax: 419/663-6788

E-Mail: cityofnorwalk@accnorwalk.com

Online: www.norwalkoh.com

February 8, 2010

Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857

Re: Resolution of Intent to Establish Designation

Dear Huron County Commissioners:

The City of Norwalk, Ohio, is in receipt of a January 22, 2010 memorandum from Peter J. Welch, PG, Solid Waste Management District Coordinator, concerning Board of County Commissioners of Huron County Resolution 10-034. Please accept this letter as written comment from the City of Norwalk concerning the Resolution and the proposed designation contained therein.

The City of Norwalk objects to and opposes the designation contained in Resolution 10-034. The purpose of such a designation, commonly referred to as "flow control", is to provide sufficient revenues to maintain an operating landfill or close and monitor an inoperative landfill in a manner consistent with applicable environmental laws and regulations. The designation contained in Resolution 10-034 is not needed or required for such purposes and constitutes an undue burden on the citizens of Huron County.

Huron County does not maintain or operate an operating land fill. Hence, revenue is need solely for the purposes of maintaining and monitoring the closed landfill. Inasmuch as the outstanding debt associated with the closed landfill was satisfied during 2009, there no longer exists a statutory basis for the imposition of flow control under Chapter 343 of the Revised Code. Accordingly, the City of Norwalk believes that Resolution 10-034 is invalid and without force or effect.

Furthermore, the City of Norwalk believes that any form of flow control under the current and proposed fee structure constitutes an unfair and undue burden upon the citizens of Huron County. Requiring all waste haulers within the county to utilize only the county transfer station is anti-competitive and artificially raises prices. The elimination of flow control, on the other hand, while still maintaining the generation fee and landfill monitoring fee set forth in the Solid Waste Management District plan on file with the EPA, would provide Huron County with adequate funds to fulfill its obligations concerning the closed landfill while also affording the citizens of Huron County the benefits of competition among the numerous neighboring landfill facilities.

Sincerely,

Sue Lesch Mayor Mr. Adelman reported that he had attended the special advanced energy announcement at Ohio businesses as he joined Governor Ted Strickland and regional and local leaders on Monday, February 8, 2010 4:30-5:30 pm at New Horizons Baking Co.

The board discussed the airport meeting and that it may be cancelled and their new board member. Mr. Adelman stated that Jason Roblin will be speaking with the Judges on the weather conditions. The board discussed the township trustee meetings in regards to preparing resolutions for The Opt Out Aggregation Program. They stated that they had received good responses from the townships and that they had all done a motion and second to approve putting this option on the ballot.

At 9:32 a.m. Sue Bommer, HR came before the board in regards to the labor relations classes that she attended. Ms. Bommer thanked the board for letting her attend these sessions and stated that they were very informative.

At 9:33 a.m. Larry J. Silcox moved to enter into Executive Sessions ORC 121.22 (G) (3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 10:28 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (3 and ORC 121.22 (G) (4). 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

Discussion was had in regards to a resolution that Harry Brady had given to the board in regards to the bidding process that Richland County uses. Daivia Kasper stated that she had written an opinion on this and had given it to the board. Ms. Kasper explained what her opinion had said and the reason for it.

The board discussed the server for the Board of Elections which is the complete package. Mr. Bauer stated that he feels that they have jumped through all the hoops and the need is there. Mr. Silcox stated that if he had not questioned whether or not they had tried to purchase the server through the state bid they would not have known that they did not have everything that they needed and would have had to come back to the board with another request.

Gary W. Bauer moved to purchase a server from Main Street Computers in New London and Software from CDW-G for a total of \$7,428.77 to be paid from the permanent improvement fund. 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 10:40 a.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

# REGULAR SESSION TUESDAY FEBRUARY 9, 2010

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 9, 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 10:40 a.m.

Signatures on File.