

REGULAR SESSION

TUESDAY

JANUARY 19, 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 14, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the January 14, 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

10-032

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 10-02 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

Jan. 15. 2010 12:28PM HURON COUNTY AUDITOR'S OFFICE No. 7233 P. 2

CLAIM SCHEDULE Page: 1

Batch Number: 02 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Richard Kachlany 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

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
CCAO 2010 MEMBERSHIP DUES	7,496.00	30706/1	000000	00475
001-001 COUNTY COMMISSIONERS	7,496.00	** Total **		
001-003 AUTO DATA PROCESSING				
K-MART (9527) PAMIC BUTTON BATTERIES	39.56	30759/1	000000	00475
001-003 AUTO DATA PROCESSING	39.56	** Total **		
001-013 JUVENILE COURT				
ROBSCH ASSOCIATES INC RUBBER BANDS, BATTERIES, TAPE	72.54	30572/1	000000	00175
001-013 JUVENILE COURT	72.54	** Total **		
001-019 POLICE & MUNY COURTS				
CITY OF NORWALK NMC 07/2009-12/2009	44,299.22	30422/1	000000	00554
CITY OF NORWALK NMC 07/2009-12/2009	9,144.41	30710/1	000000	00554
001-019 POLICE & MUNY COURTS	53,443.63	** Total **		
001-022 BLDG & G-M & OPERATI				

Jan. 15. 2010 12:28PM HURON COUNTY AUDITOR'S OFFICE No. 7233 P. 3

CLAIM SCHEDULE Page: 2

Batch Number: 02 Date: 01/20/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY ENGINEER	103.60	30712/1	000000	00175
SALT & GRIT				
SUNRISE COOPERATIVE INC GAS CUST #26255	250.00	30424/1	000000	00177
SUNRISE COOPERATIVE INC GAS CUST #26255	78.54	30713/1	000000	00177
TRASURER STATE OF OHIO ELEVATOR OP CRK/INV ELS69338	287.25	30715/1	000000	00280
BETSCHMAN SECURITY INC SERV CALL AD BLDG/INV 13990	100.00	30715/1	000000	00280
VERIZON NORTH TELEPHONE/SHERIFF 663-9341,663-8477	980.64		000000	00525
EXELON CORPORATION GAS INV 2430478 & 79	2,133.98		000000	00527
COLUMBIA GAS ACCT 124586130010003-ADMIN	1,931.56		000000	00527
001-022 BLDG & G-M & OPERATI	5,865.57	** Total **		
001-023 SHERIFF				
GALL'S INC FLASHLIGHT BATTERY INV 510270125	27.39	29546/1	000000	00175
SUNRISE COOPERATIVE INC GAS-DEC	3,244.89	29546/1	000000	00175
MARATHON PETROLEUM COMPANY GAS-DECEMBER	1,820.13	29546/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC SHIP PACKRGS,INDEX CARDS,COVERS	63.89	29546/1	000000	00175
BECK SUPPLIES INC GAS	16.30	30471/1	000000	00175
GAS DEPOT INC GAS	51.00	30471/1	000000	00175
PITNEY BOWES INC ES SEAL INV 821137	40.79	30471/1	000000	00175
BP OIL GAS	140.22	29546/1	000000	00175
PARTS DISTRIBUTORS INC BRAKE PADS & STARTER INV 318565,319247	86.53	29547/1	000000	00275
G & G AUTO PARTS MOTOR & BRAKES INV 35789,35795	180.65	29547/1	000000	00275
RANDY CHASE HEADLIGHT BULB REIMS	8.43	30473/1	000000	00275
HURON COUNTY COMMISSIONERS VEHICLE MAINT/SHERIFF	136.58	30473/1	000000	00275
WILCOX GARAGE WRECKER SERVICE,DRUG RELATED TOWING INV 36622,36962	128.00	29547/1	000000	00275

REGULAR SESSION

TUESDAY

JANUARY 19, 2010

Jan. 15. 2010 12:29PM HURON COUNTY AUDITOR'S OFFICE No. 7233 P. 4

Jan. 15. 2010 12:29PM HURON COUNTY AUDITOR'S OFFICE No. 7233 P. 5

Table with columns: Batch Number: 02, Date: 01/20/2010, Reference: Page: 3. Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SHERIFF, PUBLIC DEFENDER COMM, MECHANIC/GARAGE, JAIL OPERATIONS, MISCELLANEOUS.

Table with columns: Batch Number: 02, Date: 01/20/2010, Reference: Page: 4. Vendor, Amount, PO/Line, Warrant, Account. Includes entries for RICHARD HAUSER, MATTHEW SMILEY, HILTE WIEDHANN ALLTON & INDIGENT, MISCELLANEOUS, BUREAU OF INSPECTION, GENERAL FUND, DOG & KENNEL, CHAMPION'S CHOICE FEEDS, SPEDWAY SUPERAMERICA LLC, SUNDRIES COOPERATIVE INC, VERIZON NORTH, CROS NET INC, VERIZON NORTH, B.F.I. OF OHIO INC, NEXTEL COMMUNICATIONS, HURON COUNTY COMMISSIONERS, THE OHIO STATE UNIVERSITY.

Jan. 15. 2010 12:29PM HURON COUNTY AUDITOR'S OFFICE No. 7233 P. 6

Jan. 15. 2010 12:29PM HURON COUNTY AUDITOR'S OFFICE No. 7233 P. 7

Table with columns: Batch Number: 02, Date: 01/20/2010, Reference: Page: 5. Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SUPERIOR UNIFORM SALES INC, HURON COUNTY COMMISSIONERS, NORMALK VETERINARY HOSPITAL, MAPLE VIEW ANIMAL HOSPITAL, DOG & KENNEL, AUDITOR ASSESSMENT, EMBROID BUSINESS SERVICES, EXPRESS BILL STMT INV 21246, DOG & KENNEL, WILLARD JFS SATELLIT, HURON COUNTY JOB & FAMILY S, WILLARD JFS SATELLIT, PUBLIC ASSISTANCE, ADM. & OPERATION, SHIPLEYS OFFICE SUPPLY INC, WEST PUBLISHING CORPORATION, MAJ TECHNOLOGIES DIRECT INC, HURON COUNTY TREASURER, BATTLES INSURANCE AGENCY INC, ADM. & OPERATION.

Table with columns: Batch Number: 02, Date: 01/20/2010, Reference: Page: 6. Vendor, Amount, PO/Line, Warrant, Account. Includes entries for HURON COUNTY DEVELOPMENT, TRAINING LUNCHEON, CITY OF NORWALK, WATER & SEWER 11/16-12/15/2009, FIRST COMMUNICATIONS LLC, LONG DISTANCE NOV 2009, OHIO EDELSON, UTILITIES 11/26-12/29/09, VERIZON NORTH, PHONE USAGE-ACCT#:27550526916206305, VERIZON NORTH, PHONE USAGE-ACCT#:275505260116180010, VERIZON NORTH, PHONE USAGE-ACCT#:275505269816206700, TIME WARNER CABLE, JOB STOR INTERNET, CABLE NORTH/SOUTH LOBBIES, BAY AREA DIGESTIVE CARE INC, BDA-MEDICAL RECORDS M STANLEY, TREASURER STATE OF OHIO, DAYCARE-FINGERPRINTS, HURON COUNTY COMMISSIONERS, COPY PAPER-12/02/09, HURON COUNTY HEALTH DEPT, VOTES & REPORTS 04/10-12/09, HURON COUNTY COMMISSIONERS, VEHICLE MAINT 2009 FREESTAR, LOWE'S BUSINESS ACCOUNT, LEVERSET W/KEYS, MT BUSINESS TECHNOLOGIES TN, COPIER USAGE ADMIN/WKFD, ALL SEASON CLIMATE CONTROL, MAINT AGREEMENT 2010, CINCINNOS INC, MEMBERSHIP FEES-HR, CINCINNOS INC, MEMBERSHIP FEES-ORU, FUELMAN, ADMIN FUEL, NORWALK CHAMBER OF COMMERCE, MEMBERSHIP FEES-2010, MIDWAY INC, MOBILE UNIT REPAIRS, UNITED STATES POSTAL SERVICE, POSTAGE-MAIL MACHINE.

Jan. 15. 2010 12:29PM HURON COUNTY AUDITOR'S OFFICE No. 7233 P. 8

Jan. 15. 2010 12:30PM HURON COUNTY AUDITOR'S OFFICE No. 7233 P. 9

Table with columns: Batch Number: 02, Date: 01/20/2010, Reference: Page: 7. Vendor, Amount, PO/Line, Warrant, Account. Includes entries for R J BECK PROTECTIVE SYSTEM, READY KEYS-20, R J BECK PROTECTIVE SYSTEM, JOB STORE SECURITY DOORS, SPEDWAY SUPERAMERICA LLC, MEDICAL/JOBS CARDS, TREASURER STATE OF OHIO, JOB STORE ACCESS PORT-5, TREASURER STATE OF OHIO, JOB STORE ACCESS PORT-1, WILLARD AREA CHAMBER OF MEMBERSHIP FEES 2010, ASENSION MACIEL, SSI SEIMS, HURON COUNTY COMMISSIONERS, INDIRECT COSTS-JAN 2009, DOWNS HURST & FISHEL, SERVICES RENDERED 12/10-12/17, ADM. & OPERATION, SOCIAL SERVICES, MAJ TECHNOLOGIES DIRECT INC, TONER-2, JONATHAN COOPER, TRAVEL-NON TAXABLE, FUELMAN, FCSA-FUEL, MT BUSINESS TECHNOLOGIES IN, COPIER USAGE FCSA, PUBLIC CHILDREN SERVICES, MEMBERSHIP ANNUAL DUES 2010, PUBLIC CHILDREN SERVICES, EXEC MEETING, HURON COUNTY COMMISSIONERS, INDIRECT COSTS-JAN 2010, SOCIAL SERVICES, PUBLIC ASSISTANCE, CHILD SUPPORT ENFORC, CHILD SUPPORT ENFORC, SHIPLEYS OFFICE SUPPLY INC, CALENDAR-1.

Table with columns: Batch Number: 02, Date: 01/20/2010, Reference: Page: 8. Vendor, Amount, PO/Line, Warrant, Account. Includes entries for HURON COUNTY TREASURER, TV-D CONTRACT NOV 2009, HURON COUNTY CLERK OF COURT, TV-D CONTRACTS DEC 2009, CHILD SUPPORT ENFORC, CHILD SUPPORT ENFORC, WIA, WIA, NESCO SERVICE COMPANY, STIMULUS WORK EX 11/21 & 11/28, NESCO SERVICE COMPANY, STIMULUS WORK EX 12/05 & 12/12, NORWALK REFLECTOR INC, LEGAL NOTICE-YOUTH WORK EXP, WIA, AUTO TAX, ADVANCED COMPUTER, WIRELESS INTERNET SERVICE, PUTRONIC INC, ANNUAL CB TOWER CHARGES, DUBLIN HOTEL LLC, HOTEL ROOMS FOR CEO CONFERENCE JAN 28-29, B.F.I. OF OHIO INC, TRASH PICKUP SERVICES, AMERICAN ELECTRIC POWER COR, ELECTRIC CHARGES FOR SL ST 99, CITY OF NORWALK, WATER & SEWER CHARGES, FIRELANDS ELECTRIC CO-DE EN, ELECTRIC CHARGES FOR RIPLEY OUTPOSTS, FIRST COMMUNICATIONS LLC, LONG DISTANCE CHARGES, HURON COUNTY TRANSFER STATI, SOLID WASTE DISPOSAL CHARGES, NEXTEL COMMUNICATIONS, CELL PHONE CHARGES.

REGULAR SESSION

TUESDAY

JANUARY 19, 2010

Jan. 15. 2010 12:30PM HURON COUNTY AUDITOR'S OFFICE No. 7233 P. 10

Jan. 15. 2010 12:30PM HURON COUNTY AUDITOR'S OFFICE No. 7233 P. 11

CLAIM SCHEDULE Page: 9 Batch Number: 02 Date: 01/20/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 10 Batch Number: 02 Date: 01/20/2010 Reference: Vendor Amount PO/Line Warrant Account

Jan. 15. 2010 12:30PM HURON COUNTY AUDITOR'S OFFICE No. 7233 P. 12

Jan. 15. 2010 12:30PM HURON COUNTY AUDITOR'S OFFICE No. 7233 P. 13

CLAIM SCHEDULE Page: 11 Batch Number: 02 Date: 01/20/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 12 Batch Number: 02 Date: 01/20/2010 Reference: Vendor Amount PO/Line Warrant Account

Jan. 15. 2010 12:31PM HURON COUNTY AUDITOR'S OFFICE No. 7233 P. 14

Jan. 15. 2010 12:31PM HURON COUNTY AUDITOR'S OFFICE No. 7233 P. 15

CLAIM SCHEDULE Page: 13 Batch Number: 02 Date: 01/20/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 14 Batch Number: 02 Date: 01/20/2010 Reference: Vendor Amount PO/Line Warrant Account

REGULAR SESSION

Jan. 15, 2010 12:31PM HURON COUNTY AUDITOR'S OFFICE No. 7233 P. 16

CLAIM SCHEDULE					Page: 15
Batch Number: 02	Date: 01/20/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
KANSAS STATE BANK OF MANHAT 2010 LOANER PAYMENT	23,462.68	30876/1	000000	00475	
505-505 LANDFILL EQUIPMENT R	23,462.68	** Total **			
505 LANDFILL EQUIPMENT R	23,462.68	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
K-MART (9527) CALCULATOR	18.99	29233/1	000000	00175	
NORWALK REFLECTOR INC ADVERTISEMENT	19.22	29232/2	000000	00250	
PETER J WELCH TRAVEL	37.76	29232/2	000000	00250	
PETER J WELCH TRAVEL	105.57	29231/1	000000	00300	
525-525 LANDFILL SOLID WASTE	181.54	** Total **			
525 LANDFILL SOLID WASTE	181.54	** Total **			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN BENEFITS SERVICES INV 331653482	292.02	30438/2	000000	00260	
HURON COUNTY HEALTH DEPT INFLUENZA VACCINE/ACCT COMHU	18.00	30752/1	000000	00260	
560-560 HEALTH INSURANCE	310.02	** Total **			
560 HEALTH INSURANCE	310.02	** Total **			
620 HARTER TRUST					
620-620 HARTER TRUST					
CITY OF NORWALK FOSTER CARE REC PASSES	430.00	30453/1	000000	00250	
620-620 HARTER TRUST	430.00	** Total **			
620 HARTER TRUST	430.00	** Total **			

TUESDAY

Jan. 15, 2010 12:31PM HURON COUNTY AUDITOR'S OFFICE No. 7233 P. 17

CLAIM SCHEDULE					Page: 16
Batch Number: 02	Date: 01/20/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
BILL HUBBARD	18.19	30468/1	000000	00260	
REIMS FOR CLEANING SUPPLIES, SPONGES, ORANGE CLEANER					
ATLANTIC SAFETY PRODUCTS	809.00	30468/1	000000	00260	
10 CASES PROTECTIVE GLOVES INV 230967					
VICKI A CROCK	85.00	30468/1	000000	00260	
REPAYS ON INMATES UNIFORMS					
ARAMARK CORRECTIONAL SERVIC	313.99	30468/1	000000	00260	
BODY SHAMPOO, SANDALS INV 4606000115					
635-635 COMMISSARY TRUST	1,226.18	** Total **			
635 COMMISSARY TRUST	1,226.18	** Total **			
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
NICHOLAS F BLACKFORD	93.00	30465/1	000000	00260	
DOG FOOD INV 122309					
640-640 CANINE TRUST FUND	93.00	** Total **			
640 CANINE TRUST FUND	93.00	** Total **			
*** End of Report ***					

OTHER BUSINESS

Mike Adelman discussed the conversation that he had with Kirkland Mizerek of Palmer Energy. Mr. Mizerek will attend the Tuesday, January 26, 2010 commissioners' meeting. Mr. Adelman also discussed the email received from Sue Bommer, HR in regards to the AFSCME contract. The board agreed that Gary Bauer will continue to negotiate on this.

Larry Silcox discussed the Feb 10, 2010 @3:30 p.m. meeting to be held to discuss the Ohio Supreme Court session to be held in Huron County and the fact that the cases will be presented on April 21, 2010.

Pete Welch, Solid Waste Coordinator came before the board to discuss how to lower the gate fees at the landfill. Discussion was had in regards to the costs.

- Disposal fee \$25.00/ton
- State fee \$4.50/ton
- SWMD Generation fee \$3.00/ton
- Equip reserve \$2.00/ton

Landfill closure 2008 was \$124,749 annual cost which is \$3.56/ton these are all set fees and you are paying \$38.81/ton Take the \$38.81- \$58.25 = (\$19.44/ton (\$35,000) = \$680,400.
\$680,400 – \$332,510 = \$347,890 to operate. /personnel/benefits. Employees two equipment operators, 1 laborer, 1 supervision 1 clerk and a part time manager. These figures are starting to tell the whole story of the costs. The electric and other utilities are not included in the figures yet. A complete detailed summary will be reviewed at the hearings for setting the new gate rates.

At 9:49 a.m. the board recessed.

At 10:11 a.m. regular session resumed.

The board reviewed and discussed proposals submitted for the implementation of the CHIP grant. Two proposals were submitted one from CT Consultants, and one from Poggemeyer Design Group. Each proposal was reviewed and ranked by each commissioner.

Larry Silcox left the meeting.

At 10:30 a.m. Sue Bommer, HR stated that if they can get vendor phone numbers to CORSA it looks like the insurance would cover the costs of the incident of the transformer incident at the fairgrounds.

Cheryl Nolan presented the totals for the proposals submitted by CT Consultants, Inc. and Poggemeyer Design Group. CT Consultants, Inc. 270 points, and Poggemeyer Design Group; 221 points.

*Ranking sheets on file Commissioners' office.

REGULAR SESSION

TUESDAY

JANUARY 19, 2010

At 10:34 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; **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. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Larry Silcox is in attendance for executive session.

At 11:32 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1); ORC 121.22 (G) (3); 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

10-033

IN THE MATTER OF HIRING CONSULTANT TO APPLY AND IMPLEMENT THE COMPREHENSIVE HOUSING IMPROVEMENT PROGRAM GRANT (CHIP)

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

WHEREAS, the county desires to engage a consultant to provide technical assistance in the application for and implementation of a Comprehensive Housing Improvement Program Grant (CHIP);

WHEREAS, the Board of Huron County Commissioners received, reviewed and ranked proposals from CT Consultants, and Poggemeyer Design Group; and

WHEREAS, CT Consultants ranked the highest and was chosen to apply and implement the Comprehensive Housing Improvement Program grant (CHIP); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves hiring C T Consultants, Inc. to provide technical assistance in the application for and implementation of a Comprehensive Housing Improvement Program Grant; 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

At 11:34 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

REGULAR SESSION

TUESDAY

JANUARY 19, 2010

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 January 19, 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 11:34 a.m.

Signatures on File.