

REGULAR SESSION

TUESDAY

JANUARY 26, 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 21, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the January 21, 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

10-039

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 10-03 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: 03 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.

CLAIM SCHEDULE Page: 2
Batch Number: 03 Date: 01/27/2010 Reference:
Vendor Amount PO/Line Warrant Account
BETSCHMAN SECURITY INC 78.00 30886/1 000000 00475
001-017 CLERK OF COURTS 981.54 \* \* Total \* \*
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 238.50 30710/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 238.50 \* \* Total \* \*
001-022 BLDG & G-M & OPERATI
NEW HAVEN SUPPLY CO INC 63.38 30423/1 000000 00175
LAMPS
NEW HAVEN SUPPLY CO INC 76.10 30712/1 000000 00175
LAMPS & FUSE
G & L SUPPLY CO 612.76 30712/1 000000 00175
TOWELS & TOILET TISSUE
NEW HAVEN SUPPLY CO INC 320.30 30714/1 000000 00275
PARTS TO REPAIR BOILER & FAN
MAXIE TIRE 272.76 30714/1 000000 00275
TIRES
VERIZON NORTH 253.33 000000 00525
TELEPHONE/COMMISSIONERS
VERIZON NORTH 63.78 000000 00525
TELEPHONE/JUVENILE 27 5505 2648112960 09
VERIZON NORTH 374.01 000000 00525
TELEPHONE/CLERK 27 5505 2649008385 03
VERIZON NORTH 105.73 000000 00525
TELEPHONE/TREASURER 27 5505 2648170057 08
VERIZON NORTH 143.47 000000 00525
TELEPHONE/RECORDER 27 5505 2648168960 07
COLUMBIA GAS 4,980.32 000000 00527
GAS
001-022 BLDG & G-M & OPERATI 7,065.94 \* \* Total \* \*
001-023 SHERIFF
UNISYS CORPORATION 68.46 29546/1 000000 00175
LEADS RIBBONS INV 1093300
RAKICH & RAKICH INC 79.99 30472/1 000000 00200
DRUMMER PARTS FOR PATRICK INV 10551
NEXTEL COMMUNICATIONS 310.93 30473/1 000000 00275
7 CONNECTION CARDS-ROAD CRUISERS 12/09-01/09
BETSCHMAN SECURITY INC 210.00 30473/1 000000 00275
CHANGE COMBINATION LOCKS IN ADMIN INV 13994

**REGULAR SESSION**

**TUESDAY**

**JANUARY 26, 2010**

CLAIM SCHEDULE					Page:
Batch Number:	Date:	Reference:	Vendor	Amount	
03	01/27/2010		LOCAL TEL & ELECTRONICS INC	0.99 30473/1	
			BALANCE DUE INV 10161555 SERV ON 3018 COMPUTER	000000 00275	
			MT BUSINESS TECHNOLOGIES IN	36.86 30473/1	
			CHIN95699W AFICIO 1515	000000 00275	
			BAUMANN FORTIAC CADILLAC GM	17.62 30473/1	
			NUT & STUJ FOR DURANGO INV 61542	000000 00275	
			FISHER-CITRUS MEDICAL CENTER	87.00 29548/1	
			PHYSICAL FOR J QUERIN 11/23/09	000000 00475	
			VERIZON WIRELESS	31.22 30474/1	
			DIRECTV PHONE SERV 01/07-02/06/10	000000 00475	
001-023	SHERIFF			843.07 ** Total **	
001-024	RECORDER				
			SAM'S CLUB	250.81 30912/1	
			PAPER	000000 00175	
001-024	RECORDER			250.81 ** Total **	
001-028	AGRICULTURE				
			HURON COUNTY SOIL & WATER	29,375.00 30718/1	
			1ST QUARTER	000000 00558	
001-028	AGRICULTURE			29,375.00 ** Total **	
001-036	JAIL OPERATIONS				
			SUNRISE COOPERATIVE INC	23.33 29549/1	
			DEC GAS FOR JAIL CRUISERS	000000 00176	
			REMEDY SUIOR CARE	28.29 29550/1	
			DEC INMATE RX	000000 00177	
			FORMEDIC COMMUNICATIONS LTD	29.99 30476/1	
			2010 SUBSCRIPTION FOR MEDICAL FORMS	000000 00177	
			RICHARD COLE D.O.	3,500.00 30476/1	
			JANUARY JAIL DR VISITS	000000 00177	
			ARAMAEL CORRECTIONAL SVC	12,486.95 29551/1	
			INMATE POOD 11/26-12/30/09	000000 00178	
			MT BUSINESS TECHNOLOGIES IN	394.18 30479/1	
			CHIN958162M AFICIO MP4000	000000 00275	
			MOTO ELECTRIC INC	38.59 29552/1	
			BRITS INV 26487,26538	000000 00275	
			ADVANCED COMPUTER	699.00 29552/1	
			REPLACEMENT TOUCH SCREEN MONITOR INV 89227	000000 00275	
			BLAKE'S SANITATION LTD	130.00 30479/1	
			PUMPING OF GREASE KITCHEN TRAP	000000 00275	
			BUCKEYE POWER SALES CO INC	568.00 30479/1	
			SERVICE ON GENERATOR INV 69039	000000 00275	

CLAIM SCHEDULE					Page:
Batch Number:	Date:	Reference:	Vendor	Amount	
03	01/27/2010		CINTAS CORP #318	65.00 30479/1	
			WAT SERIAL INV 318756182	000000 00275	
			COLUMBIA GAS	1,289.31	
			JAIL GAS	000000 00527	
001-036	JAIL OPERATIONS			19,252.64 ** Total **	
001-040	MISCELLANEOUS				
			NORWALK REFLECTOR INC	199.95 30726/1	
			ADS/CLOCK, CHIP, GOVDEALS, FUEL	000000 00569	
			THOMAS J STOLL	338.00 30727/1	
			INDIGNET	000000 00570	
			ERIN K MEYER	290.00 30727/1	
			INDIGNET	000000 00570	
001-040	MISCELLANEOUS			827.95 ** Total **	
001	GENERAL FUND			67,481.68 ** Total **	
102	DRUG LAW ENFORCEMENT				
102-102	DRUG LAW ENFORCEMENT				
			VERIZON WIRELESS	114.57 30469/1	
			CELL PHONES/D & A MCLAUGHLIN	01/07-02/06 000000 00260	
			NEXTEL COMMUNICATIONS	44.99 30469/1	
			CONNECTION CARD-B MCLAUGHLIN	12/09-01/08 000000 00260	
102-102	DRUG LAW ENFORCEMENT			159.56 ** Total **	
102	DRUG LAW ENFORCEMENT			159.56 ** Total **	
111	SHERIFF IV-D CH SP				
111-111	SHERIFF IV-D CH SP				
			SUNRISE COOPERATIVE INC	132.87 30481/1	
			GAS TVD CRUISER	000000 00175	
			GALL INC	92.67 30482/1	
			HOLSTER FOR IV OFFICER INV 510293616	000000 00200	
111-111	SHERIFF IV-D CH SP			225.54 ** Total **	
111	SHERIFF IV-D CH SP			225.54 ** Total **	

CLAIM SCHEDULE					Page:
Batch Number:	Date:	Reference:	Vendor	Amount	
03	01/27/2010		115 PUBLIC ASSISTANCE		
			115-115 ADM. & OPERATION		
			MMJ TECHNOLOGIES DIRECT INC	4,340.00 30820/1	
			BLACK TONER-20	000000 00175	
			NATIONAL CITY	288.89 30826/1	
			NO TIREWRE	000000 00350	
			MEMORIAL HOSPITAL	108.00 30446/1	
			EAP-NOVEMBER	000000 00475	
			OHIO CHILD SUPPORT PAYMENT	108.50 30446/1	
			VERIFICATION TRANSACT/COST NOV	000000 00475	
			SENIOR ENRICHMENT SERVICES	5,592.50 30446/1	
			MEDICAL/COES TRANSPORT DEC 09	000000 00475	
			ADVANCED NEUROLOGIC ASSOC I	500.00 30828/1	
			DDA-MEDICAL RECORDS-TODD	000000 00475	
			ADVANCED NEUROLOGIC ASSOC I	160.00 30828/1	
			DDA-MEDICAL RECORDS-S RUSSO	000000 00475	
			G & L SUPPLY CO	18.26 30828/1	
			PIN FLDS	000000 00475	
			HURON COUNTY COMMISSIONERS	654.75 30828/1	
			COPY PAPER	000000 00475	
			HURON COUNTY HEALTH DEPT	25.00 30828/1	
			BIRTH CERTIFICATE-BRIAN ELLIS	000000 00475	
			NORTHERN OHIO MEDICAL	132.00 30828/1	
			DDA-MEDICAL RECORDS-B BLAKE	000000 00475	
			PARSCHAUER EYE CENTER	245.00 30828/1	
			DDA-MEDICAL RECORDS-MARK	000000 00475	
			NATIONAL ASSOC OF CO HUMAN	130.00 30828/1	
			MEMBERSHIP FEES 2010	000000 00475	
			NATIONAL APPRAISAL GUIDES I	70.00 30828/1	
			APPRAISAL GUIDES-MOTORCYCLE	000000 00475	
			EXECUTIVE UTILITY INC	93.00 30828/1	
			DDA-MEDICAL RECORDS-GLENNA HAL	000000 00475	
115-115	ADM. & OPERATION			12,465.90 ** Total **	
115-116	SOCIAL SERVICES				
			COY HERRANDEZ	22.50 30832/1	
			TRAVEL-NOV TAXABLE	000000 00300	
			SENIOR ENRICHMENT SERVICES	138.60 30449/1	
			TITLE XX TRANSPORTATION-DEC 2009	000000 00470	
			AMERICAN RED CROSS INC	55.00 30834/1	
			QUALITY CHILD CARE	000000 00470	
			FIRST EVANGELICAL LUTHERAN	48.32 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			MARIANNE ANDREWS	787.63 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	

CLAIM SCHEDULE					Page:
Batch Number:	Date:	Reference:	Vendor	Amount	
03	01/27/2010		LORENE D BARNHART	302.09 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			HEATHER BLAIR	1,087.20 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			CHARLOTTE ROGGE	1,296.48 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			LEIGH ANN BRENNAN	1,983.86 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			JESSICA BROWN	835.72 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			ASHLEY BURKETT	1,724.70 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			CARE WELLS INC	1,546.95 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			CONNIE CHAPMAN	4,290.25 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			COMMUNITY CHILD CARE CENTER	2,052.23 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			BRENDA CONLEY	2,908.96 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			KIMBERLY STEPHENS	4,891.08 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			CHRISTINA DAVIS	431.50 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			TERRA STATE COMMUNITY COLLE	136.61 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			SARA EICHELEBERGER	118.78 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			MICHELLE FELTHER	2,020.84 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			AMY J FIGLEY	410.20 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			JANET R FELSINGER	1,252.58 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			FIRST UNITED METHODIST DAY	2,491.73 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			JANINE GIBSON	1,149.78 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			SUSAN GOWDY	576.66 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			DIANE GRAHAM	905.40 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			AUDREY HANCOCK	2,195.94 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			HEATHER HIXON	409.24 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			SUSAN L HUGHES	159.30 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	

CLAIM SCHEDULE					Page:
Batch Number:	Date:	Reference:	Vendor	Amount	
03	01/27/2010		SARA HURST	2,149.49 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			RONDA J JENKS	300.80 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			BARBARA JONES	199.66 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			SHIRLEY JONES	2,063.76 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			SHERY JURIST	1,554.83 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			D & H INVESTMENT INC	401.28 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			D & H INVESTMENT INC	470.00 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			CANDY KRAMER	1,039.92 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			KENDALS CARE FOR KIDS	405.00 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			CHRISTINA L KUHLMAN	1,099.51 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			PAAMELA S MANOLD	243.92 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			TINA MARZEL	963.19 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			DONNA MCKENNA	227.84 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			ELIZABETH PARLANE MEADE	653.38 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			LIBBY LEE MEYER	1,706.13 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			BETH MYERS	636.04 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			SHIRLEY LOU MILLER	147.48 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			PATRICIA J MONTGOMER	1,035.56 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			CAROLINE MOORE	493.38 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			IRENE MULDER	177.39 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			CONNIE MYERS	578.54 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			NORTH CENTRAL STATE COLLEGE	621.37 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			DIANN C NEER	278.40 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	
			CONNIE NELSON	558.16 30449/1	
			DAY CARE PROVIDER-DEC 2009	000000 00470	

CLAIM SCHEDULE					Page:
Batch Number:	Date:	Reference:	Vendor	Amount	
03	01/27/2010				

REGULAR SESSION

TUESDAY

JANUARY 26, 2010

CLAIM SCHEDULE Page: 9 Batch Number: 03 Date: 01/27/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 10 Batch Number: 03 Date: 01/27/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 11 Batch Number: 03 Date: 01/27/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 12 Batch Number: 03 Date: 01/27/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 13 Batch Number: 03 Date: 01/27/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 14 Batch Number: 03 Date: 01/27/2010 Reference: Vendor Amount PO/Line Warrant Account

REGULAR SESSION

TUESDAY

JANUARY 26, 2010

C L A I M S C H E D U L E					Page: 15
Batch Number: 03	Date: 01/27/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TUSING BUILDERS LED	4,888.18	30437/1	000000	00545	
CELLS-HOLDING CELLS/AP #2					
310-310 PERMANENT IMPROVEMEN	4,888.18	** Total **			
310 PERMANENT IMPROVEMEN	4,888.18	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
SHIPLEYS OFFICE SUPPLY INC	585.27	30869/1	000000	00175	
RPT COVERS, INK CARTRIDGES INV	151215,151250,151324				
ATTORNEY GENERALS OFFICE	2,500.00	30871/1	000000	00260	
REVIEW & MAINTENANCE FEE					
MILLER MOBILE WRENCHIN SEV	211.97	30872/1	000000	00275	
ALTERNATOR REPAIR INV 6528					
CITY OF SHELBY	316.78	30873/1	000000	00280	
DECEMBER LEACHATE TREATMENT					
R & J TRUCKING INC	8,140.00	30873/1	000000	00280	
TRUCKING TRASH TO ERIE COUNTY					
HURON COUNTY SWMD	600.00	30873/1	000000	00280	
RECYCLING FEES ADDED TO NEW LONDON TRASH CHECK (525)					
ACCENT WIRE	2,302.77	30873/1	000000	00280	
BALER WIRE INV 9000146					
RUMPKS OF NORTHERN OHIO INC	129,153.70	30873/1	000000	00280	
TRASH TO NOBLE ROAD					
SLESSEMAN ENTERPRISE	68.00	30873/1	000000	00280	
WATER INV 16258					
POSTMASTER NORWALK	345.60	30874/1	000000	00475	
POSTAGE STAMPS					
500-501 TRANSFER STATION	144,224.09	** Total **			
500 LANDFILL	144,224.09	** Total **			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
GUARDIAN	8.13	000000	00260		
J CAMPBELL PREMIUM					
560-560 HEALTH INSURANCE	8.13	** Total **			
560 HEALTH INSURANCE	8.13	** Total **			

C L A I M S C H E D U L E					Page: 16
Batch Number: 03	Date: 01/27/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL	8.00	000000	00350		
PEACOCK WATER					
WATER SERVICE					
600-600 EARLY INTERVENT COLL	8.00	** Total **			
600 EARLY INTERVENT COLL	8.00	** Total **			
620 HARTER TRUST					
620-620 HARTER TRUST					
NATIONAL CITY	175.00	30452/1	000000	00250	
HARTER HOLIDAY PARTY					
620-620 HARTER TRUST	175.00	** Total **			
620 HARTER TRUST	175.00	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
DELUXE BUSINESS CHECKS &	30.95	30483/1	000000	00260	
COMMISSARY ACCT CHECKS INV 2015526081					
GERGELY'S MAINTENANCE KING	773.82	30468/1	000000	00260	
ROLL TOWELS, TOILET TISSUE, LAUNDRY DETERGENT, ETC					
GERGELY'S MAINTENANCE KING	690.07	30483/1	000000	00260	
ROLL TOWELS, TOILET TISSUE, LAUNDRY DETERGENT, ETC					
635-635 COMMISSARY TRUST	1,494.84	** Total **			
635 COMMISSARY TRUST	1,494.84	** Total **			
*** End of Report ***					

10-040

IN THE MATTER OF APPROVING OF THE HURON COUNTY REVOLVING LOAN FUND SEMI-ANNUAL REPORT

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

WHEREAS, the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2009 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2009 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2009; and further

BE IT RESOLVED, that the Huron County Revolving Loan Fund Semi-Annual Report for 2009 be made a part of this resolution hereof the same as if fully written herein; and further

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

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

\* Report on file commissioners' office.

10-041

IN THE MATTER OF AUTHORIZING THE HURON COUNTY CLERK OF COURT TO HOLD MEMBERSHIP IN THE OHIO CLERK OF COURTS ASSOCIATION FOR 2010

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

**REGULAR SESSION**

**TUESDAY**

**JANUARY 26, 2010**

**WHEREAS**, Susan Hazel, Huron County Clerk of Courts, has asked for approval in accordance with Section 325.21 of the Ohio Revised Code to hold membership in the Ohio Clerk of Courts Association for 2010; and

**WHEREAS**, the Board of Huron County Commissioners recognize that membership in this organization would be beneficial; now therefore

**BE IT RESOLVED**, that Susan Hazel, Huron County Clerk of Courts, is hereby endorsed for membership in the above listed association; and further

**BE IT RESOLVED**, that the attached travel request for attendance of these meetings, related meetings, and educational meetings, is hereby approved by the Board of Huron County Commissioners; 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

**At 9:09 a.m.** Jim Ewell, Chairman of the “Fix the Clock” committee came before the board in regards to the clock renovation proposals. Gary Bauer stated that he had attended the opening of the proposals and that three such proposals were received. Mr. Bauer stated that JJ Smith from Smith’s Bell and Clock Service did not quote what the proposal had asked for. The proposals from The Verdin Company, and Tower Clock were discussed by Gary Bauer. Verdin sent a representative to the bid opening and he answered many questions. The board after reviewing the proposals agreed that the proposal from Verdin would be chosen to do the renovation work. Mr. Bauer discussed the electrical work for the clock.

**Gary W. Bauer moved to accept the proposal from The Verdin Company in the amount of \$23,980.00 to restore the clock using funds raised by the “Fix the Clock” committee chaired by Jim Ewell. 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**

**IN THE MATTER OF REQUEST FOR LEAVE**

**Darwin Pesnell/Buildings & Grounds/vacation/8:00 a.m. – 4:30 p.m. April 5<sup>th</sup>, April 6<sup>th</sup>, April 7<sup>th</sup>, April 8<sup>th</sup> 8:00 a.m. – 12:00 p.m. April 2<sup>nd</sup> and April 9<sup>th</sup>, 2010.**

**Jeff Deeble/Buildings 7 Grounds/ Compensatory Time/8:30 a.m. – 3:00 p.m. January 28, 2010.**

**Lon Burton/Mechanic/sick/7:00 a.m. January 20, 2010 – 3:30 p.m. January 21, 2010.**

**At 9:15 a.m.** Adam Greenslade, Director of Clydescope to request the funds for the facility bonds if Huron County is not going to use their facility bonds. Mr. Greenslade stated that their project has been four years in the making. Mr. Greenslade also explained the project. Gary Bauer stated that if we do not use it and it can benefit Whirlpool it will also benefit Huron County. Mr. Adelman stated that if Huron County does not have any projects ready for the use of these funds that this would satisfy the regional aspect of keeping the money in the area. Mr. Greenslade further described the work being done at Whirlpool and also explained that many Huron County residents work at Whirlpool. Larry Silcox stated that if it is going to benefit the region we need to look at it. Mike Adelman mentioned the Willard Mercy Hospital project and stated that he had had a conversation with the person in charge of that project. More information will be obtained before the deadline and a decision is made.

**At 9:30 a.m.** no public comment

**REGULAR SESSION  
OTHER BUSINESS**

**TUESDAY**

**JANUARY 26, 2010**

Larry Silcox discussed the sheriff's fleet and a plan that will be put together. He will work with the Auditor in this regard.

**At 9:45 a.m.** Jason Roblin EMA director came before the board to take an oath to serve as the director of the Huron County EMA.

**SIGNINGS**

<p style="text-align: center;"><b>Emergency Management Oath</b> <small>(pursuant to Ohio Revised Code 5502.34)</small></p> <p>i. <u>Jason Roblin</u> Printed Name</p> <p>do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of Ohio, against all enemies foreign and domestic; that I will bear true faith and allegiance to the same; that I will obey the orders of the governor of the State of Ohio; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will faithfully discharge the duties upon which I am about to enter.</p> <p>I further swear or affirm that I do not advocate, nor am I a member of any political party or organization that advocates, the overthrow of the government of the United States or of the State of Ohio by force or violence; and that during such time as I am engaged in emergency management employment or activities, I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of the State of Ohio by force or violence.</p> <p>Signature <u>Jason Roblin</u> Date <u>1.26.2010</u></p> <p>Witness <u>Mike Adelman</u></p>	<p style="text-align: center;"><b>Record of Appointment Of Director of Emergency Management</b></p> <p>This certifies that <u>Jason Robert Roblin</u> <small>(Print Name, Last Name of E.M. Director)</small> who resides at <u>1192 Lakewood Rd. Willard, OH 44890</u> <small>(Street Address, City, State, Zip)</small> with a business phone of <u>(419)663-5772</u> <small>(Area Code, Phone Number)</small> has been duly appointed Director of Emergency Management for <u>Huron</u> County. <small>(County)</small> This appointment to be effective from <u>October 11, 2009</u> <small>(Date)</small></p> <p>It is further certified that the above named individual has taken and signed the Loyalty Oath as prescribed in Section 5502.34 of the Ohio Revised Code.</p> <p>This appointment will continue in force and effect until termination by the undersigned, or successor, at which time due notice, in writing, will be forwarded to the Director of the Ohio Emergency Management Agency.</p> <p>Signed this <u>26<sup>th</sup></u> day of <u>January</u>, 20<u>10</u></p> <p>Signature of Certifying Official <u>Mike Adelman</u></p> <p>Typed Name of Official <u>Mike Adelman</u> Title <u>President</u></p>
--	---

**At 9:50 a.m.** Sheriff Howard, came before the board in regards to the 17 showers and the repairs that need to be made to fix the showers to get rid of the mildew in the showers. Richard Ross address the board in regards to presenting a proposal from Truma Scene Services, LLC, 39 St. Mary's Street, Norwalk, Ohio 44857. Mr. Ross explained the Epoxy coating that would be used on the showers. Mr. Ross stated that he would like to propose going in and doing a couple of the showers as they are guesstimating at what will need to be done. They would do this to get an understanding as to what needs to be done. Mr. Ross stated that they will do two or three showers at the costs of materials. They would come back with a cost as to how to finish the rest of the showers. The sheriff stated that the dorms will not be a problem but when they get to the pods it will be more difficult to shut down the showers but they will work it out to get it done. Mr. Bauer asked what the costs will be and Mr. Ross stated that they are working on getting the cost of the chemicals but a ball park figure would be between \$800.00 and \$1,000.00. Mr. Bauer asked what time frame it would be to see if this is going to work. Mr. Ross stated that you would be looking at six months to a year. There still may be an issue with keeping the area dry and stated that the fan may not be big enough to keep it dry. Further discussion was had in regards to the ventilation situation.

**At 10:07 a.m.** Larry Silcox left the meeting.

**Gary W. Bauer moved to approve to hire Truma Scene Services in an amount up to \$1,000.00 for the cost of the material to do three (3) showers in the dorm area with the labor portion being done at no cost to the county. Mike Adelman 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 10:12 a.m.** Gary W. Bauer moved to enter into Executive Sessions ORC121.22 (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.

and **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  
Aye – Gary W. Bauer  
Absent – Larry J. Silcox**

**REGULAR SESSION**

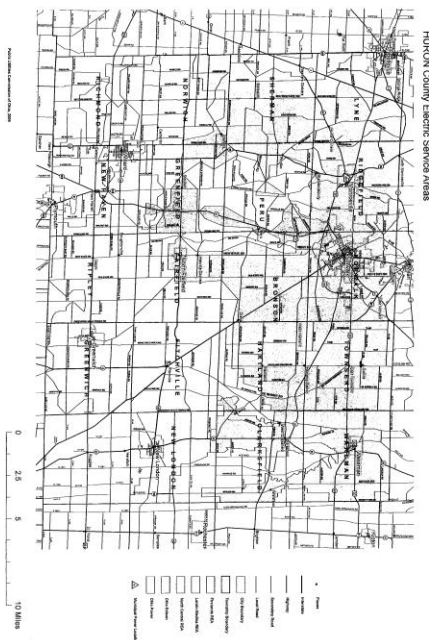
**TUESDAY**

**JANUARY 26, 2010**

**At 10:49 a.m.** the board recessed executive session and regular session.

**At 10:58 a.m.** regular session resumed. Mike Adelman discussed the CCAO Executive Board and Trustee Board meetings that he attended in Columbus and the topics that were discussed. There will not be a summer conference but there will be a regional meeting. Mr. Adelman referred to a couple of bills that are on the table.

**At 11:08 a.m.** Brenda Fargo, First Energy came before the board in regards to opt-out aggregation program proposal for Huron County with First Energy Solutions and CCAO. The program has been in existence for about 3 weeks. Huron County could be given the authority to negotiate on behalf of the unincorporated areas of the county to procure an electric generation supplier that would provide the greatest savings to customers upon passage of a ballot issue in May 2010. Ms. Fargo explained with townships would be considered and the amount of savings that the county would receive along with each township. It was decided that the commissioners would attend township meeting of the township involved and explain this and ask for a resolution asking the board of Huron County Commissioners to put on the ballot for each township.



Explaining if you want to proceed with this you need to put on as township issues. Townships issues work better than county issues. This is for only the townships in the blue Ohio Edison. Program presents a guaranteed discount of 6% for residential residents, this savings stays in the community, and small commercial will save 4% will save between \$50.00 and \$200.00 per year. What can this do for the county, townships this provides a one time grant the county would receive a portion of the grant monies 1/3 and 2/3 to the participating townships. The county would receive \$108,000.00

**Powering Our Communities  
Proposal for an Opt-out Program for Huron County**

**Understanding of Project:**

Huron County could be given the authority to negotiate on behalf of the unincorporated areas of the county to procure an electric generation supplier that would provide the greatest savings to customers upon passage of a ballot issue in May 2010.

Should Huron County wish to begin its aggregation program this proposal is provided by FirstEnergy Solutions (FES) and the County Commissioners' Association of Ohio (CCAO), to assist Huron County in starting the aggregation program with FES.

**Scope of the Project:**

FES will provide the electric generation necessary to meet the demands of the Huron County aggregation program.

- The program will offer guaranteed savings to all eligible residential and commercial rate codes.
- This will be an agreement for a 9 year term (through May 2019).
- As a part of the program the following will be provided: the necessary aggregation services needed to obtain and maintain Huron County's certification with the Public Utilities Commission of Ohio including revision of the existing governance plan, filing certification application, quarterly and annual reports with the PUCO and other aggregation services as needed.
- Through FES' Powering Our Communities program, a one-time community grant payment will be made to the County in 2010 that is equal to \$30.00 per customer enrolled in the program - estimated at \$108,330.00
- FES will also provide grants to the participating Townships as estimated below:
  - Bronson Township - \$33,334.00
  - Clarksfield Township - \$16,667.00
  - Hartland Township - \$16,667.00
  - Lynne Township - \$16,667.00
  - Norwalk Township - \$50,000.00
  - Ridgefield Township - \$16,667.00
  - Sherman Township - \$16,667.00
  - Townsend Township - \$33,334.00
  - Wakeman Township - \$16,667.00
- This one-time payment is not subject to any repayment under any circumstances.
- FES will also include all former special heating rate customers in the program at a 4% discount.
- In addition to the grants, the County will receive quarterly payments from the CCAO on a per KWh basis for the participants - estimated to be \$520 annually.
- The participating Townships will also receive quarterly payments based upon the KWh's consumed by their residents and small businesses in the program.

HURON COUNTY	% in FE Service	HOURBEN	RES. ENROLL	RES. COST	GRANT TO COUNTY	GRANT TO TOWNSHIPS	ESTIMATED ANNUAL REVENUE	TWP REVENUE FROM	COUNTY REVENUE FROM	TOTAL REVENUE
HURON COUNTY		100	570	\$456	\$16,666	\$33,334	\$3,420,000	\$102,500	\$102,500	\$352,880
RODGERSFIELD	33	193	136	\$108	\$3,333	\$6,667	\$700,000	\$20,750	\$20,750	\$67,200
TOWNSEND	100	570	456	\$365	\$16,666	\$33,334	\$3,420,000	\$102,500	\$102,500	\$352,880
NORWALK	100	415	136	\$108	\$3,333	\$6,667	\$700,000	\$20,750	\$20,750	\$67,200
CLARKSFIELD	100	180	120	\$96	\$3,333	\$6,667	\$700,000	\$20,750	\$20,750	\$67,200
SHERMAN	56	360	120	\$96	\$3,333	\$6,667	\$700,000	\$20,750	\$20,750	\$67,200
BRONSON	85	660	455	\$364	\$16,666	\$33,334	\$3,418,000	\$102,360	\$102,360	\$352,070
WAKEMAN	26	154	277	\$222	\$3,333	\$6,667	\$699,000	\$20,970	\$20,970	\$67,920
HARTLAND	26	154	277	\$222	\$3,333	\$6,667	\$699,000	\$20,970	\$20,970	\$67,920
CLARKSFIELD	26	154	277	\$222	\$3,333	\$6,667	\$699,000	\$20,970	\$20,970	\$67,920
<b>TOTAL</b>	<b>81.47</b>	<b>3,848</b>	<b>2,711</b>	<b>\$2,167</b>	<b>\$108,330</b>	<b>\$216,660</b>	<b>\$27,241,400</b>	<b>\$828,240</b>	<b>\$828,240</b>	<b>\$2,440,720</b>

First Energy would get a nine year commitment. The reason for this is they need to make long term decisions. This does not mean that individual customers are locked in for nine years. Residents have two chances to opt out of the program, but if they don't answer they are in the program for three years, then after those three years they have another chance to get out of program at no cost. In the middle of a three year term they can opt out for a \$25.00 fee. The deadline for putting this on the ballot is February 18, 2010.

**At 11:45 a.m.** The Board recessed.

**At 11:49 a.m.** Regular session resumed.

**At 11:50 a.m.** Executive Session resumed.

**At 12:10 p.m.** Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1) and 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
- Aye – Gary W. Bauer
- Absent –Larry J. Silcox

10-042

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-08-036-1) DRAW DOWN #(298), SUBMITTED TO THE BOARD JANUARY 26, 2010**

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

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

**WHEREAS** the Board has reviewed the request for payment and status of funds report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the



**REGULAR SESSION**

**TUESDAY**

**JANUARY 26, 2010**

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
- Aye – Gary W. Bauer
- Absent – Larry J. Silcox

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
<b>Section One: Request for Payment</b>		<b>Name and Address of Grantee:</b>					
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001 Contact Person/Telephone Number: Ben Kerry, 61809 CAC, Inc. 419-332-2031		Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857 Community/Nonprofit # 159 Date: 1/26/10 Voucher #: 298 Warrant #:					
FTI Number: 34-4000672		<b>State Use Only</b>					
<b>Section Two: Itemization of Expenditures</b>							
Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (ECDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Available Address Budget	Balance of Available Address Budget
B-F-08-038-1	Public Rehabilitation	3			16,295	81,000	1,700
	Sludge-Obtainer Document						
B-F-08-038-1	Public Rehabilitation	3			1,700	81,000	0
	G. Fradette						
B-F-09-036-0	Administration				900	22,000	2955
	Huron Co. Auditor						
B-F-09-036-0	Administration				365	22,000	2,630
	Huron Co. Commissioners						
	(reimbursement for Huron Co. portion of restroom project)						
B-F-08-036-0	Administration				2,630	22,000	0
	City of Willard						
	(retaining grant amount to offset City of Willard contribution)						
<b>Total Amount of This Draw:</b>					<b>\$21,450</b>		
* NOTE: From the Attachment A of the Grant Agreement							
<b>Section Three: Certification of Itemization of Expenditures - Two Authorized Signatures Are Required</b>							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the date reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 1/26/10	Signature: Mike Adelman				Title: Commissioner		
Date: 1/26/10	Countersignature: Gary W. Bauer				Title: Commissioner		
<b>State Use Only</b>							
Approved:	Date:						

**At 12:15 a.m.** Gary W. Bauer 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 January 26, 2010.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:15 p.m.

Signatures on File