

**REGULAR SESSION**

**TUESDAY**

**JUNE 1, 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 May 25, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the May 25, 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

10-183

**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 10-21 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: 21 Date: Reference:

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

*Richard Tracy* 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             |        |             |         |         |
| 001-003 AUTO DATA PROCESSING |        |             |         |         |
| OFFICE EQUIPMENT FINANCE SR  | 584.61 | 30775/1     | 000000  | 00275   |
| RICOH MP5000 INV 151325107   |        |             |         |         |
| 001-003 AUTO DATA PROCESSING | 584.61 | ** Total ** |         |         |
| 001-008 COMMON PLEAS COURT   |        |             |         |         |
| ROBSCHE ASSOCIATES INC       | 32.99  | 31017/1     | 000000  | 00175   |
| FAX CARTRIDGE INV A79698     |        |             |         |         |
| LEXIS NEXIS RISK DATA MGMT   | 148.46 | 31018/1     | 000000  | 00200   |
| LAN BOOKS INV 01690027       |        |             |         |         |
| MARIE B FRENCH               | 100.00 | 31010/1     | 000000  | 00280   |
| COURT REPORTER #2010-86      |        |             |         |         |
| PEACOCK WATER                | 27.70  | 31159/1     | 000000  | 00335   |
| REFRESHMENTS FOR JURORS      |        |             |         |         |
| DOMINO'S PIZZA               | 63.97  | 31159/1     | 000000  | 00335   |
| REFRESHMENTS FOR JURORS      |        |             |         |         |
| 001-008 COMMON PLEAS COURT   | 373.12 | ** Total ** |         |         |
| 001-010 C PLEAS ADULT P      |        |             |         |         |
| MT BUSINESS TECHNOLOGIES IN  | 28.79  | 31037/1     | 000000  | 00200   |
| RICOH MP3350 INV CN1072685M  |        |             |         |         |
| MT BUSINESS TECHNOLOGIES IN  | 273.75 | 31039/1     | 000000  | 00200   |
| RICOH MP3350 INV CN1072685M  |        |             |         |         |
| 001-010 C PLEAS ADULT P      | 302.54 | ** Total ** |         |         |
| 001-012 HUMAN RESOURCES      |        |             |         |         |

CLAIM SCHEDULE Reference: Page: 2

Batch Number: 21 Date: 06/02/2010 Reference:

| Vendor                                    | Amount | PO/Line     | Warrant | Account |
|---|--------|-------------|---------|---------|
| VIKING TECHNOLOGY INC                     | 85.00  | 31059/1     | 000000  | 00475   |
| LAPTOP REPAIR INV 20083                   |        |             |         |         |
| 001-012 HUMAN RESOURCES                   | 85.00  | ** Total ** |         |         |
| 001-016 PROBATE COURT                     |        |             |         |         |
| KATHLEEN H NOFTZ                          | 127.75 | 30582/1     | 000000  | 00475   |
| MILEAGE REIMB                             |        |             |         |         |
| 001-016 PROBATE COURT                     | 127.75 | ** Total ** |         |         |
| 001-017 CLERK OF COURTS                   |        |             |         |         |
| SHIPLEYS OFFICE SUPPLY INC                | 66.25  | 30896/1     | 000000  | 00175   |
| PAPER INV 156038                          |        |             |         |         |
| SUSAN HAZEL                               | 95.00  | 30895/1     | 000000  | 00300   |
| MILEAGE REIMB                             |        |             |         |         |
| 001-017 CLERK OF COURTS                   | 161.25 | ** Total ** |         |         |
| 001-018 CORONER                           |        |             |         |         |
| LUCAS COUNTY CORONER                      | 160.00 | 31046/1     | 000000  | 00525   |
| BODY BAG INV 2781,2800                    |        |             |         |         |
| FUNERAL DIRECTOR SERVICES                 | 150.00 | 31046/1     | 000000  | 00525   |
| BODY TRANSPORT INV 5857                   |        |             |         |         |
| GREAT LAKES LIVERY                        | 250.00 | 31046/1     | 000000  | 00525   |
| BODY TRANSPORT 04/01/10                   |        |             |         |         |
| 001-018 CORONER                           | 560.00 | ** Total ** |         |         |
| 001-019 POLICE & MUNY COURTS              |        |             |         |         |
| NORWALK MUNICIPAL COURT                   | 500.50 | 30710/1     | 000000  | 00554   |
| WITNESSES OR JURORS                       |        |             |         |         |
| 001-019 POLICE & MUNY COURTS              | 500.50 | ** Total ** |         |         |
| 001-022 BLDG & G-M & OPERATI              |        |             |         |         |
| G & L SUPPLY CO                           | 484.72 | 31062/1     | 000000  | 00175   |
| PLASTIC LINERS & TOILET TISSUE INV 246915 |        |             |         |         |
| NEW HAVEN SUPPLY CO INC                   | 35.87  | 31065/1     | 000000  | 00275   |
| SUMP PUMP SWITCH INV 909246               |        |             |         |         |
| WOLFF BROS SUPPLY INC                     | 70.00  | 31065/1     | 000000  | 00275   |
| ELECTRIC IGNITOR INV 12039975             |        |             |         |         |
| MOTO ELECTRIC INC                         | 391.34 | 31065/1     | 000000  | 00275   |
| MOTOR INV 27407                           |        |             |         |         |

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Table with columns: Batch Number: 21, Date: 06/02/2010, Reference: Page: 3. Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like WADSWORTH SLAMSON INC, VERIZON NORTH, and XELION CORPORATION.

Table with columns: Batch Number: 21, Date: 06/02/2010, Reference: Page: 4. Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like THOMAS J STOLL, REESE WINEMAN ATTORNEY AT L, and FREEMAN & FREEMAN.

Table with columns: Batch Number: 21, Date: 06/02/2010, Reference: Page: 5. Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like LUCAS COUNTY CORONER, DAVIA S KASPER, and KELLY ERICSSON.

Table with columns: Batch Number: 21, Date: 06/02/2010, Reference: Page: 6. Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like P & R HARDWARE INC, CHAIN & SPRAYER, and OHIO CAT.

Table with columns: Batch Number: 21, Date: 06/02/2010, Reference: Page: 7. Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like SANDUSKY COUNTY COMMISSIONERS, IRON MOUNTAIN RECORDS MGMT, and ADVANCED COMPUTER.

Table with columns: Batch Number: 21, Date: 06/02/2010, Reference: Page: 8. Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like 134 CLERK OF COURT COMPU, VIKING TECHNOLOGY INC, and JERRY R BAUGHMAN.

CLAIM SCHEDULE Page: 9

Batch Number: 21 Date: 06/02/2010 Reference:

| Vendor                         | Amount   | PO/Line | Warrant | Account |
|--------------------------------|----------|---------|---------|---------|
| MAURA GEORGE                   | 72.92    | 30850/1 | 000000  | 00150   |
| AA SUBSIDY-JUNE 2010           |          |         |         |         |
| REBECCA GRIFFS                 | 185.32   | 30850/1 | 000000  | 00150   |
| AA SUBSIDY-JUNE 2010           |          |         |         |         |
| WILLIAM D KOPAS JR             | 106.34   | 30850/1 | 000000  | 00150   |
| AA SUBSIDY-JUNE 2010           |          |         |         |         |
| JEAN & CALE KEENE              | 6.08     | 30850/1 | 000000  | 00150   |
| AA SUBSIDY-JUNE 2010           |          |         |         |         |
| CALANDRIA E LEE                | 3.04     | 30850/1 | 000000  | 00150   |
| AA SUBSIDY-JUNE 2010           |          |         |         |         |
| RHENA LEHMEISTER               | 3.04     | 30850/1 | 000000  | 00150   |
| AA SUBSIDY-JUNE 2010           |          |         |         |         |
| DAN & AMY MATHEWS              | 504.32   | 30850/1 | 000000  | 00150   |
| AA SUBSIDY-JUNE 2010           |          |         |         |         |
| MONICA D MCKELISH              | 48.62    | 30850/1 | 000000  | 00150   |
| AA SUBSIDY-JUNE 2010           |          |         |         |         |
| MOLLIE A RILEY                 | 9.12     | 30850/1 | 000000  | 00150   |
| AA SUBSIDY-JUNE 2010           |          |         |         |         |
| CHERYL SCHROCK                 | 142.79   | 30850/1 | 000000  | 00150   |
| AA SUBSIDY-JUNE 2010           |          |         |         |         |
| TOM & MICHELLE SKOOS           | 78.98    | 30850/1 | 000000  | 00150   |
| AA SUBSIDY-JUNE 2010           |          |         |         |         |
| KEN & PATRICIA SMITH           | 154.94   | 30850/1 | 000000  | 00150   |
| AA SUBSIDY-JUNE 2010           |          |         |         |         |
| NANCY ST CLAIR                 | 63.80    | 30850/1 | 000000  | 00150   |
| AA SUBSIDY-JUNE 2010           |          |         |         |         |
| KENNETH W WOOD                 | 3.04     | 30850/1 | 000000  | 00150   |
| AA SUBSIDY-JUNE 2010           |          |         |         |         |
| PAM & TERRY DWIGHT             | 550.00   | 30850/1 | 000000  | 00150   |
| SAM SUBSIDIES-JUNE 2010        |          |         |         |         |
| BARB FRYE                      | 1,657.00 | 30850/1 | 000000  | 00150   |
| SAM SUBSIDIES-JUNE 2010        |          |         |         |         |
| JUDY & MARK RICE               | 350.00   | 30850/1 | 000000  | 00150   |
| SAM SUBSIDIES-JUNE 2010        |          |         |         |         |
| MICHAEL CORSON SLEE            | 300.00   | 30850/1 | 000000  | 00150   |
| SAM SUBSIDIES-JUNE 2010        |          |         |         |         |
| ANDREW & AMY SIFES             | 1,540.00 | 30850/1 | 000000  | 00150   |
| FOSTER CARE PAYROLL-MARCH      |          |         |         |         |
| FUTURE GENERATIONS INC         | 879.00   | 30850/1 | 000000  | 00150   |
| ESAA-A FLANNERY DAY CARE       | 699.98   | 30850/1 | 000000  | 00150   |
| BIG LOTS #34                   |          |         |         |         |
| ESAA-SMITH FAMILY BED          | 604.52   | 30850/1 | 000000  | 00150   |
| LORAIN MEDINA BROS ELECTRIC    |          |         |         |         |
| ESAA-WALLEN FAMILY UTILITIES   | 1,080.00 | 30850/1 | 000000  | 00150   |
| MIKE MYERS REALTY              |          |         |         |         |
| ESAA-L COULSON FAMILY RENT     | 269.95   | 30850/1 | 000000  | 00150   |
| OHIO EDISON                    |          |         |         |         |
| ESAA-K MOUREY FAMILY UTILITIES |          |         |         |         |

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Batch Number: 21 Date: 06/02/2010 Reference:

| Vendor                                  | Amount    | PO/Line     | Warrant | Account |
|---|-----------|-------------|---------|---------|
| TOM A BRUM                              | 250.00    | 30850/1     | 000000  | 00150   |
| ESAA- A FLANNERY FAMILY BED             |           |             |         |         |
| VIRGINIA BLYSTONE                       | 525.00    | 30850/1     | 000000  | 00150   |
| KIPP-ALLSBERG GREAVES                   |           |             |         |         |
| RANCHWOOD LP                            | 950.00    | 30850/1     | 000000  | 00150   |
| ESAA-S FURBY FAMILY RENT                |           |             |         |         |
| 145-145 CHILDREN'S SERVICE F            | 11,297.58 | ** Total ** |         |         |
| 145 CHILDREN'S SERVICE F                | 11,297.58 | ** Total ** |         |         |
| 146 CONTINUING PRO TRAIN                |           |             |         |         |
| 146-146 CONTINUING PRO TRAIN            |           |             |         |         |
| JOSEPH LEROUX                           | 39.74     | 30467/1     | 000000  | 00260   |
| REIMB FOR MEALS AT TRAINING             |           |             |         |         |
| 146-146 CONTINUING PRO TRAIN            | 39.74     | ** Total ** |         |         |
| 146 CONTINUING PRO TRAIN                | 39.74     | ** Total ** |         |         |
| 185 911                                 |           |             |         |         |
| 185-185 911                             |           |             |         |         |
| STAPLES CREDIT PLAN                     | 1,166.91  | 31051/1     | 000000  | 00200   |
| 911 PRINTERS AND TONERS                 |           |             |         |         |
| VIKING TECHNOLOGY INC                   | 34.99     | 31051/1     | 000000  | 00200   |
| 911 PRINTER CABLE                       |           |             |         |         |
| P J LINDY & COMPANY INC                 | 205.00    | 30622/1     | 000000  | 00380   |
| 911 DISPATCHER TRAINING LUNCH           |           |             |         |         |
| CHRISTINA MORTON                        | 13.98     | 30622/1     | 000000  | 00380   |
| 911 DISPATCH TRAINING REFRESHMENT REIMB |           |             |         |         |
| DEBORAH M LAKER-WAGNER                  | 187.24    | 30622/1     | 000000  | 00380   |
| 911 DISPATCH TRAINING                   |           |             |         |         |
| 185-185 911                             | 1,608.12  | ** Total ** |         |         |
| 185 911                                 | 1,608.12  | ** Total ** |         |         |
| 190 COMPREHENSIVE HOUSIN                |           |             |         |         |
| 190-190 COMPREHENSIVE HOUSIN            |           |             |         |         |
| CT CONSULTANTS INC                      | 299.00    | 30746/1     | 000000  | 00610   |
| INV 17/RLF                              |           |             |         |         |

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Batch Number: 21 Date: 06/02/2010 Reference:

| Vendor                            | Amount   | PO/Line     | Warrant | Account |
|-----------------------------------|----------|-------------|---------|---------|
| 190-190 COMPREHENSIVE HOUSIN      | 299.00   | ** Total ** |         |         |
| 190 COMPREHENSIVE HOUSIN          | 299.00   | ** Total ** |         |         |
| 196 PROGRAM INCOME                |          |             |         |         |
| 196-196 PROGRAM INCOME            |          |             |         |         |
| BACKS ROOFING & PAINTING          | 1,600.00 | 31114/1     | 000000  | 00280   |
| 120 HAYES ST/PROG INCOME          |          |             |         |         |
| 196-196 PROGRAM INCOME            | 1,600.00 | ** Total ** |         |         |
| 196 PROGRAM INCOME                | 1,600.00 | ** Total ** |         |         |
| 500 LANDFILL                      |          |             |         |         |
| 500-501 TRANSFER STATION          |          |             |         |         |
| SAFETY-KLEEN SYSTEMS INC          | 187.01   | 30877/1     | 000000  | 00280   |
| QUARTERLY PARTS CLEANER SERVICE   |          |             |         |         |
| MILLER MOBILE WRECHIN SERV        | 1,408.37 | 30877/1     | 000000  | 00280   |
| WALL REPAIR & YARD TRACTOR REPAIR |          |             |         |         |
| 500-501 TRANSFER STATION          | 1,595.38 | ** Total ** |         |         |
| 500 LANDFILL                      | 1,595.38 | ** Total ** |         |         |
| 505 LANDFILL EQUIPMENT R          |          |             |         |         |
| 505-505 LANDFILL EQUIPMENT R      |          |             |         |         |
| SHEARER EQUIPMENT                 | 5,386.50 | 30878/1     | 000000  | 00475   |
| JOHN DEERE MOWER                  |          |             |         |         |
| 505-505 LANDFILL EQUIPMENT R      | 5,386.50 | ** Total ** |         |         |
| 505 LANDFILL EQUIPMENT R          | 5,386.50 | ** Total ** |         |         |
| 525 LANDFILL SOLID WASTE          |          |             |         |         |
| 525-525 LANDFILL SOLID WASTE      |          |             |         |         |
| EASTMAN & SMITH                   | 626.00   | 30983/1     | 000000  | 00250   |
| LEGAL SERVICES                    |          |             |         |         |
| PETER J WELCH                     | 177.30   | 30986/1     | 000000  | 00300   |
| TRAVEL                            |          |             |         |         |

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Batch Number: 21 Date: 06/02/2010 Reference:

| Vendor                       | Amount   | PO/Line     | Warrant | Account |
|------------------------------|----------|-------------|---------|---------|
| PAM HANSENBERGER             | 137.42   | 30986/1     | 000000  | 00300   |
| APRIL TRAVEL                 |          |             |         |         |
| 525-525 LANDFILL SOLID WASTE | 940.72   | ** Total ** |         |         |
| 525 LANDFILL SOLID WASTE     | 940.72   | ** Total ** |         |         |
| 600 EARLY INTERVENT COLL     |          |             |         |         |
| 600-600 EARLY INTERVENT COLL |          |             |         |         |
| NORWALK CUSTODIAL SERVICES   | 1,040.00 | 30935/1     | 000000  | 00280   |
| CLEANING SERVICES            |          |             |         |         |
| 600-600 EARLY INTERVENT COLL | 1,040.00 | ** Total ** |         |         |
| 600 EARLY INTERVENT COLL     | 1,040.00 | ** Total ** |         |         |
| 620 HARTRER TRUST            |          |             |         |         |
| 620-620 HARTRER TRUST        |          |             |         |         |
| CAMP HANBOP                  | 1,750.00 | 30453/1     | 000000  | 00250   |
| HARTRER-B MATTER CAMP        |          |             |         |         |
| 620-620 HARTRER TRUST        | 1,750.00 | ** Total ** |         |         |
| 620 HARTRER TRUST            | 1,750.00 | ** Total ** |         |         |
| *** End of Report ***        |          |             |         |         |

10-184

IN THE MATTER OF ANNEXATION VILLAGE OWNED PROPERTY INTO THE VILLAGE OF GREENWICH, HURON COUNTY, OHIO

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

WHEREAS, a petition was received by the Board of Huron County Commissioners on May 17, 2010 to annex village owned property into the village of Greenwich, Huron County, Ohio pursuant to Section 709.16; of the Ohio Revised Code and

WHEREAS, the petition was entered on board's journal at the first regular session after it was filed; and

WHEREAS, the petition indicates that the territory was authorized to be annexed by ordinance passed by municipal legislative authority; and

WHEREAS, the territory is contiguous to municipality and is entirely owned by the municipality; and

WHEREAS, petition includes an accurate legal description of the territory, and accurate map/plot now therefore

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**BE IT RESOLVED**, the annexation petition shall be and hereby is GRANTED;

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

10-185

**IN THE MATTER OF DONATING COUNTY PROPERTY TO THE EHOVE AND PIONEER VOCATIONAL SCHOOLS**

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

**WHEREAS**, the Huron County Sheriff's Department has certain personal property, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, specifically 36 jackets, 72 shirts, 59 pants and 19 expired pants; and

**WHEREAS**, pursuant to the Ohio Revised Code section 307.12 (B) (1), that the personal property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, and when the fair market value of the property to be sold or donated under this division is, in the opinion of the board, two thousand five hundred dollars or less may be sold by private sale; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby determines that the above personal property is not needed for public use and the Board will donate 36 jackets, 72 shirts, 59 pants, and 19 expired vests; 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.

Discussion: change expired pants to expired vests.

The roll being called upon its adoption, the vote resulted as follows:

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

10-186

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MAY 25, 2010**

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

**WHEREAS**, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**Dog Warden**

Custom Auto Collision & paint repairs to drivers side of

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Crown Vic from accident

\$1,605.05

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; 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

10-187

**IN THE MATTER OF APPROVING AGREEMENT FOR REIMBURSEMENT OF MEDICAID-BILLED BEHAVIOR HEALTHCARE EXPENDITURES**

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

**WHEREAS**, this contract is entered into by and among the Huron County Department of Job and Family Services and the Huron County Alcohol, Drug Addition, and Mental Health Services Board, 130 Shady Lane Drive, Building D, Norwalk, Ohio; and

**WHEREAS**, this contract is entered into to provide access to Medicaid-reimbursable mental health and alcohol/other drug treatment services for medicaid-eligible children in Huron County and to set forth how the Medicaid-reimbursable Intensive Home Based Therapy (IHBT) treatment service of I-FAST (Integrative Family and Systems Treatment), delivered by Firelands Regional Medical Center d.b.a. Firelands Counseling & Recovery Services of Huron County will be processed, paid and reimbursed;  
Now

therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the above mentioned contract as attached hereto and incorporated 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.

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

\* Agreement on file DJFS.

10-188

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 018**

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

**WHEREAS**, the Coroner's fund is in need of funding; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of

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moneys from 040-00569-001 misc. other expenses in the amount of \$7,000.00 to the Coroner's fund #018-00525-001; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 018 account; 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

10-189

**IN THE MATTER OF AMENDING RESOLUTION 10-172**

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

**WHEREAS**, resolution 10-172 in the matter of **APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD May 18, 2010** needs to be amended; and

**WHEREAS**, changes were made to **Huron County Department of Job & Family Services** Pabodie Creation of a change form for agency website in the amount of \$800.00 needs to be changed to the amount of \$969.00 to include the cost of the yearly SSL certificate that is an additional cost of \$169.00; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners amends Resolution 10-172 as stated above; 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

**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:

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

Sue Bommer, Human Resources, on June 25, 2010, to Columbus, Ohio, for OHPELRA Seminar.

Jason Roblin, EMA, on May 27, 2010, to Mansfield, Ohio for meeting with radio providers for narrow band requirements.

**REGULAR SESSION** **TUESDAY**  
**IN THE MATTER OF REQUEST FOR LEAVE**

**JUNE 1, 2010**

**Jason Roblin/EMA/vacation/8:00 a.m. – 4:30 p.m. June 1, 2010.**

**Christina Norton/EMA/vacation/8:00 a.m. – 4:30 p.m. May 28, 2010.**

**Jousha Jasinski/Dog Warden/military/8:00 a.m. – 4:30 p.m. May 27, 2010.**

**SIGNING**

May 26, 2010 3:47PM HURON COUNTY CLERK OF COURTS No. 2495 P. 1/1

Huron County Building Grounds Request Form  
May 26, 2010

County office requesting service: Huron County Clerk of Courts

Signature of official: Sean S. Hryl

1. Description of the repair work or renovation needed: Removal of groundhogs
2. Justification, purpose – groundhogs are causing damage to vehicles and facilities
3. Cost unknown
4. Cost savings or life expectancy – problem needs to be resolved
5. Safety or health hazard? Possible safety hazard
6. This request has been raised in the past.
7. Funding of this project to be discussed with Clerk
8. Location – Shady Lane – ground hogs living in/under barn and out buildings at Shady Lane – concern about potential damage to employee and customer vehicles (one Service for the Aging vehicle has been damaged. Wiring and window sills have been damaged at Sarah's House)
9. Work to be done as soon as possible
10. Approval or denial / reasons

Commissioners:  
Mike Adelman 6-1-10

Work will commence: \_\_\_\_\_

**At 9:30 a.m. Public Comment**

Scott Seitz asked about the hearing for the liquor license for Expressions in Fitchville and it was stated the hearing was reschedule for June 15, 2010.

The board discussed the upcoming employee cookouts and decided that the fourth week of June 22, 23, 24, 2010 would be the most convenient week for this to happen. The following schedule will be followed and forwarded to Lenora Minor at the Department of Job and Family Services. Tuesday; Administration Bldg, Wednesday, JDFS, Thursday Courthouse.

Pete Welch, SWM Buildings 7 Grounds supervisor came before the board to report on the bell project and stated that Larry Skinn has all the parts made and will install on the first nice day. Phil Stively and Tusing are also ready to go. Mr. Welch also stated that he had contacted a state certified trapper who will trap the ground hogs at Shady Lane. Mr. Welch also discussed the tree situation at Shady Lane. Mr. Welch will contact the engineer to survey this property.

**At 9:39 a.m.** 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) (2)** To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; **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. 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 10:06 a.m.** the board recessed executive session.

**REGULAR SESSION**

**TUESDAY**

**JUNE 1, 2010**

At 10:09 a.m. Pam Hansberger, Recycling came before the board to present the recycling report. Ms. Hansberger explained the recycling programs that they are doing this year.

**OTHER BUSINESS**

Mike Adelman discussed the NSP grant funds for the Willard and New London area. Mr. Adelman also discussed the State House report in regards to a couple of areas of interest to the county.

At 10:16 a.m. resumed executive sessions.

At 10:48 a.m. Gary W. Bauer moved to end executive sessions ORC 121.22 (G) (1); ORC 121.22 (G) (2); 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

\* no action taken.

At 10:51 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**

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 June 1, 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 10:51 a.m.

Signatures on File