

REGULAR SESSION

TUESDAY

JUNE 22, 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 June 17, 2010 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the June 17, 2010 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

10-210

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Larry J. Silcox 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 10-24 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.

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

CLAIM SCHEDULE Page: 1

Batch Number: 24 Date: Reference:

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

Roland Hackby Beth J 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				
001-002 MICROFILMING				
SAM'S CLUB	103.75	30915/1	000000	00175
PAPER				
WESTAFF INC	102.00	31208/1	000000	00525
WAGES				
001-002 MICROFILMING	205.75	** Total **		
001-003 AUTO DATA PROCESSING				
MT BUSINESS TECHNOLOGIES IN	249.24	30775/1	000000	00275
RICOR 2400W CNIN075129M				
MERIDIAN MANAGED TECHNOLOGY	3,274.53	30775/1	000000	00275
LCD MONITOR, SMART BUY 6000				
R J BECK PROTECTIVE SYSTEM	83.00	30775/1	000000	00275
CENTRAL STATION MONITORING INV 42644				
001-003 AUTO DATA PROCESSING	3,586.77	** Total **		
001-004 AUDITOR				
HURON COUNTY COMMISSIONERS	47.88	31206/1	000000	00175
COPY PAPER/AUDITOR				
001-004 AUDITOR	47.88	** Total **		
001-005 TREASURER				
SHIPLEYS OFFICE SUPPLY INC	41.11	30992/1	000000	00175
3 CALCULATORS, STAPLES, MAGIC TAPE INV 156541				
SHIPLEYS OFFICE SUPPLY INC	163.64	30992/2	000000	00175
3 CALCULATORS, STAPLES, MAGIC TAPE INV 156541				

CLAIM SCHEDULE Page: 2

Batch Number: 24 Date: 06/23/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
R J BECK PROTECTIVE SYSTEM	57.00	30995/2	000000	00525
CENTRAL MONITORING INV 41595				
001-005 TREASURER	261.75	** Total **		
001-008 COMMON PLEAS COURT				
SHIPLEYS OFFICE SUPPLY INC	32.98	31017/1	000000	00175
POST IT NOTES INV 156162				
HURON COUNTY COMMISSIONERS	71.82	31017/1	000000	00175
COPY PAPER/CPC				
ROBSCH ASSOCIATES INC	32.99	31017/1	000000	00175
APX CARTRIDGE INV A80087				
LEXIS NEXIS RISE DATA MGMT	57.47	31018/1	000000	00200
LAW BOOKS INV 02689979				
LEGAL DIRECTORIES PUBLISHIS	62.75	31018/1	000000	00200
2010 OHIO LEGAL DIRECTORY				
MT BUSINESS TECHNOLOGIES IN	879.22	31018/1	000000	00200
AFICIO MP4000 CNIN072649M, CNIN066150M				
PEACOCK WATER	55.40	31159/1	000000	00335
REFRESHMENTS FOR JURORS				
SCHLIEF'S TGA INC	116.67	31159/1	000000	00335
REFRESHMENTS FOR JURORS				
NORWALK REPLICATOR INC	124.80	31022/1	000000	00475
ANNUAL SUBSCRIPTION				
001-008 COMMON PLEAS COURT	1,434.10	** Total **		
001-013 JUVENILE COURT				
UNITED STATES POSTAL SERVIC	10,000.00	30592/1	000000	00175
POSTAGE FOR METER #106000201934				
TOM METZK	43.10	30572/1	000000	00175
BUSINESS CARDS INV 9017				
001-013 JUVENILE COURT	10,043.10	** Total **		
001-017 CLERK OF COURTS				
HURON COUNTY COMMISSIONERS	143.64	30896/1	000000	00175
COPY PAPER/CLERK				
MT BUSINESS TECHNOLOGIES IN	611.41	30893/1	000000	00275
AFICIO MP4000 CNIN075148M				
001-017 CLERK OF COURTS	755.05	** Total **		
001-018 CORONER				

REGULAR SESSION

TUESDAY

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Batch Number: 24	Date: 06/23/2010	Reference:	Page: 3
Vendor	Amount	PO/Line	Warrant Account
FUNERAL DIRECTOR SERVICES BODY TRANSPORTS INV 5928	280.00	31046/1	000000 00525
001-018 CORONER	280.00	** Total **	** **
001-019 POLICE & MUNY COURTS			
NORMALK MUNICIPAL COURT WITNESSES OR JURORS	369.50	30710/1	000000 00554
001-019 POLICE & MUNY COURTS	369.50	** Total **	** **
001-022 BLDG & G-M & OPERATT			
SCHIED ELECTRIC INC SERV CALL INV 8477	45.00	31065/1	000000 00275
MCQUAY INTERNATIONAL JAIL CHILLER INV 2525052	402.56	31065/1	000000 00275
R J BECK PROTECTIVE SYSTEM MONITORING & REPAIRS	479.00	31066/1	000000 00280
NOBILS SPORTS & TROPHIES CUSTOMER T-SHIRTS	170.00	30716/1	000000 00475
VERIZON NORTH TELEPHONE/SHERIFF 27 5505	26.22	311340 07	000000 00525
COLUMBIA GAS GAS	650.18		000000 00527
EXELON CORPORATION GAS 12458613007 & 12455397003	2,380.01		000000 00527
001-022 BLDG & G-M & OPERATT	4,152.97	** Total **	** **
001-023 SHERIFF			
BP PRODUCTS INC GAS FOR ROAD VEHICLES	1,551.44	30501/1	000000 00175
RAKICH & RAKICH INC PANTS, FLASHLIGHTS, HOLDERS, HAT	979.40	30504/1	000000 00200
MT BUSINESS TECHNOLOGIES IN CIVIL COPIER INV 75133M	400.73	30502/1	000000 00275
LODERMEIRS LINWOOD GARAGE SERVICE ON CRUISER INV 38156	485.19	30502/1	000000 00275
MT BUSINESS TECHNOLOGIES IN RICOH 3310 INV 74758M	431.25	30502/1	000000 00275
ADVANCED COMPUTER NORTON ANTI-VIRUS INV 91227	39.99	30502/1	000000 00275
NEXTEL COMMUNICATIONS 7 CONNECTION CARDS/1 MIFI 05/09-06/08	375.43	30502/1	000000 00275
VERIZON WIRELESS DISPATCH CELL PHONE 06/07-07/06	28.60	30498/1	000000 00475

Batch Number: 24	Date: 06/23/2010	Reference:	Page: 4
Vendor	Amount	PO/Line	Warrant Account
001-023 SHERIFF	4,292.03	** Total **	** **
001-024 RECORDER			
SAM'S CLUB PAPER	183.84	30916/1	000000 00175
001-024 RECORDER	183.84	** Total **	** **
001-027 PUBLIC DEFENDER COMM			
MARY K JACKSON POSTAGE, PACKING TAPE	8.11	30973/1	000000 00175
VERIZON NORTH TELEPHONE/PUB DEP 27 5505	83.96	30978/1	000000 00525
001-027 PUBLIC DEFENDER COMM	92.07	** Total **	** **
001-028 AGRICULTURE			
OHIO STATE UNIVERSITY EXT QUARTERLY FUNDS	34,375.00	31079/1	000000 00557
HURON COUNTY 2010 QUARTERLY APPROPRIATION	750.00	31081/1	000000 00559
001-028 AGRICULTURE	35,125.00	** Total **	** **
001-029 HEALTH & WELFARE			
HURON COUNTY HEALTH DEPT 2010 QUARTERLY APPROPRIATION	3,000.00	31082/1	000000 00475
001-029 HEALTH & WELFARE	3,000.00	** Total **	** **
001-030 HEALTH & V STATISTIC			
TREASURER STATE OF OHIO RCMH EXPEND INV 10204093	2,688.51	31069/1	000000 00564
001-030 HEALTH & V STATISTIC	2,688.51	** Total **	** **
001-031 CHILDRENS SERVICE			
HURON COUNTY JOB & FAMILY S XFER FROM 031 TO 145-JUNE 2010	41,818.18	30842/2	000000 00525
001-031 CHILDRENS SERVICE	41,818.18	** Total **	** **

Batch Number: 24	Date: 06/23/2010	Reference:	Page: 5
Vendor	Amount	PO/Line	Warrant Account
001-035 PUBLIC ASSISTANCE			
HURON COUNTY JOB & FAMILY S 2010 QUARTERLY APPROPRIATION	52,940.50	31083/1	000000 00580
001-035 PUBLIC ASSISTANCE	52,940.50	** Total **	** **
001-036 JAIL OPERATIONS			
REMBEDI SENIOR CARE IMMATES EX-MAY	131.04	30517/1	000000 00177
RAKICH & RAKICH INC HANDCUFFS, MACE & HOLDER	123.80	30511/1	000000 00200
RADIO SHACK COMP SPEAKER FOR B CONTROL INV 236093	39.99	30511/1	000000 00200
MT BUSINESS TECHNOLOGIES IN JAIL COPIER INV 75133M	357.27	30499/1	000000 00275
LODERMEIRS LINWOOD GARAGE SERVICE ON JAIL CRUISER INV 38156	692.98	30499/1	000000 00275
COLUMBIA GAS JAIL GAS	701.04		000000 00527
EXELON CORPORATION JAIL GAS 12455397003	2,002.79		000000 00527
001-036 JAIL OPERATIONS	4,048.91	** Total **	** **
001-040 MISCELLANEOUS			
HURON COUNTY DEVELOPMENT 2010 QUARTERLY APPROPRIATION	6,606.25	31084/1	000000 00569
CHRISTIE LANE INDUSTRIES IN MAIL COURIER-MAY	569.80	30726/1	000000 00569
SANDSKY BROTHERS HVAC INV 259654	127.75	30726/1	000000 00569
OHIO PUBLIC DEFENDER INDIGENT	183.05	31076/1	000000 00570
TIMOTHY H DEMPSEY CO. LPA INDIGENT CRJ20091094	1,230.00	31076/1	000000 00570
RICHARD HAUSER INDIGENT JUV201000171	370.00	31076/1	000000 00570
VICKIE B HUFFING CO LPA INDIGENT	2,940.80	31076/1	000000 00570
001-040 MISCELLANEOUS	12,027.65	** Total **	** **
001-044 AIRPORT			
HURON COUNTY AIRPORT AUTHOR 2010 QUARTERLY APPROPRIATION	1,250.00	31111/1	000000 00475

Batch Number: 24	Date: 06/23/2010	Reference:	Page: 6
Vendor	Amount	PO/Line	Warrant Account
001-044 AIRPORT	1,250.00	** Total **	** **
001 GENERAL FUND	178,603.56	** Total **	** **
102 DRUG LAW ENFORCEMENT			
102-102 DRUG LAW ENFORCEMENT			
VERIZON WIRELESS CELL PHONES FOR B & A MCLAUGHLIN 06/07-07/06	117.52	30469/1	000000 00260
NEXTEL COMMUNICATIONS CONNECTIN CARD FOR B MCLAUGHLIN 05/09-06/08	44.99	30469/1	000000 00260
102-102 DRUG LAW ENFORCEMENT	162.51	** Total **	** **
102 DRUG LAW ENFORCEMENT	162.51	** Total **	** **
105 DOG & KENNEL			
105-999 AUDITOR ASSESSMENT	200.00	31023/1	000000 00175
FAIRFIELD COMPUTER MONTHLY DOG LICENSING SOFTWARE SUB INV 20100601-6	200.00		000000 00175
105-999 AUDITOR ASSESSMENT	200.00	** Total **	** **
105 DOG & KENNEL	200.00	** Total **	** **
111 SHERIFF IV-D CH SP			
111-111 SHERIFF IV-D CH SP			
BP PRODUCTS INC GAS FOR IVD VEHICLES	56.18	30481/1	000000 00175
RAKICH & RAKICH INC FLASHLIGHT #11005	139.95	30509/1	000000 00200
NEXTEL COMMUNICATIONS IVD GRANT CONNECTION CARD 05/09-06/08	42.00	30515/1	000000 00275
111-111 SHERIFF IV-D CH SP	238.13	** Total **	** **
111 SHERIFF IV-D CH SP	238.13	** Total **	** **
115 PUBLIC ASSISTANCE			
115-115 ADM. & OPERATION			

Batch Number: 24	Date: 06/23/2010	Reference:	Page: 7
Vendor	Amount	PO/Line	Warrant Account
TERESA ALT TRAINING-NON TAXABLE	107.00	30825/1	000000 00300
TIM WAGNER CABLE CABLE NORTH/SOUTH LOBBIES	48.33	30826/1	000000 00350
TREASURER STATE OF OHIO FINGERPRINTS DAYCARE/MICS	410.00	30828/1	000000 00475
CONNIE MITCHELL SPENDOWN REIMB-C MITCHELL	10.00	30828/1	000000 00475
KENNETH VALENTINE SPENDOWN REIMB-K VALENTINE	1.00	30828/1	000000 00475
LISA FEDERER SPENDOWN REIMB-L FEDERER	5.00	30828/1	000000 00475
MAXIMUS INC MAINT-OUIC/RMS 7/1-6/30/11	3,225.00	30828/1	000000 00475
SENIOR ENRICHMENT SERVICES TRANSPORTATION MED/JOBS	6,976.50	30828/1	000000 00475
NORR'S NORTHSIDE SERVICE TIRE CHANGE 6/10/10	50.00	30828/1	000000 00475
HURON COUNTY COMMISSIONERS COPY PAPER-12	287.28	30828/1	000000 00475
SAND ROAD ENTERPRISES INC LANE TREATMENT	350.00	30828/1	000000 00475
SMARTSIGN DANGER SIGNS-2	34.90	30828/1	000000 00475
R J BECK PROTECTIVE SYSTEM ALARM MONITORING 7/10-9/10	81.00	30828/1	000000 00475
R J BECK PROTECTIVE SYSTEM MS ALARM MONITORING 7/10-9-10	66.00	30828/1	000000 00475
PABODIE DESIGN STUDIOS LLC WEB SITE SSL CERT & CHANGES	969.00	30828/1	000000 00475
FUELMAN FUEL-WKFD	42.73	30828/1	000000 00475
115-115 ADM. & OPERATION	12,663.74	** Total **	** **
115-116 SOCIAL SERVICES			
COLUMBIA GAS TITLE XX LIKSIK	570.00	30834/1	000000 00470
FUELMAN FUEL-PCSA	237.13	30836/1	000000 00475
FISHER-TITUS MEDICAL CENTER DRUG TEST-TURNER/BAHMAN	84.00	30836/1	000000 00475
OHIO STATE UNIVERSITY EXT QUALITY CHILD CARE	660.00	30836/1	000000 00475
115-116 SOCIAL SERVICES	1,551.13	** Total **	** **

Batch Number: 24	Date: 06/23/2010	Reference:	Page: 8
Vendor	Amount	PO/Line	Warrant Account
115 PUBLIC ASSISTANCE	14,214.87	** Total **	** **
117 CHILD SUPPORT ENFORC			
117-117 CHILD SUPPORT ENFORC			
HURON COUNTY TREASURER IV-D CONTRACT MAY 2010	12,136.70	30459/1	000000 00470
HURON COUNTY TREASURER IV-D CONTRACT APRIL 2010	15,272.38	30459/1	000000 00470
117-117 CHILD SUPPORT ENFORC	27,409.08	** Total **	** **
117 CHILD SUPPORT ENFORC	27,409.08	** Total **	** **
123 WIA			
123-123 WIA			
NESCO SERVICE COMPANY YOUTH WORK EXP 3/27-4/3	13,221.00	30855/1	000000 00230
NESCO SERVICE COMPANY YOUTH WORK EXP 4/10-4/17	14,091.48	30855/1	000000 00230
NC STATE/OSU CAMP STIMULUS-TUITION-C KOCH	149.99	30840/1	000000 00240
AMANDA B STURGILL STIMULUS-SS-A STURGILL	200.00	30840/1	000000 00240
AMERICAN REGISTRY OF STIMULUS-SS-M HOFFMAN	200.00	30840/1	000000 00240
BOWLING GREEN STATE UNIVRS TUITION-A STOLL	2,153.29	30848/1	000000 00280
BOWLING GREEN STATE UNIVRS TUITION-P SVINGSKI	2,556.00	30848/1	000000 00280
ENOVE CAREER CENTER TUITION-BRENDA SMITH	3,072.00	30848/1	000000 00280
ENOVE CAREER CENTER SUCCESS FOR YOUTH-APRIL 2010	21,635.24	30848/1	000000 00280
ENOVE CAREER CENTER CAA-L QUERRIN	125.00	30848/1	000000 00280
4IMPRINT INC PROJECT HIRE JOB FAIR	697.58	30848/1	000000 00280
BETTERMOUSEPADS.COM PROJECT HIRE JOB FAIR	435.00	30848/1	000000 00280
ASHLAND COUNTY-WREST HOLMES STIMULUS-TUITION-T TYRAS	1,434.00	30848/1	000000 00280
LORAIN COUNTY J V S DISTRIC STIMULUS-TUITION-J KEATHLEY	1,285.00	30848/1	000000 00280
LORAIN COUNTY J V S DISTRIC STIMULUS-TUITION-J KEATHLEY	121.39	30848/1	000000 00280

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CLAIM SCHEDULE Page: 9
Batch Number: 24 Date: 06/23/2010 Reference:
Vendor Amount PO/Line Warrant Account
LORAIN COUNTY J V S DISTRICT 714.00 30848/1 000000 00280
STIMULUS-TUITION-D MANWRING 250.00 30848/1 000000 00280
OHIO BUSINESS COLLEGE 3,309.76 30848/1 000000 00280
STIMULUS-TUITION-L PALMER 900.00 30848/1 000000 00280
OHIO BUSINESS COLLEGE 40.00 30848/1 000000 00280
STIMULUS-TUITION-R ROACHR 2,080.00 30848/1 000000 00280
PIONEER CAREER AND TECH CEN 12,279.54 30848/1 000000 00280
STIMULUS-TUITION-R LIES 800.00 30848/1 000000 00280
SANDUSKY CAREER CENTER 1,522.74 30848/1 000000 00280
TIMOTHY S LEBER 10,089.10 30848/1 000000 00280
PROJECT HIRE INVOICE 985.00 30848/1 000000 00280
TERRA STATE COMMUNITY COLLEGE 800.00 30848/1 000000 00280
ONE STOP-MARCH 2010 1,522.74 30848/1 000000 00280
TRANSFORMATION NETWORK 10,089.10 30848/1 000000 00280
PROJECT HIRE INVOICE 800.00 30848/1 000000 00280
TRANSFORMATION NETWORK 800.00 30848/1 000000 00280
PROJECT HIRE INVOICE 800.00 30848/1 000000 00280
DAVID PRICE METAL SERVICES 800.00 30848/1 000000 00280
EX OFFENDER MAY 2010 985.00 30848/1 000000 00280
MADISON LOCAL BOARD OF ED 800.00 30848/1 000000 00280
WES-S FENBELL 800.00 30848/1 000000 00280
JOHN K FLICKINGER 800.00 30848/1 000000 00280
PROJECT HIRE INVOICE
123-123 WIA 95,147.11 * * Total * *
123 WIA 95,147.11 * * Total * *
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC
GEN-DIAGNOSTICS INC 199.30 30584/1 000000 00475
DRUG TESTING SUPPLIES INV 27631
124-124 SPECIAL FUNDS - JPC 199.30 * * Total * *
124 SPECIAL FUNDS - JPC 199.30 * * Total * *
125 AUTO TAX
125-125 AUTO TAX - OFFICE
SAN BAY CO 88.36 31133/1 000000 00175
TP & PAPER TOWELS 247.50 30662/1 000000 00275
MARK A WRUBLEWSKI 247.50 30662/1 000000 00275
COMPUTER CONSULTING SERVICES

CLAIM SCHEDULE Page: 10
Batch Number: 24 Date: 06/23/2010 Reference:
Vendor Amount PO/Line Warrant Account
CARL D ESSEX 29.66 31137/1 000000 00301
REIMB FOR POSTAGE ON BID DOCUMENTS
CARL D ESSEX 17.50 31156/1 000000 00475
REIMB FOR POSTAGE ON BID DOCUMENTS
125-125 AUTO TAX - OFFICE 383.02 * * Total * *
125-126 AUTO TAX - ROADS
HANSON AGGREGATES MIDWEST I 13,292.27 30673/1 000000 00210
STONE
HANSON AGGREGATES MIDWEST I 437.64 31152/1 000000 00210
LAKE ERIE CONSTRUCTION CO 1,262.00 31132/1 000000 00210
GUARDRAIL REPAIR FOR WASHINGTON @ RIVER
NEWMAW SIGNS INC 1,589.50 31132/1 000000 00210
ARROW & ROAD CLOSED SIGNS
RILEY MATERIALS INC 584.95 31132/1 000000 00210
ASPHALT, GRINDINGS FOR TD-058-4.06
DEXTER-LOCATOR COMPANY 1,465.50 31144/1 000000 00275
KNIFE BOLT, LOCK NUT & KNIVES FOR MOWER #979
FISHERS TRANSMISSION 1,439.11 31144/1 000000 00275
OVERHAUL TRANSMISSIONS FOR #71
MAPLE CITY SAW & MOWER 50.79 31144/1 000000 00275
OIL,CHAIN,FAN HOUSING, FUEL LINE, TRIMMER LINE
MAPLE CITY SAW & MOWER 93.25 31131/1 000000 00475
OIL,CHAIN,FAN HOUSING, FUEL LINE, TRIMMER LINE
RILEY MATERIALS INC 467.87 31146/1 000000 00210
SIESEL DISTRIBUTING LLC 276.62 31131/1 000000 00475
WASP, HORNET, BEE KILLER, OFF BUG SPRAY
M E COMPANIES INC 3,000.00 30799/1 000000 00525
SPREED ZONE STUDIES FOR RIDGE & NEW STATE ROADS
125-126 AUTO TAX - ROADS 23,491.63 * * Total * *
125-127 AUTO TAX - BRIDGES
LAKE ERIE CONSTRUCTION CO 697.00 31146/1 000000 00210
GUARDRAIL REPAIR FOR WASHINGTON @ RIVER
NORWALK CONCRETE INDUSTRY I 460.00 31146/1 000000 00210
BARRIER FOR FA-150-2.33 & GRATE FOR SH-030-2.52
RILEY MATERIALS INC 467.87 31146/1 000000 00210
ASPHALT, GRINDINGS FOR TD-058-4.06
JOHN WACKRELY 8,330.00 31157/1 000000 00525
BRIDGE INSPECTION OF COUNTY BRIDGES
A J RILEY INC 19,634.60 31153/1 000000 00526
PAVING FA-150-2.33 & HI-010-1.82
125-127 AUTO TAX - BRIDGES 29,589.47 * * Total * *

CLAIM SCHEDULE Page: 11
Batch Number: 24 Date: 06/23/2010 Reference:
Vendor Amount PO/Line Warrant Account
MARK A WRUBLEWSKI 90.00 30684/1 000000 00275
COMPUTER CONSULTING SERVICES
125-128 ENGINEERING 90.00 * * Total * *
125 AUTO TAX 53,554.12 * * Total * *
129 SPECIAL PROJECTS CP
129-129 SPECIAL PROJECTS CP
BARRY W VERMEEREN LLC 1,178.77 31021/1 000000 00475
MEDIATION MAY 10
SANDUSKY COUNTY MEDIATIONSTONE 2,475.88 31021/1 000000 00475
MEDIATION (FY-MAY 10)
129-129 SPECIAL PROJECTS CP 3,654.65 * * Total * *
129 SPECIAL PROJECTS CP 3,654.65 * * Total * *
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
MT BUSINESS TECHNOLOGIES IN 395.39 31207/1 000000 00200
RICH 2400W CHIN075128M
MT BUSINESS TECHNOLOGIES IN 133.74 31209/1 000000 00200
RICH 2400W CHIN075128M
MT BUSINESS TECHNOLOGIES IN 264.61 31207/1 000000 00200
RICH 30356FF INV 153080122
131-131 RECORDERS EQUIPMENT 793.74 * * Total * *
131 RECORDERS EQUIPMENT 793.74 * * Total * *
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
MT BUSINESS TECHNOLOGIES IN 53.48 30892/1 000000 00260
SCAN OPTION CHIN075148M
134-134 CLERK OF COURT COMPU 53.48 * * Total * *
134 CLERK OF COURT COMPU 53.48 * * Total * *

CLAIM SCHEDULE Page: 12
Batch Number: 24 Date: 06/23/2010 Reference:
Vendor Amount PO/Line Warrant Account
135 CONCEALED WEAPONS
135-135 CONCEALED WEAPONS
TREASURER STATE OF OHIO 601.00 30513/1 000000 00475
CCW FEES-MAY
135-135 CONCEALED WEAPONS 601.00 * * Total * *
135 CONCEALED WEAPONS 601.00 * * Total * *
143 NATIONAL WEBCHECK
143-143 NATIONAL WEBCHECK
TREASURER STATE OF OHIO 742.00 30514/1 000000 00530
WEB CHECK FEES-MAY
TREASURER STATE OF OHIO 1,052.00 30519/1 000000 00530
WEB CHECK FEES-MAY
143-143 NATIONAL WEBCHECK 1,794.00 * * Total * *
143 NATIONAL WEBCHECK 1,794.00 * * Total * *
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
NORWALK SCHOOL DISTRICT 25.00 30850/1 000000 00150
ESAA-T BUCHER FAMILY SUMMER
DEBBIE NOTKE 63.00 30850/1 000000 00150
ESAA-A FLANNERY FAMILY RESPITE
WAL-MART NORWALK 7.76 30850/1 000000 00150
ESAA-H MORALES FAMILY RAID
WAL-MART NORWALK 99.48 30850/1 000000 00150
ESAA-WALLEN FAMILY GROCERIES
WAL-MART NORWALK 396.00 30850/1 000000 00150
FOSTER CARE CHILD EXPENSE
EARL & LAURA EISENELL 575.00 30850/1 000000 00150
FOSTER CARE CHILD EXPENSE
NANCY ST CLAIR 500.00 30850/1 000000 00150
ESAA-WALLEN FAMILY RENT
NANCY ST CLAIR 520.00 30850/1 000000 00150
FOSTER CARE PAYROLL-MAY 2010
SELMA PURBY 500.00 30850/1 000000 00150
ROOM & BOARD FOR J.SMITH
THE TWELVE OF OHIO INC 396.00 30850/1 000000 00150
FOSTER CARE CHILD EXPENSE
BHC BELMONT PINES HOSPITAL 10,540.00 30850/1 000000 00150
FOSTER CARE CHILD EXPENSE

CLAIM SCHEDULE Page: 13
Batch Number: 24 Date: 06/23/2010 Reference:
Vendor Amount PO/Line Warrant Account
NATIONAL YOUTH ADVOCATE 6,676.47 30850/1 000000 00150
FOSTER CARE CHILD EXPENSE
AAA EAST CENTRAL 258.70 30850/1 000000 00150
FOSTER CARE CHILD EXPENSE
PATRICIA A BALOG 1,085.00 30850/1 000000 00150
FOSTER CARE PAYROLL-MAY 2010
ROBERT A BORRES 1,932.00 30850/1 000000 00150
FOSTER CARE PAYROLL-MAY 2010
APRIL CAMPBELL 945.00 30850/1 000000 00150
FOSTER CARE PAYROLL-MAY 2010
CHRISTINA CURTIS 1,085.00 30850/1 000000 00150
FOSTER CARE PAYROLL-MAY 2010
CHRISTINA CURTIS 60.00 30850/1 000000 00150
FOSTER PARENT TRAINING
WILLIAM D KOPAS JR 740.00 30850/1 000000 00150
FOSTER CARE PAYROLL-MAY 2010
JACKIE & ARLENE MAYNARD 798.00 30850/1 000000 00150
FOSTER CARE PAYROLL-MAY 2010
DEBBIE NOTKE 1,120.00 30850/1 000000 00150
FOSTER CARE PAYROLL-MAY 2010
JAMES & DEBBIE ORTH 945.00 30850/1 000000 00150
FOSTER CARE PAYROLL-MAY 2010
ANDREW & AMY SIBES 1,085.00 30850/1 000000 00150
FOSTER CARE PAYROLL-MAY 2010
KEN & PATRICIA SMITH 40.00 30850/1 000000 00150
FOSTER CARE PAYROLL-MAY 2010
JUDY SPERAS 2,753.00 30850/1 000000 00150
FOSTER CARE PAYROLL-MAY 2010
JENNIFER L WILLIAMS 105.00 30850/1 000000 00150
FOSTER CARE PAYROLL-MAY 2010
JENNIFER L WILLIAMS 140.00 30850/1 000000 00150
FOSTER PARENT TRAINING
JERRALANNE ZIDANIN 400.00 30850/1 000000 00150
FOSTER CARE PAYROLL-MAY 2010
GREGORY C KECK PHD 500.00 30850/1 000000 00150
PASS-MARINA WAHL
GREGORY C KECK PHD 500.00 30850/1 000000 00150
PASS-ALEX WAHL
TREASURER STATE OF OHIO 92.00 30850/1 000000 00150
FINGERPRINTS-FOSTER PARENTS
AUBREY HALL 500.00 30850/1 000000 00150
MOORE FAMILY RENT DEPOSIT
145-145 CHILDREN'S SERVICE F 35,432.41 * * Total * *
145 CHILDREN'S SERVICE F 35,432.41 * * Total * *

CLAIM SCHEDULE Page: 14
Batch Number: 24 Date: 06/23/2010 Reference:
Vendor Amount PO/Line Warrant Account
170 HURON COUNTY BLOCK G
170-170 HURON COUNTY BLOCK G
WSOS COMMUNITY ACTION 790.00 30735/1 000000 00887
INV 24937 DRAW 302
170-170 HURON COUNTY BLOCK G 790.00 * * Total * *
170 HURON COUNTY BLOCK G 790.00 * * Total * *
177 EMERGENCY MANAGEMENT
177-177 EMERGENCY MANAGEMENT
DOMINO'S PIZZA 250.24 30619/1 000000 00380
LUNCH FOR TRAINING
BUCKEYE POWER SALES CO INC 1,038.00 30620/2 000000 00475
GENERATOR REPAIR INV 71810
VIKING TECHNOLOGY INC 837.00 30620/2 000000 00475
MICROSOFT OFFICE SOFTWARE INV 20142
177-177 EMERGENCY MANAGEMENT 2,125.24 * * Total * *
177 EMERGENCY MANAGEMENT 2,125.24 * * Total * *
185 911
185-185 911
VERIZON NORTH 784.52 30624/1 000000 00526
9-1-1 TARIFF 27 5505 2634082046 01
185-185 911 784.52 * * Total * *
185 911 784.52 * * Total * *
195 LOCAL EMERGENCY PLAN
195-195 LOCAL EMERGENCY PLAN
HURON COUNTY TREASURER 20,000.00 30625/1 000000 00475
ANNUAL EMA CONTRACT-TO 177
MT BUSINESS TECHNOLOGIES IN 92.14 30625/1 000000 00475
RICH AFIC TO MFD00 CHIN075106M
195-195 LOCAL EMERGENCY PLAN 20,092.14 * * Total * *

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CLAIM SCHEDULE Page: 15

Batch Number: 24 Date: 06/23/2010 Reference: _____

Vendor	Amount	PO/Line	Warrant	Account
195 LOCAL EMERGENCY PLAN	20,092.14	** Total **		
310 PERMANENT IMPROVEMEN				
310-310 PERMANENT IMPROVEMEN				
HILLS INTERIORS INC CARPET MTC ROOM D/REF 42602	1,675.00	30751/1	000000	00545
310-310 PERMANENT IMPROVEMEN	1,675.00	** Total **		
310 PERMANENT IMPROVEMEN	1,675.00	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
FAM HANSBERGER TRAVEL MAY	73.00	30986/1	000000	00300
PETER J WELCH TRAVEL	157.55	30986/1	000000	00300
525-525 LANDFILL SOLID WASTE	230.55	** Total **		
525 LANDFILL SOLID WASTE	230.55	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
GUARDIAN J CAMPBELL-PREMIUM	8.13		000000	00260
CERIDIAN BENEFITS SERVICES COBRA INV 331780707	281.16	31112/1	000000	00260
560-560 HEALTH INSURANCE	289.29	** Total **		
560 HEALTH INSURANCE	289.29	** Total **		
620 HARTER TRUST				
620-620 HARTER TRUST				
WILLARD GOLF CLUB HARTER-J ROSER GOLF LESSONS	484.00	30453/1	000000	00250
620-620 HARTER TRUST	484.00	** Total **		

CLAIM SCHEDULE Page: 16

Batch Number: 24 Date: 06/23/2010 Reference: _____

Vendor	Amount	PO/Line	Warrant	Account
620 HARTER TRUST	484.00	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
GERGELY'S MAINTENANCE KING BLACK LINES, NEUTRAL CLEANER, TILE CLEANER INV 16837	609.19	30516/1	000000	00260
635-635 COMMISSARY TRUST	609.19	** Total **		
635 COMMISSARY TRUST	609.19	** Total **		
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
MBS POOCH PARLOR 06/14/10 GROOMING OF BPA	55.00	30512/1	000000	00260
640-640 CANINE TRUST FUND	55.00	** Total **		
640 CANINE TRUST FUND	55.00	** Total **		

*** End of Report ***

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-6200

ACCOUNTING DEPT.
(419) 668-6200

DATA PROCESSING
(419) 668-7900

LEGISLATIVE SERVICES
300 East Main Street
(419) 668-6000
Fax (419) 668-5123

MAP DEPARTMENT
(419) 668-2821

MUNICIPAL CODES
(419) 668-8400

PERSONAL PROPERTY
(419) 668-8466

REAL ESTATE TAXATION
(419) 668-8444

WEIGHTS AND MEASURES
(419) 668-6200

FIRE (419) 663-4268

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department **COPY**

Please check which one applies:

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

10-211

IN THE MATTER OF APPROPRIATING FUNDS IN THE RECYCLE OHIO 2010 FUND # 173

Gary W. Bauer moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Recycle Ohio 2010 Fund # 173 in the amount of \$2,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Recycle Oho fund #173; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 173-00275-173 Contract Services \$2,000.00 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

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

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

10-212

IN THE MATTER OF SUPPORTING THE NORWALK PARKS AND RECREATION’S CLEAN OHIO GRANT APPLICATION FOR SOFIOS PARK WETLANDS ACQUISITION & ENHANCEMENT

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

WHEREAS, Huron County Board of Commissioners recognizes the wishes to preserve open space, protect water quality, and create opportunities for passive outdoor recreation; and

WHEREAS, the proposed project site, located entirely in Huron County provides important natural habitat for plant and animal species; and

WHEREAS, preservation of the wetlands on site will help protect and maintain ground water supplies and water quality within the Huron River Watershed; and

WHEREAS, the proposed Sofios Park Wetlands Acquisition & Enhancement project site will help maintain the amount of green space in Huron County; and

WHEREAS, the proposed project site will provide a living laboratory providing an educational experience to schools and residents in the area; and

WHEREAS, the Huron County Board of Commissioners concurs with the goals of the Norwalk Parks and Recreation Department to preserve, conserve, and protect the natural features and green space within the City of Norwalk, Huron County, and to provide outdoor recreation opportunities for the residents of the city of Norwalk and Huron County; and

WHEREAS, the preservation of this area will not require any expenditures of the funds from Huron County; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners supports the Norwalk Parks and Recreation application to the Clean Ohio Conservation Fund for the Sofios Park Wetlands Acquisition & Enhancement project; 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.

Discussion Gary Bauer stated that he had spoken with Ken Leber in regards to the wetlands and is comfortable with this being a wetland.

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

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

10-213

IN THE MATTER OF: AUTHORIZING THE PRESIDENT OF THE BOARD, HURON COUNTY COMMISSIONERS, TO SIGN ON BEHALF OF THE HURON COUNTY BOARD OF COMMISSIONERS TO SIGN THE JOINT COUNTY RESOLUTION APPOINTING MEMBERS TO THE CROSSWAEH FACILTIES GOVERNING BOARD

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

WHEREAS, for convenience, the nine counties have agreed to designate one Commissioner from each county to act as their representative to appoint members to the Facilities Governing Board of CROSSWAEH; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to authorize the President of the Board to sign a joint county resolution appointing members to the CROSSWAEH Facilities Governing Board; now therefore

BE IT RESOLVED, that the Board of Commissioners, Huron County, Ohio, be and it does hereby authorize the President of the Board to sign the joint resolution appointing members to the CROSSWAEH Facilities Governing Board; and further

BE IT RESOLVED, that the Clerk of the Board be and she is hereby authorized and instructed to certify a copy of this resolution to the Huron County Auditor and all participating counties in line with this action; 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

10-214

IN THE MATTER OF APPROPRIATING FUNDS IN THE COMMISSARY ROTARY TRUST FUND # 635

Larry J. Silcox moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Commissary Rotary Trust Fund # 635 in the amount of \$60,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Commissary Rotary Trust Fund # 635; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 635-00260-635 Expenditures \$60,000.00 and further

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BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

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

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

IN THE MATTER OF PROCLAMATION

WHEREAS, the Board of Huron County Commissioners wishes to recognize Dr. Michael Collins for extraordinary public service to Huron County;
and

WHEREAS, on June 30, 2010, Dr. Michael Collins, of New London, will complete twenty-two years of service as a Public Official on the Huron County Alcohol, Drug Addiction and Mental Health Service (ADAM/hs) Board of Directors, having served two maximum terms from 1985-1995 and 1998-2010 as a Board of Commissioners' appointment;
and

WHEREAS, Dr. Michael Collins will complete two terms of office on the Huron County ADAM/hs Board of Directors having filled the following leadership positions;

The Practicing Physician Appointment, providing medical expertise to the Board's planning, monitoring and implementing decisions;

The Implementation/Finance Committee Chair from 1987-1992, overseeing the sound stewardship of the public dollars entrusted to the ADAM/hs Board;

The Chairman of the Board from 1993-1995 and 2000-2010, presiding over the ADAM/hs Board for an unprecedented fourteen years, during which time he oversaw two successful levy renewal campaigns in 1994 and 2004, guided the full implementation of the Mental Health Act of 1988 and acted as the chief advocate for treating with dignity and hope persons affected by behavioral health disorders;

NOW THEREFORE BE IT RESOLVED, that we the Board of Huron County Commissioners do hereby recognized Dr. Collins for the extraordinary difference he has made in this community by his generosity in having dedicated 22 years to public service as a member of the ADAM/hs Board of Directors, by his leadership, overseeing decisions that have had far-reaching and life-enhancing consequences for many county residents and by his joy in giving to others, as noted in his comments about volunteering in the community: "Community life is what you put into it. The happiest people are those who dedicate a certain amount of their time to the community".

IN WITNESS WHEREOF

We have hereunto subscribed our names this 22nd day of June in the year of our Lord, Two Thousand and Ten.

HURON COUNTY COMMISSIONERS

Mike Adelman, Gary W. Bauer, Larry J. Silcox

IN THE MATTER OF TRAVEL

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Larry J. Silcox moved to approve the following travel request. 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

Gary W. Bauer, Commissioner, on June 30, 2010, to Oak Harbor, Ottawa County, for RC&D meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/sick/8:00 a.m. – 4:30 p.m. June 30, 2010.

Maria Lyons/Buildings & Grounds/sick/5:30 a.m. June 23, 2010 – 2:00 p.m. June 25, 2010.

Peter Welch/Solid Waste Management District/sick/8:00 a.m. – 4:00 p.m. June 29, 2010.

Gary Ousley/Dog Warden/12:00 noon – 4:30 p.m. June 22, 2010.

Sue Bommer/Human Resoruce/sick/8:30 a.m. – 12:30 p.m. June 14, 2010.

At 9:30 a.m. Public Comment

Pete Welch, Buildings and Grounds Supervisor came before the board in regards to the woodchuck situation. Mr. Welch stated that he does not feel after discussing the trapping of woodchucks with various people that we are going to be very successful, but as of right now that is the only option that we have. Mr. Silcox stated that he does not have a problem approving this if the city won't let us shoot them. Mr. Welch stated he needs to get something down and doesn't want to wait two or three weeks for the city to answer. The problem that he is having right now is waiting and waiting and nothing is happening. Mr. Welch stated that they have thrown woodchuck bombs in the holes and it is not doing any good. The appearance is that we are not doing anything out there and they are chewing through DSL lines etc. There are other options but those would just make them move on to another location out there. Something has to be done and right now this is the only option that I have. Mr. Welch presented the following quote from Norwalk Pest Control.

Norwalk Pest Control

Division Of

All Pest Insect Control Inc.

P.O. Box 1348 Sandusky, OH 44870

Phone (419) 668-8872 Fax (419) 626-6910

Kerberpest@aol.com

June 17, 2010

Huron County

Shady Lane Complex

Mr. Pete Welch, Director of Maintenance

Re: WoodchuckManagement Program

Shady Lane Complex

Norwalk, OH 44857

After touring the Facilities with Jeff (maintenance personnel) and seeing the massive problem the animals have become, We have come up with the following proposal.

Due to the fact that Woodchucks can be a hard animal to trap Norwalk Pest Control would start out with a 10 day trapping program so that Huron County will not be locked into a long term costs/commitment program.

Cost \$545. Installation of the 8 traps we have available at this time and the 3 traps that Jeff @ Huron County has. So installation of 11 traps in total. With no limit on the number of Woodchucks caught /disposed of in that time period. Skunks, Racoons & Opossums are also included in this proposal. An extra charge would be involved for visits to remove Cats.

Huron County maintenance personnel will notify Norwalk Pest Control when there is an animal in the trap, So it can be retrieved, disposed of, and trap reset.

Where possible some traps will be secured with chains to avoid theft, if traps become missing or stolen? A fee of \$65 @ per trap will be charged

Brad A. Kerber, Pres.

Norwalk Pest Control

All Pest Insect Control Inc.

Gary W. Bauer moved to give Pete Welch authorization to hire Norwalk Pest Control to attempt to box trap woodchucks at Shady Lane facilities at a cost of \$545.00. Larry J. Silcox seconded the motion. Discussion: Mr. Silcox stated that we still need to get an answer from the city if we can shoot them and that would be the way to go.

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

Aye - Mike Adelman

Aye - Gary W. Bauer

Aye - Larry J. Silcox

Mr. Welch, Solid Waste Management District manager reported on the gas to energy project that he is working on. Mr. Welch presented what the study showed them and explained where the high concentration of methane gas is and is not. Mr. Welch stated that they are going to go back out and retest this themselves. The good news is that we do have enough methane gas to convert what we can collect into electricity. It is projected that over the 30 year life of the project the revenues could reach around \$5.8 million over 20 years. That is not money in your pocket and that is without the carbon credits being sold on the markets. The project costs is about \$1.8 million and explained that he has been able to secure a half million through grants from ODNR and there is an ODOD grant that will give us \$100,000.00 right off the bat for just doing the project so now he is up to about \$600,000.00 and there is also a DOE grant that will pay 30% of the project. The remaining money is going to have to come from our contractors and investors. When we find out how much we can secure which should be in the next couple of months we will be making an agreement with them as to how we will be dividing up the revenue. At the minimum we are going to get out that we are going to be able to pay for our electricity use out there which is about \$18,000 a year.

Dennis Sokal, Airport Board president stated that he stopped to see what was happening with the request from the airport board. Mr. Adelman stated that they do not have a resolution in front of them today and we need to do some discussion on it and is still looking at a couple of things in the overall budget and also to put together a resolution we will need to get a specific line item from the auditor's office.

OTHER BUSINESS

Mike Adelman stated that the governor signed the SB 232 last week. This bill actually eliminates the tangible personal property tax and real taxes on generation for advanced energy project facilities and as well there are some areas in that bill that permits the commissioners to established a host fee in their county for companies doing this and then even though is eliminates some of this tax there is some room in there where the commissioners have to make a decision on. Mr. Adelman stated that he was told that the Huron County Airport was designated as an emergency for Davis Bessie and could not be closed because of that designation. Mr. Adelman stated that he checked into this and it is not true.

Gary Bauer discussed the studies sent to the board by the Engineer in regards to speed. Mr. Bauer stated that he will not support the 45 miles per hour on New State Road from the ridge and will not support the ridge being designated at 45 miles per hour. Mr. Silcox stated that he did not understand why this needs to be done. The board decided that they did not have enough information to make a decision. They decided that they will talk with the engineer.

Discussion was had in regards to the sandpit easement for the raceway park that was given in 1998. Mr. Bauer explained an accident that happened in New Jersey and that the NHRA has come back because of this accident stating that Norwalk Raceway needs to make their sandpit longer and deeper to the north by another twenty feet. Gary Gillin, Engineer's office went out and staked it out last Friday. He also went out and staked out the easement for the road if they want this for 2011. Bill Bader is asking that the board today allow them to put 20 feet additional sand at the sand trap to satisfy NHRA. Mr. Bauer stated that he sees no problem with it as they have already given the easement.

Larry J. Silcox moved to allow Summit Motor Sports Park to increase the length of the sand trap on

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Huron County property by 20 feet as it was established in an easement dated September 14, 1999. 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

Mike Adelman stated that he would attend the records commission meeting on Tuesday, June 29, 2010.

At 9:52 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 22, 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 9:52 a.m.

Signatures on File