

**REGULAR SESSION**

**TUESDAY**

**MARCH 16, 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 March 9, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the March 9, 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

10-083

**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 10-10 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.

Mike Adelman seconded the motion.

Discussion: Larry Silcox stated that he is voting no on the claims schedule as he is not comfortable paying them for something that he does not feel that they did correctly. Mike Adelman stated that they could pull out the warrant to Appraisal Research Corp and vote on it separately. Mr. Silcox agreed to vote in this manner.

The roll being called upon its adoption excluding the warrant to Appraisal Research Corp., the vote resulted as follows:

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

Voting on the warrant to Appraisal Research Corp. in the amount of \$1,750.00 resulted as follows.

Aye – Mike Adelman  
Aye – Gary W. Bauer  
No – Larry J. Silcox

Discussion amended on March 18, 2010 to state Larry Silcox stated that he is voting no on the claims schedule as he is not comfortable paying Appraisal Research Corp. for something that he does not feel that they did correctly.

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CLAIM SCHEDULE Page: 1

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

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for APRAISAL RESEARCH CORP, HURON COUNTY COMMISSIONERS, etc.

CLAIM SCHEDULE Page: 2

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SHIPLEYS OFFICE SUPPLY INC, KIMBERLY ULIANO, etc.

CLAIM SCHEDULE Page: 3

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for FIRST COMMUNICATIONS LLC, VERISON NORTH, etc.

CLAIM SCHEDULE Page: 4

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for DAVID B NOSKA, PARTS DISTRIBUTORS INC, etc.

CLAIM SCHEDULE Page: 5

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MISCELLANEOUS, GENERAL FUND, DOG & KENNEL, etc.

CLAIM SCHEDULE Page: 6

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for COMMUNITY CORRECTION, PUBLIC ASSISTANCE, etc.

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CLAIM SCHEDULE Page: 7

Batch Number: 10 Date: 03/17/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
115-116 SOCIAL SERVICES	342.07	** Total	**	
115 PUBLIC ASSISTANCE	2,327.59	** Total	**	
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
MAJ TECHNOLOGIES DIRECT INC HEADSETS-6	360.00	30456/1	000000	00200
117-117 CHILD SUPPORT ENFORC	360.00	** Total	**	
117 CHILD SUPPORT ENFORC	360.00	** Total	**	
123 WIA				
123-123 WIA				
NESCO SERVICE COMPANY YOUTH WORK EXP 1/16-1/23/10	14,045.46	30838/1	000000	00230
RICHARD MATHIAS	981.42	30847/1	000000	00250
STIMULUS-SS-R MATHIAS	2,000.00	30847/1	000000	00250
STIMULUS-SS-K LAU	2,000.00	30847/1	000000	00250
PATRICIA S HALE	2,000.00	30847/1	000000	00250
STIMULUS-SS-F HALE	2,000.00	30847/1	000000	00250
DAVID WAYNE LEE	2,000.00	30847/1	000000	00250
STIMULUS-SS-D LEE	2,000.00	30847/1	000000	00250
DEBRA S SEVILLE	2,000.00	30847/1	000000	00250
STIMULUS-SS-D SEVILLE	2,000.00	30847/1	000000	00250
DANIELLE DUPONT	2,000.00	30847/1	000000	00250
STIMULUS-SS-D DUPONT	2,000.00	30847/1	000000	00250
SARAH K PENNELL	2,000.00	30847/1	000000	00250
STIMULUS-SS-S PENNELL	2,000.00	30847/1	000000	00250
DANNY J ROCK	2,000.00	30847/1	000000	00250
STIMULUS-SS-D ROCK	2,000.00	30847/1	000000	00250
FORREST OSBORNE	2,000.00	30847/1	000000	00250
STIMULUS-SS-F OSBORNE	2,000.00	30847/1	000000	00250
BRENDA J SMITH	1,835.41	30847/1	000000	00250
STIMULUS-SS-B SMITH	1,997.76	30847/1	000000	00250
JOY L KEATHLEY	200.00	30847/1	000000	00250
STIMULUS-SS-J KEATHLEY	200.00	30847/1	000000	00250
JACOB M FIDLER	200.00	30847/1	000000	00250
STIMULUS-SS-J FIDLER	158.89	30847/1	000000	00250
DANNY C SULLIVAN				
STIMULUS-SS-D SULLIVAN				

CLAIM SCHEDULE Page: 8

Batch Number: 10 Date: 03/17/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
JOHN A SCHARCHTERLE	942.49	30847/1	000000	00250
STIMULUS-SS-J SCHARCHTERLE	2,000.00	30847/1	000000	00250
ANTHONY C STOLL	1,417.23	30847/1	000000	00250
STIMULUS-SS-A STOLL	889.21	30847/1	000000	00250
ROBERT BROKA	2,000.00	30847/1	000000	00250
STIMULUS-SS-R BROKA	2,000.00	30847/1	000000	00250
CATHY M RIETH	2,000.00	30847/1	000000	00250
STIMULUS-SS-C RIETH	2,000.00	30847/1	000000	00250
ROBERT A LISS JR	2,000.00	30847/1	000000	00250
STIMULUS-SS-R LISS	2,000.00	30847/1	000000	00250
KELLY BUSSART	2,000.00	30847/1	000000	00250
STIMULUS-SS-E BUSSART	2,000.00	30847/1	000000	00250
ELIZABETH ANNE BRAUN	2,000.00	30847/1	000000	00250
STIMULUS-SS-E BRAUN	2,000.00	30847/1	000000	00250
CHAD E DAMON	2,000.00	30847/1	000000	00250
STIMULUS-SS-DAMON	2,000.00	30847/1	000000	00250
BRADFORD A WHATMAN	2,000.00	30847/1	000000	00250
STIMULUS-SS-B WHATMAN	2,000.00	30847/1	000000	00250
TONYA T JENKINS	2,000.00	30847/1	000000	00250
STIMULUS-SS-T JENKINS	2,000.00	30847/1	000000	00250
RONALD D ROACH	2,000.00	30847/1	000000	00250
STIMULUS-SS-R ROACH	2,000.00	30847/1	000000	00250
FRANK SIVINSKI	2,000.00	30847/1	000000	00250
STIMULUS-SS-F SIVINSKI	2,000.00	30847/1	000000	00250
DOUGLAS Z PHILLIPS	200.00	30847/1	000000	00250
STIMULUS-SS-L PHILLIPS	1,483.53	30847/1	000000	00250
LAURA QUEBLIN	2,000.00	30847/1	000000	00250
STIMULUS-SS-L QUEBLIN	2,000.00	30847/1	000000	00250
LISA B HOWERTON	200.00	30847/1	000000	00250
STIMULUS-SS-J HOWERTON	200.00	30847/1	000000	00250
JOSEPH D FLEMING	200.00	30847/1	000000	00250
STIMULUS-SS-J FLEMING	200.00	30847/1	000000	00250
MATTHEW J BOGGS	2,000.00	30847/1	000000	00250
JANEY LEE CAVALIER	1,638.96	30847/1	000000	00250
STIMULUS-SS-J CAVALIER	1,779.26	30847/1	000000	00250
STEVE OEDMLLER	1,369.64	30847/1	000000	00250
STIMULUS-SS-M SNYDER	21,546.61	30839/1	000000	00280
OHIO BUSINESS COLLEGE				
STIMULUS-TUITION-B WHATMAN				
OHIO BUSINESS COLLEGE				
STIMULUS-TUITION-C DAMRON				
EHOV'S CAREER CENTER				
SUCCESS FOR YOUTH-JAN 2010				
123-123 WIA	90,685.87	** Total	**	

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Batch Number: 10 Date: 03/17/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
123 WIA	90,685.87	** Total	**	
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
GAYLORD BROS INC	357.10	30584/1	000000	00475
FILE FOLDERS INV 1399232	1,060.89	30584/1	000000	00475
BARRY W VERMEEREN LLC	1,417.99	** Total	**	
02/10 MEDIATION SERVICES	1,417.99	** Total	**	
124-124 SPECIAL FUNDS - JPC	1,417.99	** Total	**	
124 SPECIAL FUNDS - JPC	1,417.99	** Total	**	
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
AMERICAN ELECTRIC POWER COR	11.24	30686/1	000000	00475
ELECTRIC CHARGES 99	233.33	30685/1	000000	00475
B.F.I. OF OHIO INC	168.65	30687/1	000000	00475
TRASH PICKUP CHARGES	150.20	30689/1	000000	00475
CITY OF NORWALK	24.34	30777/1	000000	00475
WATER & SEWER CHARGES	395.00	30347/1	000000	00475
DOMESTIC UNIFORM RENTAL	391.76	30347/1	000000	00475
BATHROOM SERVICES	1,374.52	** Total	**	
FIRST COMMUNICATIONS LLC				
LONG DISTANCE PHONE CHARGES				
FISHER-TITUS MEDICAL CENTER				
DRUG SCREENING				
X-EROGEN DIVISION				
MULTI-STRIP DISK				
125-125 AUTO TAX - OFFICE	1,374.52	** Total	**	
125-126 AUTO TAX - ROADS				
CARGILL INC	13,204.39	30790/1	000000	00210
SALT ORDER #2462154 & #2479191	16,677.64	30793/1	000000	00210
CARGILL INC	3,931.68	30673/1	000000	00210
SALT ORDER #2462154 & #2479191	5,135.64	30672/1	000000	00210
HANSON AGGREGATES MIDWEST I	619.87	30664/1	000000	00275
STONE				
SUNRISE COOPERATIVE INC				
CN ROAD DIESEL				
CUSTOM METAL WORKS INC				
ROLLED RINGS, MOWER & SNOW PLOW REPAIRS				

CLAIM SCHEDULE Page: 10

Batch Number: 10 Date: 03/17/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NORTHERN OHIO TRUCK CENTER	1,060.24	30664/1	000000	00275
VALVE, AD-9, SHAFT, ARM, GRILLS, CONTROL CABLE	248.48	30664/1	000000	00275
SOUTH FORK HARDWARE COMPANY	113.92	30783/1	000000	00475
CROSS CHAINS, CHAIN REPAIR PLIERS				
CINTAS CORP #118				
UNIFORM CHARGES				
125-126 AUTO TAX - ROADS	40,991.86	** Total	**	
125-128 ENGINEERING				
125-128 ENGINEERING				
RICHLAND BLUE PRINT INC	196.96	30680/1	000000	00175
INKJET FILM FOR ENGINEERING DEPT	130.16	30793/1	000000	00200
DELL MARKETING L.P.				
REPLACEMENT MEMORY FOR COMPUTER ENGINEERING				
125-128 ENGINEERING	327.12	** Total	**	
125 AUTO TAX	42,693.50	** Total	**	
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
VERIZON NORTH	131.71	30889/1	000000	00475
TELEPHONE/TITLE ACCT 27 5505 2649014997 08				
132-132 CLERK OF COURTS - TI	131.71	** Total	**	
132 CLERK OF COURTS - TI	131.71	** Total	**	
133 JUVENILE COURT COMPU				
133-133 JUVENILE COURT COMPU				
MT BUSINESS TECHNOLOGIES IN	2,373.63	30583/1	000000	00260
APICIO MP6500, KICOH MP2510				
CNIN065124M				
133-133 JUVENILE COURT COMPU	2,373.63	** Total	**	
133 JUVENILE COURT COMPU	2,373.63	** Total	**	
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
MT BUSINESS TECHNOLOGIES IN	53.48	30892/1	000000	00260
SCAN OPTION CNIN065172M				

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Batch Number: 10 Date: 03/17/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
134-134 CLERK OF COURT COMPU	53.48	** Total	**	
134 CLERK OF COURT COMPU	53.48	** Total	**	
137 DYS SUBSIDY-VARIABLE				
137-137 DYS SUBSIDY-VARIABLE				
SUNRISE COOPERATIVE INC	39.27	30569/1	000000	00275
02/10 FUEL CUST #4041	99.94	30569/1	000000	00275
HURON COUNTY COMMISSIONERS	191.50	30570/1	000000	00475
VEHICLE MAINT/JUVENILE				
MARY ANN LAMB				
MILEAGE REIMB				
137-137 DYS SUBSIDY-VARIABLE	330.71	** Total	**	
137 DYS SUBSIDY-VARIABLE	330.71	** Total	**	
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
VISTAPRINT USA INC	60.66	30454/1	000000	00150
CHILD ABUSE AWARENESS	208.84	30454/1	000000	00150
AMERICAN ELECTRIC POWER COR	525.00	30454/1	000000	00150
BSAA-HILDA MORALES-UTILITIES	94.28	30454/1	000000	00150
RESERVE DESTINY MILLER	534.73	30454/1	000000	00150
GARDNER'S SUPERVAL FOODS	3,319.68	30454/1	000000	00150
BSAA-WATKINS/WHITE	228.00	30454/1	000000	00150
RENT-A-CENTER	511.15	30454/1	000000	00150
BSAA-MELISSA PLOMMER	291.30	30454/1	000000	00150
ADRIEL SCHOOL INC				
FOSTER CARE EXPENSE				
TREASURER STATE OF OHIO				
FOSTER CARE				
DEBBIE NOTTKE				
COFFEE POT, WINDOW GRAD CAP				
PIONEER CAREER AND TECH CEN				
IL-JUSTIN ROSE SCHOOL PRES				
THE TWELVE OF OHIO INC				
FOSTER CARE EXPENSE				
SCHILD'S IGA INC				
FOSTER PARENT TRAINING				
145-145 CHILDREN'S SERVICE F	8,587.35	** Total	**	

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Batch Number: 10 Date: 03/17/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE F	8,587.35	** Total	**	
146 CONTINUING PRO TRAIN				
146-146 CONTINUING PRO TRAIN				
NORWALK AREA HEALTH SERVICE	15.00	30467/1	000000	00260
CR FOR KERRER	12.00	30467/1	000000	00260
JOSEPH LEROUX	266.60	30467/1	000000	00260
TOLL REIMS	550.00	30490/1	000000	00260
F & S HOSTILITY				
2 ROOMS FOR TRAINING/HOWARD & PATRICK				
PUBLIC AGENCY TRAINING COUN				
INV 126171 TRAINING FOR HOWARD & PATRICK				
146-146 CONTINUING PRO TRAIN	843.60	** Total	**	
146 CONTINUING PRO TRAIN	843.60	** Total	**	
177 EMERGENCY MANAGEMENT				

CLAIM SCHEDULE					Page: 13
Batch Number: 10	Date: 03/17/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY COMMERCIAL BOOTH	200.00	30693/1	000000	00475	
184-184 VOCA	1,149.26	** Total **			
184 VOCA	1,149.26	** Total **			
185 911					
185-185 911					
RICHARD M GATTON 911 REP. UPS & CONNECT PRINTER	135.00	30623/1	000000	00525	
VERIZON NORTH 911 TARIFF	927.16	30624/1	000000	00526	
185-185 911	1,062.16	** Total **			
185 911	1,062.16	** Total **			
190 COMPREHENSIVE HOUSIN 190-190 COMPREHENSIVE HOUSIN					
CT CONSULTANTS INC 15 S KNIFFIN/DRAW 361	840.00	30745/1	000000	00600	
HELMSTETER HOME IMPROVEMEN 15 S KNIFFIN/DRAW 361	310.00	30745/1	000000	00600	
TED CALDWELL 1411 NEW STATE/DRAW 361	6,175.00	30747/1	000000	00615	
BACKS ROOFING & PAINTING 600 ST RT 224/DRAW 361	7,500.00	30747/1	000000	00615	
190-190 COMPREHENSIVE HOUSIN	14,825.00	** Total **			
190 COMPREHENSIVE HOUSIN	14,825.00	** Total **			
195 LOCAL EMERGENCY PLAN 195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN MONTHLY COPIER LEASE	94.26	30625/1	000000	00475	
195-195 LOCAL EMERGENCY PLAN	94.26	** Total **			
195 LOCAL EMERGENCY PLAN	94.26	** Total **			

CLAIM SCHEDULE					Page: 14
Batch Number: 10	Date: 03/17/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
500 LANDFILL 500-501 TRANSFER STATION					
HURON COUNTY SWMD FEBRUARY FEES	6,814.44	30877/1	000000	00280	
R & J TRUCKING INC TRASH HAULING TO ERIE COUNTY INV 23842	7,931.00	30877/1	000000	00280	
R & J TRUCKING INC TRASH HAULING TO ERIE COUNTY INV 2790L	6,818.40	30877/1	000000	00280	
OHIO ENVIRO PROTECTION AGEN FEBRUARY FEES	5,238.72	30873/1	000000	00280	
OHIO ENVIRO PROTECTION AGEN FEBRUARY FEES	5,602.20	30877/1	000000	00280	
SAFETY-KLEEN SYSTEMS INC PARTS, WASHER SERVICE, HAND CLEANER	201.24	30877/1	000000	00280	
CITY OF SHELBY LEACHATE DISPOSAL	735.00	30877/1	000000	00280	
ENVIRO TIRE RECYCLING SCRAP TIRE REMOVAL	19,130.53	30877/1	000000	00280	
MALCOLM FIRMIE INC PROFESSIONAL SERVICES	225.60	30877/1	000000	00280	
VERIZON NORTH FEBRUARY PHONE SERVICE	25.50	30877/1	000000	00280	
PEACOCK WATER DRINKING WATER	1,994.03	30877/1	000000	00280	
HURON COUNTY COMMISSIONERS CERRA VEHICLE COVERAGE	2,048.09	30877/1	000000	00280	
SUNRISE COOPERATIVE INC FEBRUARY PROGRAM	3,363.86	30877/1	000000	00280	
SUNRISE COOPERATIVE INC ON/OFF ROAD DIESEL	308.30	30877/1	000000	00280	
CINTAS CORP #318 UNIFORM, RUG RENTAL					
500-501 TRANSFER STATION	61,019.98	** Total **			
500 LANDFILL	61,019.98	** Total **			
525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WASTE					
PAM HANSBERGER COMPUTER CABLE	30.99	30985/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC OFFICE SUPPLIES-COMPRESSOR, FOLDER, PAPER, ETC...	232.80	30985/1	000000	00175	
PETER J WELCH TRAVEL	199.60	30982/1	000000	00300	

CLAIM SCHEDULE					Page: 15
Batch Number: 10	Date: 03/17/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
PAM HANSBERGER TRAVEL	77.00	30982/1	000000	00300	
ADVANCED COMPUTER COMPUTER REPAIRS	130.00	30984/1	000000	00475	
525-525 LANDFILL SOLID WASTE	670.39	** Total **			
525 LANDFILL SOLID WASTE	670.39	** Total **			
560 HEALTH INSURANCE 560-560 HEALTH INSURANCE					
CERIDIAN BENEFITS SERVICES COBRA FES/INV31699707	292.02	30752/1	000000	00260	
560-560 HEALTH INSURANCE	292.02	** Total **			
560 HEALTH INSURANCE	292.02	** Total **			
600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL					
NORMALK CUSTODIAL SERVICES BAGS	199.00	30936/1	000000	00175	
NORMALK CUSTODIAL SERVICES CLEANING SERVICE-FEBRUARY	1,040.00	30935/1	000000	00280	
GERKEN CENTERS REIMS WATER VALVE CLOGGED	35.00	30935/1	000000	00280	
CITY OF NORMALK WATER & SEWER BILL	244.15	000000	00350		
600-600 EARLY INTERVENT COLL	1,518.15	** Total **			
600 EARLY INTERVENT COLL	1,518.15	** Total **			
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST					
ARAMARK CORRECTIONAL SERVIC COMMISSARY STOCK FOR SALES TO INMATES	1,774.84	30488/1	000000	00260	
ARAMARK CORRECTIONAL SERVIC COMMISSARY STOCK FOR SALES TO INMATES	3,930.27	30494/1	000000	00260	
635-635 COMMISSARY TRUST	5,705.11	** Total **			

CLAIM SCHEDULE					Page: 16
Batch Number: 10	Date: 03/17/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
635 COMMISSARY TRUST	5,705.11	** Total **			
*** End of Report ***					

10-084

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MARCH 16, 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:

**Huron County Department of Job & Family Services**

The Plain Dealer Newspaper ad for Northcoast Regional One-Stop proposals \$553.89

**Misc.**

Pifer's Garage Door Service service call at jail; replace 2 springs; labor \$685.00 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.

**REGULAR SESSION**

**TUESDAY**

**MARCH 16, 2010**

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**  
*PROCLAMATION*

*WHEREAS*, high school athletic programs throughout the Huron County schools do much to promote our youth; and

*WHEREAS*, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

*WHEREAS*, these teams and individual achievements shall not go unheralded in the public eye; and

*WHEREAS*, the Huron County Commissioners do desire to recognize several area wrestlers for their achievements at the state level of competition:

**NOW THEREFORE BE IT RESOLVED**; that the Board of Huron County Commissioners hereby honors and commends the wrestlers listed below:

Bellevue	Shane Justice	Division II	135 lbs.	Qualifier
Norwalk	Kyle Lang	Division II	103 lbs.	8 <sup>th</sup> Place
	Phil Hurst	Division II	130 lbs.	Qualifier
Monroeville	Hunter Stieber	Division III	119 lbs.	CHAMPION
	Logan Stieber	Division III	125 lbs.	CHAMPION
	Cam Tessari	Division III	140 lbs.	CHAMPION
	Chris Phillips	Division III	171 lbs.	CHAMPION
	Cal Clark	Division III	135 lbs.	7 <sup>th</sup> Place
	Brent Wilken	Division III	189 lbs.	Qualifier
New London	Taylor Amburgy	Division III	130 lbs.	Qualifier
South Central	Payton Oney	Division III	135 lbs.	CHAMPION
	Anthony Ferber	Division III	152 lbs.	5 <sup>th</sup> Place
St. Paul	Mitchell Gross	Division III	171 lbs.	5 <sup>th</sup> Place

for their achievements and wish them the very best of luck in all their future endeavors;

**IN WITNESS WHEREOF**

We have hereunto subscribed our names this 16<sup>th</sup> day of March in the year of our Lord, Two Thousand Ten.

**HURON COUNTY COMMISSIONERS**

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

**PROCLAMATION**

**WHEREAS**, high school athletic programs throughout the Huron County schools do much to promote our youth; and

**WHEREAS**, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

**WHEREAS**, these teams and individual achievements shall not go unheralded in the public eye; and

**WHEREAS**, the Huron County Commissioners do desire to recognize the Monroeville High School Wrestling team for their achievements as 2010 Division III State Wrestling Champions;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Huron County Commissioners hereby honors and commends the members listed below:

<b>Team</b>	<b>Individual State Champions</b>	<b>Matt Maids</b>
Logan Stieber	Logan Stieber	Karley Reisterer
Cody Augustine	Hunter Stieber	Olivia Smith
Mike Syverson	Cam Tessari	
Cam Tessari	Chris Phillips	<b>Coaches</b>
Cal Clark		Scott Bauer
Chris Phillips	<b>State Placer</b>	Hank Carte
Hunter Stieber	Cal Clark	Dave Hamons
Nick Tessari		Glenn Bellamy
Terry Hamons	<b>State Qualifer</b>	
Tyler Tonelli	Brent Wilkins	
Kyle Boehler		
Pedro Velarde		
Brent Wilken		
Blake Bishop		
Ben Ringenberg		
Alec Ilg		

for their achievement and wish them the very best of luck in all their future endeavors; and further

**IN WITNESS WHEREOF:**

we have hereunto subscribed our names this 16<sup>h</sup> day of March, 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 REQUEST FOR LEAVE**

**Vickie Ziemba**/Commissioners/sick/9:30 a.m. March 4, 2010 – 12:00 noon March 5, 2010/ sick/11:00 a.m. 4:30 p.m. March 11, 2010;

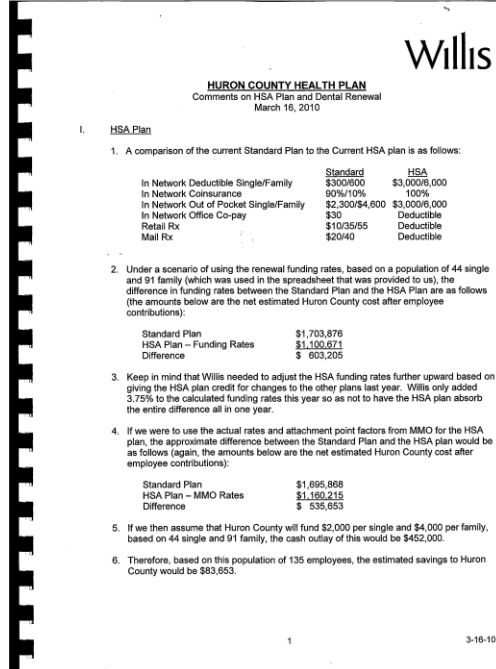
**Peter Welch**/Solid Waste District Management/sick/10:00 a.m. – 3:00 p.m. March 25, 2010.

**Darwin Pesnell**/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. March 8, 2010.

**Jason Roblin**/EMA/sick/8:00 a.m. – 4:30 p.m. March 11, 2010 cancel submitted March February 18, 2010.

**SIGNINGS**





Mr. Adelman stated that the general fund budget can not do the 8.4% increase and also explained that the way this are going he would prefer that we would stand pat with everything and not do the 8.4% increase.

Huron County case trend has been better than market but need to keep a close eye on this trend. Mr. Brown and Mr. Kovach agreed with this though process. Tab 2 discussed a consortium consideration called Buckeye Ohio Risk Management Association (BORMA). Mr. Brown explained this consortium and how it works. This consortium is made up of about 13 entities. Medical Mutual does not provide the stop loss for BORMA. BORMA has a 3 year commitment. Mr. Brown also discussed the advantages and disadvantages of the consortium.

Discussion was had in regards to open enrollment week of April 5<sup>th</sup>.

Gary Bauer discussed Tom Jarrett's request to set up outside the building to work on projects. The board agreed to think out this. Mr. Jarrett would also like to be involved in the electric aggregate. Mr. Adelman will check this out.

Sue Bommer stated that Rocky Campana from All State would like to come before the board again. Martha Huffman, Aflac came before the board and explained the Aflac policy and stated that Aflac already offers the same policies that All State is interested in offering.

Alex Beres came before the board in regards to time frame for showing some progress in using the bonds by the end of this month. Mr. Beres stated that he will have paperwork ready March 30<sup>th</sup> and will need five to ten minutes before the board for this project.

Cheryl Nolan presented a message from the Sheriff's office in regards to purchasing cruisers in the amount of \$20,000.00. The board agreed to purchase these cruisers from the general fund. The message also asked for permission for Lon Burton to travel to Columbus, Ohio to look at such vehicles.

***Gary W. Bauer moved to approve travel request for Lon Burton, Mechanic, on March 17, 2010, to Columbus, Ohio, to purchase cruisers. 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 11:25 a.m.** Larry J. Silcox moved adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

#### **IN THE MATTER OF DOG WARDEN REPORT**

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
January 30, 2010	4	6	9	-0-	19
February 06, 2010	1	5	0	-0-	6



**REGULAR SESSION**

February 13, 2010

3

**TUESDAY**

1

2

**MARCH 16, 2010**

-0-

6

**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 March 16, 2010.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:25 a.m.

Signatures on File.