

REGULAR SESSION

TUESDAY

MARCH 2, 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 February 23, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the February 23, 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

10-069

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 10-08 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: 08 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
MT BUSINESS TECHNOLOGIES IN COPIER INV CWIN062638M 448.61 30706/1 000000 00475
001-001 COUNTY COMMISSIONERS 448.61 ** Total **
001-002 MICROFILMING
SAM'S CLUB STAMPS 88.00 30913/1 000000 00175
001-002 MICROFILMING 88.00 ** Total **
001-013 JUVENILE COURT
FRANCOTYP-POSTALIA INC POSTAGE METER RENTAL 02/11-05/10/10 179.85 30574/1 000000 00275
VERIZON WIRELESS 02/10 CELL PHONES 130.01 30576/1 000000 00475
001-013 JUVENILE COURT 309.86 ** Total **
001-022 BLDG & G-M & OPERATI
NEW HAVEN SUPPLY CO INC WIRE INV 898899 50.98 30714/1 000000 00275
TREASURER STATE OF OHIO ELEVATOR OP CERT EL 372388 596.75 30715/1 000000 00280
VERIZON NORTH 252.03 000000 00525
TELEPHONES 4196683092 & 4196683024 966.27 000000 00525
VERIZON NORTH TELEPHONE/SHERIFF

CLAIM SCHEDULE Page: 2
Batch Number: 08 Date: 03/03/2010 Reference:
Vendor Amount PO/Line Warrant Account
VERIZON NORTH 105.73 000000 00525
VERIZON NORTH TELEPHONE/TREASURER 27 5505 2648170057 08 198.43 000000 00525
VERIZON NORTH TELEPHONE/RECORDER 27 5505 2648168060 07 3,458.66 000000 00527
COLUMBIA GAS GAS ACCT 124546220010008
001-022 BLDG & G-M & OPERATI 5,578.85 ** Total **
001-023 SHERIFF
SHELL OIL 76.19 30471/1 000000 00175
GAS
WAL-MART COMMUNITY ERC 140.92 30471/1 000000 00175
MILK MAG,ALCOHOL SWABS,ALCOHOL,PAPER,GLUE
WAL-MART COMMUNITY ERC 58.57 30489/1 000000 00175
MILK MAG,ALCOHOL SWABS,ALCOHOL,PAPER,GLUE
FIRELANDS PAS PRINT 39.00 30489/1 000000 00175
500 MIRANDA WARNINGS INV 25619 000000 00175
BP OIL 973.52 30489/1 000000 00175
GAS
MT BUSINESS TECHNOLOGIES IN TOWER INV 22819 91.55 30489/1 000000 00175
ANTHONY-LEE SCREEN 145.36 30472/1 000000 00200
SHERIFF DECALS INV 39872 2,084.53 30472/1 000000 00200
RAKICH & RAKICH INC WHISTLE CHAINS,BADGSS,CHIN STRAPS ETC 125.00 29547/1 000000 00275
WILCOX GARAGE CRUISER IN DITCH INV 36622,37609 175.00 30473/1 000000 00275
WILCOX GARAGE INV 36974 CRUISER TOWED 310.93 30473/1 000000 00275
NEXTEL COMMUNICATIONS CONNECTION CARDS 01/09-02/08 42.00 30474/1 000000 00475
FISHER-CITUS MEDICAL CENTER DRUG TEST-M COOKSEY 31.22 30474/1 000000 00475
VERIZON WIRELESS AIR TIME FOR DISPATCH 02/07-03/06/10 4,293.79 ** Total **
001-023 SHERIFF
001-024 RECORDER
SHIPLEYS OFFICE SUPPLY INC 6.98 30912/1 000000 00175
SOKTENIK
MT BUSINESS TECHNOLOGIES IN RICOH AFICIO 1035 COPIES CWIN063402M 38.65 30912/1 000000 00175
001-024 RECORDER 45.63 ** Total **

REGULAR SESSION

TUESDAY

MARCH 2, 2010

CLAIM SCHEDULE Page: 3

Batch Number: 08 Date: 03/03/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-027 PUBLIC DEFENDER COMM				
VERIZON NORTH	83.80	30972/1	000000	00525
TELEPHONE/PUB DEP 27 5505 2648188061 04				
MT BUSINESS TECHNOLOGIES IN	207.41	30972/1	000000	00525
DEPT CRIMINAL SP COPIER CNIN062789M				
001-027 PUBLIC DEFENDER COMM	291.21	** Total **		
001-030 HEALTH & V STATISTIC				
TREASURER STATE OF OHIO	14,862.11	30721/1	000000	00564
BCMH TREATMENT INV 10202457				
001-030 HEALTH & V STATISTIC	14,862.11	** Total **		
001-031 CHILDRENS SERVICE				
HURON COUNTY JOB & FAMILY S	41,818.18	30842/1	000000	00525
XPER FROM 031 TO 145-MAR 2010				
001-031 CHILDRENS SERVICE	41,818.18	** Total **		
001-036 JAIL OPERATIONS				
WAL-MART COMMUNITY BRC	283.00	30476/1	000000	00177
INMATES EX 01/13-02/10				
RICHLAND HOLDINGS INC	63.98	30478/1	000000	00200
HAT COVER, SHERIFF PANTS, EAGLE PATCHES				
RAKICK & RAKICK INC	620.79	30478/1	000000	00200
PATCHES, BOOTS, KEY RINGS, CUFF CASES				
BETSCHMAN SECURITY INC	100.00	30479/1	000000	00275
CNTL BATHROOM REPAIR INV 14059				
UNIVERSAL EQUIP & RENTAL IN	131.08	30479/1	000000	00275
RENT GENIE PLATFORM INV 17342				
GLOBAL TRACKING SERVICES IN	125.00	30479/1	000000	00275
ANKLEMONITOR-M MILLER INV 2149				
HOBART	248.00	30479/1	000000	00275
SERV ON DISHWASHER INV 25164214				
MOTO ELECTRIC INC	98.10	30479/1	000000	00275
EXHAUST FAN BELTS INV 26716				
001-036 JAIL OPERATIONS	1,669.95	** Total **		
001-040 MISCELLANEOUS				
JAMES A PIPER	710.00	30726/1	000000	00569
HCSO-SALLY PORT DOOR				

CLAIM SCHEDULE Page: 5

Batch Number: 08 Date: 03/03/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105 DOG & KENNEL	221.37	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
MMJ TECHNOLOGIES DIRECT INC	126.00	30820/1	000000	00175
TUNERS CARTRIDGES-2				
GREAT AMERICA LEASING CORP	3,284.57	30821/1	000000	00200
PHONE SYSTEM-MAR 2010				
HURON COUNTY TREASURER	8,781.25	30823/1	000000	00270
BOND PAYMENT-MAR 2010				
COLUMBIA GAS	2,112.00	30826/1	000000	00350
UTILITIES 01/15-02/15/2010				
TIME WARNER CABLE	149.75	30826/1	000000	00350
MS INTERNET				
VERIZON WIRELESS	288.76	30826/1	000000	00350
CELL PHONE EXHIB/TRANSPORTATION				
FISHER-TIUS MEDICAL CENTER	110.00	30828/1	000000	00475
DDR-MEDICAL EXAM				
P & R HARDWARE INC	37.76	30828/1	000000	00475
KEY/TRASH BAGS				
SHIRLEY BOGGS	3.00	30828/1	000000	00475
MEDICATED SPENDDOWN REIMB S BOG				
HURON COUNTY DEVELOPMENT	200.00	30828/1	000000	00475
MEMBERSHIP FEES 2010				
HURON COUNTY	250.00	30828/1	000000	00475
FAIR EPOCH 2010				
WAL-MART COMMUNITY BRC	79.42	30828/1	000000	00475
KEY, LOCK, MICROWAVE				
WAL-MART COMMUNITY BRC	23.88	30828/1	000000	00475
BATTERIES/MICROWAVE				
OHIO CHILD SUPPORT DIRECTOR	151.90	30828/1	000000	00475
TAX JAN 2010				
HURON COUNTY HEALTH DEPT	455.00	30828/1	000000	00475
REPORTS & VISITS 1/26-02/08/10				
HURON COUNTY COMMISSIONERS	6,964.08	30827/1	000000	00475
INDIRECT COSTS-MAR 2010				
115-115 ADM. & OPERATION	23,017.37	** Total **		
115-116 SOCIAL SERVICES				
CARRIE BISCHOFF	3.50	30832/1	000000	00300
TRAVEL-NON TAXABLE				
SANDOSKY/FIRLANDS ALZHEIME	70.00	30832/1	000000	00300
TRAINING-C HERMANN R HUNT				
VERIZON WIRELESS	220.77	30833/1	000000	00350
CELL PHONE-PCSA				

CLAIM SCHEDULE Page: 7

Batch Number: 08 Date: 03/03/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NCH CORPORATION	138.85	30347/1	000000	00475
MULTI-STRIP DISK BULK				
VERIZON NORTH	139.21	30782/1	000000	00475
LOCAL PHONE CHARGES/ACCT#:275505264816897404				
125-125 AUTO TAX - OFFICE	3,680.23	** Total **		
125-126 AUTO TAX - ROADS				
MOTO ELECTRIC INC	16.95	30664/1	000000	00275
SHIELDED BEARING FOR #750				
OHIO EARTH TOOLS	2,889.08	30664/1	000000	00275
FEB FOR #525 & FLOW BLADES				
PRESTO BRASS FITTINGS INC	905.75	30664/1	000000	00275
COLLET, SPACER, DIE RING, COC PRESS				
NORWALK REFLECTOR INC	53.08	30677/1	000000	00325
LEGAL NOTICE FOR HETTLE AT TROY MILLS ROAD				
FRAXIAK DISTRIBUTION INC	506.96	30674/1	000000	00475
CYLINDERS REFILLS				
ROBERT W HOLTZ	315.16	30674/1	000000	00475
BATTERIES, LPS, GLOVES, RAGS, BRUSHES				
ZEP MANUFACTURING COMPANY	197.10	30674/1	000000	00475
ZEP REACH SELLIG AIR AID				
125-126 AUTO TAX - ROADS	4,883.08	** Total **		
125-127 AUTO TAX - BRIDGES				
M V BROWN CONSTRUCTION CO I	850.00	30676/1	000000	00210
LOOP TIES FROM WOOD, TIERS FOR PRECAST				
J & L LABORATORIES INC	2,300.00	30415/1	000000	00525
GEO TECHNICAL SUBSURFACE EXPLORATION FOR HI-009-00.3				
125-127 AUTO TAX - BRIDGES	3,150.00	** Total **		
125-128 ENGINEERING				
RICHLAND BLUE PRINT INC	204.67	30680/1	000000	00175
INKJET FILM FOR ENGINEERING DEPT				
CITY BLUEPRINT OF TOLEDO IN	2,974.00	30867/1	000000	00200
DATA COLLECTOR DANGER 200X WITH SOFTWARE & TRIPOD				
MARK A WROBLEWSKI	112.50	30407/1	000000	00275
COMPUTER CONSULTING SERVICES				
125-128 ENGINEERING	3,291.17	** Total **		
125 AUTO TAX	15,004.48	** Total **		

CLAIM SCHEDULE Page: 4

Batch Number: 08 Date: 03/03/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HILTZ MIEDERMANN ALLTON &	380.00	30727/1	000000	00570
INDIGNET CRI20090865				
TIMOTHY H DEMPSEY CO. LPA	240.00	30727/1	000000	00570
INDIGNET CRI 20050199				
THOMAS J STOLA	292.00	30727/1	000000	00570
INDIGNET				
001-040 MISCELLANEOUS	1,622.00	** Total **		
001 GENERAL FUND	71,028.19	** Total **		
102 DRUG LAW ENFORCEMENT				
102-103 DRUG LAW ENFORCEMENT				
VERIZON WIRELESS	62.04	30469/1	000000	00260
CELL PHONE B & A MCLAUGHLIN 02/07-03/06				
NEXTEL COMMUNICATIONS	44.99	30469/1	000000	00260
CONNECTION CARD B MCLAUGHLIN				
102-102 DRUG LAW ENFORCEMENT	107.03	** Total **		
102 DRUG LAW ENFORCEMENT	107.03	** Total **		
103 D.U.I. ENFORCEMENT &				
103-103 D.U.I. ENFORCEMENT &				
GUTH LABORATORIES INC	27.30	30487/1	000000	00260
SOLUTION FOR DATA MASTER INV 1039831				
103-103 D.U.I. ENFORCEMENT &	27.30	** Total **		
103 D.U.I. ENFORCEMENT &	27.30	** Total **		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
CHAMPION'S CHOICE FEEDS	87.96	30864/1	000000	00175
200 LBS OF DOG FOOD				
NEXTEL COMMUNICATIONS	51.41	30863/1	000000	00275
WIRELESS SERVICE/ACCT#:504309395-013				
MAPLEVIEW ANIMAL HOSPITAL I	82.00	30865/1	000000	00280
10-095 HIT BY CAR EBI				
105-105 DOG & KENNEL	221.37	** Total **		

CLAIM SCHEDULE Page: 6

Batch Number: 08 Date: 03/03/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MARGARET CAROL TURNER	107.70	30834/1	000000	00470
DAYCARE SHORTAGE				
HURON COUNTY COMMISSIONERS	2,127.25	30835/1	000000	00475
INDIRECT COSTS-MAR 2010				
FUSLMAN	291.30	30836/1	000000	00475
FUEL-PCSA				
115-116 SOCIAL SERVICES	2,820.52	** Total **		
115 PUBLIC ASSISTANCE	25,837.89	** Total **		
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
AMERICAN RED CROSS INC	75.00	30457/1	000000	00300
TRAINING				
117-117 CHILD SUPPORT ENFORC	75.00	** Total **		
117 CHILD SUPPORT ENFORC	75.00	** Total **		
123 WIA				
123-123 WIA				
WAL-MART COMMUNITY BRC	88.00	30840/1	000000	00240
STIMULUS-SE-ESTHANIE SUAREZ				
123-123 WIA	88.00	** Total **		
123 WIA	88.00	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
MARK A WROBLEWSKI	180.00	30662/1	000000	00275
COMPUTER CONSULTING SERVICES				
COLUMBIA GAS	2,444.93	30347/1	000000	00475
NATURAL GAS CHARGES				
NEW HAVEN SUPPLY CO INC	178.12	30347/1	000000	00475
LAMP LIGHT, CONTACT TESTER, BULBS				
NEXTEL COMMUNICATIONS	339.04	30780/1	000000	00475
CELL PHONE CHARGES				
OHIO EDISON	306.77	30781/1	000000	00475
ELECTRIC CHARGES DERUSSEY & SL				
P & R HARDWARE INC	53.31	30347/1	000000	00475
CONNECTOR, GUARD, BLADE				

CLAIM SCHEDULE Page: 8

Batch Number: 08 Date: 03/03/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN	264.61	30911/1	000000	00200
RICOH 3035 SPF COPIER INV 144163235				
TRONITECH INC	609.50	30911/1	000000	00200
REPAIR PRINTER				
MT BUSINESS TECHNOLOGIES IN	529.13	30911/1	000000	00200
RICOH 2400 W CNIN061689M				
131-131 RECORDERS EQUIPMENT	1,403.24	** Total **		
131 RECORDERS EQUIPMENT	1,403.24	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
MCREE	68.43	30890/1	000000	00175
DEPOSIT TICKET #2016002021				
VERIZON NORTH	46.29	30889/1	000000	00475
TELEPHONE/TITLE 27 5570 2616456222 08				
132-132 CLERK OF COURTS - TI	114.72	** Total **		
132 CLERK OF COURTS - TI	114.72	** Total **		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TREASURER STATE OF OHIO	264.00	30466/1	000000	00475
CCW FEES FOR JAN 2010				
135-135 CONCEALED WEAPONS	264.00	** Total **		
135 CONCEALED WEAPONS	264.00	** Total **		
143 NATIONAL WEBCHECK				
143-143 NATIONAL WEBCHECK				
TREASURER STATE OF OHIO	1,164.00	30470/1	000000	00530
WEB CHECK FEES FOR JAN				
TREASURER STATE OF OHIO	308.00	30492/1	000000	00530
WEB CHECK FEES FOR JAN				
143-143 NATIONAL WEBCHECK	1,472.00	** Total **		

CLAIM SCHEDULE Page: 9

Batch Number: 08 Date: 03/03/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
143 NATIONAL WEBCHECK	1,472.00	** Total *	** Total *	** Total *
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
CHANNING L BETS CO INC	163.50	30454/1	000000	00150
WRIST BANDS-150				
AMERICAN ELECTRIC POWER COR	208.84	30454/1	000000	00150
ESAA-HELEN MORALES-UTILITIES				
CHASE HOME FINANCE LLC	1,546.55	30454/1	000000	00150
ESAA-J HALE-MORTGAGE				
OHIO EDISON	487.16	30454/1	000000	00150
ESAA-MELISSA PLUMMER-UTILITIES				
HOME SAVINGS & LOAN CO	939.52	30454/1	000000	00150
ESAA-WALLEN-MORTGAGE				
HOME SAVINGS & LOAN CO	1,023.05	30454/1	000000	00150
ESAA-WALLEN-HOME EQUITY				
WAL-MART COMMUNITY BRC	71.00	30454/1	000000	00150
ESAA-DEBBIE UNDERER-SHOES				
WAL-MART COMMUNITY BRC	58.08	30454/1	000000	00150
ESAA-STACEY MOSLEY-LICE KITS				
WAL-MART COMMUNITY BRC	17.50	30454/1	000000	00150
ESAA-HELEN MORALES-ELECTROLITE				
WAL-MART COMMUNITY BRC	397.19	30454/1	000000	00150
ESAA-CRISTAL GONZALEZ-GROCERIES				
WAL-MART COMMUNITY BRC	259.00	30454/1	000000	00150
ESAA-MADISON MOORE-BABY NEEDS				
GREGORY C KECK PHD	690.50	30454/1	000000	00150
PASS-AMANDA WAHL				
GREGORY C KECK PHD	636.75	30454/1	000000	00150
PASS-ALEX WAHL				
PAM & TERRY DWIGHT	550.00	30454/1	000000	00150
SAM SUBSIDIES-MAR 2010				
BARB FRYOS	1,657.00	30454/1	000000	00150
SAM SUBSIDIES-MAR 2010				
JUDY & MARK RICE	350.00	30454/1	000000	00150
SAM SUBSIDIES-MAR 2010				
MICHAEL GORDON SLEE	300.00	30454/1	000000	00150
SAM SUBSIDIES-MAR 2010				
LINDA & EUGENE WELINAU	250.00	30454/1	000000	00150
SAMS SUBSIDIES-MAR 2010				
JERRY E BAUSEMAN	36.46	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
BRYAN BLOMERS	113.93	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
JAMES R CAUDILL	3.04	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				

CLAIM SCHEDULE Page: 10

Batch Number: 08 Date: 03/03/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WILLIAM & REBECCA COLSMAN J	3.04	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
BRENDA COMLEY	3.04	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
TINA COURTAD	66.84	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
STEVE TWIGGINS	3.04	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
CHRISTINE & STEVE FISHER	6.08	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
ANDREA FORMAN	18.23	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
TRACIE FRENKEL	3.04	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
THOMAS & JENNIFER GAYES	3.04	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
MAURA GEORGE	72.92	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
REBECCA GRIGGS	185.32	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
WILLIAM D KOPAS JR	106.34	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
JEAN & CALIE KREBS	6.08	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
CALANDRIA E LEE	3.04	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
RHENA LEIMESTER	3.04	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
DAN & AMY MATHEWS	504.32	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
MONICA D MCCLISH	48.62	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
MOLLIE A RILEY	9.12	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
CHERYL SCHROCK	142.79	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
TOM & MICHELLE STRASSE	78.98	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
NANCY ST CLAIR	63.80	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
KENNETH W WOOD	3.04	30454/1	000000	00150
AA SUBSIDIES-MAR 2010				
KENNETH W WOOD	240.00	30454/1	000000	00150
FOSTER CARE CHILD EXPENSE				
WAL-MART COMMUNITY BRC	41.97	30454/1	000000	00150
FOSTER CARE CHILD EXPENSE				
145-145 CHILDREN'S SERVICE F	11,374.80	** Total *	** Total *	** Total *

CLAIM SCHEDULE Page: 11

Batch Number: 08 Date: 03/03/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE F	11,374.80	** Total *	** Total *	** Total *
146 CONTINUING PRO TRAIN				
146-146 CONTINUING PRO TRAIN				
BUCKEYE STATE SHERIFFS ASSO	525.00	30467/1	000000	00260
PARTIAL WINTER TRAINING SEMINAR				
CROWNE PLAZA	396.00	30485/1	000000	00260
ROOMS FOR WINTER SEMINAR				
146-146 CONTINUING PRO TRAIN	921.00	** Total *	** Total *	** Total *
146 CONTINUING PRO TRAIN	921.00	** Total *	** Total *	** Total *
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
K-MART (9527)	659.98	30620/1	000000	00475
EPC MONITORS				
177-177 EMERGENCY MANAGEMENT	659.98	** Total *	** Total *	** Total *
177 EMERGENCY MANAGEMENT	659.98	** Total *	** Total *	** Total *
310 PERMANENT IMPROVEMEN				
310-310 PERMANENT IMPROVEMEN				
TUSING BUILDERS LTD	3,086.53	30751/1	000000	00545
COURTROOM HOLDING CELLS/AP				
310-310 PERMANENT IMPROVEMEN	3,086.53	** Total *	** Total *	** Total *
310 PERMANENT IMPROVEMEN	3,086.53	** Total *	** Total *	** Total *
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
VERIZON WIRELESS	169.31	30984/1	000000	00475
CELL PHONE;ACCT#:781833834-000001				
525-525 LANDFILL SOLID WASTE	169.31	** Total *	** Total *	** Total *
525 LANDFILL SOLID WASTE	169.31	** Total *	** Total *	** Total *

CLAIM SCHEDULE Page: 12

Batch Number: 08 Date: 03/03/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
620 HARTER TRUST				
620-620 HARTER TRUST				
DISCOUNT DRUG MART INC	122.28	30453/1	000000	00250
FOSTER CHILD MEDICATIONS				
DISCOUNT DRUG MART INC	339.72	30453/1	000000	00250
FOSTER CHILD MEDICATIONS				
620-620 HARTER TRUST	462.00	** Total *	** Total *	** Total *
620 HARTER TRUST	462.00	** Total *	** Total *	** Total *
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
WAL-MART COMMUNITY BRC	33.02	30488/1	000000	00260
ITBMS FOR COMMISSARY STORE				
635-635 COMMISSARY TRUST	33.02	** Total *	** Total *	** Total *
635 COMMISSARY TRUST	33.02	** Total *	** Total *	** Total *
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
NICHOLAS E BLACKFORD	93.00	30465/1	000000	00260
2 BAGS DOG FOOD INV 21910				
DURABLE CORPORATION	50.77	30465/1	000000	00260
MAT FOR K-9 CRUISER				
640-640 CANINE TRUST FUND	143.77	** Total *	** Total *	** Total *
640 CANINE TRUST FUND	143.77	** Total *	** Total *	** Total *
*** End of Report ***				

10-070

IN THE MATTER OF APPOINTING THE COUNTY ENGINEER AS LEAD ADMINISTRATOR, MAKING THE AWARD FOR PROFESSIONAL SERVICES WITH REGARD TO A HIGH-HAZARD LOCATION ANALYSIS PROJECT FOR HURON COUNTY; PID 87063 ; ODOT LPA AGREEMENT NUMBER 23274

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

WHEREAS, the County Engineer was successful in applying for Federal CSTP funds to conduct a crash data / high-hazard location analysis study; and

WHEREAS, pursuant to provisions of Section 402 of the United States Code, and section 5501.(A)(3) of the Ohio Revised Code the Engineer received proposals for the provision of professional services to assist the Engineer's Office by providing professional traffic engineering services, and contract administration assistance for a Crash Data / High-Hazard Location Analysis Study; the total cost of said study estimated to be \$ 20,000 with Federal funds representing 90% of the eligible costs, up to a maximum of \$18,000; and

WHEREAS, proposals were received on or before Friday, December 31st, 2009; and

WHEREAS, the Engineer has selected a firm for the crash data / high-hazard analysis portion of this

REGULAR SESSION

TUESDAY

MARCH 2, 2010

effort, based upon the information submitted from acceptable and pre-qualified consultants, and the State has approved the firm and prepared the contract for services Agreement # 23274.

For professional traffic engineering services and contract administration assistance:

Traffic Safety Analysis Systems & Services, Inc.
1213 Stringtown Road
Grove City, Ohio 43123-8910

now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby appoint the County Engineer as the Lead Administrator for said project and does hereby award the professional services contract, with such funds as are necessary under the terms and conditions agreed upon by the Engineer to be drawn from the Auto Tax Fund or as otherwise made available from State or Federal sources as may be selected by the County Engineer; and further

BE IT RESOLVED, that the Board of Commissioners hereby enters into an Agreement for Services with Traffic Safety Analysis Systems & Services Inc, (attached) as it regards PID No.87063; LPA Agreement Number 23274; 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: Carl Essex, Engineer's office explained the program. These studies need to be done before securing funds. All the roads in the county will be done.

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

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

10-071

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SERVE AS LEAD ADMINISTRATOR OF THE PROJECT IDENTIFIED AS: HUR-2010 SIGN UPGRADE; LPA No. 23024, PID No. 87434 ; ODOT AGREEMENT NUMBER 23024 AND AUTHORIZING THE LETTING OF BIDS FOR THE SUPPLY OF NEEDED and NECESSARY SUPPLIES

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

WHEREAS, the County Engineer was successful in applying for Federal CSTP funds to replace by upgrade the vast majority of all traffic control signs on county roadways ; and

WHEREAS, pursuant to provisions of Section 402 of the United States Code, and section 5501.03(A)(3) of the Ohio Revised Code, the County Engineer has successfully applied for, and will receive financial assistance for a countywide Sign Upgrade Project estimated to cost \$59,850 with funding assistance provided to the County of 80% of the eligible costs up to a maximum of \$47,880 in federal funds with the Engineer's Office providing separate design services, installation and administration for the Project; and

WHEREAS, it is understood that the purchase of certain needed and necessary supplies will be required to carry out the purpose and intent of this Sign Upgrade Project; and

WHEREAS, the Engineer has requested the Board of Commissioners authorize the Engineer serve as Lead Administrator for the project known as HUR-2010 Sign Upgrade; LPA Agreement No. 23024; PID No. 87434; and further authorize the letting of bids for such needed and necessary supplies for the successful completion of this project; and

REGULAR SESSION

TUESDAY

MARCH 2, 2010

WHEREAS, notice of such bidding must be placed in a newspaper of general circulation, pursuant to section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby appoint the County Engineer as Lead Administrator with regard to HUR-2010 Sign Upgrade; LPA Agreement No.23024; PID No. 87434, with such funds as are necessary under the terms and conditions agreed upon by the Engineer to be drawn from the Auto Tax Fund or as otherwise made available from State or Federal sources as may be selected by the County Engineer; and further

BE IT RESOLVED, that the Board of Commissioners does hereby approve of the letting of bids for such needed and necessary supplies for the Sign Upgrade Project; and further

BE IT RESOLVED, that notice will be placed in a newspaper of general circulation on Friday March 12th, Friday March 19th and Friday, March 26th, 2010 and that this advertisement can also be found on the County's website at: <http://www.hccommissioners.com>. Bids will be opened on Friday, April 2nd, 2010 at 1:00 p.m. 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: Engineers office has received \$50,000 for traffic signs. Their intention is to buy dozens of the high intensity signs which will include the townships. Roughly 240 intersections will be taken care of.

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

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye – Larry J. Silcox

ADVERTISEMENT
NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of April 2nd, 2010 at 1:00 PM local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Norwalk, Ohio 44857, for the purchase of certain supplies for a:

TRAFFIC SIGN UPGRADE PROJECT
PROJECT NO. E100 (080); STATE PROJECT NO. 87434; LPA NO. 23024

Bids shall be opened and bid prices publicly read immediately thereafter.

Bid documents, including contract terms and conditions, must be obtained from the Huron County Engineer at 150 Jefferson Street, Norwalk, Ohio 44857, between the hours of 7:00 AM – 3:30 PM, Monday through Friday (holidays excluded) (no copies will be accepted).

Bidder may elect to have these documents mailed for a fee of \$5.00.

Advertisements for bids also are posted on the internet at <http://www.hccommissioners.com>.

COUNTY OF HURON

Joseph B. Kovach, P.E., P.S.
Huron County Engineer

Advertise: March 12th, 2010
March 19th, 2010
March 26th, 2010

REGULAR SESSION
10-072

TUESDAY

MARCH 2, 2010

IN THE MATTER OF MAKING THE AWARD FOR PROFESSIONAL SERVICES CONTRACT FOR CONDUCTING SPEED STUDIES ON VARIOUS COUNTY ROADWAYS AS PART OF ODOT LPA SAFETY STUDY AGREEMENT PID 87063; AGREEMENT #23159 AND ENTERING INTO AN AGREEMENT

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

WHEREAS, the County Engineer was successful in applying for Federal HSIP program funds to conduct Speed Zone Studies at three high priority locations in Huron County, i.e., on Ridge Road from Norwalk City Limits to New State Road; on Ridge Road from New State Road to Hasbrock Road; and, on New State Road from Ridge Road to Hasbrock Road; and

WHEREAS, the Engineer received proposals for the provision of professional services, and contract administration assistance for these Speed Zone Studies; and

WHEREAS, proposals were received on or before Friday, February 5th, 2010; and

WHEREAS, the Engineer has selected a firm for this effort based upon the information submitted from the acceptable and pre-qualified consultants and the State has approved the firm and prepared an LPA Agreement # 23159.

For professional services and contract administration assistance:

M-E Companies
4150 Belden Village Street, Suite 104
Canton, Ohio 44718

now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby award the contract for professional services and contract administration assistance for the 2010 Project to M-E Companies, with such funds as are necessary under the terms and conditions agreed upon by the Engineer to be drawn from the Auto Tax Fund or as otherwise made available from State or Federal sources as may be selected by the County Engineer; and further

BE IT RESOLVED, that the commissioners hereby enter into an agreement with M-E Companies as attached; 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: Carl Essex explained the reasons for these studies.

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

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

10-073

IN THE MATTER OF LETTING BIDS FOR THE APPLICATION OF PAVEMENT MARKINGS FOR VARIOUS ROADS IN HURON COUNTY (HUR-CR-PM-FY2011, PID 84785, FAN E080(983))

Gary W. Bauer moved to adopt the following resolution:

REGULAR SESSION

TUESDAY

MARCH 2, 2010

WHEREAS, the Huron County Engineer has received notification of the availability of \$150,000 in Federal Funds for the application of pavement marking for a portion of the Huron County roadways and therefore has requested approval for seeking bids for the application of pavement markings on various roads in Huron County; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Thursday, March 4th, Thursday, March 11th, and Thursday, March 18th, 2010 and posted on the County’s internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, March 26th, 2010 at 10:30 A.M.; and further

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for the application of pavement markings; 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

**ADVERTISEMENT
NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of March 26, 2010 at 10:30 a.m. local time, at the Huron County Commissioner’s Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Application of Pavement Markings on Various County Roads. Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check or cash) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$5.00 for shipping. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

This is a prevailing Wage project.

Advertisements for bids also are posted on the internet at <http://www.hccommissioners.com>.

COUNTY OF HURON

Joseph B. Kovach, P.E., P.S.
Huron County Engineer

Advertise: March 4, 2010
 March 11, 2010
 March 18, 2010

ENGINEER’S ESTIMATE: \$154,572.90

Carl Essex, North Fairfield Administrator spoke to the transfer station modification rates. Mr. Essex stated that North Fairfield appreciates the reduction in the tipping fees and stated that council has discussed on a number of occasions the ability for a startup program for recycling. Their interest would be in attempting to get the same kind of deal for North Fairfield as the commissioners have worked out in the matter of subsidizing the cost of Norwalk’s recycling program. Mr. Essex stated that they understand that Norwalk is a bigger community and they are being subsidized some \$20,000 per year which is significant. North

REGULAR SESSION**TUESDAY****MARCH 2, 2010**

Fairfield would not expect nearly that much but feels that they could give you a very good recycling program. Besides all this Mr. Essex stated that North Fairfield really likes the fact that the rates will go down, and we know better than some of the things that have been commented in the press. We know that the funds raised at the landfill stay at the landfill and has kept the costs down. Mr. Bauer asked Mr. Essex if he has had a call from Mayor Lesch asking them to take Norwalk's position, as Greenwich has received this type of call along with the city of Willard. Mr. Essex stated that North Fairfield can not find any fault with the commissioners' position. They think that the recent deal hammered out with Erie County was just tremendous not only for this county but it also showed the level of cooperation that can be joined into with Erie County. Mr. Essex stated that North Fairfield is not in a position since we use a private hauler, to where we could easily drive our trash some place else, but we know that the further you get away from the Erie Huron County border the less efficient moving trash north has a tendency to be. We are happy just driving those four and a half miles over to the tipping floor and let them take care of it there. Mr. Essex stated that he is relative certain that Greenwich, New London, and the townships to the south appreciate the fact that we are as close to the Huron County Transfer Station as we are. Mr. Bauer stated that the commissioners represent the whole county and some times that is lost. Mr. Silcox stated that he appreciates Mr. Essex's comments as well as he has talked with residents in the county after the Mayor Lesch suggested that we close the transfer station. That same thing was said, where would we take our trash and we would have an increase in costs because of transportation. We have a place that we can take our trash to now and we want to see that stay open. Mr. Essex stated that if it were looking out for the individual communities only each could find a more economical place in order to dispose of their trash if they wanted to divorce any responsibility to the county, but since 1967 the county has born the burden of providing a solid waste facility for everyone in the county. No one was complaining about the service when you were the best deal in town. Mr. Silcox stated that if you look at Noble Road costs he thinks you will find them higher than the county. Mr. Silcox stated that he thinks the costs are \$65.00 per ton. This would mean that Greenwich would get a better deal coming to the county even though they are closer to the Noble Road facility. This has to be taken into consideration. Mr. Silcox stated another thing that hasn't been talked about is if that facility closes what are these communities going to do with their recyclables and where are they going to take them.

10-074

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 019

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

WHEREAS, the Police & Muny Courts fund is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 misc. other expenses in the amount of \$542.31 to the Police & Muny Courts fund #019-00557-001; 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 # 019 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

REGULAR SESSION
10-075

TUESDAY

MARCH 2, 2010

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
POLICING FUND #106**

Gary W. Bauer moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	106	00125	106	\$3,000.00		106	00275	106	\$3,420.00
		Salaries					Contract repairs		
	106	00400	106	420.00					and further
		PERS							

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

10-076

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD MARCH 2, 2010**

Gary W. Bauer 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 Transfer Station

Miller	Clutch Assy for Yard Tractor	\$1,831.67	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 2, 2010

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

Gary Ebinger, Weights and Measurers, Auditor’s Office, on March 2 & 3, 2010, to Marion, Ohio, for ODA training.

Roland Tkach, Auditor, on March 3, 2010, to Columbus, Ohio, for continuing education.

Sue Bommer, Human Resource Director, on March 4, 2010, to Independence, Ohio, for Benefits Boot Camp.

IN THE MATTER OF REQUESTS FOR LEAVE

Royal Chisholm/Buildings & Grounds/sick/8:30 a.m. – 12:30 p.m. February 19, 2010/sick/3:00 p.m. – 5:00 p.m. February 25, 2010.

Ronald Ackerman/Buildings & Grounds/sick/6:30 a.m. 16, 2010 – 3:00 p.m. February 18, 2010/Personal time/6:30 a.m. – 10:30 a.m. February 19, 2010/sick/6:30 a.m. February 22, 2010 – 3:00 p.m. February 25, 2010/personal time/6:30 a.m. – 10:30 a.m. February 26, 2010/sick/6:30 a.m. March 1, 2010 – 3:00 p.m. March 1, 2010/Compensatory time/6:30 a.m. – 3:00 p.m. March 2, 2010.

Josh Jasinski/Dog Warden/Military time/8:00 a.m. – 4:30 p.m. February 26, 2010.

Christina Norton/EMA/vacation/8:00 a.m. March 5, 2010 – 4:30 p.m. March 8, 2010.

SIGNINGS

OHIO DEPARTMENT OF COMMERCE, DIVISION OF LIQUOR CONTROL
6000 TULSA ROAD
MIDDLETOWN, OHIO 45068-9000
Telephone No. (614) 387-7487
http://www.com.ohio.gov/lqc

F PERMIT APPLICATION FILING FEE \$40.00

Five-Day Privilege for Special Functions - Valid for the Sale of BEER ONLY, Until 1:00 a.m.
APPLICATION MUST BE FILED AT LEAST THIRTY (30) DAYS PRIOR TO THE DATE OF FUNCTION

§ 4303.20 F permit. Permit F may be issued to an association of ten or more persons, a labor union, or a charitable organization, or to an employer of ten or more persons sponsoring a function for the employer's employees, to purchase from the holders of A-1 and B-1 permits and to sell beer for a period lasting not to exceed five days. No more than two such permits may be issued to the same applicant in any thirty-day period.
The special function for which the permit is issued shall include a social, recreational, benevolent, charitable, fraternal, political, patriotic, or athletic purpose but shall not include any function the proceeds of which are for the profit or gain of any individual. The fee for this permit is thirty dollars.

CAREFULLY READ THE GENERAL INSTRUCTIONS FOR FILING AN F APPLICATION - ON PAGE 5											
TYPE OR PRINT PLAINLY					ALL QUESTIONS MUST BE ANSWERED						
Full Name of Organization: Norwalk High School Athletic Boosters, Inc.											
Street Address Where Function Will Be Held (BE SPECIFIC - and make this address address on all documents submitted): Huron County Fairgrounds, 940 Fair Rd (Expo Building)											
Township (Only if outside city or village limits): Norwalk Township		City: Norwalk		State: OHIO		Zip Code: 44857		County: Huron			
Mail and/or Fax Permit and Correspondence To: Name: Michael Adams Street Address: 50 Firelands Blvd City: Norwalk											
State: OH		Zip Code: 44857		Phone #: 419 681 0504		Fax #: _____		Individual responsible for the compliance with Ohio's liquor laws in cooperation with the sale and consumption of alcoholic beverages: Name: Michael Adams Title: President Phone #: 419 681 0504			
Date and Time Function Will Begin: Date Function Begins: Apr 17, 2010 Time Function Begins: 6:00 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm		Date and Time Function Will End: Date Function Ends: Apr 17, 2010 Time Function Ends: 11:00 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm									
Please check what type of organization: <input type="checkbox"/> Association of ten or more persons <input type="checkbox"/> Employer of ten or more persons sponsoring a function for his employees, except for a manufacture or wholesale distributor of alcoholic beverages (not open to the public) <input checked="" type="checkbox"/> Charitable Organization											
<small>The Division of Liquor Control does not regulate or advise individuals regarding gambling in cooperation with the issuance of an F permit. Any questions regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 150 East Gay Street, 23rd Floor, Columbus, OH 43215 at (614) 466-1081.</small>											
ANSWER ALL QUESTIONS ON PAGE TWO											
FOR OFFICE USE ONLY											
Tasting District			Permit Number			Receipt #			Remarks:		
									Reviewer Action:		

Mar. 1, 2010 12:34PM HURON COUNTY RECORDER 419 683 No. 4466 P. 1

Huron County Buildings & Grounds Request Form

County office or department requesting service: Huron Co Recorder
 Signature of requesting official: Karen Jones
 Date of request: 3-1-2010

1. Description of the repair work or renovation needed:
Bathroom - The walls are cracking - don't know if something is leaking or not. Every day it seems to be worst

2. Justification, purpose or pertinent documentation? _____

3. If an improvement, what is the expected cost?
 4. Cost savings or "life expectancy," if applies?
 5. Does this constitute a safety or health hazard? Explain and document: _____

6. Emergency or unexpected mandates?
 7. If a renovation vs. a repair, how do you expect to fund this project? _____

8. Location of service? _____ 9. Deadline involved? _____

Your request is OK'd Denied Reasons: _____

Mike Adelman
 Board President
 Huron County Board of Commissioners

Supervisor
 Buildings & Grounds

Work will commence _____

DATE PRINTED: 02/10/2010

OHIO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FINAL PERFORMANCE REPORT
PERIOD COVERED: 09/01/2008 TO 02/28/2010
PAGE NO: 1 of 4

HURON CNTY B-F-08-036-1
FIELD REPRESENTATIVE: Mary Oakley GRANT AMOUNT: \$ 142,000

I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report. Providing false or misleading information in this document will result in sanctions against the above named grantee and, as outlined by the ODC Progressive Corrective Action Policy, may lead to termination of the Grantee eligibility for ODC Program.

Mike Adelman, President
Name and Title of Chief Executive Officer
Signature of Chief Executive Officer: Mike Adelman Date: 2/2/10
Wendy Thompson NDCS CMC, Inc. 419-332-2056
Report Completed by: Phone Number

I. PROGRAM BUDGET - AWARDED FUNDS

Table with columns: PROJECT, NBR, ACTIVITY NUMBER AND NAME, ACTIVITY/PROJECT LOCATION, APPROVED BUDGET, ODC FUNDS FUNDS OWED TO DATE, ACTUAL FUNDS EXPENDED TO DATE. Rows include Street Improvements, Sidewalk Improvements, Public Rehabilitation, Fair Housing Program, and General Administration.

Are All Grant Funds Accounted for on this Report? Yes No If No, Grantee Must Submit a Certificate of Completion to ODC.
Please explain the reasons for any differences greater than plus or minus 10% between budgeted and actual expenditures for each activity. Explain ANY difference between total funds expended and total funds received. Describe your "Best Efforts" to achieve the proposed levels.

Sue Bommer, HR Director spoke to the census and encouraged everyone to take the census seriously. Ms. Bommer also presented the medical Mutual Service renewal for the administrative contract which is from March - April all they want us to do is look this over and let them know if you are in agreement with them on the Addendum I for Medical Mutual Services.

MEDICAL MUTUAL SERVICES, L.L.C. EXHIBIT A to Addendum I for Board of Huron County Commissioners Group Number: 753075. Includes Proposed Plans and Current Plans tables with rates for various insurance options.

Willis EMPLOYEE BENEFITS CONFIRMATION OF CLIENT'S DECISION AND NEXT STEPS. Ms. Sue Bommer, Huron County, February 24, 2010. Dear Sue: We understand that you have decided to renew your policies for Medical Mutual MedicalFx coverages and services in place beginning March 1, 2010.

Willis We request that you and Medical Mutual notify us in writing or by e-mail within 5 business days of your receipt of this letter to confirm that our understanding is correct. Please refer to your Medical Mutual plan documents for provisions governing the renewal of this policy and next steps to ensure coverage (if any).

REGULAR SESSION

TUESDAY

MARCH 2, 2010

thought at the earlier meetings. Mr. Bauer asked on a scale of 1 to 10 for the possibility of it happening where do you put it. Mr. Roblin stated it would be a 3. He would like to see it happen as it would help the citizens out in the county.

Mr. Roblin had sent an email to this effect. Mr. Roblin stated that the counties and there are not very many of them that have central dispatching passed a levy several years ago to fund it.

Commissioners,

I want to update you on the central dispatch study.

It has been sent in the attached draft form to the cities with dispatch centers for their review. I have not yet received any official feedback, but unofficially it will likely be tabled again. The equipment savings were not as great as anticipated, and the salary savings have to a large extent already been realized by the agencies individually. Another contributing factor is the opportunity costs and loss of local services performed by the dispatchers.

Please contact me with any questions you may have.

Sincerely,

Jason Roblin
Huron County EMA/9-1-1

* Study on file Commissioners' office.

At 10:39 a.m. Larry J. Silcox 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, and **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. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows.

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

At 11:25 a.m. Gary W. Bauer moved to end executive sessions ORC 121.22 (G) (1) and 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

OTHER BUSINESS

Mr. Adelman referred to an email received from Mike Koleski who was very happy with the service that he received at the job store. Mr. Adelman also spoke to the Opt Out Program and stated that we had two of the townships that did not get their paperwork in on time. One being Bronson and according to the email from Lyme Township Fiscal Officer, Deb Hawkins she said that due to unforeseen circumstances Lyme Township was unable to file their approved and executed resolution to the Board of Elections before the deadline. The question that both of them have is can they come back and put this on the November ballot. Mr. Adelman stated that he did not see why not but however before they take that as the final answer we would have to check to make sure and that he would put a call into Brenda Fargo, First Energy to see if that is possible. Mr. Adelman also stated that Ridgefield's could be questionable because they decided to fax their resolution in, and he is not sure if a facsimile is going to be acceptable to the Secretary of State.

Mr. Adelman passed out budget worksheets that he has been working on for review and discussion. Mr. Adelman stated that he went through some of the budgets and feels that we need to start taking a look at what we have. The first thing that he passed out was the report from the Budget Commission which is the estimated revenue worksheet. The estimated revenue is going to be \$12,675,550.00 and the interim budget number was \$12,305,000.00 so there is an additional \$370,203.00. From this we are looking at a bond payment and other areas. The worksheet shows the estimated revenue and then the second column is the adjustments that were made to it, and you can see that the biggest adjustments came on the county sales tax and the jail sales tax. That estimate was decreased by a total of \$270, 000.00, on the county sales tax

REGULAR SESSION**TUESDAY****MARCH 2, 2010**

\$180,000.00 and on the jail sales tax \$90,000.00. Another area that was taken down is the amount on the jail housing which was reduced because as it stands right now after discussion with the Sheriff and Chief Battles as of right now the contract that they have Lakewood they are not sending us anyone as they are going back to the Cuyahoga County jail because of the change in administration. What we are going to see there is about \$20,000.00. Chief Battles stated that he would continue to work on out of county inmates but as of right now there are none. These were the three major areas that were down sized. On the upside there was the transfer of \$60,000 from the Title Office with \$35,000 of that being appropriated in the Clerk of Courts budget and the other \$25,000 was to the general fund. Mr. Adelman also spoke to the electrical program but obviously if we have two less townships that \$108,000 figure will not be that much but it still should be around \$80,000 or \$90,000. Mr. Adelman stated that he put together a worksheet with adjustments as follows. Most of the adjustments are ones that we had talked about that we wanted to review after the interim budget.

Mr. Silcox asked if the figures included the bond payment. Mr. Adelman stated that what we needed to add to the interim budget was \$249,000.00. Mr. Silcox asked if that included what DJFS is going to pay us. Mr. Adelman stated no that they pay the \$105,000.00 separately. Mr. Bauer stated that the Clerk of Courts has a minus \$5,000 but she put in \$60,000 in. Mr. Adelman stated that the line where the \$60,000 will show up is in the transfer in line. The one that has a minus \$5,000 is her court fees as she is anticipating that her court fees will be down \$5,000 from what they were last year. Mr. Bauer asked if we can look at direct costs to the landfill at \$50,000. Mr. Adelman stated that is what Daivia Kasper is looking at right now. The revenue sheet does not include anything from the transfer station, because our plan to have a repay from the bond payments can not happen, but there are a couple of different methods that are being used by other counties. One being indirect costs and the other one is to pay a rental fee for the use of the building out there. Need to look at what a fair price would be for the building. Mr. Adelman passed out the spread sheet and stated that nothing is written in stone and it is just an area to start talking about.

Mr. Adelman reviewed the changes and explained why he made certain changes. The public defender was done so that it would be the same percentage as the rest of the court reductions and the prosecutor. The jail because of the funding issues that we had last year and did not want to run into the same thing this year and the fact that they are going to get less funding for out of county prisoners. Mr. Adelman stated that he looked at what it cost last year to operate in 2009 and explained the figures.

Daivia Kasper discussed and explained the lease for the transfer station. Ms. Kasper stated that she had spoken with the attorney that the landfill uses, Eastman Smith and he did say that it all comes down to what the State Auditor finds appropriate and not appropriate. The State Auditor has recognized that it is appropriate for Solid Waste District to lease the facility from the County Commissioners. Ms. Kasper stated that she has been working with the County Economic Director and Norwalk Economic Director to come up with a lease amount that would make sense. Ms. Kasper was warned to check with EPA as they are very interested in money coming into the landfill and going out of the landfill. The number that she has been given a straight lease amount was \$2.50 to \$3.00 per square foot per year which would be around \$50,000 per year. Ms. Kasper stated that she is also looking at indirect costs for insurance costs. The board would like to have this prepared before the final budget is passed.

Mr. Bauer stated that he still wants some out of this budget for agriculture, but is not sure of the amount for the jail and public defender. Mr. Bauer stated that Soil and Water needs \$5,000 and Mr. Silcox stated that he does not have a problem with that. Mr. Bauer also stated that OSU Extension will go down for the count if they don't get additional funding. Mr. Adelman spoke to Board of Elections and their request for funding for an additional employee to balance the staff. Mr. Adelman reviewed the amounts that they have requested, but we have received a memo by email that they have received charge backs for elections last year in the amount of \$42,595.00 now this money comes right off the real estate tax so if the board is inclined to meet their request it could come from the charge back funds. The auditor stated that he would do an amended certificate if the board requested to use this money for this purpose. Mr. Silcox stated that he did not have a problem with this as they are putting us on notice of their finances and they are one of the lowest in the state. The additional money that they need is \$40,000.00. Mr. Silcox stated that he did not have a problem with this \$40,000 to Board of Election and \$5,000.00 to Soil and Water and the only other issues that we would have left is OSU Extension. The board agreed that they are not that far away from a final budget.

REGULAR SESSION

TUESDAY

MARCH 2, 2010

At 12:10 p.m. Gary W. Bauer moved to adjourn. Larry J. Silcox 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 March 2, 2010.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:10 p.m.

Signatures on File.