TUESDAY

MARCH 30, 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 18, 2010 & March 23, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the March 18, 2010 & March 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

10-095

ndor 001 GENERAL FUND 001-001 COUNTY COMMISSION MT BUSINESS TECHNOI AFICIO MP5000 MT BUSINESS TECHNOI AFICIO MP5000 001 COUNTY COMMISSION 001-005 TREASURER NORWALK REFLECT LEGAL & MI

005 TREASURER 001-010 C PLEAS ADULT P MT BUSINESS TECHNOL RICOH MP3350B VIKING TECHNOLOGY I REPAIR OF COMP 001-010 C PLEAS ADULT P

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 10-12 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:

				A	Aye – Mi Aye – Ga Aye –Lai	ry W	⁷ . Bau	er		
CLAIM S	CHEDULE		Page: 1		CLAIM S	СНЕД	LE		Page:	2
ch Number: 12 Date:	Reference:	_	_	Batch Number: 12	Date: 03/31/	2010	Refe	rence:		
I hereby certify that there are Appropriation Codes to cover the	sufficient funds in	the Vario	us	Vendor		ount	PO/Line		Account	:
	LAMB_ Audito			001-013 JUVENILE COURT						
				ROESCH ASSOCIATES :		36.87	30572/1	000000	00175	
We hereby approve for payment by vouchers as itemized below. Mile Ads Puck	the County Auditor	the follo	wing	LEGAL PADS, PI KIMBERLY ULIANO SPAINSH INTERI	ENS INV A79610 PRETING	143.75	30587/1	000000	00380	
M 12				001-013 JUVENILE COURT		180.62	* * Total *	*		
Lang to Barne				001-019 POLICE & MUNY COL	URTS					
County Commissioners				CITY OF BELLEVUE		1,938.81	30755/1	000000	00553	
	ount PO/Line			2009 COURT RE NORWALK MUNICIPAL (WITNESSES OR (COURT	284.20	30710/1	000000	00554	
GENERAL FUND -001 COUNTY COMMISSIONERS				001-019 POLICE & MUNY COU	JRTS 2	2,223.01	* * Total *	*		
MT BUSINESS TECHNOLOGIES IN AFICIO MP5000 CNIN066119M	421.62 30706/1	000000	00475	001-022 BLDG & G-M & OPE	RATI					
MT BUSINESS TECHNOLOGIES IN AFICIO MP5000 CNIN066119M	26.99 31056/1	000000	00475	G & L SUPPLY CO CLEANER, BAGS, F	PTC TNV 401368	413.62	31062/1	000000	00175	
-001 COUNTY COMMISSIONERS	448.61 * * Total *			SHEARER EQUIPMENT OIL INV 519441		13.50	31062/1	000000	00175	
-005 TREASURER				HURON COUNTY ENGINE SALT & GRIT IN	BER	300.90	31062/1	000000	00175	
NORWALK REPLECTOR INC	28.81 30993/1	000000	00325	NEW HAVEN SUPPLY CO LAMPS, BALLAST) INC	846.22	31062/1	000000	00175	
LEGAL & MILITARY NOTICE ACCT		000000	00325	SUNRISE COOPERATIVE	E INC	425.56	30713/1	000000	00177	
NORWALK REFLECTOR INC LEGAL & MILITARY NOTICE ACCT	201029			GASOLINE CUST NEW HAVEN SUPPLY CO) INC		30714/1	000000	00275	
WILLARD TIMES JUNCTION LEGAL & MILITARY NOTICE ADS A		000000	00325	NEW HAVEN SUPPLY CO	ONDUIT, BLANK EXT D INC	133.28	31065/1	000000	00275	
PITNEY BOWES INC MAILING SYSTEM LEASE 02/28-03	250.00 30995/2 /30	000000	00525	LAVA FAUCET, CO ACTION AUTO SUPPLY	ONDUIT, BLANK EXT INC		30714/1	000000	00275	
R J BECK PROTECTIVE SYSTEM CENTRAL STATION MONITORING 04	57.00 30995/2 /01-06/30	000000	00525	PLUG, FUSE ACCI CAMPBELL EQUIPMENT	r 1870		31065/1	000000	00275	
-005 TREASURER	707.43 * * Total *				/JAIL INV 324816		31065/1	000000	00275	
-010 C PLEAS ADULT P					BLDG INV 26932		30715/1	000000	00280	
MT BUSINESS TECHNOLOGIES IN	298.87 31037/1	000000	00200	INV 34137 & 34 WADSWORTH SLAWSON 1	1251	1,811.00		000000	00280	
RICOH MP3350B CNIN066191M		000000	00200	BOILER REPAIR	JAIL INV 324816		31000/1			
VIKING TECHNOLOGY INC REPAIR OF COMPUTER INV 19694	85.00 30910/1	000000	004/5		COMMISSIONERS A		83092	000000	00525	
-010 C PLEAS ADULT P	383.87 * * Total *	•		FIRST COMMUNICATION LONG DISTANCE,	NS LLC /JUVENILE ACCT 1	57.36 116683092		000000	00525	

с	LAIM	SCHEDU	JLE		Page:
Batch Number: 12	Date: 03,	/31/2010	Ref	erence:	
Vendor		Amount	PO/Line	Warrant	Account
VERIZON NORTH TELEPHONE/COMMIS	STONERS A	252.00 277 27 5505 2	648181164	000000	00525
UPDITION NODTU		174 01	15 03	000000	
VERIZON NORTH VERIZON NORTH TELEPHONE/TREASU	DED ACCT	105.73	70057 08	000000	00525
FIRST COMMUNICATIONS	LLC	7.45		000000	00525
LONG DISTANCE/TR COLUMBIA GAS GAS ACCT 1245462	20010008	3,330.13	12	000000	00527
01-022 BLDG & G-M & OPERAT	I	8,796.78	* * Total	• •	
001-023 SHERIFF					
JOHN LICHOFF LUNCH REIMB 03/2-	4/10	12.05	30489/1	000000	00175
WHITS END LLC DECAL PACKAGE FO		150.00	30472/1	000000	00200
RAKICH & RAKICH INC NAME TAGS, SERVIC		206.50	30472/1		00200
PITNEY BOWES GLOBAL F. METER RENTAL 12/	INANCI	171.00	30473/1	000000	00275
TED PATRICK REIMB FOR UNIFOR		36.00	30473/1	000000	00275
BUCKEYE STATE SHERIFF SHERIFF DUES 201	S ASSO	1,563.98	30474/1	000000	00475
BUCKEYE STATE SHERIFF SHERIFF DUES 201	s Asso	1,311.02	30498/1	000000	00475
01-023 SHERIFF		3,450.55	* * Total	* *	
01-030 HEALTH & V STATISTI	с				
TREASURER STATE OF OH BCMH TREAT/INV 1	IO 0202842	11,457.72	30721/1	000000	00564
01-030 HEALTH & V STATISTI	с	11,457.72	* * Total	* *	
01-032 MECHANIC/GARAGE					
LYDEN OIL COMPANY OIL/ORDER #52588	~	47.27	30722/1	000000	00175
LYDEN OIL COMPANY OIL/ORDER #52588		293.18	31070/1	000000	00175
01-032 MECHANIC/GARAGE		340.45	* * Total	* *	

		т	TUESDAY			м	ARCH	[30, 201	A
		-	CLODITI			171	men	1.50, 201	v
EDULE		Page: 3	c	LAIM SCHEI	ULE		Page: 4		
	Reference:		Batch Number: 12	Date: 03/31/2010	Refe	rence:			
PO/Li		Account	Vendor	Amount	PO/Line	Warrant	Account		
2.00 505 26481811	000000	00525	001-036 JAIL OPERATIONS						
4.01 008385 03	000000	00525	RAKICH & RAKICH INC PANTS & SHIRTS IN		00 30478/1	000000	00200		
5.73 2648170057 0	000000	00525	001-036 JAIL OPERATIONS	187.0	00 * * Total *				
7.45 683092	000000	00525	001-040 MISCELLANEOUS						
0.13	000000	00527	NORWALK REFLECTOR INC	95.7	79 30726/1	000000	00569		
6.78 * * Tot	al * *		CHIP LEGAL AD #13 NANCY JENNINGS		0 30727/1	000000	00570		
6.78 100	ai		INDIGENT/09 CRI-0 THORNTON HARWOOD &	921	52 30727/1	000000	00570		
2.05 30489/1	000000	00175	INDIGENT THORNTON HARWOOD &	63.3	88 31076/1	000000	00570		
0.00 30472/1	000000	00200	INDIGENT LAW OFFICE OF BARRY W		00 31076/1	000000	00570		
WE10-032 6.50 30472/1		00200	INDIGENT/CRI 2009 FREEMAN & FREEMAN	433.3	32 31076/1	000000	00570		
10698,10700, 1.00 30473/1	000000	00275	INDIGENT/CRI 2009						
6.00 30473/1	000000	00275	001-040 MISCELLANEOUS	1,646.1	11 * * Total *	*			
3.98 30474/1	000000	00475	001 GENERAL FUND	49,822.1	15 * * Total *	*			
1.02 30498/1	000000	00475	115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION						
0.55 * * Tot	al * *		TIME WARNER CABLE	149.7	75 30826/1	000000	00350		
			INTERNET-WS FIRST COMMUNICATIONS L		30 30826/1	000000	00350		
7.72 30721/1	000000	00564	LONG DISTANCE FEB COLUMBIA GAS	1,582.9	99 30826/1	000000	00350		
			UTILITIES-2/15-3/ VERIZON WIRELESS	288.7	76 30826/1	000000	00350		
7.72 * * Tot	ai * *		CELL PHONE TRANSP EAS SIGNAGE		75 30828/1	000000	00475		
/-			FSS-NAMEPLATES HURON COUNTY COMMISSIO		56 30828/1	000000	00475		
7.27 30722/1		00175	COPY PAPER 03/01/ PITNEY BOWES INC		00 30828/1	000000	00475		
3.18 31070/1	000000	00175	MAIL MACHINE 12/0 HURON COUNTY COMMISSIO	NERS 47.0	00 30828/1	000000	00475		
0.45 * * Tot	al * *		VEHICLE MAINT FEB OHIO CHILD SUPPORT DIR TAX FEB 2010		80 30828/1	000000	00475		

CLAIM	зснериье		Page: 5	5		CLAIM	SCHEDI	JLE		Page:	6
Batch Number: 12 Date: 03/31	1/2010	Reference:		Batch	Number: 12	Date: 03	3/31/2010	Refe	rence:		
Vendor /	Amount PO/Li	.ne Warrant	Account		Vendor		Amount			Account	5
SENIOR ENRICHMENT SERVICES	6,957.20 30828/1	000000	00475		NORWALK FAMILY PRACT OLA-PROJECT HIRI	ICE INC		30847/1	000000	00250	
MEDICAID/JOBS TRANSPORT 2/10 WAL-MART COMMUNITY BRC ROOM FRESHENER JOB STORE/ADM	66.96 30828/1	000000	00475		NORWALK REFLECTOR ING LEGAL NOTICE-ONE	0		30848/1	000000	00280	
WAL-MART COMMUNITY BRC ROOM FRESHENERS WS	18.47 30828/1	000000	00475	123-1	23 WIA			* * Total *	*		
FUEL-ADMIN	24.99 30828/1	000000	00475								
115-115 ADM. & OPERATION	12,277.03 * * Tot	al * *		123 0			6,307.00	* * Total *	*		
115-116 SOCIAL SERVICES					UTO TAX 25 AUTO TAX - OFFICE						
VERIZON WIRELESS	228.40 30833/1	000000	00350		P & R HARDWARE INC CAULK, TRIGGER &	DRAY CLE	101.34		000000	00175	
CELL PHONE PCSA HURON COUNTY JOB & FAMILY S TITLE XX RESIDENTIAL TX FEB	8,840.00 30834/1	000000	00470				165.00	30796/1	000000	00200	
SENIOR ENRICHMENT SERVICES TITLE XX TRANSPORT FEB 2010	422.10 30834/1	000000	00470		NORWALK HEATING CO IN SPARK PLUG, IGNI	RC SR	213.00	30665/1 RURNANCE UNI	000000 TS	00275	
EAS SIGNAGE PCSA-NAME PLATES	18.75 30836/1	000000	00475		COLUMBIA GAS NATURAL GAS CHAP		1,892.77		000000	00475	
OHIO STATE UNIVERSITY EXT OUALITY CHILD CARE	660.00 30836/1	000000	00475		FIRST COMMUNICATIONS LONG DISTANCE PH	LLC	28.23 385	30777/1	000000	00475	
FUELMAN FUEL-PCSA	245.16 30836/1	000000	00475		HEARTLAND COMM GROUP SUBSCRIPTION			30347/1	000000	00475	
	10.414.41 * * Tot	al * *			VERIZON NORTH LOCAL PHONE CHAP	GRS	134.71	30782/1	000000	00475	
115-116 BOCIAL BERVICEB	10,414.41 - 10	and the second se			NEXTEL COMMUNICATIONS CELL PHONE CHARC	5	240.82	30780/1	000000	00475	
115 PUBLIC ASSISTANCE	22,691.44 * * Tot	al * *			NEW HAVEN SUPPLY CO I VOLTAGE TESTER,	ENC		30670/1	000000	00475	
123 WIA 123-123 WIA					OHIO EDISON BLECTRIC SL		238.25	30781/1	000000	00475	
PRESTIGE TRAINING CENTER	675.00 30840/1	000000	00240	125-1	25 AUTO TAX - OFFICE		3,289.58	* * Total *	*		
STIMULUS-TUITION-D SCHIFFER WAL-MART COMMUNITY BRC STIMULUS-SS-L STEPHENS	68.00 30840/1	000000	00240	125-1	26 AUTO TAX - ROADS						
WAL-MART COMMUNITY BRC STIMULUS-SS-B ISAAC	58.17 30847/3	000000	00250		CARGILL INC SALT ORDER #2485	5029	14,129.49	30795/1	000000	00210	
BAUMANN PONTIAC CADILLAC GM STIMULUS-SS-A STOLL	800.26 30847/3	000000	00250		LAKE ERIE CONSTRUCTIO	ON CO	2,866.00	30672/1	000000	00210	
EHOVE CAREER CENTER STIMULUS-SS-J BAPTISTA	368.00 30847/1	000000	00250		NORWALK REFLECTOR INC LEGAL NOTICE FOR	2	142.29 MARKINGS	30677/1	000000	00325	
JESUS MEDINA STIMULUS-SS-J MEDINA	1,252.00 30847/3	000000	00250		KIMBALL MIDWEST CLEANER, CLEVIS		794.76	30674/1 CKLE	000000	00475	
NEW HORIZONS COMPUTER LEARN TUITION-DAVID LEE	2,498.75 30847/1	000000	00250				114.46	30674/1	000000	00475	

C L	AIM SCHEDU	LE		Page:	,	LAIM SCHEDU	JLE	Page: 8
Batch Number: 12 D	ate: 03/31/2010	Refe	rence:		Batch Number: 12	Date: 03/31/2010	Reference:	
	Amount				Vendor	Amount	PO/Line Warrant	Account
PRAXAIR DISTRIBUTION IN WELDING WIRE, CYLI ROBERT W HOLTZ	C 532.25	30674/1 30674/1	000000	00475	137 DYS SUBSIDY-VARIABLE 145 CHILDREN'S SERVICE F		* * Total * *	
125-126 AUTO TAX - ROADS 125-127 AUTO TAX - BRIDGES	18,963.87	* * Total *	*		145-145 CHILDREN'S SERVICE LAURA GARZA KPIP-CHRISTIAN C	525.00	30850/1 000000	00150
FREDERICK STEEL COMPANY	14,772.45	30798/1	000000	00200	DANIEL R OWENS ESAA-CEJA	800.00	30850/1 000000	00150
#5 & #6 REBAR FOR LAKE ERIE CONSTRUCTION		30676/1	000000	00210	PAM & TERRY DWIGHT SAM SUBSIDY-APRI		30850/1 000000	00150
GUARDRAIL REPAIRS NEW HAVEN SUPPLY CO INC WOLTAGE TESTER DI	28.05 UG, LAMP, SWITCH BOX	30414/1	000000	00475	BARB PRYOR SAM SUBSIDIES-AP JUDY & MARK RICE	RIL 2010	30850/1 000000 30850/1 000000	00150
125-127 AUTO TAX - BRIDGES	16,926.50	* * Total *			SAMS SUBSIDY-APR MICHAEL GORDON SLEE	IL 2010 300.00	30850/1 000000	00150
125-128 ENGINEERING					SAMS SUBSIDY-APR LINDA & EUGENE WEILNA SAM SUBSIDY-APRI	U 250.00	30850/1 000000	00150
STAPLES BUSINESS ADVANT SRAGATE, DESETOP R	AGE 109.99 XTERNAL DRIVE FOR SU		000000	00200	JERRY R BAUGHMAN AA SUBSIDY-APR 1	36.46	30850/1 000000	00150
125-128 ENGINEERING		* * Total *			BRYAN BLOMKER AA SUBSIDY APRIL	2010	30850/1 000000	00150
125 AUTO TAX	39,289,94	Motol .			JAMES R CAUDILL AA SUBSIDY-APR 1 WILLIAM & REBECCA COL	0	30850/1 000000 30850/1 000000	00150
132 CLERK OF COURTS - TI	39,289.94	· · Iotal ·			AA SUBSIDY-APR 1 BRENDA CONLEY	0	30850/1 000000	00150
132-132 CLERK OF COURTS - TI					AA SUBSIDY APR 1 TINA COURTAD	66.84	30850/1 000000	00150
SOUTHERN RUBBER STAMP C STAMP REPAIR INV 1	88708	30888/1 30889/1	000000	00275	AA SUBSIDY APR 1 STEVE DWIGGINS AA SUBSIDY APR 1	3.04	30850/1 000000	00150
VERIZON NORTH TELEPHONE/WILLARD	TITLE ACCT 27 5570 2			00475	CHRISTINE & STEVE FIS AA SUBSIDY APR 1	HER 6.08	30850/1 000000	00150
132-132 CLERK OF COURTS - TI	127.29	* * Total *	•		ANDREA FORMAN AA SUBSIDY APR 1	0	30850/1 000000	00150
132 CLERK OF COURTS - TI	127.29	* * Total *	•		TRACIE FRENGEL AA SUBSIDY APR 1 THOMAS & JENNIFER GAT	0	30850/1 000000 30850/1 000000	00150
137 DYS SUBSIDY-VARIABLE 137-137 DYS SUBSIDY-VARIABLE					AA SUBSIDY-APRIL MAURA GEORGE	10 72.92	30850/1 000000	00150
MARY ANN LAMB	260.00	30568/1	000000	00380	AA SUBSIDY APR 1 REBECCA GRIGGS	185.32	30850/1 000000	00150
REGISTRATION FEE R		* * Total *			AA SUBSIDY APR 1 WILLIAM D KOPAS JR AA SUBSIDY APR 1	106.34	30850/1 000000	00150
5. 15. 516 SSESIDI-VARIABLE	200.00	10041				-		

TUESDAY

MARCH 30, 2010

atch Number: 12	Date: 03/31/2010	Refe	erence:		Batch Number: 12 D	ate: 03/31/2010	Refe	rence:	
Vendor	Amount	PO/Line		Account	Vendor	Amount	PO/Line	Warrant	Account
JEAN & CALE KREBS		8 30850/1	000000	00150					
AA SUBSIDY-APR	10				145 CHILDREN'S SERVICE F	7,543.95	* * Total *	*	
CALANDRIA E LEE AA SUBSIDY APRI	3.04	4 30850/1	000000	00150	177 EMERGENCY MANAGEMENT				
RHENA LEIMEISTER	3.04	1 30850/1	000000	00150	177-177 EMERGENCY MANAGEMENT				
AA SUBSIDY APR DAN & AMY MATHEWS	504.32	2 30850/1	000000	00150	CDW GOVERNMENT INC	1,666.35	30621/1	000000	00280
AA SUBSIDY APR MONICA D MCCLISH		2 30850/1	000000	00150	3 COMPUTERS FOR EM K-MART (9527)	A 501.96	30621/1	000000	00280
AA SUBSIDY APR	2010				TV-DVD FOR EOC AND	TRAINING, BATTERIES	& ENVELOPES	000000	00200
MOLLIE A RILEY AA SUBISDY APR	9.12	2 30850/1	000000	00150	177-177 EMERGENCY MANAGEMENT	2,168,21	* * Total *	*	
CHERYL SCHROCK AA SUBSIDY-APR	142.79	9 30850/1	000000	00150					
TOM & MICHELLE SKAGG	5 78.98	3 30850/1	000000	00150	177 EMERGENCY MANAGEMENT	2,168.21	* * Total *	*	
AA SUBSIDY APR KEN & PATRICIA SMITH	10 154 94	30850/1	000000	00150	183 MUNICIPAL COURT ADV				
AA SUBSIDY APR	10				183-183 MUNICIPAL COURT ADV				
NANCY ST CLAIR AA SUBSIDY-APR		30850/1	000000	00150	FIRELANDS FAS PRINT	162.50	30699/1	000000	00175
KENNETH W WOOD	3.04	30850/1	000000	00150	LETTERHEAD & ENVEL	OPES			
AA SUBSIDY APR CHILD ABUSE PREVENTI	ON FUND 64.00	30850/1	000000	00150	BELINDA BUCHANAN TRAVEL		30700/1	000000	00300
CHILD ABUSE & A SOCIAL SECURITY ADMI	ARENESS		000000	00150	VERIZON NORTH PHONE SERVICE; ACCT	244.80	30698/1	000000	00475
SSD OVERPAYMENT	C DENSON	30850/1			FIRST COMMUNICATIONS LL	23.86	5 30698/1	000000	00475
WAL-MART COMMUNITY B ESAA-T HARTZEL	RC 86.15	5 30850/1	000000	00150	LONG DISTANCE; ACCT HURON COUNTY COMMISSION	<pre>:1116683092</pre>	30698/1	000000	00475
WAL-MART COMMUNITY B	RC 98.32	30850/1	000000	00150	COPY PAPER				
ESAA-BRIAN WHIT WAL-MART COMMUNITY B	2	30850/1	000000	00150	OHIO VICTIM WITNESS ASS MEMBERSHIP RENEWAL		30698/1	000000	00475
ESAA-S GIBSON									
WAL-MART COMMUNITY B ESAA-A FLANNERY	RC 160.15	30850/1	000000	00150	183-183 MUNICIPAL COURT ADV	593.69	* * Total *	*	
WAL-MART COMMUNITY B	RC 68.50	30850/1	000000	00150	102 MENTOTENT COURSES		4 4 makal -		
ESAA-I GONZALEZ WAL-MART COMMUNITY B	RC 27.00	30850/1	000000	00150	183 MUNICIPAL COURT ADV	593.69	* * Total *		
ESAA-R HERNANDE WAL-MART COMMUNITY B	2		000000	00150	192 HOMELAND SECURITY 192-192 HOMELAND SECURITY				
ESAA-B ALLEN		30850/1							
WAL-MART COMMUNITY B	RC 291.38	30850/1	000000	00150	CLEVELAND COMMUNICATIONS NARROWBANDING RADIO		31049/1	000000	00200
ESAA-J TUTTLE WAL-MART COMMUNITY B	RC 99.00	30850/1	000000	00150	VASU COMMUNICATIONS INC	16,460.30	31049/1	000000	00200
ESAA-A FLANNERY					NARROWBANDING RADIO VASU COMMUNICATIONS INC	D EQUIPMENT		000000	00281
5-145 CHILDREN'S SERVICE	F 7,543.95	* * Total *			NARROWBANDING RADIO	DEQUIPMENT			
					FUTRONICS INC NARROWBANDING RADIO	13,656.65 ROUTPMENT	31050/1	000000	00281
				Page: 11					
	CLAIM SCHED			rage: 11					
tch Number: 12	Date: 03/31/2010	Refe	erence:						
Vendor	Amount	PO/Line	Warrant	Account					
SOUND SYSTEMS INC		31050/1							
NARROWBANDING R	ADIO EQUIPMENT	, 31030/1	000000	00201					
2-192 HOMELAND SECURITY	67.548 2P	5 * * Total *							
2 HOMELAND SECURITY	67,548.26	5 * * Total *	* *						
0 HARTER TRUST 0-620 HARTER TRUST									
WAL-MART COMMUNITY B GIVING BACK-NOR	RC 88.00 WALK CHRISTMAS	30453/1	000000	00250					
0-620 HARTER TRUST	88.00) * * Total *	•						
) * * Total *							

10-096

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS RECYCLE OHIO 2010 FUND #173

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

WHEREAS, a new fund needs to be established;

now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the Recycle Ohio 2010 Fund #173; and further

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

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

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

10-097

IN THE MATTER OF APPROVING THE NEGOTIOTED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY COMMISSIONERS AND THE HURON COUNTY LANDFILL/RECYCLING FACILITY/TRANSFER STATION, LOCAL 3764, AFSCME, OHIO COUNCIL 8 **REGULAR SESSION** TUESDAY **MARCH 30, 2010** Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, a new collective bargaining agreement, effective December 1, 2009 through November 30, 2012, has been negotiated between the Huron County Board of Commissioners and the Huron County Landfill/Recycling Facility, Solid Waste Department; and

WHEREAS, the parties have tentatively agreed to all provisions negotiated in said agreement; and

WHEREAS; said agreement has been ratified by members of the Huron County Landfill/Recycling Facility/Transfer bargaining unit, Local 3764, AFSCME, Ohio Council 8; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves the collective bargaining agreement between themselves and Local 3764, AFSCME, Ohio Council 8 as negotiated by the parties and presented herewith for signature; 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

* Contract on file Commissioners' office.

10-098

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY AUTO TAX BRIDGES #125

Larry J. Silcox moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

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 adjustment:

FROM:	Dept. Account 126 00526	Fund 125	Amount TO: \$50,000.00	Dept. 126	Account 00200	Fund 125	Amount \$25,000.00
	Contract/	Projects	(road)	127	Equipme 00200	nt (road) 125	
					Equipme	nt (bridge)	\$25,000.00 and further

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.

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

and

TUESDAY

MARCH 30, 2010

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

10-099

IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)

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

WHEREAS, the Board of Huron County Commissioners is in receipt of recommendations from; Willard TIRC; Plymouth TIRC; Monroeville TIRC; Norwalk TIRC; for the tax abatement agreements; and

WHEREAS, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.;

WHEREAS, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees as attached hereto and incorporated herein; and further

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

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

* Minutes on file Commissioners' office.

At 9:15 a.m. Pete Welch, Maintenance Supervisor, came before the board in regards to the security system. Mr. Welch asked where they would like to have the computer placed that will run the security system. Larry Silcox suggested the empty office space that we have at the commissioners' office. The board agreed. The computer will be placed in the spare office and Pete Welch and Cheryl Nolan and a person from the health department will be trained on the computer.

Mr. Welch also discussed the bell project in regards to the March 30, 2010

10-100

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY EMERGENCY MANAGEMENT FUND #177

Larry J. Silcox 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 adjustment:

REGULA	AR SES	SSION		TUES	DAY			MAR	СН 30, 2010
FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	177	00475	177	\$4,023.82		177	00280	177	\$4,023.82
		Other					Equipme	ent	and further

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.

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

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

10-101

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA GRANT FUND # 184 AND THE BYRNE GRANT 183

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

WHEREAS pursuant to prior approval funds were committed to the VOCA grant fund #184 and the Byrne Grant #183; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from #099/Transfer Out in the amount of \$43,251.72 to the VOCA Grant Fund #184 and to the Byrne Grant Fund #183 in the amount of \$9,491.70; 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 #184 account and the #183 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.

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

10-102

IN THE MATTER OF THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) APPOINTED MEMBERSHIP

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

WHEREAS, the Huron County Commissioners established a Local Emergency Planning District; and

WHEREAS, a requirement of the State Emergency Response Commission, the Huron County Emergency Planning Committee members are appointed members; and

REGULAR SESSIONTUESDAYMARCH 30, 2010WHEREAS, new members have been submitted to the Board of Huron County Commissioners for
appointment;now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby recommend that the State Emergency Response Commission appoint the attached new members for the Huron County Local Emergency Planning Committee:

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

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

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

10-104

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY SOIL & WATER CONSERVATION DISTRICT

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Soil & Water Conservation District in 2010; and

WHEREAS a first quarter P.O. for these funds, was authorized by the Board of Huron County Commissioners to voucher the following sum of \$29,375.00 for the first quarter to be paid from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the first quarter of the year 2010; and

WHEREAS, a final P. O. for the remaining funds will be vouchered in the amount of \$93,475.00 to be paid from the Code listed in the Commissioners' Budget; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid for the remaining funds from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the year 2010:

From: 028-00558-001 Soil & Water Conservation District \$93,475.00 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

<u>At 9:30 a.m.</u> J.W. Kelly, Airport Board member came before the board and referred to a book that came in at the Airport that the board may want to review. Explains the happenings of how the airport was formed etc.

10-105

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AIRPORT

REGULAR SESSION TUESDAY AUTHORITY

MARCH 30, 2010

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Airport Authority in 2010; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Airport Authority for the year 2010:

From 044-00475-001 Airport/Other Expenses \$5,000.00 yearly; 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

10-106

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEVELOPMENT COUNCIL

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Development Council in 2010 for membership contributions; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; and

WHEREAS, the amount of \$25,425.00 will be vouchered to the Huron County Development Council with an additional \$1,000.00 to meet their obligation to SCORE; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Development Council for the year 2010:

From 040-00569-001 Miscellaneous/Other Expenses \$26,425.00 yearly 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

MARCH 30, 2010

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Department of Job and Family Services (mandated share) for 2010; and WHEREAS, a yearly P.O. for these funds, paid quarterly is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund budget to the Huron County Department of Job and Family Services for the year 2010:

035-00580-001 Grants \$ 211,762.00 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

10-108

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AGRICULTURAL SOCIETY

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Agricultural Society in 2010; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Agricultural Society for the year 2010:

From 028-00559-001 Agriculture/Agricultural Society \$3,000.00

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 TUESDAY

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and

IN THE MATTER OF VOUCHERING FUNDS TO THE OHIO STATE UNIVERSITY EXTENSION

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Ohio State University Extension in 2010;

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Ohio State University Extension for the year 2010:

From Code 028-00557-001 \$137,500.00 yearly 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

10-110

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY HEALTH DEPARTMENT

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Health Department in 2010; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Budget to the Huron County Health Department for the year 2010:

From 029-00475-001 Other Expenses \$12,000.00 yearly 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

MARCH 30, 2010

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

Larry J. Silcox moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 10-073 the County Engineer requested authorization to seek bids for the application of pavement markings on various roads; and **WHEREAS**, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, funding for this pavement marking effort will be provided in cooperation with the Federal Highway Administration and the Ohio Department of Transportation Project: HUR-CM PM-FY2011, PID 84785 FAN E080 (983); and

WHEREAS, bids were received Friday, March 26th, 2010 at 10:30 A.M. as follows:

Oglesby Construction Inc.: \$141,869.14 MarKing Construction Inc.: \$147,402.97 Aero-Mark Inc.: \$165,052.80 A & A Safety Inc.: \$170,313.27

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the application of pavement markings as recommended by the County Engineer to Oglesby Construction Inc. of Norwalk, Ohio; and further be it resolved that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; 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

• on file Engineer's office.

10-112

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MARCH 30, 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 Buildings & Grounds

Leimeister Craneremove chimney from old jail\$750.00now 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 SESSIONTUESDAYMARCH 30, 2010Larry 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

10-113

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SERVE AS THE LEAD ADMINISTRATOR OF THE PROJECT TO REHABILITATE STANDARDSBURG ROAD BRIDGE, (HUR-TR090-00.12; PID 83300) KNOWN AS THE STANDARDSBURG ROAD BRIDGE REHABILITATION PROJECT

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

WHEREAS, Federal funding has been made available to Huron County in cooperation with the Federal Highway Administration and the Ohio Department of Transportation for the Standardsburg Bridge Rehabilitation Project; and

WHEREAS, it is the desire for this project to utilize a Local Project Administrator in order to provide for efficient and effective management of the project; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby select and authorize the Huron County Engineer to be the Lead Administrator (as the Local Program Administrator) for the project designated as HUR-TR 009-00.12, PID No. 83300, otherwise identified as the Standardsburg Road Bridge Rehabilitation Project; and further

BE IT RESOLVED, that the Huron County Engineer be conferred such duty, authority and responsibility required of the Lead Administrator and the Ohio Department of Transportation to act on the behalf of Huron County with regard to the aforementioned 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. The roll being called upon its adoption, the vote resulted as follows:

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

10-114

IN THE MATTER OF SETTING EMPLOYER PREMIUMS AND EMPLOYEE CONTRIBUTIONS

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

WHEREAS, the employer premiums will remain current as of May 1, 2010 as follows:

Standard employer premiums	\$472.57 single	\$ 1,205.04 family
Basic employer premiums	\$ 446.70 single	\$ 1,139.10 family
HSA employer premiums	\$ 294.47 single	\$ 752.16 family

and

WHEREAS, the employee share will remain current as of May 1, 2010 as follows:

Monthly Employee Contra	ibutions		
	Standard PPO	Basic PPO	Health

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			Savings Account	
Single Family	\$46.30 \$118.07	\$33.80 \$86.18	\$4.29 \$10.95	

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the County Health Plan employer and employee contributions remaining the same as stated above; and further

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

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 desires to recognize Janet Poyer for her years of dedicated services to the residents of Huron County; and

WHEREAS, Ms. Poyer has served Huron County residents for the past $32 \frac{1}{2}$ years; and

WHEREAS, during this time Ms. Poyer has fulfilled these duties with honor and respect providing excellent customer services to the residents of Huron County. Her efforts and dedication to the Huron County Department of Job and Family Services has made it one of the best in the state of Ohio for many years; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners on behalf of all residents of Huron County, do commend Janet Poyer for her commitment to our community for the many years of service, and bestow upon her the gratitude and respect she so richly deserves: IN WITNESS WHEREOF:

We have hereunto subscribed our names this 30^{th} 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 TRAVEL

Gary W. Bauer moved to approve the following travel requests this day. 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

Mike Adelman, Commissioner, on April 1, 2010, to Columbus, Ohio, for CCAO Executive Board meeting with Buckeye Sheriffs' Association meeting.

Larry J. Silcox, Commissioners, Pete Welch, SWD, on April 22, 2010, to Wayne County, for CCAO/OSWD/DEEF training course.

IN THE MATTER OF REQUEST FOR LEAVE

Sue Bommer/Human Resources/sick/ 1 hour March 22, 2010 and 8 hours March 23, 2010/bereavement/1 hour March 24, 2010.

TUESDAY

MARCH 30, 2010

Ron Ackerman/Buildings & Grounds/vacation/6:30 a.m. – 3:00 p.m. April 1, 2010/personal time/6:30 a.m. – 10:30 a.m. April 9, 2010.

Administrator/Clerk's report

Cheryl Nolan presented the city of Willard request for the release of Permissive Tax funds in the amount of \$84,157.00 for eligible street projects. Ms. Nolan stated that the letter had been faxed to the County Engineer for approval of the eligibility of the streets. Once a letter is received back from the engineer the board will be able to do a motion and second to approve the release of such funds. Ms. Nolan mentioned the Verdin agreement and the letter received from Daivia Kasper with suggested language changes. Ms. Kasper stated that most of the suggestions needed to be sent to Verdin for them to incorporate in the contract. A couple of things she really wanted the board to be aware of was the question in regards to the crane. The board stated that at this point it doesn't look like a crane will be needed. The payment part we typically do not pay up front. Mr. Silcox explained that because that money was from the committee and not the county the first half payment has been made. Ms. Nolan asked about the performance bond. Ms. Kasper stated that it seemed like an issue and they stated that they would provide one upon execution of the contract. Discussion was had in regards to what should be sent to Verdin. Mr. Silcox stated to just send a copy of the suggested changes in the paragraphs. The payment is not an issue and a crane is not needed at this point and see what they say. Ms. Kasper will email her letter to Ms. Nolan so that she can forward on to Verdin. Mr. Bauer stated that one thing the board has not discussed is the email from JJ Smith who wanted to buy the old mechanism from the clock. This will be donated to the Historical Society is they would like to have it.

At 10:09 a.m. Sue Bommer, HR came before the board in regards to several topics. Ms. Bommer asked about the pack pay for the over time calculations going back two years and she thought that the board had said no to the two years. Mr. Bauer stated that was right that we are not going back two years for that, the board agreed. Ms. Bommer also stated that Kim Bache had stopped in to discuss the Park Board insurance. Ms. Bommer explained that a few years ago because of litigation in regards to the bike trail the park Board had to get their own insurance but now that issue has been resolved. Right now the Park Board does not have insurance because it was not paid by the due date and it was cancelled. The board agreed to put this insurance under CORSA insurance again. Ms. Bommer stated that she was not real comfortable with the agreement with All State insurance. Ms. Bommer explained her concerns in regards to this agreement and the employer obligations and they also need a contract person. The agreement states that as a condition of this offer the employer obligation that an effective communication enrollment strategy is required to insure minimum participation. The employer must allow access to employees and encourage attendance during the enrollment period. If we are going to sign an agreement she would suggest that this language be omitted or changed. Mr. Adelman stated that it was discussed at the board meeting that Mr. Campana would make the contacts with any office holders or department heads to set up a time to meet with the employees and that was the extent that we told him that we were able to do. Mr. Bauer stated that we should not be agreeing to this and Mr. Silcox also agreed. Mr. Adelman stated to call him and state that we are striking that part out of the agreement and that this language is not what we discussed.

Ms. Bommer and Larry Silcox discussed the highlights of the CORSA renewal meeting. The good news is that CORSA has recouped a lot of what was lost during the late 2008 and 2009 that had been lost in their investments. This was encouraging news. CORSA has also hired a new person that has served as law enforcement sheriff's department officer and he has been hired to work as a consultant with the sheriff's department. CORSA realizes that the largest percent of our losses come from the sheriff's department which is true of any county. They will that this person will have more credibility with the department and will be available to work with the sheriff's departments. Ms. Bommer stated that they have also added a hot line for the sheriff's department. Mr. Silcox stated that another thing that they are looking at is the malpractice insurance for physicians. Physicians were not able to get malpractice for the work that they did at the jails, but they are now able to do so. So if we are providing this for our jail physician we need to transfer that back to him which would be a savings of about \$6,000.00 per year. Mr. Bommer also stated that the Recorders' Association is trying to get a bill passed which is in the House at this time. Mr. Silcox stated that this is HB 175 was passed in the House and is now in the Senate committee and it allows the recorder to keep all the money that they bring in and that it does not have go in the general fund. This would be a burden on the general fund. Sue Morano is on that committee and Larry Long suggested that we call her and express our concerns about that. Mr. Adelman stated that he saw Senator Morano last Saturday and spoke to her about this. The CCAO legislative committee recommended not to support that.

At 10:30 a.m. Don Ruffing came before the board in regards to six year updates. The board will review

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but not changing anything at this time. Mr. Ruffing stated that at this time we do not have any big issues with these updates.

10-103

IN THE MATTER REVIEWING MAINTENANCE BASES ACCORDING TO SECTION 6137.11 OF THE OHIO REVISED CODE

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

WHEREAS, at the expiration of six years from the date of the first review of the permanent base of maintenance assessments, and at six year intervals thereafter, the Board of Huron County Commissioners shall again review the permanent base of maintenance assessments; and

WHEREAS, the attached list of projects are due for review in 2010;

and

WHEREAS, the Board County Commissioners have met this day to review the maintenance bases for the attached list of projects; and

WHEREAS, in response to Attorney General Opinion 2004-035 and a decision made by the Board of Huron County Commissioners on 5/22/08 our normal six year update procedure has been temporarily suspended until Senate Bill 215 is finalized; now therefore

BE IT RESOLVED, that the current schedule of maintenance assessments for the attached list of projects on record with the Huron County Auditor continue to be used when further assessments are certified by the County Commissioners as attached hereto and incorporated herein;

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

<u>At 10:36 a.m.</u> 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; ORC 121.22 (G) (3)) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; 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

<u>At 11:30 a.m.</u> Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) (1) ORC 121.22 (G) (3) and ORC 121.22 (G) (4). 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

OTHER BUSINESS

Mr. Silcox discussed the letter received from Leslie Stoneham in regards to resigning from the Revolving

TUESDAY

MARCH 30, 2010

Loan Fund board and considering his recommendation for appointment.

Mr. Silcox asked if the board was going to leave the bidding language the same. The board agreed not to change the bidding language.

Discussion was had in regards to the wells in Hartland Township. Mr. Silcox stated that he would like to have the board oppose this as it is close to homes and is part of a wetland as an official action of the board. The board agreed to do so.

Larry J. Silcox moved to oppose the installation of deep well injections in Hartland Township at the location intended and send to ODNR. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

10-115 Signature only

IN THE MATTER OF OBJECTION TO THE PERMIT FOR INJECTION WELLS, HARTLAND TOWNSHIP, HURON COUNTY, OHIO

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

WHEREAS, the Board of Trustees, Hartland Township, Huron County, Ohio has submitted written comment and objections to the Preferred Fluids Management LLC, permit for injection wells, Hartland Township, Huron County, Ohio to ODNR; and

WHEREAS, Hartland Township has asked for additional documentation regarding the project from Preferred Fluids, LLC and has asked for a public meeting with ODNR; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners hereby gives notice of its support for Hartland Township Board of Trustees' position and joins in the request for a public meeting with ODNR and Preferred Fluids LLC with public officials, residents, property owners, and interested parties and further

BE IT RESOLVED, that the Board of Huron County Commissioners objects to the location of the proposed injection wells in that the proposed site is within a cluster of homes, fifty to sixty residents, and small businesses and in an area generally regarded as wetlands; 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

Alex Beres, Huron County Development Council came before the board in regards to the reallocation of access funds for another project.

TUESDAY

American Recovery and Reinvestment Act Recovery Zone Economic Development Bonds

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American Recovery and Reinvestment Act Recovery Zone Bonds

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<u>At 11:49 a.m</u>. 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.

REGULAR SESSIONTUESDAYIN THE MATTER OF CERTIFICATION

MARCH 30, 2010

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 30, 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 11:49 a.m.

Signatures on File.