REGULAR SESSION

TUESDAY

MARCH 9, 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 4, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the March 4, 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

10-081

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 10-09 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 SC	HEDULE	Page: 1		LAIM SCHED	ULE		Page: 2
Batch Number: 09 Date:	Reference:		Batch Number: 09	Date: 03/10/2010	Refe	rence:	
	fficient funds in the Var	ious	Vendor	Amount	PO/Line	Warrant	Account
Appropriation Codes to cover the	()	Luzino.		·			
Spand Jack by 136	Auditor		001-014 JUVENILE C PROBATIO	69.5	0 30577/1	000000	00475
We hereby approve for payment by t	he County Auditor the fol	lowing	JORDAN SPADAFORE MILEAGE REIMB		50 30577/1	000000	00475
vouchers as itemized below.			KATHLEEN M FOX MILEAGE REIMB				
Mike Adelsar			001-014 JUVENILE C PROBATIO	ON 211.	00 * * Total '	* *	
Day W Bane			001-014 COVENILE C DETENTI				
County Commentationers				945.	00 30578/1	000000	00475
Country Country	int PO/Line Warran	nt Account	SANDUSKY COUNTY 02/10 DETENTION	CARE			
Vendor			001-015 JUVENILE C DETENTI	ON 945.	00 * * Total	* *	
001 GENERAL FUND 001-001 COUNTY COMMISSIONERS			001-016 PROBATE COURT				
CTAUDIA I CARNER	25.00 30706/1 000000	0 00475		175.	00 30581/1	000000	00275
WEBSITE UPDATES INV 774	25.00 * * Total * *		REPAIRS TO MICE KATHLEEN H NOFTZ	OFILM READER INV 100	45 30582/1	000000	00475
001-001 COUNTY COMMISSIONERS	25.00 * * Total -		MILEAGE REIMB				
001-003 AUTO DATA PROCESSING		0.0275	001-016 PROBATE COURT	294	.45 * * Total		
DIGITAL DATA TECHNOLOGIES I ACCUGLOBE INTERNET, DAT MAINT I	,950.00 30758/1 00000 NV 6420 & INV 6454	0 00275	001-018 CORONER				00475
	,950.00 * * Total * *		OHIO STATE CORONERS		.00 31045/1	000000	
001-003 AUTO DATA PROCESSION	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		STATE ASSOC DU	R 1,371	.92 31046/1	000000	00525
001-005 TREASURER	24 DE 20992/1 00000	0 00175	AUTOPSIES INV	2521,2605,2600 RVICES 280	.00 31046/1	000000	00525
SHIPLEYS OFFICE SUPPLY INC FOLDERS, HANGING FOLDERS, ADDING		,,	BODY TRANSPORT	TMA 2122			
	34.95 * * Total * *	_	001-018 CORONER	3,324	.92 * * Total		
001-005 TREASURER			001-019 POLICE & MUNY COU	RTS			00554
001-013 JUVENILE COURT	165.00 30572/1 00000	00 00175	NORWALK MUNICIPAL C		.90 30710/1	000000	
CDW GOVERNMENT INC COMPUTER BATTERY REPL INV RTM	50.00 30587/1 0000	00 00380	WITNESSES OR C		0.00 30711/1	000000	00557
SPANISH INTERPRETING	25.00 30576/1 0000	00 00475	09 6TH DISTRIC	T COURT OF AFFEALS	2.31 30753/1	000000	00557
CHRISTIE LANE INDUSTRIES IN SHREDDING	25.00 303/0/1	-	09 6TH DISTRIC	T COURT OF REFINED	8.21 * * Total		
001-013 JUVENILE COURT	240.00 * * Total * *		001-019 POLICE & MUNY CO	JRTS 33,38).ZI * * Total		
001-013 DOABUTUR COOKS			001-022 BLDG & G-M & OPE	RATI			
			7.0				
36 . 3.							
2: UM							

TUESDAY

		CLAIM S	CHEDU	LE		Page:	3
	Batch Number: 09	Date: 03/10	/2010	Refer	ence:		-
						Account	
	W 8		4.95 3		000000		
	OHIO STATE UNIVE POSTAGE FOR G & L SUPPLY CO	USPS BOX		0712/1	000000	00175	
	BAGS, TISSUE	INV 400832	272.76 3	0714/1	000000	00275	
	MAXIE TIRE TIRES CUST C F CLARK EQUIP		160.00 3	0714/1	000000	00275	
	REPLACE MUT	OR ON PLOW	5.04 3	0714/1	000000	00275	
	MEDIUM CYLI	NDER INV 786202		30715/1	000000	00280	
	SPRINKLER I	NSPECTION/GERREN			000000	00525	
	VERIZON NORTH TELEPHONE/I	AX MAP 27 5505 2	648169253 0: 30.86	2	000000	00525	
		COMMISSIONERS 27	5505 264813	5006 02	000000	00525	
	VERIZON NORTH TELEPHONE/F	ECORDERS 27 5505	2648168060 277.96	07	000000	00525	
	VERIZON NORTH TELEPHONE/S	UVENILE 27 5505	2648164707	03	000000	00526	
	TELEPHONE/S OHIO EDISON ELECTRIC HURON COUNTY TRA	ANSFER STATI	494.85		000000	00529	
	001-022 BLDG & G-M &	OPERATI	12,738.19	* * Total	* *		
	001-023 SHERIFF						
	SHIPLEYS OFFICE	SUPPLY INC	716.10	30489/1	000000	00175	
	SHREDDER, F	GRAPHICS	154.00	30472/1	000000	00200	
_:	LICENDE FL	ALIIO / LOST MADE -	386.70	30472/1	000000	00200	
	FELT HAT, S	LACKS, SHIRTS	41.20	30473/1			
	ROLL CALL	COPIER CNIN06380 CHES ON J HARRIS	4.00	30473/1	000000	00275	
	001-023 SHERIFF		1,302.00	* * Total	* *		
	001-036 JAIL OPERATIO	DIA					
	GUITPI EVE OPPICE	SUPPLY INC	105.75	30475/1	000000	00176	
	SHIPLEYS OFFICE SHREDDER, NORTH CENTRAL I INMATES M	MERGENCY	INKCART 1,012.00	29550/1	000000	00177	

	CLAIM	SCHEDU	LE		Page:
Batch Number: 09	Date: 03/	10/2010	Refe	rence:	
		Amount	PO/Line	Warrant	Account
NORWALK AREA HEALT	ru SERVICE	2,753.31	29550/1	000000	00177
TRIPOTIES AND PARTOLOG	TNC	164.80	29550/1	000000	
INMATES MEDIC	CAL TO AGGOC T	69.32	29550/1	000000	00177
C LUNA 08/26	705	56.75	29550/1	000000	001//
M LILLO TRIM	TNC	34.20	29550/1	000000	00177
C LUNA 08/26 FISHER-TITUS MEDI	CAL CENTER	23,242.26	29550/1	000000	00177
FISHER-TITUS MEDI INMATES MEDI NORTH CENTRAL EME	RGENCY	1,391.20	30476/1	000000	00200
NORTH CENTRAL EMB INMATES MEDI RAKICH & RAKICH I PANTS & SHIR P & R HARDWARE IN	NC T INV 1062,10	152.85 63,1064			
P & R HARDWARE IN DRAIN, BULBS	IC	46.00	30479/1	000000	00275
PEST CONTROL	, 02/18/10	65.00	30479/1		00275
CINTAS CORP #318 MAT RENTAL I		5,939.2	В	000000	00526
JAIL BLECTRI HURON COUNTY TRAI JAIL TRASH	TC C			000000	00529
001-036 JAIL OPERATION	s	35,294.5	1 * * Total	* *	
001-040 MISCELLANEOUS				000000	00569
CUYAHOGA COUNTY		2,400.0	0 30726/1	000000	00570
STEVEN G PALMER INDIGENT CR	12009-1057	327.0	0 30727/1		
RICHARD HAUSER INDIGENT JU LAW OFFICE OF BA	V 2010 00023	& 24	0 30727/1		00570
LAW OFFICE OF BA INDIGENT/CR FREEMAN & FREEMA INDIGENT CR	EI 2009-617		00 30727/1		
001-040 MISCELLANEOUS		5,477.	00 * * Total	1 * *	
001-042 BUREAU OF INS TREASURER STATE CUST #13A5	OF OHIO	195.	80 30729/1	000000	00551

CLAIM	CHEDULE	Page: 5
Batch Number: 09 Date: 03/1	0/2010 Reference:	
	Amount PO/Line Walla	nt Account
Vendor		
001-042 BUREAU OF INSPECTION	195.80 * * Total * *	
001 GENERAL FUND	95,421.03 * * Total * *	
105 DOG & KENNEL 105-105 DOG & KENNEL	75.40 30867/1 00000	0 00170
SANDUSKY REGISTER ADVERTISING FOR DOG WARDEN		
P & R HARDWARE INC 2 WATER HOSES	70100	10 00275
105-105 DOG & KENNEL	151.38 * * Total * *	
105 DOG & KENNEL	151.38 * * Total * *	
114 WILLARD JFS SATELLIT 114-114 WILLARD JFS SATELLIT		00 00175
HURON COUNTY JOB & FAMILY S	86.23 30846/1 0000	
RECOVER PA FUNDS-SUPERIOR COUNTY JOB & FAMILY S	166.87 30844/1 0000	
HURON COUNTY JOB & FAMILY S RECOVER PA FUNDS-WS INTERN HURON COUNTY JOB & FAMILY S RECOVER PA FUNDS-WS RENT F		00 00470
	903.10 * * Total * *	
114 WILLARD JFS SATELLIT	903.10 * * Total * *	
115 PUBLIC ASSISTANCE		
115-115 ADM. & OPERATION	37.45 30820/1 000	000 00175
BAUDVILLE INC PHOTO ID ILAMINATES-100		
LORIS PRINTING INC ENVELOPES-50,000		000 00350
OHIO EDISON UTILITIES JAN 29-FEB 26 2		000 00350
TIME WARNER CABLE JOB STORE INTERNET	927.62 30826/1 000	
VERIZON NORTH PHONE SERVICE 4196688126 VERIZON NORTH	134.28 30826/1 000	
WS PHONE SERVICE 41993323	14.7	

	CLAIM	SCHEDU	L E		Page:	6
1 /				rence:		_
Batti Number	Date: 03/1	**************************************	PO/Line	Warrant	Account	_
Vendor		83.06	30826/1	000000	00350	
VERIZON NORTH FIRE/BURGLA	R ALARM 41966303	44.22	3000-7-	000000		
VERIZON NORTH HVAC 419660 MT BUSINESS TECH	0627 NOLOGIES IN	1,878.40	30828/1	000000		
COPIER USAG	OR THE EXCH	100.22	30828/1	000000		
MOP HEADS, I	ABELS, FRAMES		30828/1			
DDA-REBECCA	TYPE SYSTEM		30828/1			
WS SERVICE	MERICA LLC		30828/1	000000		
MEDICAID,			30829/1		00310	
115-115 ADM. & OPERAT		19,167.89	* * Total	* *		
115-116 SOCIAL SERVIC	ES	224 0	9 30836/1	000000	00475	
FUELMAN FUEL-PCSA SPEEDWAY SUPERF CHILDRENS			0 30836/1			
115-116 SOCIAL SERVI		3,104.0	9 * * Total	* *		
115 PUBLIC ASSISTANCE		22,271.9	8 * * Total	* *		
124 SPECIAL FUNDS - 124-124 SPECIAL FUND	JPC g - JPC		3 30584/1	000000	00475	
	CAL SERVICES		75 30584/1			
DRUG TEST	ING SUPPLIES	1.227.	68 * * Total			
124-124 SPECIAL FUNI	os - JPC		68 * * Tota			
124 SPECIAL FUNDS -	JPC	1,227.	68 * * 10ta.			
125 AUTO TAX 125-125 AUTO TAX - 0	OFFICE		49 30663/1	000000	00175	
SHIPLEYS OFFI FOLDERS,	CE SUPPLY INC STAPLES,INK CART	233. RIDGES, PAPE	49 30663/1 ER & BINDERS	00000		

12.	CLAIM SCHEDULE		Page:	7
1.3	20 (20 (2010 Refer	ence:		
Bato	th Number: 09 Date: 03/10/2010 Refer	Warrant	Account	
	Vendor	000000	00175	
	SHIPLEYS OFFICE SUPPLY AND CARTRIDGES, PAPER & BINDERS FOLDERS, STAPLES, INK CARTRIDGES, PAPER & BINDERS 44.18 30663/1	000000	00175	
	MOMETS & CLEANER 25 00 30663/1	000000	00175	
	COVERTED 2497.55 3000372	000000	00275	
	POSTAGE PARTY CO. OR TN 77.14 307707-	000000		
	FIRBLANDS ELECTRIC CO-OF THE STREET STREET STREET 9.98 30778/1	000000	00475	
	HURON COUNTY TRANSFER SIALL	000000	00475	
	OHIO EDISON BLECTRIC CHARGES ODL SIPPLEYS OFFICE SUPPLY INC SPOLDERS, STAPLES, INK CARTRIDGES, PAPER & BINDERS	000000	00475	
12	FOLDERS, STAPLES, INC. CARTES 3,321.32 * * Total 5-125 AUTO TAX - OFFICE 3,321.32 * * Total			
	5-126 AUTO TAX - ROADS ACTION AUTO SUPPLY INC 569.04 30664/1 ACTION AUTO SUPPLY INC 569.04 30664/1	000000	00275	
		000000		
	QUICKSTOP FALLS 66.50 30664/1			
	DEXTER-LOCATOR CONTINUE #415 CROSS CHAIN HOOKS #415 588.00 30664/1	000000		
		000000	00275	
	JAKES AUTOCARE INC CLEAN & REPAIR RADIATOR FOR #129B 19.49 30664/1	000000	00275	
	LIBERTY AUTO PARIS INC. PADIATOR HOSE & WRENCH		00275	
3	MAPLE CITY SAW & NOWER #656 SPLINE SCREW & SLEEVE #656 400.72 30664/1		00275	
_	MAXIE TIRE REPLACE TIRES FOR #216	000000	00275	
	MIDWAY INC CONNECTOR, AIR ELEMENT, FLEXSEAL, FILTER, PLUG 42, 20, 30664/1	000000	00275	
	MIDWAY INC CONNECTOR, AIR ELEMENT, FLEXSEAL, FILTER, FLUG CONNECTOR, AIR ELEMENT CO I SOUTHEASTERN EQUIPMENT CO I 50.78 30664/1	00000	00275	j
i	SOUTHEASTERN EQUIPMENT 50 78 30664/1	00000	0 00275	i
		00000	0 00475	5
	ACTION AUTO SUPPLY INC QUICKSTOP PADS, IMPACT WRENCH, TORX BIT 108.50 30674/1	00000	0 0047	5
	KIMBALL MIDWEST NUTS, CS, FW & PAINT 61.97 30674/1	00000	0 0047	5
	LIBERTY AUTO PARTS INC BUTTANE FUEL, RADIATOR HOSE & WRENCH			

	CLAII	SCHEDU	JLE		Page:	
		02/10/2010	Refe	rence:		_
	Date:			Warrant	Account	:
		Amount	30674/1	000000	00475	
	CTOR, AIR ELEMENT, F	LEXSEAL, FILTER 106.96	,PLUG 30674/1	000000	00475	
CAPTIN	DEK KEPTERS	123.40	30674/1	000000	00475	
COVER	PEL BUNDAGES, HADIN	86.34	NER 30674/1	000000	00475	
CHAIN	LINKS FOR GRADER	#712 FO 49	30674/1	000000	00475	
EAR P	UIPMENT & SUPPLY LUGS, WARMER, BAG TI NUT SALES INC & BOLTS FOR PRECAS	41.70	ORD 30674/1	000000	00475	
125-126 AUTO TAX		3,007.52	* * Total	* *		
125-127 AUTO TAX		58.75	5 30412/1	000000	00210	
TUFFMAN EQ EAR I	UIPMENT & SUPPLY LUGS, WARMER, BAG T NUT SALES INC	IES, EXTENSION (CORD 0 30412/1	000000	00210	
W J BOLT O	& BOLTS FOR PRECA CONCRETE CO INC	ST & SHOP 7.229.2	5 30669/1	000000	00210	
CONC	RETE	81.1	0 30414/1	000000	00475	
EAR	PLUGS, WARMER, BAG I	IES, EXTENSION	CORD 0 30679/1	000000	00475	
EAR	TANTS INC NEERING DESIGN & I	14,426.2 RAFTING	2 30413/1	000000	00525	
125-127 AUTO TA		21,907.8	12 * * Total	* *		
125-128 ENGINEE	RING		/1	000000	00175	
FOLE	RING OFFICE SUPPLY INC MERS, STAPLES, INK CO SS TECHNOLOGIES IN MAINT AGREEMEN	2 102.	19 30794/1	000000	00275	
125-128 ENGINE		2,378.	62 * * Total	1 * *		
125 AUTO TAX		30,615.	28 * * Total	1 * *		
131 RECORDERS	EQUIPMENT ERS EQUIPMENT		93 30914/1	000000	00200	
TRONITEC	H INC AIR ON MICROPHONE		93 30914/1	500000		

REGULAR SESSION TUESDAY MARCH 9, 2010

	CLAIM SCHEI	п т В	Page: 9	CLAIM SCHEDULE Page:
Natch Number: 09	Date: 03/10/2010	Reference:	rage.	Batch Number: 09 Date: 03/10/2010 Reference:
Vendor	Amount	PO/Line Warrant	Account	Vendor Amount PO/Line Warrant Acco
GRAPHIC PAPER PRODUC		0 30914/1 000000	00200	LAURA GARZA 525.00 30454/1 000000 00150
DINDERG		0 30914/1 000000	00200	KPIP-JUSTIN BRANT LAURA GARZA 525.00 30454/1 000000 00150
FRIENDS SERVICE COM	IER	2 30911/1 000000	00200	KPIP-CHRISTIAN COX KEN & PATRICIA SMITH 546.24 30454/1 000000 00150 AA SUBSIDIES DEC 2009-MAR 2010
ENDICOTT MICROFILM	155.5	8 30914/1 000000	00200	AA SUBSIDIES DEC 2009-MAR 2010 PATRICIA A BALOG 30.00 30454/1 000000 00150 FOSTER PARENT TRAINING
FILM	LNC 65.1	2 30911/1 000000	00200	THERESA BURRIS 30.00 30454/1 000000 00150
MT BUSINESS TECHNOLO COPIES CNIN063: SHIPLEYS OFFICE SUP	959M	7 30911/1 000000	00200	FOSTER PARENT TRAINING DIANE GRAHAM 50.00 30454/1 000000 00150 FOSTER PARENT TRAINING
TAPE & PENS INV KAREN A FRIES	7 152690			FOSTER PARENT TRAINING NANCY ST CLAIR 30.00 30454/1 000000 00150
KAREN A FRIES REIMB HP POWER	SUPPLY	9 30911/1 000000	00200	FOSTER PARENT TRAINING
31-131 RECORDERS BQUIPMEN	NT 1,310.8	1 * * Total * *		145-145 CHILDREN'S SERVICE F 2,116.24 * * Total * *
				145 CHILDREN'S SERVICE F 2,116.24 * * Total * *
31 RECORDERS EQUIPMENT	1,310.8	1 * * Total * *		146 CONTINUING PRO TRAIN
35 CONCEALED WEAPONS 35-135 CONCEALED WEAPONS				146-146 CONTINUING PRO TRAIN
TIME WARNER CABLE		5 30491/1 000000	00475	NORWALK AREA HEALTH SERVICE 270.00 30467/1 000000 00260 CPR TRAINING FOR 18 OFFICERS
CABLE INTERNET				
35-135 CONCEALED WEAPONS	67.5	5 * * Total * *		146-146 CONTINUING PRO TRAIN 270.00 * * Total * *
35 CONCRALED WEAPONS	67.9	5 * * Total * *		146 CONTINUING PRO TRAIN 270.00 * * Total * *
37 DYS SUBSIDY-VARIABLE				171 HURON COUNTY BLOCK R
7-137 DYS SUBSIDY-VARIABLE	BLE			171-171 HURON COUNTY BLOCK R
CARRIE A BELLAMY	90.0	0 30570/1 000000	00475	WSOS COMMUNITY ACTION 90.00 30740/1 000000 00475 HURON RLF DEV CORD INV 23884
MILEAGE REIMB SHARON PERKINS	17.0	0 30570/1 000000	00475	171-171 HURON COUNTY BLOCK R 90.00 * * Total * *
MILEAGE REIMB				19 1
7-137 DYS SUBSIDY-VARIA	3LE 107.0	0 * * Total * *		171 HURON COUNTY BLOCK R 90.00 * * Total * *
7 DYS SUBSIDY-VARIABLE	107.0	0 * * Total * *		177 EMERGENCY MANAGEMENT
5 CHILDREN'S SERVICE F				177-177 EMERGENCY MANAGEMENT
5-145 CHILDREN'S SERVICE				ROBSCH ASSOCIATES INC 65.90 30620/1 000000 00475 DVD SLREVES & ENVELOPES INV 79513
NEW LONDON SCHOOL DE		0 30454/1 000000	00150	
				₹ :
	CLAIM SCHEI	ULE	Page: 11	CLAIM SCHEDULE Page:
tch Number: 09	Date: 03/10/2010	Reference:_		Batch Number: 09 Date: 03/10/2010 Reference:
Vendor	Amount	PO/Line Warrant	Account	Vendor Amount PO/Line Warrant Acco
				RICHLAND COUNTY REGIONAL SW 126.30 30873/1 000000 00280
7-177 EMERGENCY MANAGEMI	ENT 65.5	0 * * Total * *		FEBRUARY GEN FEES OTTAWA SANDUSKY COUNTY 47.73 30873/1 000000 00280
7 EMERGENCY MANAGEMENT	65.5	0 * * Total * *		FEBRUARY GEN FEES - PIFHER TRUCKING 1.172.25 30873/1 000000 00280
85 911				FEBRUARY LEACHATE HAULING
5-185 911				FIRELANDS ELECTRIC CO-OP IN 1,506.21 30873/1 000000 00280 ELECTRIC
DIGITAL DATA TECHNOL	OGIES I 500.0	0 30623/1 000000	00525	500-501 TRANSFER STATION 4,214.57 * * Total * *
ADVANCED COMPUTER	559.0 POWER BACKUP ® NORWA	0 30623/1 000000	00525	500 LANDFILL 4.214.57 * * Total * *
9-1-1 BQ01PMBM: 85-185 911				500 LANDFILL 4,214.57 * * Total * * 525 LANDFILL SOLID WASTE
5-165 911	1,059.0	0 * * Total * *		525-525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WASTE
85 911	1,059.0	0 * * Total * *		MAXIE TIRE 1,229.66 30983/1 000000 00250
.0 PERMANENT IMPROVEMEN		_		ROLL OFF STEER TIRES MILLER MOBILE WRENCHIN SERV 499.99 30983/1 000000 00250
0-310 PERMANENT IMPROVEN				ROLL OFF TRUCK SERVICE
TOP SECRET COATINGS	INC 1,663.3 ,EPOXY,PAINT STRIPPER	0 30751/1 000000	00545	525-525 LANDFILL SOLID WASTE 1,729.65 * * Total * *
				EGE LANDETLY GOVED MAGED
0-310 PERMANENT IMPROVEM	nar 1,663.3	0 * * Total * *		525 LANDFILL SOLID WASTE 1,729.65 * * Total * *
PERMANENT IMPROVEMEN	1,663.3	0 * * Total * *		600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL
LANDFILL	=,000.0			VERIZON NORTH 187,68 000000 00350
0-501 TRANSFER STATION				TELEPHONE/GERKEN 27 5505 2649042818 04
GROENEVELD TRANSPORT	610.2	2 30872/1 000000	00275	OHIO EDISON 1,474.02 000000 00350 ELECTRIC BILL
LOADER GREASER THE SHAW GROUP	162.5	0 30873/1 000000	00280	600-600 EARLY INTERVENT COLL 1,661.70 * * Total * *
GREASE FOR METH FEDEX	ANE BLOWER 15.7	3 30873/1 000000	00280	
SHIPPING CHARGE FISHER-TITUS MEDICAL	g	0 30873/1 000000	00280	600 EARLY INTERVENT COLL 1,661.70 * * Total * *
FISHER-TITUS MEDICAL HOMAN & HONEYCU SLESSMAN ENTERPRISE	TT DOT PHYSICAL	0 30873/1 000000		635 COMMISSARY TRUST 635-635 COMMISSARY TRUST
WATER			00280	
O E MEYER & SONS INC FEB TANK RENTAL MIDWAY INC		5 30873/1 000000	00280	GERGELY'S MAINTENANCE KING 258.33 30488/1 000000 00260 BLEACH, DISHWASHING SOAP & SOAP TUBE INV 13960,14075,14672
OLD YARD TRACTO	BATTERIES & BLOWER B	0 30873/1 000000 ELTS		BILL HUBBARD 15.77 30488/1 000000 00260 REIMBURSEMENT FOR CLEANING SUPPLIES
P & R HARDWARE INC EXT CORD, POWER		7 30873/1 000000	00280	
				\$6. \$6.
				N
14				
	CLAIM SCHE	DULE	Page: 13	
atch Number: 09		Reference:_		
Vendor	Amount		h haar	
- vendor	Amount	PU/Line Warran	Account	
5-635 COMMISSARY TRUST	274.	10 * * Total * *		
5 COMMISSARY TRUST	274.	10 * * Total * *		
* End of Report ***				

10-082

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANT B-F-09-036-1 $\,$

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

WHEREAS, a Status Report for B-F-09-036-1 has been prepared by WSOS Community Action, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-F-09-036-1 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report;

now therefore

REGULAR SESSION

TUESDAY

MARCH 9, 2010

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-F-09-036-1; and further

BE IT RESOLVED, that the Status Report for B-F-09-036-1 be made a part of this resolution hereof the same as if fully written 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.

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

PAGE NO: 1 This document will oblice, may lead to be used.	PORT TY T of	O DATE	B-I GRANT A	F-09-		1
STATUS RE GRANT ACTIVI PAGE NO: 1 By in this report has this document will	PORT TY T of	O DATE	B-I GRANT A	F-09-		
STATUS RE GRANT ACTIVI PAGE NO: 1 By in this report has this document will	PORT TY T of	O DATE	B-I GRANT A	F-09-		
PAGE NO: 1	of been we	4	GRANT A			
in this report has	been ver		GRANT A			
in this report has		etfled to be	GRANT A			
in this report has		etfled to be	GRANT A			
in this report has		sified to be				
this document will		efficient to be				
this document will						of this
			runtee erryn	,		,
executive Of	tice	r.		-1.1		
4.				.3191	10	
ive Officer	1			De	ate	
				410 22	205	,
C, Inc.						
				FHORIG	14 contact	O.L
DS.						
	-	RESOURT			. AC	DIAL FUNCS
TY/PROJECT LOCATION		BUDGET	TO	DATE	EXPE	DED TO DATE
						0
r Willard	5	31.600	5	0.00	,	
E HETTerd		6.400	\$	0.00		0
f Willard						
	,		3		,	0
f Willard Ripley	,	29.800	,	0.00	s	0
Ripley				0.00	s	0
	s	29.800	\$		s s	0
Ripley	s	29.800	\$	0.00	;	
Ripley New London ride	s	29.800 53,200 \$.000	s s	0.00 0.00 0.00	\$	0
Ripley New London	s	29.800. 53,200	5	0.00	\$\$	0
	Live Officer C, Inc. TY/PROJECT LOCATION of Willard	Live Officer: C, Inc. DS TYPPROXECT LOCATION If Willard 5	DS #PROND TY/PROJECT LOCATION #PROND BUGGT Willard \$ 31,600	Live Officer: C, Inc. DE CS PPEND 1000 11/19/00.ECI LOCATION 1000 11/19/00	2 2 2 2 2 2 2 2 2 2	2 Date Date C, Inc. 19-332-2016 Phone Numb Control Phone Numb Control Phone Numb Control Control Phone Numb Phone Numb

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

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel requests. 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, to Columbus, Ohio on March 18, 2010 for CCAO Executive Meeting and March 19, 2010 for CCAO Trustee Board Meeting.

IN THE MATTER OF REQUESTS FOR LEAVE

Lon Burton/Mechanic/sick/7:00 a.m. to 3:30 p.m. March 4, 2010

Lon Burton/Mechanic/Bereavement leave/7:00 a.m. to 3:30 p.m. March 9, 2010

Ronald Ackerman/B&G/sick/12:30 p.m. to 1:30 p.m. March 15, 2010.

Maria Lyons/B&G/sick/6:30 a.m. to 10:30 a.m. March 5, 2010.

Jerry Huffman/ B&G/Personal Time/6:30 a.m. to 3:00 p.m. March 9, 2010.

 $\textbf{Royal Chisholm}/\ B\&G/Bereavement\ leave/8:30\ a.m.\ to\ 5:00\ p.m.\ March\ 9,\ 2010.$

SIGNINGS

Commissioners signed Safe Driving Award Certificates for Transit Drivers Terry Stoldt, Steve Beach, and Bill Johnson.

REGULAR SESSION TUESDAY MARCH 9, 2010

	OHIO DEPARTMENT			Ted Stri	ckland, Governor
	OF PUBLIC SAFETY -	Administration		Catny Collin	s-Taylor, Director Karhiton F. Moore
~~		 Bureau of Motor Vehicle Emergency Management 	t Apency		Executive Director
		Emergency Medical Ser Office of Criminal Just Ohio Homeland Security	Aces Division		nal Justice Services West Broad Street
		 Obio Investigative Unit 	~~~	_	P.O. Box 182632 D.ONo 43218-2632
		 Onio State Highway Pet 	ol -	Shike Berke	(814) 466-7782 www.ocjs.chlo.gov
					man.ocqr.camo.gov
	SUBG	RANT AWARD	AGREEMEN	Γ	
Subgr	ant Number: 2009-JG-D0	01-6432			
Title:	Court Advocacy/Restitution	n Program			
Catalog through duly au	rdance with the provisions of the of Federal Domestic Assistance the U.S. Department of Justice I thorized State Agency, hereby ap for the fiscal year indicated in the	(CFDA) 16.738 Edward B Bureau of Justice Assistanc sproves the project applicati	rme Justice Assistance Gr	rant Formula Program inal Justice Services, g with requirements of	funded as the of the
	Subgrantee:	Huron County Comr	nissioners		l
	Implementing Agency:	Huron County Victin	n Assistance		
	Award Periods:	1/1/2010 to 12/31/20	10		
	Closcout Deadline:	03/02/2011			
	Award Amounts:	JAG Funds:	\$28,475.08	75.0000 %	
		Cash Match:	\$9,491.70	25.0000 %	
		Inkind Match:	\$0.00	0.0000 %	
		Project Total:	\$37,966.78	100.0000 %	
approve Subgran federal g in writin The Sub Award A provided Karhiton	pyrant is subject to the statement of revisions thereoe, as well as the t, which are attached hereto and uidelines, as referenced in the St g by OCIS. great shall become effective as of great shall below. F. Moorte, Executive Director ice of Criminal Justice Services	OCJS Standard Federal St hereby included by referen- tandard Conditions. Revision of the award date, for the pe	bgrant Conditions and Sp te herein. The Subgrant is ons to this Subgrant Awar ried indicated, upon return	ecial Conditions to the salso bound by all ap nd Agreement must be n to OCIS of this Sub	is plicable approved grant
award, a assumes condition the Subg	grantee agrees to serve as the off grees to provide the required ma- overall responsibility for compli- as of the award. I hereby accept to rantee. 1 Let Ad & Lucu Lound Commissioners	tch as indicated above, and iance with the terms and	The Implementing Age terms and conditions on this Subgrant on behalt the Subgrant on Dehalt the Subgrant on the Subgrant on the Subgrant on the Subgrant on County Victim Assists Huron County Victim	of the award. I hereby f of the Implementing	accept
	To save fives, reduce injuries and	Mission States	nent Ohio's motor vehicle laws an	d to preserve the safety	

At 9:15 a.m. Dennis Sokol, Airport Board thanked the board for their letter of support. Mr. Sokol also advised the board of his plans to meet with Stephanie Swann, FAA on various topics.

Public Comment

<u>At 9:35 a.m.</u> Eva Gorby, Victims Assistance, asked if she could hang a banner across the courthouse balcony from Monday through Friday for Domestic Violence Awareness. The Board had no objections.

OTHER BUSINESS

Mike Adelman reported on the Fair board meeting. Budget worksheets were sent out to the departments and are due back in by the 18th. Larry Silcox updated the board on his meeting with Verdin about the bell at the courthouse. Gary Bauer stated the Monroeville reception for the state wrestling champs will be held March 18th at 6:30 p.m.

Assistant Prosecutor's Report

Daivia Kasper stated that the board had asked to review the oil and gas lease for the landfill property. Ms. Kasper stated that she had found her paperwork and the lease and stated that certainly the board has the authority to lease county owned property for oil and gas exploration development. Ms. Kasper stated that reading through the lease proposed is really one sided and does not know if it is good enough. Ms. Kasper stated that there is discussion in regards to oil and gas leases being offered to private property owners and stated that she actually thinks that the lease proposed to the county is less than the ones being offered to private people. Ms. Kasper stated that in addition the lease would cover all the property out there by the transfer station which is around 4 or 5 parcels which is 263 acres and we would have to removed from this the area that we committed to the conversation resource easement and the farm lease is also part of this and the county gave the lessee exclusive use of that land. So these two areas would need to be carved off. Ms. stated that she feels that the Land Man thinks that there is still enough area left to do what he wants to do, and she also feels that financially we need to get things in order before she goes through the contract too specifically because there was so much that she found amusing and explained these areas.

Change standard from lowest & best to responsible and responsive. Came across documents from CCAO that says not to do so because the lowest & best gives the county broader control. Would like to see how many other counties have changed their wording.

At 10:05 a.m. Sue Bommer, H.R., informed the board she had finished her review of the Dog Warden applications and has four she would like the Commissioners to review. Ms. Bommer also reported that she has sent information prepared by Dennis Stieber about HSA potential savings and information about Huntington Insurance to Doug Brown, Willis, for review. Would like to know if the Board would like for Mr. Brown and Mr. Kovach to address the Board one additional time before open enrollment. The Board

REGULAR SESSION TUESDAY MARCH 9, 2010

agreed this would be a good idea. Ms. Bommer will contact them with dates available.

At 10:24 a.m. Larry J. Silcox moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on March 9, 2010.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:24 a.m.

Signatures on File.