

REGULAR SESSION

TUESDAY

MAY 11, 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 May 6, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the May 6, 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

10-162

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 10-18 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: 18 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Roland Kachub
We hereby approve for payment by the County Auditor the following vouchers as listed below.
County Commissioners: Mike Adelman, Gary W. Bauer, Larry J. Silcox
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-008 COMMON PLEAS COURT
SHIPLEYS OFFICE SUPPLY INC 117.35 31017/1 000000 00175
MISC SUPPLIES (INV#154926;154948)
LEXIS NEXIS RISK DATA MGMT 86.71 31018/1 000000 00200
LAW BOOKS (INV#01294733)
JUDGE J RONALD BOWMAN 82.47 31016/1 000000 00260
FOREIGN JUDGES/MILEAGE
VIKING TECHNOLOGY INC 80.00 31020/1 000000 00290
SERVICE CALL
OHIO ASSOC FOR COURT ADMIN 150.00 31011/1 000000 00300
2010 SPRING OACA CONFERENCE
CROWNE PLAZA 162.00 31011/1 000000 00300
2010 SPRING OACA CONFERENCE
JULIE WISE 100.00 31011/1 000000 00300
REIMS DRIVING CONFERENCE
NANCY SCHABOW 171.50 31012/1 000000 00335
REFRESHMENTS FOR JURORS
CHILD'S IGA INC 63.69 31012/1 000000 00335
REFRESHMENTS FOR JUROR
CHILD'S IGA INC 42.23 31159/1 000000 00335
REFRESHMENTS FOR JUROR
LINDA S STOWER 40.68 31022/1 000000 00475
REIMS-SUPREME COURT
MODEL RESTORATION INC 423.50 31022/1 000000 00475
SUPREME COURT OFF-SITE PROGRAM
001-008 COMMON PLEAS COURT 1,520.13 \*\* Total \*\*
001-012 HUMAN RESOURCES
SUN BOMMES 5.91 30709/1 000000 00475
REIMS CERTIFIED MAIL

CLAIM SCHEDULE Page: 2
Batch Number: 18 Date: 05/12/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-012 HUMAN RESOURCES 5.91 \*\* Total \*\*
001-013 JUVENILE COURT
HURON COUNTY COMMISSIONERS 239.40 30572/1 000000 00175
10 CS COPY PAPER
MT BUSINESS TECHNOLOGIES IN 91.75 30572/1 000000 00175
COPIER STAPLES
001-013 JUVENILE COURT 331.15 \*\* Total \*\*
001-014 JUVENILE C PROBATION
TAYLOR BALL 74.12 30577/1 000000 00475
TRAVEL EXPENSE REIMS
JORDAN SPADAFORE 87.50 30577/1 000000 00475
PO TRAVEL EXPENSE REIMS
KATHLEEN H FOX 195.50 30577/1 000000 00475
PO TRAVEL EXPENSE REIMS
001-014 JUVENILE C PROBATION 357.12 \*\* Total \*\*
001-015 JUVENILE C DETENTION
SANDUSKY COUNTY JUVENILE 1,365.00 30578/1 000000 00475
4/10 DETENTION CASE
001-015 JUVENILE C DETENTION 1,365.00 \*\* Total \*\*
001-016 PROBATE COURT
LEXIS NEXIS RISK DATA MGMT 309.94 30590/1 000000 00200
OH PROBATE PRAC & PROC 2010 SHIPMENT
LEXIS NEXIS RISK DATA MGMT 95.71 30590/1 000000 00200
OH ANNO PROBATE LAW HANDBOOK 2010 E
WARREN COUNTY PROBATE/JUVEN 325.00 30589/1 000000 00300
CONFERENCE REGISTRATION
KATHLEEN H HOFTZ 164.25 30582/1 000000 00475
GUARDIANSHIP INVESTIGATOR TRAVEL EXPENSE REIMS
001-016 PROBATE COURT 894.90 \*\* Total \*\*
001-017 CLERK OF COURTS
UNITED STATES POSTAL SERVIC 3,291.79 30884/1 000000 00175
POSTAGE

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CLAIM SCHEDULE Page: 3 Batch Number: 18 Date: 05/12/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 18 Date: 05/12/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 18 Date: 05/12/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 6 Batch Number: 18 Date: 05/12/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 7 Batch Number: 18 Date: 05/12/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 8 Batch Number: 18 Date: 05/12/2010 Reference: Vendor Amount PO/Line Warrant Account

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CLAIM SCHEDULE Page: 9  
Batch Number: 18 Date: 05/12/2010 Reference:  
Vendor Amount PO/Line Warrant Account  
LORAIN CO COMMUNITY COLLEGE 1,289.81 31173/1 000000 00250  
STIMULUS-TUITION-D FLOYD  
LORAIN CO COMMUNITY COLLEGE 1,076.72 31173/1 000000 00250  
STIMULUS-TUITION-D MANWRING  
NORTH CENTRAL STATE COLLEGE 795.80 31173/1 000000 00250  
STIMULUS-TUITION-K BUSSART  
NORWALK CUSTOM ORDER FURNIT 3,059.90 31173/1 000000 00250  
PROJECT HIRE-KIM MOORE  
OHIO BUSINESS COLLEGE 2,302.51 31173/1 000000 00250  
STIMULUS-TUITION-B HOPWELL  
OHIO BUSINESS COLLEGE 5,128.30 31173/1 000000 00250  
STIMULUS-TUITION-D MASSIE  
OHIO BUSINESS COLLEGE 124.27 31173/1 000000 00250  
STIMULUS-TUITION-L PALMER  
OHIO BUSINESS COLLEGE 3,309.76 31173/1 000000 00250  
STIMULUS-TUITION-B WHATMAN  
OHIO BUSINESS COLLEGE 3,309.76 31173/1 000000 00250  
OHIO BUSINESS COLLEGE 3,117.29 31173/1 000000 00250  
STIMULUS-TUITION-C DAMRON  
OHIO BUSINESS COLLEGE 3,117.29 31173/1 000000 00250  
STIMULUS-TUITION-D BURRIS  
OWENS COMMUNITY COLLEGE 2,566.94 31173/1 000000 00250  
STIMULUS-TUITION-R MATHIAS  
SANDUSKY CAREER CENTER 8,000.00 31173/1 000000 00250  
STIMULUS-TUITION-F OSBORNE  
SANDUSKY CAREER CENTER 2,418.65 31173/1 000000 00250  
STIMULUS-TUITION-J DYER  
SANDUSKY CAREER CENTER 3,454.35 31173/1 000000 00250  
STIMULUS-TUITION-J DYER  
SANDUSKY CAREER CENTER 1,749.00 31173/1 000000 00250  
STIMULUS-TUITION-C RIETH  
TERRA STATE COMMUNITY COLLEGE 2,326.44 31173/1 000000 00250  
STIMULUS-TUITION-J SLAGLE  
TERRA STATE COMMUNITY COLLEGE 2,612.24 31173/1 000000 00250  
STIMULUS-TUITION-J FLEMING  
TERRA STATE COMMUNITY COLLEGE 2,298.76 31173/1 000000 00250  
STIMULUS-TUITION-D PHILLIPS  
OHIO BUSINESS COLLEGE 2,996.87 30848/1 000000 00280  
CAN-1 PALMER  
HURON COUNTY JOB & FAMILY S 55,379.17 30843/1 000000 00285  
XFER TO FA RMS OCT-DEC 2009  
123-123 WIA 276,689.79 \*\* Total \*\*  
123 WIA 276,689.79 \*\* Total \*\*  
124 SPECIAL FUNDS - JPC  
124-124 SPECIAL FUNDS - JPC

CLAIM SCHEDULE Page: 10  
Batch Number: 18 Date: 05/12/2010 Reference:  
Vendor Amount PO/Line Warrant Account  
BARRY W VERMEEREN LLC 1,031.42 30584/1 000000 00475  
4/10 MEDIATION SERVICES  
124-124 SPECIAL FUNDS - JPC 1,031.42 \*\* Total \*\*  
124 SPECIAL FUNDS - JPC 1,031.42 \*\* Total \*\*  
125 AUTO TAX  
125-125 AUTO TAX - OFFICE  
SHIPLEYS OFFICE SUPPLY INC 208.30 31133/1 000000 00175  
PAPER, PENS, CARTRIDGES, FOLDERS  
B.F.I. OF OHIO INC 233.33 30685/1 000000 00475  
TRASH PICKUP CHARGES  
AMERICAN ELECTRIC POWER COR 10.77 30686/1 000000 00475  
ELECTRIC CHARGES 99  
FIRLANDS ELECTRIC CO-OP IN 39.96 30776/1 000000 00475  
ELECTRIC CHARGES FOR RIPLY OUTPOST  
HURON COUNTY 162.50 31130/1 000000 00475  
FAIR BOOTH AT HURON COUNTY FAIR  
HURON COUNTY TRANSFER STATION 9.98 30778/1 000000 00475  
SOLID WASTE DISPOSAL  
OHIO BEISOW 1,374.84 30781/1 000000 00475  
ELECTRIC CHARGES ODL  
125-125 AUTO TAX - OFFICE 2,039.68 \*\* Total \*\*  
125-125 AUTO TAX - ROADS  
ACTION AUTO SUPPLY INC 399.99 31128/1 000000 00200  
WHEEL SEAL, PADS, SWITCH, FILTER, TANK, KIT  
SMART PHOTO FARM LLC 74.89 31132/1 000000 00210  
DM 45 DEGREE PIPE & COUPLER FOR SH-064-C  
TUFFMAN EQUIPMENT & SUPPLY 156.00 31132/1 000000 00210  
PATCHET, GLOVES, SANDBAGS, BATTERIES,BOOTS  
WM DAUCH CONCRETE CO INC 56.00 31132/1 000000 00210  
CONCRETE  
ACTION AUTO SUPPLY INC 1,495.13 31144/1 000000 00275  
WHEEL SEAL, PADS, SWITCH, FILTER, TANK, KIT  
ADVANCE AUTO PARTS 5.69 31144/1 000000 00275  
NUTS FOR #009  
ASHLAND TRACTOR SALES INC 446.06 31144/1 000000 00275  
INSTRUMENT, ANTENNA, HITCH FOR #427  
COOPER HYDRAULIC HOSE 356.69 31144/1 000000 00275  
WIRE HOSE, STREET ELBOW, REDUCER FOR #424, #318  
CUSTOM METAL WORKS INC 325.32 31144/1 000000 00275  
DRIIP EDGE FOR BRIDGE STOCK & STEEL FOR #308

CLAIM SCHEDULE Page: 11  
Batch Number: 18 Date: 05/12/2010 Reference:  
Vendor Amount PO/Line Warrant Account  
GIBBS EQUIPMENT INC 4.22 31144/1 000000 00275  
CAP FOR #448  
KASPER CHEVROLET BUICK INC 226.04 31144/1 000000 00275  
HANDLE,TRANS-MSW FOR #078  
MAXIE TIRES 5,694.31 31144/1 000000 00275  
REPLACE & REPAIR TIRES  
MIDWAY INC 282.58 31144/1 000000 00275  
FILTER, SEAL, SWITCH, GROMMET, BLASTER  
SHEARER EQUIPMENT 584.12 31144/1 000000 00275  
FILTER, PAINT, SPEAKER, FILTER ELEMENT FOR #438  
TUFFMAN EQUIPMENT & SUPPLY 103.43 31144/1 000000 00275  
PATCHET, GLOVES, SANDBAGS, BATTERIES,BOOTS  
NORWALK REFLECTOR INC 142.29 31140/1 000000 00325  
LEGAL NOTICE FOR CONCRETE, SALT, STONE, CHIP & SEAL  
ACTION AUTO SUPPLY INC 461.66 31131/1 000000 00475  
WHEEL SEAL, PADS, SWITCH, FILTER, TANK, KIT  
FERRELGAS LP 49.99 31131/1 000000 00475  
GAS FOR TANK IN SHOP  
KIMBALL MEWERT 392.40 31131/1 000000 00475  
SILICONE, LUBRICANT FOR SHOP  
MIDWAY INC 377.85 31131/1 000000 00475  
FILTER, SEAL, SWITCH, GROMMET, ELEMENT, BLASTER  
O E MEYER & SONS INC 167.13 31131/1 000000 00475  
ELECTRODE HOLDER & CYLINDER REFILLS  
ROBERT W HOLTZ 86.85 31131/1 000000 00475  
CUT OFF WHEELS & GRINDING WHEELS  
TUFFMAN EQUIPMENT & SUPPLY 917.14 31131/1 000000 00475  
PATCHET, GLOVES, SANDBAGS, BATTERIES,BOOTS  
125-126 AUTO TAX - ROADS 12,787.69 \*\* Total \*\*  
125-127 AUTO TAX - BRIDGES  
CUSTOM METAL WORKS INC 1,380.00 31146/1 000000 00210  
DRIIP EDGE FOR BRIDGE STOCK & STEEL FOR #308  
TUFFMAN EQUIPMENT & SUPPLY 199.00 31146/1 000000 00210  
PATCHET, GLOVES, SANDBAGS, BATTERIES,BOOTS  
WM DAUCH CONCRETE CO INC 16,088.50 31138/1 000000 00210  
CONCRETE  
TUFFMAN EQUIPMENT & SUPPLY 299.24 31139/1 000000 00475  
PATCHET, GLOVES, SANDBAGS, BATTERIES,BOOTS  
UNIVERSAL EQUIP & RENTAL IN 22.50 31139/1 000000 00475  
SAFETY GLASSES  
MS CONSULTANTS INC 4,785.90 30413/1 000000 00525  
ENGR DESIGN & DRAFTING FOR RP-090-00-12  
ABERS CRANE SERVICE INC 3,854.00 31129/1 000000 00526  
CRANE FOR CL-063-3.17 & NI-010-1.82

CLAIM SCHEDULE Page: 12  
Batch Number: 18 Date: 05/12/2010 Reference:  
Vendor Amount PO/Line Warrant Account  
125-127 AUTO TAX - BRIDGES 26,629.14 \*\* Total \*\*  
125-128 ENGINEERING  
SHIPLEYS OFFICE SUPPLY INC 130.19 31141/1 000000 00175  
PAPER, PENS, CARTRIDGES, FOLDERS  
125-128 ENGINEERING 130.19 \*\* Total \*\*  
125 AUTO TAX 41,586.70 \*\* Total \*\*  
129 SPECIAL PROJECTS CP  
129-129 SPECIAL PROJECTS CP  
BARRY W VERMEEREN LLC 736.74 31021/1 000000 00475  
SPECIAL PROJECT/MEDIATION (APRIL 2010)  
RHOVE CAREER CENTER 879.63 31021/1 000000 00475  
SUPREME COURT OFF-SITE PROGRAM  
RHOVE CAREER CENTER 1,604.94 31021/1 000000 00475  
SUPREME COURT OFF-SITE PROGRAM  
F J LINDY & COMPANY INC 109.50 31021/1 000000 00475  
SUPREME COURT OFF-SITE PROGRAM  
129-129 SPECIAL PROJECTS CP 3,330.79 \*\* Total \*\*  
129 SPECIAL PROJECTS CP 3,330.79 \*\* Total \*\*  
131 RECORDERS EQUIPMENT  
131-131 RECORDERS EQUIPMENT  
MT BUSINESS TECHNOLOGIES IN 54.65 31124/1 000000 00200  
MAINT  
MT BUSINESS TECHNOLOGIES IN 24.73 31125/1 000000 00200  
MAINT  
MT BUSINESS TECHNOLOGIES IN 701.19 31125/1 000000 00200  
MAINT  
LAKE BUSINESS PRODUCTS INC 162.95 31125/1 000000 00200  
MAINT SCANNER  
131-131 RECORDERS EQUIPMENT 943.52 \*\* Total \*\*  
131 RECORDERS EQUIPMENT 943.52 \*\* Total \*\*

CLAIM SCHEDULE Page: 13  
Batch Number: 18 Date: 05/12/2010 Reference:  
Vendor Amount PO/Line Warrant Account  
132 CLERK OF COURTS - TI  
132-132 CLERK OF COURTS - TI  
CHRISTIE LANE INDUSTRIES IN 24.80 30889/1 000000 00475  
SHREDS DOCUMENTS  
VERIZON NORTH 131.87 30889/1 000000 00475  
NORWALK-PHONE BILL;ACCT#:275505264901499708  
132-132 CLERK OF COURTS - TI 156.67 \*\* Total \*\*  
132 CLERK OF COURTS - TI 156.67 \*\* Total \*\*  
134 CLERK OF COURT COMPU  
134-134 CLERK OF COURT COMPU  
SHIPLEYS OFFICE SUPPLY INC 419.93 30892/1 000000 00260  
TONER  
134-134 CLERK OF COURT COMPU 419.93 \*\* Total \*\*  
134 CLERK OF COURT COMPU 419.93 \*\* Total \*\*  
135 CONCEALED WEAPONS  
135-135 CONCEALED WEAPONS  
TIME WARNER CABLE 67.95 30491/1 000000 00475  
CABLE INTERNET SERVICES FROM 5/6-6/5/10  
135-135 CONCEALED WEAPONS 67.95 \*\* Total \*\*  
135 CONCEALED WEAPONS 67.95 \*\* Total \*\*  
137 DYS SUBSIDY-VARIABLE  
137-137 DYS SUBSIDY-VARIABLE  
JENNIFER ELSWICK 11.30 30570/1 000000 00475  
CASA TRAVEL EXPENSE REIMB  
MARY ANN LAMB 283.50 30570/1 000000 00475  
CASA TRAVEL EXPENSE REIMB  
CARRIE A HELLAWAY 80.00 30570/1 000000 00475  
PO TRAVEL EXPENSE REIMB  
NORWALK POLICE DEPT 2,500.00 30571/1 000000 00525  
JUVENILE OFFICE SALARY SUBSIDY 1/1-6/30/10  
137-137 DYS SUBSIDY-VARIABLE 2,874.80 \*\* Total \*\*

CLAIM SCHEDULE Page: 14  
Batch Number: 18 Date: 05/12/2010 Reference:  
Vendor Amount PO/Line Warrant Account  
137 DYS SUBSIDY-VARIABLE 2,874.80 \*\* Total \*\*  
145 CHILDREN'S SERVICE F  
145-145 CHILDREN'S SERVICE F  
RONALD B MAGON 650.00 30850/1 000000 00150  
ESAA-HEISHMAN FAMILY RENT & DE  
BIG LOTS #34 699.98 30850/1 000000 00150  
ESAA-SMITH FAMILY BED  
145-145 CHILDREN'S SERVICE F 1,349.98 \*\* Total \*\*  
145 CHILDREN'S SERVICE F 1,349.98 \*\* Total \*\*  
177 EMERGENCY MANAGEMENT  
177-177 EMERGENCY MANAGEMENT  
DMV SUPPLY CORP 280.79 30621/1 000000 00280  
AMATEUR RADIO EM RESPONSE VESTS  
GARNER SANITATION SERVICES 195.00 30619/1 000000 00380  
ON-SITE TRAINING PORTABLE WASH & RESTROOM  
NEW LONDON RECORD 26.00 30620/2 000000 00475  
ONE YEAR NEWS SUBSCRIPTION  
177-177 EMERGENCY MANAGEMENT 501.79 \*\* Total \*\*  
177 EMERGENCY MANAGEMENT 501.79 \*\* Total \*\*  
184 VOCA  
184-184 VOCA  
SORTING MGMT & DEVELOPMENT 100.00 30693/1 000000 00475  
VOLUNTEER APPRECIATION EVENT  
184-184 VOCA 100.00 \*\* Total \*\*  
184 VOCA 100.00 \*\* Total \*\*  
185 911  
185-185 911  
VERIZON NORTH 927.16 30624/1 000000 00526  
911 WIRELESS TARIFF CHARGES

CLAIM SCHEDULE						Page: 15
Batch Number: 18	Date: 05/12/2010	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
185-185 911	927.16	** Total **				
185 911	927.16	** Total **				
525 LANDFILL SOLID WASTE						
525-525 LANDFILL SOLID WASTE						
PETER J WELCH TRAVEL	131.45	30982/1	000000	00300		
PETER J WELCH TRAVEL	206.70	30986/1	000000	00300		
525-525 LANDFILL SOLID WASTE	338.15	** Total **				
525 LANDFILL SOLID WASTE	338.15	** Total **				
560 HEALTH INSURANCE						
560-560 HEALTH INSURANCE						
WILLIS OF OHIO INC CONSUL FEE (1/1-4/30) INV#45528	1,867.81	31112/1	000000	00260		
WILLIS OF OHIO INC CONSUL FEE (1/1-4/30) INV#45528	2,675.94	30752/1	000000	00260		
PRUDENTIAL INSURANCE COMPANY PREMIUMS-MAY	690.02		000000	00260		
560-560 HEALTH INSURANCE	5,233.77	** Total **				
560 HEALTH INSURANCE	5,233.77	** Total **				
600 EARLY INTERVENT COLL						
600-600 EARLY INTERVENT COLL						
QUALICARE SERVICES CLEAN DRYER VENT	105.00	30935/1	000000	00280		
OHIO Edison ELECTRIC BILL\ACCTH:90871898336	829.48		000000	00350		
600-600 EARLY INTERVENT COLL	934.48	** Total **				
600 EARLY INTERVENT COLL	934.48	** Total **				

CLAIM SCHEDULE						Page: 16
Batch Number: 18	Date: 05/12/2010	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
620 HARTER TRUST						
620-620 HARTER TRUST						
WILLIAM D KOPAS JR HARTER-J BRYANT-MEMBERSHIP FEE	25.00	30453/1	000000	00250		
KENILEE LANES HARTER-CEJA PARTY	348.00	30453/1	000000	00250		
620-620 HARTER TRUST	373.00	** Total **				
620 HARTER TRUST	373.00	** Total **				
640 CANINE TRUST FUND						
640-640 CANINE TRUST FUND						
JOSH QUERIN KENNEL FOR EXPENSES FOR KENNEL, FAYERS, ROOF FOR KENNEL	301.52	30465/1	000000	00260		
NICHOLAS E BLACKFORD 2 BAGS OF DOG FOOD AND 13 DAYS OR BOARDING BEE	53.75	30465/1	000000	00260		
NICHOLAS E BLACKFORD 2 BAGS OF DOG FOOD AND 13 DAYS OR BOARDING BEE	234.25	30512/1	000000	00260		
640-640 CANINE TRUST FUND	589.52	** Total **				
640 CANINE TRUST FUND	589.52	** Total **				
*** End of Report ***						

10-163

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MAY 11, 2010**

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

**WHEREAS**, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**Huron County DJFS**

Naeir membership renewal dues \$595.00 now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

10-164

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 039**

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

**WHEREAS**, the insurance 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 \$46,843.00 to the insurance fund #039-00565-001; and further

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**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 # 039 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

10-165

**IN THE MATTER OF APPROVAL OF THE REVISED PERSONNEL POLICY MANUAL FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

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

**WHEREAS**, the Huron County Department of Job and Family Services has asked that the Board of Huron County Commissioners now adopt the revised Huron County Department of Job and Family Services Personnel Manual as the governing rules of that department; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby adopt the Personnel Policy Manual of the Department of Job and Family Services as the rules of that department; 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 in the Commissioners' Office

10-166

**IN THE MATTER OF ADVERTISING FOR THE POSITION OF DEPUTY DOG WARDEN II PERMANENT, FULL TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY DOG WARDEN'S DEPARTMENT**

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

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to hire a Deputy Dog Warden II permanent, full time, classified employee for the Huron County Dog Warden's Department; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners will solicit applicants for the position as per Huron County Personnel Policy Manual Section 2.1 -2.5 for the Dog Warden's Department; and further

**BE IT RESOLVED**, that said position is in pay range 9, 40 hours per week; and further

**BE IT RESOLVED**, that all those applying must submit a Huron County application (available online at [www.hccommissioners.com](http://www.hccommissioners.com)), cover letter, and resume to the Director of Human Resources, 12 E. Main

**REGULAR SESSION****TUESDAY****MAY 11, 2010**

St., Suite 102, Norwalk, Ohio by the end of the business day (4:30 p.m.) on May 24, 2010; 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

**NOTICE OF JOB OPENING**

Applications are invited for the position of Deputy Dog Warden II. This is a classified, FLSA non-exempt, full-time position reporting to and supervised by the Huron County Dog Warden.

**Job Title:** Deputy Dog Warden II

**Wages:** \$11.50 per hour

**Job Duties:** Reports to and is supervised by the Huron County Dog Warden. Assists in supervising Huron County dog control operations and may assume Dog Warden responsibilities in his absence. Performs all the duties of the Deputy Dog Warden I as necessary, duties required by State and local laws, and computer tasks, including data input, reports outputs, and online research.

**Requirements:** High School diploma or equivalent; valid Ohio driver's license and acceptable driving record, ability to follow safe practices and procedures, ability to perform physical tasks requiring lifting, bending, stooping, kneeling, reaching, pushing, pulling, and physical exertion, ability and willingness to work under adverse weather conditions. Must be able to develop and maintain effective working relationships. Must exhibit courtesy in dealing with people and be an effective communicator. Must hold or be able and willing to obtain certification in firearms, including hand guns, shotguns, and tasers. Must be able to handle difficult or aggressive dogs. Must have previous experience in dog control operations. Some law enforcement training is preferred, and computer skills, including setting up and maintaining data bases, are highly preferred.

**Application and Selection Procedures:** Submit application (available online at [www.hccommissioners.com](http://www.hccommissioners.com)), resume, and cover letter to Director of Human Resources, 12 E. Main St., Norwalk, OH 44857 by 4:30 p.m., May 24, 2010. Interviews will be conducted as soon as possible after the closing date, and the position will be filled as soon as possible thereafter.

*Huron County is an Equal Opportunity Employer*

**Posting Dates:** May 14, 2010 until 4:30 p.m. May 24, 2010.

**IN THE MATTER OF REQUESTS FOR LEAVE**

**Gary Ousley/Dog Warden/sick/8:00 a.m. – 4:30 p.m. May 11, 2010.**

**Christina Norton/sick/10:30 a.m. – 12:30 p.m. May 6, 2010.**

**Vickie Ziemba/vacation/8:00 a.m. – 12:00 noon, May 21, 2010.**

**Cheryl Nolan/vacation/8:00 a.m. – 4:30 p.m. May 11, 2010.**

**Darwin Pesnell/sick/8:00 a.m. May 4, 2010 – 4:30 p.m. May 6, 2010/sick/8:00 a.m. - 4:30 p.m. May 7, 2010.**

**REGULAR SESSION  
SIGNINGS**

**TUESDAY**

**MAY 11, 2010**

**OhioEPA** Ohio Environmental Protection Agency  
Division of Drinking and Ground Waters  
Operator Certification Unit

**Operator of Record (ORC) Notification Form**

Ohio Environmental Protection Agency  
Division of Drinking and Ground Waters  
Operator Certification Unit  
50 West Town St, Suite 702  
P.O. Box 1049  
Columbus, OH 43216-1049

Phone: (614) 644-2752  
1-866-411-OPCT (6728)  
614-644-2009  
Fax: opcr@epa.state.oh.us  
email: opcr@epa.state.oh.us  
website: www.epa.state.oh.us/dgw/woport.html

**I. SYSTEM INFORMATION**

Name of System: Huron County Arden Arden 114 Phone Number: 419-668-5400  
PWS ID/POES Permit # 21800116 # RD # RD Classification: A  
Huron County Board of Commissioners Mike Adelman  
Name of Facility Owner or Permittee, Title (Print) Facility Owner or Permittee (Signature)

**II. SYSTEM TYPE (Check only one of the following. Use additional sheets if necessary.)**

Public Water System (PWS)	Distribution System	Treatment Works	Collection System
		<input checked="" type="checkbox"/>	

**III. OPERATOR OF RECORD INFORMATION**

Add Additional(A), New (N) or Renewed(R)	Name of Operator of Record	Certification Number & Expiration Date	I verify that I am the onsite certified operator responsible for the technical operation of the above referenced facility. (Signature of certified operator)
<u>A</u>	<u>Richard Brown</u>	<u>W013-1006387-12/31/2011</u>	<u>Richard L. Brown</u>

\* A signature by an operator of record who is being removed is not required.  
(Attach additional sheets if necessary.)

Amount of time an ORC spends onsite at the Facility: 1 hour per week

For Internal Use Only  
Reviewed by: \_\_\_\_\_ Date of RCWS update: \_\_\_\_\_  
Date of Compliance Status Letter: \_\_\_\_\_

FPA 5121 (Rev. 2/08)

**EXPENSE REPORT  
(Request for Reimbursement)**

To: \_\_\_\_\_  
From: \_\_\_\_\_  
Purpose of Travel: \_\_\_\_\_  
Dates of Travel: \_\_\_\_\_  
Personal vehicle mileage from: \_\_\_\_\_ to \_\_\_\_\_  
\_\_\_\_\_ and return.  
\_\_\_\_\_ miles @ \_\_\_\_\_ per mile. \$ \_\_\_\_\_ due

Tolls: \$ \_\_\_\_\_  
Parking: \$ \_\_\_\_\_  
Hotel: \$ \_\_\_\_\_  
Meals: \$ \_\_\_\_\_ \* Include reimbursement form from Auditor  
Fares: \$ \_\_\_\_\_  
Other: \$ 5.71 *Certified mailing - life insurance documents to Royal Children, insurance to Royal Children, attach copy of cell phone bill with Business calls marked. Please see attached.*

Cell Phones: \$ \_\_\_\_\_  
Non-reimbursable expense: (tips, liquor, entertainment, tax, etc.) \_\_\_\_\_

I do certify that all the above expenses incurred were business related.  
Signature: Joe E. Bommes Date: 5/5/10  
Note: Attach all receipts including credit card receipts to this report.

Comments/Explanations: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Total amount due this report \$ \_\_\_\_\_  
Supervisor/Appointing Authority: Mike Adelman  
Date: 5-11-10  
File in employee file

**OTHER BUSINESS**

Gary Bauer reported on the Board of Revision meeting and stated that they will start the visits on the appeals on the May 27, 2010. Mr. Bauer also referenced an email received by Don Sweeting in regards to a county auction. Further discussion was had that it is not a county auction, as the county uses GovDeals, but that it is an auction that is being held at the fairgrounds, by Auctioneer Don Sweeting. Discussion was had in regards to the hearing that will be held on May 24, 2010 at 1:30 p.m. at the Huron County Department of Job and Family Services, 185 Shady Lane Drive, Norwalk, Ohio conducted by video conference. This hearing is in regards to the liquor permits for Donna & Bato, LLC dba Expressions. The board would like to have a letter written opposing it. Mr. Bauer also discussed snow plowing costs at \$6,651.56 Mike Adelman discussed the email received in regards to the projects submitted for CDBG – FY-10 projects proposals as follows.

**Project Proposals for FY '10**

**Total CDBG Funds: \$165,000**  
**Less funds for Willard: \$ 43,000**  
**Less Admin/Fair Housing: \$ 24,000**  
**Available for Projects \$ 98,000**

Jurisdiction	Project description	CDBG	Match	Total
Willard	Continue with improvement of Myrtle Ave, between Howard Street and Tiffin Street as a part of overall revitalization program. Would benefit whole city (56.1% LMI)	\$43,000	\$168,408 (remaining)	\$211,408
Ripley Township	Repave a total of 300 L.F of Boughtonville Road on both sides of the railroad tracks. The project would benefit 9 households within the project area which is 70% LMI	\$27,500	-0-	\$27,500
Greenwich Township	Repave a total of 3600 LF x 12 feet wide on Greenwich East Townline 79 Road. The project will benefit 4 houses within the project area which is 100% LMI	\$30,900	\$13,650 (remaining)	\$44,550
Tri-Community Joint Fire District	Project consists of removing six underground storage tanks and cleaning blighted area. The former abandoned gas station (now turned	\$39,600	-0-	\$39,600

**REGULAR SESSION**

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	into a secondary fire station) has been a safety and environmental hazard in the community for 12 years.			
		\$141,000.00	\$182,058	\$323,058

Total CDBG Funds:	\$165,000	Ripley Twp:	\$27,500
Less Admin:	<u>24,000</u>	Greenwich Twp:	30,900
Available for projects:	\$141,000	Tri-Community Fire:	<u>39,600</u>
Less Willard allocation	<u>43,000</u>	Total Twp requests:	\$98,000
Available for Townships	\$ 98,000		

The board also discussed a letter received from Lorain County Metro Parks regarding a letter they received from Bill Ommert regarding preserving his property under the Clean Ohio Greenspace grant program. The board agreed to support such project.



Board of Park Commissioners

Heather C. Egan  
Sherrill M. McLeod  
Robert M. Campese

12883 Elmgrove Road  
Lancaster, Ohio 44040

(419) 609-9333  
1-800-424-7442  
(724) 444-7442  
Fax (419) 458-8024

www.loraincountymetroparks.com

RECEIVED  
MAY 8 2010  
HURON COUNTY  
POLICE DEPARTMENT

Mike Adelman  
Cary Blumer  
Larry Silcox  
Peter Welch  
Cheryl Nolan  
Vickie Zienba

May 5, 2010

Huron County Commissioners  
180 Milan Avenue - Suite 7  
Norwalk, OH 44857

Dear Commissioners,

The Lorain County Metropolitan Park District was recently approached by Bill Ommert (4375 State Route 601, Norwalk) regarding preserving his property under the Clean Ohio Greenspace grant program. Mr. Ommert has given us an option to purchase his land (40 acres) pending the award of grant funding.

Historically, over the past five years, only two small projects have been submitted and approved for funding in Huron County. Over 90% of the grant funds have gone to Medina and Lorain County.

The land would be managed by Firelands Rails to Trails as a public park at no cost to the county or local community.

We would welcome your support of this project. Mr. and Mrs. Ommert have been wonderful to work with and we hope to meet their goals of preserving their land for future generations.

Sincerely,

*Dan Martin*  
Dan Martin  
Director/Secretary

JDM/jl

Files: AB  
HBR-005  
R - Huron County

(MSWord) [jmgbrake on "ev-database" (2) | JDM | JOM 2010-131]

**9:30 a.m. Public Comment**

Mr. & Mrs. Swander, are in attendance to represent the Greenfield township trustee, asked if the Commissioners will be reinstating the host fees. Mr. Adelman stated that last year the township waived that fee which was about \$10,000 and this was to help with the budget with the understanding that it would be put back into place in April 2010. The agreement says it should have started back on April 1<sup>st</sup>. The board agreed to check with Pete Welch, Solid Waste Management Coordinator as this was always the intent and will find out why they have not received their check.

Dwight Tkach asked what they attribute the snow removal savings to. Mr. Adelman stated it is due to being done in house by our staff and the timing of the snowfall. Mr. Tkach asked where the board is with what was reported in the newspaper. Mr. Adelman stated that Pete Welch is putting numbers together and will be sending it to the city of Norwalk.

**At 9:39 a.m.** the board recessed.

**At 9:57 a.m.** resumed regular session.

Sue Bommer came before the board about the health care reform bill age requirement. The provision won't be in ours until next May. BWC is starting a new drug free program which is called the drug free safety program. Ms. Bommer further explained this program.

**Assistant Prosecutor Report**

Reported on the conversation with Tom Kueterman about phone contract. Ms. Kasper stated that she had



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told Mr. Kueterman that the contract looked to be in order but that the board was looking at the supporting information to make sure that the information that we know to be true is on there so that the phone lines are correct. Ms. Kasper also reported on the liquor license hearing will be by video conference at DJFS. Board will prepare a letter Mr. Silcox will attend the hearing and read the letter into the record at the video hearing. Larry Silcox asked how the lease agreement for the MRF was coming and Ms. Kasper stated that she had just spoken to Pete Welch in this regard and stated that they are not on the same page on this.

**OTHER BUSINESS**

Mike Adelman reported on the meeting he attended about the scenic river designation. They are no longer going to pursue the Vermillion River at least at this time. Mr. Adelman stated that he had attended the Fair Board meeting and asked the board of commissioners to consider using permanent improvement money to do more paving at the fairgrounds. Mr. Adelman stated that there is a stretch that is in bad shape and has possibly become a liability. Mr. Adelman stated that there is \$214,000.00 in permanent improvements and asked that \$7,000 to \$8,000 be committed to that project. Mr. Silcox stated that before the board decides to do so he would like to get the County Engineer's take on it because last year he would have been willing to donate this work. Mr. Adelman stated that that was never indicated by the Engineer to the fair board. Mr. Silcox stated that they did not indicate this to the fair board because they were not asked to do so. Mr. Silcox will discuss this with the county engineer.

Gary Bauer reported on the meeting that he attended at the raceway park. In attendance at this meeting were, Joe Kovach, Engineer, Carl Essex, Engineer's office, Bill Bader Sr. Raceway park, Alex Beres, Huron County Development Council, and Mr. Bauer. Mr. Bauer stated that they had a great deal of discussion. When the dust settled there was no decision, other than Mr. Kovach was going to have Gary Gillen, Engineer's office work on some plans and try to put some costs together. If this were to take place the Bader's want it to be a hard surface road as opposed to stone because they want their fans to leave in a good frame of mind without a quarter inch of dust on their vehicles. Roughing things out it could be as much as \$500,000.00 and then you add interest on to that it could be \$35,000 per year payment for 20 years to pay that off. We left this that Mr. Kovach is going to run some numbers, but Mr. Bauer stated that his feeling is pretty questionable whether the payback would be adequate on that. The next step will be to see what the Engineer's office comes up with and take it from there.

**At 10:19 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 May 11, 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 10:19 a.m.

Signatures on File