

REGULAR SESSION

TUESDAY

MAY 25, 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 20, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the May 20, 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

10-177

Signature only

IN THE MATTER OF APPROVING MEDICAL MUTUAL TO CONTINUE TO PROVIDE HEALTH INSURANCE FOR CURRENTLY ENROLLED DEPENDENTS UP TO AGE 26 WHO WOULD HAVE OTHERWISE LOST COVERAGE DUE TO THEIR AGE

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

WHEREAS, Medical Mutual effective immediately will continue to provide health benefits for currently enrolled dependents up to age 26 who would have otherwise lost coverage due to their age or loss of student status on or after May 1, 2010. This extension will not be retroactive for those who lost coverage prior to May 1, 2010; and

WHEREAS, by complying with the federal health reform requirements early it will prevent dependent children from experiencing a gap in coverage between the time they lose eligibility and the effective date of the health reform dependent age provisions; and

WHEREAS, for any group extension of coverage for these dependents will be automatic, however because Huron County is a large group an option to opt out of the early adoption of continuation of coverage is available; and

WHEREAS, for groups that opt out, federal regulations regarding dependent age coverage become effective on the group’s first plan year following September 23, 2010; and

WHEREAS, the Board of Huron County Commissioners desires to immediately continue to provide health benefits for currently enrolled dependents up to age 26 who would have otherwise lost coverage due to their age or loss of student status on or after May 1, 2010 as this does not change or alter the health insurance plan in any way; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Medical Mutual effective immediately to continue to provide health benefits for currently enrolled dependents up to age 26 who would otherwise lost coverage due to their age or loss of student status on or after May 1, 2010 and this extension will not be retroactive for those who lost coverage prior to May 1, 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

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 10-20 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.

Discussion: Gary Bauer noticed that the sheriff is buying his fuel on the open market rather than buying from Sunrise where we have a contract under open market. Gary Bauer and Larry Silcox would like an answer before approving.

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

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

Gary W. Bauer moved to hold warrant to Marathon Petroleum in the amount of \$1,041.85 023-00175-001 for further information. 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: 20 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Ronald Beach Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Mike Adelman
Gary W. Bauer
Larry J. Silcox

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
SHIPLEYS OFFICE SUPPLY INC FOLDERS, CERTIFICATES, PENS	53.15	31053/1	000000	00175
MT BUSINESS TECHNOLOGIES IN COPIER RENTAL/INVCNIN 072625M	449.61	31056/1	000000	00475
001-001 COUNTY COMMISSIONERS	501.76	** Total **		
001-002 MICROFILMING				
IRON MOUNTAIN RECORDS MGMT STORAGE OF FILM	500.00	31122/1	000000	00475
001-002 MICROFILMING	500.00	** Total **		
001-005 TREASURER				
FITNEY BOWES INC RENTAL CHARGES 4/30-5/30/10	250.00	30994/2	000000	00475
001-005 TREASURER	250.00	** Total **		
001-012 HUMAN RESOURCES				
SUE BOMMER CERTIFIED MAILING REIMB	5.71	30709/1	000000	00475
001-012 HUMAN RESOURCES	5.71	** Total **		
001-013 JUVENILE COURT				

CLAIM SCHEDULE Page: 2

Batch Number: 20 Date: 05/26/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ROBSCH ASSOCIATES INC PRINTER TONER	91.90	30572/1	000000	00175
FRANCOTYP-POSTALIA INC POSTAGE METER RENTAL 5/11-8/10/10	179.85	30574/1	000000	00275
VERIZON WIRELESS 4/10 CELL PHONES/ACCF#986181391-00001	98.75	30576/1	000000	00475
001-013 JUVENILE COURT	370.50	** Total **		
001-016 PROBATE COURT				
GRAPHIC PAPER PRODUCTS WEDDING LICENSES	100.50	30579/1	000000	00175
MARY B GREEN DEAF INTERPRETING	60.00	30582/1	000000	00475
001-016 PROBATE COURT	160.50	** Total **		
001-017 CLERK OF COURTS				
LEXIS NEXIS RISK DATA MGMT CRIM & TRAP GUIDE	44.47	30896/1	000000	00175
GRAPHIC PAPER PRODUCTS RECEIPT PAPER	96.65	30896/1	000000	00175
UNITED STATES POSTAL SERVIC POSTAGE MACHINE RENTAL	179.85	30893/1	000000	00275
001-017 CLERK OF COURTS	320.97	** Total **		
001-Q22 BLDG & G-M & OPERATI				
SHERWIN WILLIAMS CORP PAINT, TAPB INC 3151-8	97.95	31065/1	000000	00275
NEW HAVEN SUPPLY CO INC PAINTS FOR REPAIRS	109.93	31065/1	000000	00275
LEHMEISTER CRANE SERVICE IN CRANE RENTAL/INV 14654	640.00	31066/1	000000	00280
FIRST COMMUNICATIONS LLC	14.03		000000	00525
ADUL PROBATION LONG DISTANCE	4.72		000000	00525
FIRST COMMUNICATIONS LLC LONG DISTANCE	12.70		000000	00525
FIRST COMMUNICATIONS LLC	55.48		000000	00525
JUVENILE & PROBATE SERVICES	4.39		000000	00525
FIRST COMMUNICATIONS LLC	13.48		000000	00525
TREASURER TELEPHONE SERVICE				
FIRST COMMUNICATIONS LLC LONG DISTANCE				

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CLAIM SCHEDULE Page: 3

Batch Number: 20 Date: 05/26/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON NORTH	373.29		000000	00525
PHONE SERVICE,ACCT#:275505264904349007				
VERIZON NORTH	105.89		000000	00525
PHONE SERVICE,ACCT#:275505264817005700				
VERIZON NORTH	53.94		000000	00525
PHONE SERVICE,ACCT#:275505264811296009				
FIRST COMMUNICATIONS LLC	10.90		000000	00525
LONG DISTANCE				
VERIZON NORTH	174.33		000000	00525
PHONE BILL,ACCT#:275505264900838503				
VERIZON NORTH	131.92		000000	00525
PHONE BILL,ACCT#:275505264904154409				
VERIZON NORTH	14.32		000000	00525
ACCT:00013182918022Y				
VERIZON NORTH	191.34		000000	00525
PHONES,ACCT#:275505269112236103				
FIRST COMMUNICATIONS LLC	46.68		000000	00525
COMMISSIONERS				
FIRST COMMUNICATIONS LLC	89.45		000000	00525
LONG DISTANCE SERVICE				
COLUMBIA GAS	955.34		000000	00527
GAS/INV #000149870000004				
001-022 BLDG & G-M & OPERATI	3,100.08		** Total **	
001-023 SHERIFF				
MARATHON PETROLEUM COMPANY	1,041.85	30501/1	000000	00175
GAS FOR APRIL FOR ROAD CRUISERS				
HURON COUNTY COMMISSIONERS	119.70	30501/1	000000	00175
5 CASES OF XEROX PAPER FOR ROAD				
RAKICH & RAKICH INC	139.90	30504/1	000000	00200
INV # 10827, 2 HAT BADGES				
RICHLAND HOLDINGS INC	187.20	30504/1	000000	00200
INV #13001, 8 AWARDS BARS AND 4 SLIDE BARS				
ANTHONY-LES SCREENS	94.72	30504/1	000000	00200
INV#40327, FIVE 7 INCH STARS AND 1 OUTPOST SIGN				
LIBERTY AUTO PARTS INC	79.52	30502/1	000000	00275
INV #760131, 4 OUTBOXES FOR CRUISERS				
HURON COUNTY COMMISSIONERS	30.70	30502/1	000000	00275
PARTS FROM GARAGE FOR APRIL				
MT BUSINESS TECHNOLOGIES IN	348.46	30502/1	000000	00275
INDIGENT/CIVIL OFFICE COPIER FOR 5/3-6/2/10				
ADVANCED COMPUTER	232.00	30502/1	000000	00275
INV#90309 FOR SERVICE ON DISPATCH COMPUTER				
001-023 SHERIFF	2,274.05		** Total **	

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Batch Number: 20 Date: 05/26/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-040 MISCELLANEOUS	3,098.10		** Total **	
001 GENERAL FUND	27,858.00		** Total **	
105 DOG & KENNEL				
105-105 DOG & KENNEL				
CHAMPION'S CHOICE FEEDS	87.96	30864/1	000000	00175
200 LBS OF DOG FOOD				
ACTION AUTO SUPPLY INC	27.24	30864/1	000000	00175
PROTECTIVE COVERALL				
P & R HARDWARE INC	12.88	30864/1	000000	00175
MATERIAL FOR OFFICE REPAIR				
LIBERTY AUTO PARTS INC	44.66	30868/1	000000	00275
PARTS FOR DODGS TRUCK				
FIRST COMMUNICATIONS LLC	1.90	30868/1	000000	00275
LONG DISTANCE SERVICE				
NORWALK VETERINARY HOSPITAL	83.00	30865/1	000000	00280
10-156 HEALTH CHECK, POSTIVE FOR PARVO				
105-105 DOG & KENNEL	257.72		** Total **	
105-999 AUDITOR ASSESSMENT				
AMELIA PRACK	48.00	31023/1	000000	00175
REPUND 2 LATS DOG TAG PMTS				
105-999 AUDITOR ASSESSMENT	48.00		** Total **	
105 DOG & KENNEL	305.72		** Total **	
111 SHERIFF IV-D CH SP				
111-111 SHERIFF IV-D CH SP				
MARATHON PETROLEUM COMPANY	342.23	30481/1	000000	00175
GAS FOR IV-D CRUISER FOR APRIL				
111-111 SHERIFF IV-D CH SP	342.23		** Total **	
111 SHERIFF IV-D CH SP	342.23		** Total **	
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				

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Batch Number: 20 Date: 05/26/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
117 CHILD SUPPORT ENFORC	1,451.71		** Total **	
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
GEN-DIAGNOSTICS INC	250.75	30584/1	000000	00475
DRUG TESTING SUPPLIES				
124-124 SPECIAL FUNDS - JPC	250.75		** Total **	
124 SPECIAL FUNDS - JPC	250.75		** Total **	
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
QUILL CORPORATION	135.99	31133/1	000000	00175
IMAGE DRUM FOR PRINTER				
FIRST COMMUNICATIONS LLC	26.77	30777/1	000000	00475
LONG DISTANCE PHONE CHARGES				
FISHER-TITUS MEDICAL CENTER	215.00	31130/1	000000	00475
DRUG SCREENING				
OHIO EDISON	236.89	30781/1	000000	00475
ELECTRIC SL CHARGES				
THERMAL-TEC MICHIGAN INC.	11,900.00	30803/1	000000	00475
REPAIR GARAGE ROOF				
THERMAL-TEC MICHIGAN INC.	3,178.00	31130/1	000000	00475
VENT REMOVAL FROM GARAGE ROOF				
VERIZON NORTH	142.37	30782/1	000000	00475
LOCAL PHONE CHARGE,ACCT#:275505264816897404				
125-125 AUTO TAX - OFFICE	15,835.02		** Total **	
125-126 AUTO TAX - ROADS				
PETROLEUM TRADERS CORP	17,115.70	31132/1	000000	00210
DIESEL & UNLEADED FUELS				
TREASURER STATE OF OHIO	5,000.00	31143/1	000000	00480
LOAN REPAYMENT FOR SL30 BRIDGE				
125-126 AUTO TAX - ROADS	22,115.70		** Total **	
125-127 AUTO TAX - BRIDGES				
M V BROWN CONSTRUCTION CO I	263.36	31146/1	000000	00210
RENT FORMS FOR BR-164-4.28 & TIES FOR PRECAST				
TRAFFIC SAFETY ANALYSIS	592.00	30415/1	000000	00525
DATA ANALYSIS				

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Batch Number: 20 Date: 05/26/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-027 PUBLIC DEFENDER COMM				
FIRST COMMUNICATIONS LLC	2.76	30978/1	000000	00525
LONG DISTANCE PHONE SERVICE				
MT BUSINESS TECHNOLOGIES IN	207.41	30978/1	000000	00525
RICOH COPIER/COPIES				
001-027 PUBLIC DEFENDER COMM	210.17	** Total **		
001-032 MECHANIC/GARAGE				
BOB'S AUTO WRECKING & RECOV	40.00	31070/1	000000	00175
SIDE VIEW MIRROR				
001-032 MECHANIC/GARAGE	40.00	** Total **		
001-036 JAIL OPERATIONS				
HURON COUNTY COMMISSIONERS	191.52	30510/1	000000	00176
8 CASES OF COPY PAPER				
FISHER-TITUS MEDICAL CENTER	3,879.91	30495/1	000000	00177
MEDICAL TREATMENT FOR INMATES				
ARAMARK FOOD & SUPPORT SERV	11,334.70	30508/1	000000	00178
INMATE FOOD FOR 4/1-4/28/10				
MT BUSINESS TECHNOLOGIES IN	455.97	30499/1	000000	00275
JAIL COPIER FOR 9/10-6/9/10				
BELENKY INC	372.35	30499/1	000000	00275
INV#223213, DRYER SERVICE				
COLUMBIA GAS	791.71		000000	00527
JAIL GAS/INV #000149870000004				
001-036 JAIL OPERATIONS	17,026.16	** Total **		
001-040 MISCELLANEOUS				
TREASURER STATE OF OHIO	120.00	30726/1	000000	00569
XRAY EQUIP INSPECT/INV 10303213				
OHIO PUBLIC DEFENDER	163.56	31076/1	000000	00570
INDIGENT				
RICHARD HAINES	235.00	31076/1	000000	00570
INDIGENT/DNA 201000015				
CURTIS KOCH	276.00	31076/1	000000	00570
INDIGENT/TRD 1000559				
THORNTON HARWOOD &	968.00	31076/1	000000	00570
INDIGENT				
HILTZ WIEDEMANN ALLTON &	776.00	31076/1	000000	00570
INDIGENT				
MATTHEW A CRAIG	559.54	31076/1	000000	00570
INDIGENT/DNA 200900049				

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Batch Number: 20 Date: 05/26/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MNJ TECHNOLOGIES DIRECT INC	116.00	30820/1	000000	00175
TOWER KIT-BLACK-4				
MNJ TECHNOLOGIES DIRECT INC	1,586.25	30820/1	000000	00175
TOWERS-BLACK-25				
SHIPLEYS OFFICE SUPPLY INC	120.00	30820/1	000000	00175
ENVELOPES-2				
ULINE INC	84.85	30820/1	000000	00175
TOWELS-CENTERFULL-WS				
TERESA ALT	90.00	30825/1	000000	00300
TRAINING-NON TAXABLE				
TIMB WARNER CABLE	149.75	30826/1	000000	00350
INTERNET-WS				
HURON COUNTY COMMISSIONERS	626.21	30828/1	000000	00475
VEHICLE MAINT-APRIL 2010				
FUELMAN	51.28	30828/1	000000	00475
FUEL-FS				
THE PITNEY BOWES BANK INC	0.77	30828/1	000000	00475
POSTAGE-MACHINES				
ALL SEASON CLIMATE CONTROL	731.18	30828/1	000000	00475
SERVICE CALL 5/7/10 FAN MOTOR				
115-115 ADM. & OPERATION	3,556.29	** Total **		
115-116 SOCIAL SERVICES				
COY HERNANDEZ	5.50	30832/1	000000	00300
TRAVEL-NON TAXABLE				
OHIO EDISON	318.74	30834/1	000000	00470
TITLE XX-TERRY WALDEN				
FISHER-TITUS MEDICAL CENTER	42.00	30836/1	000000	00475
NEW HIRE DRUG TEST-A CLARK				
HURON COUNTY HEALTH DEPT	25.00	30836/1	000000	00475
BIRTH CERTIFICATE-MATTHEW GR				
FUELMAN	236.60	30836/1	000000	00475
FUEL-PCSA				
115-116 SOCIAL SERVICES	627.84	** Total **		
115 PUBLIC ASSISTANCE	4,184.13	** Total **		
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
HURON COUNTY CLERK OF COURT	1,451.71	30459/1	000000	00470
IV-D CONTRACT APRIL 2010				
117-117 CHILD SUPPORT ENFORC	1,451.71	** Total **		

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Batch Number: 20 Date: 05/26/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
M V BROWN CONSTRUCTION CO I	280.00	31129/1	000000	00526
RENT FORMS FOR BR-164-4.28 & TIES FOR PRECAST				
125-127 AUTO TAX - BRIDGES	1,135.36	** Total **		
125-128 ENGINEERING				
DBL MARKETING L.P.	863.37	31149/1	000000	00200
OPTIPLEX 380 FOR BRIDGE DEPT				
125-128 ENGINEERING	863.37	** Total **		
125 AUTO TAX	39,949.45	** Total **		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN	529.13	31125/1	000000	00200
MAINT AGREEMENT				
131-131 RECORDERS EQUIPMENT	529.13	** Total **		
131 RECORDERS EQUIPMENT	529.13	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
HURON COUNTY COMMISSIONERS	95.76	30890/1	000000	00175
4 CASES PAPER				
MT BUSINESS TECHNOLOGIES IN	282.82	30894/1	000000	00275
COPIER S3126				
FIRST COMMUNICATIONS LLC	10.18	30889/1	000000	00475
LONG DISTANCE				
VERIZON NORTH	46.46	30889/1	000000	00475
WILLARD PHONE BILL				
132-132 CLERK OF COURTS - TI	435.22	** Total **		
132 CLERK OF COURTS - TI	435.22	** Total **		
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				

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Batch Number: 20 Date: 05/26/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
134-134 CLERK OF COURT COMPU	85.00	** Total	**	
134 CLERK OF COURT COMPU	85.00	** Total	**	
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TREASURER STATE OF OHIO	503.13	30491/1	000000	00475
CCW FEES FOR APRIL				
TREASURER STATE OF OHIO	282.87	30513/1	000000	00475
CCW FEES FOR APRIL				
135-135 CONCEALED WEAPONS	786.00	** Total	**	
135 CONCEALED WEAPONS	786.00	** Total	**	
137 DYS SUBSIDY-VARIABLE				
137-137 DYS SUBSIDY-VARIABLE				
BRIANA KESGAN	37.00	30570/1	000000	00475
CASA TRAVEL EXPENSE RETIME				
137-137 DYS SUBSIDY-VARIABLE	37.00	** Total	**	
137 DYS SUBSIDY-VARIABLE	37.00	** Total	**	
143 NATIONAL WEBCHECK				
143-143 NATIONAL WEBCHECK				
TREASURER STATE OF OHIO	308.00	30507/1	000000	00530
WEB CHECK FEES FOR APRIL				
TREASURER STATE OF OHIO	1,108.00	30514/1	000000	00530
WEB CHECK FEES FOR APRIL				
143-143 NATIONAL WEBCHECK	1,416.00	** Total	**	
143 NATIONAL WEBCHECK	1,416.00	** Total	**	
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
PATRICIA A BALOG	1,050.00	30850/1	000000	00150
FOSTER CARE CHILD EXPENSE				

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Batch Number: 20 Date: 05/26/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ROBERT A BORES	2,002.00	30850/1	000000	00150
FOSTER CARE CHILD EXPENSE				
APRIL CAMPBELL	1,050.00	30850/1	000000	00150
FOSTER CARE CHILD EXPENSE				
CHRISTINA CURTIS	980.00	30850/1	000000	00150
FOSTER CARE CHILD EXPENSE				
WILLIAM D KOPAS JR	1,110.00	30850/1	000000	00150
FOSTER CARE CHILD EXPENSE				
DEBBIE NOTTKE	1,050.00	30850/1	000000	00150
FOSTER CARE CHILD EXPENSE				
JAMES & DEBBIE ORTH	1,015.00	30850/1	000000	00150
FOSTER CARE CHILD EXPENSE				
KEN & PATRICIA SMITH	240.00	30850/1	000000	00150
FOSTER CARE CHILD EXPENSE				
JUDY SPEARS	1,890.00	30850/1	000000	00150
FOSTER CARE CHILD EXPENSE				
NANCY ST CLAIR	280.00	30850/1	000000	00150
FOSTER CARE CHILD EXPENSE				
JERRALYNNE ZILBERN	920.00	30850/1	000000	00150
FOSTER CARE CHILD EXPENSE				
NATIONAL YOUTH ADVOCATE	6,461.10	30850/1	000000	00150
FOSTER CARE CHILD EXPENSE				
BMC BELMONT PINES HOSPITAL	10,200.00	30850/1	000000	00150
FOSTER CARE CHILD EXPENSE				
WILLARD SAVE-A-LOT	124.50	30850/1	000000	00150
ESAA-N ALMARAZ-CORTEZ FAMILY G				
WILLARD SAVE-A-LOT	74.53	30850/1	000000	00150
ESAA-P CAMPBELL FAMILY GROCERIES				
SELMA FURBY	500.00	30850/1	000000	00150
ROOM & BOARD FOR J SMITH				
GREGORY C KECK PHD	1,187.50	30850/1	000000	00150
PASS-AMANDA WAHL				
GREGORY C KECK PHD	562.50	30850/1	000000	00150
PASS-ALEX WAHL				
DANIEL L. ARTIZO	525.00	30850/1	000000	00150
KPIP-KAITLYN STEPHENS				
LARRY & DEBORAH MITCHELL	300.00	30850/1	000000	00150
KPIP-LOGAN PACK				
ROBERT A BORES	60.00	30850/1	000000	00150
FOSTER PARENT TRAINING				
CHRISTINE & STEVE FISHER	20.00	30850/1	000000	00150
FOSTER PARENT TRAINING				
JACKIE & ARLENE MAHARD	60.00	30850/1	000000	00150
FOSTER PARENT TRAINING				
KEN & PATRICIA SMITH	30.00	30850/1	000000	00150
FOSTER PARENT TRAINING				
JUDY SPEARS	60.00	30850/1	000000	00150
FOSTER PARENT TRAINING				

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Batch Number: 20 Date: 05/26/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
JENNIFER R WILLIAMS	180.00	30850/1	000000	00150
FOSTER PARENT TRAINING				
145-145 CHILDREN'S SERVICE F	31,932.13	** Total	**	
145 CHILDREN'S SERVICE F	31,932.13	** Total	**	
160 DITCH MAINTENANCE				
160-160 DITCH MAINTENANCE				
FIRELANDS SUPPLY CO	333.00	30649/1	000000	00175
GRASS SEED				
BROWN CRANE & ASSOCIATES LT	275.00	30650/1	000000	00275
ROCKEERING SERVICES				
TERRY MCCONNELL EXCAVATING	4,700.00	30650/1	000000	00275
EXCAVATION WORK				
FLOW PROPERTIES	1,555.00	30650/1	000000	00275
EXCAVATION WORK				
HURON COUNTY SOIL & WATER	1,363.40	30652/1	000000	00475
REIMS FOR EQUIPMENT USE				
160-160 DITCH MAINTENANCE	8,226.40	** Total	**	
160 DITCH MAINTENANCE	8,226.40	** Total	**	
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION	725.00	30735/1	000000	00887
ADMIN/INV 24538/DRAW 301				
WSOS COMMUNITY ACTION	330.00	30735/1	000000	00887
ADMIN/INV 24126/DRAW 300				
170-170 HURON COUNTY BLOCK G	1,055.00	** Total	**	
170 HURON COUNTY BLOCK G	1,055.00	** Total	**	
180 MUNY ROAD				
180-180 MUNY ROAD				
CITY OF BELLEVUE	70,950.00	30741/1	000000	00475
NORTHWEST ST PAVING				
180-180 MUNY ROAD	70,950.00	** Total	**	

CLAIM SCHEDULE Page: 12

Batch Number: 20 Date: 05/26/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
180 MUNY ROAD	70,950.00	** Total	**	
190 COMPREHENSIVE HOUSIN				
190-190 COMPREHENSIVE HOUSIN				
CT CONSULTANTS INC	393.00	30743/1	000000	00525
ADMINISTRATION/DRAW 363				
HELMSTETTER HOME IMPROVEMEN	230.00	30745/1	000000	00600
320 HOWARD ST/DRAW 363				
HELMSTETTER HOME IMPROVEMEN	500.00	30745/1	000000	00600
23 CRENSHAW ST/DRAW 363				
CT CONSULTANTS INC	1,630.00	30745/1	000000	00600
INV 17/DRAW 363				
PORTER HOME IMPROVEMENT	5,430.00	30747/1	000000	00615
3144 ZENOBIA RD/DRAW 363				
BACKS ROOFING & PAINTING	450.00	30747/1	000000	00615
600 ST RT 224 WILLARD/DRAW 363				
CT CONSULTANTS INC	830.00	30747/1	000000	00615
INV 17/DRAW 363				
190-190 COMPREHENSIVE HOUSIN	9,463.00	** Total	**	
190 COMPREHENSIVE HOUSIN	9,463.00	** Total	**	
310 PERMANENT IMPROVEMEN				
310-310 PERMANENT IMPROVEMEN				
TUSING BUILDERS LTD	7,912.71	30751/1	000000	00545
COURTHOUSE HOLDING CRLLS				
310-310 PERMANENT IMPROVEMEN	7,912.71	** Total	**	
310 PERMANENT IMPROVEMEN	7,912.71	** Total	**	
500 LANDFILL				
500-501 TRANSFER STATION				
WATER	68.00	30877/1	000000	00280
SLESISMAN ENTERPRISE				
500-501 TRANSFER STATION	68.00	** Total	**	
500 LANDFILL	68.00	** Total	**	

CLAIM SCHEDULE Page: 13

Batch Number: 20 Date: 05/26/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
EASTMAN & SMITH	4,328.50	30983/1	000000	00250
LEGAL ADVICE				
525-525 LANDFILL SOLID WASTE	4,328.50	** Total	**	
525 LANDFILL SOLID WASTE	4,328.50	** Total	**	
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
GUARDIAN	8.13		000000	00260
CAMPBELL PREMIUM				
560-560 HEALTH INSURANCE	8.13	** Total	**	
560 HEALTH INSURANCE	8.13	** Total	**	
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
WILLIAM E PFEIFFER	35.00	30935/1	000000	00280
FREEZER CHECK				
600-600 EARLY INTERVENT COLL	35.00	** Total	**	
600 EARLY INTERVENT COLL	35.00	** Total	**	
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
M & M CANINE BOARDING KHENNE	1,200.00	30512/1	000000	00260
ORIENTATION & TRAINING;QUERRING & BEE WITH DOG				
640-640 CANINE TRUST FUND	1,200.00	** Total	**	
640 CANINE TRUST FUND	1,200.00	** Total	**	

*** End of Report ***

REGULAR SESSION
10-180

TUESDAY

MAY 25, 2010

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD MAY 25, 2010**

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

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

Huron County Transfer Station

Alloway – Lima, Ohio	Sampling from Sed pond	\$5,477.60
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Buildings & Grounds

Midwest Electric	install new 120/240 V Service at Dog Warden's office	\$1,414.00
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Dog Warden

Monroeville Transmission	transmission rebuild for 2005 Ford truck	\$1,600 to \$1,800 to remove & rebuild & install now therefore
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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.

Larry J. Silcox seconded the motion.

Discussion: Hold the request to Custom Auto Collision & Paint in the amount of \$1,605.05 for dog warden crown vic for further information.

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

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

10-181

**IN THE MATTER OF CREATING A NEW ACCOUNT LINE IN THE SHERIFF IV-D CHILD
SUPPORT FUND #111 TO BE KNOWN AS ACCOUNT LINE 00275 CONTRACT REPAIRS
AND APPROPRIATING FUNDS**

Gary W. Bauer moved the following resolution:

WHEREAS, an additional line item is being requested in the Sheriff's IV-D Child Support Fund #111; and

WHEREAS, the Board of Huron County Commissioners wishes to create a new account line #111-00275-111 Contract Repairs; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new account line 111-00275- 111 contract repairs; and further

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

REGULAR SESSION

TUESDAY

MAY 25, 2010

FROM: Dept.	Account	Fund	Amount	TO: Dept.	Account	Fund	Amount
	111 00175	111	\$700.00	111	00275	111	\$700.00
	Supplies				Contract repairs		

now therefore

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 appropriation adjustment; and further

BE IT RESOLVED 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

10-182

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 001

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

WHEREAS, the Commissioners’ 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 \$225.00 to the Commissioners’ fund #001-00300-001; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the # 001 account; and further

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

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

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

**IN THE MATTER OF HOLIDAY NOTICE
NOTICE**

**ALL HURON COUNTY OFFICES AND
THE HURON COUNTY TRANSFER STATION
WILL BE CLOSED ON MONDAY, MAY 31, 2010
TO OBSERVE MEMORIAL DAY**

HURON COUNTY COMMISSIONERS
Mike Adelman, Gary W. Bauer, Larry J. Silcox

**REGULAR SESSION
IN THE MATTER OF TRAVEL**

TUESDAY

MAY 25, 2010

Gary W. Bauer moved to approve the following travel request 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, Larry J. Silcox, Gary W. Bauer, Cheryl Nolan, Commissioners' office, on June 11, 2010, to Columbus, Ohio, for CCAO1 day seminar.

IN THE MATTER OF REQUEST FOR LEAVE

- Jeff Deeble/Buildings and Grounds/vacation/May 7,14,21,28, 2010/vacation/June 4,11,18,25, 2010.**
- Ron Ackerman/Buildings & Grounds/sick/June 14, 2010 8 hours/sick/9:30 a.m. – 1:30 p.m. June 15, 2010/vacation/6:30 a.m. October 12, 2010 – 3:00 p.m. October 15, 2010.**
- Pete Welch/SWMD/1:30 p.m. – 3:00 p.m. June 25, 2010.**
- Darwin Pesnell/Buildings & Grounds/sick/12:00 p.m. – 4:30 p.m. May 13, 2010.**

PETITION JOINT DITCH CRAWFORD COUNTY

.....Joint.....COUNTY DITCH PETITION

Ohio Revised Code Sections 6131, 6132
Huron County, Ohio,
2010
Petition to: The Board of Huron County Commissioners
180 Millard Avenue
Norwalk, Ohio 44857
To the Board of County Commissioners,Huron.....County, Ohio
The undersigned hereby petition your honorable body to clean and reconstruct the Coder-Wechter Joint County Ditch # 508 in Section Number 4, Richmond Township, Huron County, Ohio and in Crawberry Township, Section Number 2, Crawford County, Ohio on the course hereinafter set forth.
The construction of the improvement is necessary, will benefit the petitioner(s), and will be conducive to the public welfare.
The following is the course and termini of said proposed improvement, to wit:
The proposed work will involve the reconstruction of 13,250 feet of open channel. The improvement will begin at station 124+75 which can be described as the southeast corner of Great Lot 15, sections 4, Richmond Township, Huron County, Ohio.
The improvement will continue upstream, and east on the south property line of Lyndel D. & Sylvia Ann Coder Trustee, parcel number 40-0040-02-013-0000, and north property line of John C. Dick, parcel number 40-0040-02-014-0000. The ditch will continue west to the centerline of Bishop Road, station 99+68. From the centerline of the road, the improvement will continue west along said south property line of Jerald W. Edle, parcel number 40-0040-02-027-0000 and north property line of land of Virgil B. Cramer, parcel number 28-0040-02-026-0000. The improvement will continue west on the south property line of Jerald W. Edle to station 91+50 where the improvement will enter the north property line of parcel number 38-0040-02-025-0000, also owned by Virgil B. Cramer. The improvement will continue along the south property line of Jerald W. Edle to station 88+00 where it will enter the north property line of parcel number 38-0040-02-019-0000, being owned by Virgil B. Cramer. At station 85+30, the improvement will continue northwest on the said property of Virgil B. Cramer to station 55+30. At station 55+30 the improvement will continue south on the west property line of said land of Virgil B. Cramer and east property line of parcel number 40-0040-02-018-0000, also being owned by Virgil B. Cramer. The improvement will continue south to the centerline of Bishop Road at station 50+00. At station 50+00, the project will then enter Crawford County, on the land of Charles J. Mann, parcel number 1300-02341-000. At station 51+20 is the beginning station of a lateral to the west. At station 34+40 the project will then enter the land of Joyce Schanzbach and Linda Krueger, parcel number 13-00-02396-000 passing through a common property line of said owners at station 29+80, to station 14+00. At station 14+00 the improvement will enter the east property line of land owned by Lewis Land Holding Company, parcel number 13-00-02484-000, and will continue upstream and south to station -8+50. Station -8+50 can be described as 1,900 feet east and 450 feet north of the south west corner of Section 1, Crawberry Township, Crawford County.
The lateral mentioned above begins at station 51+20 of the main ditch. It travels upstream from this point through the lands of through land of Charles J. Mann parcel number 13-00-02341-000 to station 54+20 and into land of Jeffrey L. Cramer parcel number 13-00-02195-00 and ending at station 54+30 in said Cramer's land.
All costs of engineering, construction, and future maintenance will be assessed to the benefiting parcels of land, except as ordered under Section 6131.03 of the Revised Code.
The following is the nature of the work petitioned for: Ditch cleaning and reconstruction of 13250 feet of the joint county ditch known as the Coder-Wechter Ditch #508 which lies in Richmond Township, Huron County, Ohio and in Crawberry Township, Crawford County, Ohio.
Signed By: *Keith L. Lerner* Date: *5-17-10*

County Ditch Petition Page 2

Signed By: _____ Date: _____
Ray Wood 5-18-10
Shirley Cramer 5-18-10
Virgil Cramer 5-18-10
John Dick 5-18-10
Virgil Cramer 5-18-10
Jeff Cramer 5-18-10
John Dick 5-19-10
John Dick 5-20-10
Virgil Cramer 5-24-10
JAC Mann 5-24-10
Bon Karl 5-24-10
Ray Wood 5-24-10

At 9:30 a.m. Public Comment

Sheriff Howard and Tammy Schaffer came before the board to discuss a couple of grants that they are moving forward to apply for, one being through the METRICH enforcement unit in the amount of \$20,000.00. There is another grant available which is the High Visibility Enforcement Over Time grant that is through state dollars and due July 1, 2010. This grant is for over time purposes however it is a reimbursement style grant. We put the man hours in on mandatory days. There are certain days that the state says that you have to have cars out and then they pay you back. This really isn't a problem until we get to December which will put us behind in the #023 salary line item. The sheriff stated that he is here today to ask today how can we make this happen in December as he does not want to fall short in his salary account. Mr. Silcox asked where does the reimbursement money go when it comes back in. It was stated that it just goes into the general fund. The sheriff asked how will we work it out to pay these wages so it doesn't affect the #023 salary line, which is the issue. Mr. Adelman stated that what we would have to do at that time is move some money around into that salary line. The amount is \$25,000.00 for the year. The reimbursement is done monthly. The board agreed to move forward with the grants. The Sheriff discussed clothing that the deputies do not wear any more nothing that they can use. A resolution will be prepared to designate these items obsolete and not for use by the county then clothing will be donated to EHOVE and Pioneer Joint Vocational Schools. The sheriff stated that they are fortunate to have an intern this year from Bowling Green State University who has volunteer some of his time and a special deputy and they have cleaned out the closet where this clothing was kept. The sheriff stated that they are running short to some

REGULAR SESSION**TUESDAY****MAY 25, 2010**

degree in the jail. Fortunately we have been able to generate \$20,000.00 from inmate housing which is in the #052 account and we will have \$50,000.00 there by the time they pay their bills. The sheriff stated that he is asking the board to assist him in purchasing two cars for the transport and bring one back from layoff. The cars for the jail have 229,000 and 179,000 miles on them and they travel all over the state and other states and he simply doesn't have the funds to get new cars. We can do the same thing that we did on the road side which is to purchase state patrol cars. Also would give us the opportunity to pull the last guy in from layoff. We have three major sick issues this years which creates over time and currently has an employee on administrative leave. All these issues are creating over time that was not expected. The sheriff also stated that they had not anticipated generating this money. As of January we did not think we were going to generate any more money. The sheriff stated that he called the chief and was able to negotiate with them and they have brought us numerous prisoners so the amount is just shy of \$50,000.00. The sheriff stated that he is requesting to use this money that he generated. Mr. Adelman stated that when #052 was established for money that was generated by inmate housing it was to subsidize expenses needed for the jail operations and in that respect he is ok with it. The board agreed that request can be done to transfer funds from #052 to #023. The sheriff stated that he wanted to purchase two cars and get the last guy off layoff which will help them out and stated that he would pass the word on to the employees.

Mr. Adelman stated that there was a question this morning in regards to the claims schedule. There was a warrant submitted for gas for road cruisers from Marathon Petroleum in the amount of \$1,041.85 023-00175-001. The board had a question as to why the purchase was made from Marathon Petroleum and not from Sunrise who has the contract. The sheriff stated that there is no Sunrise in the Willard area. We are in the process of opening a substation and some of the deputies do not come up to this area. Mr. Silcox asked if they were paying the taxes on this fuel. Tammy Schaffer stated no that the taxes come off. The Sheriff asked the board what they would like to see happen to keep them from having to drive to Norwalk just to get fuel. Mr. Bauer stated that the sheriff is correct and the board is correct. It would be foolish to drive the cars up here just to fuel. Mr. Bauer stated that those cars that are in the normal flow of things need to fuel at Sunrise. Mr. Silcox asked the sheriff if he sees this as a long term program and the sheriff stated absolutely. Mr. Silcox asked if it would be feasible to go out for bids in the southern part of the county. The sheriff felt that would be wise, and Mr. Silcox stated that he would like us to at least attempt that to see what we could get down in that area. If we could save \$.05 a gallon that could be a good savings. The sheriff stated that he thinks you will see it happening more rather than less. Mr. Bauer asked the sheriff a question in regards to the trailer. The sheriff stated that this seems to be the question of the week. The county purchased this trailer some years ago. The sheriff stated that no one who it belongs to and stated that they researched their records and could not find that it belonged to them. The Sheriff's office owned a trailer which was traded for ammunition so the sheriff's department does not own a trailer now. We have had a couple of circumstances pop up that we need a trailer. We first discussed the sheriff's department purchasing a trailer but then heard that the county has a trailer but also heard that it is not in good shape and probably won't work out for them. The sheriff feels that the commissioners need to say who that trailer belongs to. Mr. Bauer asked if they could just cooperate and use this trailer together. The sheriff stated that if they could just borrow it once in a while that their need is a very rare thing but when something pops up that we need to haul a four wheeler somewhere. Mr. Bauer stated that they should look at working together for the use of this trailer. The sheriff stated that is fine he just needs access to it. The sheriff also stated that they have an intern from EHOVE who would like to put in around 100 hours.

Gary W. Bauer moved to release the warrant to Marathon Petroleum in the amount of \$1,041.85 023-00175-001 after hearing the sheriff's explanation of the reason for such purchase. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:50 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (5)** Matters required to be kept confidential by federal law or rules or state statutes. 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**

REGULAR SESSION**TUESDAY****MAY 25, 2010**

properly because according to the subdivision regulation we are having Soil and Water review there is some determination as to whether or not the review has to be done by a registered surveyor. Now there are some surveying regulations and planning commission regulation. Russ Hetrick has apparently written a letter that says that the review that Soil and Water is doing doesn't have to be done by a registered surveyor which would allow Cary Brickner to do so. The planning commission regulations and some surveying regulations if you are going review something like that you have to be a registered surveyor. There is some question out there whether or not Cary Brickner, and Mr. Silcox still has a question as to whether Cary Brickner can review something in regulations that has become a cash cow for Soil and Water. Ms. Kasper stated that as we prepared the subdivision regulation and conveyance standards we developed a process for that to make sure that lot splits complied with the sub divisions regulations. Ms. Kasper stated that she does not believe that a surveyor review the submission. Once a surveyor has stamped the plat it would go through the process of looking for additional things because for example the tax map office reviews a lot of the material that comes in, they review legal description and plats and they are not surveyors. Mr. Silcox stated that his understanding is that if they see something that they don't think is proper the refer it to the county engineer for a review by a registered surveyor. Mr. Silcox also stated that he thinks there is something in the surveying regulations that a plot can't be reviewed by anyone other than a surveyor and there may be some conflict here that we need to straighten out. Ms. Kasper stated that her understanding of the sub division and conveyance standards that that submission is not to determine if it is a proper survey. There is a determination that the legal description is adequate and that it meets other requirements. This is not to verify the work of the surveyor in that manner. Mr. Bauer stated that he felt that the role of Soil and Water is to check and make sure each department had looked at it and had made a recommendation. There was never discussion or understanding that they would ever do more than check off for basic administration. Mr. Bauer does not see this as a cash cow for Soil and Water doesn't think it is turning much money in out there. Ms. Kasper stated that the money is just to pay for cost and not be a profit generator. Mr. Silcox asked what the status is on the lease for the MRF. Ms. Kasper stated that it is in court not complete. There was some discussion as to whether we should put this lease on the back burner while the county and the city are hammering out the SWD fees and costs. Ms. Kasper stated that she will continue to work on if the board thinks that is going to be something that is going to be done shortly. The board agreed to leave it that way for now. Ms. Kasper also stated that the new date for the liquor license hearing is June 15, 2010 at 9:00 a.m.

OTHER BUSINESS

Gary Bauer discussed the fairgrounds and blacktopping or chip and sealed. Mr. Bauer feels that chip and seal is the best thing for the fairgrounds and have the county highway department do this work. Mr. Bauer also stated that the Administration Building parking lot is in need of repair as well.

Pete Welch presented the legal notice for the amended Huron County Solid Waste Management Plan. Mr. Welch explained that the public comment time will begin on June 7, 2010 and end on July 6, 2010. Mr. Welch stated that he is going to attempt to get the policy committee to conduct the public hearing on July 7, 2010 at 10:00 a.m. With this he has to keep a copy at the library, at the administration building and needs to send a copy to the 50 largest industrial and commercial generators and we have to send a copy to the Ohio EPA. Once this is completed the policy can revisit it and can vote on it. Mr. Welch answered Cheryl Nolan's questions in regards to publishing this notice. Mr. Welch stated that he would like to have this notice published June 7, 2010 for the first time and will check to see if it has to be published and further times.

Mr. Welch also asked about the HVAC position. Mr. Adelman stated that the board had had some brief discussion in that regard last week. Mr. Welch stated that the problem is right now is that the guys are spending a lot of time cleaning out the filters at this time. Mr. Welch stated that we are already at 6 months of the year. Mr. Welch stated that he has had interest from All Seasons and Norwalk Heating and Cooling to do a time and materials contract. Mr. Welch stated that if he doesn't have something in place in the case that a unit goes down without a contract it might be a week or more before they get out to fix it. Mr. Bauer stated that for it is simple that for the cooling season and if Jeff Deeble can get the job done with some help and as long as we can get the other jobs done when needed then he doesn't have a problem going this way. Mr. Welch stated that he would like to secure a contract and will talk with both of these companies. Mr. Bauer also stated that there are times when we can't have Jeff Deeble out there by himself. Mr. Welch also stated that he would like to pull Jerry Huffman out of the jail. Mr. Welch stated that the sheriff hired an 18 per hour custodial person which is through a grant program. Mr. Welch stated that if you don't hire an HVAC person this would get Mr. Huffman out more. Mr. Silcox stated that his

REGULAR SESSION

TUESDAY

MAY 25, 2010

recommendation would be to hire an HVAC person we had one and we have been short staffed here for a long time and we need one and one that is able to work on commercial stuff. Mr. Adelman stated that if we hire one now he would only be working 36 hours per week. Mr. Silcox stated that we don't need another week lets make a decision now. The board agreed to talk with HVAC companies to ask about a 3 month contract. This will give them time to look at the HVAC position.

At 10:37 a.m. Teresa Alt, DJFS came before the board in regards to the PRC. Ms. Alt stated that there are some stimulus dollars left in TANF to run a summer employment program. Ms. Alt further explained the program.

10-179

IN THE MATTER OF APPROVING THE PREVENTION, RETENTION, AND CONTINGENCY PROGRAM (PRC) FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

WHEREAS, the Huron County Department of Job & Family Services receives funds from the Ohio Department of Job & Family Services to operate the PRC program as required by ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family operates the PRC program through the delivery of direct services and through contracts with various agencies, following the processes prescribed in ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family Services has amended its PRC plan to better serve the residents of Huron County and such plan has been discussed and reviewed by the Huron County Job & Family Service Planning Committee; and

WHEREAS, the PRC Plan of the Huron County Department of Job & Family Services, with the requirements of Chapter 5108 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the revised PRC plan effective June 1, 2010 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

* Amendment on file Commissioners' office.

Mr. Silcox stated that he had spent some time on April 23, 2010 with five of DJFS employees reviewing their procedures in cases that come to their agency for abusive neglect and was very satisfied with the procedures that Ms. Alt has in place to make sure that cases are followed up on and supervisors that are involved in making decisions the procedures certainly have changed and are much better than what they had been in the past. Mr. Silcox stated that he would like to commend Ms. Alt for that.

Mr. Silcox also asked about the Engineer's request for stock piling stone at the landfill. The board agreed to do so.

Electric aggregation was discussed and it was stated that the townships do not have to formally give their authority to the county. Mr. Adelman stated that he will give the paperwork to Daivia Kasper. Mr. Kasper discussed the aggregation agreement and now need to go forward with the process.

REGULAR SESSION

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MAY 25, 2010

Mr. Silcox asked where we are with the Courthouse vestibule. Mr. Bauer stated that we need to go out for proposals and the recovery zone bonds have another June 15, 2010 to show progress.

Mr. Silcox asked Mr. Bauer how his meeting went with the raceway park. Mr. Bauer stated that it went fine but it is not going to happen at \$30,000.00 annual pay back. Mr. Bauer stated that he was talking to Joe Kovach, County Engineer at the same time and looking at a half million not getting it done with the black top but if they would consent to tar and chip it would be considerably less but they are concerned about dust. Mr. Bader asked if it was treated as economic development if there would be some grants out there. Mr. Bauer stated that he had spoken with the HCDC director and he mentioned a few possibilities.

At 10:54 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (2)** To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:18 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (2). 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

The next Connect Ohio Huron County meeting is scheduled for June 17, 2010 1-2:30 p.m.

At 11:20 a.m. Gary W. Bauer moved to adjourn. Larry J. Silcox seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 25, 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 11:20 a.m.

Signatures on File