

REGULAR SESSION

TUESDAY

MAY 4, 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 April 20, 2010 & April 27, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the April 20, 2010 & April 27, 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

10-147

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 10-17 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: 17 Date: Reference: 17-10
I hereby certify that there are sufficient funds in the Various Appropriation Items to cover the payment of the following claims.
Auditor: David Trach
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Mike Adelman, Gary W. Bauer, Larry J. Silcox
Table with columns: Vendor, Amount, PO/Line, Warrant, Account

CLAIM SCHEDULE Page: 2
Batch Number: 17 Date: 05/05/2010 Reference:
Table with columns: Vendor, Amount, PO/Line, Warrant, Account

REGULAR SESSION

TUESDAY

MAY 4, 2010

CLAIM SCHEDULE Page: 3
Batch Number: 17 Date: 05/05/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-022 BLDG & G-M & OPERATI 2,546.51 ** Total **
001-023 SHERIFF 83.38 30501/1 000000 00175
WAL-MART COMMUNITY BRC
PRESCRIPTIONS
STAPLES CREDIT PLAN 124.04 30501/1 000000 00175
TYPewriter SUPPLIES & CDR SPINDLE
CITIBANK (SOUTH DAKOTA) N.A 231.86 30501/1 000000 00175
CASHOLINS
RAKICH & RAKICH INC 235.75 30504/1 000000 00200
UNIFORMS
STAPLES CREDIT PLAN 139.99 30504/1 000000 00200
TYPewriter
MIKE COONEY 21.00 30498/1 000000 00475
REIMS NOTARY FEE
001-023 SHERIFF 836.02 ** Total **
001-024 RECORDER 5.98 30916/1 000000 00175
SHIPLEYS OFFICE SUPPLY INC
GLUE APPLICATOR
001-024 RECORDER 5.98 ** Total **
001-030 HEALTH & V STATISTIC 15,541.40 31069/1 000000 00564
TREASURER STATE OF OHIO
BOHM TREATMENT - INVOICE 10203388
001-030 HEALTH & V STATISTIC 15,541.40 ** Total **
001-031 CHILDRENS SERVICE 41,818.18 30842/2 000000 00525
HURON COUNTY JOB & FAMILY S
CHILDRENS SERVICES CONTRACT - MAY
001-031 CHILDRENS SERVICE 41,818.18 ** Total **
001-036 JAIL OPERATIONS 475.50 30475/1 000000 00176
POSTMASTER NORMALK
ENVELOPES
WAL-MART COMMUNITY BRC 315.39 30495/1 000000 00177
PRESCRIPTIONS

CLAIM SCHEDULE Page: 4
Batch Number: 17 Date: 05/05/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-036 JAIL OPERATIONS 790.89 ** Total **
001-040 MISCELLANEOUS 630.00 31076/1 000000 00570
LAW OFFICE OF BARRY W BOVA
DOG FOOD
INDIGENT DEFENSE - CR120091030 165.00 31076/1 000000 00570
RICHARD HURBER
INDIGENT DEFENSE - JUV20100111 1,032.50 31076/1 000000 00570
NANCY JERNINGS
INDIGENT DEFENSE - CR12009073
001-040 MISCELLANEOUS 1,827.50 ** Total **
001 GENERAL FUND 67,850.92 ** Total **
105 DOG & KENNEL 70.75 30864/1 000000 00175
105-105 DOG & KENNEL
SAN BAY CO
LATEX GLOVES
CHAMPION'S CHOICE FEEDS 87.96 30864/1 000000 00175
DOG FOOD
CDW GOVERNMENT INC 94.65 30864/1 000000 00175
NORTON INTERNET SECURITY
SPEEDWAY SUPERAMERICA LLC 103.26 30868/1 000000 00275
FUEL
FIRST COMMUNICATIONS LLC 1.21 30868/1 000000 00275
LONG DISTANCE SERVICE - DOG WARDEN
NEXTEL COMMUNICATIONS 51.13 30868/1 000000 00275
CELL PHONE - ACCT 504309395-015
105-105 DOG & KENNEL 408.96 ** Total **
105 DOG & KENNEL 408.96 ** Total **
111 SHERIFF IV-D CH SP
111-111 SHERIFF IV-D CH SP
JOHN E REID & ASSOCIATES IN 420.00 30505/1 000000 00180
TRAINING SCHOOL
SHREE KRISHNA INC 76.67 30505/1 000000 00180
HOTEL RESERVATION
LODERMEIERS LINWOOD GARAGE 695.43 30482/1 000000 00200
PARTS & INSTALLATION OF CRUISER EQUIP
LODERMEIERS LINWOOD GARAGE 247.47 30509/1 000000 00200
PARTS & INSTALLATION OF CRUISER EQUIP

CLAIM SCHEDULE Page: 5
Batch Number: 17 Date: 05/05/2010 Reference:
Vendor Amount PO/Line Warrant Account
RAKICH & RAKICH INC 89.90 30509/1 000000 00200
SHIRTS
111-111 SHERIFF IV-D CH SP 1,529.47 ** Total **
111 SHERIFF IV-D CH SP 1,529.47 ** Total **
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION 3,284.57 30821/1 000000 00200
GREAT AMERICA LEASING CORP
PHONE SYSTEM - MAY
HURON COUNTY TREASURER 8,781.25 30823/1 000000 00270
BOND PAYMENT - MAY
OHIO JOB & FAMILY SERVICES 250.00 30825/1 000000 00300
CONFERENCE REG - FAIR
MYRIAM WALKER 20.00 30825/1 000000 00300
MILEAGE
VERIZON NORTH 961.33 30826/1 000000 00350
PHONE SERVICE - 419-668-8126
VERIZON WIRELESS 289.12 30826/1 000000 00350
CELL PHONE SERVICE - ACCT 585485171-00001
TIME WARNER CABLE 149.75 30826/1 000000 00350
INTERNET SERVICE
MT BUSINESS TECHNOLOGIES IN 1,205.76 30828/1 000000 00475
COPIER LEASE
EXECUTIVE COURT MED ASSOC I 30.00 30828/1 000000 00475
MEDICAL RECORDS - J BAILEY
FUELMAN 110.66 30828/1 000000 00475
FUEL - ADMIN
OHIO CSEA DIRECTORS ASSOC 126.30 30828/1 000000 00475
TALK MAR 2010
HURON COUNTY COMMISSIONERS 6,964.08 30827/1 000000 00475
INDIRECT COSTS - MAY
115-115 ADM. & OPERATION 22,172.82 ** Total **
115-116 SOCIAL SERVICES 9.75 30832/1 000000 00300
SUZIE M SIDELL
TRAINING EXPENSE
VERIZON WIRELESS 227.15 30833/1 000000 00350
CELL PHONE SERVICE - ACCT 585485171-00001
CONNIE MYERS 21.44 30834/1 000000 00470
DAYCARE PROVIDER
SHELLY JORDAN 83.12 30834/1 000000 00470
DAYCARE PROVIDER

CLAIM SCHEDULE Page: 6
Batch Number: 17 Date: 05/05/2010 Reference:
Vendor Amount PO/Line Warrant Account
KATHY WIGGINS 102.46 30834/1 000000 00470
DAYCARE PROVIDER
NORMALK CHILDCARE CENTER IN 7.92 30834/1 000000 00470
DAYCARE PROVIDER
MT BUSINESS TECHNOLOGIES IN 117.12 30836/1 000000 00475
COPIER LEASE
WAL-MART COMMUNITY BRC 14.47 30836/1 000000 00475
DIAPERS
FUELMAN 272.84 30836/1 000000 00475
FUEL - PCSA
HURON COUNTY COMMISSIONERS 2,127.25 30835/1 000000 00475
INDIRECT COSTS - MAY
115-116 SOCIAL SERVICES 2,983.52 ** Total **
115 PUBLIC ASSISTANCE 25,156.34 ** Total **
117 CHILD SUPPORT ENFORC
117-117 CHILD SUPPORT ENFORC 106.54 30457/1 000000 00300
HEATHER LOVS-CARMAN
TRAVEL EXPENSES
ERENDIA S MILKS 52.20 30457/1 000000 00300
TRAVEL EXPENSES
117-117 CHILD SUPPORT ENFORC 158.74 ** Total **
117 CHILD SUPPORT ENFORC 158.74 ** Total **
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC 576.93 30584/1 000000 00475
THOMAS P KUNKLE
PSYCHOLOGICAL SERVICES
124-124 SPECIAL FUNDS - JPC 576.93 ** Total **
124 SPECIAL FUNDS - JPC 576.93 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE 88.73 31133/1 000000 00175
SIBSEL DISTRIBUTING LLC
PAPER TOWELS & TP
P & R HARDWARE INC 6.28 31133/1 000000 00175
BELTS FOR VACUUM

CLAIM SCHEDULE Page: 7
Batch Number: 17 Date: 05/05/2010 Reference:
Vendor Amount PO/Line Warrant Account
MARK A WROBLEWSKI 315.00 30662/1 000000 00275
COMPUTER CONSULTING SERVICES
ROBERTA ULM 8.80 31137/1 000000 00301
POSTAGE
VERIZON NORTH 136.37 30782/1 000000 00475
PHONE SERVICE - 419-668-1997
OHIO RELSON 28.57 30781/1 000000 00475
ELECTRIC CHARGES - DERUSSY RD
CITIBANK (SOUTH DAKOTA) N.A 79.99 31130/1 000000 00475
TOP LINE END FOR SHOP & SPRAYER
NEXTEL COMMUNICATIONS 241.44 30780/1 000000 00475
CELL PHONE SERVICE
125-125 AUTO TAX - OFFICE 905.18 ** Total **
125-126 AUTO TAX - ROADS 8,227.15 31132/1 000000 00210
RILEY MATERIALS INC
COLD MIX FOR COUNTY ROADS
HURON COUNTY SOIL & WATER 12.00 31132/1 000000 00210
ANIMAL GUARDS
FIRELANDS SUPPLY CO 115.50 31132/1 000000 00210
SEED FOR STOCK
TRUCKPRO INC 138.99 31144/1 000000 00275
BRAKE CHAMBERS
DON TESTER FORD LINCOLN MER 85.31 31144/1 000000 00275
VALVE & PIPE
CITIBANK (SOUTH DAKOTA) N.A 19.98 31131/1 000000 00475
TOP LINE END FOR SHOP & SPRAYER
PRAKAIK DISTRIBUTION INC 407.55 31131/1 000000 00475
PROPANE & CYLINDER REFILLS
CARTER LUMBER CO 65.47 31131/1 000000 00475
WOOD, NUTS, BOLTS
125-126 AUTO TAX - ROADS 9,071.95 ** Total **
125-127 AUTO TAX - BRIDGES 371.02 31146/1 000000 00210
CARTER LUMBER CO
WOOD, NUTS, BOLTS
DAVID PRICE METAL SERVICES 756.00 31146/1 000000 00210
1/4 INCH PLATES FOR PRECAST
125-127 AUTO TAX - BRIDGES 1,127.02 ** Total **
125-128 ENGINEERING 135.75 31141/1 000000 00175
BASILINE EQUIPMENT CO.
MARKING PAINT & MAGNALS

CLAIM SCHEDULE Page: 8
Batch Number: 17 Date: 05/05/2010 Reference:
Vendor Amount PO/Line Warrant Account
125-128 ENGINEERING 135.75 ** Total **
125 AUTO TAX 11,239.90 ** Total **
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT 497.80 31124/1 000000 00200
MT BUSINESS TECHNOLOGIES IN
COPIER LEASE CHIND68491M
GRAPHIC PAPER PRODUCTS 1,950.00 31124/1 000000 00200
ELIMBERS & PAPER
131-131 RECORDERS EQUIPMENT 2,027.80 ** Total **
131 RECORDERS EQUIPMENT 2,027.80 ** Total **
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI 103.00 30891/1 000000 00300
SHARON LONG
MILEAGE TO COLUMBUS SEMINAR 4-22-10
VERIZON NORTH 43.50 30889/1 000000 00475
PHONE SERVICE - 419-933-7514
132-132 CLERK OF COURTS - TI 146.50 ** Total **
132 CLERK OF COURTS - TI 146.50 ** Total **
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU 172.00 30892/1 000000 00260
VIKING TECHNOLOGY INC
BACK UP ROLLER
134-134 CLERK OF COURT COMPU 172.00 ** Total **
134 CLERK OF COURT COMPU 172.00 ** Total **
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F 49.52 30850/1 000000 00150
WAL-MART COMMUNITY BRC
GROCERIES - ALLEN FAMILY

CLAIM SCHEDULE Page: 9

Batch Number: 17 Date: 05/05/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--------------------------------|----------|---------|---------|---------|
| WAL-MART COMMUNITY BRC | 10.42 | 30850/1 | 000000 | 00150 |
| FILL MINDER - DOWNEY | 74.96 | 30850/1 | 000000 | 00150 |
| WAL-MART COMMUNITY BRC | 198.50 | 30850/1 | 000000 | 00150 |
| GROCERIES - FLANNERY | 74.19 | 30850/1 | 000000 | 00150 |
| WAL-MART COMMUNITY BRC | 328.48 | 30850/1 | 000000 | 00150 |
| GROCERIES - FLANNERY | 600.00 | 30850/1 | 000000 | 00150 |
| CLOTHING - GONZALEZ | 36.13 | 30850/1 | 000000 | 00150 |
| SILVIA MORAL | 49.83 | 30850/1 | 000000 | 00150 |
| RENT - GIBSON | 49.83 | 30850/1 | 000000 | 00150 |
| COLUMBIA GAS | 470.00 | 30850/1 | 000000 | 00150 |
| UTILITIES - JEREMAY | 45.00 | 30850/1 | 000000 | 00150 |
| WAL-MART COMMUNITY BRC | 49.09 | 30850/1 | 000000 | 00150 |
| GROCERIES - WHITE | 74.00 | 30850/1 | 000000 | 00150 |
| FRANK ANDREWS | 28.27 | 30850/1 | 000000 | 00150 |
| RENT - PLUMMER | 58.11 | 30850/1 | 000000 | 00150 |
| MILAN BAPTIST CHURCH | 49.09 | 30850/1 | 000000 | 00150 |
| SKIVER MISSIONS TRAINING | 74.00 | 30850/1 | 000000 | 00150 |
| WAL-MART COMMUNITY BRC | 28.27 | 30850/1 | 000000 | 00150 |
| GROCERIES - SKIVER | 58.11 | 30850/1 | 000000 | 00150 |
| WAL-MART COMMUNITY BRC | 255.00 | 30850/1 | 000000 | 00150 |
| CLOTHING - SKIVER | 35.14 | 30850/1 | 000000 | 00150 |
| CITY OF NORWALK | 500.00 | 30850/1 | 000000 | 00150 |
| UTILITIES - SKIVER | 8.41 | 30850/1 | 000000 | 00150 |
| COLUMBIA GAS | 11.61 | 30850/1 | 000000 | 00150 |
| UTILITIES - SKIVER | 1,000.00 | 30850/1 | 000000 | 00150 |
| REC PAPERS - SKIVER | 200.00 | 30850/1 | 000000 | 00150 |
| WAL-MART COMMUNITY BRC | 550.00 | 30850/1 | 000000 | 00150 |
| DIAPERS - WILSON | 1,657.00 | 30850/1 | 000000 | 00150 |
| SELMA FERRY | 350.00 | 30850/1 | 000000 | 00150 |
| RENT - SMITH | | | | |
| ROBIN C HENT | | | | |
| CHILD ABUSE & NEGLECT MONTH WO | | | | |
| VISTAPRINT USA INC | | | | |
| CHILD ABUSE & NEGLECT MONTH RA | | | | |
| ADAM KREISCHER | | | | |
| ADOPTION FEE REIMS | | | | |
| WAL-MART COMMUNITY BRC | | | | |
| FOSTER CARE EXPENSES | | | | |
| PAM & TERRY DWIGHT | | | | |
| SAM SUBSIDY - MAY | | | | |
| BARB PRYOR | | | | |
| SAM SUBSIDY - MAY | | | | |
| JUDY & MARK RICE | | | | |
| SAM SUBSIDY - MAY | | | | |

CLAIM SCHEDULE Page: 10

Batch Number: 17 Date: 05/05/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|-----------------------------|--------|---------|---------|---------|
| MICHAEL GORDON SLEE | 300.00 | 30850/1 | 000000 | 00150 |
| SAM SUBSIDY - MAY | 250.00 | 30850/1 | 000000 | 00150 |
| LINDA & SOBENE WEILHAU | 36.46 | 30850/1 | 000000 | 00150 |
| SAM SUBSIDY - MAY | 113.93 | 30850/1 | 000000 | 00150 |
| JERRY R BADDISHAN | 3.04 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 3.04 | 30850/1 | 000000 | 00150 |
| BRYAN BLOMKER | 66.84 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 3.04 | 30850/1 | 000000 | 00150 |
| JAMES R CAUDILL | 3.04 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 66.84 | 30850/1 | 000000 | 00150 |
| WILLIAM & BEBECCA COLSMAN J | 3.04 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 3.04 | 30850/1 | 000000 | 00150 |
| BREBDA CORLEY | 3.04 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 3.04 | 30850/1 | 000000 | 00150 |
| TINA COURTAD | 3.04 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 3.04 | 30850/1 | 000000 | 00150 |
| STEVE DWIGGINS | 18.23 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 3.04 | 30850/1 | 000000 | 00150 |
| CHRISTINE & STEVE FISHER | 3.04 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 18.23 | 30850/1 | 000000 | 00150 |
| ANDREA FORMAN | 3.04 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 3.04 | 30850/1 | 000000 | 00150 |
| TRACIE FRENDEL | 3.04 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 3.04 | 30850/1 | 000000 | 00150 |
| THOMAS & JENNIFER GATES | 72.92 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 185.32 | 30850/1 | 000000 | 00150 |
| MAURA GEORGE | 106.34 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 6.08 | 30850/1 | 000000 | 00150 |
| REBECCA GRIGGS | 3.04 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 3.04 | 30850/1 | 000000 | 00150 |
| WILLIAM D KOPAS JR | 504.32 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 6.08 | 30850/1 | 000000 | 00150 |
| JEAN & CHAL KRIBBS | 3.04 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 3.04 | 30850/1 | 000000 | 00150 |
| CALANDRIA B LES | 504.32 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 48.62 | 30850/1 | 000000 | 00150 |
| DAN & AMY MATHEWS | 9.12 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 142.79 | 30850/1 | 000000 | 00150 |
| RHENA LEIEMEISTER | | | | |
| AA SUBSIDY - MAY | | | | |
| MONICA D MCCLISH | | | | |
| AA SUBSIDY - MAY | | | | |
| MOLLIE A RILEY | | | | |
| AA SUBSIDY - MAY | | | | |
| CHERYL SCHROCK | | | | |
| AA SUBSIDY - MAY | | | | |

CLAIM SCHEDULE Page: 11

Batch Number: 17 Date: 05/05/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|------------------------------|----------|-------------|---------|---------|
| TOM & MICHELLE SKAGGS | 78.98 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 154.94 | 30850/1 | 000000 | 00150 |
| KEN & PATRICIA SMITH | 63.80 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY - MAY | 3.04 | 30850/1 | 000000 | 00150 |
| NANCY ST CLAIR | | | | |
| AA SUBSIDY - MAY | | | | |
| KENNETH W WOOD | | | | |
| AA SUBSIDY - MAY | | | | |
| 145-145 CHILDREN'S SERVICE F | 8,905.79 | ** Total ** | | |
| 145 CHILDREN'S SERVICE F | 8,905.79 | ** Total ** | | |
| 146 CONTINUING PRO TRAIN | | | | |
| 146-146 CONTINUING PRO TRAIN | | | | |
| KISHNA CORPORATION OF OHIO | 169.58 | 30467/1 | 000000 | 00260 |
| HOTEL RESERVATION | 169.58 | 30467/1 | 000000 | 00260 |
| KISHNA CORPORATION OF OHIO | | | | |
| HOTEL RESERVATION | | | | |
| 146-146 CONTINUING PRO TRAIN | 339.16 | ** Total ** | | |
| 146 CONTINUING PRO TRAIN | 339.16 | ** Total ** | | |
| 183 MUNICIPAL COURT ADV | | | | |
| 183-183 MUNICIPAL COURT ADV | | | | |
| SHIPLEYS OFFICE SUPPLY INC | 109.81 | 30699/1 | 000000 | 00175 |
| FINISERS - FOLDERS | 75.09 | 30699/1 | 000000 | 00175 |
| WAL-MART COMMUNITY BRC | 62.03 | 30698/1 | 000000 | 00475 |
| CLOTHESLINE PROJECT SUPPLIES | | | | |
| FIRST COMMUNICATIONS LLC | | | | |
| LONG DISTANCE SERVICE - VOCA | | | | |
| 183-183 MUNICIPAL COURT ADV | 246.93 | ** Total ** | | |
| 183 MUNICIPAL COURT ADV | 246.93 | ** Total ** | | |
| 184 VOCA | | | | |
| 184-184 VOCA | | | | |
| FIRELANDS PAS PRINT | 74.00 | 30690/1 | 000000 | 00190 |
| BUSINESS CARDS | 246.62 | 30691/1 | 000000 | 00300 |
| EVA GORBY | | | | |
| MILEAGE | | | | |

CLAIM SCHEDULE Page: 12

Batch Number: 17 Date: 05/05/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|-----------------------------|----------|-------------|---------|---------|
| BULLDOG ART & SIGN | 187.00 | 30693/1 | 000000 | 00475 |
| BANNER | | | | |
| 184-184 VOCA | 507.62 | ** Total ** | | |
| 184 VOCA | 507.62 | ** Total ** | | |
| 185 911 | | | | |
| 185-185 911 | | | | |
| VIKING TECHNOLOGY INC | 114.00 | 31051/1 | 000000 | 00200 |
| 2 DESKTOP SWITCHES | | | | |
| 185-185 911 | 114.00 | ** Total ** | | |
| 185 911 | 114.00 | ** Total ** | | |
| 192 HOMELAND SECURITY | | | | |
| 192-192 HOMELAND SECURITY | | | | |
| FUTRONICS INC | 9,662.00 | 31052/1 | 000000 | 00200 |
| NARROW BAND RADIOS | | | | |
| 192-192 HOMELAND SECURITY | 9,662.00 | ** Total ** | | |
| 192 HOMELAND SECURITY | 9,662.00 | ** Total ** | | |
| 500 LANDFILL | | | | |
| 500-501 TRANSFER STATION | | | | |
| OHIO CAT | 646.56 | 30877/1 | 000000 | 00280 |
| LOADER SERVICE PARTS | 3,895.77 | 30877/1 | 000000 | 00280 |
| MALCOLM FIRNIE INC | 15.80 | 30877/1 | 000000 | 00280 |
| PROFESSIONAL SERVICES | 68.00 | 30877/1 | 000000 | 00280 |
| FEDEX | | | | |
| DELIVERY SERVICE | | | | |
| SLESSMAN ENTERPRISE | 1,029.66 | 30877/1 | 000000 | 00280 |
| WATER | | | | |
| MILLER MOBILE WRENCHIN SERV | | | | |
| SKID STEER REPAIR | | | | |
| 500-501 TRANSFER STATION | 5,655.79 | ** Total ** | | |
| 500 LANDFILL | 5,655.79 | ** Total ** | | |

CLAIM SCHEDULE Page: 13

Batch Number: 17 Date: 05/05/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|------------------------------|----------|-------------|---------|---------|
| 525 LANDFILL SOLID WASTE | | | | |
| 525-525 LANDFILL SOLID WASTE | | | | |
| STAPLES CREDIT PLAN | 689.96 | 30983/1 | 000000 | 00250 |
| COMPUTER | 44.00 | 30982/1 | 000000 | 00300 |
| PAM HANSENBERGER | | | | |
| MILEAGE | | | | |
| 525-525 LANDFILL SOLID WASTE | 733.96 | ** Total ** | | |
| 525 LANDFILL SOLID WASTE | 733.96 | ** Total ** | | |
| 635 COMMISSARY TRUST | | | | |
| 635-635 COMMISSARY TRUST | | | | |
| GERGELY'S MAINTENANCE KING | 828.01 | 30506/1 | 000000 | 00260 |
| LIME REMOVER, DISH SOAP | 475.50 | 30506/1 | 000000 | 00260 |
| POSTMASTER NORWALK | | | | |
| ENVELOPES | | | | |
| 635-635 COMMISSARY TRUST | 1,303.51 | ** Total ** | | |
| 635 COMMISSARY TRUST | 1,303.51 | ** Total ** | | |

*** End of Report ***

10-148

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MAY 4, 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:

REGULAR SESSION
Huron County DJFS

TUESDAY

MAY 4, 2010

MNJ Technologies Direct 25 HP Laser Jet Print Cartridges \$1,586.25 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

10-149

**IN THE MATTER OF PETITION FOR DETACHMENT OF LAND AND ATTACHMENT TO
CONTIGUOUS TOWNSHIP**

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

WHEREAS, the Board of Huron County Commissioners is in receipt of an amended petition filed by Paul B. & Sylvia A. Sackett and Susan R. Ries, dated 04/13/2010 requesting the detachment of territory from the City of Bellevue, Ohio including full legal description and plat map; and

WHEREAS, the Board of Huron County Commissioners is in receipt of Ordinance 34-09 passed December 14, 2009 by the City of Bellevue assenting to the detachment of territory; and

WHEREAS, the Huron County Engineer’s office has been made aware of and is supportive of this detachment process since it’s inception by the City of Bellevue; and

WHEREAS, the Huron County Auditor has submitted a letter stating that a .72 acre parcel of land from Paul B. and Sylvia A. Sackett PP#01-0310-04-043-0000 and a .84 acre parcel of land from Susan R. Ries PP#01-0310-04-042-0000 has no outstanding bond debt owed on these parcels to be detached; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the detachment of territory from the City of Bellevue, Ohio as petitioned by Paul B. & Sylvia A. Sackett and Susan R. Ries dated 04/13/2010; and further

BE IT RESOLVED, that the board finds that there is no existing indebtedness to be apportioned between the City of Bellevue and Lyme Township; and further

BE IT RESOLVED, that the Huron County Auditor shall so note the detachment as an area that will be governed by Lyme Township and shall certify the petition map ordinance and the order of the board to be recorded in the plat book of County Recorder in accordance with law; 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

* Petition and complete file on file commissioners’ office.

**IN THE MATTER OF PETITION FOR DETACHMENT OF LAND AND ATTACHMENT TO
CONTIGUOUS TOWNSHIP**

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

WHEREAS, the Board of Huron County Commissioners is in receipt of a petition filed by James L. & Linda S. Ellis, Michael J. & Christine Schwieterman, Joseph & Peggy J. Popovic and Ronald & Susan C. Marcum requesting the detachment of territory from the City of Norwalk, Ohio including full legal description and plat map; and

WHEREAS, the Board of Huron County Commissioners is in receipt of Ordinance 2010-009 passed March 16, 2010 by the City of Norwalk assenting to the detachment of territory; and

WHEREAS, the Huron County Engineer's office has been made aware of and is supportive of this detachment process since it's inception by the City of Norwalk; and

WHEREAS, the Huron County Auditor has submitted a letter stating that a 6.541 acre parcel of land from James L. & Linda S. Ellis PP#33-175D-02-045-0300, 2.776 acre parcel of land from Michael J. & Christine Schwieterman an PP# 33-175D-02-045-0000, 6.091 acre parcel of land from Joseph & Peggy J. Popovic PP# 33-175D-02-045-0500, .183 acre parcel of land from Ronald & Susan C. Marcum PP# 33-175D-02-045-0100 and 4.00 acre parcel of land from Ronald & Susan C. Marcum PP#175D-02-045-0600 has no outstanding bond debt owed on these parcels to be detached; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the detachment of territory from the City of Norwalk, Ohio as petitioned by James L. & Linda S. Ellis, Michael J. & Christine Schwieterman, Joseph & Peggy J. Popovic, and Ronald & Susan C. Marcum; and further

BE IT RESOLVED, that the board finds that there is no existing indebtedness to be apportioned between the City of Norwalk and Norwalk Township; and further

BE IT RESOLVED, that the Huron County Auditor shall so note the detachment as an area that will be governed by Norwalk Township and shall certify the petition map ordinance and the order of the board to be recorded in the plat book of County Recorder in accordance with law; 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

10-151

**IN THE MATTER OF AWARDING THE BID FOR CONCRETE PRODUCTS UTILIZED BY
HURON COUNTY**

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

WHEREAS, after notice was given pursuant to Section 307.87 of the Ohio Revised Code, bids were let for concrete products utilized by Huron County; and

WHEREAS, bids were received for redi-mix concrete on Friday, April 30th, 2010 at 9:00 a.m. for redi-mix concrete as follows:

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|------------------------|----------------------|--------------------------|----------------------|--------------------------|----------------------|--------------------------|
| <u>Bidder</u> | Winter <u>5.5</u> | Non-Winter <u>5.5</u> | Winter <u>6.5</u> | Non-Winter <u>6.5</u> | Winter <u>LDF</u> | Non-Winter <u>LDF</u> |
| Wm. Dauch Concrete | \$80.50 | \$75.50 | \$85.00 | \$80.00 | \$54.00 | \$49.00 |

- (A) A \$4.00 per yard discount for concrete delivered to 150 Jefferson Street.
 (B) Surcharge of \$60.00 for loads less than 5.25 yards and

WHEREAS, the bid has been reviewed by the Huron County Engineer, who has recommended that the bid be awarded for redi-mix concrete products to: Wm. Dauch Concrete Co., Inc. of Norwalk, OH with orders based upon all applicable conditions and/or discounts; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid for concrete products to Wm. Dauch Concrete Co., Inc. as recommended by the Huron County Engineer; 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

10-152

IN THE MATTER OF AWARDING THE BID FOR LIMESTONE PRODUCTS FOR USE BY HURON COUNTY – F.O.B. QUARRY

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

WHEREAS, after notice was given pursuant to Resolution 10-130 and Section 307.87 of the Ohio Revised Code, the Huron County Engineer received bids for limestone products; and

WHEREAS, bids were received Friday, April 30th, 2010 at 9:15 a.m. accordingly:

| <u>Bidder – Limestone</u> | <u>#8</u> | <u>#9</u> | <u>#67</u> | <u>#304</u> | <u>#411</u> | <u>#601B</u> | <u>1 & 2</u> | <u>GRIT</u> | <u>#57</u> | |
|---------------------------|-----------|-----------|------------|-------------|-------------|--------------|------------------|-------------|------------|-----|
| Hanson | 12.00 | 7.65 | 10.00 | 4.75 | 4.75 | 18.65 | 7.75 | N/B | 9.00 | |
| Erie | 15.00 | 15.00 | N/B | 6.75 | 6.75 | 19.00 | 9.00 | N/B | N/B | and |

WHEREAS, the proposals have been reviewed by the Huron County Engineer, who has recommended that the bid be awarded for limestone products to the Hanson Aggregates Midwest, Inc. with offices at 9220 Portland Road, Castalia, Ohio 44824; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for limestone products as recommended by the Huron County Engineer to Hanson Aggregates; and further

BE IT RESOLVED, that all further matters relative to this award is to be coordinated through and with the Huron County Engineer’s Office; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberation 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

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Aye – Gary W. Bauer

Aye –Larry J. Silcox

10-153

**IN THE MATTER OF AWARDING BIDS FOR THE APPLICATION OF HOT MIX ASPHALT
IN HURON COUNTY**

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

WHEREAS, the Huron County Engineer received approval to seek bids for resurfacing various roads with hot mix type asphaltic cement pursuant to Resolution #10-131, with notice placed in a newspaper of general circulation April 16th, 2010 and posted on the County’s website in keeping with 307.86 of the Revised Code; and

WHEREAS, bids were received and opened on Friday, April 30th, 2010 at 10:00 a.m. with the following prices submitted by the firms listed below:

| MAINLINE | ERIE | GERKEN | A.J. RILEY |
|---------------------------|-------------|---------------|-------------------|
| 404 w/Rap | \$56.80 | \$53.30* | \$62.83 |
| 404 w/o Rap | \$59.95* | \$60.30 | \$71.30 |
| 402 w/Rap | \$50.25* | \$49.30 | \$56.68 |
| 402 w/o Rap | \$52.95* | \$53.05 | \$59.24 |
| LESS THAN 250 TONS | | | |
| 404 w/Rap | \$79.25 | \$85.00 | \$76.00* |
| 404 w/o Rap | \$82.50* | \$89.00 | \$85.00 |
| 402 w/Rap | \$71.90* | \$78.00 | \$72.00 |
| 402 w/o Rap | \$75.00* | \$81.75 | \$76.00 |
| 251-500 TONS | | | |
| 404 w/Rap | \$69.20 | \$70.00 | \$68.00* |
| 404 w/o Rap | \$73.50* | \$74.00 | \$76.00 |
| 402 w/Rap | \$63.45* | \$64.00 | \$64.00 |
| 402 w/o Rap | \$65.50* | \$67.75 | \$68.00 |

WHEREAS, each proposal has been reviewed and examined by the Huron County Engineer’s Office as to compliance to the Specifications, General Terms, Requirements and Conditions and prices submitted; now therefore

BE IT RESOLVED, that the Board of Commissioners does hereby award the bid for hot mix asphalt cement w/rap and w/o rap to: Gerken Paving, Inc. 9-072 U.S. 24, Napoleon, Ohio and A.J. Riley, Inc., 151 Akron Road, Norwalk, Ohio, and Erie Blacktop, Inc., 4507 Tiffin Avenue, Sandusky, OH 44870 as indicated (*) above, with award subject to the terms and conditions bid, and such bid shall be coordinated through the County Engineer’s Office; and further

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

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 AWARDING BIDS FOR THE APPLICATION OF PAVEMENT MARKINGS ON VARIOUS ROADS IN HURON COUNTY

Larry J. Silcox moved to adopt the following resolution:

WHEREAS, pursuant to Resolution 10-131, the County requested to seek bids for the application of pavement markings on various roads after notice was given in accord with Section 307.87 of the Ohio Revised Code; and

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

1. Oglesby Construction, 1600 Toledo Road, Norwalk, Ohio
100% Acrylic, Normal Application of 16 gallons p/mi, 4 in line, fast dry, water base
 - Edge Line, Type 1 @ 266.98 (p/mi)
 - Center Line, Type 1 @ 319.58 (p/mi)
 - Railroad Symbol @ 172.00 (ea)
 - Transverse Line @ 1.50 (p/ft)
- 100% @ 25% Above Normal Application Rate
 - Edge Line, Type 1 @ 338.80 (p/mi)
 - Center Line, Type 1 @ 401.50 (p/mi)
- Township Program:
 - Edge Line, Type 1 @ 346.14 (p/mi) Opt. 1 (STD) Opt. 2 (Heavy) 450.00 (p/mi)
 - Center Line, Type 1 @ 454.00 (p/mi) 550.00 (p/mi)

BE IT RESOLVED, that the Board of Commissioners does hereby award the bid for the application of Pavement Markings as recommended by the County Engineer to: Oglesby Construction, Inc. 1600 Toledo Road, Norwalk, Ohio; and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberation 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

At 9:30 a.m. Public Comment. Mr. Lepley, Lyme Township trustee came before the board in regards to the detachment from the city of Bellevue.

Pete Welch, Maintenance Supervisor came before the board in regards to proposal received from Phil Stively an electrician in Huron County who has offered to \$500 towards the electric work on the clock. The lighting situation in regards to the clock and bell was also discussed. Mr. Welch reported that on Monday, May 10, 2010 the chimney will come off the old jail, and that there is work that needs to be completed at the county garage and Stively will do this work for less than \$500.00. Mr. Welch approved this work. The security work at the Administration Building will be finished on Thursday.

Solid waste management discussion. Mr. Welch stated that the floor at the transfer station will need to be repaired and stated that he will have the costs in the next two weeks. Mr. Welch spoke in regards to the \$250,000 grant that has been approved from ODNR but still needs to find a contractor to match the \$250,000.00. Mr. Welch stated that he has a company in mind to do this which is cogeneration Consultants.

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Larry J. Silcox moved to enter into an agreement with Cogeneration Consultants an engineering and consulting agreement for a study of the quality and assessment of the methane at the Huron County landfill. 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

Jennifer Landis, Norwalk Ohio came before the board in regards to the rates at the transfer station. The board explained the situation with the city of Norwalk and further discussion was had.

At 10:00 a.m. Ginny Shrimplin, CORSA, came before the board to discuss the CORSA renewal. Ms. Shrimplin explained the increase of net due to CORSA. Ms. Shrimplin also discussed the Transit Authority in regards to the exposure to the county, along with the jail doctor's malpractice insurance.

At 10:37 a.m. the board recessed.

At 10:58 a.m. regular session resumed.

10-155

IN THE MATTER OF AWARDING BIDS FOR THE SUPPLY, HAULING AND PLACEMENT OF MATERIALS IN HURON COUNTY

Gary W. Bauer moved to adopt the following resolution:

WHEREAS, pursuant to Resolution #10-131, the County sought bids for the supply, hauling and placement of materials after notice was given in accord with Section 307.87 of the Ohio Revised Code;and

WHEREAS, bids were received Friday, April 30th, 2010 at 10:15 A.M. as follows:

| | From A.J. Riley, Inc. | From Erie Blacktop: |
|--|-----------------------|---------------------|
| #411 in Excess of 1000 tons | 17.40 | 18.75 |
| #304 in Excess of 1000 Tons | 16.40 | 18.75 |
| #411 Less than 250 tons | 24.90 | 28.00 |
| #304 Less than 250 tons | 24.40 | 28.00 |
| #411 @ 251 to 999 tons | 19.40 | 21.00 |
| #304 @ 251 to 999 tons | 18.90 | 21.00 |
| Fuel surcharge @ 3.50 p/t @ 25 mi (Hanson) \$2.10 @ 15 mi (Parkertown) | | now therefore |

BE IT RESOLVED, that the Board of Commissioners does hereby award the bid for the supply, hauling and placement of materials to: A.J. Riley, Inc. 151 Akron Road, Norwalk, Ohio;

and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office;

and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberation 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

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IN THE MATTER OF AWARDING BIDS FOR ROAD SALT (DEICING) FOR USE BY THE HURON COUNTY ENGINEER/HIGHWAY DEPARTMENT

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

WHEREAS, per Resolution 10-131 the Huron County Engineer requested approval for seeking bids for: rock salt (deicing); and

WHEREAS, bids were received and opened on Friday, April 30th, 2010 at 11:30 a.m. as follows:

| | <u>Cargill, Inc.</u> | <u>N. American Salt</u> | <u>Morton</u> | <u>Detroit Eastern</u> | |
|------------|----------------------|-------------------------|---------------|------------------------|--------|
| -Delivered | \$56.38 | \$61.86 | \$63.75 | No Bid | No Bid |
| -Picked up | \$53.00 | \$59.86 | \$62.00 | | and |

WHEREAS, these bids have been reviewed by the Huron County Engineer as to their compliance with applicable terms and conditions of the bid and he has recommended that such bid be awarded to: Cargill, Inc. 24950 County Club Blvd., Suite 450, North Olmstead, Ohio for salt delivered from, and picked up at, their Cleveland, Ohio stockpiles; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid for rock salt (deicing) to Cargill, Inc. until the end of said bid term; 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

10-157

IN THE MATTER OF AWARDING BIDS FOR PRESTRESSED CONCRETE BRIDGE BEAMS FOR USE BY THE HURON COUNTY ENGINEER/HIGHWAY DEPARTMENT

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

WHEREAS, pursuant to Resolution #10-131, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for prestressed concrete bridge beams; and

WHEREAS, a bid was received and opened on Friday, April 30th, 2010 at 11:15 a.m. from United Precast (United) of Mt. Vernon, Ohio as follows;

UNITED PRECAST:

| BEAM WIDE TYPE | FOR SPANS C/C BRDG. FT. | @ 24'0" WIDE W/6 BEAMS | @ 28'0" WIDE W/7 BEAMS | @ 32' 0" W/8 BEAMS |
|-------------------------------|--------------------------------|-----------------------------------|-----------------------------------|-------------------------------|
| B12-48 | 20 Foot through 30 Foot | \$ 776.87 p/lf | \$ 880.03 p/lf | \$ 955.75 p/lf |
| B17-48 | 30 Foot through 45 Foot | \$ 720.38 p/lf | \$ 836.36 p/lf | \$ 914.68 p/lf |
| B21-48 | 40 Foot through 55 Foot | \$ 780.96 p/lf | \$ 886.55 p/lf | \$1032.83 p/lf |
| B27-48 | 50 Foot through 70 Foot | \$ 854.99 p/lf | \$ 978.70 p/lf | \$1092.02 p/lf |
| B33-48 | 60 Foot through 70 Foot | \$ 924.06 p/lf | \$1057.03 p/lf | \$1185.90 p/lf |
| B33-48 | 71 Foot through 80 Foot | \$ 977.99 p/lf | \$1134.83 p/lf | \$1247.74 p/lf |
| B42-48 | 80 Foot through 90 Foot | \$1110.81 p/lf | \$1304.36 p/lf | \$1464.56 p/lf |
| B42-48 | 91 Foot through 100 Foot | \$1158.20 p/lf | \$1357.64 p/lf | \$1524.88 p/lf |

| | | |
|------------------------|---------------------------|---|
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| B42-48 | 101 Foot through 110 Foot | <u>\$1184.59 p/lf</u> <u>\$1380.43 p/lf</u> <u>\$1537.87 p/lf</u> |
| B42-48 | 111 Foot through 120 Foot | <u>\$1184.54 p/lf</u> <u>\$1380.52 p/lf</u> <u>\$1537.57 p/lf</u> |

BEAM
TYPE **COST DIFFERENTIAL ALLOWANCE FOR EACH 5° OF SKEW:**

| | |
|--------|---|
| B12-48 | <u>\$ 0.50</u> Additional cost <u>per foot</u> for each ° (degree) of skew required |
| B17-48 | <u>\$ 0.90</u> |
| B21-48 | <u>\$ 1.00</u> |
| B27-48 | <u>\$ 1.00</u> |
| B33-48 | <u>\$ 1.20</u> |
| B42-48 | <u>\$ 1.30</u> |

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to United Precast, Inc., Roundhouse Lane, Mount Vernon, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for prestressed concrete bridge beams to United Precast, Inc. with all prices effective for one year from the date of award; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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

10-158

IN THE MATTER OF AWARDING BIDS FOR THE SUPPLY & INSTALLATION OF VARIOUS & MISCELLANEOUS GUARDRAIL & RELATED APPURTENANCES

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

WHEREAS, pursuant to Resolution #10-131, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply and installation of various and miscellaneous guardrail and related appurtenances;

WHEREAS, a bid was received and opened on Friday, April 30th, 2010 at 11:15 a.m. from Lake Erie Construction Company, Norwalk, Ohio as follows;

| ITEM NO. | UNIT | ITEM DESCRIPTION | UNIT PRICE |
|----------|----------|---|------------|
| 202 | Lin. Ft. | Guardrail Removed | 1.20 |
| 517 | Lin. Ft. | Railing, Deep Beam Bridge | 58.00 |
| 606 | Lin. Ft. | Guardrail, Type 5 Nested w/Tubular Backup | 73.20 |
| 606 | Lin. Ft. | Guardrail, Type 5 | 12.80 |
| 606 | Lin. Ft. | Guardrail, Type 5A | 17.40 |
| 606 | Lin. Ft. | Guardrail, Type 5, 9' Posts | 15.00 |
| 606 | Lin. Ft. | Guardrail, Type 5, 25' Long Span | 18.20 |
| 606 | Each | Anchor Assembly, Type E-98 | 1,740.00 |
| 606 | Each | Anchor Assembly, Type A | 800.00 |

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| 606 | Each | Anchor Assembly, Type T 600.00 |
| 606 | Each | Bridge Terminal Assembly, Type 4 590.00 |
| 614 | Lump | Maintaining Traffic 270.00 |
| 624 | Lump | Mobilization 400.00 |
| 626 | Each | Barrier Reflector, Type A2 – Every 50’ 6.00 |

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Lake Erie Construction Co., Norwalk, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for the supply and installation of various and miscellaneous guardrail and related appurtenances to Lake Erie Construction Company, Norwalk, Ohio, with all prices effective for one year from the date of award; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; and further

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

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

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

IN THE MATTER OF PROCLAMATION

A proclamation was signed for each Senior Citizen’s breakfast that is being held in Norwalk and Willard.

IN THE MATTER OF DECLARING SENIOR CITIZENS MONTH

WHEREAS, the elder members of our society have spent their years in service and dedication to the community and each of us has benefited from this dedication in many ways; and

WHEREAS, reaching the status of “Senior Citizen” should be recognized as a great achievement and those reaching this status should be honored for their lifetime of work and sacrifice;

and

WHEREAS, each of us may forget from time to time to voice our appreciation for the benefits we enjoy that have come to us through our Senior Citizens and this appreciation may be expressed through a public honoring of those to whom we owe so much;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners does encourage all citizens of Huron County to honor the senior citizens of Huron County, for their lifetime devotion to the younger generation, and further that that the Board desires to express their gratitude on behalf of all the citizens of Huron County and does hereby declare the month of May as:

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SENIOR CITIZENS MONTH

IN WITNESS WHEREOF

We have hereunto subscribed our names this 14th day of May, in the Year of Our Lord Two Thousand and Ten.

HURON COUNTY COMMISSIONERS

Mike Adelman, Gary W. Bauer, Larry J. Silcox

IN THE MATTER OF TRAVEL

Larry J. Silcox moved to approve the following travel requests this day. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Cheryl Nolan, Commissioners/Daivia Kasper/Prosecutor on May 12, 2010, to Columbus, Ohio, for CCAO free educational session on Prevailing Wage.

Cheryl Nolan, Vickie Ziembra, Commissioners, on May 18, 2010, to Elyria, Ohio, for CERC email management session.

Andrea Wilken, BMV, on May 13, 2010, to Columbus, Ohio, for ODRA meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziembra/Commissioners/vacation/8:00 a.m. – 4:30 p.m. May 6, 2010.

Gary Ousley/Dog Warden/bereavement/2:00 p.m. – 3:00 p.m. April 28, 2010.

Lon Burton/Mechanic/sick/7:00 a.m. – 11:00 a.m. April 30, 2010 cancel request for May 12, 2010.

Jason Roblin/EMA/sick/8:00 a.m. – 4:30 p.m. April 28, 2010 cancel previous request for April 28, 2010.

SIGNINGS

Grant amendments

Ohio Department of Development
Office of Housing and Community Partnerships
**Grant Number Modification
Grant Amendment**

Funding Source: CDBG
Program Name: COMM. DEV. PROGRAM
Grant Recipient: HURON CNTY
Former Grant Number: B-F-08-036-1
New Grant Number: B-F-08-1BJ-1

Mike Adelman
Mike Adelman, President
Huron County Commissioners

Lisa Pat-McDaniel, Director
Ohio Department of Development

Date: 5-4-10

Ohio Department of Development
Office of Housing and Community Partnerships
**Grant Number Modification
Grant Amendment**

Funding Source: OHTF
Program Name: CHIP PROGRAM
Grant Recipient: HURON CNTY
Former Grant Number: C-08-036-1
New Grant Number: S-C-08-1BJ-1

Mike Adelman
Mike Adelman, President
Huron County Commissioners

Lisa Pat-McDaniel, Director
Ohio Department of Development

Date: 5-4-10

REGULAR SESSION

TUESDAY

MAY 4, 2010

Ohio Department of Development
Office of Housing and Community Partnerships

**Grant Number Modification
Grant Amendment**

Funding Source: CDBG
Program Name: CHIP PROGRAM
Grant Recipient: HURON CNTY
Former Grant Number: B-C-08-036-1
New Grant Number: B-C-08-1BJ-1

Mike Adelman
Mike Adelman, President
Huron County Commissioners

Lisa Patti-McDaniel, Director
Ohio Department of Development

Date: 5-4-10

Ohio Department of Development
Office of Housing and Community Partnerships

**Grant Number Modification
Grant Amendment**

Funding Source: HOME
Program Name: CHIP PROGRAM
Grant Recipient: HURON CNTY
Former Grant Number: B-C-08-036-2
New Grant Number: B-C-08-1BJ-2

Mike Adelman
Mike Adelman, President
Huron County Commissioners

Lisa Patti-McDaniel, Director
Ohio Department of Development

Date: 5-4-10

Assistant Prosecutor's Report

Daivia Kasper discussed the TeleCom phone contract referred to the changes that she had suggested and also discussed the list of phone numbers. It was decided that further review of these phone lines needs to be completed before signing such contract.

Pete Welch reported that George Ford has requested that furniture that has been given to the Public Defender's office from a local attorney be stored on the floor above the Public Defender's office. It was decided that the furniture that is able to be taken up to that floor be done so and the rest taken to the barn.

At 11:30 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 12:25 p.m. Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (4). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Action taken from Executive Session.

Apr 27 2010 5:13PM HP LASERJET FAX P. 2

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE HURON COUNTY COMMISSIONERS AND AFSCME, OHIO
COUNCIL 8, LOCAL 710, CUSTODIAL/MAINTENANCE UNIT**

The parties to the negotiated agreement between the Huron County Commissioners and AFSCME, Ohio Council 8, Local 710, agree, without prejudice or precedent, to waive the contractual language found in Article 26, Section 2 (see below). The parties agree to waive this section in the singular case of Maintenance Worker, Royal Chisholm, whose service date is 10/2/2001 and who died on 4/23/2010.

Section 2. An employee who dies after a minimum of ten (10) years service with the Huron County Commissioners, shall be considered to have retired on the date of her/his death, and any sick leave conversion benefit shall be paid to her/his spouse. If there is no spouse, payment shall be made equally to any children. If there are no children, payment shall be made to the estate.

The parties will adhere in the case of Mr. Chisholm to Section 11.3, A, "Sick Leave Conversion", 1 and 2 (see below) of the Huron County Personnel Policy Manual:

1. At the time of disability or service retirement under a state/municipal retirement system, an employee with ten (10) or more years service with any political subdivision of the State of Ohio may choose to be paid in cash for one-fourth (1/4) the value of his/her earned but unused sick leave credit. The maximum payment may not exceed thirty (30) days of pay at the hourly rate at separation. However, all those county employees hired prior to May 3, 2002 may choose to be paid in cash for one-fourth (1/4) the value of his/her earned but unused sick leave credit after five years of service with Huron County with the maximum payment not exceeding forty-five (45) days of pay at the hourly rate at separation.

2. An eligible employee who dies is considered to have terminated his/her employment as of the date of death. Sick leave conversion will be paid according to Ohio Revised Code Section 2113.04 and at the same levels provided for under disability or service retirement.

Approved:
For the Union: *[Signature]* Date: 4-29-10 For the Huron County Commissioners: *Mike Adelman* Date: 5-4-10
[Signature] Date: 4/29/10 *[Signature]* Date: 5-4-10
[Signature] Date: 5-4-10

**REGULAR SESSION
OTHER BUSINESS**

TUESDAY

MAY 4, 2010

Gary Bauer stated that he would attend the Airport Board meeting and also discussed a meeting that he has set with Bill Bader Sr., Bill Bader Jr. the county engineer Joe Kovach and Carl Essex from the Engineer's office in regards to fixing a temporary road.

Larry Silcox discussed the presentation that was had on Tuesday, April 27, 2010 by MicoWorks. After discussion the board agreed to enter into an agreement with MicroWorks.

Larry J. Silcox moved to enter into an agreement with MicroWorks, to do a technology census of all departments and make recommendations at no costs to the county. 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*

Mike Adelman suggested having an Elected Official and Department Heads meeting on May 20, 2010 at 10:30 a.m. The board agreed to this time and date and an agenda will be sent out in the near future.

At 12:44 p.m. Gary W. Bauer moved to adjourn. Larry J. Silcox seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 4, 2010.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:44 p.m.

Signatures on File