

REGULAR SESSION

TUESDAY

AUGUST 3, 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 July 27, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the July 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

10-251

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 10-30 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: 30 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
WILLARD TIMES SUNCTION LEGAL NOTICE-PETROLEUM 50.40 31055/1 000000 00325
001-001 COUNTY COMMISSIONERS 50.40 * * Total * *
001-002 MICROFILMING
SHIPLEYS OFFICE SUPPLY INC TONER INV 157079 71.99 30915/1 000000 00175
GRAPHIC PAPER PRODUCTS PAPER INV 86204 116.00 30915/1 000000 00175
001-002 MICROFILMING 187.99 * * Total * *
001-003 AUTO DATA PROCESSING
MT BUSINESS TECHNOLOGIES IN RICOH 2400W CRYSTAL181M 249.24 30775/1 000000 00275
OFFICE EQUIPMENT FINANCE SE RICOH MP5000SFP INV 155903313 584.61 30775/1 000000 00275
001-003 AUTO DATA PROCESSING 833.85 * * Total * *
001-004 AUDITOR
NORMALK REFLECTOR INC LEGAL NOTICE CUST #211784 18.67 30763/1 000000 00325
NORMALK REFLECTOR INC LEGAL NOTICE CUST #211784 206.39 31281/1 000000 00325

CLAIM SCHEDULE Page: 2
Batch Number: 30 Date: 08/04/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-004 AUDITOR 225.06 * * Total * *
001-007 BOARD OF REVISION
MARLENE S LEWIS BD OF REVISION REPORTER INV 1939 300.00 30764/1 000000 00475
MARLENE S LEWIS BD OF REVISION REPORTER INV 1939 330.00 31282/1 000000 00475
001-007 BOARD OF REVISION 630.00 * * Total * *
001-008 COMMON PLEAS COURT
MT BUSINESS TECHNOLOGIES IN CMIN 079321M AFTCIG MP 4000 439.61 31018/1 000000 00200
SALLY J TURBER CT REPORTING 07/07 #2010-410 125.00 31010/1 000000 00280
VIKING TECHNOLOGY INC SERVICE CALL INV 20318 139.99 31020/1 000000 00290
OHIO JUDICIAL CONFERENCE 2010 ANNUAL MEETING (JUDGE) 270.00 31011/1 000000 00300
SCHILD'S TGA INC REFRESHMENTS FOR JURORS 10.89 31159/1 000000 00335
001-008 COMMON PLEAS COURT 985.49 * * Total * *
001-009 COMMON PLEAS JURY C
BELLEVUE GAZETTE INC JURY COMMISSION ADVERTISING 41.02 31019/1 000000 00325
NORMALK REFLECTOR INC JURY COMMISSION ADVERTISING 25.11 31019/1 000000 00325
001-009 COMMON PLEAS JURY C 66.13 * * Total * *
001-010 C PLEAS ADULT P
ADVANCED COMPUTER INTERNET INV 250175 45.00 30910/1 000000 00475
001-010 C PLEAS ADULT P 45.00 * * Total * *
001-017 CLERK OF COURTS
WALZ CERT MAIL SOLUTIONS LL CERT MAILERS INV 0096775-IN 697.20 31198/1 000000 00175

REGULAR SESSION

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AUGUST 3, 2010

CLAIM SCHEDULE Page: 3

Batch Number: 30 Date: 08/04/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-017 CLERK OF COURTS	697.20	** Total	**	
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT WITNESSES OR JURORS	136.50	31060/1	000000	00554
001-019 POLICE & MUNY COURTS	136.50	** Total	**	
001-022 BLDG & G-M & OPERATT				
NEW HAVEN SUPPLY CO INC LAMP	29.83	31062/1	000000	00175
ALL SEASON CLIMATE CONTROL SERVICE CALL-HCOO INV 512946	200.00	31066/1	000000	00280
FIRST COMMUNICATIONS LLC	49.21		000000	00525
LONG DISTANCE/CPC ACCT 1116683092	936.04		000000	00525
FRONTIER TELEPHONE/SHERIFF 27 5505 2648115897 08	57.01		000000	00525
FRONTIER TELEPHONE/COMMISSIONERS	30.17		000000	00525
FRONTIER TELEPHONE/TAX MAP 27 5505 2648169253 02	286.80		000000	00525
FRONTIER TELEPHONE/CPC 27 5505 2649019999 01				
001-022 BLDG & G-M & OPERATT	1,589.06	** Total	**	
001-023 SHERIFF				
WAL-MART COMMUNITY BRC	84.09	30524/1	000000	00175
REMOTE,CHARGER,NEOSPORIN,INMATES RX	503.61	30524/1	000000	00175
SHELL OIL GAS FOR ROAD OFFICERS	127.99	30524/1	000000	00175
STAPLES CREDIT PLAN LABELS FOR BARCODE MACHINE INV 1836203001	504.98	30504/1	000000	00200
STAPLES CREDIT PLAN BARCODE MACHINE FOR EVIDENCE INV 1855728002,50594	25.50	30498/1	000000	00475
BRIAN SPARKS REIMS FOR REPLACEMENT DRIVERS LICENSE	1,246.17	** Total	**	
001-023 SHERIFF				
001-026 DISASTER SERVICE				
HURON COUNTY TREASURER	29,482.53	31273/1	000000	00475
REMAINING GEN FUND ALLOTMENT TO FUND 177				

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Batch Number: 30 Date: 08/04/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-026 DISASTER SERVICE	29,482.53	** Total	**	
001-027 PUBLIC DEFENDER COMM				
MT BUSINESS TECHNOLOGIES IN	207.41	30978/1	000000	00525
EDM6455P COPIER CMINO79432M	83.75	30978/1	000000	00525
FRONTIER TELEPHONE/PUB DEF 27 5505 2648188061 04	52.45	30978/1	000000	00525
TIME WARNER CABLE WYRESEET 059705901				
001-027 PUBLIC DEFENDER COMM	343.61	** Total	**	
001-031 CHILDRENS SERVICE				
HURON COUNTY JOB & FAMILY S	41,818.18	30842/2	000000	00525
XFER FROM 031 TO 145 AUG 10				
001-031 CHILDRENS SERVICE	41,818.18	** Total	**	
001-032 MECHANIC/GARAGE				
INDEPENDENT AUTO GLASS LLC	50.00	31070/1	000000	00175
WINDSHIELD REPAIR INV 93782				
001-032 MECHANIC/GARAGE	50.00	** Total	**	
001-036 JAIL OPERATIONS				
WILLIAM HUBBARD BATTERY REIMB	6.39	30510/1	000000	00176
WAL-MART COMMUNITY BRC	895.84	30517/1	000000	00177
REMOTE,CHARGER,NEOSPORIN,INMATES RX 06/17-07/12				
001-036 JAIL OPERATIONS	892.23	** Total	**	
001-039 INSURANCE & TAXES				
COMP MANAGEMENT INC	2,500.00	31074/1	000000	00569
WORKERS COMP/CM000026736				
CCAO SERVICE CORPORATION	4,100.00	31074/1	000000	00569
BWC-ADMIN PREMIUM INV 746				
CCAO SERVICE CORPORATION	3,243.00	31118/1	000000	00569
BWC-ADMIN PREMIUM INV 746				
001-039 INSURANCE & TAXES	9,843.00	** Total	**	

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Batch Number: 30 Date: 08/04/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-040 MISCELLANEOUS				
OHIO PUBLIC DEFENDER	285.12	31076/1	000000	00570
INDIGENT-APPLICATION FEES				
THOMAS J STOLL	226.00	31076/1	000000	00570
INDIGENT DNA200900087				
STEVEN G PALMER	956.00	31076/1	000000	00570
INDIGENT CR12010270				
FREEMAN & FREEMAN	1,665.14	31076/1	000000	00570
INDIGENT				
LYNCH & WHITE	2,685.00	31076/1	000000	00570
INDIGENT				
THOMAS B HEYDINGER	628.20	31077/1	000000	00571
VISITING JUDGE 07/21-07/23				
001-040 MISCELLANEOUS	6,445.46	** Total	**	
001 GENERAL FUND	95,567.86	** Total	**	
102 DRUG LAW ENFORCEMENT				
102-102 DRUG LAW ENFORCEMENT				
CITY OF MANSFIELD	3,500.00	30527/1	000000	00260
WETRICH RESTITUTION GRANT				
102-102 DRUG LAW ENFORCEMENT	3,500.00	** Total	**	
102 DRUG LAW ENFORCEMENT	3,500.00	** Total	**	
105 DOG & KENNEL				
105-999 AUDITOR ASSESSMENT				
FAIRFIELD COMPUTER	470.00	31023/1	000000	00175
BARCODE SCANNER/STAND INV 20100701-9				
105-999 AUDITOR ASSESSMENT	470.00	** Total	**	
105 DOG & KENNEL	470.00	** Total	**	
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
GREAT AMERICA LEASING CORP	3,284.57	30821/1	000000	00200
PHONE SYSTEM-AUGUST 2010				
FRONTIER NORTH INC	44.17	30826/1	000000	00350
HVAC-4196600627				

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Batch Number: 30 Date: 08/04/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
FRONTIER NORTH INC	83.01	30826/1	000000	00350
FIRE-BURGLAR ALARM 4196630347				
FRONTIER NORTH INC	243.41	30826/1	000000	00350
PHONE SERVICE W/S 4199323247				
FRONTIER NORTH INC	933.57	30826/1	000000	00350
PHONE SERVICE 4196688126				
VERIZON WIRELESS	289.09	30826/1	000000	00350
CELL PHONE USAGE-TRANS/SHOVE				
FUELMAN	50.62	30828/1	000000	00475
FUEL-ADMIN/FSB				
FISHER-TITUS MEDICAL CENTER	151.00	30828/1	000000	00475
NEW HIRE DRUG TESTING				
MT BUSINESS TECHNOLOGIES IN	1,099.98	30828/1	000000	00475
COPIER USAGE				
HURON COUNTY COMMISSIONERS	415.02	30828/1	000000	00475
VEHICLE MAINTN/JS				
WILLARD MEDICAL CENTER INC	144.13	30828/1	000000	00475
DDA-MEDICAL RECORDS-C CONLEY				
WAL-MART COMMUNITY BRC	252.10	30828/1	000000	00475
PER 2010				
WAL-MART COMMUNITY BRC	120.00	30828/1	000000	00475
SUPPLIES-BLINDS,DROPS				
115-115 ADM. & OPERATION	7,110.67	** Total	**	
115-116 SOCIAL SERVICES				
VERIZON WIRELESS	226.94	30833/1	000000	00350
CELL PHONE-PCSA				
WAL-MART COMMUNITY BRC	297.01	30834/1	000000	00470
TITLE XX T WALKDEN				
FUELMAN	281.86	30836/1	000000	00475
FUEL-PCSA				
MT BUSINESS TECHNOLOGIES IN	83.37	30836/1	000000	00475
COPIER USAGE				
115-116 SOCIAL SERVICES	889.18	** Total	**	
115 PUBLIC ASSISTANCE	7,999.85	** Total	**	
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
HURON COUNTY JOB & FAMILY S	84,160.05	30818/1	000000	00485
CS XFER TO PA APR-JUNE 10				
117-117 CHILD SUPPORT ENFORC	84,160.05	** Total	**	

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Batch Number: 30 Date: 08/04/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
117 CHILD SUPPORT ENFORC	84,160.05	** Total	**	
123 WIA				
123-123 WIA				
EHOVE CAREER CENTER	100.00	31175/1	000000	00280
SS-K QAD TEST FEES				
EHOVE CAREER CENTER	27,641.27	31175/1	000000	00280
SUCCESS FOR YOUTH-JUNE 2010				
EHOVE CAREER CENTER	4,646.11	31175/1	000000	00280
SUCCESS FOR YOUTH-FINAL INV				
HURON COUNTY JOB & FAMILY S	960.00	31175/1	000000	00280
PER PAID FUEL CARDS FOR YOUTH				
MONROEVILLE INDUSTRIAL	2,355.78	31175/1	000000	00280
PROJECT HIRE INVOICES				
ROAD READY DRIVING ACADEMY	290.00	31175/1	000000	00280
SS-L ROSE DRIVER TRAINING				
TIMOTHY S LEBER	1,560.00	31175/1	000000	00280
PROJECT HIRE INVOICE				
123-123 WIA	37,553.16	** Total	**	
123 WIA	37,553.16	** Total	**	
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
CROWNE PLAZA	114.40	31226/1	000000	00300
HOTEL ROOMS FOR 2010 BRIDGE CONFERENCE				
NEXTEL COMMUNICATIONS	240.24	30780/1	000000	00475
CELL PHONE CHARGES				
OHIO EDISON	26.50	30781/1	000000	00475
ELECTRIC CHARGES FOR DERUSSY				
P & R HARDWARE INC	19.47	31230/1	000000	00475
PROPANE FUEL,SPACKEL KNIFE,SPRAYER,SHOP VAC				
TRACTOR SUPPLY CREDIT PLAN	14.99	31230/1	000000	00475
SPREADER SHOULDER & PUMP REPAIR KIT				
NEW HAVEN SUPPLY CO INC	27.63	31230/1	000000	00475
FAUCET CONNECTOR, CAULK, TRAP, SLIP,SEAL,CLOSET SUPPLY				
125-125 AUTO TAX - OFFICE	443.23	** Total	**	
125-126 AUTO TAX - ROADS				
RILEY MATERIALS INC	5,224.87	31222/1	000000	00210
GRINDINGS FOR BERM ON PR-045-D				

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Batch Number: 30 Date: 08/04/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ADVANCED DRAINAGE SYSTEMS I	5,156.39	31222/1	000000	00210
18 INCH DN PIPE FOR STOCK				
PERKINS MOTOR SERVICE LTD	1,470.00	31224/1	000000	00275
HYDRAULIC PUMP FOR #218				
EQUIPMENT SALVAGE LLC	500.00	31224/1	000000	00275
TRANS & SHITTEL FOR #417				
JUDCO INC.	1,205.94	31224/1	000000	00275
PUMP,SPICER JOINT,SPICER EMDS YOKES #218				
KASPER CHEVROLET BUICK INC	134.58	31224/1	000000	00275
HANDLE & BATTERY FOR #71				
P & R HARDWARE INC	154.77	31234/1	000000	00475
PROPANE FUEL,SPACKEL KNIFE,SPRAYER,SHOP VAC				
PAXARX DISTRIBUTION INC	146.38	31234/1	000000	00475
CYLINDER REPILES				
SISEEL DISTRIBUTING LLC	163.75	31234/1	000000	00475
TOWLETTIE SUNSCREEN CLOTHS				
TRACTOR SUPPLY CREDIT PLAN	33.99	31234/1	000000	00475
SPREADER SHOULDER & PUMP REPAIR KIT				
MOTO ELECTRIC INC	45.00	31234/1	000000	00475
60 RIVET CHAIN FOR STOCK				
125-126 AUTO TAX - ROADS	14,235.67	** Total	**	
125-127 AUTO TAX - BRIDGES				
FIRELANDS SUPPLY CO	14,094.90	31236/1	000000	00210
GUARDRAIL MATERIALS FOR BR-164-04,28				
JOHN MACKENZIE	6,330.00	31157/1	000000	00525
BRIDGE INSPECTION				
LAKE ERLE CONSTRUCTION CO	5,485.00	31232/1	000000	00526
GUARDRAIL LABOR TO INSTALL AT BR-164-04,28				
125-127 AUTO TAX - BRIDGES	27,909.90	** Total	**	
125-128 ENGINEERING				
CROWNE PLAZA	114.40	31238/1	000000	00300
HOTEL ROOMS FOR 2010 BRIDGE CONFERENCE				
P & R HARDWARE INC	1.61	31239/1	000000	00475
PROPANE FUEL,SPACKEL KNIFE,SPRAYER,SHOP VAC				
125-128 ENGINEERING	116.01	** Total	**	
125 AUTO TAX	42,704.81	** Total	**	
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				

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Batch Number: 30 Date: 08/04/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SANDUSKY COUNTY COMMISSION	2,345.66	31021/1	000000	00475
SPECIAL PROJECTS/MEDIATION (FY-JUNE 10)				
129-129 SPECIAL PROJECTS CP	2,345.66	** Total *		
129 SPECIAL PROJECTS CP	2,345.66	** Total *		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN	264.61	31210/1	000000	00200
RICOH 3035 SFF INV 155338502				
131-131 RECORDERS EQUIPMENT	264.61	** Total *		
131 RECORDERS EQUIPMENT	264.61	** Total *		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
SUSAN HAZEL	95.00	30891/1	000000	00300
MILEAGE REIMB				
132-132 CLERK OF COURTS - TI	95.00	** Total *		
132 CLERK OF COURTS - TI	95.00	** Total *		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
BUUMA FARMS INC	322.69	30850/1	000000	00150
CHAFFEE-LAWRENCE ROSE-JOB PLAC				
VERMILION RIVER	495.91	30850/1	000000	00150
CHAFFEE-AMANDA HEHL-JOB PLACEMENT				
JANET R FILLINGER	497.77	30850/1	000000	00150
ESAA-K CORDLE FAMILY DAYCARE				
ESAA-A PLANNERY FAMILY GROCERIES	50.00	30850/1	000000	00150
WAL-MART COMMUNITY BRC	99.87	30850/1	000000	00150
WAL-MART COMMUNITY BRC	146.27	30850/1	000000	00150
ESAA-A PLANNERY FAMILY CLOTHING				
WAL-MART COMMUNITY BRC	99.65	30850/1	000000	00150
ESAA-A PLANNERY FAMILY GROCERIES				
AMERICAN ELECTRIC POWER COR	90.00	30850/1	000000	00150
ESAA-C GONZALES FAMILY UTILITIES				

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Batch Number: 30 Date: 08/04/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CENTERSTONE OF TENNESSEE	155.00	30850/1	000000	00150
ESAA-T JEREMAY FAMILY COUNSELING				
KEY REAL ESTATE LTD	735.00	30850/1	000000	00150
ESAA-L KILLINGBECK FAMILY RENT				
BIG LOTS #34	617.95	30850/1	000000	00150
ESAA-K KILLINGBECK FAMILY BEDS				
WAL-MART COMMUNITY BRC	19.97	30850/1	000000	00150
ESAA-M MONTANEZ FAMILY DIAPERS				
COUNTRY HEARTH INN	102.21	30850/1	000000	00150
ESAA-M MONTANEZ FAMILY ROOM				
WAL-MART COMMUNITY BRC	42.00	30850/1	000000	00150
ESAA-A SALMON FAMILY CLOTHING				
WAL-MART COMMUNITY BRC	13.67	30850/1	000000	00150
ESAA-M SWIPES FAMILY DIAPERS				
LORAIN MEDINA RUAL ELECTRIC	140.76	30850/1	000000	00150
ESAA-W WALKER FAMILY UTILITIES				
WAL-MART COMMUNITY BRC	291.50	30850/1	000000	00150
FOSTER CARE CHILD EXPENSE				
ADRIER SCHOOL INC	116.70	30850/1	000000	00150
FOSTER CARE CHILD EXPENSE				
CHRISTIAN CHILDRENS HOME OF	5,435.70	30850/1	000000	00150
FOSTER CARE CHILD EXPENSE				
JERRY R BAUGHMAN	30.38	30850/1	000000	00150
AA SUBSIDIES-AUGUST 2010				
BRYAN BLOMER	110.89	30850/1	000000	00150
AA SUBSIDIES-AUGUST 2010				
TINA COURTAD	60.76	30850/1	000000	00150
AA SUBSIDIES-AUGUST 2010				
MAURA GEORGE	69.87	30850/1	000000	00150
AA SUBSIDIES-AUGUST 2010				
REBECCA GRIGGS	182.28	30850/1	000000	00150
AA SUBSIDIES-AUGUST 2010				
WILLIAM D POPCINS JR	584.74	30850/1	000000	00150
AA SUBSIDIES-AUGUST 2010				
DAN & AM MATHEWS	474.08	30850/1	000000	00150
AA SUBSIDIES-AUGUST 2010				
CHERYL SCHOCK	136.71	30850/1	000000	00150
AA SUBSIDIES-AUGUST 2010				
TOM & MICHELLE SKAGGS	75.95	30850/1	000000	00150
AA SUBSIDIES-AUGUST 2010				
KEN & PATRICIA SMITH	151.90	30850/1	000000	00150
AA SUBSIDIES-AUGUST 2010				
NANCY ST CLAIR	60.76	30850/1	000000	00150
AA SUBSIDIES-AUGUST 2010				
PAM & TERRY DWIGHT	550.00	30850/1	000000	00150
SAM SUBSIDY-AUGUST 2010				
BARB FRYOR	1,657.00	30850/1	000000	00150
SAM SUBSIDY-AUGUST 2010				

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Batch Number: 30 Date: 08/04/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
JUDY & MARK RICE	350.00	30850/1	000000	00150
SAM SUBSIDY-AUGUST 2010				
MICHAEL GORDON SLEE	300.00	30850/1	000000	00150
SAM SUBSIDY-AUGUST 2010				
ROBERT A BOKES	140.00	30850/1	000000	00150
FOSTER PARENT TRAINING				
KEN & PATRICIA SMITH	70.00	30850/1	000000	00150
FOSTER PARENT TRAINING				
KEN & PATRICIA SMITH	50.00	30850/1	000000	00150
FOSTER PARENT TRAINING				
JUDY SPEARS	140.00	30850/1	000000	00150
FOSTER PARENT TRAINING				
JUDY SPEARS	140.00	30850/1	000000	00150
FOSTER PARENT TRAINING				
ROBERT A BOKES	140.00	30850/1	000000	00150
FOSTER PARENT TRAINING				
HALAIN N JARRETT	115.00	30850/1	000000	00150
PASSS-AMANDA WAHL-RESPITE				
145-145 CHILDREN'S SERVICE F	15,062.94	** Total *		
145 CHILDREN'S SERVICE F	15,062.94	** Total *		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
ROESCH ASSOCIATES INC	64.95	31274/1	000000	00475
CD'S AND PRINTER RIBBON				
FEDRY	16.61	31274/1	000000	00475
GRANT PACKAGE TO STATE				
JASON ROBLIN	26.00	31274/1	000000	00475
PARKING & FERRY REIMB FOR NC EMA MTG				
177-177 EMERGENCY MANAGEMENT	107.56	** Total *		
177 EMERGENCY MANAGEMENT	107.56	** Total *		
180 MUNY ROAD				
180-180 MUNY ROAD				
WAKBAM VILLAGE	16,700.00	30741/1	000000	00475
HYDE ST PAVING				
180-180 MUNY ROAD	16,700.00	** Total *		

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Batch Number: 30 Date: 08/04/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
180 MUNY ROAD	16,700.00	** Total *		
189 SENIOR SERVICES CENT				
189-189 SENIOR SERVICES CENT				
SENIOR ENRICHMENT SERVICES	184,932.46		000000	00260
JULY 2010 REAL ESTATE SETTLEMENT				
189-189 SENIOR SERVICES CENT	184,932.46	** Total *		
189 SENIOR SERVICES CENT	184,932.46	** Total *		
190 COMPREHENSIVE HOUSIN				
190-190 COMPREHENSIVE HOUSIN				
CT CONSULTANTS INC	1,624.00	30743/1	000000	00525
ADMIN DRAW 364				
OLDE TOWNE AUTO GLASS &	26,645.00	30745/1	000000	00600
2017 HARRISON ST DRAW 364				
OLDE TOWNE AUTO GLASS &	31,630.00	30745/1	000000	00600
32 KNIPPEN ST DRAW 364				
HELMGUTTER HOME IMPROVEMEN	30,786.00	30745/1	000000	00600
202 W BROADWAY DRAW 364				
BACKS ROOFING & PAINTING	1,600.00	30745/1	000000	00600
120 HAYES ST DRAW 364				
CT CONSULTANTS INC	4,432.00	30745/1	000000	00600
INV 17,18,19 & 29 DRAW 364				
190-190 COMPREHENSIVE HOUSIN	96,717.00	** Total *		
190 COMPREHENSIVE HOUSIN	96,717.00	** Total *		
196 PROGRAM INCOME				
196-196 PROGRAM INCOME				
NEUSCHAEFER ELECTRIC	200.00	31114/1	000000	00280
J GORE INV 2397 & 2790				
ABRAHAM T DVOZAK	6,700.00	31114/1	000000	00280
HOUSING REHAB CONT #6-J GORE				
196-196 PROGRAM INCOME	6,900.00	** Total *		
196 PROGRAM INCOME	6,900.00	** Total *		

CLAIM SCHEDULE Page: 13

Batch Number: 30 Date: 08/04/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
500 LANDFILL				
500-501 TRANSFER STATION				
HOPMAN ANALYTIC SERVICES I	241.40	30879/1	000000	00260
SED FOND SAMPLE TESTING				
MALCOLM FIRNIE INC	28,790.21	30879/1	000000	00260
PROFESSIONAL SERVICES				
FEDRY	66.13	30879/1	000000	00260
LAB SAMPLE SHIPPING				
PETER J WELCH	184.00	30875/1	000000	00300
MILEAGE REIMB				
500-501 TRANSFER STATION	29,281.74	** Total *		
500 LANDFILL	29,281.74	** Total *		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
MILLER MOBILE WRENCHIN SERV	934.52	31262/1	000000	00250
SMD ROLL OFF SERVICE				
FAM HANSBERGER	33.00	30986/1	000000	00300
MILEAGE REIMB				
525-525 LANDFILL SOLID WASTE	967.52	** Total *		
525 LANDFILL SOLID WASTE	967.52	** Total *		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
NORMALK CUSTODIAL SERVICES	381.00	30935/1	000000	00280
RUGS, TOWELS & TISSUES				
NORMALK CUSTODIAL SERVICES	1,040.00	30935/1	000000	00280
CLEANING SERVICES				
QUALICARE SERVICES	105.00	30935/1	000000	00280
CLEAN DRYER VENT				
FRONTIER NORTH INC	126.74		000000	00350
TELEPHONE/GERKEN 27 5505 2649042818 04				
600-600 EARLY INTERVENT COLL	1,652.74	** Total *		
600 EARLY INTERVENT COLL	1,652.74	** Total *		

CLAIM SCHEDULE Page: 14

Batch Number: 30 Date: 08/04/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
620 HARTER TRUST				
620-620 HARTER TRUST				
ROCHELLE BOES	280.00	30453/1	000000	00250
HARTER-C MERCER MUSIC LESSONS				
620-620 HARTER TRUST	280.00	** Total *		
620 HARTER TRUST	280.00	** Total *		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
STAPLES CREDIT PLAN	717.75	30516/1	000000	00260
BOOKING COMPUTERS, SOFTWARE INV 3075,3112				
STAPLES CREDIT PLAN	1,542.02	30528/1	000000	00260
BOOKING COMPUTERS, SOFTWARE INV 3075,3112				
635-635 COMMISSARY TRUST	2,259.77	** Total *		
635 COMMISSARY TRUST	2,259.77	** Total *		
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
JOSH QUBRIN	72.74	30512/1	000000	00260
DOG FOOD REIMB				
640-640 CANINE TRUST FUND	72.74	** Total *		
640 CANINE TRUST FUND	72.74	** Total *		
*** End of Report ***				

ACCOUNTING DEPT.
419 685-8400

DATA PROCESSING
419 685-7998

LEGISLATIVE SERVICES DIVISION
Randy L. Cook, Director
419 685-8400
Fax 419 685-5133

MAIL DEPARTMENT
419 685-3323

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
419 688-4208

MOBILE BOARD
419 688-8443

PERSONAL PROPERTY
419 688-8444

REAL ESTATE TAXATION
419 688-8445

WEIGHTS AND MEASURES
419 688-8334

FAX 419 685-4948

HURON COUNTY CLAIM SCHEDULE APPROVAL **COPY**

To the Huron County Auditor's Accounting Department

Please check which one applies:

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

10-252

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD AUGUST 3, 2010

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

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

Huron County Department of Job & Family

Speedway Super America	Fuel Only Cards	\$48,000.00
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Buildings & Grounds

G&L Supply	Toilet paper & paper towels	\$ 1,531.90	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.

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

10-253

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY AUTO TAX FUND #125

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

WHEREAS, there are unappropriated funds in the Huron County Auto Tax Fund #125 that need to be appropriated for expenses; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$65,000.00 of unappropriated funds as follows:

TO: 125-00526-126 Contract/Projects (road) \$65,000.00 and further

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

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

10-254

IN THE MATTER OF APPROVING THE NEGOTIATED GRIEVANCE/ARBITRATION SETTLEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME, OHIO COUNCIL 8, LOCAL 710, CUSTODIAL/MAINTENANCE/MECHANIC EMPLOYEES

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

WHEREAS, a grievance/arbitration settlement has been negotiated between the Huron County Board of Commissioners and the AFSCME, Ohio Council 8, Local 710, Custodial/Maintenance/Mechanic Employees; and

WHEREAS, the Huron County Board of Commissioners reviewed in Executive Session the parameters for settlement negotiation; and

WHEREAS; the Board's representatives, Sue Bommer and Peter Welch, were authorized to negotiate said settlement; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves the following terms of settlement:

- 1) The current reduction of work hours from forty (40) hours to thirty-six (36) hours per week will cease effective midnight July 31, 2010. Members of Local 710 shall be restored to forty (40) hours of work during each work week effective August 1, 2010;
- 2) 2) The following language, contained in the collective bargaining agreement between the parties, Article 18, Hours of Work and Overtime, Section 2, shall be deleted: *"The Employer may adjust the workweek to other than forty (40) hours should workload, efficiency, or finances so dictate."*;
- 3) Effective August 1, 2010, employees of this unit shall receive one additional personal day to be used by December 31, 2010. The collective bargaining agreement shall be amended to move "Personal Days" from the Memorandum of Understanding" dated March 7, 2006, with modifications thereto dated May 21, 2008, to its own section in the CBA to be inserted after Article 27, "Vacation," to read as follows: *"At the beginning of the calendar year, each employee shall be credited with twenty-four (24) hours of personal leave. When an employee desires to use his/her personal time, he/she shall reasonably attempt to notify his/her immediate supervisor within forty-eight (48) hours of the time he/she is scheduled to report to work. Personal time may be utilized in increments of one (1) hour."*;
- 4) During the next negotiations the CBA will have articles renumbered accordingly; and

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- 5) Grievance #10-2 and FMCS case #10-55013-8 shall be considered settled effective as of ratification of the terms contained in the settlement agreement by both AFSCME, Local 710, and the Huron County Board of Commissioners; 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 TRAVEL

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

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

Larry J. Silcox, Commissioner, on August 4, 2010, to Bucyrus, Ohio, for Ohio District 5 Area Aging meeting.

Mike Adelman, Commissioner, on August 6, 2010, to Columbus, Ohio CCAO, and August 24, 2010, to Columbus, Ohio for CCAO/Engineers meeting.

Gary W. Bauer, Commissioner, on August 11, 2010, to Gibraltar, Island, for OSU C grant meeting.

Roland Tkach, Auditor, on August 9, 2010, to Findlay, Ohio for Ohio Weights & Measures District meeting, Gary Ebinger also attending.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/vacation/8:00 a.m. August 5, 2010 – 4:30 p.m. August 9, 2010.

Maria Lyons/Buildings & Grounds/sick/5:30 a.m. 9:30 a.m. July 30, 2010.

Ronald Ackerman/Buildings & Grounds/personal time/10:00 a.m. – 2:00 p.m. September 3, 2010.

Sue Boomer/Human Resources/vacation/8:30 a.m. September 13, 2010 – 5:00 or 12:30 p.m. September 19, 2010.

Peter Welch/SWM/sick/8:00 a.m. 11:00 a.m. July 28, 2010.

SIGNINGS

Mr. Robert Johnson
Office of Housing & Community Partnerships
Ohio Department of Development
77 South High Street, 24th Floor
Columbus, Ohio 43215

Dear Mr. Johnson:

This letter is in support of the proposal submitted by Ohio District 5 Area Agency on Aging, (AAA) to Ohio Department of Development for a Housing Assistance Grant for Emergency Home Repair/Handicapped Accessibility Modifications for the 60 plus population in the 9 counties served, (Ashland, Crawford, Huron, Knox, Marion, Morrow, Richland, Seneca and Wyandot).

A few points that we would like to address in regards to Huron County are as follows:

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- 1) Home repair coordination is done through the local senior centers of Senior Enrichment Services in the county. They, in turn, refer clients to the District 5 office and make follow-up calls for the clients, when necessary.
- 2) Many organizations provide specialized services to senior county residents. However, Senior Enrichment Services is the county focal point for senior services and was designated the county organization to provide assistance to the 60+ residents.
- 3) Many seniors residing in the larger homes that were built over 100 years ago cannot afford to repair their homes on an on-going basis, especially living on limited budgets. As expenses continue to rise for everyday living, assistance for repair money increases. With a rising population of elderly citizens, the requests for home repair assistance continue to outweigh the dollars available.

Given the success of past programs we whole heartedly support the grant proposal submitted by District 5 AAA.

Sincerely,

HURON COUNTY BOARD COMMISSIONERS

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

Mr. Michael Hiler
Office Chief
Office of Housing and Community Partnerships
PO Box 1001
Columbus Ohio 43216-1001

Re: Extension Request for B-F-09-1BJ-1

Dear Mr. Hiler:

We would like to respectfully request a six month extension for our Fiscal Year 2009 CDBG Formula Grant.

The City of Willard, an Acquired City under the CDBG Formula Grant Program, had recently found itself in need of hiring a new Engineer. They have officially hired the individual, however he is only there for two (2) days per week. Furthermore, because of prior commitments he was out of the office for a short time.

Due to the timing of this issue, as well as the necessary time to get him acclimated and up-to-speed on all their current projects, they feel that they are running behind with completing the engineering for this project. They do not feel they will be able to get the project out to bid this year.

We appreciate your consideration to this request. If you have any questions please do not hesitate to contact our Administrator – Nadine Thompson - at WSOS CAC Inc. Her phone number is (419) 332-2056.

Sincerely,

Huron County Commissioners
Mike Adelman, President, Gary Bauer, Larry Silcox

CC: James Pomerich, City of Willard

ARTICLE 45 DURATION OF AGREEMENT	
A. This Agreement shall be effective as of July 1, 2010, and shall remain in full force and effect until June 30, 2013.	
B. If either party desires to modify and/or terminate this Agreement, it shall give written notice of such intent no earlier than one hundred twenty (120) calendar days prior to the expiration date, not later than ninety (90) calendar days after the expiration date of this Agreement.	
IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed and signed by their duly authorized representatives this 3 rd day of August, 2010.	
For The Huron County Commissioners	For OCSEA AFSCME Local 11, AFL-CIO
<i>Mike Adelman</i> Mike Adelman, Commissioner	Eddie L. Parks President OCSEA
<i>Gary Bauer</i> Gary Bauer, Commissioner	<i>Mary Downing</i> Mary Downing Chapter President Huron #8 Negotiating Committee
<i>Larry Silcox</i> Larry Silcox, Commissioner	<i>Rhonda VanScyoc</i> Rhonda VanScyoc Negotiating Committee
For Huron County Department of Job & Family Services	<i>Marcy Wilkovich</i> Marcy Wilkovich Negotiating Committee
<i>Teresa Alt</i> Teresa Alt, Director	<i>Carol Gorman</i> Carol Gorman Negotiating Committee
<i>Shirley Richards</i> Shirley Richards, HR Administrator	<i>Heather Bennett</i> Heather Bennett Negotiating Committee
	Jeff Freeman, Staff Representative/ Negotiator
	Butch Wylie, Staff Representative/ Negotiator

At 9:30 a.m. Dennis Sokol, Huron County Airport Authority Board President stated that he had read the newspaper article that was in the paper last Saturday. Mr. Sokol stated that statement in the article about allowing the raceway to extend its sandpit by 200 feet and stated that he believes that this is going to be an issue because that would take it into the runway safety and would be a hazard for landing short of the runway like a jet of business aircraft that would over run the runway. This would make the plane flip over and if someone would get hurt which could end in a lawsuit. The proposal to expand this sandpit is problematic and it is something that has to be looked at. Another comment that he wants to make is that it is difficult to try to operate the airport and plan for the future when an article from the newspaper is inaccurate and draws the wrong conclusions. The statement that the airport is not used commercially is inaccurate. It is true that a lot of people that fly from one point to another and stop to get fuel. Over the weekend of the NHR Nationals there were 19 aircraft that came to the airport which was their destination point and they purchased a substantial amount of fuel. This last weekend for "Night under Fire" we had 5 aircraft come in and they also purchased fuel. We have had 2 spray aircraft in the last 3 weeks spraying for farmers and that clearly is a commercial application so thinks that the public needs to get a balance of airport operations. As for July actually we had quite a good July. Fuel gallons sold in July was 37% higher than last year which brings us from being 22% under budget to 7% of gallons sold last year and August has started off very strong. Mr. Sokol stated that with additional activities at the raceway will bring additional activity to the airport and stated that he looks forward to a very good August. These articles that keep coming out talking about dome and glum are not in the community's best interest or the airport's best interest. Mr. Sokol stated that the next few comments that he is going to make are not as the airport board president but as a Huron County tax paying citizen. The statement in the article that the county is not getting anything with these deals to the race track concerns him. Mr. Sokol stated that he believes with the sandpit the county is not being compensated at all for the use of that sandpit which is to be expanded by 200 feet which will be 16,000 square feet and the 50 by 500 foot road that you are talking about at the airport southeast corner boundary which is another 25,000 so we are talking about 41,000 square feet and very typically where he has been before there is a lease payment that is involved and if you apply \$.20 per square foot to that is an \$8,000.00 a year fee that he believes could be assessed to the race track. Gary Bauer made comments to Mr. Sokol's remarks and stated that Scott Seitz had reported what he had stated accurately. Number one when he refers to commercial traffic he is talking about Norwalk's business community and Norwalk's industry and he repeats that is none, zero and stated that he has done the research and can find one Norwalk or northern Huron County industry that uses the airport commercially so he stands by that statement. Mr. Bauer stated that he understands what Mr. Sokol is saying and it is different interpretation but he feels that he is on solid ground by saying Norwalk and northern Huron County does not use the airport commercially. Mr. Bauer stated that there has been some discussion in regards to a payment for the easement to the county. Mr. Bauer stated that Mr. Sokol needs to understand that out in the community that it is 100% of the people that talk to him say get rid of the airport, sell the airport do away with it and let the land be used commercially. That is why he is listening and stated that he has been stopped numerous times the last two weeks and that opinion is sell it. Mr. Silcox stated that he has had the same reaction as Mr. Bauer from the community accept for a couple of gentlemen and understands that one of those has his airplane out there and understands why he wouldn't want to see it closed. Mr. Silcox stated that a village mayor has expressed the same sentiment about the airport that Mr.

REGULAR SESSION**TUESDAY****AUGUST 3, 2010**

Bauer was just talking about. Mr. Silcox stated that back in the Rhodes administration when the airport was built it was supposed to be for an economic development tool for the county and as we look at what has happened since the inception and where we are at now we have to question and the amount that we have spent on it in the difficult economic times we have to look at how much is it worth economically to the county and how much would we benefit if it were sold for commercial development. Mike Adelman stated his points on the airport. Mr. Silcox stated that it is a tough situation and he has a lot of respect for the airport board over the years and what they have done to maintain the facility and keep it going and they work very hard you Mr. Sokol included but at some point in time we have to look at the big picture for the benefit of this county. Mr. Sokol stated that in the 11 years that he has lived here he has not heard of one solid business proposal to use any land at the airport and if he could see this is someone would say I have an idea to development a certain amount of acres then this would be a different story. Everything we hear is speculation. There are no solid proposals and he doesn't see any on the horizon. Mr. Bauer explained the process that the county has to follow to sell the airport. Mr. Bauer also spoke to what needs to be done to keep the race track in Huron County and the fact that they have to have the second exit and for the county to say we are not going to help you get that second exit it may shove them right out of town which would be a tremendous loss. Mr. Adelman stated that the airport is still part of the infrastructure of the county and as long as it is it has to remain functional. Functional to provide some service and until there is some better opportunity provided to us it remains part of that infrastructure of the county. Also to not put that in mind it lessens the value and you are saying that the airport has no value to us and does not want that message being sent. If there is something that does develop that provides the county a better opportunity you put yourself in a bad spot by saying we have this but it has no value then you have lost any bargaining chip that you might have had. As far as down the road Mr. Adelman feels that there are some things that have to take place before any real decisions are going to come from this board in terms of the future of the Huron County airport and as long as it remains our airport and provides service we need to be there to provide that. Mr. Adelman stated having said that he also believes that along the same lines as our transfer station and other departments that function outside the general fund it needs to operate to where financially it can stand on its own. In the last number of years that has been the case. Mr. Silcox stated that when we look at the overall economic impact that just compare the drag strip to the airport and if we had a really good offer we would have to take a very serious look at it.

OTHER BUSINESS

Gary Bauer stated discussed a phone message from Melissa James, Chamber of Commerce that stated that she was going to have to come in and explain a ribbon cutting ceremony to the commissioners. Mr. Bauer stated that he returned her call and explained that the board knows what a ribbon cutting ceremony is and we didn't need for her to come in and explain. But the case of the courthouse clock it is a county clock and represents all of Huron County and even though the Norwalk Chamber of Commerce includes Huron County in their logo there are other chambers in the county and all of these people need to be represented in whatever is done with the clock. Mr. Bauer stated that the board would discuss what is going to be with the clock and will let them know.

Larry Silcox reported on his conversation with Terry Bell, who had asked for a letter of support on weight on township roads. Mr. Silcox explained to him that the board would not make any decision until we talk to our local township trustees and that that has not taken place and was not sure when it would. Mr. Bell was satisfied with that result. Mr. Silcox stated that he had attended the fire board meeting last night in Greenwich and there was a lot of discussion about problems with dispatch and Mr. Silcox asked them to put these problems together and that he would take these concerns to the Sheriff.

Alex Beres reported on the reallocation of the funds to the state that was designated for the road at the airport.

Mike Adelman discussed the personnel policy section on personal leave time. Mr. Adelman stated that this was presented to the board last week and after reviewing it is satisfied with the language and asked for a resolution to be prepared to make that part of the policy manual. Mr. Silcox stated that he would agree as well as Mr. Bauer. Mr. Adelman asked that this be prepared for Thursday.

At 10:00 a.m. Gary W. Bauer moved to adjourn. Larry J. Silcox seconded the motion. The meeting stood adjourned.

**REGULAR SESSION
IN THE MATTER OF OPEN SESSION**

TUESDAY

AUGUST 3, 2010

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 August 1, 2010.

IN THE MATTER OF ADJOURNING

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

Signatures on File