

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.

10-419

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Larry J. Silcox 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 10-50 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.

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

| CLAIM SCHEDULE | | | | | Page: 1 |
|---|----------|------------------------|----------------------|---------|---------|
| Batch Number: 50 | Date: | Reference: | | | |
| I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims. | | | | | |
| | | <i>Richard Knoch</i> | Auditor | | |
| We hereby approve for payment by the County Auditor the following vouchers as itemized below. | | | | | |
| | | <i>Mike Adelman</i> | | | |
| | | <i>Gary W. Bauer</i> | | | |
| | | <i>Larry J. Silcox</i> | County Commissioners | | |
| Vendor | Amount | PO/Line | Warrant | Account | |
| 001 GENERAL FUND | | | | | |
| 001-001 COUNTY COMMISSIONERS | | | | | |
| CHERYL NOLAN | 11.00 | 31308/1 | 000000 | 00300 | |
| PARKING REIMB | | | | | |
| MERIDIAN MANAGED TECHNOLOGI | 16.04 | 31119/1 | 000000 | 00475 | |
| SERVICE ON COMPUTER NMT7073,7031 | | | | | |
| MERIDIAN MANAGED TECHNOLOGI | 472.71 | 31437/1 | 000000 | 00475 | |
| SERVICE ON COMPUTER NMT7073,7031 | | | | | |
| 001-001 COUNTY COMMISSIONERS | 499.75 | ** Total ** | | | |
| 001-003 AUTO DATA PROCESSING | | | | | |
| DIGITAL DATA TECHNOLOGIES I | 1,250.00 | 30775/1 | 000000 | 00275 | |
| ACCUGLOBE INTERNET INV 7265 | | | | | |
| DIGITAL DATA TECHNOLOGIES I | 700.00 | 30775/1 | 000000 | 00275 | |
| ACCUGLOBE DATA MAINT INV 7228 | | | | | |
| MERIDIAN MANAGED TECHNOLOGI | 28.75 | 30775/1 | 000000 | 00275 | |
| CONNECT WISE NMT6807 | | | | | |
| 001-003 AUTO DATA PROCESSING | 1,978.75 | ** Total ** | | | |
| 001-005 TREASURER | | | | | |
| HURON COUNTY COMMISSIONERS | 23.94 | 30992/2 | 000000 | 00175 | |
| COPY PAPER/TREASURER | | | | | |
| SHIPLEYS OFFICE SUPPLY INC | 7.29 | 30992/2 | 000000 | 00175 | |
| ROLL ADD INV 162353 | | | | | |
| SHIPLEYS OFFICE SUPPLY INC | 21.12 | 30992/2 | 000000 | 00175 | |
| ROLL ADD INV 162354 | | | | | |
| 001-005 TREASURER | 52.35 | ** Total ** | | | |

| CLAIM SCHEDULE | | | | | Page: 2 |
|---|------------------|-------------|---------|---------|---------|
| Batch Number: 50 | Date: 12/15/2010 | Reference: | | | |
| Vendor | Amount | PO/Line | Warrant | Account | |
| 001-008 COMMON PLEAS COURT | | | | | |
| PEACOCK WATER | 29.20 | 31159/1 | 000000 | 00335 | |
| SPRING WATER FOR JURORS #432388 | | | | | |
| SCHILD'S IGA, INC | 63.33 | 31159/1 | 000000 | 00335 | |
| REFRESHMENTS FOR JURORS | | | | | |
| LEXIS NEXIS MATTHEW BENDER | 186.93 | 31022/1 | 000000 | 00475 | |
| LAW BOOKS INV 10481273,10329447 | | | | | |
| 001-008 COMMON PLEAS COURT | 279.46 | ** Total ** | | | |
| 001-009 COMMON PLEAS JURY C | | | | | |
| NORMALK REFLECTOR INC | 25.11 | 31019/1 | 000000 | 00325 | |
| JURY COMMISSION ADVERTISING AD #186602 | | | | | |
| BELLEVUE GAZETTE INC | 41.02 | 31019/1 | 000000 | 00325 | |
| JURY COMMISSION ADVERTISING INV 4612731 | | | | | |
| 001-009 COMMON PLEAS JURY C | 66.13 | ** Total ** | | | |
| 001-010 C PLEAS ADULT P | | | | | |
| HURON COUNTY COMMISSIONERS | 47.88 | 31038/1 | 000000 | 00175 | |
| COPY PAPER/ADULT PROBATION | | | | | |
| 001-010 C PLEAS ADULT P | 47.88 | ** Total ** | | | |
| 001-015 JUVENILE C DETENTION | | | | | |
| ERIE COUNTY | 9,840.87 | 30591/1 | 000000 | 00475 | |
| 11/10 DETENTION CARE | | | | | |
| 001-015 JUVENILE C DETENTION | 9,840.87 | ** Total ** | | | |
| 001-016 PROBATE COURT | | | | | |
| OHIO ASSOC OF PROBATE JUDGE | 350.00 | 30596/1 | 000000 | 00475 | |
| ANNUAL STATE MEMBERSHIP DUES | | | | | |
| 001-016 PROBATE COURT | 350.00 | ** Total ** | | | |
| 001-018 CORONER | | | | | |
| CUYAHOGA COUNTY CORONER'S | 1,200.00 | 31392/1 | 000000 | 00525 | |
| AUTOPIES CASE 002010-00201 | | | | | |
| GREAT LAKES LIVERY | 250.00 | 31392/1 | 000000 | 00525 | |
| BODY TRANSPORT/S MANGRUM | | | | | |
| LUCAS COUNTY CORONER | 447.39 | 31392/1 | 000000 | 00525 | |
| LAB FEES INV 3146 | | | | | |

CLAIM SCHEDULE Page: 3

Batch Number: 50 Date: 12/15/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|----------|----------|---------|---------|
| 001-018 CORONER | 1,897.39 | ** Total | ** | |
| 001-019 POLICE & MUNY COURTS | | | | |
| NORWALK MUNICIPAL COURT WITNESSES OR JURORS | 101.00 | 31060/1 | 000000 | 00554 |
| 001-019 POLICE & MUNY COURTS | 101.00 | ** Total | ** | |
| 001-022 BLDG & G-M & OPERATI | | | | |
| NEW HAVEN SUPPLY CO INC LAMPS & BALLASTS | 207.68 | 31062/1 | 000000 | 00175 |
| SUNRISE COOPERATIVE INC GAS COST 26255 | 546.64 | 31305/1 | 000000 | 00177 |
| CHEVELY NELAN GAS REIMB | 20.00 | 31305/1 | 000000 | 00177 |
| REFRIGERATION SALES CORP DIFF DUAL MANOMETER, DIGITAL PSYCHROMETER INV 3964786-01 | 119.00 | 31064/1 | 000000 | 00200 |
| C F CLARK EQUIP SALES & SERVICE ON FLOWS | 60.00 | 31065/1 | 000000 | 00275 |
| O E MEYER & SONS INC MEDIUM CYLINDER INV 899532 | 5.40 | 31065/1 | 000000 | 00275 |
| MAPLE CITY SAW & MOWER BELT INV 96428 | 16.64 | 31065/1 | 000000 | 00275 |
| SHEARER EQUIPMENT WIPER MOTOR, PUSSE ACCT 216535 | 185.90 | 31065/1 | 000000 | 00275 |
| MOTO ELECTRIC INC FITCH PULLLEY, BELT INV HURONC | 420.81 | 31065/1 | 000000 | 00275 |
| REFRIGERATION SALES CORP SWIVEL END TEE INV 3966593-00 | 132.37 | 31065/1 | 000000 | 00275 |
| WHITES TREES & TREE REMOVAL INV 7722 | 375.00 | 31070/1 | 000000 | 00280 |
| TRACTOR SUPPLY CLOTHING/ACKERMAN & MINOR | 184.91 | 31067/1 | 000000 | 00475 |
| VERIZON TELEPHONE ACCT 00013182918022Y | 14.90 | | 000000 | 00525 |
| FRONTIER TELEPHONE/SHERIFF 419-663-5341/419-663-8477 | 56.38 | | 000000 | 00525 |
| FRONTIER TELEPHONE/RECORDER 27 5505 2648168063 07 | 376.73 | | 000000 | 00525 |
| FRONTIER TELEPHONES/COMMISSIONERS | 186.12 | | 000000 | 00525 |
| FRONTIER TELEPHONES/CPC 27 5505 2649019999 01 | 104.71 | | 000000 | 00525 |
| CITY OF NORWALK WATER | 878.33 | | 000000 | 00528 |

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Batch Number: 50 Date: 12/15/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|----------|----------|---------|---------|
| 001-022 BLDG & G-M & OPERATI | 3,885.52 | ** Total | ** | |
| 001-023 SHERIFF | | | | |
| SHELL FLEET PLUS ROAD PATROL GASOLINE-NOVEMBER | 417.76 | 30524/1 | 000000 | 00175 |
| MARATHON PETROLEUM COMPANY GAS ROAD PATROL-NOVEMBER | 864.38 | 30524/1 | 000000 | 00175 |
| STAPLES CREDIT PLAN TOWER ACCT 6011 1000 5476 841 | 67.99 | 30524/1 | 000000 | 00175 |
| VANCE OUTDOORS INC TABER BATTERIES INV 33637-1 | 207.70 | 30524/1 | 000000 | 00175 |
| SHIPLEYS OFFICE SUPPLY INC UNIFORM ITEMS, COATS, HOLSTERS, SHIRTS ETC | 603.83 | 30524/1 | 000000 | 00175 |
| RAKICH & RAKICH INC PENCILS, FOLDERS, INK, CART, ETC | 1,719.10 | 30535/1 | 000000 | 00200 |
| MT BUSINESS TECHNOLOGIES IN AFICIO 1515P CNIN094157M | 90.41 | 30541/1 | 000000 | 00275 |
| ADVANCED COMPUTER DISPATCH COMPUTERS INV 93267, 93274 | 332.50 | 30541/1 | 000000 | 00275 |
| BAUMANN FORTIAC CADILLAC GM DURANGO REPAIR PARTS INV 62732, 62798 | 27.94 | 30541/1 | 000000 | 00275 |
| ZIEGLER TIRE TIRE INV 3184510 | 461.80 | 30541/1 | 000000 | 00275 |
| VERIZON WIRELESS BROADBAND CARDS, DISPATCH & SHERIFF HOWARD | 117.58 | 30542/1 | 000000 | 00475 |
| 001-023 SHERIFF | 4,910.99 | ** Total | ** | |
| 001-024 RECORDER | | | | |
| SC STRATEGIC SOLUTIONS LLC ISSG INTERFACE SUPPORT MAINT INV 35550 | 1,000.00 | 31399/1 | 000000 | 00475 |
| MERIDIAN MANAGED TECHNOLOGI TIME BLOCK | 2,066.44 | 31399/1 | 000000 | 00475 |
| GRAPHIC PAPER PRODUCTS PAPER INV 86653 | 520.56 | 31399/1 | 000000 | 00475 |
| ISSG INC WEB HOSTING INV 5348 | 6,000.00 | 31399/1 | 000000 | 00475 |
| DICHPAN DIRECTORIES INC DIRECTORY ACCT 134864 | 99.00 | 31458/1 | 000000 | 00500 |
| 001-024 RECORDER | 9,686.00 | ** Total | ** | |
| 001-027 PUBLIC DEFENDER COMM | | | | |
| HURON COUNTY COMMISSIONERS COPY PAPER/PUBLIC DEFENDER | 47.88 | 30973/1 | 000000 | 00175 |

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Batch Number: 50 Date: 12/15/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|-----------|----------|---------|---------|
| KATHY ROOT | 76.55 | 30974/1 | 000000 | 00200 |
| STEP STOOL, POSTAGE METER REIMB | 36.39 | 30978/1 | 000000 | 00525 |
| FRONTIER TELEPHONE/PUBLIC DEFENDER 27 5505 2648188061 04 | | | 000000 | 00525 |
| 001-027 PUBLIC DEFENDER COMM | 160.82 | ** Total | ** | |
| 001-032 MECHANIC/GARAGE | | | | |
| PARTS DISTRIBUTORS INC WASHER SOLVENT, PLUGS, AIR CLBSNER ACCT 2745 | 171.02 | 31304/1 | 000000 | 00175 |
| BAUMANN FORTIAC CADILLAC OM LAMP BULB INV G1537 | 8.64 | 31304/1 | 000000 | 00175 |
| STEVE GEMMILLER SERVICE INV 7343 | 72.35 | 31304/1 | 000000 | 00175 |
| ACTION AUTO SUPPLY INC PLOG, FILTERS INV 153851 | 64.50 | 31304/1 | 000000 | 00175 |
| WAREHOUSE TIRE CO INC ALIGNMENT INV 1-3101 | 45.90 | 31304/1 | 000000 | 00175 |
| 001-032 MECHANIC/GARAGE | 362.41 | ** Total | ** | |
| 001-036 JAIL OPERATIONS | | | | |
| SHIPLEYS OFFICE SUPPLY INC BINDERS, TONER, RECEIPT BOOKS, ETC | 549.63 | 30548/1 | 000000 | 00176 |
| SUNRISE COOPERATIVE INC GAS-JAIL CRUISERS CUST 4012 | 76.11 | 30510/1 | 000000 | 00176 |
| SUNRISE COOPERATIVE INC GAS-JAIL CRUISERS CUST 4012 | 472.50 | 30548/1 | 000000 | 00176 |
| ARMARK CORRECTIONAL SERVIC INMATE FOOD 10/28-11/24/10 | 11,077.42 | 30536/1 | 000000 | 00178 |
| RAKICH & RAKICH INC UNIFORM ITEMS, COATS, HOLSTERS, SHIRTS ETC | 588.00 | 30533/1 | 000000 | 00200 |
| ZIEGLER TIRE TIRE INV 3184598A | 672.00 | 30529/1 | 000000 | 00275 |
| TIRE INV 3184598A | 436.00 | 30529/1 | 000000 | 00275 |
| DEEP CYCLE BATTERIES INV 10055821 | | | 000000 | 00528 |
| CITY OF NORWALK JAIL WATER & SEWER | 2,521.17 | | 000000 | 00528 |
| 001-036 JAIL OPERATIONS | 16,492.83 | ** Total | ** | |
| 001-040 MISCELLANEOUS | | | | |
| CHRISTIE LANE INDUSTRIES IN COURIER SERVICES-NOVEMBER 2010 | 484.33 | 31075/1 | 000000 | 00569 |
| LYNCH & WHITE INDIGENT DNA201000026,00029 | 625.00 | 31310/1 | 000000 | 00570 |

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Batch Number: 50 Date: 12/15/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|-----------|----------|---------|---------|
| RICHARD HAUSER INDIGENT | 2,283.00 | 31310/1 | 000000 | 00570 |
| THORNTON HAWKWOOD & INDIGENT | 698.00 | 31310/1 | 000000 | 00570 |
| RANDAL L STRICKLER CO LPA INDIGENT | 1,310.00 | 31310/1 | 000000 | 00570 |
| 001-040 MISCELLANEOUS | 5,400.33 | ** Total | ** | |
| 001 GENERAL FUND | 56,012.48 | ** Total | ** | |
| 102 DRUG LAW ENFORCEMENT | | | | |
| 102-102 DRUG LAW ENFORCEMENT | | | | |
| VERIZON WIRELESS 11/07-12/06 CELL PHONES | 161.30 | 30543/1 | 000000 | 00260 |
| 102-102 DRUG LAW ENFORCEMENT | 161.30 | ** Total | ** | |
| 102 DRUG LAW ENFORCEMENT | 161.30 | ** Total | ** | |
| 105 DOG & KENNEL | | | | |
| 105-105 DOG & KENNEL | | | | |
| HURON COUNTY COMMISSIONERS VEHICLE MAINT FOR 2001 DODGE | 72.22 | 31267/1 | 000000 | 00275 |
| NEXTEL COMMUNICATIONS WIRELESS SERVICE/ACCT#504309395 | 92.20 | 31267/1 | 000000 | 00275 |
| B. F. OF OHIO INC TRASH SERVICE/ACCT#3-0263-9533191 | 74.68 | 31267/1 | 000000 | 00275 |
| SUNRISE COOPERATIVE INC FUEL ACCT#4015 11/03-11/30/2010 | 533.38 | 31267/1 | 000000 | 00275 |
| 105-105 DOG & KENNEL | 772.48 | ** Total | ** | |
| 105 DOG & KENNEL | 772.48 | ** Total | ** | |
| 111 SHERIFF IV-D CH SP | | | | |
| 111-111 SHERIFF IV-D CH SP | | | | |
| SHELL FLEET PLUS IVD GAS | 29.91 | 30539/1 | 000000 | 00175 |
| 111-111 SHERIFF IV-D CH SP | 29.91 | ** Total | ** | |

CLAIM SCHEDULE Page: 7

Batch Number: 50 Date: 12/15/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--|----------|----------|---------|---------|
| 111 SHERIFF IV-D CH SP | 29.91 | ** Total | ** | |
| 115 PUBLIC ASSISTANCE | | | | |
| 115-115 ADM. & OPERATION | | | | |
| IKON OFFICE SOLUTIONS INC TONER-3 | 201.00 | 30820/1 | 000000 | 00175 |
| ULINE INC STORAGE BOXES-100 | 166.93 | 30820/1 | 000000 | 00175 |
| TERESA ALT TRAVEL-NON TAXABLE | 127.50 | 31404/1 | 000000 | 00300 |
| JENNIFER MENDELAK TRAVEL-NON TAXABLE | 5.00 | 31404/1 | 000000 | 00300 |
| CITY OF NORWALK WATER & SEWER 10/18-11/16/10 | 359.80 | 31406/1 | 000000 | 00350 |
| TIME WARNER CABLE MS INTERNET | 149.75 | 31406/1 | 000000 | 00350 |
| CBINNOVIS INC MEMBERSHIP FEES-HR | 20.00 | 30828/1 | 000000 | 00475 |
| CBINNOVIS INC MEMBERSHIP FEES-ORU | 65.00 | 30828/1 | 000000 | 00475 |
| FUELMAN PUBL-ADMIN/FS | 116.56 | 30828/1 | 000000 | 00475 |
| HURON COUNTY HEALTH DEPT DDA RECORDS AND VISITS | 510.00 | 30828/1 | 000000 | 00475 |
| HURON COUNTY COMMISSIONERS VEHICLE MAINTENANCE | 455.34 | 30828/1 | 000000 | 00475 |
| HUMAN SERVICES ASSOCIATES I SERVICES RENDERED 11/30-12/01/10 | 408.00 | 30828/1 | 000000 | 00475 |
| MELINDA KEATLEY FINGERPRINTING REFUND | 25.00 | 30828/1 | 000000 | 00475 |
| NORWALK REFLECTOR INC 2011 SUBSCRIPTION | 124.80 | 30828/1 | 000000 | 00475 |
| NORTH COAST PROFESSIONAL DDA-MEDICAL RECORDS-K BLANTON | 35.35 | 30828/1 | 000000 | 00475 |
| NORTH COAST PROFESSIONAL DDA-MEDICAL RECORDS-B ENDER | 38.77 | 30828/1 | 000000 | 00475 |
| STATE OF MICHIGAN BIRTH CERTIFICATE-C TUCKER | 26.00 | 30828/1 | 000000 | 00475 |
| TAMMY STOVER | 2.00 | 30828/1 | 000000 | 00475 |
| SPENDOWN REIMB WEP-C BILLOCK 2ND 1/2 NOV 2010 | 127.50 | 30829/1 | 000000 | 00510 |
| 115-115 ADM. & OPERATION | 2,964.30 | ** Total | ** | |
| 115-116 SOCIAL SERVICES | | | | |

CLAIM SCHEDULE Page: 8

Batch Number: 50 Date: 12/15/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|----------|----------|---------|---------|
| CARRIE BISCHOFF TRAVEL-NON TAXABLE | 11.00 | 30832/1 | 000000 | 00300 |
| JUNE GILWHER TRAVEL-NON TAXABLE | 6.00 | 30832/1 | 000000 | 00300 |
| FUELMAN FUEL-PCSA | 397.30 | 31192/1 | 000000 | 00475 |
| 115-116 SOCIAL SERVICES | 414.30 | ** Total | ** | |
| 115 PUBLIC ASSISTANCE | 3,378.60 | ** Total | ** | |
| 123 WIA | | | | |
| 123-123 WIA | | | | |
| GREAT LAKES TRUCK DRIVING TRAINING-D STALLER | 5,595.00 | 31181/1 | 000000 | 00280 |
| MNJ TECHNOLOGIES DIRECT INC SCANNER-1 | 736.00 | 31181/1 | 000000 | 00280 |
| R & L AUTOMOTIVE SS-A LILLO | 720.54 | 31181/1 | 000000 | 00280 |
| TOM'S AUTO REPAIR INC SS-N KICKLES | 872.92 | 31181/1 | 000000 | 00280 |
| MNJ TECHNOLOGIES DIRECT INC DOCUMENTER SCANNER-1 | 365.00 | 31181/1 | 000000 | 00280 |
| BHOVE CAREER CENTER YOUTH CONNECTION-OCT 2010 | 8,110.54 | 31181/1 | 000000 | 00280 |
| DAVID PRICE METAL SERVICES PROJECT HIRE-D BAKER | 1,584.99 | 31181/1 | 000000 | 00280 |
| DAVID PRICE METAL SERVICES PROJECT HIRE-N THOMAS | 1,923.08 | 31181/1 | 000000 | 00280 |
| RICHARD WILLIAMS SS-R WILLIAMS | 500.00 | 31181/1 | 000000 | 00280 |
| PAMELA SYNORACKI SS-P SYNORACKI | 500.00 | 31181/1 | 000000 | 00280 |
| RANDALL L HEMMEYER SS-R HEMMEYER | 500.00 | 31181/1 | 000000 | 00280 |
| CDW GOVERNMENT INC ONE STOP ENHANCEMENT-TONERS-2 | 398.82 | 31181/1 | 000000 | 00280 |
| MNJ TECHNOLOGIES DIRECT INC ONE STOP ENHANCEMENT-TONERS-2 | 362.00 | 31181/1 | 000000 | 00280 |
| CHRISTOPHER BILLOCK ONE STOP ENHANCEMENT-LEXMARK WARRANTY | 250.00 | 31181/1 | 000000 | 00280 |
| WEP-C BILLOCK 2ND 1/2 NOV 2010 | 250.00 | 31181/1 | 000000 | 00280 |
| RANDY A ONEY SS-R ONEY | 500.00 | 31181/1 | 000000 | 00280 |
| JEFF SCHULLER SS-J SCHULLER | 500.00 | 31181/1 | 000000 | 00280 |
| ANGELA MULLINS FINNEN WEP-A FINNIN | 250.00 | 31181/1 | 000000 | 00280 |

At 10:11 a.m. Nadine Thompson and Ben Kenny, WSOS came before the board in regards to grants. Ms. Thompson explained a change and why there were extra funds in the amount of \$56,560. Ms. Thompson explained that there was a miscommunication between her and Ripley Township in regards to project years and approved projects. Ripley completed their approved 2009 projects with their own funding and could not be reimbursed through the grant. Therefore they could not use the grant funds. New London had a local engineering firm give them an estimate on their two street projects. The estimate came in at \$53,200.

At the end of August they went out to bid. All bids came in at \$19,940. The Board can do one of three things with the remaining \$56,560. First, return the funds. Second, allow Ripley Township and New London to request a couple of extra street projects which will require Ripley Twp to do an entire new income survey. Three, we can reallocate the remaining funds over to Willard. Willard is putting in a substantial amount of their own funds towards their street project. Either way will require an amendment. Mr. Bauer felt as though New London and Ripley should be told what is going on and given an opportunity and if they choose not to use it then they give it to Willard. Mr. Adelman agreed. Ms. Thompson will contact them.

Mr. Kenny explained why they need money to do the Analysis of impediments. The State is subject to what HUD tells them is federal money. It is coming down from HUD through the State that everybody that gets these block grants, county and city, has to submit one of these Analyses of impediments by August 31st or the State isn't going to sign the grant agreements next year. It's not a simple couple day project that is why they are coming to ask for additional money. They will combine the county with the City of Norwalk. They are getting money from Norwalk as well. The amount needed for this is \$6,500. They will have an agreement signed before having the State approve the amendment.

At 10:23 a.m. Sue Bommer, HR came before the board in regards to the airport manager's insurance certificate. Ms. Bommer to call Sandy Gordley and state that CORSA is looking for the certificate. Ms. Bommer also spoke about the custodian's contract and will be setting up for fact finding.

10-420

IN THE MATTER OF APPROPRIATING FUNDS IN THE LANDFILL/TRANSFER STATION FUND #500

Gary W. Bauer moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Landfill/Transfer Station Fund #500 in the amount of \$90,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Landfill/Transfer Station fund #500; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 500-00280-501 Contract Service \$90,000.00 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

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

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

10-421

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE RECORDER'S EQUIPMENT FUND #131

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

WHEREAS, there are unappropriated funds in the Recorder's Equipment Fund #131 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$1,585.28 of unappropriated funds as follows:

TO: 131-00200-131 equipment \$1,585.28 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

10-422

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND # 039

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

WHEREAS, the insurance & taxes fund is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 transfers in the amount of \$6,000.00 to the insurance & taxes fund #039-00567-001health insurance; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 039 account; and further

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

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

10-423

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND # 026

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

WHEREAS, the Disaster Services fund is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 transfers in the amount of \$21,517.71 to the disaster services fund #026-00200-001 equipment; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 026 account; and further

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

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

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

10-424

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 026

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

WHEREAS, the Disaster Services fund is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 miscellaneous other in the amount of \$3,554.29 to the disaster services fund #026-00200-001 equipment; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 026 account; and further

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

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

10-425

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #001; #022

Larry J. Silcox moved the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

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

| FROM: | Dept. | Account | Fund | Amount | TO: | Dept. | Account | Fund | Amount |
|-------|-------|-----------------------|------|----------|-----|-------|-------------------|------|-----------|
| | 001 | 00475 Misc. | 001 | \$44.00 | | 001 | 00175 Supplies | 001 | \$ 28.00 |
| | | | | | | 001 | 00125 Salary | 001 | \$ 16.00 |
| | 022 | 00425 Workers Comp | 001 | \$521.26 | | 022 | 00529 Trash | 001 | \$ 121.26 |
| | | | | | | 022 | 00177 Gasoline | 001 | \$ 400.00 |

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

10-426

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 042

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

WHEREAS, the Bureau of Inspection fund is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 miscellaneous other in the amount of \$424.80 to the bureau of inspection fund #042-00551-00 exams county; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 042 account; and further

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

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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

10-427

IN THE MATTER OF THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) NEW APPOINTMENTS

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

WHEREAS, the Huron County Commissioners established a Local Emergency Planning District; and

WHEREAS, a requirement of the State Emergency Response Commission, the Huron County Emergency Planning Committee members are appointed members; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby recommend that the State Emergency Response Commission appoint two new replacement members to the Local Emergency Planning Committee as follows:

David Grumblin, RR Donnelley replacing Ron Kelbley

Diane Darr, Mercy Hospital replacing Tim DeMonte

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

10-428

IN THE MATTER OF APPROVING OF THE MAINTENANCE RENEWAL OF SOFTWARE LICENSE AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND DMG-MAXIMUS

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

WHEREAS, the Board of Commissioners wishes to renew a License Agreement with DMG -Maximus for the use of the Program Expenditures Track System (PET) (the system) consisting of computer software programs and basic and related materials pertinent to said program; and

WHEREAS, the Board of Commissioners desires to renew the System, in accordance with the terms and provisions hereinafter set forth, for its own use; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the renewal maintenance agreement with DMG-Maximus, Inc. for the year 2011 in the amount of \$2,150.00 as attached hereto and incorporated herein; and further

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

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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

10-429

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #036 IN THE GENERAL FUND TO FUND # 023

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

WHEREAS, the sheriff's fund is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00177-001 medical hygiene in the amount of \$3,000.00 to #023-00175-001 supplies; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 023 account; and further

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

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

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye – Larry J. Silcox

IN THE MATTER OF REQUEST FOR LEAVE

Sue Bommer/Human Resource/sick/1:30 p.m. – 4:30 p.m. December 22, 2010.

Vickie Ziemba/Commissioners/vacation & personal time/8:00 a.m. – 4:30 p.m. December 23, 2010

Vickie Ziemba/Commissioners/vacation & personal time/8:00 a.m. – 4:30 p.m. December 23, 2010

Vickie Ziemba/Commissioners/vacation/8:00 am December 27, 2010. – 4:30 p.m. December 28, 2010

Vickie Ziemba/Commissioners/sick/8:00 am. – 12:30 p.m. January 4, 2011

Cheryl Nolan/Commissioners/personal time/8:00 a.m. December 29, 2010 -4:30 p.m. December 30, 2010

Gary W. Bauer moved to pay for the radios from funds from the general fund instead of funds from permanent improvements. Discussion Jason Roblin from EMA has the invoices for the radios and he wanted the funds put in the general fund 026 so that he can pay directly. 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

Assistant Prosecutor's Report

Daivia Kasper stated that she is working on the Wagner lawsuit.

OTHER BUSINESS

Gary Bauer discussed Huron County's rating by the Workforce Investments Board. Rated all the Job & Family Services on 16 items. Huron County received 13 buckeyes on the helmet. Mr. Bauer also discussed the letter from Ohio Foundation from Bob Joseph stressing the importance of 4-H.

Larry Silcox discussed the grant applications for the airport and the public defender board and the contract

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for the public defender.

Mike Adelman talked about the annual Willard chamber meeting will be on Thursday January 20th and will be at the Willard High School.

Mr. Adelman also discussed the budgets and the budget worksheets. Mr. Adelman reviewed the budget sheet from the auditor and stated that there may need to be a change on his budget. The board will make this decision before passing the budget on Thursday.

At 11:00 a.m. the board recessed.

At 11:40 a.m. regular session resumed. Discussion was had in regards to the Health Departments request for additional space. WIC requested more space. Board of Elections refuses to give up space and stated they needed more space. Tim Hollinger says they need more room and would like to have one of the offices that have been used by Economic Development. Economic Development does not want to give up the room. Mr. Adelman stated to go status quo; don't have any additional space to pass out. Mr. Silcox discussed the possibility of moving the Commissioners' Office into the Office Building to free up space in the Administration Office. Feels this is something that needs to be looked at in the future.

Signed bonds for the Huron County Transfer Station and Courthouse vestibule projects.

At 12:25 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 December 14, 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 12:25 p.m.

Signatures on File