

REGULAR SESSION

TUESDAY

JULY 13, 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 1, 2010 & July 6, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the July 1, 2010 & July 6, 2010 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

10-233

Signature only

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE AIRPORT FUND # 940

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

WHEREAS the airport is in need of funding to purchase fuel for resale; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of advancing the airport \$7,000.00 to purchase fuel for resale with the stipulation that this advancement will be reimbursed to the Huron County general fund by the end of the 2010 calendar year; and further

BE IT RESOLVED, that the transfer of moneys by made from #099/Transfer Out to the Airport Fund #940 in the amount of \$7,000.00; 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 #940 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.

Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary w. Bauer
No – Larry J. Silcox

10-234

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 10-27 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

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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: 27 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Refined (checked by Peter O) Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Mike Adelman
Gary W. Bauer
Larry J. Silcox
County Commissioners

CLAIM SCHEDULE Page: 2
Batch Number: 27 Date: 07/14/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-004 AUDITOR 278.38 ** Total **
001-005 TREASURER
HURON COUNTY COMMISSIONERS COPY PAPER/TREASURER 23.94 30992/2 000000 00175
NORWALK REFLECTOR INC 104.00 30993/2 000000 00325
LEGAL & MILITARY NOTICES 84.88 30993/2 000000 00325
WILLARD TIMES JUNCTION LEGAL NOTICE
001-005 TREASURER 212.82 ** Total **
001-013 JUVENILE COURT
CENTER FOR INDIVIDUAL & DEAF INTERPRETER 39.00 30587/1 000000 00380
MARY ANN LAMB 10.00 30576/1 000000 00475
CASA MTG REGISTRATION 186.71 30576/1 000000 00475
MELISSA R HIPP 14.24 30576/1 000000 00475
TRAINING REIMB/NON TAX MELANIE DAVIDSON
TRAINING REIMB/NON TAX
001-013 JUVENILE COURT 249.95 ** Total **
001-015 JUVENILE C DETENTION
SANDUSKY COUNTY JUVENILE 735.00 30591/1 000000 00475
06/10 DETENTION CARE
ERIE COUNTY 8,304.76 30591/1 000000 00475
06/10 DETENTION CARE
001-015 JUVENILE C DETENTION 9,039.76 ** Total **
001-016 PROBATE COURT
CATHOLIC CHARITIES 3,000.00 30596/1 000000 00475
ADULT ADVOCACY SERV 07/01-09/30/10
001-016 PROBATE COURT 3,000.00 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT WITNESSES & JURORS 71.50 31060/1 000000 00554

CLAIM SCHEDULE Page: 3
Batch Number: 27 Date: 07/14/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-019 POLICE & MUNY COURTS 71.50 ** Total **
001-022 BLDG & G-M & OPERATI
STERLING FUR CO 53.00 31062/1 000000 00175
COYOTE URINE/136284
NEW HAVEN SUPPLY CO INC 144.57 31062/1 000000 00175
LAMPS,FUSE PULLER,ETC
P & R HARDWARE INC 17.92 31062/1 000000 00175
NIFE BOLTS,BATTERIES
O R MEYER & SONS INC 5.40 31065/1 000000 00275
MEDIUM CYLINDER INV 837210
MOTO ELECTRIC INC 57.00 31065/1 000000 00275
BELTS INV 27649,27712
MIDWEST ELECTRIC CO INC 1,414.00 31066/1 000000 00280
SERVICE @ DOG WARDEN INV 9456
ALL SEASON CLIMATE CONTROL 280.00 31066/1 000000 00280
CHARGE COOLING UNIT AT LICENSE BUREAU/512726
NORWALK REFLECTOR INC 36.28 30716/1 000000 00475
HVAC AD INV 148861
NORWALK REFLECTOR INC 32.22 31067/1 000000 00475
HVAC AD INV 148861
FIRST COMMUNICATIONS LLC 3.07 000000 00525
LONG DISTANCE/TREASURER ACCT 1116683092
VERIZON NORTH 150.25 000000 00525
TELEPHONE/RECORDER 27 5505 2644168060 07 217.87 000000 00525
TELEPHONES/COMMISSIONERS 84.89 000000 00525
FIRST COMMUNICATIONS LLC 399.51 000000 00525
LONG DISTANCE/SHERIFF ACCT 1116683092
VERIZON NORTH 1,097.82 000000 00525
TELEPHONE/SHERIFF 419-663-2828,419-663-5341,419-668-8477
EXLON CORPORATION 1,097.82 000000 00527
GAS INV 2510514,2510515 928.44 000000 00528
CITY OF NORWALK WATER & SEWER
HURON COUNTY TRANSFER STATI TRASH INV 8037 628.93 000000 00529
001-022 BLDG & G-M & OPERATI 6,151.17 ** Total **
001-023 SHERIFF
CINTAS CORP LOC 318 65.00 30502/1 000000 00275
MAT RENTAL INV 318774986
001-023 SHERIFF 65.00 ** Total **

CLAIM SCHEDULE Page: 4
Batch Number: 27 Date: 07/14/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-027 PUBLIC DEFENDER COMM
GEORGE FORD 42.00 30975/1 000000 00300
MILEAGE
DAVID LONG 270.00 30975/1 000000 00300
MILEAGE
JAMES JOEL SITTERLY 103.00 30975/1 000000 00300
MILEAGE
VIKING TECHNOLOGY INC 150.00 30976/1 000000 00475
COMPUTER REPAIR INV 20282
FIRST COMMUNICATIONS LLC 6.33 30978/1 000000 00525
LONG DISTANCE/PUB DRF ACCT 1116683092
MT BUSINESS TECHNOLOGIES IN 207.41 30978/1 000000 00525
BUS6455P CHIN076248M
TIME WARNER CABLE 52.45 30978/1 000000 00525
INTERNET SERV ACCT 059705901
001-027 PUBLIC DEFENDER COMM 831.19 ** Total **
001-031 CHILDRENS SERVICE
HURON COUNTY JOB & FAMILY S 41,818.18 30842/2 000000 00525
XFER FROM 031 TO 145-JULY 2010
001-031 CHILDRENS SERVICE 41,818.18 ** Total **
001-032 MECHANIC/GARAGE
LIBERTY AUTO PARTS INC 324.66 31070/1 000000 00175
SLOWER MOTOR, BRG HUB UNIT
WAREHOUSE TIRE CO INC 117.80 31070/1 000000 00175
TIRES INV 56577
DON TESTER FORD LINCOLN MER 950.74 31070/1 000000 00175
CORE CHARGE,BATTERY,GASKET ETC
001-032 MECHANIC/GARAGE 1,393.20 ** Total **
001-036 JAIL OPERATIONS
DAVE BATTLES 80.97 30510/1 000000 00176
TRASH CAN REIMB
SOMMERS & LOCH DDE INC. 132.48 30517/1 000000 00177
JEFF PATTON TRIM 05/25/10
EXLON CORPORATION 1,793.43 000000 00527
JAIL GAS INV 2510514
CITY OF NORWALK 2,393.96 000000 00528
JAIL WATER & SEWER
HURON COUNTY TRANSFER STATI 209.65 000000 00529
JAIL TRASH

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CLAIM SCHEDULE Page: 5

Batch Number: 27 Date: 07/14/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-036 JAIL OPERATIONS	4,610.49			** Total **
001-040 MISCELLANEOUS				
FREEMAN & FREEMAN	342.50	31076/1	000000	00570
INDIGENT/19 CRB00810				
THOMAS J STOLL	204.00	31076/1	000000	00570
INDIGENT/DMA00920				
LAW OFFICE OF BARRY W SOVA	985.00	31076/1	000000	00570
INDIGENT/CR12009232				
THOMAS B HESTINGER	837.60	31077/1	000000	00571
VISITING JUDGE 06/29-07/02				
001-040 MISCELLANEOUS	2,369.10			** Total **
001-042 BUREAU OF INSPECTION				
TREASURER STATE OF OHIO	391.08	30729/1	000000	00551
IPA QUALITY REVIEW/CUST #13A53				
001-042 BUREAU OF INSPECTION	391.08			** Total **
001 GENERAL FUND	71,161.53			** Total **
105 DOG & KENNEL				
105-105 DOG & KENNEL				
KAYLINE COMPANY	24.00	30864/1	000000	00175
HAND SANITIZER				
QUILL CORPORATION	136.98	30864/1	000000	00175
OFFICE SUPPLIES				
SAN BAY CO	53.20	30864/1	000000	00175
PAPER TOWELS				
CHAMPION'S CHOICE FEEDS	87.96	30864/1	000000	00175
200 LBS OF KONG FOOD				
NEXTEL COMMUNICATIONS	6.13	30868/1	000000	00275
WIRELESS SERVICE;ACCT#:504309395-017				
HURON COUNTY COMMISSIONERS	24.00	30868/1	000000	00275
OIL CHANGE FOR 2005 FORD TRUCK				
B.F.I. OF OHIO INC	73.68	30868/1	000000	00275
TRASH SERVICE				
VERIZON NORTH	56.88	30868/1	000000	00275
PHONE SERVICE;ACCT#:275505264905602905				
105-105 DOG & KENNEL	462.83			** Total **

CLAIM SCHEDULE Page: 6

Batch Number: 27 Date: 07/14/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105-999 AUDITOR ASSESSMENT				
FAIRFIELD COMPUTER	200.00	31023/1	000000	00175
MONTHLY DOG LICENSING SOFTWARE INV 20100701-4				
105-999 AUDITOR ASSESSMENT	200.00			** Total **
105 DOG & KENNEL	662.83			** Total **
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
DOUBLETREE HOTEL	99.00	30825/1	000000	00300
CCDA CONV JULY 10-11 MINOR				
CITY OF NORWALK	501.15	30826/1	000000	00350
WATER & SEWER 5/19-6/17/10				
OHIO HUDSON	7,871.48	30826/1	000000	00350
UTILITIES-MAY 27 THRU JUN 25, 2010				
VERIZON NORTH	965.16	30826/1	000000	00350
PHONE SERVICE;ACCT#:275505269712506305				
TIME WARNER CABLE	192.55	30826/1	000000	00350
JOB STERN-INTERNET				
ALL SEASON CLIMATE CONTROL	1,181.25	30828/1	000000	00475
SERVICE CALL 5/27/10				
ALL SEASON CLIMATE CONTROL	320.00	30828/1	000000	00475
SERVICE CALL 6/07/10				
ELMWOOD OF GREEN SPRINGS LT	64.95	30828/1	000000	00475
CD-MEDICAL RECORDS-D KENNEDY				
SPEEDWAY SUPERAMERICA LLC	33,600.00	30828/1	000000	00475
MEDICAD, JOBS				
FISHER-TITUS MEDICAL CENTER	110.00	30828/1	000000	00475
DDA-MEDICAL EXAM, ROBERT KOPP				
SUSAN HELEN DORSETT FHD	50.00	30828/1	000000	00475
DDA-MEDICAL RECORDS-KELLY PASS				
WILLARD SCHOOL DISTRICT	150.00	30828/1	000000	00475
PROGRAM AD-W/S				
WILLIAM H PFELFERR	159.38	30828/1	000000	00475
ICE MACHINE-DOOR REPAIR				
ULINE INC	84.46	30828/1	000000	00475
CENTER FULL TOWELS-2 W/S				
115-115 ADM. & OPERATION	45,349.38			** Total **
115-116 SOCIAL SERVICES				
NORWALK INN	49.85	30834/1	000000	00470
TITLE XX-APS-TIMOTHY CASBY				

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Batch Number: 27 Date: 07/14/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SPEEDWAY SUPERAMERICA LLC	4,800.00	30836/1	000000	00475
CHILDREN SERVICES				
FUBLMAN	351.72	30836/1	000000	00475
FUEL-PCSA				
CARRIE BISCHOFF	3.98	30836/1	000000	00475
TRAVEL-NON TAXABLE				
115-116 SOCIAL SERVICES	5,205.55			** Total **
115 PUBLIC ASSISTANCE	50,554.93			** Total **
123 WIA				
123-123 WIA				
NESCO SERVICE COMPANY	7,800.00	30855/1	000000	00230
YOUTH WORK EXP W/R 4/24/10				
KAPLAN UNIVERSITY	2,101.00	30840/1	000000	00240
STIMULUS-TUITION-D SMOLEN				
ASSOCIATED TRAINING SERVICE	14,785.00	31175/1	000000	00280
STIMULUS-TUITION-J SCHREIBER				
BOWLING GREEN STATE	2,859.00	31175/1	000000	00280
STIMULUS-TUITION-J CAVALIER				
EHOVE CAREING CENTER	20,969.49	31175/1	000000	00280
SUCCESS FOR YOUTH-MAY 2010				
GREAT LAERS TRUCK DRIVING	9,995.00	31175/1	000000	00280
STIMULUS-TUITION-J WARNER				
K & J FLICKINGER INS AGENCY	1,000.00	31175/1	000000	00280
PROJECT HIRE				
NORWALK CUSTOM ORDER FURNIT	6,593.13	31175/1	000000	00280
PROJECT HIRE INVOICES				
OWENS COMMUNITY COLLEGE	1,329.25	31175/1	000000	00280
STIMULUS-TUITION-R MATHIAS				
TERRA STATE COMMUNITY COLLE	632.31	31175/1	000000	00280
STIMULUS-TUITION-J HERBER				
TERRA STATE COMMUNITY COLLE	211.69	31175/1	000000	00280
STIMULUS-TUITION-B FLEMING				
TERRA STATE COMMUNITY COLLE	1,912.23	31175/1	000000	00280
STIMULUS-TUITION-D SHAGLE				
TERRA STATE COMMUNITY COLLE	479.27	31175/1	000000	00280
STIMULUS-TUITION-D PHILLIPS				
TERRA STATE COMMUNITY COLLE	4,110.75	31175/1	000000	00280
STIMULUS-TUITION-S HWITNER				
TERRA STATE COMMUNITY COLLE	11,707.26	31175/1	000000	00280
ONE STOP-APRIL 2010				
TERRA STATE COMMUNITY COLLE	11,474.19	31175/1	000000	00280
ONE STOP-MAY 2010				
HURON COUNTY JOB & FAMILY S	87,093.16	31174/1	000000	00285
XFER TO PA RMS JAN-MAR 10				

CLAIM SCHEDULE Page: 8

Batch Number: 27 Date: 07/14/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
123-123 WIA	185,052.73			** Total **
123 WIA	185,052.73			** Total **
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
DELL MARKETING L.P.	89.98	31133/1	000000	00175
TONER CARTRIDGE FOR PRINTER				
SHIPLEYS OFFICE SUPPLY INC	44.28	31133/1	000000	00175
PAPER, PENCIL, MARKER, CLIPS, PACKAGE				
GLENN A HIGGINS	23.94	31137/1	000000	00301
REIMG FOR ICE				
B.F.I. OF OHIO INC	233.33	30685/1	000000	00475
TRASH PICKUP				
AMERICAN ELECTRIC POWER COR	10.25	30686/1	000000	00475
ELECTRIC FOR 99				
CITY OF NORWALK	120.50	30687/1	000000	00475
WATER & SEWER CHARGES				
HURON COUNTY TRANSFER STATI	28.35	30778/1	000000	00475
SOLID WASTE DISPOSAL				
SMETZER PAINT & SUPPLY LLC	414.85	31156/1	000000	00475
PAINT FOR BUILDING & GARAGE				
SHIPLEYS OFFICE SUPPLY INC	36.19	31156/1	000000	00475
PAPER, PENCIL, MARKER, CLIPS, PACKAGE				
TUPPMAN EQUIPMENT & SUPPLY	67.22	31156/1	000000	00475
COUNTING WHEE, GLASSES, GLOVES, VESTS, RAINCOATS				
125-125 AUTO TAX - OFFICE	1,068.89			** Total **
125-126 AUTO TAX - ROADS				
CONSTRUCTION EQUIPMENT &	916.57	31128/1	000000	00200
HONDA GENERATOR, WRENCH				
TUPPMAN EQUIPMENT & SUPPLY	110.75	31128/1	000000	00200
COUNTING WHEE, GLASSES, GLOVES, VESTS, RAINCOATS				
FIRELANDS SUPPLY CO	697.80	31132/1	000000	00210
SEED FOR STOCK & GUARDRAIL FOR				
WM DAUCH CONCRETE CO INC	131.20	31132/1	000000	00210
CONCRETE & CLAY COUPLERS				
ACTION AUTO SUPPLY INC	1,291.70	31144/1	000000	00275
WHEEL SEAL, BELT KIT, TUBING BENDER				
COOPER HYDRAULIC HOSE	1,442.49	31144/1	000000	00275
CAPS, NIPPLES, BULBHEADS, WIRE HOSE				
CUSTOM ELECTRIC SERVICE INC	420.00	31144/1	000000	00275
STARTER CFR #306 & #432				

CLAIM SCHEDULE Page: 9

Batch Number: 27 Date: 07/14/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
INTERSTATE BATTERIES	188.00	31144/1	000000	00275
BATTERIES FOR #118 & #009				
LIBERTY AUTO PARTS INC	16.29	31144/1	000000	00275
REP KIT & WRENCH				
MAXIS TIRES	2,275.00	31144/1	000000	00275
REPAIR & REPLACE TIRES				
MIDWAY INC	329.49	31144/1	000000	00275
LAMP, WIRE, FILTER, SWITCH, BRAKE CLEANER				
NORTHERN OHIO TRUCK CENTER	400.30	31144/1	000000	00275
RUSHING, REPAIR A/C UNIT, GASKET				
STREACKER TRACTOR SALES INC	129.15	31144/1	000000	00275
PEDAL, ROLL PIN #427				
SOUTHEASTERN EQUIPMENT CO I	646.83	31144/1	000000	00275
GLASS & FAN #510 & #550				
TUPPMAN EQUIPMENT & SUPPLY	89.21	31144/1	000000	00275
COUNTING WHEE, GLASSES, GLOVES, VESTS, RAINCOATS				
TOM'S AUTO REPAIR INC	627.63	31144/1	000000	00275
REPAIRS #071 & #003				
ACTION AUTO SUPPLY INC	656.83	31215/1	000000	00475
WHEEL SEAL, BELT KIT, TUBING BENDER				
CINTAS CORP LOC 318	142.40	30783/1	000000	00475
UNIFORM CHARGES				
CONSTRUCTION EQUIPMENT & SUPPLY	78.90	31215/1	000000	00475
HONDA GENERATOR, WRENCH				
CUSTOM METAL WORKS INC	111.25	31215/1	000000	00475
BURN OUT DISC FOR SHOP				
KIMBALL MIDGET	1,217.10	31215/1	000000	00475
RIVET, WASHERS, CLEVIS PINS, GREASE				
LIBERTY AUTO PARTS INC	30.42	31215/1	000000	00475
REP KIT & WRENCH				
MAPLE CITY SAW & MOWER	295.71	31215/1	000000	00475
TRIMMER LINE, OIL, FLDG & CHAIN				
MIDWAY INC	314.82	31215/1	000000	00475
LAMP, WIRE, FILTER, SWITCH, BRAKE CLEANER				
O E MEYER & SONS INC	114.60	31215/1	000000	00475
CYLINDER REFILLS				
SHEARER EQUIPMENT	41.22	31215/1	000000	00475
SNV ENGLER FOR STOCK				
TUPPMAN EQUIPMENT & SUPPLY	114.25	31215/1	000000	00475
COUNTING WHEE, GLASSES, GLOVES, VESTS, RAINCOATS				
125-126 AUTO TAX - ROADS	12,828.91			** Total **
125-127 AUTO TAX - BRIDGES				
CARTER LUMBER CO	21.38	31146/1	000000	00210
INSULATION SHEATH FOR BR-164-4.28				
FIRELANDS SUPPLY CO	1,525.36	31217/1	000000	00210
SEED FOR STOCK & GUARDRAIL FOR PA-100-01.48				

CLAIM SCHEDULE Page: 10

Batch Number: 27 Date: 07/14/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
FIRELANDS SUPPLY CO	4.93	31146/1	000000	00210
SEED FOR STOCK & GUARDRAIL FOR PA-100-01.48				
M V BROWN CONSTRUCTION CO I	290.00	31146/1	000000	00210</

CLAIM SCHEDULE					Page: 11
Batch Number: 27	Date: 07/14/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TIME WARNER CABLE	71.35	30513/1	000000	00475	
CABLE INTERNET SERV ACCT 057149001					
135-135 CONCEALED WEAPONS	71.35	** Total **			
135 CONCEALED WEAPONS	71.35	** Total **			
137 DYS SUBSIDY-VARIABLE					
137-137 DYS SUBSIDY-VARIABLE					
SHARON PERKINS	47.50	30593/1	000000	00475	
CASA TRAVEL EXPENSE REIMB					
MARY ANN LAMB	301.00	30593/1	000000	00475	
CASA TRAVEL EXPENSE REIMB					
137-137 DYS SUBSIDY-VARIABLE	348.50	** Total **			
137 DYS SUBSIDY-VARIABLE	348.50	** Total **			
138 YOUTH PROGRAM					
138-138 YOUTH PROGRAM					
THOMAS P KUNKLE	576.93	30586/1	000000	00475	
PSYCHOLOGICAL SERVICES					
138-138 YOUTH PROGRAM	576.93	** Total **			
138 YOUTH PROGRAM	576.93	** Total **			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
NANCY ST CLAIR	500.00	30850/1	000000	00150	
CHAFFERS REED RENT					
JAMES & DEBBIE ORTH	145.00	30850/1	000000	00150	
FOSTER CARE EXPENSE					
SELMA PUREY	500.00	30850/1	000000	00150	
ROOM & BOARD FOR J SMITH					
TRISTA PICCOLA	389.10	30850/1	000000	00150	
FOSTER CARE CHLD EXPENSE REIMB					
145-145 CHILDREN'S SERVICE F	1,534.10	** Total **			

CLAIM SCHEDULE					Page: 12
Batch Number: 27	Date: 07/14/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145 CHILDREN'S SERVICE F	1,534.10	** Total **			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
VERIZON NORTH	133.86	30620/2	000000	00475	
EMA TELEPHONE SERVICE/ACCT#:275505264813564207					
ROBSCH ASSOCIATES INC	139.09	30620/2	000000	00475	
PAPER, CURE, NOISE PADS, CORRECTION FLUID					
AMATEUR ELECTRONIC SUPPLY L	49.99	30620/2	000000	00475	
HAM RADIO USB PC CABLE					
177-177 EMERGENCY MANAGEMENT	322.94	** Total **			
177 EMERGENCY MANAGEMENT	322.94	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
SMETZER SECURITY SYSTEMS LL	180.00	30879/1	000000	00260	
12 NORTH ALARM MONITORING					
PEACOCK WATER	31.75	30879/1	000000	00260	
DRINKING WATER					
MAXIE TIRE	814.00	30879/1	000000	00260	
YARD TRACTOR TIRE REPAIR					
CINTAS CORP LOC 318	370.72	30879/1	000000	00260	
JUNE MONTHLY UNIFORM RENTAL					
SLESSMAN ENTERPRISE	68.00	30879/1	000000	00260	
WATER					
P & R HARDWARE INC	16.76	30879/1	000000	00260	
TAPE-ZIPLOCKS (TESTING SUPPLIES)					
HURON COUNTY SNWD	9,478.44	30879/1	000000	00260	
JUNE FEES					
GREENFIELD TOWNSHIP	789.87	30879/1	000000	00260	
JUNE HOIST FEE					
FIRELANDS ELECTRIC CO-OP IN	2,048.42	30879/1	000000	00260	
JUNE ELECTRICITY					
O E MEYER & SONS INC	33.60	30879/1	000000	00260	
JUNE TANK RENTAL					
TRUCK SALES & SERVICE INC	611.41	30879/1	000000	00260	
CLUTCH PARTS ROLL OFF SNWD					
VERIZON NORTH	225.76	30879/1	000000	00260	
JUNE PHONE SERVICE					
ERIE COUNTY LANDFILL	85,266.69	30879/1	000000	00260	
JUNE DISPOSAL FEES					
OHIO ENVIRO PROTECTION AGEN	16,076.74	30879/1	000000	00260	
JUNE FEES					

CLAIM SCHEDULE					Page: 13
Batch Number: 27	Date: 07/14/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OTTAWA SANDUSKY COUNTY	51.83	30879/1	000000	00260	
JUNE GSN FEE					
PIPHER TRUCKING	2,049.30	30877/1	000000	00280	
LEACRATE TRUCKING					
PETER J WELCH	152.60	30875/1	000000	00300	
TRAVEL					
500-501 TRANSFER STATION	118,265.89	** Total **			
500 LANDFILL	118,265.89	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
PAM HANSBERGER	100.50	30986/1	000000	00300	
JUNE TRAVEL					
525-525 LANDFILL SOLID WASTE	100.50	** Total **			
525 LANDFILL SOLID WASTE	100.50	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
TREASURER STATE OF OHIO	944.63	30516/1	000000	00260	
SALES TAX FOR COMMISSARY SALES		01/01/10-06/30/10			
635-635 COMMISSARY TRUST	944.63	** Total **			
635 COMMISSARY TRUST	944.63	** Total **			

ACCOUNTING DEPT.
609 68-8485

DATA PROCESSING
609 68-7798

LICENSING DIVISION
Buddy Lee Combs
609 68-8486
Fax: (419) 683-8123

MAINTENANCE
609 68-8221

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
609 688-0264

MOBILE HOMES
609 68-8483

PERSONAL PROPERTY
609 68-8484

REAL ESTATE DIVISION
609 68-8484

WEIGHTS AND MEASURES
609 68-4394

FAX: (419) 683-6868

HURON COUNTY CLAIM SCHEDULE APPROVAL

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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

10-235

IN THE MATTER OF AMENDING RESOLUTION 04-147 AND NOTICE OF PRIVACY PRACTICES

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

WHEREAS, resolution 04-147 IN THE MATTER OF ADOPTION AND DISTRIBUTION OF THE NOTICE OF HURON COUNTY HEALTH INFORMATION PRIVACY PRACTICES and the Notice of Privacy Practices policy need to be amended;

WHEREAS, the resolution and the notice of privacy practices policy need to read it does identify and designate its Human Resource Director to serve as the HIPAA compliance officer and the health-care information administrator, since it is the Human Resource Director's duties to administer and execute the Huron County Health Care Plan as stated in the Huron County Health Care Summary Plan; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 04-147 and the notice of Privacy Practices policy to read it does identify and designate its Human Resource Director to serve as the HIPAA compliance officer and the health-care information administrator, since it is the Human Resource Director's duties to administer and execute the Huron County Health Care Plan as stated

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JULY 13, 2010

in the Huron County Health Care Summary Plan;

and further

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

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

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

- on file commissioners' & HR office.

10-236

IN THE MATTER OF DISPOSING COUNTY PROPERTY

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

WHEREAS, the Huron County Sheriff has advised the Board of Commissioners that there is old piano and organ in the jail belonging to the Sheriff; and

WHEREAS, the Board of County Commissioners hereby determines that the old piano and organ are not needed for public use; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(G), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the old piano and organ be disposed of; 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

10-237

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONER THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (DEPARTMENT) AND OHIO STATE UNIVERSITY EXTENSION, 180 MILAN AVENUE, NORWALK, OHIO 44857 (PROVIDER)

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

WHEREAS, Department has agreed to contract services for day care provider training; and

WHEREAS, Ohio State University Extension will provide the Huron County Department of Job & Family Services' Workforce Development Unit, Childcare Services, training for Type B Home Childcare Providers; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Ohio State University Extension 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.

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

- Agreement on file Commissioners' office.

The process of rating the RFQs received from interested architects for the courthouse vestibule project was held at this time. After reviewing and studying each proposal per the rating sheet which included the firms experience in designing substantially similar projects, (i.e. renovation of historical buildings); familiarity of the Firm with the type of services to be performed; past record of performance; ability of the firm to complete the project within the time-line proposed, including availability of the firm's staff and other equipment and resources to achieve completion of the project; education, technical training, and experience of owners and key personnel; information technical training, and experience of owners and key personnel; information regarding the firm's history; firm's past experience with Huron County; bonus points. The results were as follows:

Architect	Points
Daniel Frederick Architects, LLC, 30Park St, P.O. Box 10, Milan, Ohio	98
ILLES Architects, Inc.	94
Peterman Associates, Inc. 3480 North Main Street, Findlay, Ohio	84
DLZ Architects, 614 West Superior Avenue, 1000 Rockefeller Bldg., Cleveland, Ohio	81
Arkinetics 201 ½ West 5 th St. Lorain, Ohio	70
EMD Studio Inc. 9438 Island Road, North Ridgeville, Ohio	58
Metropolitan Architecture Studio, 2310 Superior Avenue, Suite 240, Cleveland, Ohio	58
ES Architecture and Development, 6077 Frantz Rd., Suite 201, Dublin, Ohio	50

The top three firms will be called to attend a commissioners meeting to be interviewed.

IN THE MATTER OF TRAVEL

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

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

Jason Roblin, EMA, on August 11 & 12, 2010, to Reynoldsburg, Ohio, for LEPC conference.

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/vacation/8:00 a.m. – 4:30 p.m. July 12, 2010.

Vickie Ziemba/Commissioners/vacation/8:00 a.m. – 4:30 p.m. July 22, 2010 & 8:00 a.m. – 4:30 p.m. July 27, 2010.

Sue Bommer/Human Resource/8:30 a.m. June 28, 2010 – 5:00 p.m. June 30, 2010.

At 9:30 a.m. Public Comment

Joe Kovach, Engineer came before the board in regards to the speed limit resolutions to explain the federal funding to do speed studies. Mr. Kovach explained the speed studies that they did and stated that it was an elaborate report. Mr. Kovach reviewed the reports and explained how many were related to speed. Mr. Kovach stated that he is asking the commissioners to pass the resolutions and has asked the sheriff for a letter of support which will go to ODOT for approval. Mr. Kovach stated that it is his recommendation to

REGULAR SESSION**TUESDAY****JULY 13, 2010**

the commissioners to pass the resolutions. Mr. Bauer stated that he drives this road numerous times a day.

Discussed other speed limits and further discussed the inconsistencies. Mr. Bauer stated that his thought is the state patrol doesn't enforce the speed limits anyway and if you don't enforce the 55 what makes them think they are going to enforce the 45. Mr. Kovach stated that he is just giving them another tool to work with. The board agreed to put the resolutions on for Thursday, July 15, 2010 for approval.

Susan Hazel, Clerk of Courts reported on computer problems that they have and discussed the computer lines being split and the future access of these lines.

Alex Beres, Ben Kenny presented the Huron County Comprehensive Economic Development Strategy. Mr. Beres explained the plan and how it differs from the past plans. This is the first plan prepared since 2002. Ben Kenny, WSOS also made some comments in the regard of the plan and explained the ten 10 goals of the plan.

At 10:03 a.m. Mike Adelman moved to enter into **Executive Sessions 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. 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 10:30 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (4). 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 10:31 a.m. the board recessed.

At 10:39 a.m. regular session resumed.

CCAO staff members John Leutz and Josh Hahn came before the board to discuss SB 232 wind/solar energy projects – tax exemption/PILOT. Mr. Adelman stated that the board had requested Mr. Leutz and Mr. Hahn to come before the board and explain the Senate Bill 232 on the wind/solar energy projects. Mr. Adelman stated that basically like a lot of the other counties there is some interest in the wind power but had noticed in the CIDs publication that Paulding County designated themselves as an alternative energy zone and so that is why we asked you to come up to explain the senate bill and what benefit this would be and if this is a direction that this county might want to go. Mr. Hahn explained the SB 232 by giving some background of what is driving the move toward alternative energy. Mr. Hahn explained Ohio's advantages for the federal tax credit. Mr. Hahn explained the PILOT amount as being Solar - \$7,000 per megawatt all others % of Ohio vs. foreign workers during construction/installation 75% + = \$6,000; 60% + = \$7,000; 50% + = \$8,000. In addition to the PILOT payments the county commissioners can pass a resolution that says this sounds good but we also think there should be an additional service payment to the county with a cap of a total of \$9,000.00. Mr. Hahn also explained how all this can be distributed as well. Mr. Hahn also explained how all this will affect the county school systems as well and advised that the school districts be kept updated in the regard of this. Mr. Hahn explained that it is entirely up to the board of commissioners how these funds are distributed. After explaining the SB Mr. Hahn discussed the alternative energy zone and stated that the Board of Commissioners has the veto power and if they don't act within 30 days of getting the notice from the Director of Development it is considered a veto. There has to be a resolution passed by the commissioners to grant this tax treatment. The other option is that the board can opt to designate Huron County as an alternative energy zone and what this is it is saying that you approve all projects rather than approving each project separately. In the resolution you can put in that we deem ourselves an alternative energy zone the payment will be at \$9,000. Some developers are really pushing for this. This is also a resolution that can be revoked at any time. Mr. Leutz stated that it is

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important for the board to understand that they can not stop a project. It is the Power Citing Board's job to cite the project and if they give approval that is it the project can go forward. The board's only issue is whether or not you grant them the favorable tax treatment. This is the question before the board of commissioners not stopping or approving the project. Mr. Bauer asked if we don't do the PILOT project who gets the tax. Mr. Leutz stated that it will be distributed as it is today and stated that the major tax player is the school districts and there should be some serious discussion with the school districts about what the new tax base means to them as far as their school foundation formula and what it means in additional new revenue vs. what a PILOT payment would do for them and their share of that payment instead of taxes. Mr. Leutz stated that as they were working on this bill the education community was saying that they needed between \$10,000 and \$15,000 PILOT to make them whole. They were suggesting that the \$15,000 is really what they need and they are going to get six, seven or eight thousand which sends a signal that the numbers may not work. Mr. Leutz stated that it is very important for the board to speak with the school districts and have them lead you to make the best decision for the county and the residents in these school districts. Mr. Leutz stated that their advice today is that the county not do an alternative energy zone and look at each one of the on an application to application bases because they are all going to be different and unique on the tax application. It is important to receive the application and then work with the school district as they will have something to work with at this point but right now they will not know until that application is filed what the evaluation is going to be. Mr. Leutz also discussed the time lines. The first one is that the company has an application before the power citing board by December 31, 2011 so they have to be in the pipeline of approval by December 31, 2011. The second qualifying time line is that they are actually under construction by no later than December 31, 2012. The third part of this is that they have to be on line and generating electricity by January 1, 2013. Mr. Leutz further explained that once the cash starts coming in it is treated under the normal real estate tax tangible personal property tax schedule so you have to look at tax lien day which is January 1 of the calendar year of 2012. The odds are this is not going to happen which means most of them and they have to be in production by January 1, 2013 which means actually the taxes are collected in the rear so the first payment won't come until the first tax settlement date in 2014. No one will see cash until that tax settlement date in 2014. Mr. Hahn stated that another problem is that these are going to be going up and using township roads for construction. It will take improvements to these township road and improvements to the intersections. This is another issue that will need to be dealt with. An issue that was discussed was how we keep the road in the preconstruction condition. The developers will tell you not to worry that they are improving the roads. The question is are they off the hook because the improved it. There is language in the statue that talks about the road be returning to its preconstruction conditions. By this there is a better road but the maintenance goes up so why should that cost the township or the county in the future. The language lets people decide on reasonable maintenance payments for the life of the project or 30 years to keep this road up. Mr. Adelman stated that the essential question is why Paulding County opted to do the alternative energy zone which was explained that they are constructing so many wind turbines in that county and this fact being the reason for doing this, but what you said was really you should look at each one of these projects individually as it would be much preferred rather than going to an alternative energy zone. Mr. Hahn stated that is what they are hearing from the counties that have multiple school districts. Mr. Leutz stated that there is no need to do anything until a project has been brought before the board. There is a 30 day window from the time you are notified until the time you have to do something to approve it. If you do nothing it gets denied plus at this point there is no information where you can make a reasonable decision primarily because you don't know what the evaluation is so you can't crunch your numbers as to what the actual revenue stream will be.

At 11:50 a.m. the board recessed and Gary Bauer left the meeting.

At 11:55 a.m. regular session resumed.

Larry J. Silcox moved to approve the permissive tax request received from the village of Greenwich for the North Kniffen Street improvement project in the amount of \$30,972.38 as approved by the Huron County Engineer as an allowable project. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

REGULAR SESSION

TUESDAY

JULY 13, 2010

Mike Adelman, President
Huron County Board of Commissioners
180 Milan Avenue
Norwalk, Ohio 44857

**Village of Greenwich: request for the use of Huron County Permissive Tax Funds
North Kniffin Street Project**

Pursuant to provisions of section 4504.04 of the Ohio Revised Code, this office has received a request from the Village of Greenwich for the use of \$ 30,972.38 of Huron County's Permissive Tax Funds. The county's Permissive Tax Funds have been requested to off set a portion of the Village of Greenwich's expenses for the North Kniffin Street Project.

The current balance of Huron County Permissive Tax Funds set aside for the Village of Greenwich is:
\$ 35,612.01

As you know, North Kniffin Street is a recognized and dedicated permissive tax street.

Therefore, both the location of street and the nature of the project permit the use of permissive tax funds for the project and purpose indicated. Certainly, there will be administrative matters needed to be complied with as a result of only a portion of the project taking place in Huron County.

The Board may authorize the use and release of the requested Permissive Tax Funds under the Commissioners usual and customary procedures.

As always, should there be any comments, concerns or questions, please do not hesitate to contact us.

Sincerely,

Carl D. ESSEX, RNG

Admn. for:

Joseph B. Kovach, P.E.,P.S.

HURON COUNTY ENGINEER

Assistant Prosecutor's Report

Daivia Kasper, Assistant Prosecutor reported that she is working on the electrical aggregate agreements. Has reviewed the Fetzer, and understands that Ben Kenny will be speaking with Fetzers to request some type of payment on their RLF fund. Also discussed the personnel policy

At 11:59 a.m. Larry J. Silcox moved to adjourn the meeting. Mike Adelman 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.

**REGULAR SESSION TUESDAY
IN THE MATTER OF CERTIFICATION**

JULY 13, 2010

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 July 13, 2010.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:59 a.m.

Signatures on File