

REGULAR SESSIN

TUESDAY

JULY 20, 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 15, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the July 15, 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

10-245

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 10-28 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: 28 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: [Signature]
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-002 MICROFILMING
SAM'S CLUB STAMPS & SUPPLIES 66.64 30915/1 000000 00175
WESTAFF INC WAGE 102.00 31208/1 000000 00525
001-002 MICROFILMING 168.64 * * Total * *
001-013 JUVENILE COURT
VERISON WIRELESS 98.78 30576/1 000000 00475
6/4-7/3/10 CELL PHONES;ACCT#:986181391-00001
001-013 JUVENILE COURT 98.78 * * Total * *
001-015 JUVENILE C DETENTION
BI INC 1,672.30 30591/1 000000 00475
6/10 ELECTRONIC MONITORING
001-015 JUVENILE C DETENTION 1,672.30 * * Total * *
001-016 PROBATE COURT
SHIPLEYS OFFICE SUPPLY INC 44.50 30579/1 000000 00175
ENVELOPES
OHIO ASSOC OF PROBATE JUDGE TRAINING REGISTRATION FEE 160.00 30596/1 000000 00475
001-016 PROBATE COURT 204.50 * * Total * *

CLAIM SCHEDULE Page: 2
Batch Number: 28 Date: 07/21/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-017 CLERK OF COURTS
UNITED STATES POSTAL SERVIC POSTAGE BY PHONE 3,000.00 31198/1 000000 00175
MT BUSINESS TECHNOLOGIES IN COPIER S6612 611.41 31195/1 000000 00275
001-017 CLERK OF COURTS 3,611.41 * * Total * *
001-019 CLERK & MUNY COURTS
LUCAS COUNTY TREASURER 2010 P & I COURT OF APPEALS 30,911.26 31061/1 000000 00557
001-019 POLICE & MUNY COURTS 30,911.26 * * Total * *
001-022 BLDG & G-M & OPERATI
TRACTOR SUPPLY BATTERIES & TUBING 14.47 31062/1 000000 00175
FRONTIER 43.64 000000 00525
ACCT#:0001182918022Y
FIRST COMMUNICATIONS LLC 17.87 000000 00525
ADULT PROBATION LONG DISTANCE 53.73 000000 00525
FRONTIER COURT SERVICES SERVICE 78.12 000000 00527
COLUMBIA GAS
001-022 BLDG & G-M & OPERATI 207.83 * * Total * *
001-023 SHERIFF
MARATHON PETROLEUM COMPANY 895.25 30524/1 000000 00175
GAS FOR ROAD VEHICLES
SHELL FLEET FUEL 497.42 30501/1 000000 00175
GAS FOR ROAD VEHICLES
SHIPLEYS OFFICE SUPPLY INC OFFICE SUPPLIES 482.95 30524/1 000000 00175
HURON COUNTY COMMISSIONERS 47.88 30524/1 000000 00175
INVH:6/21/10 COPY PAPER, DISPATCH 66.49 30520/1 000000 00175
INFORMATICS HOLDINGS INC INVH:6922300, FOR EVIDENCE BAR CODE MACHINE 176.02 30523/1 000000 00175
PENSXPRESS LLC 6.11 30524/1 000000 00175
INVH:92121M, 100CT BALLY PENS FOR MANDATORY OFFICER UNIFORM 176.02 30523/1 000000 00175
PENSXPRESS LLC 6.11 30524/1 000000 00175
INVH:92121M, 100CT BALLY PENS FOR MANDATORY OFFICER UNIFORM 766.92 30501/1 000000 00175
BP PRODUCTS INC ROAD GASOLINE FROM 6/5-7/1/10

CLAIM SCHEDULE Page: 3

Batch Number: 28 Date: 07/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
BP PRODUCTS INC	165.77	30524/1	000000	00175
ROAD GASOLINE FROM 6/5-7/1/10				
ADVANCED COMPUTER	226.00	30504/1	000000	00200
INV# 90898, WINDOWS & UPGRADE, PRINTER CABLE				
RAKICH & RAKICH INC	66.90	30504/1	000000	00200
INV# 11081 BADGE HOLDER FOR SHIPP# 11084 BLACKHAWK SERPA				
CONCEPT SEATING INC	395.00	30504/1	000000	00200
3000 CONSOLDE STANDARD, CROWN CIVILFOR BRKT				
NORB'S NORTHSHORE SERVICE	65.00	30502/1	000000	00275
CRUISER 39-14 TOWED; INV# 27371				
WILCOX GARAGE	145.00	30502/1	000000	00275
INV# 18047, WRECKER SERVICE FOR DRUG RELATED TRAFFIC STOP				
PARR PUBLIC SAFETY	78.82	30502/1	000000	00275
INV# 24986, ALLRY LIGHT REPLACEMENT, INV# 28058 UNITY LAMP				
MT BUSINESS TECHNOLOGIES IN	400.73	30502/1	000000	00275
INV# CNU078492M, CIVIL COPIER				
HY TEK TRUCK & AUTO CENTER	288.00	30502/1	000000	00275
INV# 38992, TIRRES FOR CRUISER 309 DEPUTY SHUP				
G & G AUTO PARTS	77.67	30502/1	000000	00275
INV# 44752, THERADLOCKER/MEDIUM STREN, INV# 45039-5 GAL				
DON TROTTER FORD LINCOLN MER	46.58	30502/1	000000	00275
INV# 116644 & 116791 PARTS FOR CRUISERS				
HURON COUNTY COMMISSIONERS	296.23	30502/1	000000	00275
PARTS FROM GARAGE MAY & JUNE				
LIBERTY AUTO PARTS INC	284.72	30502/1	000000	00275
INV# 766225 & INV# 767431 CONDENSER & HUB				
ACTION AUTO SUPPLY INC	95.58	30502/1	000000	00275
PLW'S CRUISER-PLATINUM PLUG, COIL KIT-INV# 139398				
VERIZON WIRELESS	32.60	30498/1	000000	00475
DISPATCH CBL PHONE; ACCT# 385978979-00001				
HURON COUNTY HEALTH DEPT	65.00	30498/1	000000	00475
HEP B-ENGLAND				
OHIO STATE HIGHWAY PATROL	1,494.00	30498/1	000000	00475
2 TERMINALS DISPATCH				
001-023 SHERIFF	7,162.64	** Total **		
001-036 JAIL OPERATIONS				
SHIPLEYS OFFICE SUPPLY INC	272.94	30510/1	000000	00176
JAIL OFFICE SUPPLIES				
FIRELANDS P&B PRINT	48.35	30510/1	000000	00176
ELIUE & GREEN STOCK PAPER FOR TRAINING RECORDS				
MARATHON PETROLEUM COMPANY	30.68	30510/1	000000	00176
GAS FOR JAIL CRUISER FOR 6/7/10				
BP PRODUCTS INC	18.64	30510/1	000000	00176
JAIL GAS FOR 6/7/10				
CHRIS STAMFIELD	25.88	30510/1	000000	00176
COMPUTER CABLES FOR BOOKING COMPUTERS, REIMG				

CLAIM SCHEDULE Page: 5

Batch Number: 28 Date: 07/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON WIRELESS	60.66	30469/1	000000	00260
CELL PHONE USAGE; ACCT# 385978979-00001				
VERIZON WIRELESS	54.52	30526/1	000000	00260
CELL PHONE USAGE; ACCT# 385978979-00001				
FB ELECTRONICS INC	470.00	30522/1	000000	00260
INV# 117653, ONE SINGLE ANTENNA RADAR UNIT, RECONDITIONED				
102-102 DRUG LAW ENFORCEMENT	585.18	** Total **		
102 DRUG LAW ENFORCEMENT	585.18	** Total **		
104 INDIGENT GUARDIANSHI				
104-104 INDIGENT GUARDIANSHI				
THE LONG LAW FIRM LLC	325.00	30588/1	000000	00250
ATTORNEY FEES				
104-104 INDIGENT GUARDIANSHI	325.00	** Total **		
104 INDIGENT GUARDIANSHI	325.00	** Total **		
111 SHERIFF IV-D CH SP				
111-111 SHERIFF IV-D CH SP				
SUNRISE COOPERATIVE INC	134.83	30525/1	000000	00175
IVD GAS FOR JUNE				
BP PRODUCTS INC	135.43	30481/1	000000	00175
GAS FOR IVD VEHICLE FROM 6/12-6/28/10				
MARATHON PETROLEUM COMPANY	164.04	30481/1	000000	00175
GAS FOR IVD CRUISER FROM 5/28-6/24/10				
MARATHON PETROLEUM COMPANY	45.61	30525/1	000000	00175
GAS FOR IVD CRUISER FROM 5/28-6/24/10				
111-111 SHERIFF IV-D CH SP	459.91	** Total **		
111 SHERIFF IV-D CH SP	459.91	** Total **		
113 OHIO DRUG PREVENTION				
113-113 OHIO DRUG PREVENTION				
DYLAN IOSUR & ASSOCIATES LL	2,970.00	30518/1	000000	00475
INV# 91, JUNE MONTANA ARBITRATION CONSULT FEES				
113-113 OHIO DRUG PREVENTION	2,970.00	** Total **		

CLAIM SCHEDULE Page: 7

Batch Number: 28 Date: 07/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY JOB & FAMILY S	361.25	30834/1	000000	00470
TITLE XX TERRY WALKDEN-APS				
NORWALK INN	49.95	30834/1	000000	00470
TITLE XX TERRY WALKDEN APS				
MEMORIAL HOSPITAL	34.00	30836/1	000000	00475
EAP-MAY 2010				
FUELMAN	138.93	30836/1	000000	00475
FCSA FUEL				
115-116 SOCIAL SERVICES	783.50	** Total **		
115 PUBLIC ASSISTANCE	1,999.94	** Total **		
118 PROBATION SERVICES				
118-118 PROBATION SERVICES				
HURON COUNTY COMMISSIONERS	347.66	30909/1	000000	00201
OIL CHANGE & FRONT HUB				
118-118 PROBATION SERVICES	347.66	** Total **		
118 PROBATION SERVICES	347.66	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
CLERMANS NELSON & ASSOC INC	195.00	30660/1	000000	00275
CONSULTING SERVICES				
TRACKER SOFTWARE CORPORATIO	405.00	30661/1	000000	00275
SOFTWARE SUPPORT & MAINTENANCE				
MARK A WROBLEWSKI	337.50	30662/1	000000	00275
COMPUTER CONSULTING SERVICES				
DOMESTIC UNIFORM RENTAL	150.20	30689/1	000000	00475
BATHROOM SERVICES				
SHERWIN WILLIAMS CORP	178.76	31230/1	000000	00475
PAINT				
125-125 AUTO TAX - OFFICE	1,266.46	** Total **		
125-126 AUTO TAX - ROADS				
HANSON AGGREGATES MIDWEST I	25,531.36	31152/1	000000	00210
STONE FOR BERMING & STOCK				
GEORGE & LATTENMAN	300.00	31222/1	000000	00210
STRAM				
PETROLEUM TRADERS CORP	19,092.51	31218/1	000000	00210
REGULAR UNLOADED & DIESEL FUEL				

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Batch Number: 28 Date: 07/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
RICHARD COLE D.O.	3,500.00	30517/1	000000	00177
JAIL DR TRFM FOR JULY				
HENRY SCHEIN INC	272.92	30517/1	000000	00177
INV# 207131, INMATES RX				
REMEDY SERVOR CARE	116.82	30517/1	000000	00177
INMATES FOR RX FOR JUNE				
ARAMARK FOOD & SUPPORT SERV	12,784.67	30508/1	000000	00178
INMATE FOOD				
RAKICH & RAKICH INC	80.00	30511/1	000000	00200
INV# 111082 & INV# 11128 PANTS-EASTMAN SHIRT-EASTMAN				
CALCOM INC	106.80	30499/1	000000	00275
INV# 28520, 2 HORSTROBE WIRE GUARD				
NEM HAVEN SUPPLY CO INC	108.95	30499/1	000000	00275
MISC PLUMBING PARTS				
O R METER & SONS INC	230.00	30499/1	000000	00275
ANNUAL INSPECT BIOMEDICAL EQUIPMENT				
P & R HARDWARE INC	27.33	30499/1	000000	00275
SPOT LIGHTS, VACUUM BAG FORD KEY AND QW KEY				
MCELHENRY LOCKSMITHS INC	126.50	30499/1	000000	00275
ONE KEY FOR JAIL AND TWO KEYS FOR CIVIL OFFICE				
FASTENEL COMPANY	117.70	30499/1	000000	00275
STAINLESS STEEL BOTTOMHEAD SCREWS FOR SHOWERS				
MT BUSINESS TECHNOLOGIES IN	507.22	30499/1	000000	00275
INV# 78392M, JAIL COPIER FOR 7/10-8/9/10				
NORWALK PEST CONTROL	100.00	30499/1	000000	00275
PEST CONTROL FOR JUNE				
LIBERTY AUTO PARTS INC	165.62	30499/1	000000	00275
INV# 764244, 764262 MISC JAIL CRUISER AUTO PARTS				
OHIO STATE HIGHWAY PATROL	747.00	30503/1	000000	00475
LEADS FOR JAIL TERMINAL FROM 7/1-9/30/10				
001-036 JAIL OPERATIONS	19,388.02	** Total **		
001-040 MISCELLANEOUS				
MATTHEW A CRAIG	182.88	31076/1	000000	00570
INDIGENT DNA 200906049				
RANDAL L STRICKLER CO LEA	1,181.00	31076/1	000000	00570
INDIGENT				
001-040 MISCELLANEOUS	1,363.88	** Total **		
001 GENERAL FUND	64,789.26	** Total **		
102 DRUG LAW ENFORCEMENT				
102-102 DRUG LAW ENFORCEMENT				

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Batch Number: 28 Date: 07/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
113 OHIO DRUG PREVENTION	2,970.00	** Total **		
114 WILLARD JFS SATELLIT				
114-114 WILLARD JFS SATELLIT				
HURON COUNTY JOB & FAMILY S	63.45	30862/1	000000	00175
RECOVER PA FUNDS SPENT ON WS				
HURON COUNTY JOB & FAMILY S	236.28	30860/1	000000	00270
RECOVER PA FUNDS SPENT ON WS				
HURON COUNTY JOB & FAMILY S	650.00	30861/1	000000	00470
RECOVER PA FUNDS SPENT ON WS				
HURON COUNTY JOB & FAMILY S	66.00	31176/1	000000	00475
RECOVER PA FUNDS SPENT ON WS				
114-114 WILLARD JFS SATELLIT	1,015.73	** Total **		
114 WILLARD JFS SATELLIT	1,015.73	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
MNJ TECHNOLOGIES DIRECT INC	288.00	30820/1	000000	00175
PCU-1				
SEAGATE OFFICE PRODUCTS	140.40	30820/1	000000	00175
DATE STAMP				
FIRST COMMUNICATIONS LLC	540.71	30826/1	000000	00350
LONG DISTANCE-MAY 2010				
TIME WARNER CABLE	48.33	30826/1	000000	00350
CABLE NORTH/SOUTH LOBBIES				
CBCTINNOVIS INC	20.00	30828/1	000000	00475
MEMBERSHIP FEES-HR				
CBCTINNOVIS INC	65.00	30828/1	000000	00475
MEMBERSHIP FEES-ORU				
MEMORIAL HOSPITAL	114.00	30828/1	000000	00475
EAP-MAY 2010				
115-115 ADM. & OPERATION	1,216.44	** Total **		
115-116 SOCIAL SERVICES				
MICHELLE RATHFELDER	118.62	30832/1	000000	00300
TRAVEL-NON TAXABLE				
JENNY HESS	25.75	30832/1	000000	00300
TRAVEL-NON TAXABLE				
AMERICAN RED CROSS INC	55.00	30834/1	000000	00470
QUALITY CHILD CARE				

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Batch Number: 28 Date: 07/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO CAT	1,567.89	31224/1	000000	00275
WASHER FOR #452 & SEAT FOR #446				
125-126 AUTO TAX - ROADS	46,491.76	** Total **		
125-127 AUTO TAX - BRIDGES				
BETTY JANE HAHN	250.00	31237/1	000000	00475
PORTABLES FOR FA-100-01.48 & BR-164-04.28				
125-127 AUTO TAX - BRIDGES	250.00	** Total **		
125-128 ENGINEERING				
MARK A WROBLEWSKI	90.00	30684/1	000000	00275
COMPUTER CONSULTING SERVICES				
125-128 ENGINEERING	90.00	** Total **		
125 AUTO TAX	48,098.22	** Total **		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN	529.13	31210/1	000000	00200
2 COPIERS LEASE				
MERIDIAN MANAGED TECHNOLOGI	141.90	31209/1	000000	00200
SERVICE				

CLAIM SCHEDULE Page: 9

Batch Number: 28 Date: 07/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
132 CLERK OF COURTS - TI	178.81	** Total **		
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
MT BUSINESS TECHNOLOGIES IN SCAN OPTION	53.48	31196/1	000000	00260
VIKING TECHNOLOGY INC EQUIP PROBLEMS-TEST	612.00	31196/1	000000	00260
134-134 CLERK OF COURT COMPU	665.48	** Total **		
134 CLERK OF COURT COMPU	665.48	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
EARL & LAURA ERSWELL ESAA-WALLEN	425.00	30850/1	000000	00150
PLYMOUTH VILLAGE ESAA-MINDY SHIPES	78.21	30850/1	000000	00150
HALAIN W GARRETT PASS-AMANDA WAHL-RESPIRE	150.00	30850/1	000000	00150
NANCY ST CLAIR CHAFFEE-S REED	129.04	30850/1	000000	00150
DEBBIE NOTTKE CHAFFEE-K COULSON RENT	750.00	30850/1	000000	00150
BURMA FARMS INC CHAFFEE-J ROSE-JOB PLACEMENT	244.72	30850/1	000000	00150
VERMILION RIVER CHAFFEE-A HEHL-JOB PLACEMENT	559.91	30850/1	000000	00150
DEBBIE NOTTKE FOSTER CARE CHILD EXPENSES	409.00	30850/1	000000	00150
CITY OF NORWALK ESAA-L MONTGRIFF	142.31	30850/1	000000	00150
GREGORY C RECK PHD PASS-ALEX WAHL-COUNSELING	586.00	30850/1	000000	00150
GREGORY C RECK PHD PASS-AMANDA WAHL-COUNSELING	350.25	30850/1	000000	00150
ADRIEL SCHOOL INC FOSTER CARE CHILD EXPENSE	583.50	30850/1	000000	00150
BHC BELMONT PINES HOSPITAL FOSTER CARE CHILD EXPENSE	9,180.00	30850/1	000000	00150
NATIONAL YOUTH ADVOCATE FOSTER CARE CHILD EXPENSE	6,461.10	30850/1	000000	00150
PARENTHESIS FAMILY ADVOCATE FOSTER CARE CHILD EXPENSE	2,997.60	30850/1	000000	00150

CLAIM SCHEDULE Page: 10

Batch Number: 28 Date: 07/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SPECIALIZED ALTERNATIVES TO FOSTER CARE CHILD EXPENSE	7,791.00	30850/1	000000	00150
145-145 CHILDREN'S SERVICE F	30,837.64	** Total **		
145 CHILDREN'S SERVICE F	30,837.64	** Total **		
150 MARRIAGE LICENSE FEE				
150-150 MARRIAGE LICENSE FEE				
DOMESTIC VIOLENCE SHELTER I FEE2-JAN TO JUNE	1,112.25		000000	00525
SAFE HARBOUR DOMESTIC VIOLE FEE2-JAN TO JUNE	1,112.25		000000	00525
CATHOLIC CHARITIES FEE2-JAN TO JUNE	2,224.50		000000	00525
150-150 MARRIAGE LICENSE FEE	4,449.00	** Total **		
150 MARRIAGE LICENSE FEE	4,449.00	** Total **		
160 DITCH MAINTENANCE				
160-160 DITCH MAINTENANCE				
TOWNSEND TREE SERVICE CO IN BRUSH SPRAYING	18,868.66	30650/1	000000	00275
160-160 DITCH MAINTENANCE	18,868.66	** Total **		
160 DITCH MAINTENANCE	18,868.66	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
SUNRISE COOPERATIVE INC FUEL FOR RMA VEHICLE	36.17	30620/2	000000	00475
177-177 EMERGENCY MANAGEMENT	36.17	** Total **		
177 EMERGENCY MANAGEMENT	36.17	** Total **		
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				

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Batch Number: 28 Date: 07/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MT BUSINESS TECHNOLOGIES IN COPY MACHINE LEASE	89.64	30625/1	000000	00475
195-195 LOCAL EMERGENCY PLAN	89.64	** Total **		
195 LOCAL EMERGENCY PLAN	89.64	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
CITY OF SHELBY JUNE LEACHATE TREATMENT	1,019.30	30879/1	000000	00260
ASHLAND SCALE CO INC LIGHTING STRIKE SCALE & COMPUTER REPAIRS	1,763.00	30879/1	000000	00260
SHIPLEYS OFFICE SUPPLY INC OFFICE SUPPLIES/TONER, TISSUE, CLEANER, ETC....	372.20	30879/1	000000	00260
500-501 TRANSFER STATION	3,154.50	** Total **		
500 LANDFILL	3,154.50	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
HURON COUNTY FAIR BOOTH	500.00	31262/1	000000	00250
525-525 LANDFILL SOLID WASTE	500.00	** Total **		
525 LANDFILL SOLID WASTE	500.00	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
CERIDIAN BENEFITS SERVICES JUNE COBRA/INV 33180112	281.16	31112/1	000000	00260
560-560 HEALTH INSURANCE	281.16	** Total **		
560 HEALTH INSURANCE	281.16	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				

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Batch Number: 28 Date: 07/21/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CITY OF NORWALK WATER BILL	359.80		000000	00350
600-600 EARLY INTERVENT COLL	359.80	** Total **		
600 EARLY INTERVENT COLL	359.80	** Total **		
620 HARTER TRUST				
620-620 HARTER TRUST				
CITY OF NORWALK FOSTER CARE REC PASSES	2,150.00	30453/1	000000	00250
620-620 HARTER TRUST	2,150.00	** Total **		
620 HARTER TRUST	2,150.00	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
POSTMASTER NORWALK TWO BOXES OF EMBOSSED ENVELOPES	475.50	30516/1	000000	00260
SHIPLEYS OFFICE SUPPLY INC INV#156748 TONER FOR COMMISSARY PRINTER	135.98	30516/1	000000	00260
ARAMARK FOOD & SUPPORT SERV INV#3328000106, #106, #110, #111, #113 ITEMS TO BE SOLD	2,244.87	30516/1	000000	00260
GERBERLY'S MAINTENANCE KING INV#16837A, 16998 CLEANING SUPPLIES	286.25	30516/1	000000	00260
NORIX GROUP INC INV#35393, ONE STEEL TABLE FOR INMATES WITH 8 STOOLS	1,452.00	30523/1	000000	00260
635-635 COMMISSARY TRUST	4,604.60	** Total **		
635 COMMISSARY TRUST	4,604.60	** Total **		

ACCOUNTING DEPT. (419) 688-8438
 MAIL PROCESSING (419) 683-7988
 LICENSE BUREAU/DMV (419) 688-8602
 FAX (419) 688-8153
 MAP DEPARTMENT (419) 688-2021

ROLAND TKACH
 HURON COUNTY AUDITOR

MOBILE SERVICE (419) 688-8447
 PERSONAL PROPERTY (419) 688-8464
 REAL ESTATE TAXATION (419) 688-8584
 WEIGHTS AND MEASURES (419) 688-8584
 FAX (419) 683-0986

12 EAST MAIN STREET SUITE 300
 NORWALK, OHIO 44857-1545
 (419) 688-8284

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

**REGULAR SESSIN
IN THE MATTER OF TRAVEL**

TUESDAY

JULY 20, 2010

Gary W. Bauer moved to approve the following travel requests this day. 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 July 16, 2010, to Erie County, for North Central EMA Association meeting.
Mike Adelman, Larry J. Silcox, Commissioners, on August 4, 2010, to Bucyrus, Ohio, for District 5 Area on Aging awards meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Larry Burdue/Buildings & Grounds/vacation/5:30 a.m. July 28, 2010 – 2:30 p.m. July 29, 2010.

Maria Lyons/Buildings & Grounds/Personal Time/8:00 a.m. – 12:00 noon July 21, 2010/vacation/4 hours August 13, 2010; 8 hours August 16, 2010.

Administrator/Clerk's report

Presented request for permissive tax funds in the amount of \$16,700.00 submitted by Wakeman Village for work on Hyde Street. Ms. Nolan stated that she had sent this request to the Huron County Engineer and is waiting for the approval. Once this is received the board will be able to approve the release of funds.

Ms. Nolan discussed the date of the aggregation hearings and reported that she is working with Daivia Kasper, Assistant Prosecutor to prepare the Aggregation Plan of Operation and Governance.

At 9:18 a.m. Pete Welch came before the board in regards to the transfer station projects. Mr. Welch stated that they are past the time frame for doing the floor and scale. Mr. Welch is looking at doing the residential area. Discussion was had in regards to the construction work for the floor project. Estimate for project \$285,000. Mr. Silcox suggested asking the EPA for a variance to put the trash outside while the floor is being completed.



eagles@accnorw

Menu Compose Search Help L

Michael
Adelman
's
Main Mail

Message 5 of 5

FROM: Peter Welch | [Save Address](#)

DATE: Wed, 7 Jul 2010 10:13:27 -0700 (PDT)

TO: Mike Adelman <eagles@accnorwalk.com>, Gary Bauer <gbauer@norwalkohio.com>, Larry Silcox <truthgraph@hotmail.com>, Cheryl Nolan <cnolan@hccommissioners.com>

SUBJECT: Transfer Station Repairs / Bonds

- [Print](#)
- [Header](#)

This is the email that I thought I sent to yens(Pittsbrugh talk for "you guys") yesterdsay.

I have the engineering estimates for the work to be performed at the transfer station. Those costs are as follows:

Floor Replacement	\$125,000 (est.)
Residential Drop Area	\$75,000 (est.)
Garage Repair	\$20,000 (est.)
Scale Replacement	\$35,000 (est.)
Bid document Preparation	\$22,000
Insp/Certification	\$7,000

TOTAL \$284,000

Also, last week I forwarded Albin Bauer's (Eastman & Smith) response about the CCOA loan program. As indicated, under ORC Chapter 133, it does not appear that a promissory note qualifies. I forwarded the response to Davia for her opinion.

However, if this is the direction we heading, "someone" needs to secure some money (assuming bonding or

<http://webmail.accnorwalk.com:8383/Xeeee93999c9fc8cc9ec87a867711/rmail.52690.cgi?&...> 7/7/2010

At 9:30 a.m. No Public Comment.

OTHER BUSINESS

Gary Bauer presented the schedule for working at the cattlemen's booth at the fair. The board agreed to work on Thursday, August 19, 2010 from 2:00 p.m. – 5:00 p.m.

Larry Silcox stated that he met with Judge Conway and Linda Stower Common Pleas Court. They would like the 8 rooms. Further discussion was had in regards to preparing these rooms for Adult Probation and moving the Military group to a different area. The board agreed that they could move to this area. The military group could be moved to another area in the building.

REGULAR SESSIN

TUESDAY

JULY 20, 2010

At 9:39 a.m. The board recessed

At 9:42 a.m. regular session resumed.

At 9:46 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:55 a.m. Gary W. Bauer moved to end Executive Session 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

* no action taken.

At 9:55 a.m. the board recessed.

At 10:30 a.m. regular session resumed.

Mr. Adelman explained the process for choosing an architect for the Courthouse vestibule project. Tim Bechtol, Peterman Associates, Inc. came before the board to present ideas and examples of other courthouses in the area. Mr. Bechtol also stated that he has a heart for historical buildings and further referred to different historical building projects that he has completed.

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

At 11:14 a.m.

Pete Welch reported on the front porch awning at the Huron County Administration Building.

At 11:14 a.m. Architect Dan Fredrick came before the board to present his experience with similar projects to the courthouse vestibule project. Mr. Fredrick explained projects that he has completed on historic buildings and also referred to his working relationship with Huron County projects.

At 11:39 a.m. the board recessed

At 11:45 a.m. regular session resumed.

Assistant Prosecutor's report

Assistant Prosecutor, Daivia Kasper explained a conference call that she took part in with New Horizons in regards to the recovery zone bonds. Ms. Kasper also discussed the aggregation electric program. Ms. Kasper stated that the legal notice for the hearings should be sent to the paper and that she is still working on the Aggregation Plan of Operation and Governance, and explained two ways that this can be handled. Ms. Kasper stated that she needs to get a piece put in place and will have a discussion or will email Kirk Mizerek.

RUSSELL V. LEFFLER

Huron County Prosecutor
12 East Main Street, 4th Floor
Norwalk, Ohio 44857

Phone: (419) 668-8215
Fax: (419) 663-3844

July 20, 2010

Huron County Board of Commissioners
c/o Cheryl Nolan, Clerk Administrator
180 Milan Ave
Norwalk OH 44857

RE: Electric Aggregation Program – Plan of Operation

Dear Board:

I have reviewed the above referenced proposed Plan of Operation regarding Huron County acting as Governmental Aggregator for the electric aggregation program under ORC §4928.20. In that matter, please be advised as follows:

- 1) Since only the townships, not the county, put the aggregation question on the ballot, then either the townships must authorize the county to act in its place, or the townships must collectively - with the county – act as the Aggregator.

This collective board seems to be how Medina County organized. Other counties used different structures, for example, in Mahoning County, the townships gave the county authority to put the issue on the ballot as to whether the township residents would elect the County to aggregate electric for them.

- 2) If the County, or composite board, acts as the Aggregator, who will administer the program, ie send in the required material to PUCO? Palmer Energy? FirstEnergy? If it is not a county employee, will the County have a contract with a company acting as the Administrator or will the energy supplier be responsible for these submittals?

Additionally, what is the extent of duties required of the County, for example, the notices that must be sent to residents initially and then every 3 years, will the County be responsible for sending out the notices? The Educational component, what kind of time requirement would be required of the County, any significant?

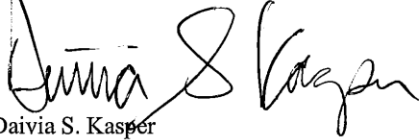
- 3) In order to approve the Plan of Operation that selects First Energy Solutions as the energy provider, would not the Board desire to entertain other proposals or is First Energy the only possible provider? (the letter to consumers states “after researching competitive electricCounty [sic] pricing options for you, we have

chosen FirstEnergy Solutions . . .” Plan of Operation, App A) Has CCAO with consultant Palmer Energy recommended the use of First Energy or is the Board satisfied that the CCAO/Palmer/First Energy is the best structure?

- 4) The proposed Plan of Operation states “all costs of the Aggregation Program development/administration will be paid either through the general fund and/or through the inclusion” of a fee charged to consumers. Section V.E., pg 8. What is the estimated annual cost?
- 5) The proposed Plan of Operation needs revision to make the document specific to Huron County, in that it is organized for all county residents to be in the program, Toledo Edison is the provider, the Process (section II) that it recites is not the process that Huron County did, etc.

Let me know if you have any questions or concerns regarding the above.

Sincerely,



Daivia S. Kasper
Assistant Prosecutor

Cc: File

HURON COUNTY BOARD OF COMMISSIONERS

Mike Adelman* Gary W. Bauer* Larry Silcox

Cheryl Nolan, Administrator/Clerk

July 15, 2010

Mayor Sue Lesch
City of Norwalk
38 Whittlesey Avenue
Norwalk, Ohio 44857

RE: Huron County SWMD Plan Update

Dear Mayor Lesch:

In response to your letter dated July 12, 2010 I am providing the following clarifications of what was discussed with you and Mr. Jeff Montgomery. It is acknowledged that Mr. Andrew Booker of the Ohio Environmental Protection Agency was present to facilitate the meeting of June 17, 2010. The tentative terms that were discussed are as follows:

1. Upon approval of the SWMD Plan Update, the SWMD would provide a recycling grant to the city for a sum of \$10,000.
2. The SWMD offered to pay for the city's spring and fall trash collection, not to exceed \$25,000 in disposal costs. The city's spring and fall trash pick-up disposal cost for 2009 was approximately \$22,500. Upon the offering, you were not in favor of this term but would consider a \$25,000 disposal rate and charges waiver for each year until the next plan update.
3. As in past practices, the county would not charge the city for the loading and transportation of co-mingled recyclable material that are delivered to the transfer station by the city. The third party processing costs would still be passed on to the city.
4. Within three years, the SWMD and city would fund a comprehensive study of the county's solid waste disposal management, recycling programs, etc., and the city's waste collection services. The intent is to allow third party review of the systems in-place to reduce operating cost.
5. The city would approve the SWMD Plan Update.

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 * 800-808-5092 * Fax: 419-663-3370
Email: main@hccommissioners.com
www.hccommissioners.com

REGULAR SESSIN

TUESDAY

JULY 20, 2010

As emphasized by Mr. Booker, the SWMD Plan Update is not due until February 2011. The OEPA has until May 2011 to approve the plan. As discussed at the meeting, the SWMD was prepared to conduct the public comment period in June. However, it was recommended by the Ohio EPA that the district wait until an agreement was in place with the city before conducting the public comment period. Due to this delay, it is a potential the February 2011 deadline may not be feasible. However, the district will proceed in a timely manner once an agreement is in place.

The city may have a copy of the draft plan as it is written now. As discussed at the meeting, the completed version will not be ready to be issued to the communities until after the public comment period and the policy committee approves the plan for ratification.

Should you have any questions, please feel free to contact me at (419) 668-3092.

Sincerely,



Mike Adelman
Huron County Commissioner

Cc: Huron County Board of Commissioners
Mr. Andrew Booker, Ohio EPA

At 12:05 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.

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

JULY 20, 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 20, 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 12:05 p.m.

Signatures on File