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 November 16, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the November 16, 2010 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Discussion was had in regards the audit report letter. The letter stated under the section of Suggestions for Improvements that several times during the fiscal year the board entered into executive session and did not document the purpose of the Executive Session in the county minutes. Ms. Nolan stated that she had reviewed the minutes and did not find this to be correct. The board agreed that this was not correct.

Ms. Nolan will look into requesting a correction to this letter. The board also felt that the segregation of duties at the landfill had been corrected as well.

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

10-387

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 10-46 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	SCHEDU	LE		Page: 1
Batch Number: 46	Date:	Ref	erence:		_
I hereby certify the Appropriation Code	es to cover	re sufficier the payment	of the follo	wing ciai	ıs ims.
We hereby approve vouchers as itemi:	for payment zed below.	by the Cour	ty Auditor t	he follow	ving
Mike Add	Rane				
Vendor		Amount	PO/Line	Warrant	Account
001 GENERAL FUND 001-001 COUNTY COMMISSION					
MERIDIAN MANAGED SOPHOS CONTRACT	r MMT 6979	1,047.91	31119/1	000000	00475
001-001 COUNTY COMMISSION	ERS	1,047.91	* * Total *	*	
001-003 AUTO DATA PROCESS	ING				
MT BUSINESS TECHNOLO		249.24	30775/1	000000	00275
RICOH 2400W CN: RICHLAND BLUE PRINT 20# BOND INV 1	INC INC	64.30	30775/1	000000	00275
20# BOND INV 1 NORWALK REFLECTOR II LEGAL ADS CLIE		7,567.41	30775/1	000000	00275
001-003 AUTO DATA PROCESS	ING	7,880.95	* * Total *	*	
001-004 AUDITOR					
SAFEGUARD BUSINESS: W-2'S,1099'S,E	SYSTEMS NVELOPES IN	405.38 / 026440607	31206/1	000000	00175
001-004 AUDITOR		405.38	* * Total *	*	
001-008 COMMON PLEAS COUR	r				
ROESCH ASSOCIATES IN LEGAL PADS INV	NC	12.99	31161/1	000000	00175
VIKING TECHNOLOGY I	NC		31020/1	000000	00290
OHIO COMMON PLEAS J 2010 WINTER CO	UDGES AS	250.00	31162/1	000000	00300

. CLAIM S				Page:	2
Batch Number: 46 Date: 11/19,	2010	Refe	rence:		_
	nount	PO/Line	Warrant	Account	
EMBASSY SUITES DUBLIN	230.00	31162/1			
2010 WINTER CONFERENCE (JWC) PEACOCK WATER REFRESHMENTS FOR JURORS ACCT	22.45	31159/1	000000	00335	
SCHILD'S IGA INC REFRESHMENTS FOR JURORS	10.89	31159/1	000000	00335	
001-008 COMMON PLEAS COURT	653.32	* * Total *	*		
001-013 JUVENILE COURT					
TOM MEZICK		30572/1			
JUV 99 FORMS INV 9245 LEXIS NEXIS MATTHEW BENDER PAGES ORC REPL T10, V2V3 ACCT	249.52	30603/1	000000	00200	
MT BUSINESS TECHNOLOGIES IN AFICIO MP6500SP, RICOH MP2510	2,484,81	30603/1	000000	00200	
001-013 JUVENILE COURT	3,353.25	* * Total *	*		
001-015 JUVENILE C DETENTION					
WOOD COUNTY JUVENILE DETENT	110.00	30591/1	000000	00475	
DETENTION CARE BI INC 10/10 ELECTRONIC MONITORING	1,927.17	30591/1	000000	00475	
001-015 JUVENILE C DETENTION	2,037.17	* * Total *	*		
001-017 CLERK OF COURTS					
UNITED STATES POSTAL SERVIC	5,000.00	31205/1	000000	00175	
POSTAGE BY PHONE CLERK OF CO MT BUSINESS TECHNOLOGIES IN AFICIO MP4000 CNIN092192M	629.26	31204/1	000000	00275	
001-017 CLERK OF COURTS	5,629.26	* * Total *	*		
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT WITNESSES OR JURORS	137.00	31060/1	000000	00554	
001-019 POLICE & MUNY COURTS	137.00	* * Total *	•		
001-022 BLDG & G-M & OPERATI					
KAYLINE COMPANY	119.09	31062/1	000000	00175	

Satch Number: 46 Da	e: 11/19/2010	Refe	erence:		— В
Vendor	Amount	PO/Line	Warrant	Account	
Vendor MOTO ELECTRIC INC MOTOS/JAIL INV 2855. MAPLE CITY SAW & MOWER SPARK PLUG INV 9542. SHEARER EQUIPMENT HOSE FITTING FOR SN	378.87	31065/1	000000	00275	-
MAPLE CITY SAW & MOWER	4.52	31065/1	000000	00275	
SHEARER EQUIPMENT	75.20	31065/1	000000	00275	
		31003/1	000000	00210	
MED CYLINDER INV 88' TREASURER STATE OF OHIO ELEVATOR CERT INV E	259.25	31066/1	000000	00280	
AAF - MCQUAY INC JAIL SERVICE CALL I	612.47	31066/1	000000	00280	
		31066/1	000000	00280	
COMM DUCT DETECTOR RHINO LININGS OF ONTARIO RHINO LINING F250 I			000000	00280	
FIRST COMMUNICATIONS LLC LONG DISTANCE/CPC A	38.30		000000	00525	
PROMETER	30.19	0.2	000000	00525	
TELEPHONE/SHERIFF 2 FRONTIER	26.19	0.7	000000	00525	
TELEPHONE/SHERIFF 2 FRONTIER TELEPHON/PROSECUTOR	109.63	2 09	000000	00525	0
VERIZON TELEPHONE ACCT 0001	16.28		000000	00525	
FRONTIER TELEPHONE/JUVENILE	83.68	0.9	000000	00525	
COLUMBIA GAS GAS ACCT 1245861300	489.44		000000	00527	0
CITY OF NORWALK WATER & SEWER	991.41		000000	00528	0
01-022 BLDG & G-M & OPERATI	4,117.10	* * Total	* *		
01-023 SHERIFF					
SHIPLEYS OFFICE SUPPLY I BUS CARDS, FILE, TAPE	NC 389.02	30524/1	000000	00175	
CUPIT OTT	470.57	30524/1	000000	00175	
GAS INV 06519156101 WAL-MART COMMUNITY GEMB TOWELS, RULER, PWR ST					
SUNRISE COOPERATIVE INC GAS-OCTOBER CUST 40	4,407.60	30524/1	000000	00175	
GAS ACCT 10 050 76 STAPLES CREDIT PLAN 4 OFFICE CHAIRS, 2 C	575.68	30535/1	000000	00200	

			SCHEDU			Page:
	Number: 46					
	Vendor RAKICH & RAKICH I		Amount	PO/Line	Warrant	Account
	RAKICH & RAKICH I	NC	1,015.90 LAR,UNIFORM D	30535/1	000000	00200
	TIES & TIE B. HURON COUNTY COMM VEHICLE MAIN G & G AUTO PARTS	ISSIONERS	28.58	30541/1	000000	00275
	G & G AUTO PARTS	I/SHEKIFF	174.43 LADE INV 5298	30541/1	000000	00275
	PARTS DISTRIBUTOR	S INC	99.57	30541/1	000000	00275
	WINDOW MOTOR NORWALK REFLECTOR HELP WANTED ADVANCED COMPUTER	INC AD FOR DISPAT	79.12 CHER CLIENT #	30541/1 211461	000000	00275
	DEDIACEMENT	BATTERY INV 9	3057			
	BETSCHMAN SECURIT 2 KEYS FOR D	D CLOCKE INT	14566			
	BAUMANN PONTIAC C	ADILLAC GM	3,500.00			
	MT BUSINESS TECHN AFICIO 1515	OLOGIES IN CNIN090489M	57.01	30541/1	000000	00275
001-02	3 SHERIFF		11,956.39	* * Total *	*	
	2 MECHANIC/GARAGE					
	PARTS DISTRIBUTOR V BELT, WATER	DIMP TIE BOD	ACCT 2745			
	BAUMANN PONTIAC C TAIL LAMP IN	ADILLAC GM V 62565	52.31	31304/1		00175
001-03	2 MECHANIC/GARAGE		192.43	* * Total *	*	
	6 JAIL OPERATIONS					
	SHIPLEYS OFFICE S INKCART, TONE SUNRISE COOPERATI	UPPLY INC R, FOLDERS	1,041.03	30510/1	000000	00176
	SUNRISE COOPERATI	VE INC OBER CUST 403				
	WATCH SYSTEMS LLC SEX OFFENDER	NOTICE-D MIN	OR INV 12248	30510/1		
	WAL-MART COMMUNIT INMATES MEDS HENRY SCHEIN INC	Y GEMB 09/17-10/12/	10	30517/1	000000	00177
	HENRY SCHEIN INC INMATES MEDS TREASURER STATE C	INV 1549162	157.84	30517/1	000000	00177
	TREASURER STATE C LICENSE TO D RICHARD COLE D.O.					
	JAIL DR TREA	TMENTS - NOVEME	TER .	30517/1		
	KAISER WELLS INC	***** * * * * * * * * * * * * * * * * *	66.85	30517/1	000000	001//

		CLAIM	SCHEDU	JLE		Page:
Batch	Number: 46					
	Vendor		Amount	PO/Line	Warrant	Account
	ARAMARK CORRECTI	ONAL SERVIC	11,459.55	30536/1	000000	00178
	INMATE FOOD RAKICH & RAKICH	09/30-10/27/10 INC	487.79	30533/1	000000	00200
	RAKICH & RAKICH BOOTS, UNIFO STAPLES CREDIT P	RM ITEMS LAN ATTLES INV 19825	179.99	30533/1	000000	00200
	CINTAS CORP LOC	318	65.00	30529/1	000000	00275
		INV 318790518 NC ,NUTS,BOLTS,SCRE		30529/1	000000	00275
	NEW HAVEN SUPPLY	CO INC ,FLUOR LAMPS,SEA	330.38	30529/1	000000	00275
	PLIMBMASTER INC		443.24	30529/1	000000	00275
	NORWALK PEST CON	TROL L-OCTOBER INV 32	100.00	30529/1	000000	00275
	CITY OF NORWALK JAIL WATER		2,729.34		000000	00528
001-0	36 JAIL OPERATION	s	21,872.87	* * Total *	*	
001-0	40 MISCELLANROUS					
	HILTZ WIEDEMANN INDIGENT/CR	ALLTON &	385.00	31301/1	000000	00570
	RICHARD HAUSER INDIGENT	120100012	2,455.00	31301/1	000000	00570
	MATTHEW HAWLEY		245 00	31301/1	000000	
		V 20100024E	345.00	31301/1	000000	00570
	HILTZ WIEDEMANN	V 201000345 ALLTON &	128.00	31301/1		
	INDIGENT/JU	V 201000345 ALLTON & V 201000347 C KO	128.00 CH 875.00	31301/1 31301/1	000000	00570 00570
	INDIGENT/JU	V 201000345 ALLTON & V 201000347 C KO	128.00 CH 875.00	31301/1 31301/1	000000	00570 00570
001-0	INDIGENT/JU LYNCH & WHITE INDIGENT RANDAL L STRICKL	V 201000345 ALLTON & V 201000347 C KO	128.00 CH 875.00 854.00	31301/1 31301/1	000000 000000 000000	00570 00570
	INDIGENT/JU LYNCH & WHITE INDIGENT RANDAL L STRICKL INDIGENT	V 201000345 ALLTON & V 201000347 C KO	128.00 875.00 854.00 5,042.00	31301/1 31301/1 31301/1 * * Total *	000000	00570 00570 00570
	INDIGENT/JU LYNCH & WHITE INDIGENT RANDAL L STRICKL INDIGENT 40 MISCELLANEOUS 42 BUREAU OF INSP TREASURER STATE	V 201000345 ALLITON & V 201000347 C KO ER CO LPA	128.00 CH 875.00 854.00 5,042.00	31301/1 31301/1 31301/1	000000	00570 00570 00570
001-0	INDIGENT/JU LYNCH & WHITE INDIGENT RANDAL L STRICKL INDIGENT 40 MISCELLANEOUS 42 BUREAU OF INSP TREASURER STATE	V 201000345 ALLITON & V 201000347 C KO ER CO LPA ECTION OF OHIO REVIEW/CUST 13A	128.00 875.00 854.00 5,042.00	31301/1 31301/1 31301/1 * * Total *	000000	00570 00570 00570

C L I	AIM SCHEDU	L E	Page:
Batch Number: 46 Dat	te: 11/19/2010	Referen	nce:
Vendor 103 D.U.I. ENFORCEMENT & 103-103 D.U.I. ENFORCEMENT &	Amount	PO/Line Wa	arrant Account
GUTH LABORATORIES INC DATA MASTER SOLUTION	28.67 N INV 1042841	30544/1 00	00000 00260
103-103 D.U.I. ENFORCEMENT &	28.67	* * Total * *	
103 D.U.I. ENFORCEMENT &	28.67	* * Total * *	
111 SHERIFF IV-D CH SP 111-111 SHERIFF IV-D CH SP			
MARATHON PETROLEUM COMPAI IV-D GAS ACCT 10 05		30539/1 0	00000 00175
SHELL OIL IV-D GAS INV 065191	171.37	30539/1 0	00000 00175
CUMPTER COOPERATIVE INC.	39.75	30539/1 0	00000 00175
IV-D GAS CUST #1411: NORTH COAST POLYTECHNIC SEARCH & SEIZURE TR	90.00	30505/1 0	00000 00180
PUBLIC AGENCY TRAINING CO	DUN 295.00	30505/1 0	00000 00180
111-111 SHERIFF IV-D CH SP	633.54	* * Total * *	
111 SHERIFF IV-D CH SP	633.54	* * Total * *	
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION			
IKON OFFICE SOLUTIONS IN PHOTO CONDUCTOR-J F		30820/1 0	00000 00175
SHIPLEYS OFFICE SUPPLY I	NC 99.99	30820/1 0	00000 00175
PAPER-CANARY/WHITE SMILEY AUTOMOTIVE INC 2 CAVALIERS-2004	1,387.00	30821/1 0	00000 00200
OHIO CHILD SUPPORT DIREC CONFERENCE 2010-L M	TOR 350.00	30825/1 0	00000 00300
CITY OF NORWALK WATER/SEWER OCTOBER	398.35	30826/1 0	
SEAGATE OFFICE PRODUCTS CALENDARS 2011/PLAN	274.55 NERS	30828/1 0	
NORTH COAST PROFESSIONAL DDA-MEDICAL RECORDS	35.92 -M LEE	30828/1 0	
ALFRED PEIPLES SPENDDOWN REIMB	3.00	30828/1 0	00000 00475

CLAIM	SCHEDULE		Page: 7	CLAI	M SCHED	ULE		Page:
Batch Number: 46 Date: 11/	19/2010 Re	ference:		Batch Number: 46 Date:	11/19/2010	Refe	rence:	
Vendor	Amount PO/Line	Warrant	Account	Vendor		PO/Line	Warrant	Account
SHIPLEYS OFFICE SUPPLY INC	644.58 30828/1	000000	00475	EHOVE CAREER CENTER	6,126.20	31181/1	000000	00280
CALENDARS 2011 POSTMASTER NORWALK	185.00 30828/1	000000	00475	WIA-YOUTH CONNECTION PO	110.95	31181/1	000000	00280
BUSINESS MAIL REPLY-PERMIT CBCINNOVIS INC	65.00 30828/1	000000	00475	SUPPORTIVE SVCS-T HARP. PINNACLE POWDER COATING INC		31181/1	000000	00280
MEMBERSHIP FEES-ORU CBCINNOVIS INC	20.00 30828/1	000000	00475	PROJECT HIRE-J HERNER DAVID PRICE METAL SERVICES	1,254.00	31181/1	000000	00280
MEMBERSHIP FEES-HR BOBEL'S OFFICE SUPPLIERS	39.06 30828/1	000000	00475	PROJECT HIRE-D BAKER DAVID PRICE METAL SERVICES	1,538.46	31181/1	000000	00280
FASTENERS-PAPER PRONG PITNEY BOWES	25,000.00 30828/1	000000	00475	PROJECT HIRE-N THOMAS K & J FLICKINGER INS AGENCY	800.00	31181/1	000000	00280
POSTAGE-MAIL MACHINE				PROJECT HIRE-S KOCH EDDIE BURKE	500.00	31181/1	000000	00280
115-115 ADM. & OPERATION	28,625.75 * * Total	* *		SS-E BURKE CHUCK SLONE	500.00	31181/1	000000	00280
115-116 SOCIAL SERVICES			00475	SS-C SLONE RANDY KENNARD	500.00	31181/1	000000	00280
FUELMAN FUEL-PCSA	114.06 30836/1	000000	00475	SS-R KENNARD NICKOLAS MOORE	500.00	31181/1	000000	00280
115-116 SOCIAL SERVICES	114.06 * * Total	* *		SS-N MOORE GREAT LAKES TRUCK DRIVING	5,595.00	31181/1	000000	00280
				TRAINING-M SUHAYDA DIGITAL COPIER SUPERCENTER		31181/1	000000	00280
115 PUBLIC ASSISTANCE	28,739.81 * * Total	. * *		JOB STORE ENHANCEMENT- K-LOG INC	RICOH 1,236.75	5 31181/1	000000	00280
117 CHILD SUPPORT ENFORC				JOB STORE ENHANCEMENT-				
OHIO CHILD SUPPORT DIRECTOR	175.00 30457/1	000000	00300	123-123 WIA	49,642.43	3 * * Total '	*	
CONFERENCE 2010-V BLYSTONE VIRGINIA BLYSTONE TRAINING REIMB	33.00 30457/1	000000	00300	123 WIA	49,642.43	3 * * Total		
117-117 CHILD SUPPORT ENFORC	208.00 * * Tota	. * *		125 AUTO TAX 125-125 AUTO TAX - OFFICE				
117 CHILD SUPPORT ENFORC	208.00 * * Total	. * *		CITY OF NORWALK WATER & SEWER CHARGES	84.45	5 30687/1	000000	00475
	200100			DOMESTIC UNIFORM RENTAL BATHROOM SERVICES CHAR		0 30689/1	000000	00475
123 WIA 123-123 WIA				HOME DEPOT CREDIT SERVICES ROOFING MATERIALS FOR	13.68	8 31350/1	000000	00475
CDW GOVERNMENT INC JOB STORE ENHANCEMENT	20,108.40 31181/1	000000	00280	125-125 AUTO TAX - OFFICE		3 * * Total	* *	
CDW GOVERNMENT INC JOB STORE ENHANCEMENT	1,771.23 31181/1	000000	00280	125-126 AUTO TAX - ROADS				
CDW GOVERNMENT INC JOB STORE ENHANCEMENT	844.44 31181/1	000000	00280	NORTHERN OHIO TRUCK CENTER		4 31243/1	000000	00200
PIONEER CAREER AND TECH CEN TUITION-L ALEJANDRO	3,651.00 31181/1	000000	00280	BRAKE KIT, JACK, ENGIN				
TUITION-L ALEJANDRO								

CLAIM	SCHEDULE		Page: 9	CLAIM		
Batch Number: 46 Date: 11/	19/2010 Refe	rence:		Batch Number: 46 Date: 11/1	9/2010 Refe	erence:
SALT ORDER #2638946-500 TO HANSON AGGREGATES MIDWEST I	28,208.06 31259/1 NS 364.12 31336/1	Warrant 000000 000000	Account 00210 00210	SANDUSKY COUNTY COMMISSIONE MEDIATION (PY-OCT 10)	Amount PO/Line 2,521.28 31160/1 3,405.36 * * Total	000000 004
HANSON AGGREGATES MIDWEST I STONE NORALK CONCRETE INDUSTRY I CATCH BASINS, GRATES, CORE CUSTOM BLECTRIC SERVICE INC STARTER FOR #438	1,596.00 31352/1 3D DILLED PE-089-0.01 50.00 31344/1	000000	00210 00210 00275	129 SPECIAL PROJECTS CP 132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI	3,405.36 * * Total	• •
NORTHERN OHIO TRUCK CENTER BRAKE KIT, JACK, ENGINE, A OHIO CAT HOSE, GLASS, SENDER, REPAI	ASSEMBLY 1,811.79 31344/1 ERS TO #446	000000	00275	SHIPLEYS OFFICE SUPPLY INC FOLDERS, CAL REFILL INV 1613	41.37 31200/1 25 41.37 * * Total	
CINTAS CORP LOC 318 UNFIROMS CHARGES CONSTRUCTION EQUIPMENT & CABLE LOCATOR, STRAPS, AXE NORTHERN OHIO TRUCK CENTER BRAKE KIT, JACK, ENGINE, A	1,144.83 31260/1 B, HAMMER 59.40 31260/1	000000	00475 00475	132-132 CLERK OF COURTS - TI 132 CLERK OF COURTS - TI 134 CLERK OF COURT COMPU	41.37 * * Total	
125-126 AUTO TAX - ROADS 125-127 AUTO TAX - BRIDGES		•		134-134 CLERK OF COURT COMPU MT BUSINESS TECHNOLOGIES IN SCAN OPTION CNIN092192M	53.48 31202/1	000000 00
CONSTRUCTION EQUIPMENT & CABLE LOCATOR, STRAPS, AXE JAMISON WELL DRILLING INC REPAIR TO RESIDENTS WELL C UNITED PRECAST INC	E, HAMMER 916.20 31355/1 CASING ON HA-175-4.34 22.184.69 31256/1	000000	00475 00526 00526	134-134 CLERK OF COURT COMPU	53.48 * * Total	
CRANE CHARGES FOR BR-164-4 125-127 AUTO TAX - BRIDGES 125-128 ENGINBERING		*		135 CONCEALED WEAPONS 135-135 CONCEALED WEAPONS TREASURER STATE OF OHIO CCW FEES-OCT	687.00 30513/1	000000 00
DELUXE BUSINESS CHECKS & CUSTOM CALC GRAPHING PAPER	238.89 31358/1 R FOR ENGINEERING DEPT	000000	00175	135-135 CONCEALED WEAPONS	687.00 * * Total	
125-128 ENGINBERING	238.89 * * Total *			135 CONCEALED WEAPONS 137 DYS SUBSIDY-VARIABLE	687.00 * * Total	* *
125 AUTO TAX 129 SPECIAL PROJECTS CP 129-129 SPECIAL PROJECTS CP	70,163.11 * * Total *			137-137 DYS SUBSIDY-VARIABLE SUNRISE COOPERATIVE INC FUEL CUST 4041	62.58 30602/1	000000 00
BARRY W VERMEEREN LLC	884.08 31160/1	000000	00475	SHARON PERKINS CASA TRAVEL EXP REIMB	53.50 30600/1	000000 00

	CLAIM S	снври	LE		Page:	11		CLAIM	SCHED	ULE		Page:	12
Batch Number: 46	Date: 11/19/	2010	Refe	erence:			Batch Number: 46	Date: 11,	19/2010	Refe	rence:		
Vendor	Am	ount	PO/Line	Warrant	Accou	nt	Vendor			PO/Line		Accous	nt
			* * Total *				SHADY ACRES MOB	ILE HOME	700.00	31184/1	000000	00150	
137-137 DYS SUBSIDY-VAR	TABLE	116.08	* * TOTAL *				CHRISTIAN CHILD	EHNDER RENT RENS HOME OF E CHILD EXPENSE	5,785.22	31184/1	000000	00150	
137 DYS SUBSIDY-VARIABLE	В	116.08	* * Total *	* *			BHC BELMONT PIN		7,000.00	31184/1	000000	00150	
138 YOUTH PROGRAM 138-138 YOUTH PROGRAM							SPECIALIZED ALT		4,025.35	31184/1	000000	00150	
THOMAS P KUNKLE		E76 02	30586/1	000000	00475		SELMA FURBY	OARD FOR J.SMITH		31184/1	000000	00150	
	L SERVICES 11/05-		30300/1	000000	00475		CHRISTINE & STE			31184/1	000000	00150	
138-138 YOUTH PROGRAM		576.93	* * Total *	* *			DEBBIE NOTTKE	ENT TRAINING	20.00	31184/1	000000	00150	
138 YOUTH PROGRAM		576 93	* * Total *				THERESA BURRIS	ENT TRAINING	10.00	31184/1	000000	00150	
		370.33	10001				ANDREW & AMY SI		20.00	31184/1	000000	00150	
143 NATIONAL WEBCHECK 143-143 NATIONAL WEBCHE	CK						WILLIAM D KOPAS		10.00	31184/1	000000	00150	
TREASURER STATE O		2,032.00	30545/1	000000	00530		JERRALAYNE ZIDA		10.00	31184/1	000000	00150	
143-143 NATIONAL WEBCHE		2 032 00	* * Total *				PATRICIA A BALO		10.00	31184/1	000000	00150	
143-143 NATIONAL WEBSIE	CK	2,032.00	10000				ROBERT A BORES	ENT TRAINING	20.00	31184/1	000000	00150	
143 NATIONAL WEBCHECK		2,032.00	* * Total *	* *			MIRANDA H. SLON		20.00	31184/1	000000	00150	
145 CHILDREN'S SERVICE 145-145 CHILDREN'S SERV	F TCP P						JACKIE & ARLENE		20.00	31184/1	000000	00150	
WILLARD SAVE-A-LO		88.47	31184/1	000000	00150		CRAIG & DEANNA !	MOORE	20.00	31184/1	000000	00150	
ESAA-D BIVEN WILLARD SAVE-A-LO	S FAMILY GROCERIE T	S 35.75	31184/1	000000	00150		145-145 CHILDREN'S SE	RVICE F	19,680.37	* * Total *	*		
ESAA-M BOWMA WILLARD SAVE-A-LO	R FAMILY GROCERIE T		31184/1	000000	00150								
MICHELE GROSS	FAMILY GROCERIES	170.04	31184/1	000000	00150		145 CHILDREN'S SERVICE		19,680.37	* * Total *	*		
RUTA HOTELS INC	MAN FAMILY FUEL/T	149.97	31184/1	000000	00150		170 HURON COUNTY BLOCK 170-170 HURON COUNTY I						
BETTY NICKELS	HE FAMILY ROOM	140.00	31184/1	000000	00150		WSOS COMMUNITY		188.00	30736/1	000000	00900	
BETTY NICKELS	E FAMILY RESPITE	70.00	31184/1	000000	00150			678/DRAW 306					
PLYMOUTH VILLAGE	E PAMILY RESPITE		31184/1	000000	00150		170-170 HURON COUNTY	BLOCK G	188.00	* * Total *	*		
ROBERT J. REITMAN	RE FAMILY UTILITI MD AMILY CONSELING	540.00	31184/1	000000	00150		170 HURON COUNTY BLOCK	K G	188.00	* * Total *	*		

	CLAIM SCH	EDULE		Page: 13		CLAIM SCHED	ULE		Page:	14
Batch Number: 46	Date: 11/19/201		erence:	14907	Batch Number: 46	Date: 11/19/2010		rence:		
Vendor	Amoun			Account	Vendor	Amount	PO/Line	Warrant	Account	t
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGE	MENT				PETER J WELCH TRAVEL	213.95	30875/1	000000	00300	
PRONTIER	1	133.60 31274/1 8564207	000000	00475	500-501 TRANSFER STATION	1,120.34	* * Total	* *		
EMA TELEPHONE SUNRISE COOPERATIVE FUEL EMA; ACCT	E INC 1	102.82 31274/1	000000	00475	500 LANDFILL	1,120.34	* * Total			
HURON COUNTY COMMIS EMA VEHICLE M	SSIONERS AINTENANCE	29.76 31274/1	000000	00475	525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WA	CTD				
177-177 EMERGENCY MANAGE	MENT 2	866.18 * * Total *			STAPLES BUSINESS AD		30984/1	000000	00475	
177 EMERGENCY MANAGEMENT	2	266.18 * * Total *	* *		525-525 LANDFILL SOLID WA		* * Total			
183 MUNICIPAL COURT ADV 183-183 MUNICIPAL COURT					525 LANDFILL SOLID WASTE	227.96	* * Total			
FRONTIER PHONE SERVICE	;ACCT#:275505265440	29.30 30698/2 0131605	000000	00475	560 HEALTH INSURANCE					
183-183 MUNICIPAL COURT	ADV	29.30 * * Total *	• •		560-560 HEALTH INSURANCE CERIDIAN BENEFITS S	SERVICES 275.66	31112/1	000000	00260	
183 MUNICIPAL COURT ADV		29.30 * * Total *			COBRA OCT 2010 560-560 HEALTH INSURANCE	INV 331889961 275.66	* * Total			
195 LOCAL EMERGENCY PLAN 195-195 LOCAL EMERGENCY	PLAN				560 HEALTH INSURANCE	275 66	* * Total			
MT BUSINESS TECHNOL COPY MACHINE	LOGIES IN LEASE	93.50 30625/1	000000	00475	600 EARLY INTERVENT COLL		- TOLAT			
195-195 LOCAL EMERGENCY		93.50 * * Total *	* *		600-600 EARLY INTERVENT C	372.65		000000	00350	
195 LOCAL EMERGENCY PLAN		93.50 * * Total *			WATER BILL; ACC	T#:A00-00155-00		000000	00350	
500 LANDFILL					ELECTRIC SERVI	CE; ACCT#:110011249379		000000	00350	
500-501 TRANSFER STATION		719.47 30882/1	000000	00260	PHONE SERVICE;	ACCT#:27550526490428180	* * Total :			
GREENFIELD TOWNSHI	PRES	74.52 30882/1	000000	00260	600-600 EARLY INTERVENT C					
OTTAWA SANDUSKY CO OCTOBER GEN F FIRST COMMUNICATION	EES NS LLC	24.81 30881/3	000000	00280	600 EARLY INTERVENT COLL	1,192.52	* * Total	* *		
LONG DISTANCE FRONTIER PHONE; ACCT#: 2		87.59 30881/3	000000	00280	625 CHILDREN'S TRUST FUN 625-625 CHILDREN'S TRUST	FUN				
	CLAIM SCH	PDHIP		Page: 15						
Batch Number: 46	Date: 11/19/201		erence:	rage. 15	ACCOUNTING DEPT. (419) 668-8458	ROLAND TKACH HURON COUNTY AUDITO	DR .		(419) 668-8643	
Vendor	Amoun		Warrant	Account	DATA PROCESSING (419) 663-7900	01085			IONAL PROPERTY (419) 668-8464	
SHIPLEYS OFFICE SUI NEWBORN RESOU	PPLY INC 4	89.50 31189/1	000000	00475	LICENSE BUREAU/BMV Shoty Lanc Complex (419) 448-3482 Fin (419) 643-5123				ESTATE TAXATION (419) 668-8464 FTS AND MIRASURE (419) 668-4384	
625-625 CHILDREN'S TRUST	FUN 4	89.50 * * Total *	*		MAP DEPARTMENT (419) 468-2921	12 EAST MAIN STREET SU	TTE 300		X (419) 663-4948	
625 CHILDREN'S TRUST FUN	4	89.50 * * Total *				NORWALK, OHIO 44857-1:				
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST										-
HARLAN C HUESTIS 7 HAIRCUTS 10, DELUXE BUSINESS CH	/21/10	84.00 30528/1	000000	00260						
COMMISSARY DE	POSIT TICKETS INV 2		000000	00260	HUR	ON COUNTY CLAIM SCHEDULE	APPROVAL			
635-635 COMMISSARY TRUST	1	.26.23 * * Total *				Auditor's Accounting Department				
635 COMMISSARY TRUST	1	.26.23 * * Total *	•		Please check which o					
640 CANINE TRUST FUND 640-640 CANINE TRUST FUND					County Commissione	ng on the claim schedule has beer rs and all warrants are to be relea	n approved by the sed.	e Huron		
TRACTOR SUPPLY CREE 35 LBS DOG FOO	OIT PLAN DD INV 603530120319	24.99 30512/1 9730	000000	00260	The follow	wing have NOT been approved by	the Huron Cou	nty		
640-640 CANINE TRUST FUND		24.99 * * Total *	*		Commissioners and s	should be held until further advised	d.			
640 CANINE TRUST FUND		24.99 * * Total *	*		Hold the following:					
*** End of Report ***					Dollar Amount	Vendor				
					\$					
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						* 1			-	
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					\$	-			-	

10-388

IN THE MATTER OF LETTING BIDS FOR THE PURCHASE OF 1 USED SEDAN-COMPACT-GASOLINE VEHICLE AND 1 USED SEDAN-MIDSIZED-GASOLINE VEHICLE

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

WHEREAS, the Board of County Commissioners desires to seek bids for 1 used Sedan-Compact-gasoline vehicle and 1 used Sedan-Midsized- gasoline vehicle to be used for county courier and county commissioners' business; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.86 of the Ohio Revised Code; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for the purchase of such vehicles; and further

BE IT RESOLVED; that notice of this will be placed in a newspaper of general circulation on Monday, November 22, 2010 and on the county's internet site on the worldwide web, at http://www.hccommissioners.com click on legal notice button; 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.

Discussion:

The roll being called upon its adoption, the vote resulted as follows:

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

LEGAL NOTICE

Notice is hereby given that separate, sealed bids will be received by the Huron County Board of Commissioners at the County Administration Building at 180 Milan Avenue, Norwalk, Ohio 44857, on December 6, 2010 at 11:00 a.m. when bids will be opened for: **1 Sedan-Compact-gasoline vehicle** with automatic transmission; exterior rear view mirror, rear window defroster, intermittent windshield wipers, air-conditioning, all season tires, spare tire, cruise control and all required features. Please include the base engine, EPA est. mileage: city; highway, mileage on vehicle, and warranty information. **1 Sedan-midsized-gasoline vehicle** with the same features mentioned above.

Each bid shall be submitted in a sealed envelope clearly marked "Sedan Compact - Gasoline" or "Sedan Midsized - Gasoline" accompanied by a bid guarantee in the form of a certified check, cashier's check or letter of credit drawn to the order of the Huron County Commissioners in an amount of not less than 10% of the total bid amount, or in the form of a bid bond in a company or surety satisfactory to the Board in the full amount of the bid

Bids may be hand delivered, at the place specified above on or before the hour named. The county will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified.

Bidders are required to comply with all requirements of applicable laws of the State of Ohio.

The Board of Huron County Commissioners reserves the right to reject any or all bids and to waive any irregularities or informalities in the bidding and to award the bid or bids on the basis of the lowest and best bid or bids as it deems to be in the best interest of the County of Huron, Ohio.

This notice can be located on the county's internet site on the worldwide web, at http://www.hccommissioners.com click on legal notice button.

Board of Huron County Commissioners Cheryl Nolan Administrator/Clerk

Publish: Tuesday November 23, 2010

10-389

IN THE MATTER OF APPROPRIATING FUNDS IN THE GENERAL FUND;#021;#024;#032; #012;#040;#042;#041

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 General Fund the amount of \$100,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the General fund #021;#024;#032;#001; #012;#042; #040;#041 now therefore

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

TO	021 00200 001	Ф20,000,00	
TO:	021-00200-001 equipment	\$20,000.00	
	024-00475-001 other	9,500.00	
	032-00125-001 salary	2,800.00	
	032-00400-001 PERS	100.00	
	012-00125-001 salary	587.52	
	012-00400-001 PERS	82.25	
	001-00125-001 salary	1,494.00	
	001-00400-001 PERS	956.12	
	001-00100-001 official sal	5,979.40	
	001-00300-001 travel	215.00	
	001-00475-001 Other	2,800.00	
	040-00570-001 Atty Fees	25,000.00	
	042-00551-001 Bureau Insp.	12,451.00	
	041-572-001 transfers	18,034.71	

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

10-390

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY LANDFILL/TRANSFER STATION FUND #500

Larry J. Silcox moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount	
	500	00550	500	\$139,372.00		501	00280	500	\$139,372.00	
		Transfer	Out				Contract	Service	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

REGULAR SESSION

THURSDAY

NOVEMBER 18, 2010

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

Discussion Mike Adelman reported on a conversation that he had with Mayor Sue Lesch in regards to the transfer station and flow control and the construction bonds.

10-391

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

Gary W. Bauer moved the following resolution:

WHEREAS, the is a need for an appropriation adjustment;

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 022 00280 001 \$800.00 022 00177 001 \$800.00 Service Contracts gasoline 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.

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

10-392

IN THE MATTER OF APPROPRIATING FUNDS IN THE COMMUNITY CORRECTIONS FUND #112

Larry J. Silcox moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Community Corrections Fund #112 in the amount of \$5,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Community Corrections fund #112; now therefore

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

TO: 112-00280-112 \$5,000.00 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.

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

10-393

IN THE MATTER OF LEASE AGREEMENT BY AND BETWEEN THE WILLARD RENTAL PROPERTIES, P.O. BOX 208, 220 WOODBINE ST., WILLARD, OHIO 44890 AND THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, 185 SHADY LANE DRIVE, NORWALK, OHIO WITH THE BOARD OF HURON COUNTY COMMISSIONERS, 180 MILAN AVENUE, NORWALK, OHIO 44857

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

WHEREAS, the Huron County Department of Job and Family Services operates a Job Store pursuant to state guidelines, and desires to open a satellite location for the Job Store in Willard, Ohio; and

WHEREAS, the Willard Rental Properties own certain real property located at 9 Myrtle Avenue, Willard, Ohio and desire to make such property available for the satellite location for the Job Store; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the lease agreement with Willard Rental Properties, 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.

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

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

IN THE MATTER OF HOLIDAY NOTICE

ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION WILL BE CLOSED ON THURSDAY, NOVEMBER 25, 2010 TO OBSERVE THANKSGIVING HURON COUNTY COMMISSIONERS Mike Adelman, Gary W. Bauer, Larry J. Silcox

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel requests 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 November 20, 2010, to Lorain, Ohio, for NCEMA Sector meeting. Cheryl Nolan, Vickie Ziemba, Commissioners' office on December 7, 2010, to Columbus, Ohio, for CCAO Winter Conference.

Mike Adelman, Gary W. Bauer, Commissioners, on December 3, 2010, to Elyria, Ohio, for District 9 Integrating Committee meeting, Issue II.

Gary W. Bauer, Commissioner on December 6-7, 2010, to Columbus, Ohio, for CCAO Winter Conference.

Mike Adelman, Larry J. Silcox, Commissioners, on December 6, 2010, to Columbus, Ohio, for CCAO Winter Conference.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/sick/3:00 p.m. – 4:30 p.m. November 22, 2010. **Christina Norton/**EMA/vacation/8:00 a.m. – 4:30 p.m. November 26, 2010.

OTHER BUSINESS

Discussion was had in regards to the bonds. The board asked Pete Welch if he can afford costs over and above the cost of the project. Pete Welch stated that his project is \$341,000.00 and the bonds are for \$350,000 which will leave \$9,000 from the bonds to pay for additional Costs of Issuance which will leave \$25,000 to be paid from the solid waste district. Mr. Welch stated that he had funds in the equipment reserve fund to cover this amount.

Gary Bauer referred to Mr. Adelman's conversation with the Mayor Sue Lesch and asked if Mr. Adelman detected a little softening in her approach. Mr. Adelman stated only in the respect that she said her argument wasn't to the fact that we have maintenance issues. Her contention is that by going to the bonds it is locking in the flow control for the next 20 years. So her question is does it have to be paid over the next 20 years and can't that be reduced. Mr. Adelman stated that he had told her that the board had explored that but based on what is affordable on the payback of the transfer station bonds 20 years is what it is. The board looked at what it would be for 10 years and it just wouldn't work. The mayor has asked if it couldn't be paid back over 5 years the length of the plan. Mr. Adelman told her absolutely not it just wouldn't work. The mayor still contends that the transfer station is making \$9.00 to \$10.00 per ton. Mr. Adelman stated that he asked her where she continues to get those numbers from, and told her that we do not make that kind of money per ton. Mr. Adelman told her that he would pass on to the board what she had to say even though she wasn't really saying anything different. Mr. Welch stated that last spring Norwalk put a lot of pressure on the transfer station to drop their rates and which they did and if that rate would have stayed at the \$58.00 we would have had another \$140,000 which is about half of what you are having to bond right now. The mayor also pointed out that the reason the council passed their ordinance was to be on the record that they objected to it. Mr. Welch stated that he has met with Shawn Tappel, New London village administrator, and stated that Mr. Tappel is definitely in the county's corner on this as he knows if the transfer station is shut down he will be forced to go down to Knoble Road and the only have 1,600 to 1,700 tons of trash per year and they will be paying a large amount down there. Mr. Silcox stated that these other villages need to send a letter to council that they can not afford not to have the transfer station. Mr. Welch stated that their message is going to be when they go to ratify the plan is having all approve except the city of Norwalk and feels that there will be a message sent there. Mr. Welch stated that he has talked to Dick Wilde and it sounds like all the township trustees are behind the county as well. Mr. Silcox asked if the \$10,000 recycling grant can be changed in the policy. Mr. Welch stated if there is people coming out opposed to it the policy committee can look at it. If we get a comment back asking why the city of Norwalk is getting this grant and we aren't then this can be reviewed by the policy committee and they can decide whether to change that or not. Mr. Silcox asked if he could suggest this and Mr. Welch stated that that he was on the board of directors not the policy committee. Mr. Silcox stated that if

they won't approve it then he feels that they should change the grant to divide that \$10,000 amongst everyone that is recycling. Mr. Silcox stated that he knows the health commissioner and Mr. Tappel are with him on this. Mr. Welch stated that is probably more appropriate for one of them to suggest that. Mr. Silcox stated that one of them will do so.

Mr. Bauer asked where we are at with the flooring at the Gerken Center. Mr. Welch stated that Jeff Deeble will be going to Abner's today to have them look at it and prepare a quote. Mr. Welch stated that he is going to talk to Tim Bettac, HVAC who will be starting on Monday to look at the windows and airconditioning units. Ms. Nolan stated that Mr. Bettac has not been hired yet. Mr. Welch stated that Sue Bommer, HR has him starting on Monday so someone had better communicate with her then. Ms. Nolan stated that someone should have communicated with her. Mr. Bauer stated that the board has not seen anything official yet. Mr. Silcox stated we have to hire him first. Mr. Welch asked what do you need from her. Ms. Nolan said resolution with information Mr. Welch stated that she is not going to have that. Mr. Silcox stated maybe she can get one and give her a call. Mr. Bauer asked Mr. Welch about the sidewalk at Shady Lane. Mr. Welch stated that they will do this in house. Mr. Silcox stated that we also need to look at the ramp at the Title Office as well and further discuss was had in regards to the ramp at the Administration Building as well. Discussion was also had in regards to Mr. Adelman's conversation with the mayor about the courthouse vestibule.

Mike Adelman discussed the sales tax information that Auditor, Roland Tkach had faxed up which look good. The amount that we received is higher than last year which means things are on track and is about \$16,500.00 higher than last November so for the year we are not sitting just a little short of 106% of the estimate. Mr. Bauer stated with one to go. Mr. Adelman stated that we are about 13% to 14% above the estimate. Mr. Adelman stated that next month will be interesting as December was the worst month we had of 2009 so stated that he hopes that would be improve dramatically the way things are going. If we would happen to hit \$600,000 that would be much better than last year. It was the last quarter in 2008 that things really started to go downhill. Gary Bauer stated that October was the month that Walmart was up 9.5% so hopefully that would reflect what is going on. Mr. Adelman stated that the auto sales figured out to be about 20% of the amount of this month. At the end of October in the terms of the revenue we are at 96% and at the end of October is 83% of the budget year. So at the end of October it was 96% of the revenue and 76% of the expenditures which is pretty good. Mr. Silcox stated so even with the amended certificate we are going to spend less than what we took in. Ms. Nolan stated that the auditor had said around \$700,000. Mr. Adelman stated that is where we are at now and that doesn't include the total revenue and expenditures would be here in November and plus we have December. Mr. Adelman stated that is why the carryover may hit somewhere around \$1.1 million or \$1.2 million. Mr. Adelman stated that like last year with a little additional it wouldn't surprise him that it might hit around \$1.3 or \$1.4 million. Mr. Silcox stated that looking at this and where we were last year that it wouldn't surprise him either. Mr. Adelman did state that he had put together a budget worksheet for the board's review and of course it it never written in stone but tried to make appropriations that put everyone in the position to be at the 40 hour work week. Mr. Adelman stated that since we do not have the final carryover yet did not make any changes in the funds such as the agriculture, and airport funds. Mr. Adelman stated that the board could address that once the carryover is in. Mr. Adelman asked the board to review and advise and stated that there are some areas that need discussion such as the insurance and tax and would like to take a close look at it to make sure that we really need \$42,000 additional funds in that line then what we did this year. The amount on #036 for the jail that increase over this year is based on what we talked about as the \$70,000 that was not used out of #052 and will be appropriated in #036. Mr. Adelman stated that it was nice to see that Children Services could keep their fund the same amount. The transfer out fund #099 is up a little because of the bond payment that we have to pay for the Department of Job and Family Services. The court funds a are based on what the judges request. Clerk of Courts, Susan Hazel will be transferring funds from the title fund over into the clerk of courts funds as she has done the last few years. Ms. Hazel had written in her notes that an additional \$15,000 would be transferred for the general fund for the board's use. Mr. Adelman stated after the board's review that the budget sheets will be passed out at the Elected Officials and Department Heads meeting on November 30, 2010. Mr. Adelman stated that he broke it down as to what the first quarter will be.

Discussion was had in regards to the agenda for the elected officials and department heads meeting. The board was in agreement with the agenda described by Ms. Nolan.

Gary Bauer stated that a letter should be sent to Larry Long, Executive Director CCAO in support of Ralph A. Fegley for the ODOT District 3 director. Mr. Silcox stated that this letter should also go to the Governor Elect as well. Mr. Bauer felt that someone should also speak with Rob Duncan, Chair of the Huron County Republican party. Mr. Silcox stated that he had already spoken with Mr. Duncan and he has already done what he can do. Mr. Silcox stated that we should write the letter to the Governor Elect and get a hold of Larry Long. Mr. Adelman stated that he would Larry Long tomorrow at the CCAO Trustee meeting and will mention the support for Ralph Fegley to Mr. Long. Ms. Nolan stated so you don't need a letter sent to Mr. Long. Mr. Silcox stated that Mr. Adelman could talk with Mr. Long and see if he wants a letter. Mr. Silcox stated that we should still send a letter to Mr. Long but the board decided that Mr. Adelman should talk to Mr. Long first.

At 10:23 a.m. the board recessed

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

SECOND PUBLIC HEARING PLAIN 10:30 A.M.

President, Mike Adelman called to order the hearing for the amendment to section 1.6A Of the Huron County Special Purpose Flood Damage Reduction Regulations for the unincorporated areas of Huron County. Cary Brickner and Russell Hetrick Soil and Water Conservation District were in attendance. Mr. Adelman asked Mr. Brickner to explain the purpose of this hearing. Mr. Brickner explained that the Commissioners shall hold legal hearings to hear public comment for and/or against the amendment of Section 1.6 A in accordance with the Ohio Revised Code 307.37 and 1521.18. The county floodplain coordinator has been informed that an amendment to the existing regulations is required in order to adopt the new Flood Insurance Study for Huron County and Incorporated Areas and Flood Insurance Rate Maps for Huron County, Ohio which are to become effective January 19, 2011. Mr. Brickner explained that without this amendment the regulations would be out of compliance and the updated maps would not be effective. Mr. Adelman called once for testimony in favor of the amendment to section 1.6A. Mr. Brickner spoke in favor of the amendment and referred to the maps and explained the difference between the old maps and the new maps. Mr. Adelman called twice for testimony in favor of the amendment to section 1.6 A, hearing none called thrice for testimony in favor of the amendment to section 1.6A hearing none called once for testimony against the amendment to section 1.6A, hearing none called twice for testimony against the amendment to section 1.6A, hearing none called thrice for testimony against the amendment to section 1.6A hearing none at 10:39 a.m. Mr. Adelman closed the hearing.

Discussion was had in regards to hiring Tim Bettac as the HVAC maintenance worker. It was decided to do a motion and second and have a resolution prepared for Tuesday, November 23, 2010 for signature only.

Larry J. Silcox moved to approve the hiring of Tim Bettac in position of HVAC maintenance worker effective November 22, 2010 at the rate of \$16.00 per hour. The roll being called upon its adoption, the vote resulted as follows:

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

Discussion was had in regards to the evaluation process. It was decided that the board would meet in Executive Session ORC 121.22 (G) (1) personnel to do evaluations on December 9, 2010 starting at 10:00 a.m. The board will see how the evaluations go on this date before setting another date.

<u>At10:48 a.m.</u> Larry J. Silcox moved to adjourn. Gary W. Bauer 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 November 18, 2010.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:48 a.m.

Signatures on File