

REGULAR SESSION

TUESDAY

NOVEMBER 2, 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 October 26, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the October 26, 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

10-363

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 10-44 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: 44 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Refund Kathryn Burtch 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
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-002 MICROFILMING
OHIO RECORDERS ASSOCIATION 175.00 31122/2 000000 00475
CONFERENCE REGISTRATION
001-002 MICROFILMING 175.00 ** Total **
001-003 AUTO DATA PROCESSING
DIGITAL DATA TECHNOLOGIES I 1,950.00 30775/1 000000 00275
ACCUGLOBE, DATA MAINT INV 7169, INV 7135
ISSG INC 750.00 30775/1 000000 00275
TREASURERS ACCT MAINT INV 5316
ISSG INC 1,560.00 30775/1 000000 00275
ISSG PAYROLL MAINT & SUPPORT INV5319
ISSG INC 800.00 30775/1 000000 00275
ISSG GRAND LIST INV 5320
ISSG INC 700.00 30775/1 000000 00275
ISSG CANINE SUPPORT INV 5321
ISSG INC 1,800.00 30775/1 000000 00275
ISSG ACCT MAINT INV5322
ISSG INC 4,500.00 30775/1 000000 00275
WMS SYSTEM SUPPORT INV 5323
OFFICE EQUIPMENT FINANCE SE 584.61 30775/1 000000 00275
RICHM HP 5000 INV 162360325
001-003 AUTO DATA PROCESSING 12,644.61 ** Total **
001-004 AUDITOR
HURON COUNTY COMMISSIONERS 47.88 31206/1 000000 00175
COPY PAPER/AUDITOR

CLAIM SCHEDULE Page: 2
Batch Number: 44 Date: 11/03/2010 Reference:
Vendor Amount PO/Line Warrant Account
NORWALK REFLECTOR INC 12.09 31281/1 000000 00325
LEGAL NOTICES-CAFR AD #178320
001-004 AUDITOR 59.97 ** Total **
001-010 C PLEAS ADULT P
SHIPLEYS OFFICE SUPPLY INC 50.16 31038/1 000000 00175
SHREDDER OIL, BATTERIES, INK PADS INV 160430, 160702
MT BUSINESS TECHNOLOGIES IN 302.54 31039/1 000000 00200
RICHM HP 3350 CHRG89644M
TIMOTHY J LORIS 104.00 31036/1 000000 00475
SHREDDER REPAIR
001-010 C PLEAS ADULT P 456.70 ** Total **
001-012 HUMAN RESOURCES
CROS NET INC 210.13 31059/1 000000 00475
DSL CUST ID 4196686262
CROS NET INC 59.27 31303/1 000000 00475
DSL CUST ID 4196686262
001-012 HUMAN RESOURCES 269.40 ** Total **
001-013 JUVENILE COURT
TOM MEZICK 560.00 30572/1 000000 00175
PRINTED BUSINESS ENVELOPES INV 9219
HURON COUNTY COMMISSIONERS 143.64 30572/1 000000 00175
COPY PAPER/JUVENILE
001-013 JUVENILE COURT 703.64 ** Total **
001-017 CLERK OF COURTS
HURON COUNTY COMMISSIONERS 143.64 31205/1 000000 00175
COPY PAPER/CLERK
SHIPLEYS OFFICE SUPPLY INC 14.76 31205/1 000000 00175
REFILL CALENDAR INV 160838
NORWALK REFLECTOR INC 77.60 30886/1 000000 00475
JOB AD CLIENT #211784
001-017 CLERK OF COURTS 236.00 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 60.00 31060/1 000000 00554
WITNESSES OR JURORS

REGULAR SESSION

TUESDAY

NOVEMBER 2, 2010

Batch Number: 44	Date: 11/03/2010	Reference:	Page: 3	
Vendor	Amount	PO/Line	Warrant	Account
001-019 POLICE & MUNY COURTS	60.00	** Total	**	
001-022 BLDG & G-M & OPERATI				
G & I SUPPLY CO	98.41	31062/1	000000	00175
GLASS CLEANER INV 259323	40.00	31065/1	000000	00275
MOTO ELECTRIC INC	360.00	31065/1	000000	00275
FAN BLADES INV 28433	455.50	31066/1	000000	00280
MIDWEST ELECTRIC CO INC	770.39	31066/1	000000	00280
REPAIRS TO EVIDENCE ROOM INV 9499	92.63		000000	00525
WADSWORTH SELANSON INC	24.98		000000	00525
REPAIRS @ COURTHOUSE INV 33029	329.81		000000	00525
JACCO & ASSOCIATES INC	419683092.4196635652		000000	00525
SVC CALL/JAIL INV 2843-IN	919.09		000000	00526
FIRST COMMUNICATIONS LLC	2,801.50		000000	00526
LONG DISTANCE/SHERIFF ACCT 1116683092				
FIRST COMMUNICATIONS LLC				
LONG DISTANCE/AULTI PROB ACCT 1116683092				
FRONTIER				
TELEPHONES/COMMISSIONERS 419683092.4196635652				
FRONTIER				
TELEPHONE/SHERIFF 27 5505 2648115897 08				
OHIO RELISH				
ELECTRIC				
001-022 BLDG & G-M & OPERATI	5,892.31	** Total	**	
001-023 SHERIFF				
FIRELANDS FAS PRINT	120.00	30524/1	000000	00175
RECEIPT BOOKS INV 30524	79.95	30535/1	000000	00200
RAKICH & RAKICH INC	216.95	30541/1	000000	00275
WALLET BADGE INV 11468	5.00	30541/1	000000	00275
NETTEL COMMUNICATIONS LLC	53.52	30541/1	000000	00275
5 ROAD DATA CARDS 09/09-10/08/10	1,151.00	30498/1	000000	00475
DON TESTER FORD LINCOLN MER	343.00	30542/1	000000	00475
CRUISER REPAIRS INV 317519	1,151.00	30498/1	000000	00475
TREASURER STATE OF OHIO	94.30	30542/1	000000	00475
LEADS FOR TWO DISPATCH TERMINALS INV 1113336				
TREASURER STATE OF OHIO				
LEADS FOR TWO DISPATCH TERMINALS INV 1113336				
VERIZON WIRELESS				
DISPATCH & SHERIFFS CELL PHONES 10/07-11/06/10				
001-023 SHERIFF	2,058.72	** Total	**	
001-032 MECHANIC/GARAGE				

Batch Number: 44	Date: 11/03/2010	Reference:	Page: 4	
Vendor	Amount	PO/Line	Warrant	Account
G & G AUTO PARTS	245.35	31304/1	000000	00175
BRAKE ROTOR INV 51276				
001-032 MECHANIC/GARAGE	245.35	** Total	**	
001-036 JAIL OPERATIONS				
NORWALK AREA HEALTH SERVICE	172.19	30517/1	000000	00177
TRMT RACHELLE HOLMES 07/06/10	180.00	30529/1	000000	00275
ADVANCED COMPUTER	65.00	30529/1	000000	00275
SERV ON JAIL SGT'S COMPUTER INV 92787	218.70	30529/1	000000	00275
CINTAS CORP LOC 318				
MAT RENTAL INV 318784292				
PAKK SYSTEMS LLC				
CELL DOOR MECHANISMS INV 1347				
001-036 JAIL OPERATIONS	635.89	** Total	**	
001-040 MISCELLANEOUS				
NORWALK REFLECTOR INC	79.98	31075/1	000000	00569
FLOOD INS CUST 211785 AD 177725	390.00	31301/1	000000	00570
RICHARD HAUBER	690.00	31301/1	000000	00570
INDIGENT 80200800005				
THOMAS J MCGUIRE				
INDIGENT DWA201000004				
001-040 MISCELLANEOUS	1,159.98	** Total	**	
001 GENERAL FUND	24,597.57	** Total	**	
102 DRUG LAW ENFORCEMENT				
102-102 DRUG LAW ENFORCEMENT				
VERIZON WIRELESS	148.99	30538/1	000000	00260
CELL PHONES 10/07-11/06 MCLAUGHLIN & SEXTON	11.54	30543/1	000000	00260
VERIZON WIRELESS	44.89	30538/1	000000	00260
CELL PHONES 10/07-11/06 MCLAUGHLIN & SEXTON				
NETTEL COMMUNICATIONS				
1 CONNECTION CARD 09/09-10/08 B MCLAUGHLIN				
102-102 DRUG LAW ENFORCEMENT	205.52	** Total	**	
102 DRUG LAW ENFORCEMENT	205.52	** Total	**	

Batch Number: 44	Date: 11/03/2010	Reference:	Page: 5	
Vendor	Amount	PO/Line	Warrant	Account
103 D.U.I. ENFORCEMENT &				
103-103 D.U.I. ENFORCEMENT &				
NATIONAL PATENT	115.70	30487/1	000000	00260
SERVICE ON DATAMASTER INV 67421	124.30	30544/1	000000	00260
NATIONAL PATENT	240.00	** Total	**	
103-103 D.U.I. ENFORCEMENT &	240.00	** Total	**	
103 D.U.I. ENFORCEMENT &	240.00	** Total	**	
105 DOG & KENNEL				
105-105 DOG & KENNEL				
QUILL CORPORATION	61.17	31264/1	000000	00175
INK FOR PRINTER,INV#:8778800	455.76	31266/1	000000	00200
UNIFORM & ACCESSORIES WARD	437.48	31267/1	000000	00275
UNIFORM & EQUIPMENT FOR M.WEBB	52.24	31267/1	000000	00275
DON TESTER FORD LINCOLN MER				
REPAIR ON CROSS VTC				
NETTEL COMMUNICATIONS				
WIRELESS SERVICE,ACCT#:504109395-021				
105-105 DOG & KENNEL	1,006.65	** Total	**	
105 DOG & KENNEL	1,006.65	** Total	**	
111 SHERIFF IV-D CH SP				
111-111 SHERIFF IV-D CH SP				
NETTEL COMMUNICATIONS	45.00	30540/1	000000	00275
IVD GRANT MIFI CARD 09/09-10/08	45.00	** Total	**	
111-111 SHERIFF IV-D CH SP	45.00	** Total	**	
111 SHERIFF IV-D CH SP	45.00	** Total	**	
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
GREAT AMERICA LEASING CORP	3,284.57	30821/1	000000	00200
PHONE SYSTEM-NOV 2010	17,562.47	30823/1	000000	00270
HURON COUNTY TREASURER				
BOND PAYMENT-NON & DEC 2010				

Batch Number: 44	Date: 11/03/2010	Reference:	Page: 7	
Vendor	Amount	PO/Line	Warrant	Account
RICHLAND HOLDINGS INC	92.98	31181/1	000000	00280
SS-A LILLO-UNIFORM	250.55	31181/1	000000	00280
EHOVE CAREER CENTER	285.00	31181/1	000000	00280
SS-K MILLER-UNIFORMS	60.00	31181/1	000000	00280
ANDERSON AUTOMOTIVE TIRES &	24.00	31181/1	000000	00280
SS-B SCHULTZ-CAR REPAIRS	35.35	31181/1	000000	00280
WAL-MART COMMUNITY BRC				
SS-B FEARING-SCRIBES				
WAL-MART COMMUNITY BRC				
SS-M CHILDS-SHOES				
WAL-MART COMMUNITY BRC				
SS-A JORDAN-SCHOOL SUPPLIES				
123-123 WIA	821.20	** Total	**	
123 WIA	821.20	** Total	**	
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
NETTEL COMMUNICATIONS	139.98	31344/1	000000	00200
CELL PHONE,ACCT#:891193043	398.31	31350/1	000000	00475
NEW HAVEN SUPPLY CO INC	239.94	30780/1	000000	00475
NETTEL COMMUNICATIONS	1,414.58	30781/1	000000	00475
OHIO EDITOR				
ELEC ODL & DERUSSSEY CHARGES				
125-125 AUTO TAX - OFFICE	2,192.81	** Total	**	
125-126 AUTO TAX - ROADS				
HURON COUNTY AIRPORT AUTHOR	1,500.00	31249/1	000000	00200
JURILES TRACTOR	5,544.27	31352/1	000000	00210
ADVANCED DRAINAGE SYSTEMS I	1,122.40	31352/1	000000	00210
1 1/2 IN DOUGLASS PERP PIPE	20,042.00	31258/1	000000	00210
NEMMAN SIGNS INC				
SPEED LIMIT & REDUCTION, HIDDEN DRIVE SIGNS				
PETROLEUM TRADERS CORP				
REGUL & DIESEL FUELS				
FASTANEL COMPANY	28.43	31344/1	000000	00275
NUTS & BOLTS FOR 966	170.00	31344/1	000000	00275
SHOEMAKER'S A-1 AUTO BODY I	57.95	31344/1	000000	00275
WINDSHIELD FOR #436				
WILLIAMS NORWALK TIRE & ALL				
WHEEL ALIGNMENT FOR #61				

Batch Number: 44	Date: 11/03/2010	Reference:	Page: 8	
Vendor	Amount	PO/Line	Warrant	Account
NORWALK REFLECTOR INC	884.12	31351/1	000000	00325
LEGAL NOTICE BUCKINGHAM	1,347.83	31354/1	000000	00475
CONSTRUCTION EQUIPMENT &	12.46	31354/1	000000	00475
TRACTOR FLAG, EXCAVATOR HOOK, METER, WIRE	459.62	31354/1	000000	00475
NEW HAVEN SUPPLY CO INC	512.96	31354/1	000000	00475
REPAIR GREASE PUMP & PARTS	616.09	31354/1	000000	00475
PHIL LEAK COMPANY				
REPAIR CYLINDERS				
PRAXAIR DISTRIBUTION INC				
ROBERT W HOLTS				
PRIMER, BRUSHERS, SEAL, PAINT, HANDLES				
125-126 AUTO TAX - ROADS	31,501.91	** Total	**	
125-127 AUTO TAX - BRIDGES				
BETTY JANE HAHN	250.00	31357/1	000000	00475
PORTABLE RENTALS FOR BR-164-3.62 & HA-175-4.34	502.00	31254/1	000000	00525
TRAFFIC SAFETY ANALYSIS				
CRASH DATA ANALYSIS FOR HC-MS-05-10*				
125-127 AUTO TAX - BRIDGES	752.00	** Total	**	
125 AUTO TAX	34,446.72	** Total	**	
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
OFFICE EQUIPMENT FINANCE SR	197.83	31333/1	000000	00200
COPIER LEASE	126.44	31333/1	000000	00200
MT BUSINESS TECHNOLOGIES IN	211.73	31333/1	000000	00200
COPIES	31.57	31332/1	000000	00200
GRAPHIC PAPER PRODUCTS				
PAPER				
GRAPHIC PAPER PRODUCTS				
PAPER				
131-131 RECORDERS EQUIPMENT	567.57	** Total	**	
131 RECORDERS EQUIPMENT	567.57	** Total	**	
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
GERRE L MARTIN	228.00	31200/1	000000	00175
IBM 4247 RIBBON INV 9358				

Batch Number: 44	Date: 11/03/2010	Reference:	Page: 9	
Vendor	Amount	PO/Line	Warrant	Account
132-132 CLERK OF COURTS - TI	228.00	** Total	**	
132 CLERK OF COURTS - TI	228.00	** Total	**	
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TREASURER STATE OF OHIO	327.00	30513/1	000000	00475
CW FEES-SPT				
135-135 CONCEALED WEAPONS	327.00	** Total	**	
135 CONCEALED WEAPONS	327.00	** Total	**	
137 DYS SUBSIDY-VARIABLE				
137-137 DYS SUBSIDY-VARIABLE				
NATHAN PERAMI	174.73	30601/1	000000	00380
CW EXPENSE RHIMB				
137-137 DYS SUBSIDY-VARIABLE	174.73	** Total	**	
137 DYS SUBSIDY-VARIABLE	174.73	** Total	**	
138 YOUTH PROGRAM				
138-138 YOUTH PROGRAM				
THOMAS P KINKLE	576.93	30586/1	000000	00475
PSYCHOLOGICAL SERVICES				
138-138 YOUTH PROGRAM	576.93	** Total	**	
138 YOUTH PROGRAM	576.93	** Total	**	
143 NATIONAL WEBCHECK				
143-143 NATIONAL WEBCHECK				
TREASURER STATE OF OHIO	528.00	30530/1	000000	00530
WEB CHECK FEES-SPT				
TREASURER STATE OF OHIO	1,906.00	30545/1	000000	00530
WEB CHECK FEES-SPT				
143-143 NATIONAL WEBCHECK	2,434.00	** Total	**	

REGULAR SESSION

TUESDAY

NOVEMBER 2, 2010

CLAIM SCHEDULE Page: 10
Batch Number: 44 Date: 11/03/2010 Reference:
Vendor Amount PO/Line Warrant Account
143 NATIONAL WECHBECK 2,434.00 ** Total **
WILLARD SAVE-A-LOT 47.61 31184/1 000000 00150
ESAA-M BOWMAR FAMILY GROCERIES 140.06 31184/1 000000 00150
AMERICAN ELECTRIC POWER COR 49.86 31184/1 000000 00150
ESAA-H BOWMAR FAMILY UTILITIES 93.09 31184/1 000000 00150
WAL-MART COMMUNITY BRC 92.52 31184/1 000000 00150
ESAA-A PLANNERY FAMILY GROCERIES 49.14 31184/1 000000 00150
WAL-MART COMMUNITY BRC 1,900.00 31184/1 000000 00150
ESAA-A PLANNERY FAMILY GROCERIES 33.97 31184/1 000000 00150
WAL-MART COMMUNITY BRC 4.50 31184/1 000000 00150
ESAA-K HETSCHKE FAMILY SHOES 308.10 31184/1 000000 00150
WAL-MART COMMUNITY BRC 149.00 31184/1 000000 00150
ESAA-A HEAD FAMILY CLOTHING 100.00 31184/1 000000 00150
WAL-MART COMMUNITY BRC 200.00 31184/1 000000 00150
ESAA-A GRAVELLE FAMILY GIFT CARD 27.00 31184/1 000000 00150
WAL-MART COMMUNITY BRC 118.45 31184/1 000000 00150
ESAA-HAMILTON FAMILY BOOSTERS 293.42 31184/1 000000 00150
WAL-MART COMMUNITY BRC 50.00 31184/1 000000 00150
ESAA-ROND FAMILY BEDDING/HYGI 75.00 31184/1 000000 00150
WILLARD SAVE-A-LOT 71.26 31184/1 000000 00150
WILLARD SAVE-A-LOT 67.45 31184/1 000000 00150
WILLARD SAVE-A-LOT 252.94 31184/1 000000 00150
ESAA-M FELTNER FAMILY CROGERS 71.26 31184/1 000000 00150
WAL-MART COMMUNITY BRC 67.45 31184/1 000000 00150
ESAA-K SIKOVANER-FAMILY GROCERIES 252.94 31184/1 000000 00150
WAL-MART COMMUNITY BRC 252.94 31184/1 000000 00150
FOSTER CARE CHILD EXPENSE

CLAIM SCHEDULE Page: 11
Batch Number: 44 Date: 11/03/2010 Reference:
Vendor Amount PO/Line Warrant Account
WAL-MART COMMUNITY BRC 269.94 31184/1 000000 00150
FOSTER CARE CHILD EXPENSE 237.35 31184/1 000000 00150
WAL-MART COMMUNITY BRC 37.24 31184/1 000000 00150
FOSTER CARE CHILD EXPENSE 345.00 31184/1 000000 00150
WAL-MART COMMUNITY BRC 293.97 31184/1 000000 00150
ESAA-T JERSEY FAMILY COUNSELING 25.00 31184/1 000000 00150
K-MART (9527) 113.36 31184/1 000000 00150
ESAA-ROND FAMILY BEDS 300.00 31184/1 000000 00150
CHRISTINA CURTIS 1,407.00 31184/1 000000 00150
CHRISTINE CURTIS 50.00 31184/1 000000 00150
CHAPPE-ROSE CAR REPAIR 50.00 31184/1 000000 00150
PAM & TERRY DWIGHT 29.82 31184/1 000000 00150
JUDY & MARK RICE 108.91 31184/1 000000 00150
SAM SUBSIDY-NOV 2010 59.68 31184/1 000000 00150
MICHAEL GORDON SLEE 68.43 31184/1 000000 00150
SAM SUBSIDY-NOV 2010 179.04 31184/1 000000 00150
JERRY R BAUGHMAN 89.48 31184/1 000000 00150
BRYAN BLOMMER 477.38 31184/1 000000 00150
AA SUBSIDY-NOV 2010 29.84 31184/1 000000 00150
TINA COURTAS 134.27 31184/1 000000 00150
AA SUBSIDY-NOV 2010 74.61 31184/1 000000 00150
MAURA GEORGE 149.20 31184/1 000000 00150
REBECCA GRIGGS 59.68 31184/1 000000 00150
AA SUBSIDY-NOV 2010 74.61 31184/1 000000 00150
WILLIAM D KOPAS JR 477.38 31184/1 000000 00150
DAN & AMY MATHEWS 29.84 31184/1 000000 00150
AA SUBSIDY-NOV 2010 134.27 31184/1 000000 00150
MONICA D MCCLISH 74.61 31184/1 000000 00150
AA SUBSIDY-NOV 2010 149.20 31184/1 000000 00150
CHERYL SCHROCK 59.68 31184/1 000000 00150
AA SUBSIDY-NOV 2010 74.61 31184/1 000000 00150
TOM & MICHELLE SEAGES 149.20 31184/1 000000 00150
AA SUBSIDY-NOV 2010 59.68 31184/1 000000 00150
KEN & PATRICIA SMITH 59.68 31184/1 000000 00150
AA SUBSIDY-NOV 2010 59.68 31184/1 000000 00150
NANCY ST CLARK 10,000.00 31184/1 000000 00150
AA SUBSIDY-NOV 2010 10,000.00 31184/1 000000 00150
SOUTH CENTRAL SCHOOL DISTRI IN-HOME BASED THERAPY

CLAIM SCHEDULE Page: 12
Batch Number: 44 Date: 11/03/2010 Reference:
Vendor Amount PO/Line Warrant Account
JAMES & DEBBIE ORTH 170.00 31184/1 000000 00150
FOSTER PARENT TRAINING 60.00 31184/1 000000 00150
MIRANDA H. SLORE 60.00 31184/1 000000 00150
FOSTER PARENT TRAINING 60.00 31184/1 000000 00150
JENNIFER L WILLIAMS 18,102.77 ** Total **
FOSTER PARENT TRAINING 18,102.77 ** Total **
145 CHILDREN'S SERVICE F 18,102.77 ** Total **
153 ALTERNATIVE RESPONSE 527.98 ** Total **
153-153 ALTERNATIVE RESPONSE 527.98 ** Total **
WAL-MART COMMUNITY BRC 93.83 31183/1 000000 00300
AR-COMMUNITY FORUM LUNCH 248.00 31187/1 000000 00470
WAL-MART COMMUNITY BRC 138.00 31187/1 000000 00470
AR-ANDERSON FAMILY TIRES 48.15 31187/1 000000 00470
COLUMBIA GAS 48.15 31187/1 000000 00470
AR-MERPHY FAMILY UTILITIES 48.15 31187/1 000000 00470
ROD'S CAR CARE 48.15 31187/1 000000 00470
AR-K WATKINS FAMILY CAR CARE 527.98 ** Total **
153 ALTERNATIVE RESPONSE 527.98 ** Total **
177 EMERGENCY MANAGEMENT 123.00 31274/1 000000 00475
177-177 EMERGENCY MANAGEMENT 123.00 ** Total **
BALDUFF'S CARPET CLEANING I FLOOR MATS 123.00 ** Total **
177-177 EMERGENCY MANAGEMENT 123.00 ** Total **
600 EARLY INTERVENT COLL 105.00 30935/1 000000 00280
600-600 EARLY INTERVENT COLL 1,040.00 30935/1 000000 00280
QUALICARE SERVICES CLEAN DRYER VENT 9.00 30935/1 000000 00280
NORWALK CUSTODIAL SERVICES CLEANING FOR OCTOBER PEACOCK WATER SAIT DELIVERY

CLAIM SCHEDULE Page: 13
Batch Number: 44 Date: 11/03/2010 Reference:
Vendor Amount PO/Line Warrant Account
BLAKE'S SANITATION LTD PUMPED GREASE TRAP 130.00 30935/1 000000 00280
600-600 EARLY INTERVENT COLL 1,284.00 ** Total **
600 EARLY INTERVENT COLL 1,284.00 ** Total **
625 CHILDREN'S TRUST FUN 20,218.00 31186/1 000000 00475
625-625 CHILDREN'S TRUST FUN 1,060.00 31185/1 000000 00475
FIRLANDS COUNSEL & RECOV S CHILDRENS TRUST FUND GRANT SOUTH CENTRAL SCHOOL DISTRI CHILDRENS TRUST FUND GRANT
625-625 CHILDREN'S TRUST FUN 21,278.00 ** Total **
625 CHILDREN'S TRUST FUN 21,278.00 ** Total **
635 COMMISSARY TRUST 382.99 30528/1 000000 00260
635-635 COMMISSARY TRUST 4,332.90 30528/1 000000 00260
GALL'S INC WORK RELEASE INMATE TESTING INV 51087088 4,332.90 30528/1 000000 00260
ARAMARK CORRECTIONAL SERVIC CHIPS, CANDY, FOOD ETC FOR COMMISSARY INV 332800130,131,133
635-635 COMMISSARY TRUST 4,715.89 ** Total **
635 COMMISSARY TRUST 4,715.89 ** Total **
*** End of Report ***

ROLAND TKACH HURON COUNTY AUDITOR
ACCOUNTING DEPT (419) 688-8808
DATA PROCESSING (419) 688-7999
LEGISLATIVE SERVICES (419) 688-8464
MAIL DEPARTMENT (419) 688-8822
HURON COUNTY AUDITOR (419) 688-8464
PERSONAL PROPERTY (419) 688-8464
REAL ESTATE SALES (419) 688-8464
WEIGHTS AND MEASURES (419) 688-8464
FAX (419) 688-6068
12 EAST MAIN STREET SUITE 300 NORWALK, OHIO 44857-1545 (419) 688-8808

COPY

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 SESSION

TUESDAY

NOVEMBER 2, 2010

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

10-366

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY WIA FUND #123

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
	123	00230	123	\$90,000.00		123	00285	123	\$90,000.00
		Youth Stimulus					Shared Transfer		
	123	00475	123	73,000.00		123	280	123	73,000.00
		Other					Purchase of 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

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

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

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

10-367

IN THE MATTER OF APPROVAL OF A SUBRECIPIENT AGREEMENT WITH THE CITY OF WILLARD FOR FY-09 FORMULA FUNDS

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

WHEREAS, the Board of Huron County Commissioners wishes to enter into a subrecipient agreement with the City of Willard for FY-09 Formula CDBG Funds which are designated to be used in the City; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of the agreement 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

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Revised Code.

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

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

IN THE MATTER OF TRAVEL

Larry J. Silcox moved to approve the following travel request(s) this day. 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

Roland Tkach, Auditor, on December 1 -3, 2010 to Columbus, Ohio, for CAAO winter conference.

Jason Roblin, EMA, on October 26, 2010, to Mansfield, Ohio, for meetings with Richland Co. EMA.

Jason Roblin, EMA, on October 27, 2010, to Mansfield, Ohio, for VASU radio communication program.

Peter Welch, SWM, Dave Homan, on October 27, 2010, to Columbus, Ohio, for MPI grant meeting.

IN THE MATTER OF REQUESTS FOR LEAVE

Peter Welch/SWM/personal time/8:00 a.m. – 9:00 a.m. November 3, 2010/personal time/7:00 a.m. – 11:00 a.m. November 7, 2010/

Vickie Ziemba/Commissioners' Office/sick/3:00 p.m. – 4:30 p.m. November 4, 2010.

Jeff Deeble/Buildings & Grounds/vacation/6:00 a.m. – 2:30 p.m. November 8,9,10, 2010/sick/6:00 a.m. – 4:30 p.m. October 25, 2010.

Lon Burton/Mechanic/sick/11:00 a.m. – 12:30 p.m. October 28, 2010.

Maria Lyons/Buildings & Grounds/personal time/5:30 a.m. – 2:00 p.m. November 15, 2010.

Larry Burdue/Buildings & Grounds/sick/5:30 a.m. 2:00 p.m. November 3, 2010.

Administrator/Clerk's Report

Cheryl Nolan presented the Expenditure for Over \$500 with two quotes that were not equal products. The board asked that Mr. Welch request quotes for this project at the Gerken Center for floor product to be of equal materials.

At 9:39 a.m. Larry J. Silcox moved to enter into **Executive Session 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. 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 10:01 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). 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.

OTHER BUSINESS

Gary Bauer reported on the discussion that was had with Steve Euton Norwalk city council member. Mr. Welch stated that Mr. Euton had informed him that a resolution was going to be reviewed at Norwalk City

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Council meeting and shared that on council some of their concerns were basically the county's budget numbers. The biggest concern is that if the county lost their debt last year why did the rate only drop \$4.00 based on the city's numbers it should have dropped \$8.00 or \$9.00. Mr. Welch stated that they explained how the general fund had picked up the majority of that \$200,000 or so and the transfer station had \$160,000 and further explained how they came up with the \$4.00 per ton. The city council would like to see something in writing that explained this. Another concern was that they were under the impression that 98% of Mr. Welch's salary comes out of the transfer station, but in reality it is something like 47% comes out of the transfer station. Mr. Bauer stated that the bottom line is that they do have a written figure from Knobe Road at \$25.00 per ton plus the \$9.00 and they are convinced that they can save \$25.00 per every ton that they send out. They explained how the bills still have to be paid even though the landfill is closed and also stated that Norwalk city had a moral obligation as being part of the family county and that the landfill started when Norwalk had problems. Mr. Welch stated that the bottom line to Mr. Euton is that the city has a deal that will save them basically \$100,000 per year and they are looking over 20 years of 2 million dollars. Mr. Welch stated that he does not know if the county can convince the city as to why they need to stay with the county, even though he thinks it is important to try to do so. Mr. Bauer stated that one of the numbers that Mr. Welch needs to use is the portion that was paid out of the general fund and if there had been nothing paid from the general fund then that number could have been reduced even more. Mr. Bauer stated that Mr. Euton would like to have all three commissioners come to one of their council meeting with Pete Welch to answer all the questions. Mr. Bauer feels that at this point the solid waste district plan is not going to be approved by the Norwalk City Council. Mr. Welch stated that the district plan is a minor portion of this. They are not going to approve it because of flow control. Mr. Welch stated that reality of this is that we are going to have flow control Norwalk is going to have to come to our facility whether they like it or not. If they do not approve the plan then the EPA will write the plan and we will live with it. Mr. Silcox stated he would like to have it impressed upon them that if they don't approve the plan what is on the line. Mr. Silcox stated that he is prepared to go back to the committee in regards to the \$10,000 grant being divided up among everyone that is recycling instead of just Norwalk so they loose that, and is also prepared to say they are going to have to start paying for their recycling. Mr. Silcox feels that there is enough support in policy committee to say to these other communities if you want a portion of that \$10,000 lets change it right now in policy. Mr. Silcox feels that it is time the county stops paying for what the city of Norwalk is getting. Mr. Bauer stated that he feels that Mr. Euton feels that the transfer station could be closed with no problems, and feels that if the board goes to meet with the city they need to leave attitudes at home. Mr. Welch stated that he would like to prepare the report that he has stated and hopefully that will answer a lot of Mr. Euton's questions which will take him a couple of weeks to prepare. The 90 ratification process does not start until November 30, 2010. Discussion was had in regards to the proposed ordinance to be considered by council that has incorrect information. Daivia Kasper, Assistant Prosecutor suggested that the board call Mr. Euton and advise that after reviewing the ordinance that some of the dates and amounts seem to be wrong. Mr. Bauer and Mr. Welch will do so.

At 10:23 a.m. Tim Hollinger came before the board in regards to the Erie County WIC renovation project for an expansion of their area. The easiest way for them to make the improvements is for the county to pay for these improvements and WIC pay back in rent payments. At this time they have a HIPPA problem which they are trying to elevate. They would need extra space in the meeting room. Gary Bauer stated that he is very concerned about that. Mr. Bauer stated some examples of groups that need the entire room and usually fill the room. The board agreed to look at the space. They also looked at the cages where board of elections has things stored. Mike Adelman also stated that while Mr. Hollinger is here would like to talk about the second floor where the health department has been remodeling and would like to take a look at the possibility with the HCDC director leaving it might be a possibility for the Health Department to pick up this space at this time while they are remodeling. Mr. Hollinger stated that they are hiring two more people to be able to reach what they need to reach for accreditation. Further discussion was had in this regard of picking up the space where HCDC is now located and relocate. Looking for some more space.

Assistant Prosecutor's report

Daivia Kasper stated that she is cleaning up the litigation on an old case and would like to have an executive session scheduled for Tuesday November 9, 2010.

Larry Silcox stated that we have \$19,000 in Gov Deals for a vehicle and discussed getting rid of the white van. Mr. Silcox stated that Pete Welch had stated that they only use it on Thursdays for recycling pick ups at the school and stated that he could put a cap on one of the trucks that he has and use it for this purpose.

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The only issue is that in the winter time there would be a snow plow on the truck. Mr. Silcox stated that getting rid of the van would open the opportunity for getting two cars one for the mail car and one for around here. Mr. Adelman stated that he feels that is a good idea. The board agreed to put the van on Gov Deals.

Mr. Adelman referred to a letter received from the Mayor in regards to appointing the new zoning inspector to the Planning Commissioner. The board agreed to have resolution making this appointment for the next meeting. Mr. Adelman also discussed a quote received from the Clerk of Courts from Ohio Telecom. Cheryl Nolan will check with Susan Hazel to find out.

Larry Silcox discussed the meetings at NASA Plum Brooke. The board will be attending.

Gary Bauer reported on State Extension Board meeting that he attended and explained that the State Fair Board had been approached in regards to have youth show at the state fair without 4-H, FFA or scouts. Mr. Bauer further explained what is happening in this regards as to why you must have extension involved in this.

At 10:59 a.m. Larry J. Silcox moved to moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 11:09 a.m. Gary W. Bauer moved to end executive session ORC 121.22 (G) (3). 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 11:10 a.m. Larry J. Silcox moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

IN THE MATTER OF DOG WARDEN REPORT

<u>Weekending</u>	<u>placed</u>	<u>claimed</u>	<u>destroyed</u>	<u>other</u>	<u>total</u>
May 08, 2010	2	3	1	-0-	6
May 15, 2010	7	3	3	-0-	13
May 22, 2010	2	1	3	-0-	6
May 29, 2010	6	3	1	-0-	10
June 05, 2010	8	4	3	-0-	15
June 12, 2010	2	5	2	-0-	9
June 19, 2010	4	3	1	-0-	8
June 26, 2010	4	1	0	-0-	5
July 03, 2010	2	6	3	-0-	11
July 10, 2010	5	7	2	-0-	14
July 17, 2010	3	3	2	-0-	8
July 24, 2010	1	4	2	-0-	7
July 31, 2010	5	1	6	-0-	12
August 7, 2010	1	6	2	1	10
August 14, 2010	0	5	5	1	11

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.

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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 2, 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 11:10 a.m.

Signatures on File