

REGULAR SESSION

TUESDAY

OCTOBER 26, 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 19, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the October 19, 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

10-356

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 10-43 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	CLAIM SCHEDULE					Page:	2
Batch Number: 43		Date:	Reference:			Batch Number: 43		Date: 10/27/2010	Reference:				
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.						Vendor							
<i>Revised by MB</i>						Amount							
_____ County Auditor						PO/Line							
We hereby approve for payment by the County Auditor the following vouchers as itemized below.						Warrant							
<i>Mike Adkins</i>						Account							
_____ County Auditor													
<i>Ray W Bauer</i>													
_____ County Commissioners													
Vendor						Amount	PO/Line	Warrant	Account				
001 GENERAL FUND													
001-001 COUNTY COMMISSIONERS													
MT BUSINESS TECHNOLOGIES IN COPIER INV# CNIN089579M						464.65	31119/1	000000	00475				
001-001 COUNTY COMMISSIONERS						464.65	** Total **						
001-003 AUTO DATA PROCESSING													
SHELBY PRINTING INC #9 & #10 ENVELOPES INV 180220						107.78	31126/1	000000	00175				
MT BUSINESS TECHNOLOGIES IN RICOH 2400M CNIN088600M						249.24	30775/1	000000	00275				
PITNEY BOWES INC POSTAGE MACHINE RENTAL INV 0488189-0710						250.00	30775/1	000000	00275				
MT BUSINESS TECHNOLOGIES IN HP MAINT LIT ARIN034035M						420.00	30775/1	000000	00275				
001-003 AUTO DATA PROCESSING						1,027.02	** Total **						
001-004 AUDITOR													
SHELBY PRINTING INC #9 & #10 ENVELOPES INV 180220						852.22	31206/1	000000	00175				
NORWALK REFLECTOR INC PROOF OF PUBLICATION CUST 200823 D 176518						65.10	31281/1	000000	00325				
NORWALK REFLECTOR INC PROOF OF PUBLICATION CUST 200823 D 176518						65.10	31281/1	000000	00325				
001-004 AUDITOR						982.42	** Total **						
001-008 COMMON PLEAS COURT													
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REGULAR SESSION

TUESDAY

OCTOBER 26, 2010

CLAIM SCHEDULE					Page: 3
Batch Number: 43	Date: 10/27/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-018 CORONER					
LUCAS COUNTY CORONER	2,200.00	31048/1	000000	00525	
AUTOPSIES INV 3072,3073					
FUNERAL DIRECTOR SERVICES	285.00	31048/1	000000	00525	
BODY TRANSPORT INV 6084					
001-018 CORONER	2,485.00	** Total **			
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	102.50	31060/1	000000	00554	
WITNESS OR JURORS					
001-019 POLICE & MUNY COURTS	102.50	** Total **			
001-021 CAPITAL IMPROVEMENTS					
LOCKERMEIERS LINWOOD GARAGE	938.50	31121/1	000000	00200	
INSTALL EQUIP./LICENSE #201					
001-021 CAPITAL IMPROVEMENTS	938.50	** Total **			
001-022 BLDG & G-M & OPERATI					
WOLFF BROS SUPPLY INC	261.10	31062/1	000000	00175	
FILTERS/INV#:12226604					
NEW HAVEN SUPPLY CO INC	158.64	31062/1	000000	00175	
BATTERIES,LAMPS,ETC					
ACTION AUTO SUPPLY INC	121.18	31062/1	000000	00175	
FILTERS/INV#:143294					
WADSWORTH SLAMSON INC	1,680.00	31066/1	000000	00280	
OTELY CONTRACT/INV#:35246					
JACCO & ASSOCIATES INC	1,277.50	31066/1	000000	00280	
OTELY CONTRACT/INV#:2825-IN					
FIRST COMMUNICATIONS LLC	4.49		000000	00525	
LONG DISTANCE/TREASURER ACCT	52.88	1116683092	000000	00525	
FIRST COMMUNICATIONS LLC			000000	00525	
LONG DISTANCE/AUDITOR ACCT		1116683092	000000	00525	
FIRST COMMUNICATIONS LLC			000000	00525	
LONG DISTANCE/JUVENILE/PROBATE ACCT		1116683092	000000	00525	
FRONTIER	288.24		000000	00525	
TELEPHONE/CPC 27 5505 2649019999 01	402.47		000000	00525	
FRONTIER	30.16		000000	00525	
TELEPHONE/BSMT 27 5505 2649043490 07			000000	00525	
FRONTIER	30.16		000000	00525	
TELEPHONE/TAX MAP 27 5505 2648169253 02			000000	00525	
FRONTIER	105.63		000000	00525	
TELEPHONE/TREASURER 27 5505 2648170057 08					

CLAIM SCHEDULE					Page: 4
Batch Number: 43	Date: 10/27/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
FIRST COMMUNICATIONS LLC	10.15		000000	00525	
PHONE SERVICE-RECORDER					
FIRST COMMUNICATIONS LLC	11.12		000000	00525	
PHONE SERVICE-CLERK					
FIRST COMMUNICATIONS LLC	51.21		000000	00525	
COMM LD/ACCT#:1116683092					
FRONTIER	173.81		000000	00525	
PHONE BILL/ACCT#:275505264900838503					
FRONTIER	142.43		000000	00525	
PHONE BILL/ACCT#:275505261130874808					
FRONTIER	219.36		000000	00525	
PHONE BILL/ACCT#:275505264904138209					
FIRST COMMUNICATIONS LLC	15.26		000000	00525	
LONG DISTANCE/ACCT#:1116683092					
FIRST COMMUNICATIONS LLC	67.74		000000	00526	
LONG DISTANCE/ACCT#:1116683092					
COLUMBIA GAS	415.69		000000	00527	
GAS/ACCT#:124546220010008					
001-022 BLDG & G-M & OPERATI	5,498.29	** Total **			
001-030 HEALTH & V STATISTIC					
TREASURER STATE OF OHIO	5,961.83	31069/1	000000	00564	
RCOH TREATMENT/INV 11201075					
001-030 HEALTH & V STATISTIC	5,961.83	** Total **			
001-036 JAIL OPERATIONS					
COLUMBIA GAS	252.38		000000	00527	
GAS/INV#:0001498700000004					
001-036 JAIL OPERATIONS	252.38	** Total **			
001-040 MISCELLANEOUS					
OHIO PUBLIC DEFENDER	269.00	31301/1	000000	00570	
SEPT '10 INDIAGENT DEFENSE APP					
TIMOTHY H DEMPSEY CO. LPA	2,546.00	31301/1	000000	00570	
INDIGENT/CR120080011 & 1169					
FREEMAN & FREEMAN	844.93	31301/1	000000	00570	
IMG/CRA20101124 & CRB1001423					
RICHARD HADNER	795.00	31301/1	000000	00570	
INDIG/DNA200900084/JUV2010273					
001-040 MISCELLANEOUS	4,454.93	** Total **			

CLAIM SCHEDULE					Page: 5
Batch Number: 43	Date: 10/27/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND	24,922.22	** Total **			
104 INDIAGENT GUARDIANSHI					
104-104 INDIAGENT GUARDIANSHI					
THORNTON HARWOOD & ATTORNEY FEES	648.00	30605/1	000000	00250	
104-104 INDIAGENT GUARDIANSHI	648.00	** Total **			
104 INDIAGENT GUARDIANSHI	648.00	** Total **			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
FIRST COMMUNICATIONS LLC	1.15	30868/1	000000	00275	
LONG DISTANCE SERVICE/ACCT#:1116683092					
SUNRISE COOPERATIVE INC	406.55	30868/1	000000	00275	
FUEL-SEPT 2010/ACCT#:4015			000000	00275	
SUNRISE COOPERATIVE INC	36.21	31267/1	000000	00275	
FUEL-SEPT 2010/ACCT#:4015			000000	00475	
AMERICAN HUMANE ASSOCIATION	306.00	31265/1	000000	00475	
MEMBERSHIP & BSL CLASS FOR JOSH					
RADIO SHACK CORP	24.99	31265/1	000000	00475	
USB CABLE FOR PRINTER					
SAND ROAD ENTERPRISES INC	22.50	31265/1	000000	00475	
5 BAGS OF MULCH					
QUILL CORPORATION	149.99	31265/1	000000	00475	
HP PRINTER					
105-105 DOG & KENNEL	947.39	** Total **			
105 DOG & KENNEL	947.39	** Total **			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
FIRST COMMUNICATIONS LLC	639.90	30826/1	000000	00350	
LONG DISTANCE/ACCT#:1116683092					
TIME WARNER CABLE	192.55	30826/1	000000	00350	
JOS STORE INTERNET					
TREASURER STATE OF OHIO	320.00	30828/1	000000	00475	
DATACBS/MISC FINGERPRINTS					
PTMC MEDICAL CARE LLC	232.00	30828/1	000000	00475	
DDA-MEDICAL EXAMS-D CORBIN					

CLAIM SCHEDULE					Page: 6
Batch Number: 43	Date: 10/27/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MEMORIAL HOSPITAL	116.00	30828/1	000000	00475	
RAP-AUG 2010					
MNJ TECHNOLOGIES DIRECT INC	613.50	30828/1	000000	00475	
INTERFACE BD & MONITORS-3					
NEW LONDON FAMILY PRACTICE	51.19	30828/1	000000	00475	
DDA-MEDICAL RECORDS-J COREY					
RANDALL JONES	8.00	30828/1	000000	00475	
MEDICAID SPENDDOWN					
SHIPLEYS OFFICE SUPPLY INC	1,087.68	30828/1	000000	00475	
INK CARTRIDGES-6					
WARWICK COMMUNICATIONS INC	105.00	30828/1	000000	00475	
SERVICE CALL-10/5/10					
SENIOR ENRICHMENT SERVICES	8,180.10	30828/1	000000	00475	
TRANSPORTATION MED-JOBS SEPT 2010					
115-115 ADM. & OPERATION	11,545.92	** Total **			
115-116 SOCIAL SERVICES					
MARY DOWNING	14.50	30832/1	000000	00300	
TRAINING-NON TAXABLE					
MICHELLE RATHERLEDE	166.00	30832/1	000000	00300	
TRAVEL-NON TAXABLE					
UNIVERSITY OF MICHIGAN	285.00	30832/1	000000	00300	
TRAINING-C FERNANDEZ					
MEMORIAL HOSPITAL	34.00	30836/1	000000	00475	
RAP-AUG 2010					
FUELMAN	223.50	30836/1	000000	00475	
FUEL-PCSA					
115-116 SOCIAL SERVICES	723.00	** Total **			
115 PUBLIC ASSISTANCE	12,268.92	** Total **			
123 WIA					
123-123 WIA					
ROBERT J ENGLEKT	500.00	31181/1	000000	00280	
SUPPORTIVE SVCS-R ENGLERT					
PAUL B GODSEY	500.00	31181/1	000000	00280	
SUPPORTIVE SVCS-P GODSEY					
VENTURE PACAGIN MIDWEST IN	624.29	31181/1	000000	00280	
PROJECT HIRE-R CHAFFER					
CANTON DISTRICT DIRECTOR AS	750.00	31181/1	000000	00280	
ONE STOP ENHANCEMENT TRAINING WPK UNIT					
SALT FORK LODGE & CONF CTR	170.00	31181/1	000000	00280	
ONE STOP ENHANCEMENT TRAINING-WKF UNIT					

CLAIM SCHEDULE					Page: 7
Batch Number: 43	Date: 10/27/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
BHOVE CAREER CENTER	34.00	31181/1	000000	00280	
SUPPORTIVE SVCS-B COOMBS	50.00	31181/1	000000	00280	
JOSEPH D HEIFNER					
SUPPORTIVE SVCS-J HEIFNER	250.00	31181/1	000000	00280	
CHELSEA HATHNS					
SUPPORTIVE SVCS-C HAYNES					
123-123 WIA	3,328.29	** Total **			
123 WIA	3,328.29	** Total **			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
NORWALK HEATING CO INC	327.50	31345/1	000000	00275	
FURNACE REPAIRS					
MARK A WROBLEWSKI	472.50	30662/1	000000	00275	
COMPUTER CONSULTING SERVICES					
COLUMBIA GAS	106.81	30688/1	000000	00475	
NATURAL GAS CHARGES/ACCT#:124620240020005			000000	00475	
FIRST COMMUNICATIONS LLC	40.85	30777/1	000000	00475	
LONG DISTANCE PHONE/ACCT#:1116683092					
FISHER-TITUS MEDICAL CENTER	220.00	31350/1	000000	00475	
URUG SCREENING					
FRONTIER	140.61	30782/1	000000	00475	
LOCAL PHONE/ACCT#:275505264816897404					
NEW LONDON RECORD	41.00	31350/1	000000	00475	
SUBSCRIPTION RENEWAL FOR NEWSPAPER 2 YEARS			000000	00475	
WILKES & CO INC	260.00	31350/1	000000	00475	
YEARLY BACKFLOW INSPECTIONS					
WILLARD TIMES JUNCTION	37.00	31350/1	000000	00475	
SUBSCRIPTION RENEWAL FOR NEWSPAPER 1 YEAR					
125-125 AUTO TAX - OFFICE	1,646.27	** Total **			
125-126 AUTO TAX - ROADS					
DEXTER-LOCATOR COMPANY	121.85	31344/1	000000	00275	
FLANGS KIT FOR TRUCKS					
KIMBALL MIDWEST	1,283.06	31354/1	000000	00475	
WASHER, BLADE, PAINT,DISC, TERMINAL					
125-126 AUTO TAX - ROADS	1,404.91	** Total **			
125-127 AUTO TAX - BRIDGES					
FIRELANDS SUPPLY CO	1,977.35	31356/1	000000	00210	
GUARDRAIL MATERIAL FOR HA-175-4.34					

CLAIM SCHEDULE					Page: 8
Batch Number: 43	Date: 10/27/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MS CONSULTANTS INC	7,337.90	30413/1	000000	00525	
ENGINEERING DESIGN & DRAFTING RF-090-00.12					
ABERS CRANE SERVICE INC	3,050.00	31355/1	000000	00526	
CRANCE CHARGES FOR HA-175-4.34					
WAZO CONCRETE COMPANY INC	760.00	31355/1	000000	00526	
CONCRETE PUMPER TRUCK FOR HA-175-4.34					
125-127 AUTO TAX - BRIDGES	13,125.25	** Total **			
125-128 ENGINEERING					
MARK A WROBLEWSKI	180.00	30684/1	000000	00275	
COMPUTER CONSULTING SERVICES					
125-128 ENGINEERING	180.00	** Total **			
125 AUTO TAX	16,356.43	** Total **			
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
SANDUSKY COUNTY COMMISSIONE	2,656.53	31160/1	000000	00475	
MEDIATION (FY-SEPT 10)					
129-129 SPECIAL PROJECTS CP	2,656.53	** Total **			
129 SPECIAL PROJECTS CP	2,656.53	** Total **			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
MT BUSINESS TECHNOLOGIES IN	503.82	31332/1	000000	00200	
COPIERS LEASES					
GRAPHIC PAPER PRODUCTS	143.00	31331/1	000000	00200	
PAPER					
MT BUSINESS TECHNOLOGIES IN	264.61	31332/1	000000	00200	
COPIER LEASE					
131-131 RECORDERS EQUIPMENT	911.43	** Total **			
131 RECORDERS EQUIPMENT	911.43	** Total **			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					

OCTOBER 26, 2010

CLAIM SCHEDULE					Page: 3
Batch Number: 43	Date: 10/27/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
DESBIE MOTTE	1,080.00	31184/1	000000	00150	
POSTER CARE PAYROLL-SEPT 2010					
ANDREW & AMY SIBES	590.00	31184/1	000000	00150	
POSTER CARE PAYROLL-SEPT 2010					
MIRANDA H. SLOME	840.00	31184/1	000000	00150	
POSTER CARE PAYROLL-SEPT 2010					
JERRALINE ZIDARIN	1,680.00	31184/1	000000	00150	
POSTER CARE PAYROLL-SEPT 2010					
FISHER-TITUS MEDICAL CENTER	25.00	31184/1	000000	00150	
DRUG TESTING-T HOAS					
GREGORY C KECK PHD	334.00	31184/1	000000	00150	
PASS-AMANDA MAHL-SEPT 2010					
GREGORY C KECK PHD	375.00	31184/1	000000	00150	
PASS-ALEX MAHL-SEPT 2010					
PLYMOUTH VILLAGE	205.00	31184/1	000000	00150	
ESSA-A KILGORE FAMILY-UTILITIES					
LUTHER HOME OR MERCY	200.00	31184/1	000000	00150	
CAFFEINE-E ENGINEER-ACCOUNT SET					
TREASURER STATE OF OHIO	278.00	31184/1	000000	00150	
FINGERPRINTS-PCSA					
GOODRIGHT LBN INC	87.98	31184/1	000000	00150	
ESSA-T WATERS FAMILY-OVERNIGHT					
145-145 CHILDREN'S SERVICE F	14,002.98	*** Total **			
145 CHILDREN'S SERVICE F	14,002.98	*** Total **			
153 ALTERNATIVE RESPONSE					
153-153 ALTERNATIVE RESPONSE					
CASE WESTERN RESERVE UNIVER	4,500.00	31183/1	000000	00300	
ALTERNATIVE RESPONSE-R HUNT					
153-153 ALTERNATIVE RESPONSE	4,500.00	*** Total **			
153 ALTERNATIVE RESPONSE	4,500.00	*** Total **			
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
AGRI DRAIN CORPORATION	90.16	30649/1	000000	00175	
INTAKE BARBER GRATE INV 0383156-10					
NM DAWCH CONCRETE CO INC	49.51	30649/1	000000	00175	
PIPE, CONCRETE MIX INV 794761,795150					
HURON COUNTY ENGINEER	842.60	30649/1	000000	00175	
DIFC INV 11					

CLAIM SCHEDULE				Page: 13
Batch Number: 43	Date: 10/27/2010	Reference:		
Vendor	Amount	PO/Line	Warrant	Account
THOMAS J SMITH	203.50	30627/1	000000	00200
ELECTRICAL WORK ON MOBILE AIR TRUCK INV 526391	8.59	30627/1	000000	00200
MIDWAY INC				
HALOGEN LAMP FOR MOBILE AIR TRUCK INV 153319				
197-197 EMA HAZMAT	299.80	** Total *	**	
197 EMA HAZMAT	299.80	** Total *	**	
500 LANDFILL				
500-501 TRANSFER STATION				
PETER J WELCH	139.65	30875/1	000000	00300
TRAVEL				
500-501 TRANSFER STATION	139.65	** Total *	**	
500 LANDFILL	139.65	** Total *	**	
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
PAM HANSBERGER	46.03	30986/1	000000	00300
SEPTEMBER TRAVEL				
PAM HANSBERGER	28.97	30984/1	000000	00475
SEPTEMBER TRAVEL				
525-525 LANDFILL SOLID WASTE	75.00	** Total *	**	
525 LANDFILL SOLID WASTE	75.00	** Total *	**	

*** End of Report ***

[illegible]

REGULAR SESSION
10-357

TUESDAY

OCTOBER 26, 2010

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 032

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

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 misc. other expenses in the amount of \$3,000.00 to the Mechanic fund #032-00175-001 supplies; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 032 account; and further

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

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

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

10-358

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

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

WHEREAS, the Huron County Sheriff's fund is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00177-001 Medical/Hygiene in the amount of \$1,000.00 to the jail fund #023-00475-001 Other Expenses; and further

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

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

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

REGULAR SESSION
10-359

TUESDAY

OCTOBER 26, 2010

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 018

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

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 misc. other expenses in the amount of \$5,000.00 to the Coroner fund #018-00525-001 Contract Services; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 018 account; and further

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

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

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

10-360

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD OCTOBER 26, 2010

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

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Dog Warden

Rose Rush Services LLC (Shelter Pro)	New Software for handling complaints, dog intake etc.	\$1,595.00
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Huron County Department of Job & Family Services

Smiley Automotive	2 Chevrolet Cavaliers with trade-in Of the mobile office	\$1,387.00
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now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; 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

REGULAR SESSION**TUESDAY****OCTOBER 26, 2010****IN THE MATTER OF APPROVING TRAVEL REQUESTS**

Larry J. Silcox moved to approve the following travel requests 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

Gary Ebinger, Weights and Measurers, on October 18, 2010, to Reynoldsburg, Ohio, for ODA Weights & Measurers training. Roland Tkach, Auditor also to attend.

Karen Fries, Recorder, on November 17 -19, 2010, to Dublin, Ohio, for Recorders' Conference.

Josh Jasinski, Dog Warden's office, to Upper Sandusky, Ohio, for Euthanasia training.

IN THE MATTER OF REQUEST FOR LEAVE

Sue Bommer/Human Resources/sick/8:30 a.m. – 9:30 a.m. October 21, 2010/8:00 a.m. – 12:00 noon October 28, 2010.

Christina Norton/EMA/vacation/8:00 a.m. – 4:30 p.m. October 28, 2010.

Al Timbs/Buildings & Grounds/sick/5:30 a.m. – 2:00 p.m. October 21, 2010/personal time/5:30 a.m. – 2:00 p.m. December 12, 2010.

Jerry Huffman/Buildings & Grounds/vacation/6:00 a.m. November 29, 2010 – 2:30 p.m. December 1, 2010/personal time/6:00 a.m. – 2:30 p.m. November 26, 2010.

Darwin Pesnell/Buildings & Grounds/personal time/8:00 a.m. – 4:30 p.m. October 29, 2010, 8:00 a.m. – 4:30 p.m. November 12, 2010, 8:00 a.m. – 4:30 p.m. November 15, 2010/sick/8:00 a.m. – 4:30 p.m. September 27, 2010.

Ronald Ackerman/Buildings & Grounds/bereavement/5:30 a.m. – 2:00 p.m. October 7, 2010, October 8, 2010 and October 12, 2010/vacation/5:30 a.m. – 2:00 p.m. October 18, 2010/sick/4 hours September 30, 2010.

Jeff Deeble/Buildings & Grounds/vacation/6:00 a.m. – 4:30 p.m. November 5, 2010; November 12, 2010, November 19, 2010.

Peter Welch/SWM/personal time/11:30 a.m. – 1:00 p.m. October 27, 2010.

Maria Lyons/Buildings & Grounds/sick/8 hours October 21, 2010/personal time/5:30 a.m. – 2:00 p.m. October 25, 2010.

Larry Burdue/Buildings & Grounds/sick/10:30 a.m. 2:00 p.m. October 28, 2010.

Vickie Ziemba/Commissioners/personal time/8:00 a.m. – 12:00 noon November 26, 2010.

Cheryl Nolan/Commissioners/personal time/8:00 a.m. November 12, 2010/ 8:00 a.m. – 4:30 p.m. November 24, 2010/8:00 a.m. – 12:00 noon November 26, 2010.

At 9:30 a.m. Public Comment

Pam Hansberger, Recycling Coordinator came before the board in regards to the prescription drug collection in Willard and in Norwalk. Ms. Hansberger stated that she wanted to thank the Senior Enrichment centers for the use of their facilities and also thanked Sheriff Howard for the help of Deputy Harris. Ms. Hansberger stated that they collected over 900 bottles of pills. The bottles are being recycled as well.

Todd Wagner came before the board in regards to the airport and is an aircraft owner. Mr. Wagner presented paperwork from the FAA which is their rules and regulations that they have to go by. Mr. Wagner stated that he would like to see everything done legally. Mr. Wagner stated that he feels that the airport authority is extremely weak.

SIGNINGS

The board signed safe driving certificates for Senior Enrichment.

REGULAR SESSION
Administrator/Clerk's report

TUESDAY

OCTOBER 26, 2010

Erie Basin RC&D
8 Fair Road
Norwalk, Ohio 44857

RE: INTERGOVERNMENTAL REVIEW PROCESS

APPLICANT: Erie Basin RC&D Council @ Norwalk, Ohio

PROJECT: Revolving Loan Fund – RBEG - \$99,999 (ninth appl.)

Comments and Recommendations:

The Board of Huron County Commissioners commends to the funding agency, USDA Rural Development:

That this project is in compliance with local planning, does not conflict with any other local project, and meets the goals of the region; that the funding agency continues the process of funding the proposal.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS
Mike Adelman, Gary W. Bauer, Larry J. Silcox

Gary Bauer reported on the companies applying for the loans.

REGULAR SESSION

TUESDAY

OCTOBER 26, 2010

ANNEXATION PETITION

.1377 Acres of real property

Wakeman Township

**Board of County Commissioners
Huron County, Ohio**

**In Re: Petition for Annexation of
 .1377 Acres of Real Property
 from Wakeman Township to the Village of Wakeman, Ohio**

To: Board of County Commissioners of Huron County, Ohio.

The undersigned, being a majority of the owners of real estate in the territory, hereby petition for the annexation of the following property to the Village of Wakeman, Huron County, Ohio: See Exhibit A, attached hereto and expressly incorporated by reference herein. Also attached hereto and expressly incorporated by reference herein is an accurate plat showing boundaries of the territory sought to be annexed, marked "Annexation Exhibit."

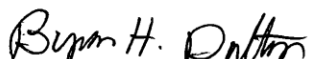
There is one (1) owner of real estate in the territory sought to be annexed, the Board of Trustees of Wakeman Township.

Randal L. Strickler Co., L.P.A. is appointed agent for petitioners as required by section 709.02 of the Revised Code, with full power to amend, increase or decrease the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this petition, without further expressed consent of the petitioners.



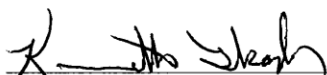
Carol Butler, Trustee

Date 8/11/10



Byron Dalton, Trustee

Date 8.11.10



Kenneth Tkach, Trustee

Date 8-11-10

Agent: Randal L. Strickler Co., L.P.A.
13 East Main Street, Suite A
Norwalk, Ohio 44857
(419) 668-8954
(866) 335-2145 FAX
randalstrickler@stricklerlaw.com

LEGAL DESCRIPTION OF ANNEXATION PARCEL

A 0.1377 ACRE PARCEL
WAKEMANTOWNSHIP, HURON COUNTY, OHIO

FOR: WAKEMAN TOWNSHIP TRUSTEES
ANNEXATION OF R/W OF STATE ROUTE 303 TO VILLAGE OF WAKEMAN

BEING A PARCEL OF LAND SITUATED IN GREAT LOT 36, SECTION 4, TOWN 4 NORTH, RANGE 20 WEST, WAKEMAN TOWNSHIP, HURON COUNTY, OHIO AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;
- PART OF A 3.0303-ACRE PARCEL NOW OR FORMERLY OWNED BY THE WAKEMAN TOWNSHIP TRUSTEES (OFFICIAL RECORDS VOL. 535 PAGE 733),
ALL RECORDS REFER TO THE RECORDER'S OFFICE OF HURON COUNTY, OHIO, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A PK NAIL (FOUND) AT THE INTERSECTION OF THE CENTERLINE OF STATE ROUTE 303 (TOWNSEND ROAD - 60' RIGHT-OF-WAY) AND THE EAST LINE OF GREAT LOT 36;

THENCE SOUTH 88°36'22" WEST, WITH THE CENTERLINE OF SAID STATE ROUTE 303, A DISTANCE OF 200.04 FEET TO A PK NAIL (FOUND), SAID POINT BEING THE NORTHEAST CORNER OF SAID 3.0303-ACRE PARCEL, ALSO BEING THE POINT OF BEGINNING OF THE HEREIN DESCRIBED ANNEXATION PARCEL:

THENCE SOUTH 01°06'59" EAST, ALONG THE EAST LINE OF SAID 3.0303-ACRE PARCEL AND THE WEST LINE OF A PARCEL OF LAND NOW OR FORMERLY OWNED BY THE WAKEMAN JOINT FIRE DISTRICT (DV 421 PG 683), A DISTANCE OF 30.00 FEET TO A 1/2" IRON PIN (FOUND). SAID POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF STATE ROUTE 303;

THENCE SOUTH 88°36'22" WEST, WITH THE SOUTHERLY RIGHT-OF-WAY OF SAID STATE ROUTE 303, A DISTANCE OF 200.00 FEET TO A 5/8" IRON PIN (FOUND). SAID POINT ON THE WEST LINE OF SAID 3.0303-ACRE PARCEL:

THENCE NORTH 01°06'59" WEST, ALONG THE WEST LINE OF SAID 3.0303-ACRE PARCEL AND THE EAST LINE OF A PARCEL OF LAND NOW OR FORMERLY OWNED BY W & J DALTON (OR 166 PG 910), A DISTANCE OF 30.00 FEET TO A PK NAIL (FOUND), SAID POINT BEING ON THE CENTERLINE OF SAID STATE ROUTE 303, ALSO BEING THE NORTHWEST CORNER OF SAID 3.0303-ACRE PARCEL.

THENCE NORTH 88° 36' 22" EAST, WITH THE CENTERLINE OF SAID STATE ROUTE 303, A DISTANCE OF 200.00 FEET TO A PINE NAIL (FOUND), SAID POINT BEING THE NORTHEAST CORNER OF SAID 3.0303-ACRE PARCEL, ALSO BEING THE POINT OF BEGINNING CONTAINING WITHIN SAID 0.1377-ACRE (6,000 SF) ANNEXATION PARCEL, BE THE SAME MORE OR LESS, SUBJECT TO LEGAL HIGHWAYS, EASEMENTS, AND RESTRICTIONS OF RECORD.

THE BASIS OF BEARINGS FOR THE HEREIN SURVEY BEING THE CENTERLINE OF STATE ROUTE 303 BEARING NORTH 88°36'22" EAST AS SHOWN ON THE SURVEY PREPARED BY WILLIAM SPENCE DATED MARCH 24, 2008 FOR THE WAKEMAN TOWNSHIP TRUSTEES, ANGLES AND BEARING AS SHOWN BASED ON THE ASSUMED DATUM AND ARE INCLUDED FOR ANGULAR CALCULATIONS ONLY.

PRIOR DEED REFERENCES: WAKEMAN TOWNSHIP TRUSTEES - OR 535 PAGE 733

THE HEREIN DESCRIBED ANNEXATION PARCEL BEING PART OF THE FOLLOWING TRACT OF LAND OF
PARCEL No 49-0040-02-036-0300

ALL IRON PINS (SET) ARE 5/8 INCH DIAMETER IRON REBARS WITH IDENTIFICATION CAP MARKED "DRF S-8131".

THE ABOVE DESCRIPTION BASED ON A FIELD SURVEY PERFORMED BY DEAN R. FREDERICK, OHIO PROFESSIONAL SURVEYOR NO. S-8131, DATED MAY 2010.

I HEREBY CERTIFY THAT I HAVE SURVEYED THE EASEMENT DESCRIBED AND DELINEATED HEREON; THAT THE RATIO OF CLOSURE COMPLIES WITH THE MINIMUM STANDARDS FOR BOUNDARY SURVEYS IN THE STATE OF OHIO PURSUANT TO CHAPTER 4733-37, OHIO ADMINISTRATIVE CODE.

DEAN R. FREDERICK
OHIO PROFESSIONAL SURVEYOR #8131

REVISION	DESCRIPTION	DATE
1	Annexation Parcel Exhibit	05/20/10

WAKEMAN TOWNSHIP TRUSTEES
5153 STATE ROUTE 303, WAKEMAN, OHIO

DATE: MAY 11 2010
DRAWN BY: DBI
JOB NO.: 05-152
SCALE: N/A

FREDERICK & ASSOCIATES
ENGINEERS - SURVEYORS - PLANNERS

5109 N. SUMMIT STREET TOLEDO, OHIO 43611
419.340.2630 fax 419.726.1995

SHEET
2
2

ANNEXATION EXHIBIT

0.1377 ACRE ANNEXATION PARCEL
WAKEMAN TOWNSHIP TRUSTEES
 5153 STATE ROUTE 303
 PARCEL NO: 49-00410-02-03G-0300
 BEING PART OF A 3.0303 ACRE PARCEL
 PART OF GREAT LOT 36
 SECTION 4, TOWN 4 NORTH, RANGE 20 WEST
 CONNECTICUT WESTERN RESERVE
 WAKEMAN TOWNSHIP, HURON COUNTY, STATE OF OHIO

At 10:00 a.m. Dr. Dee Zeffiro-Krenisky, Superintendent explained the roof project in detail.

10-361

IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND DURO-LAST ROOFING, INC.

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

WHEREAS, the Huron County Board of Commissioners and Duro-Last Roofing, inc. desire to execute a contract for the roofing project at Christie Lane School; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Duro-

REGULAR SESSION**TUESDAY****OCTOBER 26, 2010**

Last Roofing, Inc. 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

Dr. Zeffiro-Krenisky discussed the parking lot project at Christie Lane and stated that they are expanding by about 14 parking spaces. Further discussion was had in regards to the nomination of Dette Zimmerman for a distinguished service award. The competition was 88 boards plus 7 members each across the state. She will receive this award on December 1, 2010 in Columbus.

At 10:18 a.m. Larry J. Silcox moved to enter into **Executive Sessions 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; **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:15 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (3) and ORC 121.22 (G) (4). Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

*no action taken.

Larry J. Silcox moved to approve the following travel requests 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

Gary W. Bauer on October 28, 2010, to Columbus, Ohio for State Extension Advisory Committee meeting.

OTHER BUSINESS

Larry Silcox discussed the purchase of vehicles for from state purchase for the mail delivery and for the sheriff.

Mike Adelman stated that Teresa Alt, Department of Job & Family Services Director had called him this morning and stated that looking at their budget for next year it doesn't look like they are going to be able to pick up the custodians salary for their building anymore. Mr. Adelman stated that the amount would be around \$25,000.00. Ms. Alt stated that she would be working with Amy Leibold to take a hard look at it but wanted the board to be aware that they may not be able to pick this up anymore.

Ms. Nolan explained the permissive tax request that the city of Norwalk had submitted for in the amount of

REGULAR SESSION

TUESDAY

OCTOBER 26, 2010

up to \$36,000.00. Ms. Nolan explained that this is for a tax street. The board agreed that the city needs to ask for a specific amount and not an up to amount.

10-362

IN THE MATTER OF SUPPORTING THE RENEWAL OF THE EXISTING VOLUMETRIC ETHANOL EXCISE TAX CREDIT (VEETC)

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

WHEREAS, corn ethanol is important to the people of Ohio and to the residents of the Huron County community as providers of much needed jobs. The sale of corn provides 33,412 jobs in Ohio and generates \$358,045,696 in labor income; and

WHEREAS, Ohio motorists use more than 500 million gallons of ethanol per year and corn ethanol plants have helped rejuvenate rural Ohio communities by creating high-paying jobs thus boosting local tax revenues; and

WHEREAS, VEETC is even more essential in the current economy, not only for stable employment but also because it has led to revenue for the U.S. Treasury and contributed more than \$65.5 billion to the GDP; and

WHEREAS, the Volumetric Ethanol Excise Tax Credit – VEETC provides oil producers with an incentive of 45 cents per gallon to blend ethanol with gasoline; and

WHEREAS, despite the tremendous importance of the corn ethanol industry to Ohio and its economy, if VEETC is not renewed there will be 112,000 lost jobs, a 38 percent decrease in ethanol production and two of Ohio's five ethanol plants could close; and

WHEREAS, if VEETC is not renewed, throughout a 10-year period, single-year high-job losses of more than 160,000 and single-year economic losses reaching more than \$39 billion are predicted; and

WHEREAS, if renewed, VEETC will aid in the federally mandated use of 36 billion gallons of renewable fuel by 2022 to help assert energy security; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby urges Congress to immediately renew VEETC within H.R. 4940, the Renewable Fuels Reinvestment Act, which will extend the credit another five years (until 2015); 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

Gary W. Bauer moved to approve a two year agreement Meridian Management Technologies for the Sophos product for anti virus software in the amount of \$1,047.90. 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*

REGULAR SESSION**TUESDAY****OCTOBER 26, 2010**

Ms. Nolan also stated that she and Vickie Ziemba had been asked to serve on the State County Commissioners' & Engineers Administrative Professionals Association board. Ms. Nolan explained that there would be six times that they would be out of the office at the same time. The board agreed that someone else could cover the office at these times.

At 11:26 a.m. Sue Bommer, Human Resources came before the board in regards to receiving an answer to the email that she had sent them. Ms. Bommer stated that in lieu of what the sheriff wants to do we can not get into the program if that happens. Mr. Adelman stated that the sheriff had just spoken about that and he is willing to participate. Mr. Silcox stated that the sheriff's problem is that the same person has been tested the last three times. Mr. Silcox asked if there is anything that can be done with the draw. Mr. Bauer stated that he doesn't want to see anything changed and that the sheriff's department is still has the random drug testing but would like to see something changed if the same person gets called twice and tests clean both times he can skipped. Ms. Bommer stated that what they can do is ask for another draw. The board agreed that is what they would like to see happen. Ms. Bommer stated that the bigger question here is do you want to get in the drug free program and the paperwork will need to be submitted on October 29, 2010 and stated that there is a lot of work to do on this. The board agreed to apply for it and maybe withdraw it later.

At 11:34 a.m. 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 October 26, 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 11:34 a.m.

Signatures on File