

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 September 16, 2010 & September 21, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the September 16, 2010 & September 21, 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

10-325

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 10-39 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: 39 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Refund Track by Beth Q 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
001-001 COUNTY COMMISSIONERS
MT BUSINESS TECHNOLOGIES IN AFICIO MP5000 CNIN086120M 456.95 31119/1 000000 00475
001-001 COUNTY COMMISSIONERS 456.95 ** Total **
001-003 AUTO DATA PROCESSING
FITNEY BOWES INC 250.00 30775/1 000000 00275
POSTAGE MACHINE RENT INV 0488189-09210
OFFICE EQUIPMENT FINANCE SE 584.61 30775/1 000000 00275
MP5000 INV 160152286
001-003 AUTO DATA PROCESSING 834.61 ** Total **
001-005 TREASURER
HURON COUNTY COMMISSIONERS COPY PAPER /TREASURER 47.88 30992/2 000000 00175
001-005 TREASURER 47.88 ** Total **
001-010 C PLEAS ADULT P
AMERICAN BIO MEDICA CORP DRUG TESTS 1,000.00 31038/1 000000 00175
MT BUSINESS TECHNOLOGIES IN RICH MP3350 CNIN086186M 302.54 31039/1 000000 00200
SCHILD'S IGA INC DRUG COURT CAKE 10.86 30910/1 000000 00475
SCHILD'S IGA INC DRUG COURT CAKE 3.13 31036/1 000000 00475

CLAIM SCHEDULE Page: 2
Batch Number: 39 Date: 09/29/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-010 C PLEAS ADULT P 1,316.53 ** Total **
001-013 JUVENILE COURT
HURON COUNTY COMMISSIONERS 239.40 30572/1 000000 00175
COPY PAPER/JUVENILE
TOM MEICK 43.97 30572/1 000000 00175
BUSINESS CARDS
MELISSA R HIPP 22.97 30572/1 000000 00175
MARKERS PAD PERP ETC
ROESCH ASSOCIATES INC 134.44 30572/1 000000 00175
APPT BOOKS, CORRECTION TAPES, PENS
001-013 JUVENILE COURT 440.78 ** Total **
001-016 PROBATE COURT
WILLARD POLICE DEPARTMENT MENTAL ILLNESS TRANSPORT 53.00 30596/1 000000 00475
OHIO ASSOC OF PROBATE JUDGE TRAINING REG FEES 95.00 30596/1 000000 00475
001-016 PROBATE COURT 148.00 ** Total **
001-018 CORONER
FUNERAL DIRECTOR SERVICES BODY TRANSPORT INV 6040 205.00 31048/1 000000 00525
LUCAS COUNTY CORONER AUTOPSY INV 3033 (M YOUNG) 1,100.00 31048/1 000000 00525
001-018 CORONER 1,305.00 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT WITNESSES OR JURORS 429.50 31060/1 000000 00554
001-019 POLICE & MUNY COURTS 429.50 ** Total **
001-022 BLDG & G-M & OPERATI
NEW HAVEN SUPPLY CO INC BATTERIES, SEAT COVERS 39.98 31062/1 000000 00175
MILLER MOBILE WRENCHIN SERV SHERIFFS OFFICE GENERATOR INV 6836 370.26 31066/1 000000 00280
R J BECK PROTECTIVE SYSTEM MONITORING & TESTING INV 42247 288.00 31066/1 000000 00280

REGULAR SESSION

TUESDAY

SEPTEMBER 28, 2010

CLAIM SCHEDULE Page: 3

Batch Number: 39 Date: 09/29/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|----------|-------------|---------|---------|
| ALL SEASON CLIMATE CONTROL | 776.74 | 31066/1 | 000000 | 00280 |
| ADM BLDG AC INV 81140 & 41 | 1,175.55 | 31066/1 | 000000 | 00280 |
| FIRE PROTECTION SERVICES & ANNUAL INSPECTIONS | 390.00 | 31066/1 | 000000 | 00280 |
| THE VERDIN COMPANY | 1,650.00 | 31066/1 | 000000 | 00280 |
| 2011 PREVENTION MAINT PMACHN0034 | 1,650.00 | 31066/1 | 000000 | 00280 |
| S A COWHOLE CD INC | 1,650.00 | 31066/1 | 000000 | 00280 |
| ANNUAL BACKFLOW INSP F299009 | 1,650.00 | 31066/1 | 000000 | 00280 |
| FRONTIER | 105.68 | | 000000 | 00525 |
| TELEPHONE/TREASURER 27 5505 2646170057 08 | 278.10 | | 000000 | 00525 |
| FRONTIER | 278.10 | | 000000 | 00525 |
| TELEPHONE/COMMISSIONERS | 42.96 | | 000000 | 00525 |
| FIRST COMMUNICATIONS LLC | 42.96 | | 000000 | 00525 |
| LONG DISTANCE/COMMISSIONERS ACCT 1116683092 | 90.32 | | 000000 | 00525 |
| FIRST COMMUNICATIONS LLC | 90.32 | | 000000 | 00525 |
| LONG DISTANCE/COMMISSIONERS ACCT 1116683092 | 4.90 | | 000000 | 00525 |
| FIRST COMMUNICATIONS LLC | 4.90 | | 000000 | 00525 |
| LONG DISTANCE/TREASURER ACCT 1116683092 | 110.28 | | 000000 | 00525 |
| FIRST COMMUNICATIONS LLC | 110.28 | | 000000 | 00525 |
| LONG DISTANCE/SHERIFF ACCT 1116683092 | 938.03 | | 000000 | 00525 |
| FRONTIER | 938.03 | | 000000 | 00525 |
| TELEPHONE/SHERIFF 663-2828 | 938.03 | | 000000 | 00525 |
| 001-022 BLDG & G-M & OPERATI | 6,221.74 | ** Total ** | | |
| 001-023 SHERIFF | | | | |
| SIRCHIE FINGERPRINT LAB INC | 345.68 | 30524/1 | 000000 | 00175 |
| EVIDENCE SUPPLIES INV 561324 | 345.68 | 30524/1 | 000000 | 00175 |
| PITNEY BOWES INC | 178.47 | 30524/1 | 000000 | 00175 |
| CARTRIDGES FOR POSTAGE METER INV 766881 | 178.47 | 30524/1 | 000000 | 00175 |
| BURGESS PAYMENT SYSTEMS I | 90.32 | 30524/1 | 000000 | 00175 |
| LEADS RIBBONS INV 1117879 | 90.32 | 30524/1 | 000000 | 00175 |
| WAL-MART COMMUNITY BRC | 101.98 | 30524/1 | 000000 | 00175 |
| NIKON BINO 10X50, INMATES MEDS | 101.98 | 30524/1 | 000000 | 00175 |
| PARR PUBLIC SAFETY | 73.30 | 30502/1 | 000000 | 00275 |
| REPLACEMENT HEADLIGHT ASSEMBLY INV 25983 | 73.30 | 30502/1 | 000000 | 00275 |
| HURON COUNTY COMMISSIONERS | 133.69 | 30502/1 | 000000 | 00275 |
| VEHICLE MAINT/SHERIFF | 133.69 | 30502/1 | 000000 | 00275 |
| HURON COUNTY COMMISSIONERS | 365.87 | 30502/1 | 000000 | 00275 |
| COPY PAPER/SHERIFF | 365.87 | 30502/1 | 000000 | 00275 |
| MT BUSINESS TECHNOLOGIES IN | 55.38 | 30502/1 | 000000 | 00275 |
| AFICIO M5000 C91N08518M | 55.38 | 30502/1 | 000000 | 00275 |
| MT BUSINESS TECHNOLOGIES IN | 55.38 | 30502/1 | 000000 | 00275 |
| AFICIO 1515CN087151M | 55.38 | 30502/1 | 000000 | 00275 |
| ACTION AUTO SUPPLY INC | 41.98 | 30502/1 | 000000 | 00275 |
| TAPERED ROLLER INV 144201 | 41.98 | 30502/1 | 000000 | 00275 |
| PITNEY BOWES GLOBAL | 171.00 | 30502/1 | 000000 | 00275 |
| METER RENT 06/30-09/30 INV 6963441 SP10 | 171.00 | 30502/1 | 000000 | 00275 |
| LODERMEIERS LINWOOD GARAGE | 97.50 | 30502/1 | 000000 | 00275 |
| SERVICE ON CRUISER INV 38599 | 97.50 | 30502/1 | 000000 | 00275 |

CLAIM SCHEDULE Page: 4

Batch Number: 39 Date: 09/29/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--|-----------|-------------|---------|---------|
| PARTS DISTRIBUTORS INC | 77.95 | 30502/1 | 000000 | 00275 |
| POWER STEERING & CORE INV 334769 | 77.95 | 30502/1 | 000000 | 00275 |
| NEXTEL COMMUNICATIONS | 216.95 | 30502/1 | 000000 | 00475 |
| DATA CARDS 08/09-09/08 | 216.95 | 30502/1 | 000000 | 00475 |
| VERIZON WIRELESS | 96.88 | 30498/1 | 000000 | 00475 |
| CELL PHONES FOR DISPATCH & SHERIFF 08/07-09/06 | 96.88 | 30498/1 | 000000 | 00475 |
| HURON COUNTY HEALTH DEPT | 65.00 | 30498/1 | 000000 | 00475 |
| 2ND SERIES HEP B FOR G ENGLAND | 65.00 | 30498/1 | 000000 | 00475 |
| PEDEX | 33.97 | 30498/1 | 000000 | 00475 |
| SHIPPING CHARGES INV 7-217-51452 | 33.97 | 30498/1 | 000000 | 00475 |
| 001-023 SHERIFF | 2,143.92 | ** Total ** | | |
| 001-028 AGRICULTURE | | | | |
| OHIO STATE UNIVERSITY EXT | 34,375.00 | 31079/1 | 000000 | 00557 |
| QUARTERLY FUNDS | 34,375.00 | 31079/1 | 000000 | 00557 |
| HURON COUNTY | 750.00 | 31081/1 | 000000 | 00559 |
| 2010 QUARTERLY APPROPRIATION | 750.00 | 31081/1 | 000000 | 00559 |
| 001-028 AGRICULTURE | 35,125.00 | ** Total ** | | |
| 001-029 HEALTH & WELFARE | | | | |
| HURON COUNTY HEALTH DEPT | 3,000.00 | 31082/1 | 000000 | 00475 |
| 2010 QUARTERLY APPROPRIATION | 3,000.00 | 31082/1 | 000000 | 00475 |
| 001-029 HEALTH & WELFARE | 3,000.00 | ** Total ** | | |
| 001-035 PUBLIC ASSISTANCE | | | | |
| HURON COUNTY JOB & FAMILY S | 52,940.50 | 31083/1 | 000000 | 00580 |
| 2010 QUARTERLY APPROPRIATION | 52,940.50 | 31083/1 | 000000 | 00580 |
| 001-035 PUBLIC ASSISTANCE | 52,940.50 | ** Total ** | | |
| 001-036 JAIL OPERATIONS | | | | |
| HURON COUNTY COMMISSIONERS | 191.52 | 30510/1 | 000000 | 00176 |
| COPY PAPER/SHERIFF | 191.52 | 30510/1 | 000000 | 00176 |
| GALL'S INC | 53.99 | 30510/1 | 000000 | 00176 |
| RESPIRATOR MASKS INV 510809364 | 53.99 | 30510/1 | 000000 | 00176 |
| WAL-MART COMMUNITY BRC | 947.01 | 30517/1 | 000000 | 00177 |
| NIKON BINO 10X50, INMATES MEDS | 947.01 | 30517/1 | 000000 | 00177 |
| BAYLESS FARMHARK INC | 8.05 | 30517/1 | 000000 | 00177 |
| TRIMT J NEACHEM 03/09/10 | 8.05 | 30517/1 | 000000 | 00177 |
| PIRELANDS RADIOLOGY INC | 7.47 | 30517/1 | 000000 | 00177 |
| TRIMT D MCCALLISTER 09/02/10 | 7.47 | 30517/1 | 000000 | 00177 |

CLAIM SCHEDULE Page: 5

Batch Number: 39 Date: 09/29/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--|------------|-------------|---------|---------|
| HURON COUNTY HEALTH DEPT | 67.00 | 30517/1 | 000000 | 00177 |
| METRY M STEVENS 07/09/10 | 67.00 | 30517/1 | 000000 | 00177 |
| RAKICH & RAKICH INC | 98.00 | 30533/1 | 000000 | 00200 |
| UNIFORM ITEMS INV 11383,11384 | 98.00 | 30533/1 | 000000 | 00200 |
| MT BUSINESS TECHNOLOGIES IN | 433.35 | 30529/1 | 000000 | 00275 |
| AFICIO MP4000 C91N08518M | 433.35 | 30529/1 | 000000 | 00275 |
| 001-036 JAIL OPERATIONS | 1,806.39 | ** Total ** | | |
| 001-040 MISCELLANEOUS | | | | |
| HURON COUNTY DEVELOPMENT | 6,606.25 | 31084/1 | 000000 | 00569 |
| 2010 QUARTERLY APPROPRIATION | 6,606.25 | 31084/1 | 000000 | 00569 |
| 001-040 MISCELLANEOUS | 6,606.25 | ** Total ** | | |
| 001-042 BUREAU OF INSPECTION | | | | |
| BALESTRA HARR & SCHERER | 2,858.96 | 30729/1 | 000000 | 00551 |
| AUDITING SERVICES, CAPR & GPFS | 2,858.96 | 30729/1 | 000000 | 00551 |
| BALESTRA HARR & SCHERER | 191.04 | 31078/1 | 000000 | 00551 |
| AUDITING SERVICES, CAPR & GPFS | 191.04 | 31078/1 | 000000 | 00551 |
| TREASURER STATE OF OHIO | 297.45 | 31078/1 | 000000 | 00551 |
| IPA QUALITY REVIEW CUST #13A53 | 297.45 | 31078/1 | 000000 | 00551 |
| 001-042 BUREAU OF INSPECTION | 29,347.45 | ** Total ** | | |
| 001-044 AIRPORT | | | | |
| HURON COUNTY AIRPORT AUTHOR | 1,250.00 | 31111/1 | 000000 | 00475 |
| 2010 QUARTERLY APPROPRIATION | 1,250.00 | 31111/1 | 000000 | 00475 |
| 001-044 AIRPORT | 1,250.00 | ** Total ** | | |
| 001 GENERAL FUND | 143,420.50 | ** Total ** | | |
| 102 DRUG LAW ENFORCEMENT | | | | |
| 102-102 DRUG LAW ENFORCEMENT | | | | |
| VERIZON WIRELESS | 160.96 | 30538/1 | 000000 | 00260 |
| CELL PHONE 08/07-09/06 | 160.96 | 30538/1 | 000000 | 00260 |
| NEXTEL COMMUNICATIONS | 44.99 | 30538/1 | 000000 | 00260 |
| CONNECTION CARD FOR B MCLAUGHLIN 08/09-09/08 | 44.99 | 30538/1 | 000000 | 00260 |
| 102-102 DRUG LAW ENFORCEMENT | 205.95 | ** Total ** | | |

CLAIM SCHEDULE Page: 6

Batch Number: 39 Date: 09/29/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|----------|-------------|---------|---------|
| 102 DRUG LAW ENFORCEMENT | 205.95 | ** Total ** | | |
| 105 DOG & KENNEL | | | | |
| 105-105 DOG & KENNEL | | | | |
| SAN BAY CO | 59.50 | 31264/1 | 000000 | 00175 |
| ELEKEX | 59.50 | 31264/1 | 000000 | 00175 |
| P & R HARDWARE INC | 10.49 | 31264/1 | 000000 | 00175 |
| PAINT | 10.49 | 31264/1 | 000000 | 00175 |
| SPORTSMAN'S DEN INC | 92.97 | 31266/1 | 000000 | 00200 |
| HOLSTER X3 | 92.97 | 31266/1 | 000000 | 00200 |
| FIRST COMMUNICATIONS LLC | 1.79 | 30868/1 | 000000 | 00275 |
| LONG DISTANCE PHONE SERVICE | 1.79 | 30868/1 | 000000 | 00275 |
| NEXTEL COMMUNICATIONS | 50.92 | 30868/1 | 000000 | 00275 |
| WIRELESS PHONE SERVICE;ACCT#504109335-020 | 50.92 | 30868/1 | 000000 | 00275 |
| SPORTSMAN'S DEN INC | 131.48 | 31265/1 | 000000 | 00475 |
| AMMUNITION FOR QUALIFFACTIONS | 131.48 | 31265/1 | 000000 | 00475 |
| 105-105 DOG & KENNEL | 347.15 | ** Total ** | | |
| 105 DOG & KENNEL | | | | |
| 105-105 DOG & KENNEL | | | | |
| 111 SHERIFF IV-D CH SP | | | | |
| 111-111 SHERIFF IV-D CH SP | | | | |
| MARATHON OIL | 494.32 | 30539/1 | 000000 | 00175 |
| GAS 06/28-08/28 | 494.32 | 30539/1 | 000000 | 00175 |
| BP PRODUCTS INC | 1,109.59 | 30539/1 | 000000 | 00175 |
| GAS FOR ROAD OFFICERS 08/05-09/05 | 1,109.59 | 30539/1 | 000000 | 00175 |
| SUNRISE COOPERATIVE INC | 2,970.26 | 30525/1 | 000000 | 00175 |
| GAS | 2,970.26 | 30525/1 | 000000 | 00175 |
| SUNRISE COOPERATIVE INC | 515.39 | 30539/1 | 000000 | 00175 |
| GAS | 515.39 | 30539/1 | 000000 | 00175 |
| CUSTOM AUTO COLLISION & PAI | 446.00 | 30515/1 | 000000 | 00275 |
| ESTIMATE ID #1218 PAINTING IV-D CRUISER | 446.00 | 30515/1 | 000000 | 00275 |
| CUSTOM AUTO COLLISION & PAI | 3,564.89 | 30540/1 | 000000 | 00275 |
| ESTIMATE ID #1218 PAINTING IV-D CRUISER | 3,564.89 | 30540/1 | 000000 | 00275 |
| NEXTEL COMMUNICATIONS | 45.00 | 30515/1 | 000000 | 00275 |
| WIFI CARD FOR IVD OFFICER 08/09-09/08 | 45.00 | 30515/1 | 000000 | 00275 |
| 111-111 SHERIFF IV-D CH SP | 7,145.36 | ** Total ** | | |
| 111 SHERIFF IV-D CH SP | | | | |
| 111-111 SHERIFF IV-D CH SP | | | | |

CLAIM SCHEDULE Page: 7

Batch Number: 39 Date: 09/29/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--------------------------------------|--------|---------|---------|---------|
| 115 PUBLIC ASSISTANCE | | | | |
| 115-115 ADM. & OPERATION | | | | |
| CDW GOVERNMENT INC | 181.70 | 30820/1 | 000000 | 00175 |
| TIME CARTRIDGES-BLACK 2 | 181.70 | 30820/1 | 000000 | 00175 |
| CDW GOVERNMENT INC | 121.20 | 30820/1 | 000000 | 00175 |
| TONER-BLACK-2 | 121.20 | 30820/1 | 000000 | 00175 |
| TIME WARNER CABLE | 192.55 | 30826/1 | 000000 | 00350 |
| JOB STORE INTERNET | 192.55 | 30826/1 | 000000 | 00350 |
| ALL SEASON CLIMATE CONTROL | 555.00 | 30828/1 | 000000 | 00475 |
| SERVICE CALL 9/7/10 | 555.00 | 30828/1 | 000000 | 00475 |
| CLEVELAND HEARING & INTERPRETER SVCS | 159.00 | 30828/1 | 000000 | 00475 |
| FISHER-TITUS MEDICAL CENTER | 42.00 | 30828/1 | 000000 | 00475 |
| HEW HIRE DRUG TESTING | 42.00 | 30828/1 | 000000 | 00475 |
| JOHN REED | 400.00 | 30828/1 | 000000 | 00475 |
| SIGN 3X8 SO CONNECTION | 400.00 | 30828/1 | 000000 | 00475 |
| LAURA AKFORD | 1.00 | 30828/1 | 000000 | 00475 |
| SPENDING REIMB | 1.00 | 30828/1 | 000000 | 00475 |
| HURON COUNTY COMMISSIONERS | 957.60 | 30828/1 | 000000 | 00475 |
| COPY PAPER-40 CASES | 957.60 | 30828/1 | 000000 | 00475 |
| HURON COUNTY COMMISSIONERS | 83.48 | 30828/1 | 000000 | 00475 |
| VEHICLE MAINTENANCE-AUG 2010 | 83.48 | 30828/1 | 000000 | 00475 |
| NEW LONDON FAMILY PRACTICE | 50.00 | 30828/1 | 000000 | 00475 |
| MEDICAL EXAM-R FRANKLIN | 50.00 | 30828/1 | 000000 | 00475 |
| NORWALK ECONOMIC DEVELOPMEN | 43.20 | 30828/1 | 000000 | 00475 |
| HEHC MEETING 2010 | 43.20 | 30828/1 | 000000 | 00 |

CLAIM SCHEDULE Page: 9

Batch Number: 39 Date: 09/29/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--|----------|----------|---------|---------|
| 124-124 SPECIAL FUNDS - JPC | 287.09 | ** Total | ** | |
| 124 SPECIAL FUNDS - JPC | 287.09 | ** Total | ** | |
| 125 AUTO TAX | | | | |
| 125-125 AUTO TAX - OFFICE | | | | |
| CDM GOVERNMENT INC | 116.77 | 31250/1 | 000000 | 00175 |
| MS ACCESS 2010 SOFTWARE | | | | |
| MARK A WROBLEWSKI | 450.00 | 30662/1 | 000000 | 00275 |
| COMPUTER CONSULTING SERVICES | | | | |
| FIRST COMMUNICATIONS LLC | 40.91 | 30777/1 | 000000 | 00475 |
| LONG DISTANCE PHONE CHARGES | | | | |
| FRONTIER | 131.66 | 30782/1 | 000000 | 00475 |
| LOCAL PHONE CHARGE/ACCTH:275505264816897404 | | | | |
| LASER IMAGES INC | 36.00 | 31246/1 | 000000 | 00475 |
| COLOR COPIES OF MAPS | | | | |
| OHIO EDISON | 233.77 | 30781/1 | 000000 | 00475 |
| ELECTRIC SL | | | | |
| 125-125 AUTO TAX - OFFICE | 1,009.11 | ** Total | ** | |
| 125-126 AUTO TAX - ROADS | | | | |
| AMERICAN TIMBER & STEEL COR | 128.40 | 31222/1 | 000000 | 00210 |
| HALLEBOX POSTS | | | | |
| HURON COUNTY SOIL & WATER | 16.00 | 31222/1 | 000000 | 00210 |
| 4 & 6 INCH ANIMAL GUARDS FOR WA-063-F | | | | |
| NORWALK CONCRETE INDUSTRY I | 838.00 | 31222/1 | 000000 | 00210 |
| CATCH BASINS, RAISERS, GRATES FOR GP-045-2.98 | | | | |
| FASTENAL COMPANY | 103.76 | 31224/1 | 000000 | 00275 |
| POWER TAPES, PIN, LINK, SWIVEL | | | | |
| FUTRONICS INC | 267.42 | 31224/1 | 000000 | 00275 |
| ANTENNAS FOR TRUCK RADIOS | | | | |
| CITY BLUEPRINT OF TOLEDO IN | 795.00 | 31234/1 | 000000 | 00475 |
| REPAIR LASERS & RENT LASER | | | | |
| JULIAN W PERKINS INC | 1,955.26 | 31234/1 | 000000 | 00475 |
| GREASE, HYDRAULIC FLUID | | | | |
| KIMBALL MIDWEST | 788.98 | 31234/1 | 000000 | 00475 |
| PAINT, YOKE END, TERMINAL, COLD SHUT, LOCK PIN, DISC | | | | |
| PRAXAIR DISTRIBUTION INC | 151.04 | 31234/1 | 000000 | 00475 |
| CYLINDER REFILLS | | | | |
| ROBERT W HOLZE | 772.42 | 31234/1 | 000000 | 00475 |
| BRUSHES, BATTERIES, RAGS & BLADES | | | | |
| M J BOLT & NUT SALES INC | 122.90 | 31234/1 | 000000 | 00475 |
| NUTS & BOLTS FOR SHOP STOCK | | | | |

CLAIM SCHEDULE Page: 11

Batch Number: 39 Date: 09/29/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---------------------------------|-----------|----------|---------|---------|
| TINA COURTAD | 60.76 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY-OCTOBER 2010 | | | | |
| MAURA GEORGE | 69.87 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY-OCT 10 | | | | |
| REBECCA GEORGE | 182.28 | 30850/1 | 000000 | 00150 |
| A SUBSIDY-OCT 10 | | | | |
| WILLIAM D ROVAS JR | 584.74 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY-OCT 10 | | | | |
| DAN & AMY MATHEWS | 486.08 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY-OCT 10 | | | | |
| CHERYL SCHROCK | 136.71 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY-OCT 10 | | | | |
| TOM & MICHELLE SWAGES | 75.95 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY-OCT 10 | | | | |
| KEN & PATRICIA SMITH | 151.90 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY-OCT 10 | | | | |
| NANCY ST CLAIR | 60.76 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY-OCT 10 | | | | |
| PAM & TERRY DWIGHT | 300.00 | 30850/1 | 000000 | 00150 |
| SAM SUBSIDY-OCT 10 | | | | |
| BARB | 1,407.00 | 30850/1 | 000000 | 00150 |
| SAM SUBSIDY-OCT 10 | | | | |
| MICHAEL GORDON SLEE | 50.00 | 30850/1 | 000000 | 00150 |
| SAM SUBSIDY-OCT 10 | | | | |
| CHRISTIAN CHILDRENS HOME OF | 5,785.22 | 30850/1 | 000000 | 00150 |
| FOSTER CARE CHILD EXPENSE | | | | |
| CENTER FOR CLINICAL PSYCHO | 450.00 | 30850/1 | 000000 | 00150 |
| FOSTER CARE CHILD EXPENSE | | | | |
| CONNIE ECKARD | 196.70 | 30850/1 | 000000 | 00150 |
| FOSTER CARE CHILD EXPENSE | | | | |
| SPECIALIZED ALTERNATIVES PO | 6,232.80 | 30850/1 | 000000 | 00150 |
| FOSTER CARE CHILD EXPENSE | | | | |
| JERRALAYNE ZIDARIN | 53.95 | 30850/1 | 000000 | 00150 |
| FOSTER CARE CHILD EXPENSE | | | | |
| FUTURE GENERATIONS INC | 1,355.00 | 30850/1 | 000000 | 00150 |
| ESAA-A FLANNERY FAMILY DAYCARE | | | | |
| COLUMBIA GAS | 256.00 | 30850/1 | 000000 | 00150 |
| ESAA - A RAMOS FAMILY UTILITIES | | | | |
| LITTLE LEARNERS CDC | 720.00 | 30850/1 | 000000 | 00150 |
| ESAA-GRAVELLE FAMILY DAYCARE | | | | |
| 145-145 CHILDREN'S SERVICE F | 18,756.99 | ** Total | ** | |
| 145 CHILDREN'S SERVICE F | 18,756.99 | ** Total | ** | |
| 146 CONTINUING PRO TRAIN | | | | |
| 146-146 CONTINUING PRO TRAIN | | | | |

CLAIM SCHEDULE Page: 13

Batch Number: 39 Date: 09/29/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|------------------------------|-----------|----------|---------|---------|
| 174-174 GAS TO ENERGY | 25,000.00 | ** Total | ** | |
| 174 GAS TO ENERGY | 25,000.00 | ** Total | ** | |
| 177 EMERGENCY MANAGEMENT | | | | |
| 177-177 EMERGENCY MANAGEMENT | | | | |
| WILLARD TIMES JUNCTION | 37.00 | 31274/1 | 000000 | 00475 |
| NEWS SUBSCRIPTION | | | | |
| 177-177 EMERGENCY MANAGEMENT | 37.00 | ** Total | ** | |
| 177 EMERGENCY MANAGEMENT | 37.00 | ** Total | ** | |
| 197 EMA HAZMAT | | | | |
| 197-197 EMA HAZMAT | | | | |
| INDUSTRIAL ENVIRONMENTAL | 157.52 | 30627/1 | 000000 | 00200 |
| GAS METHANE MONITOR | | | | |
| 197-197 EMA HAZMAT | 157.52 | ** Total | ** | |
| 197 EMA HAZMAT | 157.52 | ** Total | ** | |
| 500 LANDFILL | | | | |
| 500-501 TRANSFER STATION | | | | |
| PETER J WELCH | 219.90 | 30875/1 | 000000 | 00300 |
| TRAVEL | | | | |
| 500-501 TRANSFER STATION | 219.90 | ** Total | ** | |
| 500 LANDFILL | 219.90 | ** Total | ** | |
| 600 EARLY INTERVENT COLL | | | | |
| 600-600 EARLY INTERVENT COLL | | | | |
| WILLIAM E PFEIFFER | 65.00 | 30935/1 | 000000 | 00280 |
| UN-CLOGGED DRAIN | | | | |
| FRACOCK WATER | 9.00 | 30935/1 | 000000 | 00280 |
| WATER CONDITIONING | | | | |
| NORWALK CUSTODIAL SERVICES | 1,040.00 | 30935/1 | 000000 | 00280 |
| CLEANING SERVICES | | | | |

CLAIM SCHEDULE Page: 10

Batch Number: 39 Date: 09/29/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|----------|----------|---------|---------|
| 125-126 AUTO TAX - ROADS | 5,939.18 | ** Total | ** | |
| 125-127 AUTO TAX - BRIDGES | | | | |
| BETTY JANE HAHN | 250.00 | 31237/1 | 000000 | 00475 |
| PORTABLE RENTALS NI-009-0.28 & FI-051-3.79 | | | | |
| 125-127 AUTO TAX - BRIDGES | 250.00 | ** Total | ** | |
| 125-128 ENGINEERING | | | | |
| CHRIS L GRIFFITH | 450.00 | 31233/1 | 000000 | 00175 |
| SURVEY STAKES | | | | |
| 125-128 ENGINEERING | 450.00 | ** Total | ** | |
| 125 AUTO TAX | 7,648.29 | ** Total | ** | |
| 135 CONCEALED WEAPONS | | | | |
| 135-135 CONCEALED WEAPONS | | | | |
| TIME WARNER CABLE | 71.35 | 30513/1 | 000000 | 00475 |
| INTERNET SERVICE 09/06-10/05 | | | | |
| 135-135 CONCEALED WEAPONS | 71.35 | ** Total | ** | |
| 135 CONCEALED WEAPONS | 71.35 | ** Total | ** | |
| 137 DYS SUBSIDY-VARIABLE | | | | |
| 137-137 DYS SUBSIDY-VARIABLE | | | | |
| CITY OF WILLARD | 1,250.00 | 30604/1 | 000000 | 00525 |
| JUVENILE OFFICE SALARY SUBSIDY 07/01-09/30/10 | | | | |
| 137-137 DYS SUBSIDY-VARIABLE | 1,250.00 | ** Total | ** | |
| 137 DYS SUBSIDY-VARIABLE | 1,250.00 | ** Total | ** | |
| 145 CHILDREN'S SERVICE F | | | | |
| 145-145 CHILDREN'S SERVICE F | | | | |
| JERRY R BAUGHMAN | 30.38 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY-OCTOBER 2010 | | | | |
| BRYAN BLOMER | 110.89 | 30850/1 | 000000 | 00150 |
| AA SUBSIDY-OCTOBER 2010 | | | | |

CLAIM SCHEDULE Page: 12

Batch Number: 39 Date: 09/29/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--------------------------------|-----------|----------|---------|---------|
| MATRE ARMS & AMMUNITION INC | 1,700.00 | 30532/1 | 000000 | 00260 |
| OR TWO LAWMAN INV 8394 | | | | |
| 146-146 CONTINUING PRO TRAIN | 1,700.00 | ** Total | ** | |
| 146 CONTINUING PRO TRAIN | 1,700.00 | ** Total | ** | |
| 160 DITCH MAINTENANCE | | | | |
| 160-160 DITCH MAINTENANCE | | | | |
| HURON COUNTY ENGINEER | 353.70 | 30649/1 | 000000 | 00175 |
| STONE | | | | |
| AGRI DRAIN CORPORATION | 60.72 | 30649/1 | 000000 | 00175 |
| 12" GRATE | | | | |
| TERRY MCCONNELL EXCAVATING | 300.00 | 30650/1 | 000000 | 00275 |
| DOZER WORK | | | | |
| BROWN CRANE & ASSOCIATES LT | 275.00 | 30650/1 | 000000 | 00275 |
| BOOKKEEPING SERVICES | | | | |
| HURON COUNTY SOIL & WATER | 1,736.50 | 30652/1 | 000000 | 00475 |
| EQUIPMENT USE | | | | |
| OHIO DEPARTMENT OF AGRICULT | 35.00 | 30652/1 | 000000 | 00475 |
| PESTICIDE LICENSE | | | | |
| 160-160 DITCH MAINTENANCE | 2,760.92 | ** Total | ** | |
| 160 DITCH MAINTENANCE | 2,760.92 | ** Total | ** | |
| 170 HURON COUNTY BLOCK G | | | | |
| 170-170 HURON COUNTY BLOCK G | | | | |
| WSOS COMMUNITY ACTION | 950.00 | 30735/1 | 000000 | 00887 |
| DRAW 305 INV 25788 | | | | |
| WSOS COMMUNITY ACTION | 100.00 | 30736/1 | 000000 | 00900 |
| DRAW 305 INV 25789 | | | | |
| 170-170 HURON COUNTY BLOCK G | 1,050.00 | ** Total | ** | |
| 170 HURON COUNTY BLOCK G | 1,050.00 | ** Total | ** | |
| 174 GAS TO ENERGY | | | | |
| 174-174 GAS TO ENERGY | | | | |
| COGENERATION CONSULTANTS | 25,000.00 | 31327/1 | 000000 | 00280 |
| LANDFILL GAS FEASIBILITY STUDY | | | | |

CLAIM SCHEDULE Page: 14

Batch Number: 39 Date: 09/29/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---------------------------------------|----------|----------|---------|---------|
| NORWALK CUSTODIAL SERVICES | 556.00 | 30935/1 | 000000 | 00280 |
| RMS, TOWELS & SOAP | | | | |
| FRONTIER | 40.84 | | 000000 | 00350 |
| PHONE BILL;ACCT#:275505264904281804 | | | | |
| 600-600 EARLY INTERVENT COLL | 1,710.84 | ** Total | ** | |
| 600 EARLY INTERVENT COLL | 1,710.84 | ** Total | ** | |
| 635 COMMISSARY TRUST | | | | |
| 635-635 COMMISSARY TRUST | | | | |
| CUSTOM METAL WORKS INC | 292.92 | 30528/1 | 000000 | 00260 |
| PLATES TO SECURE TABLE INV 59970 | | | | |
| ATLANTIC SAFETY PRODUCTS | 809.00 | 30528/1 | 000000 | 00260 |
| 10 CASES PROTECTIVE GLOVES INV 238363 | | | | |
| 635-635 COMMISSARY TRUST | 1,101.92 | ** Total | ** | |
| 635 COMMISSARY TRUST | 1,101.92 | ** Total | ** | |
| *** End of Report *** | | | | |

ACCOUNTING DEPT. (419) 663-9428
 DATA PROCESSING (419) 663-7900
 LABORATORY (419) 663-9428
 FAX (419) 663-8123
 MAP DEPARTMENT (419) 663-8222

ROLAND TKACH
 HURON COUNTY AUDITOR



MOBILE HOMES (419) 663-8423
 PERSONAL PROPERTY (419) 663-8464
 REAL ESTATE TAXATION (419) 663-8444
 WEIGHTS AND MEASURES (419) 663-8334
 FAX (419) 663-8948

12 EAST MAIN STREET SUITE 300
 NORWALK, OHIO 44857-1545
 (419) 663-4204

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

| Dollar Amount | Vendor |
|---------------|--------|
| \$ _____ | _____ |
| \$ _____ | _____ |
| \$ _____ | _____ |
| \$ _____ | _____ |
| \$ _____ | _____ |
| \$ _____ | _____ |

10-326

IN THE MATTER OF PETITION FOR DETACHMENT OF LAND AND ATTACHMENT TO CONTIGUOUS TOWNSHIP

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

WHEREAS, the Board of Huron County Commissioners is in receipt of a petition filed by Fredrick D. Moffit requesting the detachment of territory from the City of Norwalk, Ohio including full legal description and plat map; and

WHEREAS, the Board of Huron County Commissioners is in receipt of Ordinance 2010-024 passed July 13, 2010 by the City of Norwalk assenting to the detachment of territory; and

WHEREAS, the Huron County Engineer's office has been made aware of and is supportive of this detachment process since it's inception by the City of Norwalk; and

WHEREAS, the Huron County Auditor has submitted a letter stating that a 5.2312 acre parcel of land from Fredrick D. Moffit PP#33-175D-02-045-0200 has no outstanding bond debt owed on this parcel to be detached; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the detachment of territory from the City of Norwalk, Ohio as petitioned by Fredrick D. Moffit; and further

BE IT RESOLVED, that the board finds that there is no existing indebtedness to be apportioned between the City of Norwalk and Norwalk Township; and further

BE IT RESOLVED, that the Huron County Auditor shall so note the detachment as an area that will be governed by Norwalk Township and shall certify the petition map ordinance and the order of the board to be recorded in the plat book of County Recorder in accordance with law; 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.

REGULAR SESSION

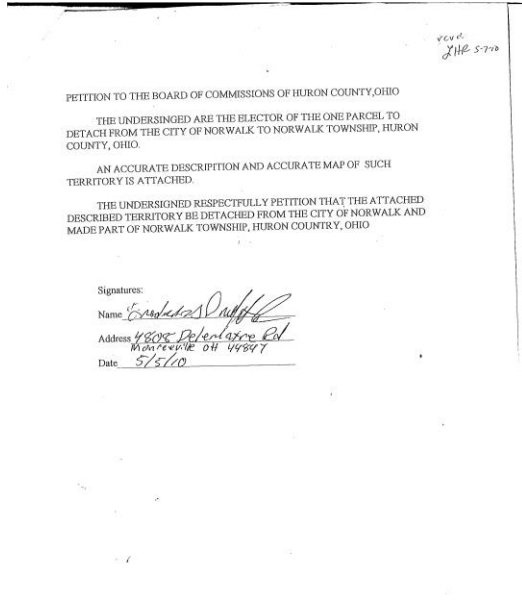
TUESDAY

SEPTEMBER 28, 2010

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

Petition



10-327

IN THE MATTER OF APPROVING THE PREVENTION, RETENTION, AND CONTINGENCY PROGRAM (PRC) FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

WHEREAS, the Huron County Department of Job & Family Services receives funds from the Ohio Department of Job & Family Services to operate the PRC program as required by ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family operates the PRC program through the delivery of direct services and through contracts with various agencies, following the processes prescribed in ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family Services has amended its PRC plan to better serve the residents of Huron County and such plan has been discussed and reviewed by the Huron County Job & Family Service Planning Committee; and

WHEREAS, the PRC Plan of the Huron County Department of Job & Family Services, with the requirements of Chapter 5108 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the revised PRC plan effective October 1, 2010 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.

REGULAR SESSION

TUESDAY

SEPTEMBER 28, 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

- Amendment on file.

10-328

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE EDGE AND CENTERLINE STRIPING ON VARIOUS COUNTY ROADS PROJECT (HUR-CR-PM-FY2012);

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

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Edge and Centerline Striping on Various Huron County Roads is a transportation activity and eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS; the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvements. now therefore

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

10-329

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD SEPTEMBER 28, 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 Department of Job & Family Service

| | | |
|------------------|--|------------|
| CDW-G | year's supply of toner for Lexmark printer | \$2,180.00 |
| MNJ Technologies | 3 each monitors, cables, and adaptor interface cards | \$ 615.00 |
| CDW-G | Year's supply of toner for Brother printer | \$ 850.00 |

REGULAR SESSION

TUESDAY

SEPTEMBER 28, 2010

Permanent Improvement

Meridian

HP Desktop & software

\$2,005.25 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

IN THE MATTER OF PROCLAMATION

WHEREAS, the Board of Huron County Commissioners desires to recognize Judith A. Rensch Siesel for her years of dedicated services to the residents of Huron County; and

WHEREAS, Ms. Siesel is retiring after twenty-eight years of public service; and

WHEREAS, during this time Ms. Siesel fulfilled her duties with honor and respect providing excellent customer services to the residents of Huron County;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners on behalf of all residents of Huron County, do commend Judith A. Rensch Siesel for her commitment to our community for the many years of service, and bestow upon her the gratitude and respect she so richly deserves:

IN WITNESS WHEREOF:

We have hereunto subscribed our names this 30th day of September, in the Year of Our Lord Two Thousand and Ten.

HURON COUNTY COMMISSIONERS

Mike Adelman, Gary W. Bauer, Larry J. Silcox

IN THE MATTER OF TRAVEL

Larry J. Silcox moved the 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

Sue Bommer, Human Resource Director, on October 8, 2010, to Ashland, Ohio, for Workers' Compensation Seminar.

Gary Ousley, Dog Warden, on September 22, 2010, to Shelby, Ohio, for equipment.

IN THE MATTER OF REQUESTS FOR LEAVE

Peter Welch/SWM/personal time/11:30 a.m. – 1:00 p.m. October 4, 2010/sick/10:00 a.m. – 1:00 p.m. October 13, 2010.

REGULAR SESSION

TUESDAY

SEPTEMBER 28, 2010

Ronald Ackerman/Buildings & Grounds/sick/8 hours/September 20, 2010/sick/4 hours/September 23, 2010/sick/ 4 hours September 24, 2010.

Larry Burdue/Buildings & Grounds personal time/5:30 a.m. – 2:00 p.m. October 8, 2010.

Cheryl Nolan/Commissioners/personal time/3:00 p.m. – 4:30 p.m. October 7, 2010.

Joshua Jasinski/Dog Warden/Compensatory Time/8:00 a.m. – 12:00 noon/October 15, 2010/Compensatory Time/8:00 a.m. – 12:00 noon September 20, 2010.

Jerry Huffman/Buildings & Grounds/sick/11:00 a.m. – 2:30 p.m. September 23, 2010.

Lon Burton/Mechanic/vacation/11:00 a.m. – 3:30 p.m. October 6, 2010/sick/8:15 a.m. – 9:45 a.m. September 20, 2010.

Maria Lyons/Buildings & Grounds/sick/11:00 a.m. – 2:30 p.m. September 27, 2010.

Sue Bommer/Human Resource/personal time cancellation October 8, 2010.

SIGNING

STATE OF OHIO
SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
FORMULA ALLOCATION PROGRAM
GRANT AGREEMENT EXTENSION

Extension No. 01 Grant No. B-F-09-1BJ-1



It is hereby mutually agreed that the grant agreement of **October 28, 2009**, grant number **B-F-09-1BJ-1**, by and between the state of Ohio, Department of Development and **Huron County** be amended to extend the grant period as follows:

| | |
|---------------------------|----------------|
| Project Completion: | March 31, 2011 |
| Payment Requests: | April 30, 2011 |
| Final Performance Report: | May 31, 2011 |

This extension is valid for the following activities:
Entire Grant

It is expressly understood by the parties that all other terms of grant number **B-F-09-1BJ-1** shall remain binding on the parties and that no terms of the Agreement, except as heretofore amended and as set forth above, are modified by this grant extension.

In Witness Whereof, the parties hereto have executed this Grant Agreement Extension as of the dates set forth below.

| | |
|--|---|
| Huron County | State of Ohio Department of Development |
|  Mike Adelman, President |  Lisa Patt-McDaniel, Director Ohio Department of Development |
| Date 9-28-10 | Date |

cc: Nadine Thompson, WSOS CAC
Mary Oakley, OHCP
Cary King, OHCP

At 9:30 a.m. No Public Comment

OTHER BUSINESS

Gary Bauer reported on his discussion that he had with County Engineer, Joe Kovach in regards to the upcoming ODOT meeting and they decided to attend such meeting on October 6, 2010 in Ashland, Ohio.. Mr. Bauer also reported on discussions that he has had with Lucinda Smith in regards to the transportation committee and stated that some new members will need to be appointed. Mr. Bauer also referred to the letter received from Sharon Long and Susan Hazel, Title Department in regards to the condition of the poor condition of the handicap ramp, entrance of building D and the parking lot. The board agreed to give the letter to Maintenance Supervisor Pete Welch.

SUSAN S. HAZEL
HURON COUNTY CLERK OF COURTS
TITLE DIVISION
130 SHANDY LANE
NORWALK, OHIO
Phone 419-668-5717
Fax 419-668-6034
Email www.titles@accnorwalk.com

September 21, 2010

Huron County Commissioners
180 Milan Ave
Norwalk, Oh.44857

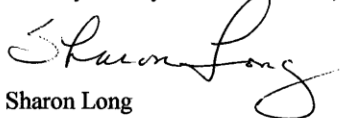
Dear Commissioners,

Please regard this letter as a request for maintenance work at the Shady Lane Complex, 130 Shady Lane, Norwalk, Ohio.

We find it necessary to bring to your attention the poor condition of the handicap ramp, steps and landing, leading to the entrance of building D. Previous patch jobs are crumbling away, some railings are loose, and in one area there is a hole in the landing floor that could potentially lead to an injury. This building is where the Huron County Title Dept, License Bureau, and ADAMHA Board are located. The condition of the interior entrance flooring is also in poor condition. The sign in front of this building is in need of being painted. The parking lot is in need of being sealed, as it has many cracks and is also crumbling. Attention to this now could potentially save in the future. The current poor condition of Building D's entrance reflects poorly on our county.

We will be glad to tour the facility with the commissioners, maintenance, and other involved parties at a time which is convenient for you.

Thank you for your consideration,



Sharon Long
Huron Co Title Dept/Supervisor



Susan S. Hazel
Huron County Clerk of Courts

Mike Adelman reported on his discussion with Mayor Sue Lesch in regards to the district plan. Mr. Adelman stated that he had advised the Mayor that there were maintenance issues at the transfer station that need to be address and that debt would need to be taken on. The Mayor stated that this may be a stumbling block for passing the solid waste district plan.

At 9:49 a.m. Gary W. Bauer moved to **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

REGULAR SESSION

TUESDAY

SEPTEMBER 28, 2010

At 9:55 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (4). Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Sue Bommer/Loss Prevention Coordinator discussed the evacuation plan for the Adult Probation offices as there is only one exit from this space.

At 10:11 a.m. the board recessed.

At 10:32 a.m. the board resumed regular session. Mr. Adelman stated that at this portion of the regular meeting that Dennis Sokol, Airport Board president had requested a chance to meet with the FAA to discuss the Huron County Airport. The following were in attendance.

BOARD OF HURON COUNTY COMMISSIONERS
MEETING WITH FAA
SIGN-IN SHEET

Date: 09/28/10 Time Started: 10:30 a.m. Finished: 11:00 AM

| Name: | Address: |
|----------------------|--|
| 1. Bill Boyer, Jr. | 1300 State Route 10, Norwalk OH |
| 2. Rob Werra | 81 Beckler Park Dr. 44874 |
| 3. Jim Molnar | 10 King John Drive, Norwalk, OH |
| 4. Sandy Trish Field | 5255 ST RT 10, WILMINGTON OH |
| 5. Sharon Wood | 2835 Old State Rd, Norwalk, OH 44087 |
| 6. JOE HINTZ | 10 E GAIL Hollow, De Norwalk |
| 7. Brad Gleason | 4808 TIMBERVIEW Vermont, OH 44087 |
| 8. Daniel L. Clair | 1650 JARVIS RD WAKEMAN OH 44889 |
| 9. Patricia LeClair | 1650 JARVIS Rd Wakema |
| 10. Ellen Heinz | 10 1/2 W. Main St, Norwalk OH |
| 11. Sue Star | 38 Whittier Ave, Norwalk |
| 12. Josh Snyder | 38 Whittier Ave, Norwalk, OH |
| 13. Sandra Smith | 818 S. Main St, Milan, OH |
| 14. Jeff Bauer | 4661 Partridge Street Line Co Mansfield OH |
| 15. Dan Barte | 31 Maple St, Norwalk |
| 16. L. W. Kelley | 28 WALNUT ST NWIK OH |
| 17. Foundroot | 37 Amber Way |
| 18. Katy Delaney | 11677 SWAYNE RD #107 Norwalk OH |
| 19. Max Eskue | " " " " |

Page 1 - of 2

| | |
|----------------------------|---|
| 20. BRAD DAVIDSON | 11677 SWAYNE RD, Norwalk, OH |
| 21. James Kent | 5803 Cambridge Cir Sandusky, OH 44870 |
| 22. BOB OPPER | 1972 Swayden WILMINGTON OH |
| 23. STEPHANIE SWANN | 11677 SWAYNE RD NORWALK, OH 44874 |
| 24. Mrs. La. H. C. Hildner | 2835 GARDNER ST, Norwalk, OH 44087 |
| 25. Rich Greco | Deerfield " " " " |
| 26. Anne Zelm | Sandusky Register |
| 27. Denny Camp | Payson, Michigan |
| 28. CARY ASHBY | NORWALK REFLECTOR |
| 29. FRANK PEEL | CIVIL AIR PATROL |
| 30. STEPHEN ZIGD | 45 BENEDICT AVE |
| 31. John Payne | 1818 Vincent Vly, Norwalk |
| 32. Don Sieg (Pilot) | 1819 Eagle Ridge, Huron |
| 33. ALEX BATES | Huron Co. Development Comm |
| 34. DIKE BOYSEN | FLYING DUTCH |
| 35. ROBERT MCCORMY | 300 CANTON DE KERRA |
| 36. Mike Weisendanger | 2332 Greenwich Milan, Toledo, Norwalk |
| 37. Terry Boos | 5054 ST RT 601 Norwalk |
| 38. Chris Malyst | office of Congressman Bob Latta - Norwalk office |
| 39. Joe Kovach | Huron County Reflct |
| 40. Melissa James | Huron County Chamber of Commerce |
| 41. Tom Blake | Port Distribution 200 10 Williams Street Norwalk |
| 42. Kay Coulson | 61192 HANGAR DR Sandusky 44874 |
| BRIAN HUMPHRESS | CITY OF WILMINGTON |
| John Riley | page 2 of Norwalk Twp. |
| WALTER KUCHT | Huron County Board |

Mr. Adelman explained that he would run this portion of the meeting somewhat like a public hearing in the fact that if anyone would like to make a comment that they would be asked to state their name for the record but made it clear that this was in no way a hearing. In attendance from the FAA were, Stephanie Swann, Katy Delaney, Alex Erskine, and Brad Davidson. Dennis Sokol introduced himself and presented his background and spoke in regards to the reason for this meeting today which is because of the discussions that have been going on in regards to the future of the airport and also to help them as an airport authority clarify how they would move forward in the future and plan their aviation activities. Mr. Sokol stated what he felt the goals for this meeting should be, 1) to get a quick short synopsis from the FAA representatives as to what their view of the airport is, 2) short term issues such as budget issues that they are facing also in the short term is that there is about \$600,000 in federal funds setting in escrow that the county could apply for, for development of the airport. To be able to apply for those funds we need to have matching funds. The airport had to give up about \$20,000 and will face about \$150,000 loss in grant funds if we are not able to come up with the matching funds. Hopefully there will be some dialog with the commissioners to see if they are willing to supply the matching funds, 3) the longer term issues as to whether the airport should be sold or moved to another location. Mr. Adelman stated to answer the question of the first goal a short summary of how the FAA feels about the Huron County Airport we would ask the representatives if they could respond to that. Stephanie Swann spoke to the grant money available. Ms. Swann stated that it is a viable airport and that the FAA does not close airports. When they take federal funds they are obligated to meet the FAA requirements. Mr. Adelman stated that also part of that question should be the efficiency of the airport and do they meet the expectations of the FAA. Ms. Swann further explained the criteria. Mr. Adelman referred to the last time they visited that they had made the comment at that time that they did not close airports but recalls that at that time there was the possibility of relocating the airport. Ms. Swann stated that is possible but not because we do not like where the airport is so we are going to move it. There are procedures in place and there has to be a reason for relocating and

stated that there is a lot entailed in the consideration of relocation. Mr. Bauer asked about a situation where you can take two airports and relocate to one airport that would be more efficient to the needs of the county. Ms. Swann stated again that there is a procedure and evaluation for relocating an airport and stated long story short there is a planning process and the planning process is that you would have to do a master plan and explained what this will do. A question was asked to explain the matching funds after it was explained by Ms. Swann it was stated that it was felt that it was pretty good business sense to match these funds. Mr. Bauer stated that a few years ago the airport did not get the paperwork finished to apply for the funds when the county had the funds for the match. Mr. Silcox stated that in 1966 the airport was recommended by the state to be an economic tool for this area and every time that the airport board has come to the county commissioners they would say if we had extra money it could become self sufficient. The county has given them extra money over these years of time and economic development did not happen as a result of this airport and they have not become self sufficient and every year they are requesting more. Now we are in situation here in this county of some very difficult economic times. This county and this area has lost over 2,000 jobs since 2005 and we have an opportunity to move forward with more jobs on a proven track record and that is why we are considering what we are here for today. These are just a few of the reasons. We need to take care of Huron County, and Mr. Silcox stated that he is having a difficult time sitting here in these tough economic times having the federal government tell us what we can and can't do. We know our economic situation a whole lot better than the federal government does. Mr. Silcox stated that he knows they don't consider that when they make a decision but our presentation to them has to have those facts in it as we move forward to the betterment of Huron County and stated that he is not talking about the benefit of one or two pilots but is talking about the benefit of the total economic situation of this county. Discussion was had in regards to the open grants that the county has. Ms. Swann explained the grants and stated that both the airport authority and the county commissioners have co-signed the grants. The floor was open to discussion and comments as to the pros and cons of the airport, and of moving the airport. Mayor Lesch spoke to moving the airport and combining the two airports. Ms. Swann stated that you can go through a planning process to take something that you have done and reevaluate it and if you go through that process it is not a guarantee that it is going to fall out in the direction that you want and it would be up to the county to decide if it is the direction. Alternatives that you may not have thought of may fall out but this is something that is up to the county to decide what direction that you want to go in. The goal of FAA is not to tell you what to do but stay in the background and regulate to keep the airport operating safely which is our goal. Mr. Adelman stated that this answers some further questions that he had. Representative Terry Boose stated that Ms. Swann has stated that the FAA does not close airports and asked if that means that an airport has never been closed. Ms. Swann stated that she had stated that they are not in the business of closing airport. Mr. Boose stated that is not what he asked he asked can an airport be closed. Ms. Swann stated anything is possible. Mr. Boose asked has an airport been closed before. Ms. Swann stated that in her career she has not seen an airport closed. Mr. Boose stated in the United States. Ms. Swann stated that she said in her career and that her career is very limited and if he was referring to Chicago yes it did close and there were extenuating circumstances and stated that she didn't say that it was impossible. Mr. Boose asked if there is any requirement for instance what if no local dollars were ever given again to the Huron County Airport what would the FAA do what would be the effect. Ms. Swann stated that she has never had that happen and she would have to take that back in order to answer that question. Tom Bleile addressed the board and stated that he is a former pilot and a person who has been engaged in economic development in Norwalk for the last 20 or 30 years. Mr. Bleile thanked the FAA for being here and taking a lot of these challenging questions. Mr. Bleile stated that as a former pilot he found the Huron County airport extremely convenient and stated that he used it for both business and pleasure. It is a beautiful and wonderful runway and airport and thinks it served our community well. The issue today is that we have a business that wants to grow and unfortunately or fortunately it happens to be right next to the airport. Mr. Bleile is hoping that the airport authority, the commissioners and the FAA can work cooperatively to find a way that we can allow this business to expand because they are creating jobs and jobs in today's economy is an absolute necessity. Mr. Bleile stated that from his point of view that the airport while he loved it is not a necessity it is a convenience. Now if there is a way to modify the current airport by design or otherwise to accommodate the needs of business he feels that is a win-win for all of us. It allows us to keep our runway and it allows us to expand our jobs. If it requires a relocation of the airport feels that it would be worthwhile to consider that if the FAA would consider that. In order to allow the industry to expand create the new jobs and generate the new tax revenues. Mr. Bleile stated that from his viewpoint and though he has a personal interest in seeing our airport stay local within the county, feels that it is more important to him to see that our industry expands and we still have accommodations for local pilots. Mr. Adelman stated that the board's goal is to try to work cooperatively to find a solution to meet those ends that you spoke about. Patricia LaClair expressed her thoughts on whether to help a private enterprise or the county

airport. Carl Essex expressed his thoughts on who has the authority to close on not close the Huron County airport. Mr. Essex also referred to FAA form number 7480-1 which is part of a one hundred and forty-one page manual that explains how you can close an airport. Mr. Essex also referred to the fact that this particular regional office of the FAA has been working for the past four years with Kent State University to relocate their airport operation to Portage County. Mr. Essex asked the question is there anyone here today that can tell us what we would owe the FAA if the airport wanted to move operations to a better location and a better service location and to a better cooperative location. Alex Erskine stated that the airport has taken about 1 million dollars of grant money over the course of their history. The FAA is not interested in getting a check back from the local community for that. The FAA puts that money into the airport so that it would stay in the airport and part of that the county purchased land. Whenever you purchase land you are obligated to operate that land as an airport. Ms. Swann stated that she is not going to sit here and split hairs over this concept. If that is something that the airport authority and county commissioners are interested in they will submit the request and the FAA will evaluate the request based on its merits and then the FAA will respond back because it is the FAA's respective that since land was acquired it is in perpetuity. This is a debate that can go on forever. Sharon Ward spoke to the fact of the jobs that are going to be created and stated that raceway park is mostly minimum wage jobs and they pay very little real estate tax on their property. Ms. Ward stated that Huron County is not going to gain that much. A union representative spoke to the benefit of the seasonal operations and the unemployment situation. The money that these operations put back into the area is great. They create jobs etc. Ellen Heinz spoke to the fact that of expanding general aviation in the county and support Summit Motor Sports Park. Discussed the data and stated that they need to support each other. Joe Hintz spoke in regards to the federal government and the fact that they don't close airports and talked about the federal government being a huge charge card and the fact that the country is going to collapse. Mr. Hintz stated that there isn't \$600,000 as far as cash available, it is just another \$600,000 of debt. Mr. Hintz stated that the drag strip is a very valuable asset to the county. Mr. Silcox asked Mr. Erskine for a clarification from the FAA to make sure what money was given when it was given and who signed for it. Mr. Erskine stated that a request could be made in writing. Ms. Swann made closing remarks and stated that she would like to say one thing its not just the federal government, Huron County of the state of Ohio. Huron County has a master plan and a AOP that was prepared with the raceway in mind. The airport really wanted to be a good neighbor and if you take a look at those documents you will see the intention is to keep the raceway give them some breathing room. In the long run we just have to make it a safe situation for the flying public as well as the racers on the ground. The FAA's goal is to help the airport be self sustaining and to meet the goals which they are trying to achieve which is being a good neighbor. Ms. Swann further explained the concepts of this and discussed how the two entities can work together. Don Sieg asked the question as to where does the FAA grant money come from. Mr. Erskine stated that the funds for airport improvement programs comes from the taxes that are generated from tickets and aviation fuel tax and jet fuel tax these are two sources that make up the aviation trust fund. It is the users of the system that put money back into the system. Mr. Sieg also spoke to the fact that farmers are using Ariel application and that farming is a big business in Huron County and the use of the airport for this ariel application. Mr. Adelman stated that is one of the issues that the board took into consideration when they loaned the airport board the \$7,000 to purchase additional fuel. JW Kelly spoke to what has the State of Ohio done for these businesses. Joe Kovach spoke to this question and explained the ODOT projects and what the county highway department has done. Mr. Kovach stated that the intersection of State Route 18, State Route 601 and Greenwich Milan Townline Road is the highest accident location in Huron County which is primarily due to the volumes of traffic. Mr. Kovach discussed the gridlock and what would happen if there was an emergency no one could get there to help. Mr. Kovach stated that some studies are going to be completed to alleviate this problem. Further discussion was had in regards to ideas to keep the airport open and working with the drag strip. Many spoke in regards to working together. Dirk Boyson asked the question as to what is the ending when you are assessing the development piece, is it to make the raceway park more assessable to Route 20 or what is the ending with the development piece of it. Bill Bader, Jr. stated that they have two objects, one being to gain access to Route 20 and stated that he could tell them that when they have access to Route 20 they can cut their exit time by 50% so there are two issues, one is simply ingress and egress and the second one is to grow. The end gain is to improve ingress and egress and the end gain is expansion. The question was asked is there room on the airport property going south to build a larger road to get back to the parking area. Mr. Bauer stated that he feels this is a question that we need to have answered. Mike Weisenberger spoke to the fact that once the airport is gone it is gone for good and that there will never be another airport. Mr. Adelman addressed a couple of additional items on the agenda. 1) Will the county continue to support the airport for the next several years, specifically matching funds to utilize grant funds. Mr. Adelman stated that certainly they will be considering that and looking at it. It is easy to say that you have this money available with a matching amount, but you have to look at the big

REGULAR SESSION

TUESDAY

SEPTEMBER 28, 2010

picture of the county general fund budget. Mr. Adelman explained where we have been with this budget, in 2008 the general fund budget was \$15.6 million this year it was \$12.6 million which is 3 million less to operate and you have to understand that this \$12.6 million is not all discretionary funds we have mandated funding that does not get reduced. There are certain levels that we have to fund Children Services, Veterans, Solider relief, Public Assistance, insurances, etc. We are also mandated to fund the courts, sheriff's department, jail and could go right down a whole list. By the time they got down to what was mandated to be funded, office that they fund which by the way all took up to 30% budget reductions it left us with less than \$60,000 that we had for any type of emergency in this county. That is a line item that a county should have a couple hundred thousand dollars in. This does not give us a lot of wiggle room for discretionary funding. The airport is part of discretionary funding it is not mandated. It is the same thing with Agriculture, it is not mandated but we are certainly not going to zero that out and it was described that the biggest industry that our county has is agriculture. The bottom line is, is that the funding has gone down but it has gone down to everyone and there are some decisions that have to be made and while these matching funds do not sound like much but when you are trying to make a choice are we going to put that money into law enforcement, etc. We will be looking at it again though to see where it takes us. Even though the budget may improve a little bit for next year but won't be even close to the level that it was two years ago. Mr. Adelman also address the question in the long range vision is the Huron County Airport to be closed and replaced with a new regional airport. Mr. Adelman stated that is not a question that can be answered today. We have had very good dialog today but hopes that when everyone leaves here today they don't just assume that this is already going to happen or this decision has already been made because that is not the case. We are still looking at all options and trying to come up with a win-win situation and find what solution will be best for our county as a whole. Mr. Adelman stated that he certainly appreciates and feels that he can speak for the rest of the board as well the turn out here today. Mr. Adelman invited anyone to attend any commissioners' meeting in the future if anyone has any further questions in this regard and stated that they can be contacted easily and encouraged them to do so.

At 12:00 p.m. the board recessed.

At 46 p.m. regular session resumed.

Alex Beres, Huron County Development Council discussed the financing for the Courthouse vestibule.

Sue Bommer, Human Resources discussed Health Insurance policy in regards to married county employees on the insurance plan. Daivia Kasper stated that she would like to take some time and review this piece and will put a policy together on this type of situation.

10-308

Passed September 28, 2010

**IN THE MATTER OF LETTING BIDS FOR THE HURON COUNTY TRANSFER STATION
PROPERTY IMPROOVEMENTS PROJECT**

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

WHEREAS, the Huron County Transfer Station Property Improvements project needs to be bid;
and

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

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Tuesday,
September 30, 2010; and notice can be located on the county's internet site on the worldwide web,
at <http://www.hccommissioners.com> click on legal notice button, and bids will be opened on
Tuesday, November 2, 2010 at 11:00 a.m.; 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.

REGULAR SESSION

TUESDAY

SEPTEMBER 28, 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

SECTION 00030
HURON COUNTY BOARD OF COMMISSIONERS
HURON COUNTY
NORWALK, OHIO
HURON COUNTY TRANSFER STATION PROPERTY IMPROVEMENTS
ADVERTISEMENT FOR BIDS

Sealed Bids for the HURON COUNTY TRANSFER STATION PROPERTY IMPROVEMENTS will be received by the HURON COUNTY BOARD OF COMMISSIONERS, HURON COUNTY, OHIO (OWNER), addressed to Huron County Commissioners, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, until **11:00 a.m. Local Time November 2, 2010**, at which time they will be publicly opened and read. The project consists of the following activities:

- Improvements to sedimentation pond.
- Construction of new residential drop-off.

A MANDATORY PRE-BID CONFERENCE will be held at Huron County Transfer Station, 2415 Townline Road 131 W, Willard, OH 44890 at **10:00 a.m. on October 21, 2010**. A site visit of the Huron County Transfer Station will follow the mandatory pre-bid conference. Project Building will be accessible from **10:00 a.m. to 4:00 p.m.** to Contractors for the purpose of preparing bidding documents and cost estimates. Additional time can be requested if needed.

One Bid will be received on a lump sum and unit price basis for the HURON COUNTY TRANSFER STATION PROPERTY IMPROVEMENTS.

Bidding Documents may be examined at the following locations:

- Builders Exchange, Cleveland, 9555 Rockside Road, Suite 300, Valley View, Ohio 44125;
- Office of F.W. Dodge, Division of McGraw Hill 6200 Rockside Woods Blvd., Suite 210, Independence, OH 44131.
- Malcolm Pirnie, Inc., 1900 Polaris Parkway, Suite 200, Columbus, Ohio 43240-2020.

Copies of the Bidding Documents may be ordered beginning **October 5, 2010**, at the office of Malcolm Pirnie, Inc., upon payment of \$50.00 for each set, none of which is refundable. Checks for Contract Documents shall be made payable to Malcolm Pirnie, Inc.

Bid security shall be provided in accordance with the Instructions to Bidders.

Bidders shall provide proof of qualifications to perform the Work as described in the Instructions to Bidders.

Bidders shall comply with all statutory requirements in accordance with the Instructions to Bidders.

All bids must include the payment of wages at prevailing wage rates pursuant to ORC, Section 4115-05.

Each bidder must ensure that all employees and applicants for employment are not discriminated against because of race, color, religion, sex or national origin.

The OWNER reserves the right to accept or reject any or all proposals at any time within thirty (30) days following the date established for the receipt of Bids and to determine which proposal(s) is, in the judgment of the County, the lowest and best Bid for the contract. The County reserves the right to waive any informalities or irregularities in any of the proposals received.

Contract time of commencement and completion will be in accordance with the Agreement.

++ END OF ADVERTISEMENT FOR BIDS ++

REGULAR SESSION

TUESDAY

SEPTEMBER 28, 2010

Publish: September 30, 2010.

At 1:00 p.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 September 28, 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 1:00 p.m.

Signatures on File