REGULAR SESSION TUESDAY SEPTEMBER 7, 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 August 31, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the August 31, 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

10-287

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 10-35 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 S	CHEDULE		Page: 1		C	LAIM SC	HED	ULE		Page:
Batch Number: 35	Date:	Reference:		_	Batch Numb	er: 35	Date: 09/08/2	010	Refe	rence:	
I hereby certify Appropriation Code	hat there are	sufficient funds in payment of the fol	the Vario	ous ims.	18	Vendor	Amo	unt	PO/Line	Warrant	Account
Kolam	el (kach f	Audit	or		001-013 JU	VENILE COURT		761.54	* * Total *	*	
We hereby approve youchers as itemi:	for payment by	the County Auditor	the follo	wing	001-014 JU	VENILE C PROBATION					
Mike Ade	lacer				JORD	AN SPADAFORE MILEAGE		259.50	30595/1	000000	00475
Day W	Bauer					VENILE C PROBATION		259.50	* * Total *	*	
County Comission	less				001-016 PR	OBATE COURT					
Vendor		sount PO/Line	Warrant	Account	LEXI	S NEXIS MATTHEW BE RULES GOV CTS 10-			30590/1	000000	00200
001 GENERAL FUND					KATH	LEEN H NOFTZ MILEAGE REIMB			30596/1	000000	00475
001-003 AUTO DATA PROCESS:		55.89 30775/1	000000	00275	001-016 PR	OBATE COURT		220.71	* * Total *	*	
CENTRAL STATION DIGITAL DATA TECHNOL	MONITROING IN		000000	00275	001-017 CL	ERK OF COURTS					
ACCUGLOBE INTER	RNET, DATA MAIN	INV 6996,6960		00275	SHIP	LEYS OFFICE SUPPLY LABELS, ENVELOPES		119.72	31199/1	000000	00175
001-003 AUTO DATA PROCESS:	ING	2,005.89 * * Total	* *		001-017 CL	ERK OF COURTS		119.72	* * Total *	*	
001-010 C PLEAS ADULT P					001-019 PO	LICE & MUNY COURTS					
HURON COUNTY COMMISS COPY PAPER/ADUI	T PROBATION	47.88 31038/1	000000	00175	NORW	ALK MUNICIPAL COUR WITNESSES OR JURO		346.50	31060/1	000000	00554
MT BUSINESS TECHNOLO RICOH MP3350 CE RECOVERY EMPORIUM		218.54 31039/1	000000	00200	10.0	LICE & MUNY COURTS		246 50	* * Total *		
DRUG COURT MEDA SCHILD'S IGA INC	ALLIONS ITEM #8		000000	00475		DG & G-M & OPERATI		340.30	10041 -		
DRUG COURT CAKE	& PUNCH	29.39 30910/1	000000	00473		R HARDWARE INC		157.93	31062/1	000000	00175
001-010 C PLEAS ADULT P		325.56 * * Total	* *			HORNET SPRAY, RNDU L SUPPLY CO		L	31062/1	000000	00175
001-013 JUVENILE COURT						TOWELS, TP, FLOOR P. HAVEN SUPPLY CO IN	AD INV 252667		31062/1	000000	00175
AMY LATTEMAN AIR DUSTER, CDRS	,	26.75 30572/1	000000	00175		LAMPS, BATTERIES, E ISE COOPERATIVE IN	TC		31063/1	000000	00177
LEXIS NEXIS MATTHEW RULES GOV CTS 1	BENDER	99.46 30573/1	000000	00200	/	JUNE & JULY GAS C HAVEN SUPPLY CO IN	UST 26255		31065/1	000000	00275
KIMBERLY ULIANO		25.00 30587/1	000000	00380		THERMOSTAT INV 92 ER FURNACE & SHEET	0078		31065/1	000000	00275
TREASURER STATE OF C	OHIO	610.33 30599/1	000000	00475		THERMOSTAT INV 52			31065/1	000000	00275
ASSIGNED CODGE					NOIG	BELT & MOTOR INV	28061 & 28052		/-		

	CLAIM SCHEDULE		Page: 3	CLAIM SCHEDULE	Page:
tch Number: 35	Date: 09/08/2010 Ref	erence:		Batch Number: 35 Date: 09/08/2010 Reference:	
Vendor	Amount PO/Line		Account	Vendor Amount PO/Line Warrant	Accour
WADSWORTH SLAWSON SERV @ 2 E MF	INC 921.00 31066/1 IN INV 35115 NS LLC 3.86	000000	00280	001-023 SHERIFF 1,172.63 * * Total * *	
LONG DISTANCE		000000	00525	001-036 JAIL OPERATIONS	
LONG DISTANCE	NS LLC 48.53 E/RECORDER ACCT 1116683092 NS LLC 49.53	000000	00525	OHIO EDISON 13,190.46 000000 JAIL ELECTRIC	00526
LONG DISTANCE FIRST COMMUNICATION	NS LLC 49.53 L/JUVENILE ACCT 1116683092 NS LLC 21.00	000000	00525	001-036 JAIL OPERATIONS 13,190.46 * * Total * *	
LONG DISTANCE	AUDITOR ACCT 1116683092	000000	00525	001-040 MISCELLANEOUS	
FIRST COMMUNICATIO	NS LLC 3.60 Typeasurer acct 1116683092	000000	00525	OHIO PUBLIC DEFENDER 217.39 31076/1 000000 REIMBURGED COURT APPT ATTORNEY	00570
FIRST COMMUNICATIO	NS LLC 20.85 ADULT PROB ACCT 1116683092	000000	00525	INDIGENT DNA200800022	00570
FRONTIER TELEPHONE/TAX	30.17 MAP 27 5505 2648169253 02	000000	00525	TIMOTHY H DEMPSEY CO. LPA 653.00 31076/1 000000 INDIGENT CRI20100398	00570
	402.61 FF 27 5505 2649043490 07	000000	00525	MATTHEW HAWLEY 665.00 31076/1 000000 INDIGENT DNA201000004	00570
FRONTIER TELEPHONE/JUV FRONTIER	277.90 ENILE 27 5505 2648164707 03 155.33	000000	00525	INDIGENT DNA 201000004	00570
FRONTIER TELEPHONE/REC FRONTIER	155.33 CORDER ACCT 27 5505 2648168060 07	000000	00525	THORNTON HARWOOD & 985.00 31076/1 000000 INDIGENT	00570
TRI.RPHONE/COM	MTSSTONERS 27 5505 2612493263 10	000000	00525	001-040 MISCELLANEOUS 3,183.39 * * Total * *	
	CLERK ACCT 1116683092	000000	00525	001 GENERAL FUND 43,661.43 * * Total * *	
TELEPHONE/SHE OHIO EDISON	RIFF 27 5505 2648115897 08 15,233.30	000000	00526	102 DRUG LAW ENFORCEMENT	
ELECTRIC				102-102 DRUG LAW ENFORCEMENT	
022 BLDG & G-M & OPE	RATI 22,075.53 * * Total	* *		Dama Capp /B MCT ANGUT TN 07/09-09/09	00260
023 SHERIFF	, nng	000000	00175	VERIZON WIRELESS 185.05 30526/1 000000 CELL PHONE/MCLAUGHLINS,R SEXTON 07/07-08/08	00260
WAL-MART COMMUNITY SCREWDRIVER, A	LCOHOL BY NIKON 1.110 PLIERS BINDER		00175	102-102 DRUG LAW ENFORCEMENT 230.04 * * Total * *	
SHERIPPS DROI DONS TOWING & RECO		000000	00275	102 DRUG LAW ENFORCEMENT 230.04 * * Total * *	
RECOVERED STO NEXTEL COMMUNICATI	D CELL PHONE & ACCESS VWERY LLC 250.00 30502/1 LEN VEHICLE #2010-2808 ONS 223.78 30502/1	000000	00275	104 INDIGENT GUARDIANSHI	
DATA CARDS 07	/09-08/08	000000	00275	104-104 INDIGENT GUARDIANSHI	
2 DATA CARDS	07/07-08/06	000000	00475	THE LONZ LAW FIRM LLC 272.50 30588/1 000000 ATTORNEY FEES	00250
CELL PHONE SE	ERIFF & DISPATCH 07/07-08/06				
	CLAIM SCHEDULE		Page: 5	CLAIM SCHEDULE	Page:
h Number: 35	Date: 09/08/2010 Ref.	erence:		Batch Number: 35 Date: 09/08/2010 Reference:	
Vendor		Warrant	Account	Vendor Amount PO/Line Warrant	Accou
104 INDIGENT GUARDIA				114-114 WILLARD JFS SATELLIT	
104 INDIGENT GUARDIA	NSH1 2/2.50 * - Total			114-114 WILLARD JFS SATELLIT 1,279.90 * * Total * *	
INDIGENT GUARDIANSHI	272.50 * * Total	* *		114 WILLARD JFS SATELLIT 1,279.90 * * Total * *	
DOG & KENNEL 105 DOG & KENNEL				115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION	
QUILL CORPORATION	90.98 31264/1	000000	00175	PORPT 15 OPETCE SUPPLIERS 63 52 30820/1 000000	00175
OFFICE SUPPLI	ES	000000	00175	BUS CARDS, PENS, TAPE, INK PAD	00175
P & R HARDWARE INC GLUE AND BATT B.F.I. OF OHIO INC	TERIES 74.68 30868/1	000000	00275	WINDOW ENVELOPES-20,000	00200
TRASH SERVICE FIRST COMMUNICATION		000000	00275	PHONE SYSTEM SEPT 10	00300
LONG DISTANCE	SERVICE	000000	00280	HR MTG-B RICHARDS	00300
10-340 DOG WA	S TREATED BY VET FOR INJURY			TRAINING-NON TAXABLE OHTO JOB & PANTLY SERVICES 536.80 30825/1 000000	00300
LOS DOG & KENNEL	314.67 * * Total	* *		SUMMER WORKSHOP-T ALT	00350
DOG & KENNEL	314.67 * * Total	* *		LONG DISTANCE 7/01-7/31/10 OHIO EDISON 8.143.39 30826/1 000000	00350
SHERIFF IV-D CH SP				UTILITIES JUL 29-AUG 25, 2010 TIME WARNER CABLE 149.75 30826/1 000000	00350
111 SHERIFF IV-D CH				INTERNET-WS FRONTIER 44.17 30826/1 000000	00350
NORTH COAST POLYTE TRAINING FOR	J HARRIS REPORT WRITING	000000	00180	HVAC;ACCT#:275505260116180010 FEONTIER 83.01 30826/1 000000	00350
NEXTEL COMMUNICATI MIFI CARD 07/	ONS 45.00 30515/1 09-08/08	000000	00275	FIRE/BURGLAR ALARM; ACCT#: 275505269816206700	00350
111 SHERIFF IV-D CH		* *		PHONE SVC:ACCT#:275505269716206305	00350
	135.00 * * Total			PHONE SVC;ACCT#:275570262023547309 EAS SIGNAGE 38.50 30828/1 000000 FRONT LOBBY 8X20 SIGN	00475
SHERIFF IV-D CH SP WILLARD JFS SATELLIT				FRONT LOBBY 8X20 SIGN CONNIE SEXTON 32.00 30828/1 000000 FOOD STAMP OVERPAYMENT	00475
WILLARD JFS SATELLIT 114 WILLARD JFS SATE	LLIT			ERIE NEUROSURGERY & ASSOC I 25.00 30828/1 000000	00475
HURON COUNTY JOB &	FAMILY S 395.44 30860/1 TERNET SERVICES	000000	00270	DDA-MEDICAL RECORDS R LARGE FUELMAN 22.84 30828/1 000000 FUEL-FS	00475
HURON COUNTY JOB 5 RENT-AUG 2010	FAMILY S 650.00 30861/1	000000	00470	FUEL-FS GOLDEN GRAPHICS LTD 150.69 30828/1 000000 OUTRACH & MARKETING-BOOKMARK	00475
HURON COUNTY JOB &	FAMILY S 234.46 31176/1 ARD HS PROGRAM AD	000000	00475	JOHN BOYER 3.00 30828/1 000000 FOOD STAMP OVERPAYMENT	00475
O-DIRD & WILL	ARD NO PROGRAM AD			MNJ TECHNOLOGIES DIRECT INC 87.40 30828/1 000000 HEATSET & CABLE	00475
				19	
	CLAIM SCHEDULE		Page: 7		Page:
h Number: 35		erence:		Batch Number: 35 Date: 09/08/2010 Reference:	
Vendor	Amount PO/Line	Warrant	Account	Vendor Amount PO/Line Warrant	Accou
MT BUSINESS TECHNO COPIER USAGE	FS, ADMIN	000000	00475	124-124 SPECIAL FUNDS - JPC 757.78 * * Total * *	
NEW LONDON FAMILY DDA MEDICAL F	PRACTICE 59.87 30828/1 RECORDS-R FRANKLIN	000000	00475	124 SPECIAL FUNDS - JPC 757.78 * * Total * *	
OHIO CHILD SUPPORT TAX-JULY 2010 R J BECK PROTECTIV	DIRECTOR 292.40 30828/1	000000	00475		
SERVICE CALL	8/27/10	000000	00475	125 AUTO TAX 125-125 AUTO TAX - OFFICE	
SHIPLEYS OFFICE SU HANDSET/PHONE	CORD 48.84 30828/1	000000	004/5	CDW GOVERNMENT INC 28.75 31223/1 000000 BACKUP TAPE FOR SERVER	00175
115 ADM. & OPERATION	17,102.12 * * Total	* *		TRASH BAGS	00175
116 SOCIAL SERVICES				MARK A WROBLEWSKI 810.00 30662/1 000000 COMPUTER CONSULTING SERVICES	00275
	OR UNIT BLK	000000	00175	FIRELANDS ELECTRIC CO-OP IN 32.86 30776/1 000000 ELECTRIC FOR RIPLEY OUTPOST	00475
IKON OFFICE SOLUTI	311.38 30836/1	000000	00475	FIRST COMMUNICATIONS LLC 33.68 30777/1 000000 LONG DISTANCE PHONE CHARGES	00475
PHOTO CONDUCT FUELMAN FUEL-PCSA	TH DEPT 20.00 30836/1	000000	00475	HOME DEPOT CREDIT SERVICES 143.77 31230/1 000000	00475
PHOTO CONDUCT FUELMAN FUEL-PCSA HURON COUNTY HEALT BIRTH CERTIF	CATE-T WARREN	000000	00475	OHIO EDISON 2,050.97 30781/1 000000 ELECTRIC ODL CHARGES	00475
PHOTO CONDUCT FUELMAN FUEL-PCSA HURON COUNTY HEALT BIRTH CERTIFI MT BUSINESS TECHNO COPIER USAGE	DLOGIES IN 84.96 30836/1			125-125 AUTO TAX - OFFICE 3,184.90 * * Total * *	
PHOTO CONDUCT FUELMAN FUEL-PCSA HURON COUNTY HEALT BIRTH CERTIF	DLOGIES IN 84.96 30836/1 DIRECTOR 6.80 30836/1	000000	00475	125-126 AUTO TAX - ROADS	
PHOTO CONDUCT FUELMAN FUEL-PCSA HURON COUNTY HEALT BITTH CERTIF; MT BUSINESS TECHNIC COPIER USAGE OHIO CHILD SUPPORT TAX-JULY 2010	DLOGIES IN 84.96 30836/1 DIRECTOR 6.80 30836/1		00475		
PHOTO CONDUCT PUELLAND. FUEL-PCSA HURON COUNTY HEALT BITTH CERTIF! MT BUSINESS TECHN COPIER USAGE OHIO CHILD SUPPORT TAX-JULY 2016.	DLOGIES IN 84.96 30836/1 * DIRECTOR 6.80 30836/1 490.94 * * Total	• •	00475	ADVANCED DRAINAGE SYSTEMS I 9,552.96 31222/1 000000	00210
PHOTO CONDUCT FUEL-PCSA HUGH FUEL-PCSA HUGH COUNTY HEALT BIRTH CERTIF; MT BUSINESS TECHN COPIER USAGE OHIO CHILD SUPPORT TAX-JULY 2010 116 SOCIAL SERVICES PUBLIC ASSISTANCE	# \$4.96 30836/1 **DIRECTOR 6.80 30836/1 **490.94 * * Total 17,593.06 * * Total	• •	00475	ADVANCED DRAINAGE SYSTEMS I 9,552.96 31222/1 000000 30 & 48 IN DW PIPE, 12 IN DW PERF PIPE FIRELANDS SUPPLY CO 56.00 31222/1 000000	00210
PHOTO CONDUCT FUEL-PCSA HUGON COUNTY HEALTH BIRTH CERTIF; MT BUSINESS TECHNO COPIER USAGE OHIO CHILD SUPPORT TAX-JULY 2010 L16 SOCIAL SERVICES PUBLIC ASSISTANCE CHILD SUPPORT ENPORC	ALOGIES IN 84.96 30836/1 DIRECTOR 6.80 30836/1 490.94 * * Total 17,593.06 * * Total	• •	00475	ADVANCED DRAINAGE STSTEMS I 9,552.96 31222/1 000000 30 6 48 IN DW FIRE, 12 IN DW FREF FIRE FIRELANDS SUPPLY CO 56.00 31222/1 000000 SRED FOR STOCK JUDGO INC. 225.60 31222/1 000000	
PHOTO CONDUCT PUBLIAN FUEL-PCSA HURON COUNTY REAL HURON COUNTY REAL MY BUSINESS TECHN COPIER USAGE OHIO CHILD SUPPORT TAX-JULY 2011 116 SOCIAL SERVICES PUBLIC ASSISTANCE CHILD SUPPORT EMPORE LIT CHILD SUPPORT EMPORT LIT CHILD SUPPORT EMPORE LIT CHILD SUPPORT EMPORT LIT CHILD SUPPORT EMPORE LIT CHILD SUPPORT EMPORT LIT C	### 19.324.05 11.71 **COLOR	• •	00475	ADVANCED DEATHARS SYSTEMS I 9,552,56 31222/1 000000 30.4 64 IB NO FIFE, 12 IN DW PERF PIER FIRELANDS SUPELY CO 56.00 31222/1 000000 SREED FOR STOCK JUDGO INC. JUDGO INC. NEMBANN SIGNS IGNS FOR STOCK 2,056.00 31222/1 000000	00210
PHOTO CONDUCT FUEL-AND FUEL-PCSA HURON COUNTY HEALT BERTHI CENT BERTHI CENT HEALT HE	ADDIES IN 84.96 30836/1 490.94 * * Total 17,593.06 * * Total FORC URUSE JULY 2010 84.96 30836/1 490.94 * * Total	* *		ADVANCED DRAINAGE SYSTEMS I 9,552.96 31222/1 000000 30 6 48 IN DW FIFE, 12 IN DW FREF FIFE FIRELANDS SUPPLY CO 56.00 31222/1 000000 SRED FOR STOCK JUDCO INC. HABUICAP SIGNS FOR STOCK 225.60 31222/1 000000 HEMON SIGNS INC 322.006.00 31222/1 000000	00210 00210
PHOTO CONDUCT FUELARAN FUEL-PCSA HURON COUNTY HEALT ME BERTHI CENT ME BERTHI CENT ME BERTHI CENT ME COUNTY HEALT ME COUNTY TEALT IV-D CONTRACT	ADDIES IN 84.96 30836/1 490.94 * * Total 17,593.06 * * Total FFORC UNITED 13,324.05 31177/1 UNITED 13,324.05 31177/1	* *		ADVANCED DRAINAGE SYSTEMS I 9,552.96 31222/1 000000 30 6 48 IN DW FIFE, 12 IN DW FREF FIFE FIRELANDS SUPPLY CO 56.00 31222/1 000000 SRED FOR STOCK JUDCO INC. HABUICAP SIGNS FOR STOCK 225.60 31222/1 000000 HEMON SIGNS INC 322.006.00 31222/1 000000	00210 00210 00210
PHOTO CONDUCT PUBLIANI L-PGS HURON COUNTY HEAL BITH CERTIFI MT BUSINESS TECHN OHLO CHILD SUPPORT TAX-JULY 201 16 SOCIAL SERVICE UBLIC ASSISTANCE UBLIC ASSISTANCE HILD SUPPORT EMPORC 17 CHILD SUPPORT ENTON IV-D CONTRACT 17 CHILD SUPPORT EST	**SPECTOR*** **A 96 30836/1 **A 90.94 * * Total 17,593.06 * * Total **FORC** **UDURE** **JULY 2010** **JULY 2010** **JULY 2010** 13,324.05 * * Total	* * * * * * * * * * * * * * * * * * * *		ADVANCED DRAINAGE SYSTEMS I 9,552,56 31222/1 000000 30 4 64 IN DW PIER, 12 IN DW PERP PIER PIER PIER PIER PIER PIER PIER	00210 00210 00210 00210
PHOTO CONDUCT PUBLIANI L-PGSA HURGN COUNTY HEAL IN THE CENTIFY MT BUSINESS TECHN MT BUSINESS TECHN MT BUSINESS TECHN TAX-JULY 2011 LICENTIFY LICEN	### A 19	* * * * * * * * * * * * * * * * * * * *		ADVANCED DEATHAGE SYSTEMS I 9,552,56 31222/1 000000 30 4 681 HD WFIFE, 12 IN DW PERF PIER PART OF THE PROPERTY OF SEREN FOR STOCK 25.60 31222/1 000000 SEED FOR STOCK 25.60 31222/1 000000 US 100000 US 1000000 US 10000000000	00210 00210 00210 00210 00210
PHOTO CONDUCT PUBLIANI, PCSA HURON COUNTY HEAL, BITH CESTIFI AT BUSINESS TECHNIC COPIER USAGE CHIO TAX-JULY 201 16 TAX-JULY 201 16 TAX-JULY 201 117 CHILD SUPPORT EMPORE 118 SUPPORT EMPORE 119 CONTRACT 117 CHILD SUPPORT EMPORE 124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - JPC	### 13,324.05 * * Total Total	* * * * * * * * * * * * * * * * * * * *	00470	ADVANCED DEATHARS SYSTEMS I 9,552,56 31222/1 000000 30 4 64 11 MD 8TPE, 12 IN DM PERP FIZE PROPERTY OF SERIO FOR STOCK 56.00 31222/1 000000 SERIO FOR STOCK 225.60 31222/1 000000 SERIO FOR STOCK 2.026.00 31222/1 000000 SERIO FOR STOCK 1.00 11222/1 000000 SERIO FOR STOCK	00210 00210 00210 00210 00210 00210
PHOTO CONDUCT PUBLIANI, PGSA HURGON COUNTY HEAL BIRTH CERTIFI MT BUSINESS TECHN MT BUSINESS PUBLIC ASSISTANCE CHILD SUPPORT BEFORE LIT CHILD SUPPORT BEFORE LIT CHILD SUPPORT BEFORE LIT CHILD SUPPORT BESI LIT CHILD	### STATES OF CONTROL	* * * * * * * * * * * * * * * * * * * *		ADVANCED DRAINAGE SYSTEMS I 9,552,56 31222/1 000000 30 4 64 IN DW PIER, 12 IN DW PERP PIER	00210 00210 00210 00210 00210 00210 00275

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CLAIM SCHEDULE	Page: 9	CLAIM SCHEDULE	Page: 10
Batch Number: 35 Date: 09/08/2010 Reference:		Batch Number: 35 Date: 09/08/2010 Reference:	
Vendor Amount PO/Line Warrant	Account	Vendor Amount PO/Line Warrant	Account
KASPER CHEVROLET BUICK INC 7.54 31224/1 000000	00275	SHIPLEYS OFFICE SUPPLY INC 21.94 31200/1 000000 ADRESS LABEL INV 159008	00175
CABLE FOR #68 MOTO ELECTRIC INCC 250.65 31224/1 000000 CHAIN WITH K1 ATTACHMENTS FOR #943	00275	FRONTIER 139.06 30889/1 000000 TRLEPHONE/TITLE ACCT 1116683092	00475
TRACTOR SUPPLY CO 141.95 31224/1 000000	00275	FIRST COMMUNICATIONS LLC 8.18 30889/1 000000 LONG DISTANCE/TITLE ACCT 1116683092	00475
CASTER, JACK SQUARE, FENCE FIELD, POSTS ACTION AUTO SUPPLY INC 250.07 31234/1 000000 DISTRIBUTOR, FILTER, HOSE, SOCKET SET	00475	132-132 CLERK OF COURTS - TI 169.18 * * Total * *	
CARTER LUMBER CO 39.48 31234/1 000000	00475	132-132 CLERR OF COURTS - 11 169.18 - 10cal -	
WOOD, SHIMES, NAILS, STYROFOAM STOCK		132 CLERK OF COURTS - TI 169.18 * * Total * *	
125-126 AUTO TAX - ROADS 34,621.57 * * Total * *		134 CLERK OF COURT COMPU	
125-127 AUTO TAX - BRIDGES		134-134 CLERK OF COURT COMPU HRNSCHEN & ASSOCIATES INC. 393.50 31196/1 000000	00260
CARTER LUMBER CO 560.86 31236/1 000000 WOOD, SHIMES, NAILS, STYROFOAM STOCK	00210	HENSCHEN & ASSOCIATES INC. 393.50 31196/1 000000 HP CARE PACK REGISTRATION INV 9455 A	00260
125-127 AUTO TAX - BRIDGES 560.86 * * Total * *		134-134 CLERK OF COURT COMPU 393.50 * * Total * *	
125-128 ENGINEERING			
ROBERT KOLOPUS 217.50 31239/1 000000	00475	134 CLERK OF COURT COMPU 393.50 * * Total * *	
REIMB FOR PLSO DUES & CONFERENCE		137 DYS SUBSIDY-VARIABLE 137-137 DYS SUBSIDY-VARIABLE	
125-128 ENGINEERING 217.50 * * Total * *		MARY ANN LAMB 880.00 30601/1 000000	00380
125 AUTO TAX 38,584.83 * * Total * *		REIMB CASA TRAINING REG FEES	00475
131 RECORDERS BOULPMENT		CASA TRAVEL EXPENSE REIMB MARY ANN LAMB 394.00 30600/1 000000	00475
131-131 RECORDERS EQUIPMENT		CASA TRAVEL EXPENSE REIMB	
MT BUSINESS TECHNOLOGIES IN 40.13 31269/1 000000 RICOH AFICIO MP2500 CNIN083854M,083335M,081532M,081516M	00200	137-137 DYS SUBSIDY-VARIABLE 1,336.50 * * Total * *	
MT BUSINESS TECHNOLOGIES IN 613.51 31270/1 000000 RICOH AFICIO MP2500 CNIN083854M,083335M,081532M,081516M	00200	137 DYS SUBSIDY-VARIABLE 1,336.50 * * Total * *	
SHIPLEYS OFFICE SUPPLY INC 100.98 31269/1 000000 FLOOR MAT INV 159132	00200	138 YOUTH PROGRAM	
131-131 RECORDERS EQUIPMENT 754.62 * * Total * *		138-138 YOUTH PROGRAM	
AND AND INDUSTRIALS		THOMAS P KUNKLE 576.93 30586/1 000000 PSYCHOLOGICAL SERVICES	00475
131 RECORDERS EQUIPMENT 754.62 * * Total * *		138-138 YOUTH PROGRAM 576.93 * * Total * *	
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI		130-130 10018 PROGRAM	
132-132 CLBRR OF COORTS - 11		138 YOUTH PROGRAM 576.93 * * Total * *	
(p) (i)			
CLAIM SCHEDULE	Page: 11	CLAIM SCHEDULE	Page: 12
Batch Number: 35 Date: 09/08/2010 Reference:		Batch Number: 35 Date: 09/08/2010 Reference:	
Vendor Amount PO/Line Warrant	Account	Vendor Amount PO/Line Warrant	Account
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F		REBECCA GRIGGS 182.28 30850/1 000000 AA SUBSIDY-SEPT 10	00150
PIPER HOTPIS INC 1.560.54 30850/1 000000	00150	WILLIAM D KOPAS JR 584.74 30850/1 000000 AA SUBSIDY-SEPT 10	00150
ESAA-MEADE GRIMES FAMILY ROOM COLUMBIA GAS 317.62 30850/1 000000	00150	DAN & AMY MATHEWS 486.08 30850/1 000000 AA SUBSIDY-SEPT 10	00150
ESAA-H MORALES FAMILY UTILITIES CITY OF NORWALK 70.68 30850/1 000000	00150	CHERYL SCHROCK 136.71 30850/1 000000 AA SUBSIDY-SEPT 10	00150
ESAA-J ROBINSON FAMILY UNIT COLUMBIA GAS 477.00 30850/1 000000	00150	TOM & MICHELLE SKAGGS 75.95 30850/1 000000 AA SUBSIDY-SEPT 2010	00150
BSAA-K HALE FAMILY UTILITIES CITY OF WILLARD 85.00 30850/1 000000	00150	KEN & PATRICIA SMITH 151.90 30850/1 000000 AA SUBSIDY-SEPT 10	00150
ESAA-K HALE FAMILY UTILITIES JERRY STACKHOUSE 800.00 30850/1 000000	00150	NANCY ST CLAIR 60.76 30850/1 000000	00150
ESAA-K HALE FAMILY RENT	00150	AA SUBSIDY-SEPT 10	
ESAA-A SHUTT FAMILY MORTGAGE		145-145 CHILDREN'S SERVICE F 10,193.01 * * Total * *	
OHIO EDISON 151.94 30850/1 000000 ESAA-T STUMPF FAMILY UTILITIES	00150	145 CHILDREN'S SERVICE F 10,193.01 * * Total * *	
HALAIN N JARRETT 195.00 30850/1 000000 PASSS-A WAHL RESPITE	00150	146 CONTINUING PRO TRAIN	
DEBBIE NOTTKE 200.00 30850/1 000000 CHAFEE-K CULSON ROOM & BOARD	00150	146-146 CONTINUING PRO TRAIN	
CHRISTOPHER HALL 228.38 30850/1 000000 SHAFEE-C HALL JOB TRAINING	00150	NORTHEAST WISCONSIN 104.48 30467/1 000000 TASER TRAINING FOR TODD CORBIN 09/13 & 09/14	00260
BUURMA FARMS INC 155.94 30850/1 000000 CHAFEE-L ROSE JOB PLACEMENT	00150	NORTHEAST WISCONSIN 70.52 30534/1 000000 TASER TRAINING FOR TODD CORBIN 09/13 & 09/14	00260
CITY OF NORWALK 644.83 30850/1 000000 CHAPRE-JACALYN SMITH JOB PLACEMENT	00150	NORTH COAST POLYTECHNIC 90.00 30467/1 000000 TRAINING FOR R CHASE REPORT WRITING	00260
THERESA BURRIS 324.00 30850/1 000000 ESAA-T KING FAMILY RESPITE	00150	146-146 CONTINUING PRO TRAIN 265.00 * * Total * *	
HURON COUNTY JOB & FAMILY S 724.76 30850/1 000000 CHAPPE-JACALYN SMITH JOB PLACEMENT	00150		
MARY T. GANZHORN 300.00 30850/1 000000	00150	146 CONTINUING PRO TRAIN 265.00 * * Total * *	
KPIP-MADDISON GANZHORN PAM & TERRY DWIGHT 300.00 30850/1 000000 SAM SUBSIDY-SEPT 2010	00150	170 HURON COUNTY BLOCK G 170-170 HURON COUNTY BLOCK G	
BARB PRYOR 1,157.00 30850/1 000000 SAM SURSIDY-SEPT 2010	00150	WEOG COMMUNITY ACTION 337.50 30735/1 000000	00887
MICHAEL GORDON SLEE 50.00 30850/1 000000 SAM SUBSIDY-SEPT 2010	00150	INV 25273 DRAW 303 WSOS COMMUNITY ACTION 350.00 30736/1 000000	00900
JERRY R BAUGHMAN 30.38 30850/1 000000 AA SUBSIDY-SEPT 2010	00150	INV 25274 DRAW 303	
BRYAN BLOMKER 110.89 30850/1 000000 AA SUBSIDY-SEPT 10	00150	170-170 HURON COUNTY BLOCK G 687.50 * * Total * *	
TINA COURTAD 60.76 30850/1 000000 AA SUBSIDY-SEPT 10	00150	170 HURON COUNTY BLOCK G 687.50 * * Total * *	
MAURA GEORGE 69.87 30850/1 000000 AA SUBSIDY-SEPT 10	00150	170 HORON COUNTY BLOCK G 687.50 1 1 10cal 1	
AA SUBSIDY-SEPT 10			
		()	
		4	
CLAIM SCHEDULE	Page: 13		Page: 14
Batch Number: 35 Date: 09/08/2010 Reference:		Batch Number: 35 Date: 09/08/2010 Reference:	
Vendor Amount PO/Line Warrant	Account	Vendor Amount PO/Line Warrant	Account
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT		185 911 38,975.07 * * Total * *	
DOMINO'S PIZZA 59.75 31274/1 000000	00475	189 SENIOR SERVICES CENT	
TRAINING COMMITTEE MTG APPRECIATION LUNCH		189-189 SENIOR SERVICES CENT	
177-177 EMERGENCY MANAGEMENT 59.75 * * Total * *		EXCESS UTILITY KILOWATT TAX-AUG	00260
177 EMERGENCY MANAGEMENT 59.75 * * Total * *		SENIOR ENRICHMENT SERVICES 1,250.00 000000 TAX UTILITY REIMB-AUG 2010	00260
183 MUNICIPAL COURT ADV		SENIOR ENRICHMENT SERVICES 29,411.67 000000 TANGIBLE PERSONAL PROPERTY TAX REIMB-AUGUST 2010	00260
183-183 MUNICIPAL COURT ADV		189-189 SENIOR SERVICES CENT 31,643.76 * * Total * *	
SHIPLEYS OFFICE SUPPLY INC 280.35 30699/1 000000 TV STAND, CALENDARS	00175		
183-183 MUNICIPAL COURT ADV 280.35 * * Total * *		189 SENIOR SERVICES CENT 31,643.76 * * Total * *	
183-183 MUNICIPAL COURT ADV 280.35 - TOTAL -		500 LANDFILL 500-501 TRANSFER STATION	
183 MUNICIPAL COURT ADV 280.35 * * Total * *		- D.	00280
184 VOCA		OUARTERLY SERVICE	00280
184-184 VOCA	0035-	YARD TRACTOR REPAIR PARTS	
WAL-MART COMMUNITY BRC 21.45 30694/1 000000 FRAMES MT BUSINESS TECHNOLOGIES IN 66.33 30692/1 000000	00175	BASTMAN & SMITH 218.50 30877/1 000000 BOND LEGAL ADVICES	00280
COPIES	00280	PROFESSIONAL SERVICES	00280
HURON COUNTY COMMISSIONERS 23.94 30693/1 000000	00475	PROFESSIONAL SERVICES	00280
NORWALK REFLECTOR INC 93.50 30693/1 000000 CLASSIFIED AD	00475	SED POND SAMPLE TESTING	00280
184-184 VOCA 205.22 * * Total * *		HURON COUNTY COMMISSIONERS 20.00 30881/1 000000 CHEVY TRUCK MAINT	00280
-n 205.22 10tal		OHIO ENVIRO PROTECTION AGEN 100.00 30881/1 000000 LICENSE APPLICATION FEE	00280
184 VOCA 205.22 * * Total * *		500-501 TRANSFER STATION 19,931.32 * * Total * *	
185 911 185-185 911		27,774.34 - 1004.	
185-185 911 7: FRONTIER 38,975.07 31051/1 000000	00200	500 LANDFILL 19,931.32 * * Total * *	
78 FRONTIER 38,975.07 31051/1 000000 NEW 911 PSAP EQUIPMENT	00200	600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL	
185-185 911 38,975.07 * * Total * *			00350
		OHIO EDISON 1,058.48 000000 BLECTRIC BILL;ACCT#:110011249379	
		4 · · · · · · · · · · · · · · · · · · ·	
4			

REGULAR SESSION

TUESDAY

SEPTEMBER 7, 2010

	CLAIM SCHED	ULE	Page: 1	ACCOUNTING DEPT. (419) 668-0458	ROLAND TKACH	MOBILE HOMES (419) 668-8643
Batch Number: 35	Date: 09/08/2010	Reference:_		DATA PROCESSING	HURON COUNTY AUDITOR	ERSONAL PROPERTY
Vendor	Amount	PO/Line Warrant	Account	(419) 663-7908 LICENSE BUREAUSMV		(419) 66E-8464 ALESTATE TAXATION
				Shody Lune Complex (419), 645-8662	(· ·)	(419) 668-8464
600-600 EARLY INTERVENT	COLL 1,058.48	* * Total * *		Fax (419) 663-5123 MAP DEPARTMENT	WE WE	(419) 668-4164
600 EARLY INTERVENT COLL	1 050 40	* * Total * *		(419) 668-2021	12 EAST MAIN STREET SUITE 300	PAX (419) 663-6948
640 CANINE TRUST FUND	1,030.40	- Total			NORWALK, OHIO 44857-1545	
640-640 CANINE TRUST FUND	ID				(413) 653-4384	
RANDY CHASE RBIMB FOR MAT	CRUISER FOR DOG 42.79	30512/1 000000	00260			
640-640 CANINE TRUST FUN	ID 42.79	* * Total * *				
					HURON COUNTY CLAIM SCHEDULE APPROVAL	
640 CANINE TRUST FUND	42.79	* * Total * *		To th	ne Huron County Auditor's Accounting Department	
*** End of Report ***				Pleas	se check which one applies:	
End of Report				1.	Everything on the claim schedule has been approved by the Huron	
				Coun	ty Commissioners and all warrants are to be released.	
76°				Comr	The following have NOT been approved by the Huron County missioners and should be held until further advised.	
9. 7						
				Hold	the following:	
					•	
				Dollar	r Amount Vendor	
+41/ 3/7				\$		
				\$		_
				\$		_
				*		_
				\$		-
9.				\$		_
4						

10-288

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD SEPTEMBER 7, 2010

Larry J. Silcox 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 Services

CDW-G Computer equipment for Job Store

\$33,000.00

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.

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

10-289

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #001; #002; #024

Gary W. Bauer moved the following resolution:

WHEREAS, the is a need for an appropriation adjustment;

and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount	
	001	00475	001	\$50.00		001	00175	001	\$50.00	
		Misc.					Supplies			
	002	00125	001	\$1,000.00		002	00400	001	\$1,250.00	
		Salary					PERS			
	002	00475	001	\$250.00						
		Other								
	024	00100	001	1 \$1,400.00		024	00400	001	\$1,400.00	
		Recorder	Salary	7			PERS		and furth	er

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

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

10-290

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUNDS # 024

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

WHEREAS, fund #024 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 039-00567-001 health insurance in the amount of \$2000.00 to fund #024-00400-001 PERS for a total amount transferred of \$2,000.00 from #039; 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 # 024 account; and furthe

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

REGULAR SESSION TUESDAY SEPTEMBER 7, 2010 10-291

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUNDS # 040

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

WHEREAS, fund #040 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 039-00567-001 health insurance in the amount of \$25,000.00 to fund #040-00570-001 indigent for a total amount transferred of \$25,000.00 from #039; 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 # 040 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

10-292

IN THE MATTER OF APPROVING AGREEMENT BETWEEN HURON COUNTY COMMISSIONERS AND CT CONSULTANTS, INC.

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

WHEREAS, the Huron County Board of Commissioners requested that CT Consultants provide a Statement of Qualification for professional planning and engineering services for the Fiscal Year 2010 CDBG Community Housing Improvement Program CHIP; and

WHEREAS, CT Consultants submitted a Statement of Qualifications dated January 28, 2010 in response to the county's request; and

WHEREAS, the County has selected CT Consultants, based upon the consultant's qualifications, to provide the services outlined in Section II of the agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with CT Consultants, 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.

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 10-293

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS ALTERNATIVE RESPONSE FUND #153

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

WHEREAS, a new fund needs to be established;

now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the Alternative Response Fund #153; 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 REQUEST FOR LEAVE

Maria Lyons/Buildings & Grounds/sick/ 5:30 a.m. -2:00 p.m. September 3, 2010/9:00 a.m. - 2:00 p.m. September 10, 2010.

Peter Welch/SWMD/personal time/11:30 a.m. – 1:00 p.m. September 8, 2010.

SIGNINGS

	:27PM H				
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17					
	Huron C	County Building	gs & Grounds	Request For	m
					*
County of	ffice or dens	rtment requestin	o commission	6 + F:	1 . Samues
Signature	of requestir	a official	ig scrvice.	- 1 sm	y Der states
Date of re	quest	Avg. a	24 2010		Jonaine
1. Descrip	tion of the r	epair work or rer	novation needed		
More	- phone	line from	west wall	to the	South
_w	, iA -	front ent	rance lo	64.	
				7	
2 Trestiffer					.,
Office of	cuon, purpo	se or pertinent do	cumentation?_	Existing	line does not
Using le	66 46	the user	e compute	Station	- people
		I want phone	as contide	HIM into	from compute
3. If an im	novement	what is the expec	tod cout?	for dieut	to occess.
4. Cost say	ings or "life	expectancy," if	applies?	NIA	
5. Does thi	s constitute	a safety or health	hazard? Evola	n and docume	nt-
-Con	ty Nee	do to our	id & la	55017 64	NOT
bree	ching	concerno's	confident	intra !	
*					
o. Emerger	cy or unexp	ected mandate?	MA		
/. II a reno	vation vs. a	repair, how do y	ou expect to fur	d this project?	/
8. Location	of service?	185 56.1. 1.	9 Deadlin	a involved?	oon - please
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		mon do. 718 4/	mily		
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Your reque	st is OK'd_	Denie	Supervisor	Reasons:	
M Joseph Board Presi	A del	Denie Denie	Supervisor	Reasons:	
Your reque	A del	Denie Denie	Supervisor	Reasons:	
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M Joseph Board Presi	A del	Denie Denie	Supervisor	Reasons:	

Assistant Prosecutor's Report

Daivia Kasper, reported on the status of the Electric Aggregation program and stated that the board could move forward on the aggregation resolution after the trustee boards have met and approved their resolutions authorizing the Huron County Board of Commissioners to act as the agent of the township with respect to all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to section 4928.20 of the Ohio Revised Code.

REGULAR SESSION OTHER BUSINESS

TUESDAY

SEPTEMBER 7, 2010

Gary Bauer stated that he has tried to make contact with Lucinda Smith and will continue to do so and also has notes of questions to ask Pete Welch.

Larry Silcox discussed the information received in regards to the budget the transfers that had been completed through the year and transfer still needed as follows:

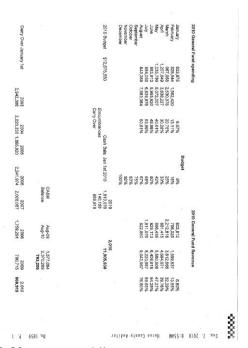
Amount	For	Possible areas to transfer from	Amount
\$13,536.00	Retirement payout	#039 insurance	18,215.18
\$39,615.00	Out of County inmate fees	#041 Contigencies	58,000.00
\$7,000.00	Airport repayment	Total	76,215.18
\$1,047.90	Software		
\$15,000.00	indigent low estimate		
\$76,198.90	Total		

Amount	Dept.	from	То	resolution	
43,512.50 43,512.50	Sheriff	#036	#210	res.170	bonds
1,299.96 19,784.82 2,000.00 25,000.00 48,084.78	Auditor Sheriff Recorder Indigent	#039 #039 #039 #039	#004 #021 #024 #040	res.136 res 276 res 290 res 291	vehicle
542.31 1,885.67 46,843.00 225.00 7,000.00 3,243.00 5,000.00 64,738.98	Comms B&G Comms Comms Coroner Comms Coroner	#040 #040 #040 #040 #040 #040 #040	#019 #022 #039 #001 #018 #039 #018	res.074 res. 086 res. 164 res 182 res 188 res 250 res 271	BWC
25,729.00 25,729.00	Sheriff	#052	#036	res.090	
43,251.72 9,491.70 32,300.00 61,109.30	VOCA VOCA Comms Comms	#099 #099 #099 #099	#184 #183 #200 #205	res.101 res.101 res 169 res 168	bonds bonds

REGULAR SESSION		TU	UESDAY	SEPTEMBER 7, 2010	
7,000.00	Comms	#099	#940	res 233	
153,152.72					
60,000.00	Clork	#132	GF	res.051	
60.000.00	CIEIK	#132	Gr	165.051	

Mr. Silcox also discussed the sign in the front yard of the Administration Building and feels that a press release should be sent out by the Health Department stating that this sign was paid for by stimulus funds and not paid for by the general fund.

Mike Adelman discussed the phone conference call that he had WITH CCAO Service Corp Natural Gas executive committee and we had some good news there. Right now the natural gas pricing is at its lowest point since 2002 and we can purchase it for \$4.50 and most other prices that he has heard were about double that around \$9.00 to \$10.00. The committee decided to hedge 75% of what we got through March of next year to take advantage of locking into that price. The annual Natural Gas meeting will be held October 6, 2010. Mr. Adelman also discussed the general fund spending vs. general fund revenue we are at 67% of the budget year and the spending is at 60.61% \$7,683,000.00 the revenue is at 76.60% \$9,043,000.00. The board agreed that if this trend continues we are in much better shape than last year. Mr. Silcox stated though we still have to be very careful because of what the economy is doing. Mr. Adelman stated that it is still not back to the 2007 level.



At 9:30 a.m. no public comment.

At 10:00 a.m. the board recessed.

At 10:12 a.m. regular session resumed.

At 10:13 a.m. Gary W. Bauer moved to enter into Executive Session ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:34 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (4). 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

REGULAR SESSION TUESDAY SEPTEMBER 7, 2010

* No action taken.

Gary Bauer asked about the Gerken Center flooring the tape.

At 10:42 a.m. Gary W. Bauer moved to adjourn. Larry J. Silcox seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

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 7, 2010.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:34 a.m.

Signatures on File