

REGULAR SESSION

TUESDAY

APRIL 28, 2009

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 April 23, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the April 23, 2009 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

09-139

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Mike Adelman 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 09-17 and 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: 17 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Rebaud Thach Lyons 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

CLAIM SCHEDULE Page: 2
Batch Number: 17 Date: 04/29/2009 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT
TOM MEZICK 40.82 29564/1 000000 00175
BUSINESS CARDS
KIMBERLY ULIANO 50.00 29584/1 000000 00380
SPANISH INTERPRETING
001-013 JUVENILE COURT 90.82 \* \* Total \* \*
001-016 PROBATE COURT
LINDA K ZIMMERMAN 113.35 29578/1 000000 00475
PARKING & MILEAGE REIMB
001-016 PROBATE COURT 113.35 \* \* Total \* \*
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 156.80 29786/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 156.80 \* \* Total \* \*
001-022 BLDG & G-M & OPERATI
NEW HAVEN SUPPLY CO INC 123.79 29788/1 000000 00175
LAMP & BALLASTS
WOLFF BROS SUPPLY INC 172.94 29788/1 000000 00175
FILTERS
G & L SUPPLY CO 23.16 29791/1 000000 00275
VAC REPAIR/BRUSH ASSEMBLY
NEW HAVEN SUPPLY CO INC 157.52 29791/1 000000 00275
PARTS FOR REPAIRS @ SL & GERKEN
MADSNORTH SLAWSON INC 391.00 29792/1 000000 00280
SERVICE CALL INV 33262
VERIZON NORTH 286.43 000000 00525
TELEPHONE/CPC 27 5505 2649019999 01
VERIZON NORTH 105.35 000000 00525
TELEPHONE/TREASURER 27 5505 2648170857 08
VERIZON NORTH 251.24 000000 00525
TELEPHONES 419-668-3092
COLUMBIA GAS 295.17 000000 00527
GAS
001-022 BLDG & G-M & OPERATI 1,806.60 \* \* Total \* \*
001-023 SHERIFF

REGULAR SESSION

TUESDAY

APRIL 28, 2009

CLAIM SCHEDULE Page: 3

Batch Number: 17 Date: 04/29/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
THE PITNEY BOWES BANK INC POSTAGE FOR POSTAGE METER	999.86	29492/1	000000	00175
001-023 SHERIFF	999.86	** Total **		
001-027 PUBLIC DEFENDER COMM				
HURON COUNTY COMMISSIONERS COPY PAPER/PUB DEFENDER	26.19	29961/1	000000	00175
MT BUSINESS TECHNOLOGIES INC HP 4000 ARJN007930M	54.20	29961/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC FOLDERS	16.98	29961/1	000000	00175
VERIZON NORTH TELEPHONE/PUB DEF 27 5505	2648188061.04	29960/1	000000	00525
TIME WARNER CABLE SOHO TIER #059705901	49.95	29960/1	000000	00525
MT BUSINESS TECHNOLOGIES INC AFICIO 1022 CIND04402M	257.41	29960/1	000000	00525
001-027 PUBLIC DEFENDER COMM	488.15	** Total **		
001-036 JAIL OPERATIONS				
ARAMARK CORRECTIONAL SERVIC SHAMPOO & INMATE UNIFORMS INV	617.55	28574/1	000000	00176
ARAMARK CORRECTIONAL SERVIC SHAMPOO, RAZORS, SOAP INV	329.30	28575/1	000000	00177
RICHARD COLE D.O. JAIL DES TRCMS-ARILL	3,500.00	28575/1	000000	00177
COLUMBIA GAS JAIL GAS	2,508.82	000000	00527	
001-036 JAIL OPERATIONS	6,946.67	** Total **		
001-040 MISCELLANEOUS				
OHIO PUBLIC DEFENDER COMM INDIGENT	20.00	29798/1	000000	00570
FREEMAN & FREEMAN INDIGENT	1,018.15	29798/1	000000	00570
MATTHEW HAWLEY INDIGENT	560.00	29798/1	000000	00570
THOMAS J STOLL INDIGENT	309.00	29798/1	000000	00570
RICHARD HAUSER INDIGENT	275.00	29798/1	000000	00570

CLAIM SCHEDULE Page: 5

Batch Number: 17 Date: 04/29/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
115-116 SOCIAL SERVICES				
KELLY BRICSSON FOSTER CARE CHILD MEAL	6.07	29857/1	000000	00300
HURON COUNTY JOB & FAMILY S TITLE XX RES S-FER PCSA FEB 09	6,117.44	29854/1	000000	00470
HURON COUNTY JOB & FAMILY S TITLE XX RES S-FER PCSA MAR 09	6,772.88	29854/1	000000	00470
SHIRLEAN SMITH TITLE XX-BROWN 03/29-04/04/09	74.00	29854/1	000000	00470
SHIRLEAN SMITH TITLE XX-BROWN 04/05-04/11/09	101.75	29854/1	000000	00470
SHIRLEAN SMITH TITLE XX-GONZALES 04/05-04/11/09	9.25	29854/1	000000	00470
SHIRLEAN SMITH TITLE XX-PARKER 03/29-04/04/09	34.69	29854/1	000000	00470
SHIRLEAN SMITH TITLE XX-PARKER 04/05-04/11/09	4.63	29854/1	000000	00470
SHIRLEAN SMITH TITLE XX-WALLLEN 03/29-04/04/09	16.19	29854/1	000000	00470
SHIRLEAN SMITH TITLE XX-WALLLEN 04/05-04/11/09	23.13	29854/1	000000	00470
AMERICAN RED CROSS INC QUALITY CHILD CARE	45.00	29853/1	000000	00475
CITY OF CLEVELAND BIRTH CERTIFICATE JON SMITH	20.00	29853/1	000000	00475
FUELMAN FUEL PCSA B01386558	107.43	29853/1	000000	00475
MERCY HOSPITAL OF WILLARD QUALITY CHILD CARE	40.00	29853/1	000000	00475
115-116 SOCIAL SERVICES	13,372.46	** Total **		
115 PUBLIC ASSISTANCE	30,976.97	** Total **		
123 WIA 123-123 WIA				
PEACOCK WATER TRANSMISSION CENTER-WATER COOLER	16.75	29847/1	000000	00280
SANDUSKY REGISTER TRANSMISSION CENTER-WEB ADS	169.00	29847/1	000000	00280
VERIZON NORTH TRANSMISSION CENTER 27 5505	2623187798.05	29847/1	000000	00280
OHIO EDISON TRANSMISSION CENTER	76.70	29847/1	000000	00280
INFORMATION TECH & TRAINING COMPUTER CLASSES 03/01-03/15/09	1,800.00	29847/1	000000	00280

CLAIM SCHEDULE Page: 8

Batch Number: 17 Date: 04/29/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
129 SPECIAL PROJECTS CP	4,141.94	** Total **		
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI				
VERIZON NORTH TELEPHONE/WILLARD TITLE 27 5570	45.88	29876/1	000000	00475
132-132 CLERK OF COURTS - TI	45.88	** Total **		
132 CLERK OF COURTS - TI	45.88	** Total **		
137 DYS SUBSIDY-VARIABLE 137-137 DYS SUBSIDY-VARIABLE				
CITY OF WILLARD JUVENILE OFFICER SALARY SUBSIDY	1,250.00	29562/1	000000	00525
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				
APRIL CAMPBELL FOSTER PARENT TRAINING	120.00	29846/1	000000	00150
4IMPRINT INC CHILD ABUSE & NEGLECT 2009	1,162.60	29846/1	000000	00150
LORIS PRINTING INC CHILD ABUSE & NEGLECT 2009	264.00	29846/1	000000	00150
JUDY SPEARS ESAA-MCHPSONSON FAMILY RESPITE	75.00	29846/1	000000	00150
TOSA PROPERTIES LLC ESAA-STACKPOLE FAMILY RENT	1,100.00	29846/1	000000	00150
CAROTHERS PRET CONTROL LLC ESAA-VELASCO FAMILY	561.75	29846/1	000000	00150
JOHN E REID & ASSOCIATES IN TRAINING-CHILD INVESTIGATIONS	1,210.00	29846/1	000000	00150
NORTHEAST MEDIA INC CHAFFET- INDEPENDENT LIVING	1,093.25	29846/1	000000	00150
HURON COUNTY JOB & FAMILY S FOSTER CARE SAVINGS MARCH 2009	256.00	29846/1	000000	00150
HURON COUNTY JOB & FAMILY S FOSTER CARE EXPENSE	63.00	29846/1	000000	00150

CLAIM SCHEDULE Page: 4

Batch Number: 17 Date: 04/29/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-040 MISCELLANEOUS	2,182.15	** Total **		
001 GENERAL FUND	14,186.00	** Total **		
163 D.U.I. ENFORCEMENT & 103-103 D.U.I. ENFORCEMENT &				
GALL'S INC INV 597956200011 3 HANDHELD BREATH ALCOHOL TESTERS	1,255.95	29495/1	000000	00260
103-103 D.U.I. ENFORCEMENT &	1,255.95	** Total **		
103 D.U.I. ENFORCEMENT &	1,255.95	** Total **		
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION				
MNJ TECHNOLOGIES DIRECT INC JOB STORE TONER CARTRIDGE 10	1,621.00	29848/1	000000	00175
STAPLES BUSINESS ADVANTAGE PENG MARKERS, PAPER CLIPS	50.93	29848/1	000000	00175
MARWICK COMMUNICATIONS INC PHONES FOR AGENCY-4	1,197.72	29849/1	000000	00200
COLUMBIA GAS UTILITIES 03/17-04/15/09	332.62	29860/1	000000	00350
ALL SEASON CLIMATE CONTROL REPAIR COMPRESSOR #1	12,641.00	29840/1	000000	00475
CITY OF CLEVELAND DU-BIRTH CERTIFICATE R BECKER	20.00	29840/1	000000	00475
FUELMAN FUEL-ADMIN B01386558	28.38	29840/1	000000	00475
HY TEK TRUCK & AUTO CENTER VEHICLE MAINTENANCE	803.51	29840/1	000000	00475
HY TEK TRUCK & AUTO CENTER VEHICLE MAINTENANCE	120.64	29840/1	000000	00475
MEDICAL COPY SERVICE INC DDG-MEDICAL RECORDS-B DOWNEY	5.00	29840/1	000000	00475
RADIO SHACK CORP JOB STORE/WKPD CATS CABLE	79.96	29840/1	000000	00475
WARWICK COMMUNICATIONS INC PHONE SYSTEM REPROG & MOVE LINES	603.75	29840/1	000000	00475
WILLARD AREA MEDICAL ASSOC DDG-MEDICAL RECORDS D PHILLIPS	100.00	29840/1	000000	00475
115-115 ADM. & OPERATION	17,604.51	** Total **		

CLAIM SCHEDULE Page: 7

Batch Number: 17 Date: 04/29/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICE	225.00	29138/1	000000	00275
COLUMBIA GAS NATURAL GAS	371.73	29142/1	000000	00475
HEARSTLAND CONSTRUCTION GROU SUBSCRIPTION-CONSTRUCTION MAGAZINE	130.00	30020/1	000000	00475
IDEARC MEDIA CORP DIRECTORY ADVERTISING	65.50	29611/1	000000	00475
OHIO EDISON ELECTRIC SL	228.92	29635/1	000000	00475
125-125 AUTO TAX - OFFICE	1,021.15	** Total **		
125-126 AUTO TAX - ROADS				
CUSTOM ELECTRIC SERVICE INC NEW ALTERNATOR FOR #213	169.00	30034/1	000000	00275
JULIAN W PERKINS INC HYDRAULIC FLUID & GUARDOL	2,673.32	30034/1	000000	00275
KALIDA TRUCK EQUIPMENT INC 14 FT DUMP BODY FOR #208 TRUCK	5,150.00	30034/1	000000	00275
W J BOLT & NUT SALES INC NUTS & BOLTS SHOP	388.20	30038/1	000000	00475
125-126 AUTO TAX - ROADS	8,380.52	** Total **		
125-127 AUTO TAX - BRIDGES				
BETTY JANE HAHN PORTABLE RENTAL FOR BR-017-02.70	125.00	30037/1	000000	00475
125-127 AUTO TAX - BRIDGES	125.00	** Total **		
125 AUTO TAX	9,526.67	** Total **		
129 SPECIAL PROJECTS CP 129-129 SPECIAL PROJECTS CP				
SPORTSMAN'S DEN INC GUN SAFE	1,024.00	30087/1	000000	00475
BARRY W VERMEEREN LLC MEDIATION MARCH 09	442.04	30087/1	000000	00475
SANDUSKY COUNTY COMMISSIONE MEDIATION (FY-MARCH 09)	2,675.90	30087/1	000000	00475
129-129 SPECIAL PROJECTS CP	4,141.94	** Total **		

CLAIM SCHEDULE Page: 9

Batch Number: 17 Date: 04/29/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NANCY ST CLAIR FOSTER CARE EXPENSE	45.00	29846/1	000000	00150
PATRICIA A BALOG FOSTER CARE PAYROLL MARCH 09	2,015.00	29846/1	000000	00150
RICHARD M BROWN FOSTER CARE PAYROLL MARCH 09	60.00	29846/1	000000	00150
THERESA BURRIS FOSTER CARE PAYROLL MARCH 09	1,990.00	29846/1	000000	00150
CHRISTOPHER F. BUERMA FOSTER CARE PAYROLL MARCH 2009	810.00	29846/1	000000	00150
TRACY R CALDWELL FOSTER CARE PAYROLL MARCH 2009	1,040.00	29846/1	000000	00150
CHRISTINA CURTIS FOSTER CARE PAYROLL MARCH 2009	1,240.00	29846/1	000000	00150
DINA B MONTANA FOSTER CARE PAYROLL MARCH 2009	775.00	29846/1	000000	00150
DEBBIE SOTTKE FOSTER CARE PAYROLL MARCH 2009	3,610.00	29846/1	000000	00150
JAMES & DEBBIE CRCH FOSTER CARE PAYROLL MARCH 2009	650.00	29846/1	000000	00150
LISA A OURE FOSTER CARE PAYROLL MARCH 2009	1,815.00	29846/1	000000	00150
KEN & PATRICIA SMITH FOSTER CARE PAYROLL MARCH 2009	930.00	29846/1	000000	00150
NANCY ST CLAIR FOSTER CARE PAYROLL MARCH 2009	1,860.00	29846/1	000000	00150
145-145 CHILDREN'S SERVICE F	22,745.60	** Total **		
145 CHILDREN'S SERVICE F	22,745.60	** Total **		
160 DITCH MAINTENANCE 160-160 DITCH MAINTENANCE				
FRELANDS SUPPLY CO HIGHWAY MEDIAN MIX	426.00	29649/1	000000	00175
CB EXCAVATING & TRUCKING LT DIET LEVELING	956.25	29650/1	000000	00275
BLAKE'S SANITATION LTD JET CLEANING DRAIN LINES	450.00	29650/1	000000	00275
TERRY MCCONNELL EXCAVATING EXCAVATING	4,525.00	29650/1	000000	00275
DEAN CHANDLER EXCAVATING WORK	9,025.00	29650/1	000000	00275
BROWN CRANE & ASSOCIATES LT BOOKKEEPING SERVICES	275.00	29650/1	000000	00275
HURON COUNTY SOIL & WATER EQUIPMENT USE	919.20	29652/1	000000	00475

CLAIM SCHEDULE					Page: 10
Batch Number: 17	Date: 04/29/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
DON RUFFING	89.76	29652/1	000000	00475	
TRAVEL EXPENSE					
DON RUFFING	17.60	29652/1	000000	00475	
TRAVEL EXPENSE-ADM CHARGES					
160-160 DITCH MAINTENANCE	16,683.81			** Total **	
160 DITCH MAINTENANCE	16,683.81			** Total **	
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
WSOS COMMUNITY ACTION	395.00	29800/2	000000	00887	
DRAW #261 INV 19757					
170-170 HURON COUNTY BLOCK G	395.00			** Total **	
170 HURON COUNTY BLOCK G	395.00			** Total **	
171 HURON COUNTY BLOCK R					
171-171 HURON COUNTY BLOCK R					
HURON COUNTY TREASURER	100,000.00	29829/1	000000	00475	
DEPOSIT TO FUND 190 PER GRANT					
171-171 HURON COUNTY BLOCK R	100,000.00			** Total **	
171 HURON COUNTY BLOCK R	100,000.00			** Total **	
175 RECYCLE OHIO 2008					
175-175 RECYCLE OHIO 2008					
NORWALK WASTE MATERIALS CO	5,000.00	29898/1	000000	00475	
RECYCLING BOX					
175-175 RECYCLE OHIO 2008	5,000.00			** Total **	
175 RECYCLE OHIO 2008	5,000.00			** Total **	
185 911					
185-185 911					
JASON ROBLIN	170.79	29125/1	000000	00525	
911 COMPUTER					

CLAIM SCHEDULE					Page: 11
Batch Number: 17	Date: 04/29/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TREASURER STATE OF OHIO	120.00	29125/1	000000	00525	
911 COMPUTER MONITORS					
185-185 911	290.79			** Total **	
185 911	290.79			** Total **	
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	97.64	30100/1	000000	00475	
COPY MACHINE LEASE					
195-195 LOCAL EMERGENCY PLAN	97.64			** Total **	
195 LOCAL EMERGENCY PLAN	97.64			** Total **	
196 PROGRAM INCOME					
196-196 PROGRAM INCOME					
HURON COUNTY TREASURER	39,000.00	29830/1	000000	00280	
DEPOSIT TO FUND 190 PER GRANT					
196-196 PROGRAM INCOME	39,000.00			** Total **	
196 PROGRAM INCOME	39,000.00			** Total **	
197 EMA HAZMAT					
197-197 EMA HAZMAT					
CDW GOVERNMENT INC	27.07	30098/1	000000	00175	
COMPUTER DISKS					
ROESCH ASSOCIATES INC	71.95	30098/1	000000	00175	
LARGE ENVELOPES					
TIME WARNER CABLE	89.94	30098/1	000000	00175	
INTERNET TO 5/29/09					
JASON ROBLIN	110.18	30098/1	000000	00175	
OHIO EMA 2 DAY CONFERENCE IN COLUMBUS					
197-197 EMA HAZMAT	299.14			** Total **	
197 EMA HAZMAT	299.14			** Total **	

CLAIM SCHEDULE					Page: 12
Batch Number: 17	Date: 04/29/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
500 LANDFILL					
500-501 TRANSFER STATION					
GREENFIELD TOWNSHIP	594.06	29891/1	000000	00260	
FEBRUARY FEES					
GREENFIELD TOWNSHIP	729.33	29891/1	000000	00260	
MARCH FEES					
ASHLAND SCOLE CO INC	460.00	29887/1	000000	00275	
COMPUTER REPAIR					
ENVIRO TIRE RECYCLING	822.50	29890/1	000000	00280	
SCAPE TIRE REMOVAL					
FISHER-TITUS MEDICAL CENTER	42.00	29890/1	000000	00280	
DRUG TESTING					
NORWALK REFLECTOR INC	108.09	29890/1	000000	00280	
ADVERTISEMENT-RATE ADJUSTMENT					
OHIO CAT	975.48	29890/1	000000	00280	
LOADER SERVICE					
CITY OF SHELBY	2,194.03	29890/1	000000	00280	
MARCH LEACHATE TREATMENT					
500-501 TRANSFER STATION	5,925.49			** Total **	
500 LANDFILL	5,925.49			** Total **	
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
STAPLES BUSINESS ADVANTAGE	528.02	29895/1	000000	00250	
REINERS, STAPLES, TAPE, ETC					
PARTS DISTRIBUTORS INC	46.64	29897/1	000000	00475	
PARTS-91 CHEVY					
VERIZON WIRELESS	107.43	29897/1	000000	00475	
CELL PHONE					
525-525 LANDFILL SOLID WASTE	682.09			** Total **	
525 LANDFILL SOLID WASTE	682.09			** Total **	
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CHRISTOPHER MOORE	217.96		000000	00260	
REFUND-HEALTH INSURANCE PREMIUM					
Z-S PRESCRIPTION PLAN	24,291.41		000000	00260	
RX CLAIMS 04/21/09					

CLAIM SCHEDULE					Page: 13
Batch Number: 17	Date: 04/29/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
560-560 HEALTH INSURANCE	24,509.37			** Total **	
560 HEALTH INSURANCE	24,509.37			** Total **	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HARLAN C HUBSTIS	96.00	29484/1	000000	00260	
8 HARCUTTS 04/16/09					
ARAMARK CORRECTIONAL SERVIC	468.00	29484/1	000000	00260	
TRAVELERS GROSS INV 4606000050					
DC TELESYSTEMS LLC	2,572.50	29484/1	000000	00260	
CALLING CARDS INV #HUR 004					
635-635 COMMISSARY TRUST	3,136.50			** Total **	
635 COMMISSARY TRUST	3,136.50			** Total **	
*** End of Report ***					

09-140

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 28, 2009**

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 Job & Family Services**

Hytek Repair of Dodge caravan \$650.00

**Buildings & Grounds**

Stanley Access Tech Service call and repair \$1,500.00 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

**REGULAR SESSION**

**TUESDAY**

**APRIL 28, 2009**

to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mike Adelman 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

09-141

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO HOLD MEMBERSHIPS IN COUNTY'S AUDITORS' ASSOCIATION AND INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, Roland J. Tkach, Auditor has asked for approval to hold membership in the County Auditor's Association of Ohio in the amount of \$2,552.00; International Association of Assessing Officers, in the amount of \$175.00; and

**WHEREAS**, the Board of Huron County Commissioners recognizes that membership in these organizations would be beneficial; now therefore

**BE IT RESOLVED**, that the Huron County Auditor is hereby endorsed for membership in the above listed associations and dues will be paid from funds appropriated to the County Auditor; 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

09-142

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-08-036-1) DRAW DOWN #(282), SUBMITTED TO THE BOARD APRIL 28, 2009**

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

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

**WHEREAS** the Board has reviewed the request for payment and status of funds report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

REGULAR SESSION  
Revised Code.

TUESDAY

APRIL 28, 2009

Mike Adelman 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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 150 Milan Avenue Norwalk, OH 44857					
Contact Person/Telephone Number: Ben Korny, WSOB CAC, Inc. 619-332-0031	Community/Nonprofit #	State Use Only			Date:		
FTI Number: 34.6400672	Draw Number: 282	Voucher #:	Warrant #:				
Grant Number *	Activity Name *	Activity No. *	Enter the Housing Site Address (CSBP and HOME Financed Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activities Address Budget	Balance of Activities Address Budget
BF-09-038-4	Administration	5			225	22,000	26,150
	WSOB Invoice #20329						
Total Amount of This Draw:					\$225		
* NOTE: From the Attachment A of the Grant Agreement							
Certification of Expenditures: Two Authorized Signatures Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date:	Signature	Title					
Date:	Countersignature	Title					
State Use Only	Date:	Title					

**IN THE MATTER OF PROCLAMATION**

**WHEREAS**, children are Huron County’s most precious and valuable resource; and

**WHEREAS**, each child has the right as a human being, to live and grow in a safe supportive environment; and

**WHEREAS**, children who are loved and nurtured grow up to love and nurture others, giving back to their own family, their community and their state, the care that was bestowed upon them; and

**WHEREAS**, child abuse/neglect is a complex and on-going problem in Huron County, which affects too many of our children; and

**WHEREAS**, child abuse/neglect is a community problem, and finding solutions will depend on involvement of people throughout Huron County; and

**WHEREAS**, child abuse/neglect prevention programs will succeed because of partnerships among private sector agencies and the people of Huron County;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF HURON COUNTY COMMISSIONERS**, that residents are encouraged to recognize and support the needs of abused and neglected children and take action to prevent child abuse and neglect.

**IN WITNESS WHEREOF:**

We have hereunto subscribed our names this 29<sup>th</sup> day of April in the Year of Our Lord Two Thousand and Nine.

**BOARD OF HURON COUNTY COMMISSIONERS**

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

**REGULAR SESSION  
IN THE MATTER OF TRAVEL**

**TUESDAY**

**APRIL 28, 2009**

Mike Adelman moved to approve the following travel request this day. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

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HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES  
IN-SERVICE TRAINING REQUEST

DATE: 4/24/09  
TO: Huron County Commissioners  
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

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04/02/09 GRADS PROGRAM AT EHOVE, AVERY, OH \$100.00  
J. Singer, L. Horrigan, C. Stoddard, 1 CSEA representative

**IN THE MATTER OF REQUEST FOR LEAVE**

**Christina Norton/EMA/vacation/8:00 a.m. – 4:30 p.m. May 6, 2009.**

**Darwin Pesnell/Buildings & Grounds/Compensatory Time/4:00 p.m. – 4:30 P.M. April 24, 2009.**

**Vickie Ziemba/Commissioners/flex/8:00 a.m. – 9:00 a.m. May 7, 2009/flex/8:00 a.m. – 9:00 a.m. May 8, 2009/vacation/8:00 a.m. -1:30 p.m. May 14, 2009.**

**Jerry Huffman/Buildings & Grounds/vacation/6:30 a.m. June 25, 2009 – 3:00 p.m. June 28, 2009.**

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

**OTHER BUSINESS**

Larry Silcox stated that the Job Store was featured on National Public radio yesterday.

Mike Adelman reported on an update on the energy natural gas program. The program is starting with First Energy which makes Huron County covered.

Mr. Adelman also stated that he made a mistake on the budget, after a conversation with the Judge Conway in regards to the Public Defender's budget. Judge Conway stated that he had cut the Common Pleas Court budget by \$26,000 to appropriate to the Public Defender's and on \$16,000 of that \$26,000 was appropriated to the Public Defender's budget. Another \$10,000 needs to be transferred and appropriated to the Public Defender's budget. This transfer will be done on Tuesday, May 5, 2009.

**At 9:39 a.m.** Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Mike Adelman 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 9:47 a.m.** Larry J. Silcox moved to end Executive Session ORC121.22 (G) (2). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**No action taken.**

**Other Business cont.**

Gary Bauer reported on a conversation that he had with Tim Hollinger, General Health District in regards to the Swine Flu and also reported on the Scenic River project and the conversation that he had with Soil and Water Conservation District director Cary Brickner. The Huron County townships are not in favor and this will need to be driven top down not bottom up.

**REGULAR SESSION**

**TUESDAY**

**APRIL 28, 2009**

**At 9:52 a.m.** the board recessed.

**At 10:00 a.m.** Regular session resumed.

**At 10:00 a.m.** Lynn Chapin came before the board in regards to a community garden. Ms. Chapin explained the participation agreement and how it will work. Ms. Chapin stated that the sheriff is on board with this project. Mr. Bauer stated OSU Extension is a good resource to use for this gardening project. The board agreed to support this project.

**COMMUNITY GARDEN**  
Participation agreement

Gardeners understand that this is a community garden. In order for it to succeed, gardener support is needed to maintain the site, maintenance equipment, possibly obtain donations, plan the garden and execute produce distribution.

Participation is on a first come, first serve basis. We will be accepting 10 people/families for the 2009 growing season. Please call Lynn Chapin at 419.663.7900/419.706.4446 or Michelle Sweet at 419.663.6700 by May 9th if you are interested in participating.

You will agree to volunteer hours toward the community gardening effort such as spring planting, weeding as needed and fall cleanup.

You will agree to participate in general garden maintenance periodically in exchange for a fair share of the harvest. Work and/or harvest days will be determined at a later date.

Planting day will be May 16, rain date May 30. Meeting time is 9 am. Location is behind the Huron County Jail at 255 Shady Lane Drive, Norwalk. Please bring any tools and watering cans you have. If you don't have these items, there should be extras to share.

Chemical fertilizers, insecticides or weed repellents will not be allowed.

Fall clean up day will be scheduled at a later date.

You understand that the land owners, the county, are not responsible for your actions, and you therefore agree to hold harmless the owners of the land for any liability, damage, loss or claim to you or your property that occurs in connection with the use of the garden.


DATE \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE NO \_\_\_\_\_

DAYS/HOURS AVAILABLE TO WORK \_\_\_\_\_



**City of Norwalk**  
The Maple City

**OFFICE OF THE MAYOR**  
Sue Lesch, Mayor  
38 WILLOW AVENUE  
NORWALK, OHIO 44857

Phone: 419.663-6700  
Fax: 419.663-6788

E-Mail: [city@norwalk@ccnorwalk.com](mailto:city@norwalk@ccnorwalk.com)

Online: [www.norwalkoh.com](http://www.norwalkoh.com)

April 27, 2009


Lynn Chapin  
95 N. Foster Street  
Norwalk, OH 44857

RE: Community Garden


Dear Lynn:

Thank you so much for all your work in planning a community garden. It is a great idea and the Green Team is excited to be a part of it. You can count on the Green Team for your request of \$125 to purchase plants and seeds.

Sincerely,



Sue Lesch  
Mayor



**At 10:08 a.m.** the board recessed.

Gary Bauer left the meeting.

**At 10:40 a.m.** regular session resumed.

**Assistant Prosecutor's Report**

Daivia Kasper, Assistant Prosecutor discussed the host fee for Greenfield Township, in regards to requesting an Attorney General's Opinion. The board agreed to ask for such opinion even though they had already stated that they would reinstate such fee at a later date but that it would be good to have an opinion as to the legal obligation that they may or may not have to do so.

**At 10:45 a.m.** Larry Seiler, Spy Glass came before the board to discuss bridging the cost control gap. Mr. Seiler explained what his company does how they could save the county money with this type of cost control. The board agreed that Mr. Seiler could send the county a proposal.

**At 11:05 a.m.** Larry J. Silcox moved to adjourn. Mike Adelman 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 April 28, 2009.

**REGULAR SESSION  
IN THE MATTER OF ADJOURNING**

**TUESDAY**

**APRIL 28, 2009**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:05 a.m.

Signatures on File