

**REGULAR SESSION****TUESDAY****APRIL 7, 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 2, 2009 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the April 2, 2009 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Mike Adelman

Aye – Gary W. Bauer

Abstain –Larry J. Silcox

**At 9:10 a.m.** Sue Bommer, Human Resource director came before the board in regards to the open enrollment meetings for the health insurance and stated that she had spoken with Terri Mahaney in regards to the audit that the county will be doing. Ms. Bommer explained the conversation that she had with Ms. Mahaney. The board discussed the audit and when this should be done and what documents need to be included. Mike Adelman stated that maybe we should do the open enrollment now and come back and do the audit. Mr. Silcox stated that is what he was talking about and the documentation has to be there we are doing an audit and we can do this department by department and take one office at a time. We can tell them that on a certain date we need all the documentation or even before that date. Mr. Adelman stated that he does not see the problem with doing this audit and to check with other counties to see how they are doing this audit as he is sure it is being done in other counties. The board agreed that this audit needs to be done. Mr. Adelman once again stated that they check with Erie County to see how they conduct their audit. Ms. Bommer assured the board that she is working with Terri Mahaney to put this together. Discussion was had in regards to what the board will be asking for, such as a birth certificate for the children, marriage license, divorce decree that may spell out if the children are on the insurance of the employee because of a court order. After further discussion the board agreed that they want this audit to be completed 90 days after the open enrollment ends.

Discussion was had in regards to the invoice from Dylan, Iosue, & Associates for services. Larry Silcox asked Ms. Bommer if the sheriff had contacted her for assistance before contacting this consultant. Ms. Bommer answered no. Mr. Adelman stated that he had spoken with the Sheriff and that the Sheriff stated he would put out a directive stating that Ms. Bommer needs to be contacted before calling Dylan, Iosue & Associates, Inc. Mr. Silcox stated that he would like to see a directive go out to all departments that if this consultant is contacted first then any invoice is the responsibility of that department.

**At 9:30 a.m.** Alex Beres came before the board in regards to introducing himself as the new HCDC director. Thanked the board for their support.

09-108

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

Larry J. Silcox 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 09-14 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.

REGULAR SESSION

TUESDAY

APRIL 7, 2009

Make 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

CLAIM SCHEDULE Page: 1
Batch Number: 14 Date: Reference: 09-14
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: [Signature]
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Auditor: [Signature]

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like ROESCH ASSOCIATES INC, LEAS PAPER, ENVELOPES INV, TUTTLE LAM PRINT INC, etc.

CLAIM SCHEDULE Page: 2
Batch Number: 14 Date: 04/08/2009 Reference:
Vendor Amount PO/Line Warrant Account
MATHWEN BENDER & CO INC 592.00 29982/1 000000 00475
ONLINE SERVICES 2009 800.00 30082/1 000000 00475
001-008 COMMON PLEAS COURT 5,011.73 \*\* Total \*\*
001-009 COMMON PLEAS JURY C
NORWALK REFLECTOR INC 21.08 30084/1 000000 00325
JURY COMMISSION ADVERTISING 38.16 30084/1 000000 00325
001-012 HUMAN RESOURCES 125.00 \*\* Total \*\*
001-013 JUVENILE COURT
ROESCH ASSOCIATES INC 57.40 29564/1 000000 00175
HI LITER, INK CARTRIDGE 1,038.55 29565/1 000000 00200
PAGES CRC REFL T3,5,INDEX INV 83441338
001-013 JUVENILE COURT 1,095.95 \*\* Total \*\*
001-014 JUVENILE C PROBATION
NATHAN PERANI 936.10 29571/1 000000 00475
MILEAGE REIMB

CLAIM SCHEDULE Page: 3
Batch Number: 14 Date: 04/08/2009 Reference:
Vendor Amount PO/Line Warrant Account
TAYLOR BALL 222.25 29571/1 000000 00475
MILEAGE REIMB
JORDAN SPADAPORE 118.25 29571/1 000000 00475
MILEAGE REIMB
KATHLEEN M FOX 122.10 29571/1 000000 00475
MILEAGE REIMB
CARRIE A BELLAMY 92.40 29571/1 000000 00475
MILEAGE REIMB
001-014 JUVENILE C PROBATION 1,491.10 \*\* Total \*\*
001-016 PROBATE COURT
MATHWEN BENDER & CO INC 972.00 29574/1 000000 00200
ANDERSON ON DISK 03/09-02/10
001-016 PROBATE COURT 972.00 \*\* Total \*\*
001-017 CLERK OF COURTS
P & R HARDWARE INC 164.08 29872/1 000000 00475
SHOPLIGHTS, CHAIN, OUTLET
HOME LINGER COMPANY 18.65 29872/1 000000 00475
LAMPHOLDER OUTLET
NEW HAVEN SUPPLY CO INC 114.50 29872/1 000000 00475
BALLAST, FLUORESCENT LAMPS, FLAT COVER
001-017 CLERK OF COURTS 297.23 \*\* Total \*\*
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 72.80 29786/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 72.80 \*\* Total \*\*
001-022 BLDG & G-M & OPERATI
NEW HAVEN SUPPLY CO INC 130.31 29788/1 000000 00175
LAMPS, BALLASTS, ETC
P & R HARDWARE INC 69.30 29788/1 000000 00175
BULBS, SWITCHES, BELTS, ETC
NEW HAVEN SUPPLY CO INC 260.02 29791/1 000000 00275
NIPPLE, BUSHING, ROUGH TANK
THE TOWER CLOCK COMPANY 350.00 29791/1 000000 00275
SERVICE TO COURTHOUSE CLOCK
VERIZON NORTH 28.62 000000 00525
FONES

CLAIM SCHEDULE Page: 4
Batch Number: 14 Date: 04/08/2009 Reference:
Vendor Amount PO/Line Warrant Account
VERIZON NORTH 287.68 000000 00525
TELEPHONE/COMMON PLEAS 27 5505 2649019999 01
VERIZON NORTH 55.14 000000 00525
CLOSING STATEMENT 663-7110,663-5341
VERIZON NORTH 227.28 000000 00525
TELEPHONE/JUVENILE 27 5505 2648164707 03
VERIZON NORTH 106.43 000000 00525
TELEPHONE/PROSECUTOR 27 5505 2649041382 09
FIRST COMMUNICATIONS LLC 77.95 000000 00525
LONG DISTANCE/CPC ACCT 1116683092
FIRST COMMUNICATIONS LLC 32.71 000000 00525
LONG DISTANCE/ADULT PROB ACCT 1116683092
FIRST COMMUNICATIONS LLC 46.25 000000 00525
LONG DISTANCE/PROSECUTOR ACCT 1116683092
OHIO Edison 3,440.22 000000 00526
ELECTRIC
001-022 BLDG & G-M & OPERATI 5,111.91 \*\* Total \*\*
001-023 SHERIFF
SUNOCO 372.94 29477/1 000000 00175
GAS
WAL-MART COMMUNITY BRC 154.34 29477/1 000000 00175
BATTERIES, PAPER TOWELS, BQ MILK & HONEY REFILL
SHELL OIL 9.26 29477/1 000000 00175
GAS
RAKICH & RAKICH INC 503.64 29488/1 000000 00200
UNIFORM ITEMS INV 9676,9717,9721
GALL'S INC 120.98 29488/1 000000 00200
BOOTS FOR PATRICK, SHOES FOR ENGLAND
TED PATRICK 29.00 29489/1 000000 00275
REIMB FOR SEWING OF PATCHES
DON ALBERTS 121.08 29489/1 000000 00275
REIMB FOR CRUISER REPAIR
MT BUSINESS TECHNOLOGIES IN 333.33 29489/1 000000 00275
CIVIL OFFICE COPIES INV 20275M 03/03-04/02
FEDERATED AUTO PARTS CENTER 85.82 29489/1 000000 00275
BRAKE ROTOR INV 21249
BETROBMAN SECURITY INC 250.00 29489/1 000000 00275
SERVICE ON DOORS INV 13406
HURON COUNTY COMMISSIONERS 306.66 29489/1 000000 00275
VEHICLE MAINT/SHERIFF
001-023 SHERIFF 2,287.05 \*\* Total \*\*
001-024 RECORDER

REGULAR SESSION

TUESDAY

APRIL 7, 2009

CLAIM SCHEDULE Page: 5
Batch Number: 14 Date: 04/08/2009 Reference:
Vendor Amount PO/Line Warrant Account
MT BUSINESS TECHNOLOGIES IN COPIER CHENG1950M 73.63 29776/1 000000 00175
001-024 RECORDER 73.63 \*\* Total \*\*
001-028 AGRICULTURE
OHIO STATE UNIVERSITY EXT 35,625.00 29811/1 000000 00557
HURON COUNTY SOIL & WATER 75,250.00 29812/1 000000 00558
HURON COUNTY 2009 APPROPRIATION 2,000.00 29813/1 000000 00559
001-028 AGRICULTURE 112,875.00 \*\* Total \*\*
001-029 HEALTH & WELFARE
HURON COUNTY HEALTH DEPT 3,000.00 29814/1 000000 00475
HURON COUNTY 2009 QUARTERLY APPROPRIATION
001-029 HEALTH & WELFARE 3,000.00 \*\* Total \*\*
001-032 MECHANIC/GARAGE
DON TESTER FORD LINCOLN MER 66.70 29795/1 000000 00175
PARTS FOR COURIER VEHICLE
001-032 MECHANIC/GARAGE 66.70 \*\* Total \*\*
001-035 PUBLIC ASSISTANCE
HURON COUNTY JOB & FAMILY S 59,210.50 29815/1 000000 00580
HURON COUNTY 2009 QUARTERLY APPROPRIATION
001-035 PUBLIC ASSISTANCE 59,210.50 \*\* Total \*\*
001-036 JAIL OPERATIONS
WAL-MART COMMUNITY BRC 279.06 28575/1 000000 00177
INMATES MEDS 02/17-03/10
GALL'S INC 89.00 29485/1 000000 00200
BOOTS FOR STANFIELD
NORWALK PEST CONTROL 100.00 29490/1 000000 00275
PEST CONTROL-MARCH
GLOBAL TRACKING SERVICES IN 310.00 29490/1 000000 00275
INV 667 MONITORING OF J ADKINS, M RICHARDSON
OHIO EDISON 5,912.80 000000 00526
JAIL ELECTRIC

CLAIM SCHEDULE Page: 6
Batch Number: 14 Date: 04/08/2009 Reference:
Vendor Amount PO/Line Warrant Account
001-036 JAIL OPERATIONS 6,690.86 \*\* Total \*\*
001-040 MISCELLANEOUS
HURON COUNTY DEVELOPMENT 7,590.00 29816/1 000000 00569
2009 QUARTERLY APPROPRIATION
CUYAHOGA COUNTY CORONER'S 110.72 29826/1 000000 00569
AUTOPSY CASE IN2008-02751 RC 2009-01795
CUYAHOGA COUNTY CORONER'S 1,089.28 29797/1 000000 00569
CASE #IN2008-02751 RECEIPT #RC2009-01795
DYLAN IOSUR & ASSOCIATES LL 2,497.50 29797/1 000000 00569
PROFESSIONAL SERVICES/SHERIFF
OHIO PUBLIC DEFENDER COMM 15.00 29798/1 000000 00570
INDIGENT
THOMAS J STOLL 233.00 29798/1 000000 00570
INDIGENT
LYNCH & WHITE 120.00 29798/1 000000 00570
INDIGENT
001-040 MISCELLANEOUS 11,655.50 \*\* Total \*\*
001-044 AIRPORT
HURON COUNTY AIRPORT AUTHR 4,000.00 29817/1 000000 00475
2009 QUARTERLY APPROPRIATION
001-044 AIRPORT 4,000.00 \*\* Total \*\*
001 GENERAL FUND 215,186.88 \*\* Total \*\*
104 INDIGENT GUARDIANSHI
104-104 INDIGENT GUARDIANSHI
CATHOLIC CHARITIES 3,000.00 29581/1 000000 00250
ADULT ADVOCACY SERVICES 06/01-06/30/09
104-104 INDIGENT GUARDIANSHI 3,000.00 \*\* Total \*\*
104 INDIGENT GUARDIANSHI 3,000.00 \*\* Total \*\*
105 DOG & KENNEL
105-105 DOG & KENNEL
B.F.I. OF OHIO INC 24.33 29133/1 000000 00275
TRASH SERVICE

CLAIM SCHEDULE Page: 7
Batch Number: 14 Date: 04/08/2009 Reference:
Vendor Amount PO/Line Warrant Account
DON TESTER FORD LINCOLN MER 8.57 30061/1 000000 00275
TIRE REPAIR
HURON COUNTY 250.00 29132/1 000000 00475
FAIR BOOTH RENTAL
105-105 DOG & KENNEL 282.90 \*\* Total \*\*
105 DOG & KENNEL 282.90 \*\* Total \*\*
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
GREAT AMERICA LEASING CORP 3,284.57 29849/1 000000 00200
PHONE SYSTEM-APRIL 2009
HURON COUNTY TERRISER 28,226.04 29841/1 000000 00270
BOND PAYMENT-APRIL 09
HUNTINGTON NATURAL GAS 2,988.22 29860/1 000000 00350
NATURAL GAS 01/16-02/16
VERIZON NORTH 82.35 29860/1 000000 00350
FIRE/SIGNAL ALARM 4196630347
VERIZON NORTH 43.57 29860/1 000000 00350
HVAC 4196600627
VERIZON WEST 927.70 29860/1 000000 00350
PHONE SERVICE 4196688126
ALL SEASON CLIMATE CONTROL 1,251.10 29840/1 000000 00475
SERVIE CALL-REPLAC 3 GASSETS
CHARLES DICK 33.00 29840/1 000000 00475
SPRINGBORN REIMB
ERIE NEUROSURGERY & ASSOC I 32.50 29840/1 000000 00475
DDU-REBBCCA FRYOR
GORDON FOOD SERVICE 354.11 29840/1 000000 00475
MOP BUCKET SYSTEM
HY TEK TRUCK & AUTO CENTERS 59.23 29840/1 000000 00475
VEHICLE MAINT-06 PRESTAR
HY TEK TRUCK & AUTO CENTER 564.12 29840/1 000000 00475
VEHICLE MAINT-06 PRESTAR
FRIENDS SERVICE COMPANY 297.04 29840/1 000000 00475
RISO-BUMBER ROLLS-4
MEMORIAL HOSPITAL 114.00 29840/1 000000 00475
EAP-FEBRUARY 2009
MT BUSINESS TECHNOLOGIES IN 2,591.94 29840/1 000000 00475
COPIER USAGE ADMIN-PSS-WKPC
P & R HARDWARE INC 52.07 29840/1 000000 00475
KEYS-JOB STORE
P & R HARDWARE INC 17.90 29840/1 000000 00475
KEYS-JOB STORE
WILLARD AREA MEDICAL ASSOC 50.00 29840/1 000000 00475
DDU-MEDICAL RECORDS-B HALE

CLAIM SCHEDULE Page: 8
Batch Number: 14 Date: 04/08/2009 Reference:
Vendor Amount PO/Line Warrant Account
WILLARD CHIROPRACTICE OFFIC 25.00 29840/1 000000 00475
MEDICAL RECORDS-D ADAMS
HURON COUNTY COMMISSIONERS 7,245.17 29842/1 000000 00475
INDIRECT COSTS-APRIL 2009
HY TEK TRUCK & AUTO CENTER 592.06 29840/1 000000 00475
VEHICLE MAINT-1998 FORD TAURUS
HY TEK TRUCK & AUTO CENTER 302.19 29840/1 000000 00475
VEHICLE MAINT-2002 DODGE CARAVAN
FUELMAN 41.50 29840/1 000000 00475
FUEL-ADMIN
DOWNES HURST & FISHEL 42.50 29852/1 000000 00510
SERVICES RENDERED 03/09/09
115-115 ADM. & OPERATION 49,217.88 \*\* Total \*\*
115-116 SOCIAL SERVICES
TRACY WILSON 15.50 29857/1 000000 00300
NON-TAXABLE REIMB
MEMORIAL HOSPITAL 50.00 29853/1 000000 00475
EAP-FEBRUARY 2009
MT BUSINESS TECHNOLOGIES IN 99.92 29853/1 000000 00475
COPIER USAGE-PESA
HURON COUNTY COMMISSIONERS 2,739.08 29843/1 000000 00475
INDIRECT COST-FEBRUARY 2009
FUELMAN 184.43 29853/1 000000 00475
FUEL-PESAN
115-116 SOCIAL SERVICES 3,088.93 \*\* Total \*\*
115 PUBLIC ASSISTANCE 52,306.81 \*\* Total \*\*
117 CHLD SUPPORT ENFORC
117-117 CHLD SUPPORT ENFORC
RENAISSANCE HOTEL WEST LLC 305.80 29864/1 000000 00300
HOTEL-JULIE GUBALA
117-117 CHLD SUPPORT ENFORC 305.80 \*\* Total \*\*
117 CHLD SUPPORT ENFORC 305.80 \*\* Total \*\*
123 WIA
123-123 WIA
HURON COUNTY JOB & FAMILY S 23,040.00 29847/1 000000 00280
FUEL CARDS - WIA

CLAIM SCHEDULE Page: 9
Batch Number: 14 Date: 04/08/2009 Reference:
Vendor Amount PO/Line Warrant Account
FISHER-TITUS MEDICAL CENTER 78.15 29847/1 000000 00280
MEDICAL TESTS
FISHER-TITUS MEDICAL CENTER 22.10 29847/1 000000 00280
TB TEST - KENDRICK
FISHER-TITUS MEDICAL CENTER 22.10 29847/1 000000 00280
TB TEST - SHABLEY
NORWALK FAMILY PRACTICE INC 125.00 29847/1 000000 00280
REPLENISHMENT - STEIN
JODI L. STACEY 439.72 29847/1 000000 00280
BOOKS - STACEY
SHARON L. MILLER 75.00 29847/1 000000 00280
TEST
GERARDO LIEVANO 900.00 29847/1 000000 00280
RENT - ALEJANDRO
GARY BRADEN 479.00 29847/1 000000 00280
CDS PACKET
WAREHOUSE TIRE CO INC 265.52 29847/1 000000 00280
TIRES - MCLBOD
G & G AUTO PARKS 131.84 29847/1 000000 00280
STARTER - HAMILTON
NORTH COAST MOBILE HOMES 756.17 29847/1 000000 00280
RENT - FELTNER
LORAIN COUNTY J V S DISTRICT 835.93 29847/1 000000 00280
BOOKS - FELTON
WAL-MART COMMUNITY BRC 75.48 29847/1 000000 00280
CLOTHING - LONG
WAL-MART COMMUNITY BRC 10.97 29847/1 000000 00280
CALCULATOR - MCBRIDE
WAL-MART COMMUNITY BRC 15.48 29847/1 000000 00280
TOOL KIT - SPOONER
WAL-MART COMMUNITY BRC 86.48 29847/1 000000 00280
CLOTHING - SCHUCHTER
SANDUSKY BAY AREA GOODWILL 2,223.00 29847/1 000000 00280
DISLOCATED WORKER - FEBRUARY 09
MED SHOPS LTD 851.00 29847/1 000000 00280
TUITION - SHANNON ROBERTS
CRIST CDL & HEAVY EQUIPMENT 5,000.00 29847/1 000000 00280
TUITION - MCGOTT
OPERATOR TRAINING COMMITTEE 430.00 29847/1 000000 00280
TUITION - BRADEN
OHIO STATE UNIVERSITY 1,889.00 29847/1 000000 00280
TUITION - GREEN
ASHLAND COUNTY-WEST HOLMES 1,650.00 29847/1 000000 00280
TUITION - RUGGLES
ROADMASTER OF OHIO INC 4,862.00 29847/1 000000 00280
TUITION - CORNWELL
ROADMASTER OF OHIO INC 10,000.00 29847/1 000000 00280
TUITION - YOUNGB

CLAIM SCHEDULE Page: 10
Batch Number: 14 Date: 04/08/2009 Reference:
Vendor Amount PO/Line Warrant Account
INFORMATION TECH & TRAINING 1,800.00 29847/1 000000 00280
COMPUTER CLASSES - FEBRUARY 09
INFORMATION TECH & TRAINING 2,700.00 29847/1 000000 00280
COMPUTER CLASSES - FEBRUARY 09
LORAIN COUNTY J V S DISTRICT 151.51 29847/1 000000 00280
TUITION - MORROW
LORAIN COUNTY J V S DISTRICT 151.51 29847/1 000000 00280
TUITION - FERTIG
LORAIN COUNTY J V S DISTRICT 151.51 29847/1 000000 00280
TUITION - KING
LORAIN COUNTY J V S DISTRICT 835.93 29847/1 000000 00280
TUITION - PIERCE
LORAIN COUNTY J V S DISTRICT 835.93 29847/1 000000 00280
TUITION - SPEARS
TERRA STATE COMMUNITY COLLE 12,202.72 29847/1 000000 00280
ONE STOP - FEBRUARY 2009
TERRA STATE COMMUNITY COLLE 8,359.55 29847/1 000000 00280
ONE STOP - JANUARY 2009
TERRA STATE COMMUNITY COLLE 3,102.00 29847/1 000000 00280
TUITION - DEPINET
TERRA STATE COMMUNITY COLLE 2,468.99 29847/1 000000 00280
TUITION - FARMER
LORAIN COUNTY J V S DISTRICT 338.05 29847/1 000000 00280
BOOKS - CASR
LORAIN COUNTY J V S DISTRICT 123.63 29847/1 000000 00280
BOOKS - MORTENSEN
LORAIN COUNTY J V S DISTRICT 2,015.00 29847/1 000000 00280
TUITION - SIM
LORAIN COUNTY J V S DISTRICT 4,600.00 29847/1 000000 00280
TUITION - MORROW, KING, MORTENSEN
GREAT LAKES TRUCK DRIVING 6,195.00 29847/1 000000 00280
TUITION - FELTNER
GREAT LAKES TRUCK DRIVING 5,595.00 29847/1 000000 00280
TUITION - OTTERBACHER
GREAT LAKES TRUCK DRIVING 1,995.00 29847/1 000000 00280
TUITION - HOUSER
GREAT LAKES TRUCK DRIVING 5,595.00 29847/1 000000 00280
TUITION - BASAK
GREAT LAKES TRUCK DRIVING 6,195.00 29847/1 000000 00280
TUITION - MC DANIEL
GREAT LAKES TRUCK DRIVING 4,995.00 29847/1 000000 00280
TUITION - MC KENZIE
GREAT LAKES TRUCK DRIVING 6,195.00 29847/1 000000 00280
TUITION - KENNEDY
GREAT LAKES TRUCK DRIVING 6,195.00 29847/1 000000 00280
TUITION - GREEN
RHOVE CAREER CENTER 230.00 29847/1 000000 00280
BOOKS - IZZARD

REGULAR SESSION

TUESDAY

APRIL 7, 2009

Table with columns: Batch Number: 14, Date: 04/08/2009, Reference: Vendor, Amount, PO/Line, Warrant, Account. Rows include vendors like WIA, SPECIAL FUNDS, THOMAS P HUNKLE, PSYCHOLOGICAL SERVICES, BARRY W VERMEHREN LLC, etc.

Table with columns: Batch Number: 14, Date: 04/08/2009, Reference: Vendor, Amount, PO/Line, Warrant, Account. Rows include vendors like EAST JORDAN IRON WORKS, ACTION AUTO SUPPLY INC, HARDWARE FIT, GASKET, MUFFLER, SPRING, etc.

Table with columns: Batch Number: 14, Date: 04/08/2009, Reference: Vendor, Amount, PO/Line, Warrant, Account. Rows include vendors like AUTO TAX - BRIDGES, ENGINEERING, BLUEPRINT OF TOLEDO IN, REPAIR INSTRUMENT, BATTERY & CHARGER, etc.

Table with columns: Batch Number: 14, Date: 04/08/2009, Reference: Vendor, Amount, PO/Line, Warrant, Account. Rows include vendors like FIRST COMMUNICATIONS LLC, WILLARD LICENSE CENTER LLC, CLERK OF COURTS - TI, CLERK OF COURT COMPU, etc.

Table with columns: Batch Number: 14, Date: 04/08/2009, Reference: Vendor, Amount, PO/Line, Warrant, Account. Rows include vendors like JUDY KILGORE, KPIP-ANTHONY HUNTER, BETTY BIVENS, KPIP-CHASSER BIVENS, etc.

Table with columns: Batch Number: 14, Date: 04/08/2009, Reference: Vendor, Amount, PO/Line, Warrant, Account. Rows include vendors like WSOS COMMUNITY ACTION, HURON COUNTY BLOCK G, LOCAL EMERGENCY PLAN, TRI COMMUNITY JOINT FIRE DI, etc.

C L A I M   S C H E D U L E Page: 18

Batch Number: 14      Date: 04/08/2009      Reference: \_\_\_\_\_

Vendor	Amount	PO/Line	Warrant	Account
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
VERIZON NORTH	86.14		000000	00350
GERKEN PHONE BILL;ACCT#:275505264904281804				
600-600 EARLY INTERVENT COLL	86.14 * *			Total * *
600 EARLY INTERVENT COLL	86.14 * *			Total * *
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
GERGELY'S MAINTENANCE KING	1,583.38	29484/1	000000	00260
INV 7311A,7676,7943,7943A BIO		CLEAN,TOILET TISSUE		
WAL-MART COMMUNITY BIC	46.08	29484/1	000000	00260
6 TV REMOTES FOR INMATES				
HARLAN C HUBSTIS	96.00	29484/1	000000	00260
8 HAIRCUTS 03/19/09				
635-635 COMMISSARY TRUST	1,725.46 * *			Total * *
635 COMMISSARY TRUST	1,725.46 * *			Total * *

\*\*\* End of Report \*\*\*

09-109

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036**

Mike Adelman moved the following resolution:

**WHEREAS**, there is a need for an appropriation adjustment; and

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036	00275	001	\$ 3,000.00		036	00200	001	\$3,000.00
		Jail contract/repairs					Jail equipment		and further

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

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

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

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

09-110

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 7, 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 Department of Job & Family Services**

**REGULAR SESSION**

Northwest Media, Inc.

**TUESDAY**

Teaching independent living  
(DVD's, Guides, Workbooks)

**APRIL 7, 2009**

\$1,093.25 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.

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

09-111

**IN THE MATTER OF AMENDING RESOLUTION 09-071**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, resolution 09-071 in the matter of **APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MARCH 5, 2009 amended March 12, 2009 per resolution 09-077** needs to be amended as follows:

Blossom City Fence Co. Installation of 6 cell pods (balcony fence-floor to ceiling) @ non-prevailing wage. Amount due according to contract: \$2,400.00 x 6 pods = \$14,400.00. Credit: material cost reduction of \$50.00 x 6 pods = \$300.00. Credit: Labor cost reduction of \$200.00 x 6 pods = \$1,200.00 total amount reduced for a total amount due for balconies on 6 cell pods = \$12,900.00 rather than \$14,400.00 now therefore

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

**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.

\* Discussion: Cheryl Nolan stated that Jerry Huffman was commended for his help and that it was because of this help that this reduction in labor costs was made. Ms. Nolan also asked if this portion of the invoice could be paid. The board agreed to pay the balcony costs of \$12,900.00 at this time.

The roll being called upon its adoption, the vote resulted as follows:

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

09-112

**IN THE MATTER OF APPROVING AGREEMENT BETWEEN WSOS COMMUNITY ACTION COMMISSION INC.; AND HURON COUNTY COMMISSIONERS**

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

**REGULAR SESSION**

**TUESDAY**

**APRIL 7, 2009**

**WHEREAS**, revisions have been made to the existing contract with WSOS for the administration of Huron County's Revolving Loan Fund; and

**WHEREAS**, the consultant is amending its hourly rates, which will be effective, the date of this addendum to reflect the following:

Development/Contract Compliance Coordinator:	from \$75.00/hour to \$90.00/hour
Field Agent/Loan Specialist	from \$60.00/hour to \$70.00/hour
Administrative Assistant	from \$40.00/hour to \$50.00/hour

**WHEREAS**, the original contract signed March 8, 2005 provided that the rates may be amended from year to year; and

**WHEREAS**, there have been no other amendments of rates since the original contract rates were set March 8, 2005; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners approve the above stated change of rates to be effective the date of this addendum; 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.

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

09-113

**IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SERVE AS THE LEAD ADMINISTRATOR OF THE PROJECT TO REPLACE THE NORTH STREET BRIDGE, (HUR-TR253-00.39; PID 79428) KNOWN AS THE NORTH STREET BRIDGE REPLACEMENT PROJECT**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, the Stimulus Act of 2009 has made Federal funding available to Huron County in cooperation with the Federal Highway Administration and the Ohio Department of Transportation for the North Street Bridge Replacement Project; and

**WHEREAS**, it is the desire for this project to utilize a Local Project Administrator in order to provide for efficient and effective management of the project; now therefore

**BE IT RESOLVED**, that the Huron County Board of Commissioners does hereby select and authorize the Huron County Engineer to be the Lead Administrator (as the Local Program Administrator) for the project designated as HUR-TR 253-00.39, FY2009, PID No. 79428, otherwise identified as the North Street Bridge Replacement Project; and further

**BE IT RESOLVED**, that the Huron County Engineer be conferred such duty, authority and responsibility required of the Lead Administrator and the Ohio Department of Transportation to act on the behalf of Huron County with regard to the aforementioned project; 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:

REGULAR SESSION

TUESDAY

APRIL 7, 2009

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye – Larry J. Silcox

09-114

**IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SERVE AS THE LEAD ADMINISTRATOR OF THE PROJECT TO REPLACE THE GIBBS ROAD BRIDGE, (HUR-TR018-01.93; PID 86317) KNOWN AS THE GIBBS ROAD BRIDGE REPLACEMENT PROJECT**

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

**WHEREAS**, the Stimulus Act of 2009 has made Federal funding available to Huron County in cooperation with the Federal Highway Administration and the Ohio Department of Transportation for the Gibbs Road Bridge Replacement Project; and

**WHEREAS**, it is the desire for this project to utilize a Local Project Administrator in order to provide for efficient and effective management of the project; now therefore

**BE IT RESOLVED**, that the Huron County Board of Commissioners does hereby select and authorize the Huron County Engineer to be the Lead Administrator (as the Local Program Administrator) for the project designated as HUR-TR 018-01.93, FY2009, PID No. 86317, otherwise identified as the Gibbs Road Bridge Replacement Project; and further

**BE IT RESOLVED**, that the Huron County Engineer be conferred such duty, authority and responsibility required of the Lead Administrator and the Ohio Department of Transportation to act on the behalf of Huron County with regard to the aforementioned project; 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.

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

09-115

**IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SERVE AS THE LEAD ADMINISTRATOR OF THE PROJECT TO REPLACE THE OGAN ROAD BRIDGE, (HUR-TR199-00.34; PID 86318) KNOWN AS THE OGAN ROAD BRIDGE REPLACEMENT PROJECT**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, the Stimulus Act of 2009 has made Federal funding available to Huron County in cooperation with the Federal Highway Administration and the Ohio Department of Transportation for the Ogan Road Bridge Replacement Project; and

**WHEREAS**, it is the desire for this project to utilize a Local Project Administrator in order to provide for efficient and effective management of the project; now therefore

**BE IT RESOLVED**, that the Huron County Board of Commissioners does hereby select and authorize the Huron County Engineer to be the Lead Administrator (as the Local Program Administrator) for the project designated as HUR-TR 199-00.34, FY2009, PID No. 86318, otherwise identified as the Ogan Road Bridge Replacement Project; and further

**BE IT RESOLVED**, that the Huron County Engineer be conferred such duty, authority and responsibility



**REGULAR SESSION**

**TUESDAY**

**APRIL 7, 2009**

required of the Lead Administrator and the Ohio Department of Transportation to act on the behalf of  
Huron County with regard to the aforementioned project; 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

-----  
**PUBIC HEARING                            TYSON ANNEXATION PLYMOUTH**  
-----

**At 10:00 a.m.** President, Gary W. Bauer opened the hearing for the annexation of Michael A. Tyson and April L. Tyson property from New Haven Township to the village of Plymouth, Ohio. Cheryl Nolan, Administrator/Clerk reviewed the file and stated that a complete file had been submitted to the board of commissioners. Mr. Bauer called once for testimony in favor of the annexation of the Tyson property to the village of Plymouth, Ohio. April Tyson asked that this annexation please be considered. Mr. Bauer called twice for testimony in favor of the annexation of the Tyson property to the village of Plymouth, Ohio hearing none called thrice for testimony in favor of the annexation of the Tyson property to the village o Plymouth, Ohio, hearing none called once for testimony against the annexation of the Tyson property to the village of Plymouth, Ohio, hearing none called twice for testimony against the annexation of the Tyson property to the village of Plymouth, Ohio, hearing none called thrice for testimony against the annexation of the Tyson property to the village of Plymouth, Ohio, hearing none the annexation hearing was closed.

**IN THE MATTER OF TRAVEL**

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

Mike Adelman, Gary W. Bauer, Larry J. Silcox, commissioners, on April 8, 2009, to Ashland, Ohio for ODOT District 3 construction update.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Christina Norton/EMA/sick/8:00 a.m. – 4:30 p.m. April 1, 2009/vacation/compensatory time/8:00 a.m. – 4:30 p.m. April 13, 2009/compensatory time/1:30 p.m. – 4:30 p.m. April 3, 2009.**

**Darwin Pesnell/Buildings & Grounds/sick/10:00 a.m. – 12:00 p.m. March 31, 2009**

**Pete Welch/Solid Waste Management/sick/8:00 a.m. – 11:00 a.m. April 7, 2009.**

**SIGNINGS**

Terry Boose, State Representative  
77 S. High St  
10th Floor  
Columbus, OH 43215-6111

Sue Morano, Senator  
Senate Building  
Room #056, Ground Floor  
Columbus, OH 43215

Dear Senator Morano: Dear Representative Boose:

On behalf of Huron County, we urge you to support **restoring \$62 million** of the proposed \$100.5 million cut for Temporary Assistance for Needy Families (TANF). In ODJFS proposed TANF spending plan for SFY 10 and 11, counties would lose \$62 million per year in TANF Title XX Transfer.

**REGULAR SESSION**

**TUESDAY**

**APRIL 7, 2009**

Many Ohio counties use TANF Title XX Transfer dollars for critical child protective services, which gives counties the ability to provide adult protective services. Both of these services are vital to your local community. The value of transferring TANF into Title XX is allowing counties more flexibility to serve more vulnerable families.

Counties recognize and accept that we will have to operate at reduced funding levels because of these tough economic times. But, if the budget were passed as proposed, counties would suffer a **\$193 million per year cut** in TANF, TANF Title XX Transfer, and Income Maintenance Control. Income Maintenance Control dollars provide access to constituents in need of services. With our deepening recession, the numbers of Ohioans in need of services continues to grow at exorbitant rates.

We appreciate, however, certain flexible strategies the Administration and ODJFS will allow for counties. The Department will allow counties to transfer locally regular TANF dollars to Title XX to counter-balance the proposed state TANF cuts. But, this ability to transfer comes with a catch. While a local transfer may fill one funding hole, it would create an even larger TANF funding hole.

Additionally, we commend the Administration and ODJFS for proposing to increase the number of hours of child care a subsidized child care provider must provide in order to receive a full-time payment. This change could save up to \$45 million a year.

As elected officials, we recognize the difficult decisions with which you are faced in this budget process. And, we know that choosing where to spend Ohio's precious dollars is a very daunting task. Yet, because we as Ohioans are in the midst of these challenging days, we know we must support those who are suffering most. We must not let those most in need go without basic necessities.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

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

USDA Rural Development State Office  
Federal Building, Room 507  
200 North High Street  
Columbus, Ohio 43215-2418

Dear Sirs:

After reviewing the proposal for Rural Development Business Opportunity Grant funds being submitted by WSOS Community Action Commission, Inc. on behalf of Willard City, we the Board of Huron County Commissioners, approves the project.

Thank you for your consideration in this matter.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

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

Shltwsosclearinghouseproject040709

Jill Cherry, Fiscal Officer  
Greenfield Township Trustees  
1590 Hanville Corners Rd.  
Willard, Ohio 44890

Re: Township Host Fee: Huron County Transfer Station

Dear Trustees:

Based on the implementation of House Bill 592 in 1992, the intention of township host fee was to defray

**REGULAR SESSION**

**TUESDAY**

**APRIL 7, 2009**

added costs of maintaining roads and other public facilities providing emergency and other public services due to "landfill" disposal operations. It is known that the Huron County Landfill has been closed since December 1998.

It is understood that the county owns and operates the Huron County Transfer Station on Townline Road 131 between State Route 61 and Peru Center Road, and maintains the roadway (i.e. paving, snow removal, ditch mowing, etc.).

Due to the decrease of waste generation in the county and the current budget constraints, it is with regret that Huron County will be suspending the \$0.25 per ton host fee to Greenfield Township on May 6, 2009. This action is being undertaken in accordance with ORC 3745.28-04C.

Should you have any questions or comments, please feel free to call us at 419-668-3092. Thank you in advance for your understanding.

Sincerely,

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

Shltgreenfieldtownship040209

**SUBORDINATION AGREEMENT**

This Subordination Agreement, made this 7<sup>th</sup> day of April, 2009 by Huron County.

Recitals:

A. Huron County is the owner and holder of that certain mortgage dated June 21, 2001, given by Chandra Nopper ("Borrower") recorded in Book 117 Page 931-2 of Public Records of Huron County, Ohio encumbering the property described below (the "property").

Situated in the City of Norwalk, County of Huron and State of Ohio: And being part of Inlet Number 823 in Ira Corwin's Addition to said City, and bounded and described as follows: Beginning at a point in the westerly line of Inlet No. 823 where said line is intersected by the centerline of South Garden Street extended; Thence easterly parallel with southerly line of said inlet No. 823 to the easterly line of said Inlet; Thence southerly along the easterly line of said inlet to the north line of Corwin Street; Thence westerly along the south line of said lot, which is the north line of Corwin Street a distance of 82.5 feet to the easterly line of Cedar Street, which is the westerly line of said lot; Thence northerly along the westerly line of said lot to the place of beginning. EXCEPTING THEREFROM 101 feet of the entire rear or easterly end of the above described property. PPN 33-009A-02-004-0000

B. National City Bank ("Mortgagee"), its successors and/or assigns, has made a mortgage loan to Borrower on 63 Corwin Street, Norwalk, Ohio in the original principal amount of \$13,294 secured by a mortgage on the property. *11/03*  
*15,250.00*  
*63 0438 9000 0330*  
*10032000*

C. Mortgagee would not make the loan to Borrower unless its lien would be superior to the lien of Huron County. *10032000*

Now, THEREFORE, in consideration of the representations made herein, it is hereby agreed that:

- 1. Huron County's Mortgage is hereby declared to be inferior and subordinate in lien, right and dignity to the mortgage of the Mortgagee.
- 2. This subordination is being made based on, and is subject to, Mortgagee's and Borrower's representation that there are no intervening liens, and this subordination shall only valid as a subordination to the lien of the Mortgagee's mortgage and no other.

IN WITNESS WHEREOF, Gary Bauer, President, Huron County Board of Commissioners has executed this Subordination Agreement and caused the corporate seal to be affixed the day and year first written above.

HURON COUNTY

By: Gary W. Bauer  
Gary W. Bauer, President  
Huron County Commissioners

State of Ohio )  
County of Huron ) SS:

Before me a Notary Public in and for said County and State personally appeared Gary Bauer, President, Huron County Board of Commissioners, who acknowledged the execution of the foregoing Subordination Agreement.

Witness my hand and Notarial Seal this 7<sup>th</sup> day of April, 2009.

Vickie L. Ziemba  
VICKIE L. ZIEMBA  
NOTARY PUBLIC STATE OF OHIO  
My Commission Expires  
December 10, 2012

**SUBORDINATION AGREEMENT**

**COPY**

This Subordination Agreement, made this 7<sup>th</sup> day of April, 2009 by Huron County.

Recitals:

A. Huron County is the owner and holder of that certain mortgage dated June 21, 2001, given by Chandra Nopper ("Borrower") recorded in Book 117 Page 931-2 of Public Records of Huron County, Ohio encumbering the property described below (the "property").

Situated in the City of Norwalk, County of Huron and State of Ohio: And being part of Inlet Number 823 in Ira Corwin's Addition to said City, and bounded and described as follows: Beginning at a point in the westerly line of Inlet No. 823 where said line is intersected by the centerline of South Garden Street extended; Thence easterly parallel with southerly line of said inlet No. 823 to the easterly line of said Inlet; Thence southerly along the easterly line of said inlet to the north line of Corwin Street; Thence westerly along the south line of said lot, which is the north line of Corwin Street a distance of 82.5 feet to the easterly line of Cedar Street, which is the westerly line of said lot; Thence northerly along the westerly line of said lot to the place of beginning. EXCEPTING THEREFROM 101 feet of the entire rear or easterly end of the above described property. PPN 33-009A-02-004-0000

B. Liberty Savings Bank ESB ("Mortgagee"), its successors and/or assigns, has made a mortgage loan to Borrower on 63 Corwin Street, Norwalk, Ohio 44837 in the original principal amount of \$54,600 secured by a mortgage on the property.

C. Mortgagee would not make the loan to Borrower unless its lien would be superior to the lien of Huron County.

Now, THEREFORE, in consideration of the representations made herein, it is hereby agreed that:

- 1. Huron County's Mortgage is hereby declared to be inferior and subordinate in lien, right and dignity to the mortgage of the Mortgagee.
- 2. This subordination is being made based on, and is subject to, Mortgagee's and Borrower's representation that there are no intervening liens, and this subordination shall only valid as a subordination to the lien of the Mortgagee's mortgage and no other.

IN WITNESS WHEREOF, Gary Bauer, President, Huron County Board of Commissioners has executed this Subordination Agreement and caused the corporate seal to be affixed the day and year first written above.

HURON COUNTY

By: Gary W. Bauer  
Gary W. Bauer, President  
Huron County Commissioners

State of Ohio )  
County of Huron ) SS:

Before me a Notary Public in and for said County and State personally appeared Gary Bauer, President, Huron County Board of Commissioners, who acknowledged the execution of the foregoing Subordination Agreement.

Witness my hand and Notarial Seal this 7<sup>th</sup> day of April, 2009.

Vickie L. Ziemba  
VICKIE L. ZIEMBA  
NOTARY PUBLIC STATE OF OHIO  
My Commission Expires  
December 10, 2012

**REGULAR SESSION  
OTHER BUSINESS**

**TUESDAY**

**APRIL 7, 2009**

Gary Bauer discussed the upcoming calendar events.

Mike Adelman discussed his upcoming CCAO Trustee meeting and also stated that he had spoken with Representative Terry Boose and stated that he had given him the White Paper that was prepared for the energy project and Mr. Boose stated that he would worked toward getting some stimulus money for this project.

Larry Silcox reported on the CCAO committee meeting that he attended in regards to the indigent defense and explained the proposal from the Public Defender's office which is to put all under the state's control and would come under the state's budget. Mr. Silcox stated that he reviewed the scenic river material and had talked with Cary Brickner in this regard, and reviewed Mr. Brickner's views on this concept. Mr. Silcox stated that he had been asked to look into having one contract for the copy machine contracts. Mr. Silcox also discussed the Military Museum agreement and asked the board if they had a problem with the attorney that prepared the agreement talking to Mr. Rench's son. The attorney in no way would be representing the county but would just discuss the matter. The board agreed to this.

**At 10:42 a.m.** the board recessed

**At 10:50 a.m.** regular session resumed

**At 10:51 a.m.** Bill Duncan, Dog Warden came before the board in regards to the job descriptions for the Dog Warden's office and also discussed the on call policy which had been revised May 14, 2008.

**DOG WARDEN ON-CALL POLICY, Revised May 14, 2008**

Employees may be assigned to on-call status for specified periods of time as determined by the Dog Warden. Employees will be given notice of scheduled on-call assignments. Designated on-call status may be terminated or denied by the Dog Warden at any time upon notice to the employee.

Employees will be provided with an activated beeper/pager during periods of on-call status. While on-call, employees are free to engage in personal activities, however, they must remain available, without delay, to perform on-call duties as necessary. An employee who is on sick leave, vacation leave, family and medical leave, or leave under Workers' Compensation, including salary continuation, is not eligible to be on-call and is, therefore, ineligible for any on-call stipend. As conditions warrant, exceptions for partial-day absences may be considered by the Dog Warden who will determine the employee's eligibility for on-call status and stipend. All exceptions to this policy are at the sole discretion of the Dog Warden.

Employees who are on call will be compensated by stipend for their on-call time at the rate of \$22.00 per weekday and \$45.00 per weekend or holiday. Such stipend will be in addition to the employee's regular hourly rate of pay. Employees will be paid in accordance with federal and state laws regarding overtime and compensatory pay (i.e., on-call time is considered "time worked" for purposes of calculating overtime for non-exempt employees).

The following clarifies situations that qualify for emergency responses from persons who are on-call and would respond outside of their normally scheduled hours of work:

- a) A dog running at large is acting aggressively and threatening people or animals, including livestock.
- b) A dog running at large is known to be a vicious dog and is a threat to the safety of people or animals, including livestock.
- c) An unlicensed dog is injured or appears ill and its owner is unknown.
- d) A call for assistance from a law enforcement agency, depending upon the specific circumstances.

All other calls are "non-emergency calls" to which the Dog Warden's Department will respond appropriately during regular working hours.

Every effort will be made to avoid on-call assignments that result in an overtime plus stipend situation. Unclassified employees do not qualify for on-call status and stipend.

Sue Bommer discussed the BWC probationers on the volunteer coverage for non emergency volunteers. Juvenile Court has juveniles on community service. A resolution needs to be done for coverage and there is a charge for this service. This is optional and not all counties do this but Ms. Bommer feels that this would be good to do so. The board would like to know what the costs are before approving, and Ms. Bommer stated that Chris Mushett, Juvenile Court Administrator stated that the cost would be paid from the grant fund.

Ms. Bommer also discussed the CORSA renewal. Mr. Bauer asked about the 3 year contract offer from Medical Mutual and where that stands. Ms. Bommer to check with Doug Brown, Willis and report back to the board.

**At 11:34 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

**REGULAR SESSION**

**TUESDAY**

**APRIL 7, 2009**

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 7, 2009.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:34 a.m.

Signatures on File