

REGULAR SESSION

TUESDAY

February 17, 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 February 12, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the February 12, 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

09-050 Signature only

IN THE MATTER OF AGREEMENT BETWEEN HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME, OHIO COUNCIL 8, LOCAL 3764, LANDFILL/RECYCLING FACILITY, IN THE MATTER OF WAGE RE-OPENER FOR YEAR THREE (3) OF THE COLLECTIVE BARGAINING AGREEMENT EFFECTIVE DECEMBER 1, 2006 – NOVEMBER 20, 2009 AND AFSCME, OHIO COUNCIL 8, LOCAL 710, CUSTODIAL/MAINTENANCE UNIT, IN THE MATTER OF WAGE RE-OPENER FOR YEAR TWO (2) OF THE COLLECTIVE BARGAINING AGREEMENT EFFECTIVE NOVEMBER 1, 2007- OCTOBER 31, 2010

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners recognize AFSCME as the exclusive bargaining representative for those employees represented by that organization in classifications listed and incorporated therein, in regard to terms and conditions of employment; and

WHEREAS, it has been brought to the attention of the Board of Huron County Commissioners that an agreement change was reached between the Huron County Landfill/Recycling Facility in AFSCME Council 8 local 3764 and the Ohio Council 8, AFSCME Council 8 Local 710; and

WHEREAS, the Board of Huron County Commissioners has reviewed the agreement change and approve an increase of zero (0) percent across-the-board for contract year beginning December 1, 2008 and ending November 30, 2009 for the AFSCME, Ohio Council 8, Local 3764, Landfill/Recycling Facility and for the AFSCME Ohio Council 8, local 710 and zero (0) percent across-the-board for contract year beginning December 1, 2008 through November 30, 2009; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby on this 12th day of February 2009 accept the agreement change as negotiated in regards to the increase of zero (0) percent across-the-board as stated above; and further

BE IT RESOLVED, that the fully executed agreement change be made a part of this Resolution hereof the same as if fully written 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. and further

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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February 17, 2009

AGREEMENT BETWEEN HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME, OHIO COUNCIL 8, LOCAL 3764, LANDFILL/RECYCLING FACILITY, IN THE MATTER OF WAGE RE-OPENER FOR YEAR THREE (3) OF THE COLLECTIVE BARGAINING AGREEMENT EFFECTIVE DECEMBER 1, 2006 THROUGH NOVEMBER 30, 2009

AGREEMENT BETWEEN HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME, OHIO COUNCIL 8, LOCAL 710, CUSTODIAL/MAINTENANCE UNIT, IN THE MATTER OF WAGE RE-OPENER FOR YEAR TWO (2) OF THE COLLECTIVE BARGAINING AGREEMENT EFFECTIVE NOVEMBER 1, 2007 THROUGH OCTOBER 31, 2010

1. An increase of zero (0) percent across-the-board for contract year beginning December 1, 2008 and ending November 30, 2009.

1. An increase of zero (0) percent across-the-board for contract year beginning November 1, 2008 and ending October 31, 2009.

Approved:
For the Union: [Signature] Date: 2-11-09
[Signature] Date: 2-11-09
For the Board of Commissioners: [Signature] Date: 2/11/09
[Signature] Date: 2/11/09

Approved:
For the Union: [Signature] Date: 2/11/09
[Signature] Date: 2-11-09
[Signature] Date: 2-11-09
For the Board of Commissioners: [Signature] Date: 2/11/09
[Signature] Date: 2/11/09

MD/LR/Landfill

MD/LR/Cust.Mnt.

09-051

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 09-06 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: 06 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
SHIPLEYS OFFICE SUPPLY INC 24.72 29780/1 000000 00175
PAPER, FOLDERS, ETC
VIKING TECHNOLOGY INC 72.00 29458/1 000000 00475
PHONE SYSTEM SERVICE CALL
001-001 COUNTY COMMISSIONERS 96.72 * * Total * *
001-003 AUTO DATA PROCESSING
ISSG INC 4,810.00 29743/1 000000 00275
SUPPORT SERVICES
BROUGHTON INTERNATIONAL A D 3,368.00 29743/1 000000 00275
REFLECTION SUPPORT
001-003 AUTO DATA PROCESSING 8,178.00 * * Total * *
001-004 AUDITOR
QUILL CORPORATION 300.18 29745/1 000000 00175
MARKERS, TONERS
NORWALK REFLECTOR INC 16.74 29758/1 000000 00325
FINANCIAL REPORT LEGAL AD
001-004 AUDITOR 316.92 * * Total * *
001-005 TREASURER
NORWALK REFLECTOR INC 273.00 29764/1 000000 00325
PUBLICATION 01/26/09 & 01/30/09
WILLARD TIMES JUNCTION 166.43 29764/1 000000 00325
PUBLICATION WILLARD PAPER OF TAX RATES

CLAIM SCHEDULE Page: 2
Batch Number: 06 Date: 02/18/2009 Reference:
Vendor Amount PO/Line Warrant Account
MT BUSINESS TECHNOLOGIES IN 242.28 29766/1 000000 00525
RICOH AFICIO COPIER LEASE 02/09/09-03/08/09
001-005 TREASURER 681.71 * * Total * *
001-008 COMMON PLEAS COURT
SHIPLEYS OFFICE SUPPLY INC 102.48 29976/1 000000 00175
SUPPLIES (INV#138940;138572)
ROBESCH ASSOCIATES INC 133.68 29976/1 000000 00175
SUPPLIES (INV#A78742;A78631;A78685)
ROACH REID BUSINESS SYSTEM 85.00 29977/1 000000 00200
EQUIPMENT (INV# 09-12)
MATTHEW SHERRIS & CO INC 110.40 29977/1 000000 00200
INV # 79746721
MT BUSINESS TECHNOLOGIES IN 439.61 29977/1 000000 00200
EQUIP RENTAL (INV # CHIN01414M)
STEPHEN YARBROUGH 206.00 29978/1 000000 00260
FOREIGN JUDGES/MILBAG
JUDGE RICHARD M MARKUS 55.55 29978/1 000000 00260
FOREIGN JUDGES/MILBAG
HUNTLEY REPORTING SERVICE I 500.00 29979/1 000000 00280
COURT REPORTER (INV#:9548;9549)
MARIE B FRESCH 220.00 29979/1 000000 00280
COURT REPORTER (2008-07)
OHIO COMMON PLEAS JUDGES AS 200.00 29980/1 000000 00300
2009 DUES (JUDGE CONWAY)
OHIO COURT REPORTERS ASSOC 115.00 29980/1 000000 00300
OCRA DUES 2009
OHIO ASSOC OF DOMESTIC 85.00 29980/1 000000 00300
ASSOCIATION DUES (MAGISTRATE SALES)
OHIO ASSOC OF DOMESTIC 160.00 29980/1 000000 00300
ASSOCIATION DUES (JUDGE CONWAY)
OHIO JUDICIAL CONFERENCE 100.00 29980/1 000000 00300
2000 OHIO JUDICIAL CONFERENCE DUES
OHIO STATE BAR ASSOCIATION 215.00 29980/1 000000 00300
BAR ASSOCIATION DUES 2009
OHIO JURY MANAGEMENT ASSOC 50.00 29980/1 000000 00300
JURY MANAGEMENT DUES 2009
OHIO JURY MANAGEMENT ASSOC 150.00 29980/1 000000 00300
COURT MANAGEMENT PROGRAM (MCD III)
EAST OF CHICAGO PIZZA COMEA 80.50 29981/1 000000 00335
REFRESHMENTS FOR JURORS
SCHILD'S IGA INC 94.48 29981/1 000000 00335
REFRESHMENT FOR JURORS
STENOGRAPH LLC 555.00 29982/1 000000 00475
SOFTWARE SUPPORT
HILTZ WIEDSMANN ALLTON & 225.00 29982/1 000000 00475
COURT APPOINTED FEES

REGULAR SESSION

TUESDAY

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CLAIM SCHEDULE Page: 3

Batch Number: 06 Date: 02/18/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-008 COMMON PLEAS COURT	3,882.70	** Total *		
001-010 C PLEAS ADULT P				
SCHILD'S IGA INC	11.99	29903/1	000000	00475
DRUG COURT CAFE				
001-010 C PLEAS ADULT P	11.99	** Total *		
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC	27.00	29870/1	000000	00175
TIFFANY NOTARY STAMP				
MT BUSINESS TECHNOLOGIES IN	611.41	29871/1	000000	00275
COPIER 86612				
001-017 CLERK OF COURTS	638.41	** Total *		
001-019 POLICE & MUNY COURTS				
NORMALK MUNICIPAL COURT	54.80	29786/1	000000	00554
WITNESS OR JURORS				
001-019 POLICE & MUNY COURTS	54.80	** Total *		
001-022 BLDG & G-M & OPERATI				
JAMRS A PIPER	197.00	29791/1	000000	00275
SERVICE CALL/SHERIFF'S OFFICE				
NEW HAVEN SUPPLY CO INC	94.32	29791/1	000000	00275
REPAIRS @ GERKEN CENTER				
TREASURER STATE OF OHIO	544.75	29792/1	000000	00280
ELEVATOR OP CERT/INV EL347468				
TREASURER STATE OF OHIO	482.50	29792/1	000000	00280
ROLLER INSPECTION/INV B0386868				
VERLON NORTH	262.17		000000	00525
PHONES/ACCT# 275505264813564207				
FIRST COMMUNICATIONS LLC	36.30		000000	00525
COMMON PLEAS & ADULT PROBATION PHONES/ACCT# 1116683092				
VERLON NORTH	286.18		000000	00525
COMMON PLEAS & ADULT PROBATION PHONES				
CITY OF NORMALK	1,057.04		000000	00528
WATER/SEWER				
001-022 BLDG & G-M & OPERATI	2,960.26	** Total *		
001-036 JAIL OPERATIONS				

CLAIM SCHEDULE Page: 4

Batch Number: 06 Date: 02/18/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CITY OF NORMALK	2,441.32		000000	00528
JAIL WATER/SEWER				
001-036 JAIL OPERATIONS	2,441.32	** Total *		
001-040 MISCELLANEOUS				
HURON COUNTY TREASURER	36.00	29797/1	000000	00569
MANUFACTURED HOME TAX BILL				
OHIO PUBLIC DEFENDER COMM	40.60	29798/1	000000	00570
INDIGENT				
RANDAL L STRICKLER CO LEA	1,070.00	29798/1	000000	00570
INDIGENT				
THOMAS J STOLL	485.00	29798/1	000000	00570
INDIGENT				
LYNCH & WHITE	1,397.00	29798/1	000000	00570
INDIGENT				
JOHN MATTHEW FABIAN PSY D J	2,000.00	29798/1	000000	00570
INDIGENT/CASE CRI 2007-769				
MICHAEL B JACKSON	628.20	29799/1	000000	00571
ACTING JUDGE 02.04602.05&02.06				
001-040 MISCELLANEOUS	5,656.80	** Total *		
001 GENERAL FUND	24,919.63	** Total *		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
P & R HARDWARE INC	246.35	29134/1	000000	00175
COMMERCIAL VAC AND PHONE SUPPLIES				
RADIO SHACK CORP	7.69	29134/1	000000	00175
CAT 5 NETWORK WIRE BNDS				
SUNRISE COOPERATIVE INC	196.66	29133/1	000000	00275
JANUARY FUEL				
DON TESTER FORD LINCOLN MER	109.54	29133/1	000000	00275
DIAGNOSTIC AND PART FOR REPAIR				
HURON COUNTY COMMISSIONERS	38.34	29133/1	000000	00275
VEHICLE MAINT				
B.F.I. OF OHIO INC	157.14	29133/1	000000	00275
TRASH SERVICE				
CUSTOM METAL WORKS INC	2,970.00	29428/1	000000	00510
18 BRETING BENCHES FOR KENNEL				
105-105 DOG & KENNEL	3,725.72	** Total *		
105-999 AUDITOR ASSESSMENT				

CLAIM SCHEDULE Page: 5

Batch Number: 06 Date: 02/18/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MATT WHEATLEY	12.00	29926/1	000000	00175
REFUND-DOG TAG				
105-999 AUDITOR ASSESSMENT	12.00	** Total *		
105 DOG & KENNEL	3,737.72	** Total *		
112 COMMUNITY CORRECTION				
112-112 COMMUNITY CORRECTION				
OHIO CHIEF PROBATION OF ASS	150.00	29906/1	000000	00295
2009 TRAINING FEES				
112-112 COMMUNITY CORRECTION	150.00	** Total *		
112 COMMUNITY CORRECTION	150.00	** Total *		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
STERLING PAPER	1,079.25	29848/1	000000	00175
PAPER 2 AND 3 PLY				
CITY OF NORMALK	606.76	29860/1	000000	00350
WATER/SEWER 12.16-01.20.09				
TIME WARNER CABLE	44.64	29860/1	000000	00350
CABLE NORTH/SOUTH LOBBIES				
BECKY FAIR	2.39	29840/1	000000	00475
TRAVEL-NON TAXABLE-WIPER FLUID				
CECINNOVIS INC	20.00	29840/1	000000	00475
MEMBERSHIP FEES-HR				
CECINNOVIS INC	65.00	29840/1	000000	00475
MEMBERSHIP FEES-ORU				
HY TEX TIRE & AUTO CENTER	98.80	29840/1	000000	00475
VEHICLE MAINT 98 FORD TAURUS				
NEW HAVEN SUPPLY CO INC	144.82	29840/1	000000	00475
BULBS				
FIRHLANDE FAS PRINT	1,030.00	29840/1	000000	00475
RECEIPT BOOKS-SIGNS				
PABODIE DESIGN STUDIOS LLC	780.00	29840/1	000000	00475
WEB SITE MAINT-2009				
TREASURER STATE OF OHIO	96.50	29840/1	000000	00475
ROLLER INSPECTIONS				
THE PITNEY BOWES BANK INC	34.27	29840/1	000000	00475
PROCESSING FEES				
115-115 ADM. & OPERATION	4,002.43	** Total *		

CLAIM SCHEDULE Page: 6

Batch Number: 06 Date: 02/18/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
115-116 SOCIAL SERVICES				
SHIRLEAN SMITH	46.25	29854/1	000000	00470
TITLE XX BROWN 02.01-02.07.09				
FIRLANDS FAS PRINT	8.25	29853/1	000000	00475
RECEIPT BOOKS/SIGNS				
SENIOR ENRICHMENT SERVICES	200.00	29853/1	000000	00475
TRANSPORTATION TICKETS-10				
115-116 SOCIAL SERVICES	254.50	** Total *		
115 PUBLIC ASSISTANCE	4,256.93	** Total *		
118 PROBATION SERVICES				
118-118 PROBATION SERVICES				
HURON COUNTY COMMISSIONERS	13.50	29904/1	000000	00201
OIL CHANGE				
118-118 PROBATION SERVICES	13.50	** Total *		
118 PROBATION SERVICES	13.50	** Total *		
123 WIA				
123-123 WIA				
NORMALK SCHOOL DISTRICT	2,000.00	29847/1	000000	00280
COMPUTER SERVICES-JAN 09				
123-123 WIA	2,000.00	** Total *		
123 WIA	2,000.00	** Total *		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
EUGENA P NEVADA	1,540.00	29412/1	000000	00275
PROFESSIONAL SERVICES				
CITY OF NORMALK	130.45	29415/1	000000	00475
WATER & SEWER CHARGES				
DOMESTIC INSURANCE RENTAL	205.65	29413/1	000000	00475
BATHROOM SERVICES				
OHIO EDISON	220.12	29415/1	000000	00475
ELECTRIC SL CHARGES				

CLAIM SCHEDULE Page: 7

Batch Number: 06 Date: 02/18/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125-125 AUTO TAX - OFFICE	2,096.22	** Total *		
125-126 AUTO TAX - ROADS				
CARGILL INC	39,992.50	29612/1	000000	00210
SALT ORDER #2165725				
BAUM HYDRAULICS CORPORATION	274.23	29614/1	000000	00275
FLYNT VALVE 2 SPOOL				
OHIO BARTH TOOLS	218.60	29614/1	000000	00275
FLARE, TOOTH, PIN & RETAINER				
INTERSTATE UPHOLSTERY	187.98	29624/1	000000	00475
SEAT PADS FOR EQUIPMENT				
TRUCKFRO INC	15.54	29624/1	000000	00475
WASHER FLUID				
VISTA SYSTEMS INC	226.00	29624/1	000000	00475
WHEELS				
125-126 AUTO TAX - ROADS	40,914.85	** Total *		
125-127 AUTO TAX - BRIDGES				
POGGEMEYER DESIGN GROUP INC	1,876.98	29641/1	000000	00525
PROFESSIONAL SERVICES FOR NK-018-01.93				
125-127 AUTO TAX - BRIDGES	1,876.98	** Total *		
125-128 ENGINEERING				
RICHLAND BLUE PRINT INC	196.98	29623/1	000000	00175
208 BOND & ERASABLE FILM				
125-128 ENGINEERING	196.98	** Total *		
125 AUTO TAX	45,085.03	** Total *		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
SHARON LONG	21.37	29879/1	000000	00200
CALCULATOR				
132-132 CLERK OF COURTS - TI	21.37	** Total *		
132 CLERK OF COURTS - TI	21.37	** Total *		

CLAIM SCHEDULE Page: 8

Batch Number: 06 Date: 02/18/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
133 JUVENILE COURT COMPU				
133-133 JUVENILE COURT COMPU				
MT BUSINESS TECHNOLOGIES IN	2,389.37	29579/1	000000	00260
2/10-3/9/09 COPIER LEASE				
133-133 JUVENILE COURT COMPU	2,389.37	** Total *		
133 JUVENILE COURT COMPU	2,389.37	** Total *		
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
MT BUSINESS TECHNOLOGIES IN	53.48	29877/1	000000	00260
FAX OPTION/COPIER				
134-134 CLERK OF COURT COMPU	53.48	** Total *		
134 CLERK OF COURT COMPU	53.48	** Total *		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
DINA B MONTANA	83.00	29100/1	000000	00150
FOSTER CARE EXPENSE				
CHRISTINE ASHAKH	180.00	29846/1	000000	00150
FOSTER CARE EXPENSE				
PASSS-JASMINE ASHAKH	14.00	29846/1	000000	00150
FOSTER CARE EXPENSE				
WAL-MART COMMUNITY BRC	74.35	29846/1	000000	00150
EL/CHAFFES-ALYSSA PRELIPP				
SCHILD'S IGA INC	45.49	29846/1	000000	00150
FOSTER CARE EXPENSE				
ESSA-SARA EICHER	47.35	29846/1	000000	00150
GARDNER'S SUPERVAL FOODS				
ESSA-M SADDLER-FOOD				
BERCH BROOK	12,592.79	29846/1	000000	00150
FOSTER CARE EXPENSE				
THE OHIO TEACHING FAMILY	4,030.00	29846/1	000000	00150
FOSTER CARE EXPENSE				
PARENTS/ISSUE FAMILY ADVOCATE	3,097.52	29846/1	000000	00150
FOSTER CARE EXPENSE				
DEBBIE NOTTER	441.92	29846/1	000000	00150
FOSTER CARE EXPENSE				
RICHARD M BRONN	190.34	29846/1	000000	00150
FOSTER CARE EXPENSE				
TRACI R CALDWELL	82.29	29846/1	000000	00150
FOSTER CARE EXPENSE				

CLAIM SCHEDULE					Page: 9
Batch Number: 06	Date: 02/18/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
KEN & PATRICIA SMITH	53.60	29846/1	000000	00150	
FOSTER CARE EXPENSE					
LISA A OUES	66.34	29846/1	000000	00150	
FOSTER CARE EXPENSE					
JAMES & DEBBIE ORTH	116.00	29846/1	000000	00150	
FOSTER CARE EXPENSE					
CHRISTINA CURTIS	36.00	29846/1	000000	00150	
FOSTER CARE EXPENSE					
THERESA HERRIS	55.15	29846/1	000000	00150	
FOSTER CARE EXPENSE					
LINDA GIBSON	500.00	29846/1	000000	00150	
KP-IP-DAKOTA HALL					
145-145 CHILDREN'S SERVICE F	21,706.14	** Total *	** Total *	** Total *	
145 CHILDREN'S SERVICE F	21,706.14	** Total *	** Total *	** Total *	
185 911					
185-185 911					
VERIGON NORTH	1,212.44	29126/1	000000	00526	
911 TARIFF					
185-185 911	1,212.44	** Total *	** Total *	** Total *	
185 911	1,212.44	** Total *	** Total *	** Total *	
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	101.64	29128/1	000000	00475	
COPY MACHINE LEASE					
195-195 LOCAL EMERGENCY PLAN	101.64	** Total *	** Total *	** Total *	
185 LOCAL EMERGENCY PLAN	101.64	** Total *	** Total *	** Total *	
197 EMA HAZMAT					
197-197 EMA HAZMAT					
HURON COUNTY COMMISSIONERS	31.38	29130/1	000000	00175	
MECHANICO-MIPER BLADES & OIL CHANGE					
197-197 EMA HAZMAT	31.38	** Total *	** Total *	** Total *	

CLAIM SCHEDULE					Page: 10
Batch Number: 06	Date: 02/18/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
197 EMA HAZMAT	31.38	** Total *	** Total *	** Total *	
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
FOGGERMEYER DESIGN GROUP INC	31,361.60	29368/1	000000	00545	
FINAL PAYMENT/ENERGY PROJECT					
310-310 PERMANENT IMPROVEMEN	31,361.60	** Total *	** Total *	** Total *	
310 PERMANENT IMPROVEMEN	31,361.60	** Total *	** Total *	** Total *	
320 COUNTY CAPITAL PROJ					
320-320 COUNTY CAPITAL PROJ					
HURON COUNTY TREASURER	271.42	29803/1	000000	00525	
PAY INTO FUND #310					
320-320 COUNTY CAPITAL PROJ	271.42	** Total *	** Total *	** Total *	
320 COUNTY CAPITAL PROJ	271.42	** Total *	** Total *	** Total *	
500 LANDFILL					
500-501 TRANSFER STATION					
HURON COUNTY SWMD	6,804.42	29882/1	000000	00260	
JANUARY GEM FEES					
OHIO RIVIER PROTECTION AGEN	7,878.96	29882/1	000000	00260	
JANUARY FEES					
MIDWEST ELECTRIC CO INC	59.00	29887/1	000000	00275	
LABOR-TROUBLESHOOTING ELECTRICITY TO BALER					
SLESSMAN ENTERPRISE	76.00	29883/1	000000	00280	
CISTERN WATER					
CINTAS CORP #318	309.32	29883/1	000000	00280	
UNIFORM RENTAL-JAN					
COUNTRY STAR CO-OP INC	1,485.58	29883/1	000000	00280	
PROPANE					
PEACOCK WATER	25.50	29883/1	000000	00280	
JAN POTABLE WATER					
500-501 TRANSFER STATION	16,638.78	** Total *	** Total *	** Total *	
500 LANDFILL	16,638.78	** Total *	** Total *	** Total *	

CLAIM SCHEDULE					Page: 11
Batch Number: 06	Date: 02/18/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN BENEFITS SERVICES	287.86	29802/1	000000	00260	
COBRA-JAN 2009					
560-560 HEALTH INSURANCE	287.86	** Total *	** Total *	** Total *	
560 HEALTH INSURANCE	287.86	** Total *	** Total *	** Total *	
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
CITY OF NORWALK	345.02		000000	00350	
WATER BILL					
600-600 EARLY INTERVENT COLL	345.02	** Total *	** Total *	** Total *	
600 EARLY INTERVENT COLL	345.02	** Total *	** Total *	** Total *	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
RICHARD E KENNISON	400.00	28554/1	000000	00260	
CHAPLAIN SERVICES FROM 01.26.09 TO 02.08.09					
635-635 COMMISSARY TRUST	400.00	** Total *	** Total *	** Total *	
635 COMMISSARY TRUST	400.00	** Total *	** Total *	** Total *	

09-052

IN THE MATTER OF APPROVING AGREEMENT BETWEEN HURON COUNTY COMMISSIONERS AND BOWLING GREEN STATE UNIVERSITY

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

WHEREAS, the Huron County Board of Commissioners desires to enter into agreement with Bowling Green State University to perform the regional airport feasibility study; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Bowling Green State University to perform the regional airport feasibility study 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.

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

* Agreement on file Commissioners' office.

REGULAR SESSION

TUESDAY

February 17, 2009

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/flex/8:00 a.m. – 8:30 a.m. February 17, 2009 – February 27, 2009.

Jeff Deeble/Buildings & Grounds/compensatory time/11:00 a.m. – 2:30 p.m. February 13, 2009.

Larry Burdue/Buildings & Grounds/sick/7:30 a.m. – 4:30 p.m. February 4, 2009.

Royal Chisholm/Buildings & Grounds/sick/9:45 a.m. – 11:15 a.m. February 9, 2009.

SIGNINGS

Robert J. Snyder
Project Controller
Poggemeyer Design Group
1168 North Main Street
Bowling Green, Ohio 43402

Dear Mr. Snyder:

As you are aware Ralph Fegley had taken the lead on this Energy project for the Board of Commissioners and was not satisfied with the project management by PDG as he stated at numerous meetings.

Mr. Fegley's term expired in December and Larry Silcox was elected to the Board and his term began January 2, 2009. During the transition Mr. Silcox requested time to review the project and correspondence as he realized this was such a difficult project.

During the time Mr. Silcox was reviewing the project, adjustments were made to the system and all seems to be running more efficiently.

Please except our apology for the delay of payment and correspondence explaining this delay and find the enclosed final payment in the amount of \$31, 361.60 as agreed upon.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

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

OTHER BUSINESS

Gary Bauer reported on his meeting with OSU Extension, OARDC and CCAO and a number of commissioners. Mr. Bauer stated that it is not a pretty picture and in a nut shell they are having funding problems as well and they are cutting deeper than our county has cut. Mr. Bauer stated that they are trying to protect jobs and if extension educators do their jobs as they are supposed to and work with the county commissioners most of them will be alright. It is critical that they work together with the county commissioners and further explained different situations with the county and OSU extension across the state.

At 9:30 a.m. no public comment

Larry Silcox reported that he had given mechanic Lon Burton his sheets and he said that he will fill them out and also stated that he would supply his daily logs to the board each week and this week they should be here by Thursday, February 19, 2009.

Mike Adelman discussed the sponsorship for the Grade A banquet the board agreed to go together on this sponsorship and also discussion was had in regards to the cattlemen's association as well. Mr. Adelman also discussed the HCDC meeting and the budget discussion that was had in regards to the 20% reduction. HCDC asked if the board would be open to the review of this and HCDC will be coming before the board in March. Mr. Adelman also stated that the board needs to finalize the Health Insurance for 2009.

The board agreed to the plan changes and Mr. Adelman stated that the bargaining units need a 30 day notice. Resolution will be prepared for Thursday, February 19, 2009.

Gary Bauer referred to the Health District annual meeting which the president normally attends. This meeting will be held March 2, 2009 at 11:30 a.m. The president will attend.

At 9:44 a.m. the board recessed.

At 9:59 a.m. regular session resumed

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PUBLIC HEARING

TRANSFER STATION MODIFICATION OF RATES
.....

At 10:00 a.m. President, Gary W. Bauer opened the first public hearing for modifying rates at the transfer by stating that the hearing was to hear public comment for and/or against the modifying of such rates. Mr. Bauer asked Pete Welch, Solid Waste District Coordinator to explain the reason for modifying such rates and explained how they will be modified. Mr. Welch explained the rates as follows:

MSW, Exempt & Industrial Waste	\$57.00/ton
Minimum Waste Charge (500 lbs or less)	\$14.25
Garden Tractor, Lawn Mower Tires	\$3.00
Passenger Car Tire (12" to 15")	\$3.00
Light Truck (16" to 18.5")	\$4.50
Semi Truck	\$10.00
Tractor	\$25.00
Compost	\$20.00/ton
Co-mingled Reyclables	\$30.00/ton

and also explained that these rates have been set based on what the expenses have been increased the last couple of years at the transfer station. Mr. Welch stated that there has not been an increase in the last six years county wise but there was a state increase three years ago. Mr. Welch explained the new rates as well. Mr. Adelman asked Mr. Welch to explain the projected tonnage at the facility. Mr. Welch stated that for the 2009 budget he had tried to project what we expected to take in at the facility. We are going to use 38,000 tons and tonnage has dropped since 2006 which was 43,000 so the facility is down about 5,000 tons per year at this time. Mr. Bauer also stated that BFI rates have increased through the years as well with no increase passed on. Mr. Welch also stated that they have reduced expenses at the transfer station as well. Mr. Bauer called once for testimony in favor of modifying rates as stated above at the transfer station, hearing none called twice for testimony in favor of modifying rates as stated above at the transfer station, hearing none called thrice for testimony in favor of modifying rates as stated above at the transfer station, hearing none Mr. Bauer called for testimony against modifying the rates as stated above at the transfer station, Mr. Armatrout stated that he understands the county's position but stated that he is here trying to defend the lower rate because we are in hard economic times we have people losing their jobs and they still have to get rid of their trash whether he hauls its or someone else hauls it or if the dump it along the road. Once again stated that he is against raising the rates by stating that he did not raise his rates when the fuel went up and stated that he is now going to have a hard time telling his customers that he is going to have to raise his rates. Mr. Bauer stated that the board also has a hard time with this and it has been discussed for awhile and explained that this is the last year for paying the bonds and we need to get covered for that. Even though it hasn't been discussed today it would be the intent to back these rates down once the bonds are paid off. He stated that he will have to raise his rates as well. Mr. Bauer stated that the intent is to back these rates out next year once the bonds are paid off, will we take the whole amount off, probably not but should be able to half or more off. Mr. Bauer also stated that he regrets not raising the rates every time that BFI did that way we may not be looking at any increase today. Mr. Armatrout spoke to the minimum wait charge which does not affect himself but the average person that comes in with their weekly amount of garbage it is a dramatic increase which is 500 pounds or less, and/or those people that have those township cards. Mr. Welch spoke to the townships cards and stated that the waste cards go up to 500 pounds per month and stated that he would like to believe that they budgeted for that. Mr. Welch stated that these rates are still under the other facilities minimums and Mr. Welch presented the rates from other facilities. Mr. Armatrout stated that he is looking at \$75.00 to \$80.00 more per load and stated that this is a dramatic increase. Mr. Armatrout stated that the governor is talking about raising all licenses and there are probably some licenses for the landfill and asked if we are going to have another \$10.00 increase like a couple years ago. Mr. Silcox stated that out of those 120 fees it is his understanding that all but two of the increases will stay in Columbus because it is an administrative fee increase and will not come back to local government; there is one that will come back to Soil and Water Conservation and one to the General Health District. The only one that he didn't raise is the title fees and all of that money comes back to the counties and those haven't been raised for thirteen years. These fees as he understands will start at Columbus Mr. Bauer called twice for testimony against modifying the rates as stated above at the transfer station, hearing none called thrice for testimony against modifying the rates as stated above at the transfer station, hearing none President Bauer closed the hearing at 10:15 a.m.

REGULAR SESSION

TUESDAY

February 17, 2009

BOARD OF HURON COUNTY COMMISSIONERS
TRANSFER STATION/RATES
HEARING SIGN-IN SHEET

Date: 02/17/09 Time Started: 10:00 a.m. Finished: 10:15 am

Name:	Address:
1. Mr. R. Armstrong	224 W. Emerald Willow
2. Gen. Proulx	Soudry Quebec
3. KATE VECCHI	
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Assistant Prosecutor's Report

At 10:17 a.m. Daivia Kasper, Assistant Prosecutor requested an executive session.

Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 10:40 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (3). 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

Ms. Kasper reported on the loan for ACS and ODOD did not accept the paperwork last Friday. Their bank will give them a little more time to complete. Ms. Kasper stated that they are still working on this week. ACS is still struggling with the liens on the property.

At 10:44 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 February 17, 2009.

IN THE MATTER OF ADJOURNING

REGULAR SESSION

TUESDAY

February 17, 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 10:44 a.m.

Signatures on File