

REGULAR SESSION

TUESDAY

FEBRUARY 24, 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 19, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the February 19, 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

09-055

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 09-07 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: 07 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Richard Wach Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Mike Adelman
Gary W. Bauer
Larry J. Silcox

County Commissioners

| Vendor | Amount | PO/Line | Warrant | Account |
|------------------------------|----------|-------------|---------|---------|
| 001 GENERAL FUND | | | | |
| 001-001 COUNTY COMMISSIONERS | | | | |
| MT BUSINESS TECHNOLOGIES IN | 448.61 | 29782/1 | 000000 | 00475 |
| COPIER/FAX/SCAN | | | | |
| VICKIE ZIMBA | 4.90 | 29782/1 | 000000 | 00475 |
| MAILING REIMB | | | | |
| 001-001 COUNTY COMMISSIONERS | 453.51 | ** Total ** | | |
| 001-003 AUTO DATA PROCESSING | | | | |
| APPRAISAL RESEARCH CORP | 1,750.00 | 29743/1 | 000000 | 00275 |
| COMPUTER SUPPORT FEB 2009 | | | | |
| 001-003 AUTO DATA PROCESSING | 1,750.00 | ** Total ** | | |
| 001-005 TREASURER | | | | |
| SHIPLEYS OFFICE SUPPLY INC | 49.92 | 29762/1 | 000000 | 00175 |
| CALCULATOR RIBBON,TAPE | | | | |
| 001-005 TREASURER | 49.92 | ** Total ** | | |
| 001-015 JUVENILE C DETENTION | | | | |
| BI INC | 1,459.82 | 29572/1 | 000000 | 00475 |
| 01/09 ELECTRONIC MONITORING | | | | |
| 001-015 JUVENILE C DETENTION | 1,459.82 | ** Total ** | | |
| 001-016 PROBATE COURT | | | | |

CLAIM SCHEDULE Page: 2

Batch Number: 07 Date: 02/25/2009 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|-------------------------------|-----------|-------------|---------|---------|
| BATTLES INSURANCE AGENCY IN | 203.00 | 29578/1 | 000000 | 00475 |
| BOND-PARK BOARD MEMBER | | | | |
| 001-016 PROBATE COURT | 203.00 | ** Total ** | | |
| 001-017 CLERK OF COURTS | | | | |
| SHIPLEYS OFFICE SUPPLY INC | 11.00 | 29870/1 | 000000 | 00175 |
| TAPE | | | | |
| GRAPHIC PAPER PRODUCTS | 20.00 | 29870/1 | 000000 | 00175 |
| RECOG OF ACC | | | | |
| 001-017 CLERK OF COURTS | 31.00 | ** Total ** | | |
| 001-018 CORONER | | | | |
| OHIO STATE CORONERS ASSOCIA | 1,647.00 | 29993/1 | 000000 | 00475 |
| ASSOCIATION DUES | | | | |
| GREAT LAKES LIVELY | 250.00 | 29995/1 | 000000 | 00525 |
| BODY TRANSPORT-CULLUM | | | | |
| FUNERAL DIRECTOR SERVICES | 265.00 | 29995/1 | 000000 | 00525 |
| BODY TRANSPORTS INV 3359,3318 | | | | |
| LUCAS COUNTY CORONER | 2,200.00 | 29995/1 | 000000 | 00525 |
| AUTOPSES INV 1809,1810 | | | | |
| NORWALK AREA HEALTH SERVICE | 75.00 | 29995/1 | 000000 | 00525 |
| BODY TRANSPORT INV 09-1582 | | | | |
| AMERICAN INSTITUTE OF TOXIC | 125.00 | 29995/1 | 000000 | 00525 |
| LAB FEE INV I0188358 | | | | |
| 001-018 CORONER | 4,562.00 | ** Total ** | | |
| 001-019 POLICE & MUNY COURTS | | | | |
| LUCAS COUNTY TREASURER | 1,333.60 | 29459/1 | 000000 | 00554 |
| 6TH DISTRICT-2008 EXPENSE | | | | |
| LUCAS COUNTY TREASURER | 30,280.00 | 29787/1 | 000000 | 00557 |
| 6TH DISTRICT-2008 EXPENSE | | | | |
| 001-019 POLICE & MUNY COURTS | 31,613.60 | ** Total ** | | |
| 001-022 BLDG & G-M & OPERATI | | | | |
| G & L SUPPLY CO | 2,876.40 | 29788/1 | 000000 | 00175 |
| PAPER TOWELS | | | | |
| HURON COUNTY ENGINEER | 952.49 | 29788/1 | 000000 | 00175 |
| SALT INV 420 | | | | |
| WOLFF BROS SUPPLY INC | 280.18 | 29788/1 | 000000 | 00175 |
| FILTERS | | | | |

REGULAR SESSION

TUESDAY

FEBRUARY 24, 2009

CLAIM SCHEDULE Page: 3

Batch Number: 07 Date: 02/25/2009 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--|----------|---------|---------|-------------|
| NEW HAVEN SUPPLY CO INC | 68.02 | 29791/1 | 000000 | 00275 |
| PAUCET-ADMIN BLDG | | | | |
| MOTO ELECTRIC INC | 92.28 | 29791/1 | 000000 | 00275 |
| PULLAY & BELT | | | | |
| WADSWORTH SLAMSON INC | 1,680.00 | 29792/1 | 000000 | 00280 |
| QUARTERLY MAINT CONTRACT | | | | |
| DARWIN FENNEL | 6.60 | 29793/1 | 000000 | 00475 |
| MIAGE REIMB | | | | |
| VERIZON NORTH | 30.11 | | 000000 | 00525 |
| TELEPHONE/SHERIFF-663-8477 | | | | |
| VERIZON NORTH | 26.11 | | 000000 | 00525 |
| TELEPHONE/SHERIFF-663-5341 | | | | |
| VERIZON NORTH | 172.79 | | 000000 | 00525 |
| TELEPHONE ACCT 27 5505 2649008385 03 | | | | |
| VERIZON NORTH | 401.25 | | 000000 | 00525 |
| TELEPHONE/BSMT 27 5505 2649043490 07 | | | | |
| VERIZON NORTH | 131.15 | | 000000 | 00525 |
| TELEPHONE/BD OF ELECT 27 5505 2648112444 09 | | | | |
| VERIZON NORTH | 53.11 | | 000000 | 00525 |
| TELEPHONE/JUVENILE 27 5505 2648112960 09 | | | | |
| VERIZON NORTH | 306.00 | | 000000 | 00525 |
| TELEPHONE/COMMISSIONERS | | | | |
| COLUMBIA GAS | 2,194.99 | | 000000 | 00527 |
| GAS | | | | |
| 001-022 BLDG & G-M & OPERATI | 9,271.48 | | | ** Total ** |
| 001-023 SHERIFF | | | | |
| BP PRODUCTS INC | 307.44 | 29477/1 | 000000 | 00175 |
| GAS | | | | |
| FIRELANDS FAS FRUIT | 210.00 | 29477/1 | 000000 | 00175 |
| FORMS FOR ROAD PATROL, JURY ENVELOPES INV 264611 & 24612 | | | | |
| MARATHON PETROLEUM COMPANY | 255.46 | 29477/1 | 000000 | 00175 |
| GAS | | | | |
| NORB'S NORTHSIDE SERVICE | 160.00 | 29479/1 | 000000 | 00275 |
| TOW VEHICLE COMPLAINT #09-0340 INV 25336 | | | | |
| PARTS DISTRIBUTORS INC | 23.56 | 29479/1 | 000000 | 00275 |
| U-JOINT INV 294149 | | | | |
| BETSCHMAN SECURITY INC | 480.00 | 29479/1 | 000000 | 00275 |
| RESET & PROGRAM DOOR LOCKS INV 13356 | | | | |
| WILCOX GARAGE | 35.00 | 29479/1 | 000000 | 00275 |
| TOW CRUISER INV 35893 | | | | |
| HURON COUNTY COMMISSIONERS | 100.94 | 29479/1 | 000000 | 00275 |
| VEHICLE MAINT/SHERIFF | | | | |
| MT BUSINESS TECHNOLOGIES IN | 333.33 | 29479/1 | 000000 | 00275 |
| CIVIL COPIER INV CN1016891M | | | | |
| ADVANCED COMPUTER | 599.50 | 29479/1 | 000000 | 00275 |
| SYMANTEC ANTI-VIRUS INV 85058 | | | | |

CLAIM SCHEDULE Page: 5

Batch Number: 07 Date: 02/25/2009 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|------------------------------------|-----------|---------|---------|-------------|
| JAMES A PIFER | 197.00 | 28775/1 | 000000 | 00275 |
| SERVICE ON SALLY PORT DOOR OPENER | | | | |
| COLUMBIA GAS | 1,881.75 | | 000000 | 00527 |
| JAIL GAS | | | | |
| 001-036 JAIL OPERATIONS | 10,307.69 | | | ** Total ** |
| 001-040 MISCELLANEOUS | | | | |
| CLAUDIA L GARNER | 500.00 | 29797/1 | 000000 | 00569 |
| WEBSITE | | | | |
| CHRISTIE LANE INDUSTRIES IN | 455.84 | 29797/1 | 000000 | 00569 |
| MAIL COPIER-JANUARY | | | | |
| NORWALK REFLECTOR INC | 40.30 | 29797/1 | 000000 | 00569 |
| GOVDEALS AND/CUST#211785 | | | | |
| RESSE WINSLOW ATTORNEY AT L | 42.50 | 29798/1 | 000000 | 00570 |
| IDIGENT | | | | |
| 001-040 MISCELLANEOUS | 1,038.64 | | | ** Total ** |
| 001 GENERAL FUND | 77,939.96 | | | ** Total ** |
| 115 PUBLIC ASSISTANCE | | | | |
| 115-115 ADM. & OPERATION | | | | |
| ALTERCARE OF NAVARRE CENTER | 27.50 | 29840/1 | 000000 | 00475 |
| MEDICAL RECORDS-ALVIN BURGER | | | | |
| TREASURER STATE OF OHIO | 132.00 | 29840/1 | 000000 | 00475 |
| FINGERPRINTS 01/09-01/23/09 | | | | |
| EXECUTIVE UROLOGY INC | 15.00 | 29840/1 | 000000 | 00475 |
| MEDICAL RECORDS-MICHAEL BLEEM | | | | |
| HURON COUNTY HEALTH DEPT | 7,085.60 | 29840/1 | 000000 | 00475 |
| FRIGNANCY PREVENTION JAN 2009 | | | | |
| HY TEX TIRE & AUTO CENTER | 1,268.89 | 29840/1 | 000000 | 00475 |
| VEHICLE MAINT | | | | |
| KIM DEHAVEN | 10.00 | 29840/1 | 000000 | 00475 |
| RS OVERPAYMENT REIMB FOR K DEHAVEN | | | | |
| NATIONAL ASSOC FOR THE EXCH | 62.31 | 29840/1 | 000000 | 00475 |
| PENS/PENCIL | | | | |
| NORWALK REFLECTOR INC | 773.20 | 29840/1 | 000000 | 00475 |
| POI FLIERS | | | | |
| OFFICEMAX INC | 364.80 | 29840/1 | 000000 | 00475 |
| COPY PAPER PRICE CORRECTION | | | | |
| PITNEY BOWES INC | 255.00 | 29840/1 | 000000 | 00475 |
| MAIL OPER MAINT APR-MAR 2010 | | | | |
| SENIOR ENRICHMENT SERVICES | 9,378.70 | 29840/1 | 000000 | 00475 |
| TRANSPORTATION MED/JOBS | | | | |

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Batch Number: 07 Date: 02/25/2009 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|-----------|---------|---------|---------|
| CHERYL GILLISPIE | 513.25 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| DIANE GRAHAM | 1,310.68 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| DONNA GROSS | 81.00 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| AUDREY HARVEY | 3,351.62 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| KATHLEEN J HUNTER | 256.27 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| SARA HURST | 2,311.57 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| BARBARA JONES | 515.72 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| SHIRLEY JONES | 3,835.05 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| SHERRY JURIST | 1,684.30 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| JUST LIKE HOME CHILD CARE & DAY CARE PROVIDERS-JAN 2009 | | | | |
| D & H INVESTMENT INC | 240.00 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| D & H INVESTMENT INC | 1,348.00 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| KINDERBEST CHILD DEVELOPMEN | 11,967.48 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| LURA KOCH | 3,310.58 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| CHRISTINA L. KUHLMAN | 881.36 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| BRENDA KURZEN | 1,739.57 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| LISA M KYSER | 3,828.64 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| PAMELA S MARCOLD | 387.75 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| TINA MARREL | 1,916.81 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| DONNA MCKENNA | 432.46 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| ELIZABETH DANIGNE WEADE | 4,152.90 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| LIBBY LEE MEYER | 1,622.56 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| BETH MEYERS | 800.67 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| SHIRLEY LOU MILLER | 526.87 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |

CLAIM SCHEDULE Page: 4

Batch Number: 07 Date: 02/25/2009 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|-----------|---------|---------|-------------|
| ADVANCED COMPUTER | 120.00 | 29479/1 | 000000 | 00275 |
| LABOR-SHERIFFS LAPTOP INV 84738 | | | | |
| 001-023 SHERIFF | 2,625.23 | | | ** Total ** |
| 001-027 PUBLIC DEFENDER COMM | | | | |
| JAMES JOEL SITTERLY | 6.77 | 29959/1 | 000000 | 00175 |
| 1-50 CLR STD/STAPLES | | | | |
| TIME WARNER CABLE | 49.95 | 29958/1 | 000000 | 00525 |
| CONTRACT SERVICES 059705901 | | | | |
| VERIZON NORTH | 83.19 | 29958/1 | 000000 | 00525 |
| TELEPHONE/PUB DRP 27 5505 264818901 04 | | | | |
| 001-027 PUBLIC DEFENDER COMM | 139.91 | | | ** Total ** |
| 001-030 HEALTH & V STATISTIC | | | | |
| TREASURER STATE OF OHIO | 14,434.16 | 29794/1 | 000000 | 00564 |
| BCM# TRIM/JAN 09 | | | | |
| 001-030 HEALTH & V STATISTIC | 14,434.16 | | | ** Total ** |
| 001-036 JAIL OPERATIONS | | | | |
| RICHARD CILE D.O. | 3,500.00 | 28575/1 | 000000 | 00177 |
| FEB 2009 JAIL DR'S TRIM | | | | |
| ARAMARK CORRECTIONAL SERV | 57.01 | 28575/1 | 000000 | 00177 |
| INMATE SHAMPOO & TOWELS INV 4606000041 | | | | |
| REMEDII SENIOR CARE | 986.79 | 28575/1 | 000000 | 00177 |
| INMATE RX FOR JAN INV IN000124446 | | | | |
| REMEDII SENIOR CARE | 869.92 | 28494/1 | 000000 | 00177 |
| INMATE RX FOR NOV INV IN000115127 | | | | |
| RICHLAND HOLDINGS INC | 545.94 | 28505/1 | 000000 | 00200 |
| UNIFORMS-CHIEF BATTLES INV 55290 | | | | |
| HURON COUNTY COMMISSIONERS | 15.12 | 28775/1 | 000000 | 00275 |
| VEHICLE MAINT/SHERIFF | | | | |
| MT BUSINESS TECHNOLOGIES IN | 408.44 | 28775/1 | 000000 | 00275 |
| JAIL COPIER INV CN1016880M | | | | |
| ADVANCED COMPUTER | 771.00 | 28775/1 | 000000 | 00275 |
| LABOR-CHIEF BATTLES COMPUTER INV 85024 | | | | |
| CORRECTIONS PRODUCTS CO LTD | 396.21 | 28775/1 | 000000 | 00275 |
| AIR VALVES CELL DOORS INV 138884 | | | | |
| BETSCHMAN SECURITY INC | 630.00 | 28775/1 | 000000 | 00275 |
| RESET AND PROGRAM DOOR LOCKS (INV#13355) | | | | |
| OTTR INC | 202.70 | 28775/1 | 000000 | 00275 |
| LABOR-CRANK CASE HEATER ON FREEZER (INV# 26685) | | | | |
| CINTAS CORE #318 | 145.81 | 28775/1 | 000000 | 00275 |
| MAY RENTAL-JANUARY (INV# 318713610) | | | | |

CLAIM SCHEDULE Page: 6

Batch Number: 07 Date: 02/25/2009 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|----------------------------------|-----------|---------|---------|-------------|
| STAPLES BUSINESS ADVANTAGE | 3,199.00 | 29840/1 | 000000 | 00475 |
| COPY PAPER | | | | |
| 115-115 ADM. & OPERATION | 22,572.00 | | | ** Total ** |
| 115-116 SOCIAL SERVICES | | | | |
| INTERNAL REVENUE SERVICE | 2,782.41 | 29854/1 | 000000 | 00470 |
| TAX LEVY S PRATER JAN 09 PAYROLL | | | | |
| FISHER-TITUS MEDICAL CENTER | 160.00 | 29854/1 | 000000 | 00470 |
| QUALITY CHILD CARE | | | | |
| MARIANNE ANDREWS | 936.14 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| LORRINE D BARNHART | 488.55 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| CAROLIN BEAN | 583.10 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| HEATHER BLAIR | 1,507.24 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| LEIGH ANN BRENNAN | 2,493.44 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| JESSICA BROWN | 1,069.88 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| CAROL BURCHAMER | 421.00 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| ASHLEY BURKETT | 1,516.70 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| CARE WORKS INC | 3,357.31 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| CONNIE CHAPMAN | 6,849.73 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| SHARON COMBS | 2,991.47 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| COMMUNITY CHILD CARE CENTER | 478.01 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| BRENDA CONLEY | 3,170.54 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| LINDA COOPER | 64.92 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| CHRISTINA DAVIS | 2,067.32 | 29 | | |

REGULAR SESSION

TUESDAY

FEBRUARY 24, 2009

CLAIM SCHEDULE Page: 9

Batch Number: 07 Date: 02/25/2009 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|-----------------------------|----------|---------|---------|---------|
| VEDA KAY ROSHAM | 3,911.56 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| KELLIE A ROME | 2,606.38 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| DANIELLE SANCHEZ | 875.69 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| SARAH KALLY SCHULTE | 200.95 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| AMY SHUTT | 1,746.06 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| DEBRA SIGNS | 317.20 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| MARTIN SIMON | 503.80 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| DAMN SMITH | 2,621.31 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| PAULA J SMITH | 2,404.23 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| DONNA SPEARS | 4,360.32 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| ST PAULS CHRISTIAN | 2,388.50 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| TERRY L STURY | 2,400.78 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| VANGELINA STUART | 626.45 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| JUDITH SURETH | 1,403.61 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| DEBORAH K SUDASKI | 2,361.21 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| DOROTHY A SWORD | 3,828.49 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| THE CHILD NEST LTD | 309.24 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| RENBE THOMPSON | 1,522.70 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| MELISSA TINNEY | 1,570.40 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| MARGARET CAROL TURNER | 1,504.40 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| AMANDA JO VALES | 4,077.97 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| FONNA VANFLEET | 618.35 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| MARIA VICE | 469.58 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| TINA VOGEL | 774.14 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |

CLAIM SCHEDULE Page: 11

Batch Number: 07 Date: 02/25/2009 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--|-----------|-------------|---------|---------|
| 125 AUTO TAX | | | | |
| 125-125 AUTO TAX - OFFICE | | | | |
| SAN BAY CO | 84.10 | 29613/1 | 000000 | 00175 |
| TOWELS & SOAP | | | | |
| MARK A WROBLEWSKI | 180.00 | 29138/1 | 000000 | 00275 |
| COMPUTER CONSULTING SERVICES | | | | |
| IDEARC MEDIA CORP | 65.50 | 29611/1 | 000000 | 00475 |
| DIRECTORY ADVERTISING | | | | |
| VERIZON NORTH | 135.60 | 29636/1 | 000000 | 00475 |
| LOCAL PHONE CHARGES | | | | |
| 125-125 AUTO TAX - OFFICE | 465.20 | ** Total ** | | |
| 125-126 AUTO TAX - ROADS | | | | |
| SUNRISE COOPERATIVE INC | 10,354.70 | 29622/1 | 000000 | 00210 |
| DIESEL SUPPLIES & REGULAR UNLEADED | | | | |
| WILCOX RAIN SERVICE | 76.37 | 29614/1 | 000000 | 00275 |
| FLATED WAND, SHUTOFF | | | | |
| W J BOLT & NUT SALES INC | 29.60 | 29614/1 | 000000 | 00275 |
| NUTS & BOLTS FIR SHOP & PRECAST | | | | |
| CUSTOM METAL WORKS INC | 209.40 | 29614/1 | 000000 | 00275 |
| ANGLES & PLATES FOR PRECAST,MAILBOX BRACKETS | | | | |
| W J BOLT & NUT SALES INC | 498.15 | 29624/1 | 000000 | 00475 |
| NUTS & BOLTS FIR SHOP & PRECAST | | | | |
| CUSTOM METAL WORKS INC | 397.20 | 29624/1 | 000000 | 00475 |
| ANGLES & PLATES FOR PRECAST,MAILBOX BRACKETS | | | | |
| ROBERT W HOLTZ | 552.90 | 29624/1 | 000000 | 00475 |
| FLAP & CUT OFF WHEELS,PAINT & GREASE | | | | |
| 125-126 AUTO TAX - ROADS | 12,118.32 | ** Total ** | | |
| 125-127 AUTO TAX - BRIDGES | | | | |
| W J BOLT & NUT SALES INC | 160.50 | 29626/1 | 000000 | 00210 |
| NUTS & BOLTS FIR SHOP & PRECAST | | | | |
| CUSTOM METAL WORKS INC | 2,971.50 | 29626/1 | 000000 | 00210 |
| ANGLES & PLATES FOR PRECAST,MAILBOX BRACKETS | | | | |
| 125-127 AUTO TAX - BRIDGES | 3,132.00 | ** Total ** | | |
| 125-128 ENGINEERING | | | | |
| CITY BLUEPRINT OF TOLEDO IN | 70.91 | 29623/1 | 000000 | 00175 |
| MEASURING WHEEL,NAILS & SHINERS | | | | |
| CITY BLUEPRINT OF TOLEDO IN | 161.20 | 29643/1 | 000000 | 00200 |
| MEASURING WHEEL,NAILS & SHINERS | | | | |

CLAIM SCHEDULE Page: 13

Batch Number: 07 Date: 02/25/2009 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|-------------------------------|----------|-------------|---------|---------|
| 137 DYS SUBSIDY-VARIABLE | | | | |
| 137-137 DYS SUBSIDY-VARIABLE | | | | |
| JACALYN CRECELIOUS | 77.00 | 29561/1 | 000000 | 00475 |
| CASA TRAVEL EXPENSE REIMB | | | | |
| 137-137 DYS SUBSIDY-VARIABLE | 77.00 | ** Total ** | | |
| 137 DYS SUBSIDY-VARIABLE | 77.00 | ** Total ** | | |
| 138 YOUTH PROGRAM | | | | |
| 138-138 YOUTH PROGRAM | | | | |
| OHIO CHILD SUPPORT PAYMENT | 1,139.20 | 29582/1 | 000000 | 00475 |
| REFUND OF SUPPORT OVERPAYMENT | | | | |
| 138-138 YOUTH PROGRAM | 1,139.20 | ** Total ** | | |
| 138 YOUTH PROGRAM | 1,139.20 | ** Total ** | | |
| 143 NATIONAL WEBCHECK | | | | |
| 143-143 NATIONAL WEBCHECK | | | | |
| TREASURER STATE OF OHIO | 2,031.00 | 29474/1 | 000000 | 00530 |
| WEB CHECK FOR JAN | | | | |
| 143-143 NATIONAL WEBCHECK | 2,031.00 | ** Total ** | | |
| 143 NATIONAL WEBCHECK | 2,031.00 | ** Total ** | | |
| 145 CHILDREN'S SERVICE F | | | | |
| 145-145 CHILDREN'S SERVICE F | | | | |
| LISA WENTZEL | 500.00 | 29846/1 | 000000 | 00150 |
| KEIP-STEVEN STRICKLAND | | | | |
| DEBBIE MITCHELL | 500.00 | 29846/1 | 000000 | 00150 |
| KEIP-LOGA PAK | | | | |
| MARY L GANZHORN | 1,000.00 | 29846/1 | 000000 | 00150 |
| KEIP-MADDISON GANZHORN | | | | |
| SCHILD'S EGA INC | 32.85 | 29846/1 | 000000 | 00150 |
| FOSTER CARE TRAINING | | | | |
| JAMES & DEBBIE ORTH | 60.00 | 29846/1 | 000000 | 00150 |
| FOSTER PARENT TRAINING | | | | |
| JAMES & DEBBIE ORTH | 60.00 | 29846/1 | 000000 | 00150 |
| FOSTER PARENT TRAINING | | | | |

CLAIM SCHEDULE Page: 10

Batch Number: 07 Date: 02/25/2009 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--------------------------------|------------|-------------|---------|---------|
| TAYLIA V WALKER | 380.00 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| WEB CARE COMMUNITY CHILDCAR | 457.00 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| KOLBER WILLES | 2,221.55 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| ANGELA WILLIAMS | 1,885.92 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| JENNIFER WIREMAN | 1,519.90 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| GINA MNOROWSKI | 805.11 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| JODY MOORE | 1,199.00 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| CINDY S WRIGHT | 1,700.00 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| JANINE WYANT | 2,895.04 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| MICHELLE YOUNG | 2,098.92 | 29854/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2009 | | | | |
| FUELMAN | 76.04 | 29853/1 | 000000 | 00475 |
| FUEL-PCSA BG 1386558 | | | | |
| FISHER-TITUS MEDICAL CENTER | 53.05 | 29853/1 | 000000 | 00475 |
| DRUG TESTING T PICCOLA | | | | |
| TREASURER STATE OF OHIO | 44.00 | 29853/1 | 000000 | 00475 |
| FINGERPRINTS T PICCOLA A CLARK | | | | |
| 115-116 SOCIAL SERVICES | 179,818.21 | ** Total ** | | |
| 115 PUBLIC ASSISTANCE | 202,390.21 | ** Total ** | | |
| 124 SPECIAL FUNDS - JPC | | | | |
| 124-124 SPECIAL FUNDS - JPC | | | | |
| GEN-DIAGNOSTICS INC | 68.65 | 29580/1 | 000000 | 00475 |
| DRUG TESTING SUPPLIES | | | | |
| BARRY W VERMEEREN LLC | 540.43 | 29580/1 | 000000 | 00475 |
| 01/09 MEDIATION SERVICES | | | | |
| THOMAS B KUNKE | 961.54 | 29580/1 | 000000 | 00475 |
| PSYCHOLOGICAL SERVICES | | | | |
| 124-124 SPECIAL FUNDS - JPC | 1,570.62 | ** Total ** | | |
| 124 SPECIAL FUNDS - JPC | 1,570.62 | ** Total ** | | |

CLAIM SCHEDULE Page: 12

Batch Number: 07 Date: 02/25/2009 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|-------------------------------------|-----------|-------------|---------|---------|
| MARK A WROBLEWSKI | 360.00 | 29139/1 | 000000 | 00275 |
| COMPUTER CONSULTING SERVICES | | | | |
| 125-128 ENGINEERING | 592.11 | ** Total ** | | |
| 125 AUTO TAX | 16,307.63 | ** Total ** | | |
| 132 CLERK OF COURTS - TI | | | | |
| 132-132 CLERK OF COURTS - TI | | | | |
| GERRE L MARTIN | 86.00 | 29873/1 | 000000 | 00175 |
| CLEANING CARTRIDGE | | | | |
| IDEARC MEDIA CORP | 19.50 | 29874/1 | 000000 | 00275 |
| MEDIA AD 2 MONTHS FINAL | | | | |
| MT BUSINESS TECHNOLOGIES IN | 280.19 | 29874/1 | 000000 | 00275 |
| COPIER 83126 INV CHIN017901M | | | | |
| VERIZON NORTH | 45.61 | 29876/1 | 000000 | 00475 |
| WIRELESS PHONE BILL | | | | |
| 132-132 CLERK OF COURTS - TI | 431.30 | ** Total ** | | |
| 132 CLERK OF COURTS - TI | 431.30 | ** Total ** | | |
| 134 CLERK OF COURT COMPU | | | | |
| 134-134 CLERK OF COURT COMPU | | | | |
| VIKING TECHNOLOGY INC | 144.00 | 29877/1 | 000000 | 00260 |
| SERVICE CALL 02/12/09 INTERNET DOWN | | | | |
| 134-134 CLERK OF COURT COMPU | 144.00 | ** Total ** | | |
| 134 CLERK OF COURT COMPU | 144.00 | ** Total ** | | |
| 135 CONCEALED WEAPONS | | | | |
| 135-135 CONCEALED WEAPONS | | | | |
| TREASURER STATE OF OHIO | 444.00 | 29321/1 | 000000 | 00475 |
| CTW CHECK FOR JAN | | | | |
| 135-135 CONCEALED WEAPONS | 444.00 | ** Total ** | | |
| 135 CONCEALED WEAPONS | 444.00 | ** Total ** | | |

CLAIM SCHEDULE Page: 14

Batch Number: 07 Date: 02/25/2009 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|-----------|-------------|---------|---------|
| DIANE GRAHAM | 60.00 | 29846/1 | 000000 | 00150 |
| FOSTER PARENT TRAINING | | | | |
| HURON COUNTY JOB & FAMILY S | 386.00 | 29846/1 | 000000 | 00150 |
| FOSTER CHILD SAVINGS JAN 2009 | | | | |
| PATRICIA A BALOG | 2,015.00 | 29846/1 | 000000 | 00150 |
| FOSTER CARE PAYROLL JAN 2009 | | | | |
| ROBERT A. BORES | 970.00 | 29846/1 | 000000 | 00150 |
| FOSTER CARE | | | | |
| RICHARD M BRONN | 460.00 | 29846/1 | 000000 | 00150 |
| FOSTER CARE PAYROLL JAN 2009 | | | | |
| THERESA BARRIS | 2,835.00 | 29846/1 | 000000 | 00150 |
| FOSTER CARE PAYROLL JAN 2009 | | | | |
| TRACI R CALDWELL | 1,240.00 | 29846/1 | 000000 | 00150 |
| FOSTER CARE PAYROLL JAN 2009 | | | | |
| DEBBIE NOTTKE | 4,050.00 | 29846/1 | 000000 | 00150 |
| FOSTER CARE PAYROLL JAN 2009 | | | | |
| JAMES & DEBBIE ORTH | 575.00 | 29846/1 | 000000 | 00150 |
| FOSTER CARE PAYROLL JAN 2009 | | | | |
| LISA A GORS | 875.00 | 29846/1 | 000000 | 00150 |
| FOSTER CARE PAYROLL JAN 2009 | | | | |
| KEN & PATRICIA SMITH | 930.00 | 29846/1 | 000000 | 00150 |
| FOSTER CARE PAYROLL JAN 2009 | | | | |
| JUDY SPEARS | 1,945.00 | 29846/1 | 000000 | 00150 |
| FOSTER CARE PAYROLL JAN 2009 | | | | |
| NANCY ST CLAIR | 2,850.00 | 29846/1 | 000000 | 00150 |
| FOSTER CARE PAYROLL JAN 2009 | | | | |
| CHRISTINA CURTIS | 1,200.00 | 29846/1 | 000000 | 00150 |
| FOSTER CARE PAYROLL JAN 2009 | | | | |
| DINA B MONTANA | 775.00 | 29846/1 | 000000 | 00150 |
| FOSTER CARE PAYROLL JAN 2009 | | | | |
| 145-145 CHILDREN'S SERVICE F | 23,318.85 | ** Total ** | | |
| 145 CHILDREN'S SERVICE F | 23,318.85 | ** Total ** | | |
| 146 CONTINUING PRO TRAIN | | | | |
| 146-146 CONTINUING PRO TRAIN | | | | |
| OHIO PEACE OFFICER | 100.00 | 29883/1 | 000000 | 00260 |
| CFT-DEPTILES CORBIN & SHUTT INV 2009-241,2009-240 | | | | |
| CALRION HOTEL & SUITES | 260.00 | 29322/1 | 000000 | 00260 |
| SHRIFFF TRAINING ROOM CHARGE | | | | |
| 146-146 CONTINUING PRO TRAIN | 360.00 | ** Total ** | | |
| 146 CONTINUING PRO TRAIN | 360.00 | ** Total ** | | |

REGULAR SESSION

TUESDAY

FEBRUARY 24, 2009

| CLAIM SCHEDULE | | | | | Page: 15 |
|--|------------------|-------------|---------|---------|----------|
| Batch Number: 07 | Date: 02/25/2009 | Reference: | | | |
| Vendor | Amount | PO/Line | Warrant | Account | |
| 160 DITCH MAINTENANCE | | | | | |
| 160-160 DITCH MAINTENANCE | | | | | |
| DEAN CHANDLER | 323.00 | 29650/1 | 000000 | 00275 | |
| SPREAD SOILS | | | | | |
| TERRY MCCONNELL EXCAVATING | 3,815.00 | 29650/1 | 000000 | 00275 | |
| EXCAVATOR WORK | | | | | |
| BROWN CRANE & ASSOCIATES LT | 425.00 | 29650/1 | 000000 | 00275 | |
| BOOKKEEPING SERVICE | | | | | |
| HURON COUNTY SOIL & WATER | 439.97 | 29651/1 | 000000 | 00325 | |
| MAILING NEWSLETTER | | | | | |
| FIRELANDS FAS PRINT | 650.00 | 29651/1 | 000000 | 00325 | |
| NEWSLETTER | | | | | |
| HURON COUNTY SOIL & WATER | 81.40 | 29652/1 | 000000 | 00475 | |
| EQUIPMENT USE | | | | | |
| 160-160 DITCH MAINTENANCE | 5,734.37 | ** Total ** | | | |
| 160 DITCH MAINTENANCE | 5,734.37 | ** Total ** | | | |
| 170 HURON COUNTY BLOCK G | | | | | |
| 170-170 HURON COUNTY BLOCK G | | | | | |
| CITY OF WILLARD | 38,000.00 | 29804/1 | 000000 | 00909 | |
| BF 07 PROJECTS/DRAW 277 | | | | | |
| 170-170 HURON COUNTY BLOCK G | 38,000.00 | ** Total ** | | | |
| 170 HURON COUNTY BLOCK G | 38,000.00 | ** Total ** | | | |
| 183 MUNICIPAL COURT ADV | | | | | |
| 183-183 MUNICIPAL COURT ADV | | | | | |
| SHIPLEYS OFFICE SUPPLY INC | 231.64 | 29919/1 | 000000 | 00175 | |
| FOLDERS | | | | | |
| VERIZON NORTH | 27.02 | 29918/1 | 000000 | 00475 | |
| TELEPHONE/VICTIMS ASST 27 5505 2654401316 05 | | | | | |
| 183-183 MUNICIPAL COURT ADV | 258.66 | ** Total ** | | | |
| 183 MUNICIPAL COURT ADV | 258.66 | ** Total ** | | | |
| 184 VOCA | | | | | |
| 184-184 VOCA | | | | | |

| CLAIM SCHEDULE | | | | | Page: 16 |
|--|------------------|-------------|---------|---------|----------|
| Batch Number: 07 | Date: 02/25/2009 | Reference: | | | |
| Vendor | Amount | PO/Line | Warrant | Account | |
| VERIZON NORTH | 81.05 | 29911/1 | 000000 | 00180 | |
| TELEPHONE/VICTIMS ASST 27 5505 2654401316 05 | | | | | |
| 184-184 VOCA | 81.05 | ** Total ** | | | |
| 184 VOCA | 81.05 | ** Total ** | | | |
| 525 LANDFILL SOLID WASTE | | | | | |
| 525-525 LANDFILL SOLID WASTE | | | | | |
| PETER J WELCH | 274.89 | 29896/1 | 000000 | 00300 | |
| MILEAGE REIMB | | | | | |
| 525-525 LANDFILL SOLID WASTE | 274.89 | ** Total ** | | | |
| 525 LANDFILL SOLID WASTE | 274.89 | ** Total ** | | | |
| 600 EARLY INTERVENT COLL | | | | | |
| 600-600 EARLY INTERVENT COLL | | | | | |
| NORWALK CUSTODIAL SERVICES | 551.00 | 29695/1 | 000000 | 00175 | |
| MONTHLY CLEANING SERVICES | | | | | |
| NORWALK CUSTODIAL SERVICES | 1,192.49 | 29696/1 | 000000 | 00280 | |
| MONTHLY CLEANING SERVICES | | | | | |
| 600-600 EARLY INTERVENT COLL | 1,743.49 | ** Total ** | | | |
| 600 EARLY INTERVENT COLL | 1,743.49 | ** Total ** | | | |
| 635 COMMISSARY TRUST | | | | | |
| 635-635 COMMISSARY TRUST | | | | | |
| RICHARD E KENNISON | 400.00 | 29484/1 | 000000 | 00260 | |
| CHAPLAIN SERVICES 02/09-02/22/09 | | | | | |
| GERGEY'S MAINTENANCE KING | 578.80 | 29484/1 | 000000 | 00260 | |
| TRASH BAGS, TOILET PAPER INV L006898,L006825 | | | | | |
| 635-635 COMMISSARY TRUST | 978.80 | ** Total ** | | | |
| 635 COMMISSARY TRUST | 978.80 | ** Total ** | | | |
| *** End of Report *** | | | | | |

09-056

IN THE MATTER OF RENEWING AND REVISING THE HURON COUNTY HEALTH PLAN AND APPROVING FUNDING RATES AND EMPLOYEE CONTRIBUTIONS

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

WHEREAS, Willis HRH presented recommendations to the Board of Huron County Commissioners on January 22, 2009, which built upon the direction given by the Board; and

WHEREAS, plan design options were presented as follows:

- 1) Keep the current three plans and HSA with no design changes or increases in employee contributions, resulting in an anticipated increase of 24.2% over current funding rates;
- 2) Eliminate the Enhanced PPO, retaining only the Standard and Basic Plans with modest increases in employee co-pays, and out-of-pocket maximums, implement former Enhanced Plan employee contributions for the Standard Plan and former Standard Plan employee contributions for the Basic Plan, and increase retail and mail-in prescription co-pays, resulting in an anticipated increase of 4.6% over current funding rates;
- 3) Eliminate the Enhanced PPO, retaining only the Standard and Basic Plans with increases in employee deductibles, higher increases in employee co-pays, and out-of-pocket maximums, implement former Enhanced Plan employee contributions for the Standard Plan and former Standard Plan employee contributions for the Basic Plan, and impose higher increases in retail and mail-in prescription co-pays, resulting in an anticipated increase of .8% over current funding rates;
- 4) Numbers 2 and 3 above assume a funding draw of \$250,000 from the insurance trust. and

WHEREAS, in each scenario the following will apply, the third-party administrator (TPA) for mail order prescriptions will be transferred from Zavidow-Shows to Medical Mutual; the specific stop-loss amount will be increased from \$100,000 to \$110,000; and numbers (3) and (4) above will be enacted; and employees who choose not to participate in any of the health plans offered by Huron County at the time of open enrollment will receive \$1,300.00 payable in November 2009; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the above recommendations of Willis HRH as follows:

1. The third-party administrator (TPA) for mail order prescriptions will be reassigned from Zavidow-Shows to Medical Mutual;
2. the specific stop-loss amount will be increased from \$100,000 to \$110,000;
3. number 3) above, along with the \$250,000 draw (see #4 above) will be enacted,

- 4. and employees who choose not to participate in any of the health plans offered by Huron County at the time of open enrollment will receive \$1,300.00 payable in November 2009;
- 5. resulting in an anticipated .8% increase to the Huron County health insurance funding rates; and further

BE IT RESOLVED, Employee and Employer contributions are 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

Willis HRH

13. If further plan changes were made, per MMO, the net effect is as follows (Plan Option 2):

| Enhanced Plan | Current Yes | Optional Renewal No |
|------------------------|--|--|
| Standard Plan | \$200 in network \$200 out of network | \$300 in network \$600 out of network |
| Deductible | \$200 in network \$1,000 out of network | \$2,300 in network \$2,300 out of network |
| Out of Pocket Maximum | \$2,000 in network \$4,000 out of network | \$4,500 in network \$7,200 out of network |
| Office Co-pay | \$10 in network | \$20 in network |
| Retail Rx Co-Pay | \$10/\$24/\$40 | \$10/\$35/\$55 |
| Mail Rx Co-Pay | \$5/\$10 | \$20/\$40 |
| Employee Contributions | Current Standard Plan | Current Enhanced Plan |

14. We are again assuming that all employees in the Enhanced Plan will move to the Standard Plan, 75% of current Standard Employees will stay in the Standard Plan, and all current Basic Plan participants stay in the Basic Plan with 25% of current Standard Plan participants moving to the Basic Plan.

15. By making the above changes, and by keeping the current Enhanced Plan contributions for the new Standard Plan, and by keeping the current Standard Plan contributions for the new Basic Plan:

| | |
|---|-------|
| Increase in Funding Rates | +4.4% |
| Increase in Funding Rates After Assumed Migration | +1.1% |
| Increase in Estimated Employee Contributions | +3.7% |
| Increase in net Huron County Cost | +0.8% |

16. The net estimated increase to the county is about \$36,000, or a 0.8% increase.

6 Willis 1-22-08

HURON COUNTY HEALTH PLAN

Summary of Funding Rates and Employee Contributions for 10 Plan Option 2

| Plan | Enrollment | Current | Proposed | % Change |
|----------|------------|------------|------------|----------|
| Enhanced | 204 | \$1,182.37 | \$1,182.37 | 0.0% |
| Standard | 38 | 2,333.013 | 2,333.013 | 0.0% |
| Basic | 3 | 1,181.17 | 1,181.17 | 0.0% |
| HSA | 3 | 1,181.17 | 1,181.17 | 0.0% |
| Total | 248 | 6,678.72 | 6,678.72 | 0.0% |

A. Current 08/08

| Plan | Enrollment | Current | Proposed | % Change |
|----------|------------|------------|------------|----------|
| Enhanced | 204 | \$1,182.37 | \$1,182.37 | 0.0% |
| Standard | 290 | 2,333.013 | 2,333.013 | 0.0% |
| Basic | 3 | 1,181.17 | 1,181.17 | 0.0% |
| HSA | 3 | 1,181.17 | 1,181.17 | 0.0% |
| Total | 500 | 6,678.72 | 6,678.72 | 0.0% |

B. Assumed

| Plan | Enrollment | Current | Proposed | % Change |
|----------|------------|------------|------------|----------|
| Enhanced | 80 | \$1,182.37 | \$1,182.37 | 0.0% |
| Standard | 290 | 2,333.013 | 2,333.013 | 0.0% |
| Basic | 13 | 1,181.17 | 1,181.17 | 0.0% |
| HSA | 17 | 1,181.17 | 1,181.17 | 0.0% |
| Total | 400 | 6,678.72 | 6,678.72 | 0.0% |

C. Assumed

For all employees used. Current reflects rates on the plan treatment shown, employee contributions as % of funding rates were used. Employee contributions for CRRA, based on filing rates, were 9% Enhanced, 6.5% Standard, 3.5% Basic, 1.5% for HSA.

1-22-08

09-057

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD FEBRUARY 24, 2009

Mike Adelman 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

CDWG Inc. HP laser Jet Print Cartridge \$2,975.00 now therefore

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

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

REGULAR SESSION

TUESDAY

FEBRUARY 24, 2009

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

09-058

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-C-08-036-1); (B-C-08-036-2) DRAW DOWN #(356), SUBMITTED TO THE BOARD FEBRUARY 24, 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 CT Consultants, Inc., 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 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

| 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 Contact Person Telephone Number: 440-530-2230 | | Name and Address of Grantee: Huron County 180 Milan Ave. Norwalk, Ohio 44857 | | State Use Only | | |
| FTI Number: 24-6400672 | | Community/Nonprofit # 36 | | Date | | Voucher # Warrant # |
| Draw Number: 356 | | | | | | |
| Grant Number * | Activity Name * | Activity No. * | Enter the Housing Site Address (CDC and HOME Funded Housing Activities Only) | Amount Requested (State Use Only) | Approved Activity/ Site Address Budget | Balance of Activity/ Site Address Budget |
| B-C-08-036-1 | General Administration | 6 | | 6,885 | 30,600 | |
| B-C-08-036-2 | General Administration | 6 | | 6,885 | 29,800 | |
| Total Amount of This Draw: | | | | \$13,770 | | |
| <small>* NOTE: From the Attachment A of the Grant Agreement I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer'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.</small> | | | | | | |
| Date: <i>2/24/09</i> | | Signature: <i>Gary W. Bauer</i> | | Title: <i>Co Chair</i> | | |
| Date: <i>2/24/09</i> | | Countersignature: <i>Mike Adelman</i> | | Title: <i>Commissioner</i> | | |
| State Use Only | | | | | | |

09-059

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF

REGULAR SESSION

TUESDAY

FEBRUARY 24, 2009

BE IT RESOLVED, that the Board of Huron County Commissioners hereby enters into agreement with Sandusky County for the receipt, custody, and care of juveniles at the Sandusky County Juvenile Detention Center as per contract 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

- Contract on file Commissioners’ Office.

At 9:30 a.m. public comment, Jack Jump, Huron County General Health District came before the board to inquire about the health insurance premium increase will be for the department.

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:

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

Huron County Department of Job & Family Services
In-Service Training Request

Date: February 18, 2009
To: Huron County Commissioners
From: Amy Leibold, HCDJFS Business Administrator

| | | | |
|---------|---|---------------|----------|
| 3/25/09 | BIC Training Becky Fair & Paulette Gargasz | Bowling Green | \$100.00 |
|---------|---|---------------|----------|

IN THE MATTER OF REQUEST FOR LEAVE

Bill Duncan/Dog Warden/sick/12:45 p.m. a.m. – 4:30 p.m. February 17, 2009/sick/8:30 a.m. – 4:30 p.m. February 20, 2009.

Gary Ousley/Dog Warden/Compensatory time/8:00 a.m. – 4:30 p.m. February 19, 2009.

Royal Chisholm/Buildings & Grounds/sick/12:30 p.m. – 4:30 p.m. February 19, 2009.

SIGNINGS

OHFA Form 004
Ohio Housing Finance Agency
Certification of Consistency with Local Consolidated Plan or Comprehensive Housing Improvement Strategy

Applicants must evidence that their project meets community housing needs through the local Consolidated Plan or Comprehensive Housing Improvement Strategy (CHIS). Applicants will be required to secure approval from the local agency that administers the Consolidated Plan or CHIS. If there is no local Consolidated Plan, please provide Certification of Consistency with the Ohio Consolidated Plan.

I certify that the following project is consistent with the current local Consolidated Plan or CHIS.

Name of Project: Settler Mills Apartments (rehab)
Address/Location of Project: 8 Senior Drive, Greenwich, Ohio
Ownership Name: Settler Mills Limited Partnership
No. Units: 36

Programs Applied for Funding: Housing Credits, Housing Development Assistance Program, Housing Development Loan Program

The above project is consistent with the (check only one appropriate plan):

I. Local Consolidated Plan
 II. Community Housing Improvement Strategy (CHIS)
 III. Ohio Consolidated Plan (only if no local housing plan or Consolidated Plan exists)

For items I or II, submit this form to the local community for signature by the CEO or designee. Submit the signed form with your justification.
For item III, send this form, along with a return address, to the contact person listed at right for signature. After the form is signed and returned, submit the signed form with your application. Call or e-mail if you are uncertain whether a local housing plan or CHIS exists.

Mary Dwyer
40007/13649
77 South High Street, 24th Floor
P.O. Box 1031
Columbus, Ohio 43216-1031
Phone: 614-468-6716
E-mail: mdwyer@dohd.state.oh.us

which was adopted by (Name of Jurisdiction) Huron County, Ohio
on this date: April 11, 2004

To be completed by the certifying official of the jurisdiction.

Name of Certifying Official: Gary Bauer
Title of Certifying Official: President, Huron County Board of Commissioners
Signature: Gary W. Bauer Date: 2/24/09

NOTE: This form is required for all projects applying for Housing Credit or Housing Development Assistance Program funds in communities that have adopted a local housing plan, regardless of the amount or type of funds involved. The community is encouraged to submit any supplementary information that it believes would be important in demonstrating the extent to which the project meets local needs and priorities.

Assistant Prosecutor’s Report

Daivia Kasper, stated that the invoice from Bellevue Municipal Court was in line with agreement, and is still hopeful that the grant for CSA will go through.

**REGULAR SESSION
OTHER BUSINESS**

TUESDAY

FEBRUARY 24, 2009

Mike Adelman reported on the CCAO meetings that he attended last week and spoke about the fact that things are in line to go to the new gas consortium and they are going to start calling these things energy solutions because they are going to expand out and they are beginning to explore a similar project for electric and they feel very positive that is going to happen. They are expecting to get some very good prices for the natural gas because the firms that they were working with didn't realize that this deal they were putting together was going to happen so quickly so now they are competing with each other to get some pretty good pricing. Mr. Adelman also spoke to the state reimbursements and all the counties' efforts for this reimbursement are starting to come together. This year we will still be reimbursed about 25% but in 2010 that should increase to about 42% or 43% and in 2011 will increase to 44% or 45%. Of course this reimbursement used to be at 50%. So the efforts on this are starting to pay off. There was also good discussion on Thursday, at the Government and Operations Committee in regards to the state transportation budget which is HB 2 and what they want to introduce is called TIAs which stands for transportation Innovative Authority. There doesn't seem to be a lot of support for this but they are still exploring it. Mr. Adelman further explained options in HB 2. The Communications and Education Committee also met and Mr. Adelman stated that this committee voted not to have a summer conference this year, and still plan to go ahead with the Commissioners' Days in August.

Gary Bauer discussed the Norwalk Business Appreciation week, and stated that the dates are April 27th – May 1st, 2009.

Larry Silcox stated that he had more weekly logs of work performed from the mechanic, Lon Burton and will share with the board.

Mr. Adelman referred to the Life Insurance policy that will save \$4,632.00 and the rates are guaranteed for three years. Sue Bommer, HR discussed this further and explained the plan. The board agreed to approve.

Larry J. Silcox moved to approve letter of understanding with Jennifer Roth for services as a jail nurse effective on February 23, 2009 and renewable until further notice from either party. Mike Adelman seconded the motion. Discussion: Daivia Kasper, Assistant Prosecutor stated that she had not seen this contract but had seen the emergency contract for was only for one week because we had an immediate opening. Further discussion was had and the board agreed that they did not have a problem with the agreement. Daivia Kasper stated that the agreement should have an ending date and usually such an agreement would be revisited annually. President Gary Bauer called for an amendment to the motion to include an effective date through December 31, 2009. Gary W. Bauer moved to amend the motion to include that the agreement is for emergency nurse services and it be effective through December 31, 2009. Larry J. Silcox seconded the motion to amend the original motion. Mr. Bauer stated the original motion has been moved to amend that the phase be added that this agreement is for emergency nurse services effective through December 31, 2009. Discussion was called for hearing none the roll being called upon its adoption; the vote resulted as follows to amend motion.

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

Mr. Bauer called for discussion on the motion as amended to add the effective date of through December 31, 2009. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:00 a.m. the board recessed

At 10:03 a.m. Janice Warner, CAC came before the board in regards to merging with Lorain County CAC. This is the first board that she has approached and will be approaching Erie County as well. Explained the reason for this merger and stated that it will be good for all as it will help to enhance the services. Ms. Warner stated that it has approval from Ohio Department of Development. Ms. Warner stated that her goal is to make sure that the needs for Erie and Huron County are not lost and is researching this fact. The state would like a letter of support from the board of commissioners if they are in support.

REGULAR SESSION

TUESDAY

FEBRUARY 24, 2009

Mr. Bauer stated that his concern is the same as Ms. Warner's and that would be to not let the needs of Huron County and Erie County get lost in this merger. Mr. Adelman stated that in the world today it is consolidate efforts and stated that it sounds like this could be a big benefit and well worth investigation.

Before entering into executive session, Ms. Bommer explained the situation with the layoff letter that the sheriff had sent out to employees.

At 10:13 a.m. Larry J. Silcox moved to enter **Executive Sessions ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, and **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 11:09 a.m. Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (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.

At 11:10 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 24, 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 11:09 a.m.

Signatures on File