

REGULAR SESSION

TUESDAY

JANUARY 20, 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 Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 15, 2009 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the January 15, 2009 meeting(s) and approve as presented. Larry J. Silcox seconded the motion. Voting was as follows:

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

09-021

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 09-02 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.

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

CLAIM SCHEDULE Page: 1

Batch Number: 02 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Richard Trachbryms Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Gary W. Bauer
Mike Adelman
Larry J. Silcox
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
SHIPLEYS OFFICE SUPPLY INC PENS, INK CARTRIDGE	83.96	29457/1	000000	00175
001-001 COUNTY COMMISSIONERS	83.96	** Total *		
001-002 MICROFILMING				
WESTAFF INC LABOR	202.50	29775/1	000000	00525
001-002 MICROFILMING	202.50	** Total *		
001-003 AUTO DATA PROCESSING				
DIGITAL DATA TECHNOLOGIES I ACCUCLOBE INTERNET, GIS DATA MAINT INV 4944, 4975 CROS NET INC INTERNET ID 1083	1,950.00 558.40	29743/1	000000	00275
001-003 AUTO DATA PROCESSING	2,508.40	** Total *		
001-005 TREASURER				
VERIZON NORTH TELEPHONE/BMV ACCT 27 5505 264904829 00 MT BUSINESS TECHNOLOGIES IN RICOH COPIER CNIN013332M	136.93 242.28	29765/1	000000	00475
001-005 TREASURER	379.21	** Total *		

CLAIM SCHEDULE Page: 2

Batch Number: 02 Date: 01/21/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-013 JUVENILE COURT				
MATTHEW BENDER & CO INC PAGES ORC REPL T 57 BATTLES INSURANCE AGENCY IN JUVENILE COURT JUDGE BOND	110.40 394.00	29565/1	000000	00200
001-013 JUVENILE COURT	504.40	** Total *		
001-016 PROBATE COURT				
SHIPLEYS OFFICE SUPPLY INC INK BATTLES INSURANCE AGENCY IN PROBATE JUDGE BOND	9.38 394.00	29573/1	000000	00175
001-016 PROBATE COURT	403.38	** Total *		
001-017 CLERK OF COURTS				
CURTIS 1000 INC TYVEK ENVELOPES WALZ CERT MAIL SOLUTIONS LL CERT MAILERS SHIPLEYS OFFICE SUPPLY INC RIBN, PENS, LABELS, TRAY, INK MT BUSINESS TECHNOLOGIES IN TONER AR1004741M GRAPHIC PAPER PRODUCTS ENVELOPES, RECT PAPER UNITED STATES POSTAL SERVIC POSTAGE BY PHONE MT BUSINESS TECHNOLOGIES IN COPIER 86612 CNIN010004M	495.43 589.52 744.06 96.50 1,072.10 2,000.00 665.44	29316/2	000000	00175
001-017 CLERK OF COURTS	5,663.05	** Total *		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT WITNESSES OR JURORS	96.80	29459/1	000000	00554
001-019 POLICE & MUNY COURTS	96.80	** Total *		
001-021 CAPITAL IMPROVEMENTS				
TUSING BUILDERS LTD LICENSER BUREAU PROJECT	528.50	29460/1	000000	00557

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Vendor	Amount	PO/Line	Warrant	Account
001-021 CAPITAL IMPROVEMENTS	528.50	** Total *	**	**
001-022 BLDG & G-M & OPERATI				
G & L SUPPLY CO	903.46	29461/1	000000	00175
SALT, LINERS, ETC				
NEW HAVEN SUPPLY CO INC	62.84	29461/1	000000	00175
LAMPS				
NEW HAVEN SUPPLY CO INC	282.72	29788/1	000000	00175
LAMPS				
P & R HARDWARE INC	33.70	29461/1	000000	00175
POLY SPRAY, LAV SUPPLY				
SUNRISE COOPERATIVE INC	263.82	29462/1	000000	00177
GAS				
NEW HAVEN SUPPLY CO INC	29.04	29463/1	000000	00275
MALE ADAPTER, CVIC FLOW GUARD, PLASTIC PIPE				
O B MYER & SONS INC	5.55	29463/1	000000	00275
MEDIUM CYLINDER				
R J BECK PROTECTIVE SYSTEM	300.00	29463/1	000000	00275
REPAIRS @ JUVENILE COURT				
C F CLARK EQUIP SALES &	14.00	29791/1	000000	00275
WESTERN MOTOR RELAY KIT				
REFRIGERATION SALES CORP	501.97	29791/1	000000	00275
COMPRESSOR				
TREASURER STATE OF OHIO	263.25	29792/1	000000	00280
RENNAL-12 E MAIN				
TRACTOR SUPPLY	106.88	29465/1	000000	00475
B & G CLOTHING/BARBER & BURDUR	133.28		000000	00525
VERIZON NORTH				
TELEPHONES				
VERIZON NORTH	53.11		000000	00525
TELEPHONE/JUVENILE 27 5505 2648112960 09				
HURON COUNTY TRANSFER STATI	1,039.73		000000	00529
TRASH				
001-022 BLDG & G-M & OPERATI	3,993.35	** Total *	**	**
001-023 SHERIFF				
BP PRODUCTS INC	235.55	28489/1	000000	00175
GAS FOR DEC				
MARATHON OIL	171.34	28489/1	000000	00175
GAS FOR DEC				
DON TESTER FORD LINCOLN MER	214.16	28491/1	000000	00275
CRUISER REPAIRS INV 112556,34553				
MARVIN MCCALLISTER	110.00	28491/1	000000	00275
TOWING OF VEHICLE INV 6166 CASE #08-3979				

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Batch Number: 02 Date: 01/21/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CATHOLIC CHARITIES	3,000.00	29581/1	000000	00250
ADULT ADVOCACY SERVICES 01/01-03/31/09				
104-104 INDIAGENT GUARDIANSHI	3,000.00	** Total *	**	**
104 INDIAGENT GUARDIANSHI	3,000.00	** Total *	**	**
105 DOG & KENNEL				
105-105 DOG & KENNEL				
SAN BAY CO	21.70	29134/1	000000	00175
LATEX GLOVES				
P & R HARDWARE INC	3.49	29134/1	000000	00175
LIQUID WRENCH LUBRICANT				
DON TESTER FORD LINCOLN MER	539.96	29133/1	000000	00275
BRAKES AND TIRES FOR FORD TRUCK				
VERIZON NORTH	56.30	29133/1	000000	00275
PHONE SERVICE;ACCT#:275505264905692905				
MAPLE VIEW ANIMAL HOSPITAL	235.00	29429/1	000000	00475
MEDICAL CARE FOR A DOG IMPOUNDED FOR GSP AFTER CAR WRBCK				
105-105 DOG & KENNEL	856.45	** Total *	**	**
105-999 AUDITOR ASSESSMENT				
EMDBON BUSINESS SERVICES	488.00	29748/1	000000	00175
EXPRESS BILL STMT INV 3300180				
EMDBON BUSINESS SERVICES	3,515.15	29926/1	000000	00175
EXPRESS BILL STMT INV 3300180				
105-999 AUDITOR ASSESSMENT	4,003.15	** Total *	**	**
105 DOG & KENNEL	4,859.60	** Total *	**	**
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
CDW GOVERNMENT INC	420.00	29102/1	000000	00175
INK CARTRIDGES-BLACK 15				
CDW GOVERNMENT INC	154.88	29102/1	000000	00175
FAX TONER-2				
CDW GOVERNMENT INC	232.34	29102/1	000000	00175
FAX TONER-3				
WAL-MART COMMUNITY BRC	58.32	29102/1	000000	00175
FSS-JEWEL CASES-200				
WAL-MART COMMUNITY BRC	214.19	29102/1	000000	00175
AGENCY CLEANING SUPPLIES				

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Vendor	Amount	PO/Line	Warrant	Account
FITNEY BOWES INC	1,893.00	29106/1	000000	00475
MAIL MACHINE OCT-DEC 2008				
SENIOR ENRICHMENT SERVICES	8,486.30	29106/1	000000	00475
MEDICAID & JOBS TRANS DEC 2008				
WAL-MART COMMUNITY BRC	32.53	29106/1	000000	00475
MAINT SUPPLIES				
HURON COUNTY HEALTH DEPT	40.00	29840/1	000000	00475
BIRTH CERT W SCHULTZ, E SCHULTZ				
HURON COUNTY HEALTH DEPT	40.00	29840/1	000000	00475
BIRTH CERT P & T SCHULTZ				
HURON COUNTY HEALTH DEPT	20.00	29840/1	000000	00475
BIRTH CERT KIMBERLY UNGERER				
HURON COUNTY DEVELOPMENT	200.00	29840/1	000000	00475
MEMBERSHIP DUES 2009				
NEW LONDON FAMILY PRACTICE	49.81	29840/1	000000	00475
MEDICAL RECORDS-JEAN MOORE				
NORWALK CHAMBER OF COMMERCE	95.00	29840/1	000000	00475
MEMBERSHIP DUES				
POSTMASTER NORWALK	5,000.00	29840/1	000000	00475
POSTAGE DUB ACCT				
OHIO JOB & FAMILY SERVICES	3,816.00	29840/1	000000	00475
MEMBERSHIP DUES 2009				
POSTMASTER NORWALK	18.35	29840/1	000000	00475
BUSINESS REPLY MAIL				
RESERVE ACCOUNT	25,000.00	29840/1	000000	00475
POSTAGE FOR MAIL MACHINE				
SEAGATE OFFICE PRODUCTS	1,999.00	29840/1	000000	00475
LOCKING FILE CABINET-FISCAL				
STATE WIDE COMMUNICATIONS I	260.00	29840/1	000000	00475
PHONE LINE MOVE				
STATE WIDE COMMUNICATIONS I	360.00	29840/1	000000	00475
HUB ROOM CLEAN UP				
HURON COUNTY COMMISSIONERS	7,245.17	29842/1	000000	00475
INDIRECT COST-JAN 2009				
DOWNES HUNST & FISHEL	41.25	29852/1	000000	00510
SERVICES RENDERED				
115-115 ADM. & OPERATION	101,441.43	** Total *	**	**
115-116 SOCIAL SERVICES				
VERIZON WIRELESS	243.12	29108/1	000000	00350
PCSA CELL PHONE USAGE				
FIRELANDS COUNSEL & RECOV S	5,383.50	29109/1	000000	00470
MST AUG 2008				
HURON COUNTY JOB & FAMILY S	7,855.40	29109/1	000000	00470
TITLE XX RESIDENTIAL OCT 2008				
HURON COUNTY JOB & FAMILY S	7,217.88	29109/1	000000	00470
TITLE XX RESIDENTIAL NOV 2008				

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Batch Number: 02 Date: 01/21/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
TREASURER STATE OF OHIO	1,494.00	28556/1	000000	00475
LEADS FOR TWO TERMINALS 01/09-03/31/09				
001-023 SHERIFF	2,225.05	** Total *	**	**
001-036 JAIL OPERATIONS				
JEN ROTH	200.00	28494/1	000000	00177
JAIL NURSING SERVICES 12/30-12/31/08				
JEN ROTH	300.00	28575/1	000000	00177
JAIL NURSING SERVICES 01/01-01/03/09				
NORWALK GLASS LTD	332.25	28497/1	000000	00275
CELL DOOR GLASS REPAIR INV 13443				
NORWALK PEST CONTROL	100.00	28497/1	000000	00275
PEST CONTROL FOR DECEMBER				
MCELHERRY LOCKSMITHS INC	15.00	28497/1	000000	00275
INV 365263 KEY FOR JAIL SUPV OFFICE				
TREASURER STATE OF OHIO	747.00	29067/1	000000	00475
LEADS FOR ONE JAIL TERMINAL 01/01-03/31/09				
HURON COUNTY TRANSFER STATI	346.57		000000	00529
JAIL TRASH				
001-036 JAIL OPERATIONS	2,040.82	** Total *	**	**
001-040 MISCELLANEOUS				
DYLAN LOGUE & ASSOCIATES LL	945.00	29468/1	000000	00569
DECEMBER SERVICES				
OHIO PUBLIC DEFENDER COMM	95.00	29469/1	000000	00570
INDIGENT				
RANDAL L STRICKLER CO LPA	1,463.00	29798/1	000000	00570
INDIGENT				
LYNCH & WHITE	415.00	29798/1	000000	00570
INDIGENT-MICHAEL JACKSON				
STEVEN G SELMER	248.00	29798/1	000000	00570
INDIGENT				
THOMAS J MCQUIRE	120.06	29798/1	000000	00570
INDIGENT				
THOMAS J MCQUIRE	54.94	29469/1	000000	00570
INDIGENT				
001-040 MISCELLANEOUS	3,341.00	** Total *	**	**
001 GENERAL FUND	21,970.42	** Total *	**	**
104 INDIAGENT GUARDIANSHI				
104-104 INDIAGENT GUARDIANSHI				

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Batch Number: 02 Date: 01/21/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
STAPLES BUSINESS ADVANTAGE	3,759.80	29848/1	000000	00175
TONER DELL BLACK 5210M-20				
GREAT AMERICA LEASING CORP	3,284.57	29849/1	000000	00200
PHONE SYSTEM-JAN 2009				
HURON COUNTY TREASURER	28,226.04	29841/1	000000	00270
BOND PAYMENT-JAN 2009				
CITY OF NORWALK	452.00	29105/1	000000	00350
WATER/SERV 11/18-12/16/08				
COLUMBIA GAS	378.74	29105/1	000000	00350
UTILITIES NOV 2008				
HUNTO EDISON	4,853.15	29105/1	000000	00350
UTILITIES DEC 2008				
HUNTINGTON NATURAL GAS	1,068.07	29105/1	000000	00350
NATURAL GAS 10/14-11/12/08				
TIME WARNER CABLE	44.64	29105/1	000000	00350
CABLE NORTH/SOUTH LOBBIES				
VERIZON NORTH	902.57	29105/1	000000	00350
PHONE SERVICE;ACCT#:275505269716206305				
VERIZON NORTH	43.77	29105/1	000000	00350
PHONE SERVICE;ACCT#:275505269816206700				
VERIZON NORTH	117.52	29105/1	000000	00350
PHONE SERVICE;ACCT#:275505260116180010				
VERIZON WIRELESS	117.52	29105/1	000000	00350
CELL PHONE;ACCT#:585485171-00001				
AUTOMATED BUSINESS MACHINE	336.40	29106/1	000000	00475
SREDDER BAGS				
CHICINOVIS INC	65.00	29106/1	000000	00475
MEMBERSHIP FEES-ORU				
CHICINOVIS INC	20.00	29106/1	000000	00475
MEMBERSHIP FEES-HR				
FAMILY DESIGN FOR INDIVIDUA	25.00	29106/1	000000	00475
MEDICAL RECORDS-TYLOR MCPHEK				
GRETCHEN STEVENS	33.00	29106/1	000000	00475
SPENDDOWN REIMB-G STEVENS				
HURON COUNTY HEALTH DEPT	890.00	29106/1	000000	00475
VISITS & REPORTS 9/24-12/18/08				
HY TEK TIRE & AUTO CENTER	105.55	29106/1	000000	00475
VEHICLE MAINT-12/03-12/31/08				
LINDA STRAUSS	7.00	29106/1	000000	00475
SPENDDOWN REIMB-L STRAUSS				
MEMORIAL HOSPITAL	120.00	29106/1	000000	00475
BAP ADMIN/PSS				
MT BUSINESS TECHNOLOGIES IN	148.53	29106/1	000000	00475
ADMIN-COPIER USAGE				
MT BUSINESS TECHNOLOGIES IN	764.76	29106/1	000000	00475
FPS/MFP COPIER USAGE				
NATIONAL ASSOC FOR THE EXCH	36.64	29106/1	000000	00475
FIRST AID SUPPLIES				

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Vendor	Amount	PO/Line	Warrant	Account
BOWLING GREEN STATE UNIV	1,995.00	29099/1	000000	00280
TUTTIN-JAMELA VANHISEN				
TERRA STATE COMMUNITY COLLE	9,283.73	29847/1	000000	00280
ONE STOP-NOVEMBER 2008				
TRANSFORMATION NETWORK	3,733.02	29847/1	000000	00280
EX-OFFENDER DECEMBER 2008				
LORAIN COUNTY J V S DISTRICT	2,500.00	29847/1	000000	00280
CA-LINDA TAYLOR #171				
PESCO INC	3,800.00	29847/1	000000	00280
TRANSITION CENTER-PESCO				
FISHER-TITUS MEDICAL CENTER	66.00	29847/1	000000	00280
SS-BRANDI SAYLOR-TEST				
DANIEL HOUSER	28.00	29847/1	000000	00280
SS-DANIEL HOUSER-PERMIT				
WAL-MART #1986	86.48	29847/1	000000	00280
SS-JAMIE LUTS-UNIFORMS				
WAREHOUSE TIRE CO INC	372.40	29847/1	000000	00280
SS-JOSEPH VAMSTER-TIRES				
GREAT LAKES TRUCK DRIVING	4,995.00	29847/1	000000	00280
TUTTIN-THOMAS BURNSWORTH				
GREAT LAKES TRUCK DRIVING	2,995.00	29847/1	000000	00280
TUTTIN-DAVID PIERCE				
TRAINCO TRUCK DRIVING SCHOO	3,688.25	29847/1	000000	00280
CAA-CRAIG MONTGOMERY #713				
TRAINCO TRUCK DRIVING SCHOO	4,548.25	29847/1	000000	00280
CAA-BELIAH WRIGHT #669				
TRAINCO TRUCK DRIVING SCHOO	4,548.25	29847/1	000000	00280
CAA-MICHAEL CHURCHILL #778				
TRAINCO TRUCK DRIVING SCHOO	4,548.25	29847/1	000000	00280
CAA-CHARLES FULTON #780				
TRAINCO TRUCK DRIVING SCHOO	4,548.25	29847/1	000000	00280
TUTTIN-JAMES LAMBERT				
EHOVE CAREER CENTER	621.00	29847/1	000000	00280
TUTTIN-FRANCIA GINTHER				
EHOVE CAREER CENTER	621.00	29847/1	000000	00280
TUTTIN-BRIANNA MCNEELY				
EHOVE CAREER CENTER	621.00	29847/1	000000	00280
TUTTIN-BRANDI SAYLOR				
EHOVE CAREER CENTER	621.00	29847/1	000000	00280
TUTTIN-STEFANIE GARDNER				
EHOVE CAREER CENTER	3,025.00	29847/1	000000	00280
TUTTIN-LINDA FEATHERINGILL				
EHOVE CAREER CENTER	525.00	29847/1	000000	00280
TUTTIN-TIMOTHY MOWERY				
EHOVE CAREER CENTER	3,025.00	29847/1	000000	00280
TUTTIN-VICTORIA OSTERLAND				
EHOVE CAREER CENTER	525.00	29847/1	000000	00280
TUTTIN-BEVAN DIETRICH				

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Batch Number: 02 Date: 01/21/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
J T TONY'S LLC	9,000.00	29847/1	000000	00280
TUTTIN-MATHIE SHEPPARD				
J T TONY'S LLC	8,500.00	29847/1	000000	00280
TUTTIN-ASHLEE ALLEN				
EHOVE CAREER CENTER	3,840.87	29847/1	000000	00280
YES-DECEMBER 2008				
EHOVE CAREER CENTER	5,703.46	29847/1	000000	00280
MOBILE UNIT-SEPTEMBER 2008				
EHOVE CAREER CENTER	18,161.37	29847/1	000000	00280
SUCCESS FOR YOUTH-DECEMBER 08				
PEACOCK WATER	16.75	29847/1	000000	00280
TRANSITION CENTER WATER COOLER				
KELLY BUSBART	416.85	29847/1	000000	00280
TUTTIN-BOOKS				
HURON COUNTY JOB & FAMILY S	57,006.03	29851/1	000000	00285
WIA TO PA XFER JULY-SEPT 08				
123-123 WIA	164,301.48	** Total *		
123 WIA	164,301.48	** Total *		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
SAN BAY CO	137.74	29410/1	000000	00175
SOAP, MOP, TOWELS & TP				
SHIPLEYS OFFICE SUPPLY INC	9.78	29410/1	000000	00175
HANGING & MANILLA FOLDERS, INK CARTRIDGES				
ADVANCED COMPUTER	1,116.00	29412/1	000000	00275
ANNUAL WIRELESS SERVICE	2,100.00	29136/1	000000	00275
CLEMMANS NELSON & ASSOC INC	42.00	29413/1	000000	00300
RETAINER FOR PROFESSIONAL SERVICES 2009				
JOSEPH B KOVACH	42.00	29413/1	000000	00300
REIMB FOR PARKING AT CONFERENCE				
DUBLIN HOTEL LLC	129.00	29616/1	000000	00300
HOTEL FOR CONFERENCE				
B. P. J. OF OHIO INC	200.80	29415/1	000000	00475
MONTHLY TRASH PICKUP				
CITY OF KOWALKA	393.55	29415/1	000000	00475
WATER & SEWER CHARGES				
COLUMBIA GAS	313.83	29415/1	000000	00475
NATURAL GAS CHARGES				
DOMESTIC UNIFORM RENTAL	68.55	29415/1	000000	00475
BATHROOM CHARGES				
FIRELANDS ELECTRIC CO-OP IN	46.12	29415/1	000000	00475
ELECTRIC CHARGES FOR REPLY				
HOME LUMBER COMPANY	519.10	29415/1	000000	00475
SUBFLOORING, SCREWS & GLUE				

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Vendor	Amount	PO/Line	Warrant	Account
HUNTINGTON NATURAL GAS	351.21	29415/1	000000	00475
NATURAL GAS CHARGES				
HURON COUNTY TRANSFER STATI	19.20	29415/1	000000	00475
SOLID WASTE DISPOSAL				
IDBARC MEDIA CORP	65.50	29415/1	000000	00475
DIRECTORY ADVERTISING				
NEW HAVEN SUPPLY CO INC	240.38	29415/1	000000	00475
CLAMP, WRENCH FOR MAINT				
NEXTEL COMMUNICATIONS	222.03	29415/1	000000	00475
CELL PHONE/ACCT#:#91193043				
OHIO EDISON	2,601.72	29415/1	000000	00475
ELECTRIC FOR OIL, SL & DERUSSEY				
SHIPLEYS OFFICE SUPPLY INC	5.42	29415/1	000000	00475
HANGING & MANILLA FOLDERS, INK CARTRIDGES				
VERIZON NORTH	143.29	29415/1	000000	00475
LOCAL PHONE/ACCT#:#275505264816874404				
125-125 AUTO TAX - OFFICE	8,725.22	** Total *		
125-126 AUTO TAX - ROADS				
JUDCO INC	5,100.00	29420/1	000000	00200
SNOW PLOW & REPAIR SPREADER CONTROL				
CARGILL INC	24,250.07	29419/1	000000	00210
SALT ORDER #2133261				
HANSON AGGREGATES MIDWEST I	8,910.99	29419/1	000000	00210
STONE				
NEWMAN SIGNS INC	2,108.00	29419/1	000000	00210
STOP, STOP AHEAD & BLANK SIGNS				
NORWALK CONCRETE INDUSTRY I	342.00	29419/1	000000	00210
CATCH BASIN, GRATE, HOLES CORED				
SUNRISER COOPERATIVE INC	4,875.72	29419/1	000000	00210
ON ROAD DIESEL FUEL				
ACTION AUTO SUPPLY INC	1,171.60	29421/1	000000	00275
MUFFLER, TAILPIPE, BELT, CLAMP, TENSIONER				
CONSTRUCTION EQUIPMENT &	44.81	29421/1	000000	00275
RESTOCK CHARGES FOR PARTS				
JUDCO INC	170.00	29421/1	000000	00275
SNOW PLOW & REPAIR SPREADER CONTROL				
MAXIE TIRE	309.24	29421/1	000000	00275
REPLACE TIRES ON #118				
OHIO CAT	220.50	29421/1	000000	00275
GASKET, REGULATOR, HOUSING ASSEMBLY				
SOUTHEASTERN EQUIPMENT CO I	189.70	29421/1	000000	00275
SWITCH & AIR FILTER FOR #449				
TOWLETT INC	59.77	29421/1	000000	00275
OIL, SIDE, COVER GASKETS & SEAL VALVE #432				
TRUCKPRO INC	17.80	29421/1	000000	00275
HOOD CATCH FOR WATER METER HOSE LID				

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Batch Number: 02 Date: 01/21/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
INTERSTATE BATTERIES	564.00	29421/1	000000	00275
BATTERIES FOR 206,436,61 & STOCK				
CINTAS CORP #318	85.44	29423/1	000000	00475
UNIFORM CHARGES				
CUSTOM METAL WORKS INC	489.36	29423/1	000000	00475
WELD ANGLES FOR PRECAST & STEEL FOR SHOP				
FASTNELL COMPANY	2.72	29423/1	000000	00475
NUTS & BOLTS				
FERRELIGAS LP	89.00	29423/1	000000	00475
TANK RENTAL				
INTERSTATE BATTERIES	352.80	29423/1	000000	00475
BATTERIES FOR 206,436,61 & STOCK				
INTERSTATE BATTERIES	130.30	29423/1	000000	00475
HAND CLEANER FOR SHOP				
LIBERTY AUTO PARTS INC	22.28	29423/1	000000	00475
SHOP TOOLS				
LIERENZ CONSTRUCTION LLC	165.00	29423/1	000000	00475
PREP WORK FOR BR-186-00-08 CULVERT				
MAPLE CITY SAW & MORE	16.90	29423/1	000000	00475
COMBINATION WRENCH				
MIDWAY INC	68.40	29423/1	000000	00475
QT AIR DRY FOR SHOP				
O E MEYER & SONS INC	111.00	29423/1	000000	00475
CYLINDER REFILLS				
OHIO EARTH TOOLS	196.18	29423/1	000000	00475
WELD ON & ADAPTOR FOR #446				
P & R HARDWARE INC	88.85	29423/1	000000	00475
EXTENSION CORDS, HAND SAW, GAS CANS				
NCH CORPORATION	149.47	29423/1	000000	00475
CYBOTE FRACT RED SHANK				
FRAXAIR DISTRIBUTION INC	82.04	29423/1	000000	00475
CYLINDER REFILLS				
ROBERT W BELTZ	155.76	29423/1	000000	00475
GLOVES FOR SHOP				
ROE'S TREE SERVICE LLC	165.00	29423/1	000000	00475
STUMP REMOVAL & CLEAN UP ON NEW STATE RD				
X-BRON DIVISION	136.83	29423/1	000000	00475
CYBOTE FRACT RED SHANK				
DANIEL C FAIRFAX	250.00	29423/1	000000	00475
WELDING HELMET				
125-126 AUTO TAX - ROADS	51,090.53	** Total *		
125-127 AUTO TAX - BRIDGES				
WM DAUCH CONCRETE CO INC	7,000.00	29424/1	000000	00210
CONCRETE				
CUSTOM METAL WORKS INC	450.00	29357/1	000000	00475
WELD ANGLES FOR PRECAST & STEEL FOR SHOP				

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Batch Number: 02 Date: 01/21/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WM DAUCH CONCRETE CO INC	403.13	29357/1	000000	00475
CONCRETE				
125-127 AUTO TAX - BRIDGES	7,853.13	** Total *		
125-128 ENGINEERING				
WYOMING DEPT OF TRANSPORTAT	1,000.00	29417/1	000000	00275
BRASS CULVERT SOFTWARE				
MARK A WROBLEWSKI	135.00	29417/1	000000	00275
COMPUTER CONSULTING SERVICES				
NORWALK REFLECTOR INC	202.74	29418/1	000000	00475
ADVERTISING FOR BID ON GREENWICH ANGLING PROJECT				
POGGEMEYER DESIGN GROUP INC	190.13	29418/1	000000	00475
PROFESSIONAL SERVICES FOR NK-018-01.93				
SHIPLEYS OFFICE SUPPLY INC	475.50	29418/1	000000	00475
HANGING & MANILLA FOLDERS, INK CARTRIDGES				
125-128 ENGINEERING	2,003.37	** Total *		
125 AUTO TAX	69,672.25	** Total *		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
GRAPHIC PAPER PRODUCTS	589.43	29773/1	000000	00200
SHELF				
131-131 RECORDERS EQUIPMENT	589.43	** Total *		
131 RECORDERS EQUIPMENT	589.43	** Total *		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
SHIPLEYS OFFICE SUPPLY INC	20.47	29318/1	000000	00175
DESK CALENDARS				
GRAPHIC PAPER PRODUCTS	996.70	29318/1	000000	00175
TITLE FOLDERS				
NADA ANALYTICAL SERVICES GR	154.00	29318/1	000000	00175
TITLE/REGIS TEXTBOOK				
JEFFREY HARRISMAN	210.00	29318/1	000000	00175
IBM 4247 RIBBON				
MT BUSINESS TECHNOLOGIES IN	280.19	29055/2	000000	00275
COPIER 53126 CN1010940M				
IDBARC MEDIA CORP	9.75	29055/2	000000	00275
MEDIA AD				

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Batch Number: 02 Date: 01/21/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SUSAN HAZEL	95.95	28609/2	000000	00300
MILEAGE REIMB-WINTER CONF				
VERIZON NORTH	45.92	29057/3	000000	00475
WILLARD PHONE BILL 27 5570 2616456222 08				
132-132 CLERK OF COURTS - TI	1,814.98	** Total *		
132 CLERK OF COURTS - TI	1,814.98	** Total *		
133 JUVENILE COURT COMPU				
133-133 JUVENILE COURT COMPU				
MT BUSINESS TECHNOLOGIES IN	2,348.85	29579/1	000000	00260
01/09 COPIERS/PRINTERS				
133-133 JUVENILE COURT COMPU	2,348.85	** Total *		
133 JUVENILE COURT COMPU	2,348.85	** Total *		
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
VIKING TECHNOLOGY INC	418.99	29319/1	000000	00260
DIT TAPES				
HENSCHEN & ASSOCIATES INC.	6,000.00	29319/1	000000	00260
SERVICE CONTRACT INV 7798-D				
134-134 CLERK OF COURT COMPU	6,418.99	** Total *		

C L A I M S C H E D U L E Page: 15

Batch Number: 02 Date: 01/21/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
COK LAUNDRY & DRY CLEANING	40.00	29100/1	000000	00150
ESSA-STACY ROSE				
GREGORY C KECK PHD	312.50	29100/1	000000	00150
PASS-AMANDA WAHL COUNSELING				
GREGORY C KECK PHD	375.00	29100/1	000000	00150
PASS-AMANDA WAHL COUNSELING				
CHRISTINE ASHRAH	150.00	29100/1	000000	00150
PASS-J ASHRAH-RESPITE				
DINA B MONTANA	50.00	29100/1	000000	00150
FOSTER PARENT TRAINING				
CATHOLIC CHARITIES	2,000.00	29100/1	000000	00150
FOSTER CARE EXPENSE				
BESCH BROOK	12,979.47	29100/1	000000	00150
FOSTER CARE EXPENSE				
ADRIEL SCHOOL INC	3,675.36	29100/1	000000	00150
FOSTER CARE EXPENSE				
THE OHIO TEACHING FAMILY	4,030.00	29100/1	000000	00150
FOSTER CARE EXPENSE				
JUDY SPANZ	846.15	29100/1	000000	00150
FOSTER CARE EXPENSE				
TRACT R CALDWELL	69.82	29100/1	000000	00150
FOSTER CARE EXPENSE				
JERRALAYNE ZIDARIN	34.60	29100/1	000000	00150
FOSTER CARE EXPENSE				
THERESA BURRIS	107.64	29100/1	000000	00150
FOSTER CARE EXPENSE				
KEN & PATRICIA SMITH	113.29	29100/1	000000	00150
FOSTER CARE EXPENSE				
CHRISTINA CURTIS	72.50	29100/1	000000	00150
FOSTER CARE EXPENSE				
DEBBIE NOTKBE	622.23	29100/1	000000	00150
FOSTER CARE EXPENSE				
RICHARD M BROWN	195.88	29100/1	000000	00150
FOSTER CARE EXPENSE				
WEST LEASFIELD ESTATES LTD	495.00	29100/1	000000	00150
IL-SHELLA BAUM-RENT				
MICHAEL GORDON SLAE	247.72	29100/1	000000	00150
NON SECURED ADOPT-TRANSPORT				
WAL-MART COMMUNITY BRC	806.19	29100/1	000000	00150
FOSTER CARE EXPENSE				
WAL-MART COMMUNITY BRC	36.20	29100/1	000000	00150
ESSA-STACY ROSE-MEDICAL				
WAL-MART COMMUNITY BRC	293.32	29100/1	000000	00150
ESSA-SHARI RODRIGUEZ-CLOTHING				
SHIRLEY A FULTON	500.00	29846/1	000000	00150
KEIP-CHRISTOPHER BURSLEY				
SHIRLEY A FULTON	500.00	29846/1	000000	00150
KEIP-JULIE ANN BRANT				

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Batch Number: 02 Date: 01/21/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
KAREN WARD	500.00	29846/1	000000	00150
KEIP-SPENCER CRISTY-PERPULY				
HARRY JAMES SHAW	1,000.00	29846/1	000000	00150
KEIP-MONTGOMERY S WALLS				
HARRY JAMES SHAW	1,000.00	29846/1	000000	00150
KEIP-MILES S WALLS				
LISA M RYSER	1,000.00	29846/1	000000	00150
KEIP-ELIZABETH STUMPF				
JERRY STACHOUSE	550.00	29846/1	000000	00150
ESSA-CHRISTOPHER GONZALES-RENT				
HURON COUNTY JOB & FAMILY S	80,128.74	29845/1	000000	00160
XPER TO PCSA TO PA-JULY-SEPT 2008				
145-145 CHILDREN'S SERVICE F	112,731.61	** Total **		
145 CHILDREN'S SERVICE F	112,731.61	** Total **		
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
SHIPLEYS OFFICE SUPPLY INC	1.62	29919/1	000000	00175
SUPPLIES				
MT BUSINESS TECHNOLOGIES IN	46.79	29918/1	000000	00475
COPIES				
S & S REALTY LTD	120.00	29918/1	000000	00475
VELOMETER CHRISTMAS PARTY				
183-183 MUNICIPAL COURT ADV	168.41	** Total **		
183 MUNICIPAL COURT ADV	168.41	** Total **		
185 911				
185-185 911				
DIGITAL DATA TECHNOLOGIES I	9,520.00	29124/1	000000	00280
911 DISPATCH SUPPORT FEES				
VERIZON NORTH	1,212.44	29126/1	000000	00526
TARIFF TO 01/22/09				
185-185 911	10,732.44	** Total **		
185 911	10,732.44	** Total **		
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				

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Batch Number: 02 Date: 01/21/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MT BUSINESS TECHNOLOGIES IN	92.59	29128/1	000000	00475
RICOH AFICIO MP 2000 CN1013352M				
195-195 LOCAL EMERGENCY PLAN	92.59	** Total **		
195 LOCAL EMERGENCY PLAN	92.59	** Total **		
197 EMA HAZMAT				
197-197 EMA HAZMAT				
K-MART (9527)	50.22	29130/1	000000	00175
BATTERIES, CLEANER, CUPS, POST-ITS				
ROBSCH ASSOCIATES INC	35.90	29130/1	000000	00175
WALL CALENDARS				
197-197 EMA HAZMAT	86.12	** Total **		
197 EMA HAZMAT	86.12	** Total **		
310 PERMANENT IMPROVEMEN				
310-310 PERMANENT IMPROVEMEN				
BLAKE'S SANITATION LTD	5,000.00	29368/1	000000	00545
SEWER LINE-LICNSRS BUREAU				
310-310 PERMANENT IMPROVEMEN	5,000.00	** Total **		
310 PERMANENT IMPROVEMEN	5,000.00	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
MAXIE TIRE	12.50	28708/2	000000	00250
BRONCO TIRE REPAIR				
PARTS DISTRIBUTORS INC	9.00	29885/1	000000	00250
SHOP SUPPLIES				
SAFETY-KLEEN SYSTEMS INC	218.25	28708/2	000000	00250
HAND CLEANER-SERVICE PARTS WASHER				
O E MEYER & SONS INC	85.21	28708/2	000000	00250
REPLACEMENT TANK RENTAL-DEC				
F & R HARDWARE INC	32.46	29885/1	000000	00250
MSC SHOP SUPPLIES				
TREASURER STATE OF OHIO	650.00	29882/1	000000	00260
EPA LICENSE FEE				
ATTORNEY GENERALS OFFICE	2,500.00	29882/1	000000	00260
MAINT FEE				

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Batch Number: 02 Date: 01/21/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY SWMD	8,199.06	29211/2	000000	00260
DECEMBER FEES				
OHIO ENVIRO PROTECTION AGEN	9,593.95	29211/2	000000	00260
DECEMBER FEES				
OTTAWA SANDUSBY COUNTY	51.63	29211/2	000000	00260
DECEMBER FEES				
GREENFIELD TOWNSHIP	683.26	29211/2	000000	00260
DECEMBER FEES				
NOBLE ROAD LANDFILL INC	47,067.37	29210/2	000000	00280
DISPOSAL FEES				
NOBLE ROAD LANDFILL INC	32,301.27	29883/1	000000	00280
DISPOSAL FEES				
PIPIER TRUCKING	4,193.80	29210/2	000000	00280
LEACHATE HAULING-DEC				
HANSON AGGREGATES MIDWEST I	569.23	29210/2	000000	00280
DRIVEWAY STONE				
VERIZON NORTH	235.18	29210/2	000000	00280
TELEPHONE SERVICE;ACCT#:275560265104171803				
COUNTY STAR CO-OP INC	4,693.68	29210/2	000000	00280
PROPANE-DEC				
SUNRISE COOPERATIVE INC	2,721.34	29210/2	000000	00280
FUEL-DEC				
CITY OF SHELBY	1,760.18	29210/2	000000	00280
LEACHATE TREATMENT-DEC				
MALCOLM FIERIE INC	14,411.69	29210/2	000000	00280
ENGINEERING CONSULTING SERVICES				
PETER J WELCH	260.91	29212/2	000000	00300
TRAVEL				
BRENDA FRACK	411.84	29212/2	000000	00300
BANK MILEAGE REIMB				
FIRELANDS ELECTRIC CO-OP IN	1,648.61	27526/2	000000	00475
ELECTRICITY-DEC				
PEACOCK WATER	25.50	27526/2	000000	00475
POTABLE WATER-DEC				
CINTAS CORP #318	384.59	27526/2	000000	00475
UNIFORMS-DEC				
MIDWEST ELECTRIC CO INC	360.00	27526/2	000000	00475
LEACHATE PUMP RENTAL				
TED'S HEITSCHE TRUCKING	289.60	27526/2	000000	00475
STONE HAULING				
ASHLAND SCALE CO INC	282.00	27526/2	000000	00475
COMPUTER SERVICE				
SLSSMAN ENTERPRISE	55.00	27526/2	000000	00475
POTABLE WATER				
500-501 TRANSFER STATION	130,707.11	** Total **		

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Batch Number: 02 Date: 01/21/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
500 LANDFILL	130,707.11	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN	24,803.82		000000	00260
EX CLAIMS 01/13/09				
CERIDIAN BENEFITS SERVICES	287.86	29472/1	000000	00260
COBRA-DECEMBER				
WILLIS OF OHIO INC	2,900.00	29472/1	000000	00260
CONSULTING 05/2008-12/2008				
560-560 HEALTH INSURANCE	27,991.68	** Total **		
560 HEALTH INSURANCE	27,991.68	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
NORWALK CUSTODIAL SERVICES	532.69	29695/1	000000	00175
TOWELS, SOAP & TISSUES				
SMETZER ENTERPRISES INC	1,399.00	29695/1	000000	00175
COMMERCIAL FREEZER				
CITY OF NORWALK	327.70		000000	00350
WATER BILL				
PEACOCK WATER	90.50		000000	00350
WATER FULTRATION				
OHIO EDISON	2,013.32		000000	00350
ELECTRIC BILL				
VERIZON NORTH	83.33		000000	00350
PHONE BILL;ACCT#:275505264904281804				
EDISON	942.82		000000	00350
ELECTRIC BILL				
600-600 EARLY INTERVENT COLL	5,389.36	** Total **		
600 EARLY INTERVENT COLL	5,389.36	** Total **		
620 HARTER TRUST				
620-620 HARTER TRUST				
WAL-MART COMMUNITY BRC	386.30	29101/1	000000	00250
FOSTER CHILDREN HOLIDAY PARTY				
620-620 HARTER TRUST	386.30	** Total **		

C L A I M S C H E D U L E Page: 20

Batch Number: 02 Date: 01/21/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
620 HARTER TRUST	386.30	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
RICHARD B KENNISON	400.00	28554/1	000000	00260
CHAPELIN SERVICES 12/29/08-01/11/09				
HARLAN C HUESTIS	108.00	28554/1	000000	00260
9 HAIRCUTS 01/08/09				
635-635 COMMISSARY TRUST	508.00	** Total **		
635 COMMISSARY TRUST	508.00	** Total **		
*** End of Report ***				

09-022

IN THE MATTER OF PETITION FOR DETACHMENT OF LAND AND ATTACHMENT TO CONTIGUOUS TOWNSHIP

REGULAR SESSION

TUESDAY

JANUARY 20, 2009

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of a petition filed by Jeanette R. Henry, Trustee of the Jeanette R. Henry Declaration of Trust, dated 11/21/1995 requesting the detachment of territory from the Village of Milan, Ohio including full description; and

WHEREAS, the Board of Huron County Commissioners is in receipt of Ordinance 487-10-08 passed October 7, 2008 by the village of Milan assenting to the detachment of territory and declaring an emergency; and

WHEREAS, the Board of Huron County Commissioners is in receipt of resolution from Norwalk Township dated October 29, 2008 to accept the detachment from the village of Milan; and

WHEREAS, the Huron County Engineer's office has been made aware of and is supportive of this detachment process since it's inception by the village of Milan; and

WHEREAS, the Huron County Auditor has submitted a letter stating that a 3.2530 acre parcel of land from Jeanette R. Henry Trustee PP#28-0610-01-054-0000 has no outstanding bond debt owed on this parcel to be detached; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the detachment of territory from the Village of Milan, Ohio as petitioned by Jeanette R. Henry, Trustee of the Jeanette R. Henry Declaration of Trust dated 11/21/1995; and further

BE IT RESOLVED, that the board finds that there is no existing indebtedness to be apportioned between the village of Milan and Norwalk Township; and further

BE IT RESOLVED, that the Huron County Auditor shall so note the detachment as an area that will be governed by Norwalk Township and shall certify the petition map ordinance and the order of the board to be recorded in the plat book of County Recorder in accordance with law; 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.

Discussion: Ken Wright, ODOT District 3 came before the board in regards to detachment of land and attachment to contiguous township.

I am here representing the interests of the Ohio Department of Transportation. ODOT recognizes that the Ohio General Assembly has provided its citizens with certain annexation and detachment statutes. These statutes provide property owners with the ability to choose in which political subdivision they wish their property to be located. ODOT supports a property owner's right to choose and rarely takes a position on such local issues. However, ODOT is speaking today in opposition to this detachment petition. The sole purpose of this petition is to relieve the Village of Milan of the duty to maintain and repair a portion of U.S. 250 and place that duty squarely on the shoulders of the Department.

The petition seeks to detach a portion of the owner's property that consists solely of a highway easement. Specifically, the boundaries of the 3.25 acres to be detached are the exact dimensions of the highway right-of-way of U.S. 250. It is no secret that the Village of Milan and ODOT do not agree on who is responsible for the maintenance and repair of state highways within the boundaries of a municipal corporation.

In this case, ODOT offered its assistance to the Village of Milan by providing engineering, design, and maintenance of traffic services to defray the repair expenses, however, the offer was not accepted. ODOT also offered to assist the Village in securing funds from the Ohio Public Works Commission for the permanent repair of the slip but again, the offer was refused. ODOT attempted to work with the Village to pursue a more collaborative approach and to help the Village with this and any other state highway repair problems. The response from the Village was to state that unless ODOT accepted financial responsibility for the repairs, it would continue to pursue relief in any forum available. Apparently, this is the forum which they have chosen.

In a letter from Mayor Bickley to Governor Strickland, the Mayor stated that the village council agreed to a petition for the detachment of a portion of its Village to Norwalk Township to relieve the Village of its burden to repair the highway. This attempt by the Village to avoid responsibility for repairs of the highway should not be sanctioned by this Board with approval of this detachment petition.

ODOT recognizes that a village is a municipal corporation with the power of local self-government and, as such, is primarily responsible for the maintenance and repair of all state highways within its municipal boundaries. In fact, it is a power specifically granted by the people of the State to their local governments and is otherwise known as "home rule."

One power of local self-government is the care and maintenance of roads within the jurisdiction of a village, including state and U.S. routes. U.S. 250 is a state highway. The fact that it has been given a U.S. number, rather than a state route number, is proof only that the route passes through more than one state and is merely a guide for interstate travel. Its designation has no connection to the legal responsibility for maintenance and repair.

It is clear that the primary motivation for this detachment petition is the desire of the Village of Milan to no longer be obligated to maintain and repair that portion of U.S. 250. However, this Board should recognize that while road segmentation and maintenance concerns are significant issues in annexation petitions, they should also be an important factor in approving or denying detachment petitions. Avoidance of maintenance and repair responsibilities of a state highway should not be sanctioned by this Board as justification for detachment.

The Board must look to the good of the community to be served by a detachment. This includes not only what is good for the property owner and the citizens of Milan but what is good for the surrounding township and the State in general. ODOT is proud of its service to the citizens of this state. It accepts and fulfills its statutory duties to maintain and repair the state highways outside of municipal limits. ODOT also recognizes that boards of county commissioners have the right to approve the annexation and detachment of municipal territory in accordance with the laws of this State. However, ODOT urges this board to not condone the use of the annexation or detachment process to burden the State with pieces and portions of highways that villages and cities no longer wish to maintain.

Thank you for your time and consideration. I would be happy to answer any questions you may have.

Bruce Bowie, Milan Village administrator, 11 South Main Street, Milan, Ohio stated that we do agree with ODOT's position that the board's decision should not only be for the residents of Huron County within the village but for all of Huron County. The village of Milan's council and mayor have taken a position that they are not financially able to make the types of repairs that ODOT is mandating for route 250. ODOT has indicated that they had offered to help. Their cost estimate was \$85,000.00 for this one time repair, this \$85,000.00 is a good portion of the \$87,000.00 street fund from our residents. The council's position is if they are saddled with this cost they will choose to close the road, if it comes to the point where ODOT states that it is no longer safe to travel. This would be disadvantages for Huron County residents. Mayor Robert Bickley, 11 South Main Street, Milan, Ohio. Mayor Bickley stated that when they notified ODOT that there was a concern in regards to this section of road in August it was nearly three months before they received a letter back stating that if the village didn't fix it the cost would go to \$100,000.00 and when the village asked for this in writing it was reduced down to \$85,000.00. Also discussed other repairs to this road that is located in the township and there is no charge to the township. Mayor Bickley feels that this is unfair legislation that has been passed in Columbus, and if the township gets a free ride the municipality should also get a free ride. The mayor also stated that the village was not asked to be involved in the design of this bridge originally. Mayor does not feel that the fill was adequate, and thanks Huron County Engineer for helping to fix this temporarily for about \$11,500.00. The residents of Milan have stated that this is too big of a burden for them. Other villages have also stated that it is too big of a burden for any small village. Terry Boose, State Representative 58th District spoke to the common sense of this issue, by stating that common sense should have prevailed and stated that he does not understand how the state would think that the village of Milan would have the funds to replace this bridge, and that there is something wrong with the legislature and does not feel that it should have to come to this detachment, but understands why it has legally. There should be some type of funding to take care of these situations and will look into seeing what needs to be done. Whether it is highway money that is common to both city and villages and state, not sure how the legislation needs to be changed but this situation makes it very obvious that something needs to be done. Mr. Boose stated that he is in favor of the detachment, and there is one other thing that he would like to add to this which is a concern that he has heard going door to door campaigning and has heard for the last month when people have been talking about the situation. We are going to replace that bridge with another two lane bridge, feels that this should not happen, and we should make sure that it is a four lane bridge. Mr. Boose stated that he does not want to hear that we do not have the money to do that. Just because you do not have a large sum of money does not mean that you should not be responsible to the taxpayers. A two lane bridge is not being responsible to the taxpayers. Mr. Bauer stated that his understanding is, is that the bridge has been designed for a two lane bridge. Mr. Bauer also stated that Erie County, Huron County and Milan are all on record stating that this should be a four lane bridge. Mr. Bauer spoke to the future possibilities of development if the Henry farms were sold and asked that ODOT would take a look at a four lane bridge there rather than a two lane. Mr. Wright responded that Milan is responsible for fixing the approach not the bridge and that the gas tax money that comes to Ohio passes through the villages, & counties. They do get money from ODOT for that. Discussion was had in regards to the traffic count. Mr. Wright responded that the traffic that is out there now the two lane bridge is adequate. There is no long range to make that section three lanes or four lanes, there is nothing there that has been discussed and stated that he has been the planning administrator since 1995 and it is nothing that has been discussed, looked at or considered. No development planned out there. and further stated that it is better to build for what is needed not what might come. Mr. Wright stated that the truth is rather than widening all the bridges across the state in the hopes that something will happen or something will come, it is better to build for what is needed. Rather than build them wider or bigger it is better to build for what is needed and then if something happens then go in and widen the bridges. Larry Silcox spoke to Mr. Wright's comments in regards to no long range planning, asked if he was working for ODOT when route 250 was widened north of the city of Norwalk. Mr. Wright stated that he was. Mr. Silcox stated that there was planning there and it was his understanding at that time that there was planning in place to

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eventually make that four lanes. Mr. Wright stated that he was not aware of that. Mr. Silcox advised that he check the plans and stated that he feels his comment about no long range planning in that area for four lanes is incorrect. Mr. Silcox also spoke to the fact that there is no traffic out there, Mr. Silcox stated that he has lived in the city of Norwalk all of his life and has seen the traffic out there in the summer time going to Cedar Point, and that there is discussion out there right now about a large airport at NASA and development in that. Mr. Silcox stated that he feels that this should be taken into consideration if ODOT has not done so. Mr. Silcox stated that the other issue in regards to funding. Huron County and ODOT was holding some money for an overpass improvement on State Route 13 which is his understanding that it has been used on other projects and there has been no explanation. In regards to the traffic studies Mr. Silcox asked if they considered them during the summer and from Norwalk. Mr. Boose stated that in his discussion with HC Engineer the bridge can be designed to have it expanded to four lanes in the future and put in two lanes at this time. Mr. Boose also would like to know what is included in the study and how does the Regional Airport that just came about fit into the plan. Mr. Wright stated that bridge design has changed in the last 20 years and are much more redundant. These types of bridges are easily widened. Mr. Silcox asked Mr. Wright if he was involved with the Access Ohio Project. Mr. Wright stated that the Access Ohio Project has been redone since the late 1990s. The question was asked when the last time a traffic study was completed. Mr. Wright stated that one has been completed in the last three years. Mr. Adelman stated that he appreciated all this discussion and the comments and appreciated our state representative being here and need to detach ourselves from this and need to look at the detachment on the table. What we have here is a property owner that has petitioned to detach from the village of Milan, we have the ordinance from the village declaring an emergency to detach the territory, we have the resolution from the township of Norwalk to accept the detachment of the property and we have an email from the Huron County Engineer in support of the detachment and, and we have received a letter from the Huron County Auditor stated that there is no indebtedness so this is were we are at. In the past we have not had a detachment but we have had annexations, and with those there is a criteria that the board looks at and if all parties are in agreement with things that is the major consideration and the board has received all that from all parties involved with this parcel and is in agreement to be detached and with that being said the board needs to take the action on this. Mr. Bauer stated that he would like to take the opportunity to thank Mr. Wright because he has always been open and willing to discuss topics and stated that he appreciates that.

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

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

Mr. Boose also discussed a couple of issues in regards to the constituents that he has heard lately, the issue of farmers traveling the route 20 by-pass. Mr. Boose stated that he would strongly support using the by-pass rather than moving anhydrous ammonia tanks through the city of Norwalk. Mr. Boose also discussed the survey monuments and the fact that they are being buried by ODOT. Mr. Boose stated that the state budget has to be out by Feb 2, 2009 and will be like the county interim budget.

09-023

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-07-036-1) DRAW DOWN #(278), SUBMITTED TO THE BOARD JANUARY 20, 2009

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

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

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

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

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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		Name and Address of Grantee: Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857					
Contact Person/Telephone Number: Ben Kerry, WOS CAC, Inc. 419-332-2931	Community/Nonprofit #: 136	State Use Only					
FTI Number: 04-6400072	Draw Number: 279	Date:	Voucher #:	Warrant #:			
Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/Address Budget	Balance of Activity/Address Budget
BF-07-038-1	Fair Housing	6			270	2,000	50
	WOS Invoice #19041						
BF-07-038-1	Administration	7			2,015	22,000	75
	WOS Invoice #19040						
Total Amount of This Draw:					\$2,285		
* NOTE: From the Attachment A of the Grant Agreement							
Two Authorized Signatures Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date:	Signature: Gary W. Bauer	Title: Treasurer				Title: Treasurer	
Date:	Signature: Mike Adelman	Title: Clerk				Title: Clerk	
State Use Only		Date:		D85 (Rev. 6/04) DEV0072			

At 9:30 a.m. no public comment

09-024

IN THE MATTER OF RE-APPOINTING LORI CHURCH TO THE PUBLIC DEFENDER COMMISSION

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the term of Lori Church has expired; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to re-appoint Lori Church to a four year term commencing on December 19, 2008 and ending December 18, 2012 on the Public Defender Commission Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Lori Church to the Public Defender Commission Board for a four year term commencing December 19, 2008 and ending December 18, 2012; 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

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**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD JANUARY 20, 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 Mechanic

Motor All Data System	Subscription Renewal	\$1,500.00	now therefore
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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

At 10:00 a.m. Jeremy Iosue, Dylan, Iosue & Association came before the board to meet the new commissioner, discuss negotiations and stated that he has directed the sheriff to work with Sue Bommer, Human Resource Director on DAS issues etc. Mr. Iosue also brought in contracts as well. Mr. Iosue stated that he has met with Justin Bernnard and the union as well in regards to layoffs.

At 10:12 a.m. Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 10:22 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (4). 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 10:24 a.m. Sue Bommer, HR came before the board in regards to setting the family medical leave defining the 12 month policy. Ms. Bommer explained the different types. The board agreed to look forward policy. Ms. Bommer also discussed the fire fighters policy.

09-026

**IN THE MATTER OF ADOPTING SUBDIVISION FEE SCHEDULES AS APPROVED BY THE
HURON COUNTY PLANNING COMMISSION TO BE ADMINISTERED BY THE HURON
COUNTY SOIL & WATER CONSERVATION DISTRICT**

Mike Adelman moved the adoption of the following resolution:

WHEREAS, subdivision fee schedules have been approved by the Huron County Planning Commission; and

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WHEREAS, it is the desire of the Board of Huron County Commissioners to adopt the subdivision fee schedule to be administered by the Huron County Soil & Water Conservation District as follows:

- 1) **Exempted Lot Split:** minor & large lot division sale or exchange between adjoining property owners; Agricultural/recreational exemption **\$10.00 per lot**
- 2) **Major Subdivision:** Major subdivision review consists of completing the following three (3) steps in order and this process also involves submittal of plans to other agencies for approval. Those other agencies may charge fees in addition to those listed below:
 - Step 1:** Concept plan and conference **\$0.00** and
 - Step 2:** Preliminary Plat **\$500.00 plus \$50.00 per proposed lot**
 - Step 3:** Final Plat Review **\$500.00 plus \$50.00 per proposed lot**
- 3) **Variance Request:** **\$100.00 Lot Splits (Minor subdivisions and large lot divisions)**
\$300.00 per lot (Major Subdivisions & major development)
- 4) **Extension:** **\$500.00 – Preliminary Plan** and
\$300.00 – Final Plat

WHEREAS, the fee for **Lot Split Minor Subdivisions &/or Large Lot Division from the same original tract** will remain the same as adopted per resolution 06-437 in the matter of adopting fee schedule for application for no plat approval large lot divisions; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners adopts the subdivision fee schedule to be administered by the Huron Soil & Water Conservation District as stated 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.

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

* On file commissioners’ office.

09-027

IN THE MATTER OF ADOPTING THE FLOOD ZONE PERMIT FEE SCHEDULE AS APPROVED BY THE SOIL & WATER CONSERVATION DISTRICT BOARD TO BE ADMINISTERED BY THE HURON COUNTY SOIL & WATER CONSERVATION DISTRICT

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

WHEREAS, the flood zone permit fee schedule has been approved by the Soil & Water Conservation District Board to be administered by the Huron County Soil & Water Conservation District; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to adopt the flood zone permit fee schedule as approved by the Soil and Water Conservation District Board to be administered by the Huron County Soil & Water Conservation District; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby adopts the flood zone permit fee schedule as approved by the Huron County Soil & Water Conservation District Board to be administered by the Huron County Soil & Water Conservation District as attached hereto and incorporated herein; and further

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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

- *On file commissioners' office.*

09-028

IN THE MATTER OF APPROVING OF THE CONTRACT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS/HURON COUNTY CORONER AND THE BOARD OF LUCAS COUNTY COMMISSIONERS/LUCAS COUNTY CORONER FOR 2009

Mike Adelman moved the adoption of the following resolution:

WHEREAS, from time to time the Huron County Coroner needs to have certain necessary autopsies;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the agreement between the Board of Lucas County Commissioners 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:

- * *Contract on file commissioners' office.*

Assistant Prosecutor's report

Daivia Kasper presented the workers' Comp piece of the fire fighters responding to fires during work hours.

OTHER BUSINESS

Mike Adelman stated that he was looking over the budget and referred to a further reduction to DJFS. Secretary Burner stated that the counties were reimbursed for paper ballots that were mandated even though the board has heard nothing from the local Board of Elections in this regard. Mr. Adelman referred to the worksheet that he had worked on yesterday in regards to the funds that Veterans stated that they would not need. \$65,000 was added to the contingency line and the rest was taken off the 2009 appropriation. Mr. Adelman also stated that he would like to put out today that they will still need to trim \$430,000 to get to \$13.4 million budget. Mr. Adelman noted that each day \$25,000 from the general goes to payroll, which would include everyone that is in the general fund which would also include the sheriff and the jail. Taking out the Sheriff & jail portions because they work 24/7 leaves us somewhere in the ballpark of about \$17,500 each work day to payroll. If we were to look at reducing hours and if the officer holders would to get together and agree to reduce 2 hours each week it would amount to 4 hours per pay period for a total of 96 hours during the course of a year or 12 work days which would be a reduction on the general fund of \$210,000. This is based on 24 pay periods being left this year. Let's say that 3 hours a week would be 6 hours each pay period for a total of 144 hours in 18 days which would be each employee paid from the general fund minus the sheriff's department and jail it would be a reduction in the general fund of \$315,000. These are just a couple of ways that he wanted to throw out there to make the reductions on the general fund to get it down to \$13.4 million. Mr. Adelman stated that he has not discussed this with any other office holder, but at the elected officials and department heads meeting Karen Fries, Recorder asked if there had been any consideration in reducing hours and did make him think about

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that and what we looking at here. Mr. Adelman stated that he would like to discuss this with the other officer holder. Mr. Silcox stated that another option that he sees would be like a rolling time off when you have different employees on different days and the office could still be open but just short an employee on different days. Mr. Adelman stated that we need to get this number down and we need to get moving on a rapid pace. Daivia Kasper stated that it would be good to ask CCAO how this can be done. Classified Civil Service employees reduction in hours in not anticipated in money saving. The statute does not provide for reduction of hours just layoffs. We have done this in the past but cautiously and with everyone being in agreement.

Larry Silcox discussed the Friday morning meeting at EMA and presented the information that was passed out information that was distributed at the meeting. Investment Milestones Reference Guide for what the money can be spent on and what it can not be sent on. One thing that was discussed at the meeting was the grant that is currently being written to look at a central dispatch. We are ahead of the game in Huron County at looking at that the sense that he got from the police chiefs that were there is that it is something that we should be looking at very seriously because of costs. Another thing that came to light is that our 9-1-1 equipment is 9 years old. We have been told that after the equipment turns 10 years old Verizon does not want to support it any more. They are currently having trouble with some of the equipment but it is minor and has been fairly easy to fix. They are certainly going to have to look at replacing 9-1-1 equipment in the future. The new sheriff is in favor of a central dispatch and giving up the control and having a board that would control it and everyone seemed to be in favor of that idea. Gary Bauer had a call from the News Messenger, in regards to the agreement with the city of Bellevue. The agreement was faxed to them in regards to the agreement with Bellevue. Mr. Bauer discussed upcoming events for the calendar. Mr. Bauer also asked about the cell phone request from the Dog Warden. Gary Bauer will discuss this with Mr. Duncan.

At 11:13 a.m. Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (4)**) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 11:25 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (4). 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 11:26 a.m. Larry J. Silcox moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF DOG WARDEN REPORT

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
October 18, 2008	6	5	2	2	15
October 25, 2008	10	3	2	-0-	15
November 01, 2008	5	6	3	-0-	14
November 08, 2008	6	4	2	-0-	12
November 15, 2008	4	2	2	-0-	8
November 22, 2008	3	2	3	1	9
November 29, 2008	-0-	1	3	-0-	4
December 06, 2008	6	4	2	-0-	12
December 13, 2008	3	3	5	-0-	11
December 20, 2008	3	1	-0-	-0-	4
December 27, 2008	4	1	-0-	4	9
December 31, 2008	1	-0-	-0-	-0-	1

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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 January 20, 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 11:26 a.m.

Signatures on File