REGULAR SESSION TUESDAY JANUARY 27, 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 January 22, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the January 22, 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

09-031

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 09-03 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

			A.	ye —Lan y J.	SHOOX	
. с	LAIM SCHEDULE	Page: 1		CLAIM SCHED	ULE	Page: 2
Batch Number: 03	Date: Reference:		Batch Number: 03	Date: 01/28/2009	Reference:	
Appropriation Codes	t there are sufficient funds in the to cover the payment of the followin	Various g claims.	Vendor 001-005 TREASURER			
We hereby approve for youchers as itemized	r payment by the County Auditor the below.	following	PITNEY BOWES INC MAILING SYSTEM	INV 0488189-JA09	29766/1 00000	00 00525
Miles Adul	Property.		001-005 TREASURER	250.00	* * Total * *	
H 42 6	3 ans		001-006 PROSECUTING ATTORN	IEY		
County Commissioners	con Constitution of the Co		HURON COUNTY PROSECU FOJ FUND	TOR 8,000.00	29948/1 00000	00 00280
Vendor		rant Account	001-006 PROSECUTING ATTORN	EY 8,000.00	* * Total * *	
001 GENERAL FUND		Account	001-008 COMMON PLEAS COURT			
001-001 COUNTY COMMISSIONERS			ROESCH ASSOCIATES IN CARTRIDGE INV A		29391/1 00000	00 00175
SHIPLEYS OFFICE SUPPLY STAMPER, SIGN, FOLD		000 00175	BARBARA J BROWN REPAIR OF PICTU	227.10	29392/1 00000	00200
MT BUSINESS TECHNOLOGI COPIER/FAX/PRINTE	BS IN 448.61 29458/1 000	000 00475	JUDGE JUDITH A CROSS MILEAGE REIMB	347.44	29393/1 00000	
001-001 COUNTY COMMISSIONERS	482.71 * * Total * *		STEPHEN YARBROUGH MILEAGE REIMB	95.63	29393/1 00000	00260
001-002 MICROFILMING			VIKING TECHNOLOGY IN PROGRAM-WEBSITE		29389/1 00000	00290
ENDICOTT MICROFILM INC	30.35 29777/1 000	000 00175	JAMES W CONWAY	400.00	29395/1 00000	00300
FILM PROCESS WESTAFF INC	513.00 29775/1 000	000 00525	SCHILD'S IGA INC	9.87	29272/2 00000	00335
LABOR			PEACOCK WATER REFRESHMENTS FO	25.00	29272/2 00000	00335
001-002 MICROFILMING	543.35 * * Total * *		ROESCH ASSOCIATES IN TONER REFILL IN	C 89.95	29397/1 00000	00 00475
001-003 AUTO DATA PROCESSING			JAMES W CONWAY	75.76	29397/1 00000	00 00475
APPRAISAL RESEARCH CORP COMPUTER SUPPORT		000 00275	MILEAGE & HOTEL OHIO COMMON PLEAS JU 2008 JUDGES' WI	DGES AS 250.00	29397/1 00000	00 00475
001-003 AUTO DATA PROCESSING	1.750.00 * * Total * *		MATTHEW BENDER & CO		29397/1 00000	00 00475
001-004 AUDITOR	_,		VIKING TECHNOLOGY IN		29397/1 00000	00 00475
SAFEGUARD BUSINESS SYS	TEMS 46.35 29745/1 000	000 00175	MT BUSINESS TECHNOLO AFICIO MP4000B	GIES IN 439.61	29397/1 00000	00 00475
DOUBLE WINDOW ENVI	RLOPES INV 024796350	000 00275	UNITED STATES POSTAL POSTAGE		29397/1 00000	00 00475
001-004 AUDITOR	46.35 * * Total * *		001-008 COMMON PLEAS COURT	5,734.94	* * Total * *	
			16			
10 10						

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CLAIM	SCHEDULE	Page: 3	CLAIM SCHEDULE Po	age: 4
	01/28/2009 Reference:		Batch Number: 03 Date: 01/28/2009 Reference:	
Vendor	Amount PO/Line Warrant	Account		Account 0525
001-013 JUVENILE COURT AMY LATTEMAN	23.45 29564/1 000000	00175	LONG DISTANCE/COMMISSIONERS ACCT 1116683092	0525
NETWORK CABLES ROESCH ASSOCIATES INC	137.50 29564/1 000000	00175	LONG DISTANCE/CLERK ACCT 1116683092 VERIZON NORTH 278.39 000000 0	0525
LABELS, INK CARTRIDGE KIMBERLY ULIANO SPANISH INTERPRETING	125.00 29567/1 000000	00380		0525
01-013 JUVENILE COURT	285.95 * * Total * *		FIRST COMMUNICATIONS LLC 52.38 000000 0 LONG DISTANCE/JUVENILE ACCT 1116683092	0525
01-016 PROBATE COURT			FIRST COMMUNICATIONS LLC 17.64 000000 0 LONG DISTANCE/AUDITOR ACCT 1116683092	0525
SHIPLEYS OFFICE SUPPLY INC	3.93 29573/1 000000	00175	TELEPHONE/CLERK ACCT 27 5505 2649008385 03	0525 0525
01-016 PROBATE COURT	3.93 * * Total * *		TELEPHONE/TREASURER ACCT 27 5505 2648170057 08 VERIZON NORTH 401.25 000000 0	0525
01-017 CLERK OF COURTS			TELEPHONE/BSMT ACCT 27 5505 2649043490 07	0525
LILIENTHAL SOUTHEASTERN INC	422.48 29316/2 000000	00175	LONG DISTANCE/RECORDER ACCT 1116683092 COLUMBIA GAS 1,347.58 000000 01 GAS	0527
JE/DOCKET/NOTARY APPEALS MATTHEW BENDER & CO INC CRIM/TRAF GUIDE		00175	001-022 BLDG & G-M & OPERATI 3,651.02 * * Total * *	
MT BUSINESS TECHNOLOGIES IN COPIER S6612 CNIN013397M	664.89 29871/1 000000 1 15.00 29872/1 000000	00275	001-023 SHERIFF	
TIFFANY BLAIR NOTARY APP FEE UNITED STATES POSTAL SERVIC	15.00 29872/1 000000 2,000.00 29320/1 000000	00475	EGG OF BUSINESS CARDS FOR SUPPLIES HOWARD	0175
POSTAGE BY PHONE DECRESSIONAL RUSINESS SYSTE	493.60.29320/1 000000	00475	TED PATRICK 27.46 28553/1 000000 0	0175
MONTH/YR LABELS, KARDEX			ADVANCED COMPUTER 12.00 28490/1 000000 00 KEYBOARD INV 84573	0200
1-017 CLERK OF COURTS 1-022 BLDG & G-M & OPERATI	3,635.77 * * Total * *		UNIFORMS FOR ENGLUND & LEROUX INV 9491,9492	0200
HIRON COUNTY ENGINEER	242.78 29788/1 000000	00175	UNIFORM ITEMS FOR HOWARD INV 9489,9490 MICHARL MARTZ 20.00 28555/1 000000 0	0275
SALT & GRIT MIX NEW HAVEN SUPPLY CO INC	102.97 29788/1 000000	00175	REIMB FOR SEWING ON PATCHES MT DISTRIBUTE TRUINGLOGIES IN 333 33 28555/1 000000 00	0275
LAMPS NORTHRICH COMPANY	170.00 29791/1 000000	00275	CIVIL OFFICE COPIER INC13384 MT BUSINESS TECHNOLOGIES IN 37.13 28555/1 000000 00	0275
SEALS & CASING GASKET O E MEYER & SONS INC NITROGEN & OXYGEN MOTO ELECTRIC INC REPAIRS @ CPC	51.27 29791/1 000000	00275	TOWING OF CRUISER INV 24848	0275
MOTO ELECTRIC INC REPAIRS @ CPC	255.00 29791/1 000000	00275	ADVANCED COMPUTER 595.33 28555/1 000000 00 SERVICE ON LAPTOP INV 84713	0275
FIRST COMMUNICATIONS LLC LONG DISTANCE/TREASURER	4.34 000000 ACCT 1116683092	00525	DICKMAN DIRECTORIES INC 97.00 28556/1 000000 00 NORWALK DIRECTORIES	0475
CLAIM	1 SCHEDULE	Page: 5	CLAIM SCHEDULE P	age: 6
tch Number: 03 Date: 0			Batch Number: 03 Date: 01/28/2009 Reference:	
Vendor	Amount PO/Line Warrant 396.62 28492/1 000000	Account 00475		Account 0177
NEXTEL COMMUNICATIONS 12 ROAD CELL PHONES 12/0	396.62 28492/1 000000 9-01/08/09	00475	D KIRK TRIM 10/22/08 ST VINCENT MERCY MEDICAL CT 10.211.90 28494/1 000000 0	0177
1-023 SHERIFF	3,138.38 * * Total * *		DANILO ENRIQUEZCHILEL TRTM 10/25/08 PRIMITI SENTOR CARE 1.149.34 28494/1 000000 00	0177
1-024 RECORDER			DEC INMATE MEDICATION	0177
THE FAIR PUBLISHING HOUSE I OFFICE SUPPLIES INV 4184 SHIPLEYS OFFICE SUPPLY INC	8-01 8.40 29776/1 000000 8.40 29776/1 000000	00175	ARAMARK FOOD & SUPPORT SERV 13,246.98 28495/1 000000 00	0178
BLK INK SAM'S CLUB	171.24 29776/1 000000	00175	MT BUSINESS TECHNOLOGIES IN 377.59 28775/1 000000 0	0275
STAMP ROLL			ADVANCED COMPUTER 297.67 28775/1 000000 0	0275
-024 RECORDER -027 PUBLIC DEFENDER COMM	197.64 * * Total * *		REPAIR INSINKERATOR IN KITCHEN INV 24226	0275
TIME WARNER CABLE	49.95 29958/1 000000	00525	SERVICE ON WALK-IN FREEZER INV 26598	0275
SOHO TIER ACCT 059705901		00525	SERVICE ON WALK-IN FREEZER INV 26598	0275
TELEPHONE/PUB DEF ACCT 2 FIRST COMMUNICATIONS LLC LONG DISTANCE/PUB DEF AC	7 5505 2648188061 04 4.57 29958/1 000000	00525	PLUMBERS GOOP, WINDTUNNEL BAG INV 404371, 404680, 404900 FASTENAL COMPANY 31.86 28497/1 000000 00	0275
NORWALK REFLECTOR INC YEARLY SUBSCRIPTION	124.80 29958/1 000000	00525	SEAL KIT PLUOR LAMP INV 853354 853355	0275
MT BUSINESS TECHNOLOGIES IN MACHINE 48066 INV CNIN01	248.29 29958/1 000000 4279M	00525	NEXTEL COMMUNICATIONS 68.68 28498/1 000000 00 4 JAIL CELL PHONES 12/09-01/08/09	0475
1-027 PUBLIC DEFENDER COMM	510.80 * * Total * *		COLUMBIA GAS 1,451.32 000000 0	0527
1-032 MECHANIC/GARAGE			001-036 JAIL OPERATIONS 32,889.76 * * Total * *	
MOTOR INFORMATION SYSTEMS SUBSCRIPTON RENEWAL	1,500.00 29466/1 000000	00175	001-040 MISCELLANEOUS	
TESCO CORPORATION PLASTIC HOSE	13.75 29466/1 000000	00175	INDIGENT-J ALL/TON	0570 0570
1-032 MECHANIC/GARAGE	1,513.75 * * Total * *		INDIGENT 836.18 29798/1 000000 00	0570
1-036 JAIL OPERATIONS			INDIGENT RICHARD HAUSER 1,595.00 29798/1 000000 00	0570
WATCH SYSTEMS LLC COMMUNITY NOTIFICATIONS	107.52 28493/1 000000 SEX OFF:NICHOLS,COLTER,SPUTNIK 249.14 28493/1 000000	00176	INDIGENT 001-040 MISCELLANEOUS 3,533.68 * * Total * *	
INDIGENT BAGS, STARTER KI FISHER-TITUS MEDICAL CENTER	TS 2,785.79 28494/1 000000	00177		
D FRANCE TRIM 11/10/08			001 GENERAL FUND 66,168.03 * * Total * *	
			No. 1	
CLAIM	4 SCHEDULE	Page: 7	CLAIM SCHEDULE P	age: 8
	01/28/2009 Reference:		Batch Number: 03 Date: 01/28/2009 Reference:	
Vendor	Amount PO/Line Warrant	Account	Vendor Amount PO/Line Warrant	Account
2 DRUG LAW ENFORCEMENT 2-102 DRUG LAW ENFORCEMENT			MEDICAID DEIMS-BAVETTA TACKETT	0475
NEXTEL COMMUNICATIONS	18.87 29475/1 000000	00260	FIRELANDS FAS PRINT 19.50 29840/1 000000 0	0475
AIR TIME FOR DB 12/09-01			HY TEK TIRE & AUTO CENTER 410.65 29840/1 000000 0	0475
-102 DRUG LAW ENFORCEMENT	18.87 * * Total * *		TOOLS, MISC OFFICE SUPPLIES	0475
DRUG LAW ENFORCEMENT	18.87 * * Total * *		MEDICAL RECORD-REBECCA NORWALK FAMILY PRACTICE INC 120.00 29840/1 000000 0	0475
DOG & KENNEL -105 DOG & KENNEL			MEDICAL RECORD-MARVIN KOVACH NEW LONDON FAMILY PRACTICE 185.00 29840/1 000000 0	0475
P & R HARDWARR INC	6.99 29134/1 000000	00175	MEDICAL RECORDS-MATT LEIBOLD P & R HARDWARE INC 7.03 29840/1 000000 0	0475
CABLE TIES DON TESTER FORD LINCOLN MER TRANS FAULT DIAGNOSTIC	85.80 29133/1 000000	00275	RELOCATE SENSOR	0475
NEXTEL COMMUNICATIONS WIRELESS PHONE SERVICE	55.40 29133/1 000000	00275	TOM MEZICK 370.05 29840/1 000000 0	0475
SPEEDWAY SUPERAMERICA LLC FUEL 12/09/08-01/07/09	199.53 29133/1 000000	00275	WARWICK COMMUNICATIONS INC 210.00 29840/1 000000 0 MOVED EXTENSION 3230	0475
HASCO TAG COMPANY 1000 MEDICAL FUND TAGS MAPLE VIEW ANIMAL HOSPITAL	87.75 29429/1 000000 115.00 29135/1 000000	00475	115-115 ADM. & OPERATION 16,704.55 * * Total * *	
MAPLE VIEW ANIMAL HOSPITAL GREENWICH LAB-MED ASSESS			115-116 SOCIAL SERVICES	
-105 DOG & KENNEL	550.47 * * Total * *		TITLE XX RESIDENTIAL DEC 2008	0470 0470
DOG & KENNEL	550.47 * * Total * *		BELLEVUE MUNICIPAL COURT 19.21 29109/1 000000 0 L MOYER GARNISHMENT 19.21 29109/1 000000 0 OHIO CHILD SUPPORT PAYMENT 65.25 29109/1 000000 0	0470 0470
PUBLIC ASSISTANCE -115 ADM. & OPERATION			L MOYER-ARREARAGES ONIO CHILD SUPPORT PAYMENT 326.23 29109/1 000000 0	0470
TREASURER STATE OF OHIO	120.00 29849/1 000000	00200	L MOYER-CHILD SUPPORT	0470
TECH SUPPORT PORTS TREASURER STATE OF OHIO	480.00 29105/1 000000	00350	DAY CARE PROVIDERS- DEC 2008 LORENE D BARNHART 360.24 29109/1 000000 00 DAY CARE PROVIDER-DEC 2008	0470
JOB STORE INTERNET SPEEDWAY SUPERAMERICA LLC MEDICAID & JOBS FUEL CAR	5,760.00 29840/1 000000	00475	CAROLYN BEAN 490.38 29109/1 000000 0	0470
MEDICALD & JOBS FUEL CAR ALL SEASON CLIMATE CONTROL SERVICE CALL-BOILER REPA FISHER-TITUS MEDICAL CENTER	80 00 29106/1 000000	00475	HEATHER BLAIR 1,099.87 29109/1 000000 0	0470
		00475	LEIGH ANN BRENNAN 3,447.61 29109/1 000000 01 DAY CARE-DEC	0470
HURON COUNTY HEALTH DEPT PREGNANCY PREVENTION-DEC FAYE SLONE	8,148.44 29106/1 000000 2008 81.00 29840/1 000000	00475	JESSICA BROWN 907.28 29109/1 000000 00 DAY CARE-DEC	0470 0470
MEDICAID REIMB-PAYE SLON	E		DAY CARE-DEC	
9				

		C T 3 T M	SCHEDU	T T. P		Page:	9							Page:	10
Batch	Number: 03	Date: 01/			erence:	rago.		Number: 03	C L A I Date:	01/28/20	H E D		erence:	rage:	10
	Vendor		Amount	PO/Line	Warrant	Account		Vendor		Amou		PO/Line	Warrant	Accour	nt
	ASHLEY BURKETT DAY CARE-DEC		1,192.08	29109/1	000000	00470		KINDERNEST CHIL	D DEVELOPMEN ROVIDERS-DEC		920.01	29854/1	000000	00470	
	CARE WORKS INC DAY CARE-DEC		2,850.94		000000	00470		LURA KOCH DAY CARE P	ROVIDERS-DEC	3,		29854/1	000000	00470	
	CONNIE CHAPMAN DAY CARE-DEC SHARON COMBS		3,705.94 2,302.33		000000	00470		CHRISTINA L. KU DAY CARE P	HLMAN ROVIDERS-DEC	2008		29854/1	000000	00470	
	DAY CARE-DEC COMMUNITY CHILD CARE	CENTER		29109/1	000000	00470		BRENDA KURZEN DAY CARE P LISA M KYSER	ROVIDERS-DEC	2008		29854/1 29854/1	000000	00470	
	DAY CARE-DEC BRENDA CONLEY	CLATTER	2,445.08		000000	00470		DAY CARE P PAMELA S MANGOL	ROVIDERS-DEC D	2008		29854/1	000000	00470	
	DAY CARE-DEC LINDA COOPER		1,243.12		000000	00470		TINA MARKEL	ROVIDERS-DEC	1,	919.85	29854/1	000000	00470	
	DAY CARE-DEC MARGARET COUNTS DAY CARE-DEC		532.93	29109/1	000000	00470		DONNA MCKENNA	ROVIDERS-DEC ROVIDERS-DEC		358.92	29854/1	000000	00470	
	CHRISTINA DAVIS DAY CARE-DEC		1,393.47		000000	00470		ELIZABETH DARLE DAY CARE P	NE MEADE ROVIDERS-DEC	2008		29854/1	000000	00470	
30000	SARA EICHELBERGER DAY CARE-DEC			29109/1	000000	00470	sa -	LIBBY LEE MEYER DAY CARE P	ROVIDERS-DEC	1.		29854/1	000000	00470	
	MICHELE FELTNER DAY CARE-DEC AMY J FIGLEY		2,376.20	29109/1	000000	00470		DAY CARE P	ROVIDERS-DEC	2008		29854/1 29854/1	000000	00470	
	DAY CARE-DEC JANET R FILSINGER		1,088.34		000000	00470		SHIRLEY LOU MIL DAY CARE P LAURA MOYER	ROVIDERS-DEC	2008		29854/1	000000	00470	
	DAY CARE-DEC FIRST UNITED METHODI:	ST DAY	1,272.47		000000	00470		DAY CARE P	ROVIDERS-DEC			29854/1	000000	00470	
	DAY CARE-DEC CHERYL GILLISPIE		823.60	29109/1	000000	00470		DAY CARE P CONNIE MYERS	ROVIDERS-DEC			29854/1	000000	00470	
	DAY CARE-DEC DIANE GRAHAM DAY CARE-DEC		1,268.42	29109/1	000000	00470		NORTH CENTRAL S	ROVIDERS-DEC TATE COLLEGE ROVIDERS-DEC		337.98	29854/1	000000	00470	
	AUDREY HARVEY DAY CARE-DEC		2,958.23	29109/1	000000	00470		DIANN C NEER	ROVIDERS-DEC		329.48	29854/1	000000	00470	
	SARA HURST DAY CARE-DEC		1,809.36		000000	00470		CONNIE NELSON DAY CARE P	ROVIDERS-DEC	2008 -		29854/1	000000	00470	
	BARBARA JONES DAY CARE-DEC SHIRLEY JONES			29109/1	000000	00470		NORWALK CHILDCA DAY CARE P	RE CENTER IN ROVIDERS-DEC	2008		29854/1	000000	00470	
	DAY CARE-DEC SHERRY JURIST		1,628.85		000000	00470		OBERLIN EARLY C DAY CARE P ANGELA OBERMILL	HILDHOOD CEN ROVIDERS-DEC	2008		29854/1 29854/1	000000	00470	
9.,	DAY CARE-DEC KIDDIE KOLLEGE INC			29109/1	000000	00470		DAY CARE P CAROLYN OLANIYA	ROVIDERS-DEC N	2008		29854/1	000000	00470	
	DAY CARE-DEC KIDDIE KOLLEGE INC DAY CARE-DEC		252.50	29109/1	000000	00470		DAY CARE P.	ROVIDERS-DEC	2.		29854/1	000000	00470	
	MARCELLA A KILIAN DAY CARE-DEC		197.98	29109/1	000000	00470		STEPHANIE PARAB	ROVIDERS-DEC TANI ROVIDERS-DEC		588.91	29854/1	000000	00470	
	DAT CAKE-DEC							DAI CARE P	ROVIDERS-DEC	2000					
		CLAIM	SCHEDU	JLE		Page:	11		CLAI	м ѕс	нер	ULE		Page:	12
Batch	Number: 03	Date: 01/	/28/2009	Ref	erence:		Batcl	Number: 03	Date:	01/28/20	109	Refe	rence:		_
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	SHEILA M PRATER DAY CARE PROVID JULIE PRUCHINSKY	ERS-DEC 200	3,769.92		000000	00470		VANGELINA STUAR DAY CARE P	T ROVIDERS-DEC	2008		29854/1	000000	00470	
	DAY CARE PROVID	ERS-DEC 200	08		000000	00470		JUDITH SUDDITH DAY CARE P DEBORAH K SUGAS		1.		29854/1	000000	00470	
	KELLY QUILLEN DAY CARE PROVID DENISE RANKIN	ERS-DEC 200	4,113.61 2,597.19		000000	00470		DAY CARE P	ROVIDERS-DEC	2008		29854/1 29854/1	000000	00470	
	DAY CARE PROVID	ERS-DEC 200	38		000000	00470		DOROTHY A SWORD DAY CARE P THE CHILD NEST	ROVIDERS-DEC	2008		29854/1	000000	00470	
	KIMBERLY A RATLIFF DAY CARE PROVID JULIE ANN REAGAN		1.315.52	29854/1	000000	00470		DAY CARE P RENEE THOMPSON	ROVIDERS-DEC	1.	228.83	29854/1	000000	00470	
	DAY CARE PROVID		353.56	29854/1	000000	00470			ROVIDERS-DEC		299.28	29854/1	000000	00470	
	DAY CARE PROVID CHRISTIE REYNOLDS DAY CARE PROVID		2,329.14	29854/1	000000	00470		DAY CARE P	ROVIDERS-DEC TURNER ROVIDERS-DEC	2008	136.92	29854/1	000000	00470	
	ROBIN RISNER DAY CARE PROVID		2,195.79		000000	00470		AMANDA JO VAJAS		2.		29854/1	000000	00470	
	TAMMY L ROBINSON DAY CARE PROVID	ERS-DEC 200	2,558.49		000000	00470	\$a	PONNA VANFLEET DAY CARE P	ROVIDERS-DEC	2008		29854/1	000000	00470	
	VEDA KAY ROSIAN DAY CARE PROVID	ERS-DEC 200	3,754.66 08 1,626.87		000000	00470 00470		MARIA VICK DAY CARE P	ROVIDERS-DEC			29854/1 29854/1	000000	00470	
	MELLIE A ROWE DAY CARE PROVIDE DANIELLE SANCHEZ		810.48	29854/1	000000	00470		TINA VOGEL DAY CARE P TAYLIA V WALKER	ROVIDERS-DEC	2008		29854/1	000000	00470	
	DAY CARE PROVIDE SARAH SALLY SCHULTE	ERS-DEC 200	210.24	29854/1	000000	00470		DAY CARE P	ROVIDERS-DEC ITY CHILDCAR	2008		29854/1	000000	00470	
	DAY CARE PROVIDE	ERS-DEC 200	654.00	29854/1	000000	00470		WEE CARE DAY CA	ROVIDERS-DEC RE		741.23	29854/1	000000	00470	
	DAY CARE PROVIDE SERENA J SHEPHERD DAY CARE PROVIDE		183.91	29854/1	000000	00470		KOLEEN WELLER	ROVIDERS-DEC	1,	776.84	29854/1	000000	00470	
	AMY SHUTT DAY CARE PROVIDE		1,691.15	29854/1	000000	00470		WELLINGTON COUN	ROVIDERS-DEC TRY PRESCHOO ROVIDERS-DEC	1.	244.64	29854/1	000000	00470	
	DEBRA SIGNS DAY CARE PROVIDE		205.20	29854/1	000000	00470		ANGELA WILLIAMS DAY CARE P	ROVIDERS-DEC	2008		29854/1	000000	00470	
	MARILYN SIMON DAY CARE PROVID	ERS-DEC 200	18	29854/1	000000	00470			N ROVIDERS-DEC	2008		29854/1	000000	00470	
	DAY CARE PROVIDE PAULA J SMITH	ERS-DEC 200	2,061.21 08 2,299.63		000000	00470		GINA WNOROWSKI DAY CARE P JODY WOODARD	ROVIDERS-DEC	2008		29854/1 29854/1	000000	00470	
	DAY CARE PROVIDED	ERS-DEC 200	3,319.12		000000	00470		DAY CARE P	ROVIDERS-DEC	2008		29854/1	000000	00470	
	DAY CARE PROVIDE ST PAULS CHRISTIAN		1,599.50		000000	00470		DAY CARE P	ROVIDERS-DEC	2	447.34	29854/1	000000	00470	
	DAY CARE PROVIDE TERRY L STORY DAY CARE PROVIDE		2.813.02	29854/1	000000	00470		DAY CARE P	ROVIDERS-DEC	2008	369.98	29854/1	000000	00470	
	DAY CARE PROVIDE	ERS-DEC 200	18					DAY CARE P	ROVIDERS-DEC	2008					
n - t - t		CLAIM Date: 01/	SCHEDU		erence:	Page:		W	CLAI	м sc 01/28/20			rence:	Page:	14
Batch	Number: 03 Vendor	Date: 01/	Amount		Warrant	Account		Number: 03 Vendor	Date:	Amou			Warrant	Accoun	nt
	STACTA J ZRIMS		642.30	29854/1	000000	00470		WAL-MART COMMUN	ITY BRC			29847/1	000000	00280	
	DAY CARE PROVIDE	DRPT	20.00	29853/1	000000	00475		SS-BRANDI : TERRA STATE COM	SAYLOR MUNITY COLLE		877.50	29847/1	000000	00280	
	BIRTH CERT-CHAD AMERICAN RED CROSS I QUALITY DAY CAR	NC	280.00	29110/1	000000	00475		SANDUSKY BAY AR	CENTER-5 DAY EA GOODWILL WORKER-DEC 2		247.00	29847/1	000000	00280	
	RITE AID CORP FILM PROCESSING		80.37	29110/1	000000	00475		JOHN K PLICKING TRANSITION	ER CENTER RENT-	DEC 2008	400.00	29847/1	000000	00280	
115-1	16 SOCIAL SERVICES	120 307 20	162,702.64	* * Total				PIONEER CAREER	AND TECH CEN	GEARHE	609.75	29847/1	000000	00280	
								EHOVE CAREER CE	NTER COLE LUTE	1,	675.00	29847/1	000000	00280	
	UBLIC ASSISTANCE		179,407.19	* * Total				EHOVE CAREER CE	NTER ETT RICHARDS			29847/1 29847/1	000000	00280	
117-1	HILD SUPPORT ENFORC 17 CHILD SUPPORT ENFO	RC						EHOVE CAREER CE TUITION-BE	NTER TH HALL	1,	035.00	29847/1	000000	00280	
	HURON COUNTY CLERK OF	OURTS	1,175.16		000000	00470	123-1	23 WIA		44,	257.14	* * Total *	*		
	HURON COUNTY JOB & FI	AMILY S SEPT 2008	95,159.81	29855/1	000000	00485	123 9	IA		44,	257.14	* * Total *	*		
117-1	17 CHILD SUPPORT ENFO		96,334.97	* * Total	* *			PECIAL FUNDS - J							
117 0	HILD SUPPORT ENFORC		96,334.97	* * Total			124-1	24 SPECIAL FUNDS THOMAS P KUNKLB			961.54	29580/1	000000	00475	
123 W	IA		,4.31	TOTAL				PSYCHOLOGIC VWR INTERNATION	CAL SERVICES			29580/1	000000	00475	
123-1	23 WIA							DRUG TESTI	NG STRIPS						
	TERRA STATE COMMUNIT	80	15,056.69		000000	00280	124-1	24 SPECIAL FUNDS	- JPC	1,	010.01	* * Total *	*		
	ASHLAND COUNTY-WEST I TUITION-SUZANNE WAL-MART COMMUNITY B	RUGGLES	2,647.00 96.97	29847/1 29847/1	000000	00280	124 8	PECIAL FUNDS - J	PC	1,	010.01	* * Total *	*		
	SS-JEFF SLAGLE-G GREAT LAKES TRUCK DR	CALCULATOR IVING	1,200.00		000000	00280	125 2	UTO TAX 25 AUTO TAX - OF	FICE						
1	SS-BRIAN COOK-HO	OTEL STAY	6,195.00		000000	00280		DELL MARKETING	L. P.		46.99	29410/1	000000	00175	
	GREAT LAKES TRUCK DR	URCH IVING	4,995.00	29847/1	000000	00280		TONER FOR :	PRINTER	METED	28.67	29410/1	000000	00175	
	TUITION-BRANDON SANDUSKY CARBER CENT TAA-SS-JOEL REE	ER		29847/1	000000	00280		METER TAPE TRACKER SOFTWAR OUARTERLY	FOR POSTAGE E CORPORATIO SUPPORT FOR P	UB WORKS	SOFTW	29412/1 ARE	000000	00275	
	SANDUSKY CAREER CENTY TAA-SS-RICK PELI	ER HAM	467.25		000000	00280	12	MARK A WROBLEWS COMPUTER C	KI DNSULTING SER	VICES	180.00	29412/1	000000	00275	
					000000	00280	1.4	COUNTY ENGINEER	O NO DORRA P		390.00	29414/1	000000	00301	
.1	SANDUSKY CAREER CENTY TAA-SS-JOE JONES	ER.	467.25	29847/1	000000	00200		2009 ENGIN	EERS CONFEREN	CE JOE &	CARL		000000		
.a	SANDUSKY CAREER CENTI	ER.	467.25	29847/1	000000	00200		2009 ENGIN	EERS CONFEREN	CE JOE 6	CARL	,-	00000		

REGULAR SESSIC	ON		TUESDAY		JAN	UAR
CLAIM	SCHEDULE	Page:	15	CLAIM SCHEDULE		Page: 16
Batch Number: 03 Date: 01/			Batch Number: 03	Date: 01/28/2009	Reference:	
Vendor COUNTY ENGINEERS ASSOC OF O	Amount PO/Line Warrs 2,974.35 29414/1 00000		Vendor 125-128 ENGINEERING	Amount PO/L	ine Warrant	Account
COUNTY MEMBERSHIP DUES FIRST COMMUNICATIONS LLC	32.77 29415/1 00000		MARK A WROBLEWSKI	22.50 29417/	1 000000	00275
LONG DISTANCE CHARGES; ACCT: IDEARC MEDIA CORP DIRECTORY ADVERTISING CHAR	65.50 29415/1 00000	00 00475	COMPUTER CONSU	ILTING SERVICES INC 289.68 29418/ ND FOR ENGINEERING	1 000000	00475
NORWALK REPLECTOR INC ANNUAL NEWSPAPER SUBSCRIPT	124.80 29415/1 00000		125-128 ENGINEERING	ND FOR ENGINEERING 312.18 * * To	tal * *	
WAL-MART COMMUNITY BRC HOSE MENDER FOR BUILDING M	2.34 29415/1 00000 AINT	00 00475	125 AUTO TAX	33,803.84 * * To	***	
125-125 AUTO TAX - OFFICE	4,250.42 * * Total * *		129 SPECIAL PROJECTS CP	33,003.04 10	Lai	
125-126 AUTO TAX - ROADS	24.257.91 29419/1 00000	00 00210	129-129 SPECIAL PROJECTS MATTHEW BENDER & CO		1 000000	00475
SALT ORDER #2152609 ABER'S TRUCK CENTER LINE, PIPE & TUBE ASSEMBLY			ONLINE SERVICES SANDUSKY COUNTY COM	S OCT, NOV, DEC '08 MISSIONE 52.41 29271/		00475
LINE, PIPE & TUBE ASSEMBLY ASHLAND TRACTOR SALES INC PAINT FOR #427	#219 48.16 29421/1 00000	00 00275	MEDIATION (PY) SANDUSKY COUNTY COM MEDIATION (PY)	MISSIONE 2,561.70 29390/	1 000000	00475
KIMBALL MIDWEST DENETRANT CLEANER LUBRIC	491.71 29421/1 00000 ANT, DISC, FUSE		BARRY W VERMEEREN L	LC 2,020.75 29390/	1 000000	00475
LESCH BOAT COVER & CANVAS L RECOVER TRACTOR SEAT #428 PERKINS MOTOR SERVICE LTD	95.00 29421/1 00000 732.46 29421/1 00000		129-129 SPECIAL PROJECTS		tal * *	
REPLACE SEAL, BEARING RING PRESTO BRASS FITTINGS INC			129 SPECIAL PROJECTS CP	4,982.86 * * To	tal * *	
BRASS FITTINGS ROBERT W HOLTZ PAINT FOR BACKHOE & RAGS F	205.20 29421/1 00000	00 00275	131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT			
ALLEN L ROBERTS BOSCH ALTERNATOR W/WARRANT	240.00 29421/1 00000 Y #209		VIKING TECHNOLOGY I	NC 108.00 29773/	1 000000	00200
KIMBALL MIDWEST PENETRANT, CLEANER, LUBRIC	114.48 29423/1 00000 ANT, DISC, FUSE		SERVICE CALL MT BUSINESS TECHNOLO INV 115387888	OGIES IN 264.61 29773/		00200
PROPANE, OXYGEN & REFILL C	YLINDERS 162.30 29423/1 00000		MT BUSINESS TECHNOLO	OGIES IN 795.58 29773/: P2500 CNIN013378M	1 000000	00200
PAINT FOR BACKHOE & RAGS FO	OR SHOP 27,254.64 * * Total * *		131-131 RECORDERS EQUIPMEN		tal * *	
125-127 AUTO TAX - BRIDGES	27,254.64 * * TOLAL * *		131 RECORDERS EQUIPMENT	1.168.19 * * To	tal * *	
M V BROWN CONSTRUCTION CO I	1,986.60 29626/1 00000	00 00210	132 CLERK OF COURTS - TI			
LOOP TIES, TWISTYS & FORM 1 125-127 AUTO TAX - BRIDGES	BOARD FOR PRECAST 1,986.60 * * Total * *		132-132 CLERK OF COURTS - MT BUSINESS TECHNOLO		1 000000	00275
	,		COPIER S3126 CI			
			3 1			
C L A I M Batch Number: 03 Date: 01/	S C H E D U L E 28/2009 Reference		Batch Number: 03	CLAIM SCHEDULE Date: 01/28/2009	Reference:	Page: 18
Vendor	Amount PO/Line Warr				ine Warrant	Account
WILLARD LICENSE CENTER LLC SUBLEASE 01/01/09-03/31/09	1,060.00 29876/1 00000	00 00475	143 NATIONAL WEBCHECK 143-143 NATIONAL WEBCHECK			
VERIZON NORTH TELEPHONE/CLERK ACCT 27 55	131.29 29876/1 00000	00 00475	COGENT SYSTEMS INC	780.00 29473/	1 000000	00275
132-132 CLERK OF COURTS - TI	1,471.48 * * Total * *		NATIONAL WEB CI TREASURER STATE OF C DEC WEB CHECK	HECK MAINT 02/01/09-01/31/10 OHIO 1,872.00 29474/	1 000000	00530
132 CLERK OF COURTS - TI	1,471.48 * * Total * *		143-143 NATIONAL WEBCHECK		tal * *	
134 CLERK OF COURT COMPU			143 NATIONAL WEBCHECK	2.652.00 * * To	tal * *	
134-134 CLERK OF COURT COMPU SHIPLEYS OFFICE SUPPLY INC	94.00 29877/1 00000	00 00260	145 CHILDREN'S SERVICE F	-,	tar	
TONER 13198 CLAUDIA L GARNER COMMON PLEAS LINK	50.00 29877/1 00000	00 00260	145-145 CHILDREN'S SERVICE		1 000000	00150
134-134 CLERK OF COURT COMPU	144.00 * * Total * *		FOSTER CARE EX	PENSE PAMILY S 296.00 29100/:		00150
124 OF PRICE OF COMPANY	144.00 * * Total * *		FOSTER CARE SAT PATRICIA A BALOG FOSTER CARE PA	VINGS ACCOUNT 2,015.00 29100/	1 000000	00150
134 CLERK OF COURT COMPU 135 CONCEALED WEAPONS	144.00 - 10cal		RICHARD M BROWN FOSTER CARE PA	4ROLL-DEC 2008		00150
135-135 CONCEALED WEAPONS	660.00 29321/1 00000	00 00475	THERESA BURRIS FOSTER CARE PA	3,060.00 29100/: YROLL-DEC 2008		00150
TREASURER STATE OF OHIO CCW FEES DEC '08	660.00 29321/1 00000	00 00475	TRACI R CALDWELL FOSTER CARE PA: CHRISTINA CURTIS	1.240.00 29100/		00150
135-135 CONCEALED WEAPONS	660.00 * * Total * *		DINA B MONTANA	YROLL-DEC 2008 775.00 29100/:		00150
135 CONCEALED WEAPONS	660.00 * * Total * *		FOSTER CARE PATE DEBBIE NOTTKE FOSTER CARE PATE	3,410.00 29100/: YROLL-DEC 2008		00150
137 DYS SUBSIDY-VARIABLE 137-137 DYS SUBSIDY-VARIABLE			JAMES & DEBBIE ORTH FOSTER CARE PAT LISA A OURS	475.00 29100/		00150
ERVIN PONDRIEST CSLP MILEAGE REIMB CITY OF WILLARD	310.23 29561/1 00000	00 00475	FOSTER CARE PATEUR FOR FORTER FATEUR FORTER FORTER FORTER FOR FOR	VROLL-DEC 2008		00150
CITY OF WILLARD JUV OFFICER SALARY 01/01-0:	1,250.00 29562/1 00000 3/31/09	00 00525	JUDY SPEARS FOSTER CARE PA	YROLL-DEC 2008 1.215.00 29100/		00150
137-137 DYS SUBSIDY-VARIABLE	1,560.23 * * Total * *		NANCY ST CLAIR FOSTER CARE PA	3,290.00 29100/: YROLL-DEC 2008		00150
137 DYS SUBSIDY-VARIABLE	1,560.23 * * Total * *		JERRALAYNE ZIDARIN FOSTER CARE PAT BARBARA J SMITH	480.00 29100/3		00150
14 c			KPIP-TEAGUE HER	NDERSON	. 000000	00130
[월 - 양] .						
CLAIM	SCHEDULE	Page:	19	CLAIM SCHEDULE		Page: 20
Batch Number: 03 Date: 01/2	28/2009 Reference	:	Batch Number: 03	Date: 01/28/2009	Reference:	
	Amount PO/Line Warra		· ·	Amount PO/Li	ine Warrant	Account
NANCY ST CLAIR FOSTER CARE EXPENSE	83.50 29846/1 00000 60.00 29846/1 00000		197 EMA HAZMAT 197-197 EMA HAZMAT			
JERRALAYNE ZIDARIN FOSTER PARENT TRAINING KEN & PATRICIA SMITH	60.00 29846/1 00000		NORWALK GLASS LTD GLASS FOR GENER	102.00 29130/3		00175
FOSTER PARENT TRAINING CHRISTINA CURTIS	120.00 29846/1 00000	00 00150	AMATEUR ELECTRONIC S RINGORANII, TRI	SUPPLY L 189.97 29130/1 IPOD		00175
FOSTER PARENT TRAINING JUDY SPEARS FOSTER PARENT TRAINING	120.00 29846/1 00000	00 00150	JASON ROBLIN REFRESHMENTS FO TIME WARNER CABLE	58.42 29130/1 OR TRAINING CLASS 89.96 29130/1		00175
RICHARD M BROWN FOSTER PARENT TRAINING	60.00 29846/1 00000	00 00150	INTERNET TO 2/2	28/09		
145-145 CHILDREN'S SERVICE F	23,907.02 * * Total * *		197-197 EMA HAZMAT	440.35 * * Tot	:a1 * *	
145 CHILDREN'S SERVICE F	23,907.02 * * Total * *		197 EMA HAZMAT	440.35 * * Tot	tal * *	
160 DITCH MAINTENANCE 160-160 DITCH MAINTENANCE			525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WAS	STB		
STEVEN M SWARTZ	405.17 29649/1 00000	00 00175	CITY OF NORWALK GRANT	5,250.00 29895/3		00250
STONE CB EXCAVATING & TRUCKING LT BOTTOM CLEAN OUT & SPOIL LI	2,300.00 29650/1 00000	00 00275	VERIZON WIRELESS CELL PHONE; ACC	215.75 29897/1 T#:781833834	1 000000	00475
BROWN CRANE & ASSOCIATES LT BOOKKEEPING SERVICES	275.00 29650/1 00000		525-525 LANDFILL SOLID WAS	STE 5,465.75 * * Tot	cal * *	
OHIO STATE UNIVERSITY CONFERENCE REGISTRATION	90.00 29652/1 00000 285.00 29652/1 00000		525 LANDFILL SOLID WASTE	5,465.75 * * Tot	tal * *	
HURON COUNTY SOIL & WATER EQUIPMENT USE	,	UU475	560 HEALTH INSURANCE 560-560 HEALTH INSURANCE			
160-160 DITCH MAINTENANCE	3,355.17 * * Total * *		Z-S PRESCRIPTION PL	AN 356.00	000000	00260
160 DITCH MAINTENANCE	3,355.17 * * Total * *		ADMIN FEES-FEBS	RUARY 356.00 * * Tot		
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT						
STAPLES CREDIT PLAN FOLDERS, PENS, INK, NOTEBOO	115.95 29066/1 00000	00 00475	560 HEALTH INSURANCE 600 EARLY INTERVENT COLL	356.00 * * Tot	:al * *	
FOLDERS, PENS, INK, NOTEBOO 177-177 EMERGENCY MANAGEMENT	115.95 * * Total * *		600-600 EARLY INTERVENT CO			
			NORWALK CUSTODIAL SE TOWELS, TISSUES WILLIAM E PFEIFFER	ERVICES 319.00 29695/3 S, FRESHENERS		00175
177 EMERGENCY MANAGEMENT	115.95 * * Total * *		WILLIAM E PFEIFFER COOLER THERMOST	95.21 29695/I	. 000000	00175

REGULAR SESSION TUESDAY JANUARY 27, 2009

		M SCHEDU			Page:
Batch Number: 03	Date:	01/28/2009	Refe	rence:	
Vendo		Amount	PO/Line		
	DDIAL SERVICES				
PEACOCK WATER S.	3	8.00		000000	00350
600-600 BARLY INTE	RVENT COLL	2,703.70	* * Total *	*	
600 BARLY INTERVEN	COLL	2,703.70	* * Total *	*	
620 HARTER TRUST 620-620 HARTER TRU	ST				
IRENE B KRAEK COUNSEL	GEL PSYD ING-SAMSON SMITH	660.00	29101/1	000000	00250
620-620 HARTER TRU	FT	660.00	* * Total *	*	
620 HARTER TRUST		660.00	* * Total *	*	
635 COMMISSARY TRU 635-635 COMMISSARY					
DC TELESYSTEM 250 CALI	MS LLC LING CARDS FOR I			000000	00260
635-635 COMMISSARY	TRUST	1,837.50	* * Total *	*	
635 COMMISSARY TRU	3T	1,837.50	* * Total *	*	
*** End of Report	**				

09-032

IN THE MATTER OF AWARDING THE BID FOR THE GREENWICH ANGLING ROAD BRIDGE PROJECT IN HURON COUNTY (HUR-CR-139-01.50 FY2009; PID 78848; FAN E050(195)

Larry J. Silcox moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 08-409 the County Engineer requested authorization to seek bids for the replacement of the Greenwich Angling Road Bridge GW-139-01.50; and

and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code;

WHEREAS, funding for this bridge project will be provided in cooperation with the Federal Highway Administration and the Ohio Department of Transportation Project: HUR-CR-139-01.50 FY2009, PID 78848; FAN E050 (195);

WHEREAS, bids were received Friday, January 23RD, 2009 at 10:30 A.M. from the following:

R & I Construction Co. Inc.	\$471,903.45
The Crawford Construction Inc.	\$511,249.84
Mid Ohio Structures LLC	\$534,869.85
Fort Defiance Construction & Supply Inc.	\$541,382.91
Terrace Construction Co. Inc.	\$556,828.25
Schalk Brothers Inc.	\$561,514.25
Stable Construction Co. Inc.	\$563,500.00
Becdir Construction Co.	\$579,818.50
Mosser Construction Inc.	\$584,548.20
Suburban Mainteneace & Construction Inc.	\$586,145.78
Shelly & Sands Inc.	\$590,616.00
Schrimer Construction Co.	\$592,495.15
R.G. Zandrich Const. Inc.	\$600,583.20
DOT Construction Corp.	\$661,129.95
Fabrizi Trucking & Paving Co. Inc.	\$698,009.60

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Greenwich Angling Road Bridge Project as recommended by the County Engineer to R & I Construction, Inc. of Tiffin, Ohio;

and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; 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.

TUESDAY

JANUARY 27, 2009

Mike Adelman seconded the motion.

Discussion: Joe Kovach, Engineer stated that this is federal funds funded through the county engineer association. Explained how this is accomplished.

Mr. Kovach also discussed the submittal request and doing a study for Peru Center Road where there is sliding problems. They have the township on board and are trying to get Monroeville on board as well. This is a long range project which could be a multi million dollar project. Mr. Kovach explained the different options for this project and that the study will determine what is the most cost effective way.

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

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

09-033

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JANUARY 27, 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:

Miscellaneous Fund #040

Paper 101

Truck load copy paper

\$21,999.60

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.

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

09-034

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 #(279), SUBMITTED TO THE BOARD JANUARY 27, 2009

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

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

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

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

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

Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

-	Office	of Hou	State of Ohio using and Communit	y Partr	erships		
ariamony agreem are			ayment and Status	of Fund	s Report	who were and the second	200 OET 1-1075
Section One Submit to:	Request for Payment		Name and Address of Grantee	(2001/2019)	\$20MP651	Name of Street	7
Ohio Departm Office of House P.O. Box 100 Columbus, Ol	tent of Development sing and Community Par 1 nio 43216-1001 on/Telephone Number:	tnerships			العربي العربي	ate Use Only	r estica
Ben Kenny, WSC	IS CAC, Inc.419-332-2031		136		Date:	A THE ST	1
TI Number: 34-6400672			Draw Number: 279		Voucher #: Warrant #:		M. 349
Section Two	Hemization of Expens	ditures	ALCOHOLD AND ALCOHOLD				1
Grant Number *	Activity Name *	Activity Nor *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/Site Address Budget	Activity/Site Address Budget
B-F-07-036-1	Fair Housing	6		2000年	90	2,000	
	WSOS Invoice #19101			M. C. W.			
B-F-07-038-1	Administration	7		などな	75	22,000	
	WSOS Invoice #19100			11.564			
				CVANE.			
		-		477			
		\top		- William			
				SHEET.			
		,		5.3E1		-	
	`			Villey -			
				4.456			
			-	Not. 19		100	
		\top					1
				1			
				THE SE			
				der and			
otal Amoun	t of This Draw:			REAL STATE	\$165		建
NOTE: From ti	ne Attachment A of the Gran	t Agreeme	nt	- Jackson			
certify that this	Request for Payment war	drawn in	f Expenditures: Two Authors accordance with the terms and cor ant to the drawer's depositary. I also	ditions of the	Grant Agreem	ient(s)	37.291
bove is correct		e Reques	for Payment is not in excess of cur	rrent needs.		Title Co Cra	. D.

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

IN THE MATTER OF TRAVEL

Larry J. Silcox moved to approve the following travel requests 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

Gary W. Bauer, Commissioner, on February 13, 2009, to Columbus, Ohio, for CCAO Ag Committee meeting with OSU.

Sue Bommer, Human Resource Director, on February 17, 2009, to Tiffin, Ohio, for Comp Management workshop on BWC.

IN THE MATTER OF REQUEST FOR LEAVE

Bill Duncan/dog Warden/compensatory time/11:30 a.m. – 4:30 p.m. January 20, 2009.

SIGNINGS

REGULAR SESSION

TUESDAY

JANUARY 27, 2009

				DTE 109A Prescribed 8-81					
	HURON COU	NTY	T	30	0	hio Department of Job TITLE XX COUN	and Family Services		
Renewal App	LAND TKACH, dication For the dance with Its A	Valuation of L	and	0	County Huron County DJFS	Program Period From July 1, 2008		30, 2011	
			/	0			Cotomolo	of Phoblish	
Was the parcel(s) shown below exclusively d If no, put an X over the box next to the po- devoted to agricultural purposes.	arcel number(s) that v	vas not exclusively	☑ Yes [□ No	Catalogue of Title XX Social Services (1)	Services without Regard to Income (2)	Categories Services for Free (3)	Services for a Fee (4)	Total Individual and Cost (5)
If the total acreage farmed in this unit is less to from agricultural purposes last year.	than 10 acres, show g	ross income produce	d \$			# 5	49		64
Anticipated gross income for current year is			\$		Adoption	\$ 1,750	\$17,150		\$18,900
I declare that this report has been examined b	v me and to the best of	of my knowledge and	belief is true and cor	rect. I	*Case Management	# 99	1941		2040
I declare that this report has been examined be authorize the county auditor to inspect the pro	perty describe below t	to verify the accuracy	of this application.			\$ 34,650	\$679,350		\$714,000
The Renewal Application needs to be return	ned prior to the 1st i	wonday in March (M	arch 2, 2009).		**Child Care Employment and Training	\$			
H 1 0		1/21.0	(1.4 - / / 0	2 4 4 0	Congregate Meals	#			
Signature of owner	~	1/27/09	4/4-468 Phone	- 3047	Coopegac results	\$			
> Signature or owner		Date	Filone	'	Counseling	# 2 \$ 750	2		4
A	oplication No: 209					# 760	\$750		\$1,500
	Parcel Nos.	Acres	Remove From	CAUV	Day-Care for Adults	\$			
33-1	900-04-005-0000	15.0	00		Day Treatment for Children	# 2 \$ 750	2		4
33-0	04N-01-003-0100	32.0	10			\$ 750 # 2	\$750		\$1,500
	010-04-005-0200	33.0			Education & Training Services	\$ 500	\$500		\$1,000
	010-04-005-0200	20.0			Employment Services	# 2	5		7
					angreyment ou vicus	\$ 750	\$1,875		\$2,625
					Family Planning	\$			
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					Foster Care Services for Adults	S			
					Foster Care Services for Children	# 30 S 44.050	215		245
						11,200	\$75,250		\$96,500
					Health Related & Home Health Services	" 2 S 500	\$760		\$1,250
T O HURON COUNTY COMMISSIONE	RS BOARD OF				*Cose Management is limited to CDJPS. **Child Care services is limited to household income	between 185% and 200%		requirements set forth:	
T O HURON COUNTY COMMISSIONE 180 MILAN AVE NORWALK OH 44857 USA					JFS 01821 (Rev. 1/2007)				Page 1 of 3
	D. D. D. Led				County	Program Period From July 1, 200	9 through June	30, 2011	
County Huron County DJFS	Program Period From July 1, 200	9 through June	36, 2011		County Huron County DJFS	Program Period From July 1, 200	9 through June	30, <u>2011</u>	
County Huron County DJFS	Program Period From July 1, 200				Huron County DJFS		Categories	of Eligibility	Total Individual
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Discussion was had in regards to a tree that fell on to Shady Lane farm property in regards to who is to remove such tree. This situation will be researched further.

At 9:30 a.m. Sue Bommer, HR reminded the board that Friday is the defensive driving clinic and stated that she has a good number signed up, and further discussed other Human Resource issues.

OTHER BUSINESS

Discussed the unclassified position resolution and the board decided to add the Assistant Director EMA position. Discussed the tickler list in regards to the food contract and also need to speak to the auditor in regards to the procurement card policy.

Mike Adelman referred to the children services director who was hired. Mr. Adelman also discussed the CCAO trustee meeting and passed a couple of things along to the board and the service program. Referred to the new gas program and stated that CCAO is taking a look at an electric program that works the same as the gas program. Through CORSA are looking at a self insured workers' compensation program and also stated that we may want to look at through CEBCO life insurance program. Mr. Adelman feels that this insurance program may be very competitive and asked Sue Bommer to look at this option.

Mr. Bauer will be meeting with Mike Gastier, and Mike Patterson at 1:00 p.m. today in regards to wind turbines.

At 11:25 a.m. the board recessed.

At 11:43 a.m. The board discussed and agreed that the best option presented by Willis for the health insurance plan is option 2 as the best possibility. Mr. Adelman also discussed an option of an incentive for the employees that opt not to be on the county health insurance plan. Further discussion was had in this regard. Mr. Adelman also brought up the transfer station fees again. Discussed doing one year and backing it off after the bonds are paid off. Set up the three hearings for the fees.

At 12:00 p.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 January 27, 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 12:00 p.m.

Signatures on File