

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

CLAIM SCHEDULE Page: 1
Batch Number: 03 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: [Signature]
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: [Signatures]
Table with columns: Vendor, Amount, PO/Line, Warrant, Account

CLAIM SCHEDULE Page: 2
Batch Number: 03 Date: 01/28/2009 Reference:
Table with columns: Vendor, Amount, PO/Line, Warrant, Account

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CLAIM SCHEDULE Page: 3 Batch Number: 03 Date: 01/28/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 03 Date: 01/28/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 03 Date: 01/28/2009 Reference: Vendor Amount PO/Line Warrant Account

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CLAIM SCHEDULE Page: 9 Batch Number: 03 Date: 01/28/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 10 Batch Number: 03 Date: 01/28/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 11 Batch Number: 03 Date: 01/28/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 12 Batch Number: 03 Date: 01/28/2009 Reference: Vendor Amount PO/Line Warrant Account

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CLAIM SCHEDULE Page: 13 Batch Number: 03 Date: 01/28/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 14 Batch Number: 03 Date: 01/28/2009 Reference: Vendor Amount PO/Line Warrant Account

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CLAIM SCHEDULE Page: 15

Batch Number: 03 Date: 01/28/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
COUNTY ENGINEERS ASSOC OF O COUNTY MEMBERSHIP DUES	2,974.35	29414/1	000000	00301
FIRST COMMUNICATIONS LLC LONG DISTANCE CHARGES;ACCT#111668392	32.77	29415/1	000000	00475
IDEARC MEDIA CORP DIRECTORY ADVERTISING CHARGES	65.50	29415/1	000000	00475
NORWALK REFLECTOR INC ANNUAL NEWSPAPER SUBSCRIPTION	124.80	29415/1	000000	00475
WAL-MART COMMUNITY BRC ROSE MEMBER FOR BUILDING MAINT	2.34	29415/1	000000	00475
125-125 AUTO TAX - OFFICE	4,250.42	** Total **		
125-126 AUTO TAX - ROADS				
CARGILL INC SALT ORDER #2152609	24,257.91	29419/1	000000	00210
ABER'S TRUCK CENTER LINE, PIPE & TUBE ASSEMBLY #219	239.47	29421/1	000000	00275
ASHLAND TRACTOR SALES INC PAINT FOR #27	48.16	29421/1	000000	00275
KIMBALL MIDWEST PENETRANT, CLEANER, LUBRICANT, DISC, FUSE	491.71	29421/1	000000	00275
LESCHE BOAT COVER & CANVAS I RECOVER TRACTOR SEAT #428	732.46	29421/1	000000	00275
PERKINS MOTOR SERVICE LTD REPLACE SEAL, BEARING RING & CYLINDER ON #400	292.10	29421/1	000000	00275
FREESTO BRASS FITTINGS INC BRASS FITTINGS	205.20	29421/1	000000	00275
ROBERT M HOLTZ PAINT FOR BACKHOE & RAGS FOR SHOP	240.00	29421/1	000000	00275
ALLEN & ROBERTS BOSCH ALTERNATOR W/WARRANTY #209	114.48	29423/1	000000	00475
KIMBALL MIDWEST PENETRANT, CLEANER, LUBRICANT, DISC, FUSE	375.85	29423/1	000000	00475
FRAXAIR DISTRIBUTION INC PROPANE, OXYGEN & REFILL CYLINDERS	162.30	29423/1	000000	00475
ROBERT M HOLTZ PAINT FOR BACKHOE & RAGS FOR SHOP				
125-126 AUTO TAX - ROADS	27,254.64	** Total **		
125-127 AUTO TAX - BRIDGES				
M V BROWN CONSTRUCTION CO I LOOP TIES, TRUSSES & FORM BOARD FOR PRECAST	1,986.60	29626/1	000000	00210
125-127 AUTO TAX - BRIDGES	1,986.60	** Total **		

CLAIM SCHEDULE Page: 17

Batch Number: 03 Date: 01/28/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WILLARD LICENSE CENTER LLC SUBRENER 01/01/09-03/31/09	1,060.00	29876/1	000000	00475
VERIZON NORTH TELEPHONE/CLERK ACCT 27 5505 2649014997 08	131.29	29876/1	000000	00475
132-132 CLERK OF COURTS - TI	1,471.48	** Total **		
132 CLERK OF COURTS - TI	1,471.48	** Total **		
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
SHIPLEYS OFFICE SUPPLY INC TUNER 13139	94.00	29877/1	000000	00260
CLAUDIA L CARVER COMMON PLEAS LINK	50.00	29877/1	000000	00260
134-134 CLERK OF COURT COMPU	144.00	** Total **		
134 CLERK OF COURT COMPU	144.00	** Total **		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TREASURER STATE OF OHIO CCW FEES DEC '08	660.00	29321/1	000000	00475
135-135 CONCEALED WEAPONS	660.00	** Total **		
135 CONCEALED WEAPONS	660.00	** Total **		
137 DYS SUBSIDY-VARIABLE				
137-137 DYS SUBSIDY-VARIABLE				
ERVIN PONDRIEST CSLP MILEAGE REIMB	310.23	29561/1	000000	00475
CITY OF WILLARD JUV OFFICER SALARY 01/01-03/31/09	1,250.00	29562/1	000000	00525
137-137 DYS SUBSIDY-VARIABLE	1,560.23	** Total **		
137 DYS SUBSIDY-VARIABLE	1,560.23	** Total **		

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Batch Number: 03 Date: 01/28/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NANCY ST CLAIR FOSTER CARE EXPENSE	83.50	29846/1	000000	00150
JERRALAYNE ZIDARIN FOSTER PARENT TRAINING	60.00	29846/1	000000	00150
KEN & PATRICIA SMITH FOSTER PARENT TRAINING	60.00	29846/1	000000	00150
CHRISTINA CURTIS FOSTER PARENT TRAINING	120.00	29846/1	000000	00150
JUDY SPEARS FOSTER PARENT TRAINING	120.00	29846/1	000000	00150
RICHARD M BROWN FOSTER PARENT TRAINING	60.00	29846/1	000000	00150
145-145 CHILDREN'S SERVICE F	23,907.02	** Total **		
145 CHILDREN'S SERVICE F	23,907.02	** Total **		
160 DITCH MAINTENANCE				
160-160 DITCH MAINTENANCE				
STEVEN M SWARTZ STONE	405.17	29649/1	000000	00175
CB EXCAVATING & TRUCKING LT BOTTOM CLEAN OUT & SPOIL LEVELING	2,300.00	29650/1	000000	00275
BROWN CRANE & ASSOCIATES LT BOOKKEEPING SERVICES	275.00	29650/1	000000	00275
OHIO STATE UNIVERSITY CONFERENCE REGISTRATION	90.00	29652/1	000000	00475
HURON COUNTY SOIL & WATER EQUIPMENT USE	285.00	29652/1	000000	00475
160-160 DITCH MAINTENANCE	3,355.17	** Total **		
160 DITCH MAINTENANCE	3,355.17	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
STAPLES CREDIT PLAN FOLDERS, PENS, INK, NOTEBOOKS	115.95	29066/1	000000	00475
177-177 EMERGENCY MANAGEMENT	115.95	** Total **		
177 EMERGENCY MANAGEMENT	115.95	** Total **		

CLAIM SCHEDULE Page: 16

Batch Number: 03 Date: 01/28/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125-128 ENGINEERING				
MARK A WRUBLEWSKI COMPUTER CONSULTING SERVICES	22.50	29417/1	000000	00275
RICHLAND HUBS PRINT INC DIAZO & #20 BOND FOR ENGINEERING	289.68	29418/1	000000	00475
125-128 ENGINEERING	312.18	** Total **		
125 AUTO TAX	33,803.84	** Total **		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
MATTHEW BENDER & CO INC ONLINE SERVICES OCT, NOV, DEC '08	348.00	29390/1	000000	00475
SANDUSKY COUNTY COMMISSION MEDIATION (PY)	52.41	29271/2	000000	00475
SANDUSKY COUNTY COMMISSION MEDIATION (PY)	2,561.70	29390/1	000000	00475
BARRY W VESMEBERN LLC MEDIATION NOV & DEC '08	2,020.75	29390/1	000000	00475
129-129 SPECIAL PROJECTS CP	4,982.86	** Total **		
129 SPECIAL PROJECTS CP	4,982.86	** Total **		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
VIKING TECHNOLOGY INC SERVICE CALL	108.00	29773/1	000000	00200
MT BUSINESS TECHNOLOGIES IN INV 115387888 LEASE	264.61	29773/1	000000	00200
MT BUSINESS TECHNOLOGIES IN RICH AFICIO #F2500 C91N013378M	795.58	29773/1	000000	00200
131-131 RECORDERS EQUIPMENT	1,168.19	** Total **		
131 RECORDERS EQUIPMENT	1,168.19	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
MT BUSINESS TECHNOLOGIES IN COPIER S3126 C91N014399M	280.19	29874/1	000000	00275

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Batch Number: 03 Date: 01/28/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
143 NATIONAL WEBCHECK				
143-143 NATIONAL WEBCHECK				
COGENT SYSTEMS INC NATIONAL WEB CHECK MAINT 02/01/09-01/31/10	780.00	29473/1	000000	00275
TREASURER STATE OF OHIO DEC WEB CHECK FEES	1,872.00	29474/1	000000	00530
143-143 NATIONAL WEBCHECK	2,652.00	** Total **		
143 NATIONAL WEBCHECK	2,652.00	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
PARENTHESIS FAMILY ADVOCATE FOSTER CARE EXPENSE	3,097.52	29100/1	000000	00150
HURON COUNTY JOB & FAMILY S FOSTER CARE SAVINGS ACCOUNT	296.00	29100/1	000000	00150
PATRICIA A BALOG FOSTER CARE PAYROLL DEC 2008	2,015.00	29100/1	000000	00150
RICHARD M BROWN FOSTER CARE PAYROLL-DEC 2008	605.00	29100/1	000000	00150
THRESEA BURRIS FOSTER CARE PAYROLL-DEC 2008	3,060.00	29100/1	000000	00150
TRACI R CALDWELL FOSTER CARE PAYROLL-DEC 2008	1,240.00	29100/1	000000	00150
CHRISTINA CURTIS FOSTER CARE PAYROLL-DEC 2008	1,240.00	29100/1	000000	00150
DINA B MONTANA FOSTER CARE PAYROLL-DEC 2008	775.00	29100/1	000000	00150
DEBBIE NOTTKE FOSTER CARE PAYROLL-DEC 2008	3,410.00	29100/1	000000	00150
JAMES & DEBBIE CUTH FOSTER CARE PAYROLL-DEC 2008	475.00	29100/1	000000	00150
LIBA A OGBE FOSTER CARE PAYROLL-DEC 2008	775.00	29100/1	000000	00150
KEN & PATRICIA SMITH FOSTER CARE PAYROLL-DEC 2008	930.00	29100/1	000000	00150
JUDY SPEARS FOSTER CARE PAYROLL-DEC 2008	1,215.00	29100/1	000000	00150
NANCY ST CLAIR FOSTER CARE PAYROLL-DEC 2008	3,290.00	29100/1	000000	00150
JERRALAYNE ZIDARIN FOSTER CARE PAYROLL-DEC 2008	480.00	29100/1	000000	00150
BARBARA J SMITH RPIP-TEAGUS HENDERSON	500.00	29846/1	000000	00150

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Batch Number: 03 Date: 01/28/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
197 EMA HAZMAT				
197-197 EMA HAZMAT				
NORWALK GLASS LTD GLASS FOR GENERATOR	102.00	29130/1	000000	00175
AMATEUR ELECTRONIC SUPPLY L RINGORANI, TRIPOD	189.97	29130/1	000000	00175
JASON KOBLEN REFRESHMENTS FOR TRAINING CLASS	58.42	29130/1	000000	00175
TIME WARNER CABLE INTERNET TO 2/28/09	89.96	29130/1	000000	00175
197-197 EMA HAZMAT	440.35	** Total **		
197 EMA HAZMAT	440.35	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
CITY OF NORWALK GRANT	5,250.00	29895/1	000000	00250
VERIZON WIRELESS CELL PHONE;ACCT#781833834	215.75	29897/1	000000	00475
525-525 LANDFILL SOLID WASTE	5,465.75	** Total **		
525 LANDFILL SOLID WASTE	5,465.75	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN ADMIN FEES-FEBRUARY	356.00		000000	00260
560-560 HEALTH INSURANCE	356.00	** Total **		
560 HEALTH INSURANCE	356.00	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
NORWALK CUSTODIAL SERVICES TOWELS, TISSUES, FRESHENERS	319.00	29695/1	000000	00175
WILLIAM E PFEIFFER COOLER THERMOSTATE	95.21	29695/1	000000	00175

C L A I M S C H E D U L E Page: 21

Batch Number: 03 Date: 01/28/2009 Reference: _____

Vendor	Amount	PO/Line	Warrant	Account
NORMALA CUSTODIAL SERVICES CLEANING AND BAGS	2,281.49	29696/1	000000	00280
PEACOCK WATER WATER SALT	8.00		000000	00350
600-600 EARLY INTERVENT COLL	2,703.70			* * Total * *
600 EARLY INTERVENT COLL	2,703.70			* * Total * *
620 HARTER TRUST 620-620 HARTER TRUST				
IRENE B KRABGEL PSYD COUNSELING-SAMSON SMITH	660.00	29101/1	000000	00250
620-620 HARTER TRUST	660.00			* * Total * *
620 HARTER TRUST	660.00			* * Total * *
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST				
DC TELESYSTEMS LLC 250 CALLING CARDS FOR INMATES INV HUR003	1,837.50	28554/1	000000	00260
635-635 COMMISSARY TRUST	1,837.50			* * Total * *
635 COMMISSARY TRUST	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

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

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); and

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
Beccdir Construction Co.	\$579,818.50
Mosser Construction Inc.	\$584,548.20
Suburban Maintenance & Construction Inc.	\$586,145.78
Shelly & Sands Inc.	\$590,616.00
Schrimer Construction Co.	\$592,495.15
R.G. Zandrigh 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.

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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:

- 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

Section One: Request for Payment		Name and Address of Grantee:					
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Huron County Commissioners 180 Millen Avenue Norwalk, OH 44857					
Contact Person/Telephone Number: Ben Kerry, WBOB CAC, Inc.419-333-3531		Community/Nonprofit # 138	Date: 1/27/09				
FTI Number: 34-6400872		Draw Number: 279	Voucher #: Warrant #:				
Section Two: Utilization of Expenditures							
Grant Number *	Activity Name *	Activity Nbr	Enter the Housing Site Address (ODBG and HOME Funded Housing Activities Only)	Project Sample (State Use Only)	Amount Requested	Approved Activity Site Address Budget	Balance of Activity Site Address Budget
BF-07-036-1	Hair Housing	6			80	2,000	0
	WBOB Invoice #19101						
BF-07-036-1	Administration	7			76	22,000	0
	WBOB Invoice #19102						
Total Amount of This Draw:					\$166		
NOTE: From the Attachment A of the Grant Agreement				Section Three: Certification of Expenditures - 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) listed and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 1/27/09	Signature: <i>Ben Kerry</i>	Title: <i>Commissioner</i>		Title: <i>Commissioner</i>			
Date: 1/27/09	Signature: <i>Mike Adelman</i>	Title: <i>Commissioner</i>		Title: <i>Commissioner</i>			

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

DTE 109A
Revised 04-01

HURON COUNTY
ROLAND TRACH, AUDITOR

**Renewal Application For the Valuation of Land
in Accordance with Its Agricultural Use**

Was the parcel(s) shown below exclusively devoted to agricultural purposes last year? Yes No

If no, put an X over the box next to the parcel number(s) that was not exclusively devoted to agricultural purposes.

If the total acreage farmed in this unit is less than 10 acres, show gross income produced from agricultural purposes last year: \$ _____

Anticipated gross income for current year is \$ _____

I declare that this report has been examined by me and to the best of my knowledge and belief is true and correct. I authorize the county auditor to inspect the property described below to verify the accuracy of this application.

The Renewal Application needs to be returned prior to the 1st Monday in March (March 2, 2009).

May W Bauer 1/27/09 414-448-2092
Signature of owner Date Phone

Application No: 209

Parcel No.	Acre	Remove From CAUV
<input type="checkbox"/> 33-1920-04-005-0000	15.000	_____
<input type="checkbox"/> 33-004N-01-003-0100	32.010	_____
<input type="checkbox"/> 33-0019-04-005-0200	32.000	_____
<input type="checkbox"/> _____	_____	_____
<input type="checkbox"/> _____	_____	_____

T
O
HURON COUNTY COMMISSIONERS BOARD OF
180 MILWAUKEE
NORWALK OH 44857 USA

Ohio Department of Job and Family Services
TITLE XX COUNTY PROFILE

County	Program Period			Total Individual and Cost (\$)
Huron County DJFS	From July 1, 2009 through June 30, 2011			
Catalogue of Title XX Social Service (1)	Categories of Eligibility			
	Services without Regard to Income (2)	Services for Free (3)	Services for a Fee (4)	
Adoption	# 5	49		54
	\$ 1,750	\$17,150		\$18,900
*Case Management	# 89	1941		2040
	\$ 34,650	\$679,350		\$714,000
**Child Care Employment and Training				
Congregate Meals				
Counseling	# 2	2		4
	\$ 750	\$750		\$1,500
Day-Care for Adults				
Day Treatment for Children	# 2	2		4
	\$ 750	\$750		\$1,500
Education & Training Services	# 2	2		4
	\$ 500	\$500		\$1,000
Employment Services	# 2	5		7
	\$ 700	\$1,875		\$2,575
Family Planning				
Foster Care Services for Adults				
Foster Care Services for Children	# 30	215		245
	\$ 11,250	\$75,250		\$86,500
Health Related & Home Health Services	# 2	3		5
	\$ 500	\$750		\$1,250

*Case Management is limited to CDJFS.
**Child Care services is limited to household income between 185% and 200% of the FPL and eligibility requirements set forth in 5303.3-16.
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County	Program Period			Total Individual and Cost (\$)
Huron County DJFS	From July 1, 2009 through June 30, 2011			
Catalogue of Title XX Social Service (1)	Categories of Eligibility			
	Services without Regard to Income (2)	Services for Free (3)	Services for a Fee (4)	
Home-Based Services	# 5	10		15
	\$ 1,750	\$1,500		\$3,250
Home Delivered Meals				
Housing Services	# 1	2		3
	\$ 200	\$400		\$600
Independent & Transitional Living Services	# 2	2		4
	\$ 800	\$500		\$1,300
**Information & Referral	# 2500			2500
	\$ 867,500			\$867,500
Legal Services	# 1	2		3
	\$ 200	\$400		\$600
Pregnancy/Parenting Services for Young Parents	# 1	6		7
	\$ 1950	\$900		\$1,050
Prevention & Intervention	# 2	2		4
	\$ 200	\$200		\$400
***Protective Services for Adults	# 350			350
	\$ 140,000			\$140,000
***Protective Services for Children	# 950			950
	\$ 338,000			\$338,000
Recreation Services				
Residential Treatment Services	# 2	5		7
	\$ 225,000	\$42,000		\$267,000
Special Services for Person with Developmental or Physical Disabilities or Persons with Visual or Auditory Impairments				

***Information and Referral may be provided without regard to income unless a fee is stipulated by the CDJFS.
****Services without regard to income is determined by the CDJFS.
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County	Program Period			Total Individual and Cost (\$)
Huron County DJFS	From July 1, 2009 through June 30, 2011			
Catalogue of Title XX Social Service (1)	Categories of Eligibility			
	Services without Regard to Income (2)	Services for Free (3)	Services for a Fee (4)	
Special Services for Youth Involved in or at Risk of Involvement in Criminal Activity	#			
Substance Abuse	# 1	2		3
	\$ 150	\$300		\$450
Transportation	# 78	375		453
	\$ 31,200	\$140,625		\$171,825
TOTAL				\$ 2,289,450

County Income Level Guidelines: _____

Service Dates (if different from Months)

Title of Service	Beginning Date	Ending Date
Title of Service	Beginning Date	Ending Date
Title of Service	Beginning Date	Ending Date

Submitted by (Signature of CDJFS Director) J. A. Aelt Date 1/22/09

Approved by (Signature of County Commissioner) May W Bauer Date 1/27/09

Street Address of Hearing: 185 Shady Lane Dr Date of Hearing: 1/22/2009

City, State, Zip Code: Norwalk, OH 44857 Time of Hearing: 9:00 a.m.

Counties reserve the right to limit eligibility contingent upon the availability of funds and resources.
Submit an original profile to CDJFS by the last week of October.
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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.

REGULAR SESSION

TUESDAY

JANUARY 27, 2009

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