

REGULAR SESSION

TUESDAY

MARCH 10, 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 March 3, 2009 & March 5, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the March 3, 2009 & March 5, 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

09-072

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 09-09 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:	Date:	Reference:																																																																																																																																											
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.																																																																																																																																													
		Auditor: <i>David Kach byms</i>																																																																																																																																											
We hereby approve for payment by the County Auditor the following vouchers as itemized below.																																																																																																																																													
<table border="1"> <thead> <tr> <th>Vendor</th> <th>Amount</th> <th>PO/Line</th> <th>Warrant</th> <th>Account</th> </tr> </thead> <tbody> <tr> <td colspan="6">001 GENERAL FUND</td> </tr> <tr> <td colspan="6">001-003 AUTO DATA PROCESSING</td> </tr> <tr> <td>QUILL CORPORATION</td> <td>16.19</td> <td>29741/1</td> <td>000000</td> <td>00175</td> </tr> <tr> <td>ROLADEX-PINK INDEX CARDS INV</td> <td>4877526</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIGITAL DATA TECHNOLOGIES I</td> <td>700.00</td> <td>29743/1</td> <td>000000</td> <td>00275</td> </tr> <tr> <td colspan="6">001-003 AUTO DATA PROCESSING</td> </tr> <tr> <td colspan="6">001-004 AUDITOR</td> </tr> <tr> <td>HURON COUNTY COMMISSIONERS</td> <td>50.40</td> <td>29745/1</td> <td>000000</td> <td>00175</td> </tr> <tr> <td>COPY PAPER/AUDITOR</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>FIRELANDS PAS PRINT</td> <td>103.07</td> <td>29745/1</td> <td>000000</td> <td>00175</td> </tr> <tr> <td>LETTERHEAD</td> <td>22.43</td> <td>29759/1</td> <td>000000</td> <td>00175</td> </tr> <tr> <td>FIRELANDS PAS PRINT</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>LETTERHEAD</td> <td>150.66</td> <td>29758/1</td> <td>000000</td> <td>00325</td> </tr> <tr> <td>NORWALK REFLECTOR INC</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>LEGAL DISPLAY INV 42</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6">001-004 AUDITOR</td> </tr> <tr> <td colspan="6">001-008 COMMON PLEAS COURT</td> </tr> <tr> <td>ROBSCH ASSOCIATES INC</td> <td>89.95</td> <td>29976/1</td> <td>000000</td> <td>00175</td> </tr> <tr> <td>TONER REFILL INV A78588</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>HURON COUNTY COMMISSIONERS</td> <td>75.60</td> <td>29976/1</td> <td>000000</td> <td>00175</td> </tr> <tr> <td>COPY PAPER/Common Pleas</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>MT BUSINESS TECHNOLOGIES IN</td> <td>289.99</td> <td>29977/1</td> <td>000000</td> <td>00200</td> </tr> <tr> <td>AFICIO MP4000 INC CN1017775M</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>MT BUSINESS TECHNOLOGIES IN</td> <td>149.62</td> <td>29983/1</td> <td>000000</td> <td>00200</td> </tr> <tr> <td>AFICIO MP4000 INC CN1017775M</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						Vendor	Amount	PO/Line	Warrant	Account	001 GENERAL FUND						001-003 AUTO DATA PROCESSING						QUILL CORPORATION	16.19	29741/1	000000	00175	ROLADEX-PINK INDEX CARDS INV	4877526				DIGITAL DATA TECHNOLOGIES I	700.00	29743/1	000000	00275	001-003 AUTO DATA PROCESSING						001-004 AUDITOR						HURON COUNTY COMMISSIONERS	50.40	29745/1	000000	00175	COPY PAPER/AUDITOR					FIRELANDS PAS PRINT	103.07	29745/1	000000	00175	LETTERHEAD	22.43	29759/1	000000	00175	FIRELANDS PAS PRINT					LETTERHEAD	150.66	29758/1	000000	00325	NORWALK REFLECTOR INC					LEGAL DISPLAY INV 42					001-004 AUDITOR						001-008 COMMON PLEAS COURT						ROBSCH ASSOCIATES INC	89.95	29976/1	000000	00175	TONER REFILL INV A78588					HURON COUNTY COMMISSIONERS	75.60	29976/1	000000	00175	COPY PAPER/Common Pleas					MT BUSINESS TECHNOLOGIES IN	289.99	29977/1	000000	00200	AFICIO MP4000 INC CN1017775M					MT BUSINESS TECHNOLOGIES IN	149.62	29983/1	000000	00200	AFICIO MP4000 INC CN1017775M				
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CLAIM SCHEDULE					Page: 2
Batch Number:	Date:	Reference:			
Vendor					
VIRING TECHNOLOGY INC	249.99	29984/1	000000	00290	
SERVICE CALL INV 17333,17376,17335,17489					
EMBASSY SUITES DUBLIN	240.00	29985/1	000000	00300	
HOTEL STAY-LINDA					
OHIO COMMON PLEAS JUDGES AS	250.00	29985/1	000000	00300	
WINTER CONP-JUDGE CONWAY					
001-008 COMMON PLEAS COURT					
001-013 JUVENILE COURT					
USA MOBILITY WIRELESS INC	108.83	29566/1	000000	00275	
ANNUAL PAGER CONTRACT					
001-013 JUVENILE COURT					
001-014 JUVENILE C PROBATION					
CARRIE A BELLAMY	118.80	29571/1	000000	00475	
MILEAGE REIMB					
JORDAN SPADAFORRE	150.70	29571/1	000000	00475	
MILEAGE REIMB					
KATHLEEN M FOX	113.03	29571/1	000000	00475	
MILEAGE REIMB					
001-014 JUVENILE C PROBATION					
001-015 JUVENILE C DETENTION					
SANDUSKY COUNTY JUVENILE	6,090.00	29572/1	000000	00475	
02/09 DETENTION CARE					
001-015 JUVENILE C DETENTION					
001-016 PROBATE COURT					
WILLARD POLICE DEPARTMENT	26.50	29578/1	000000	00475	
TRANSPORTING MENTALLY ILL					
001-016 PROBATE COURT					
001-017 CLERK OF COURTS					
NANCY SLOSSON	26.67	29870/1	000000	00175	
WIPES					
FRANCOTYP-POSTALIA INC	159.70	29871/1	000000	00275	
OPTIMAL RENTAL					
HURON COUNTY COMMISSIONERS	151.20	29320/1	000000	00475	
COPY PAPER/CLERK					

REGULAR SESSION

TUESDAY

MARCH 10, 2009

CLAIM SCHEDULE Page: 3

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for OHIO CLERK OF COURTS ASSOC, 001-017 CLERK OF COURTS, 001-019 POLICE & MUNY COURTS, etc.

CLAIM SCHEDULE Page: 5

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for ADVANCED COMPUTER, 001-036 JAIL OPERATIONS, 001-040 MISCELLANEOUS, etc.

CLAIM SCHEDULE Page: 7

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for HUNTINGTON NATURAL GAS, 115-115 ADM. & OPERATION, 115-116 SOCIAL SERVICES, etc.

CLAIM SCHEDULE Page: 4

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SUNOCO, 001-023 SHERIFF, 001-036 JAIL OPERATIONS, etc.

CLAIM SCHEDULE Page: 6

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 001 GENERAL FUND, 102 DRUG LAW ENFORCEMENT, 105-105 DOG & KENNEL, etc.

CLAIM SCHEDULE Page: 8

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 124 SPECIAL FUNDS - JPC, 125 AUTO TAX, 125-125 AUTO TAX - OFFICE, etc.

REGULAR SESSION

TUESDAY

MARCH 10, 2009

CLAIM SCHEDULE Page: 9

Batch Number: 09 Date: 03/11/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
LIBERTY AUTO PARTS INC	75.87	29614/1	000000	00275
HALOGEN BULB FOR #217				
MAXIS TIRES	2,188.18	29614/1	000000	00275
REPAIR & REPLACE TIRES FOR #446				
MIDWAY INC	615.55	29614/1	000000	00275
FILTER, WRENCH, CLAMP, UTILITY CABLE				
OHIO BARTH TOOLS	232.92	29614/1	000000	00275
TOOTH & PIN FOR #511				
P & R HARDWARE INC	62.10	29614/1	000000	00275
WIRE FOR #511 & BRASS HOSE REPAIR				
SOUTHEASTERN EQUIPMENT CO I	178.38	29614/1	000000	00275
GLASS FOR #511				
TOM'S AUTO REPAIR INC	2,075.37	29614/1	000000	00275
REPAIRS TO #001 CAR				
CINTAS CORP #318	113.92	29637/1	000000	00475
UNIFORM CHARGES				
HOME LUMBER COMPANY	5.47	29624/1	000000	00475
BIT HOLDER & #2 BITS FOR SIGN DEPT				
INTERSTATE BATTERIES	953.20	29624/1	000000	00475
BATTERIES FOR SHOP & EQUIPMENT				
KIMBALL MIDWEST	718.54	29624/1	000000	00475
CHAIN HOOD ASSEMBLY, DISC HOLDER				
MAPLE CITY SAW & MOWER	24.40	29624/1	000000	00475
FILLER CAP & CHAIN OIL FOR SAMS				
MIDWAY INC	311.98	29624/1	000000	00475
FILTER, WRENCH, CLAMP, UTILITY CABLE				
NEW HAVEN SUPPLY CO INC	85.83	29624/1	000000	00475
PLATE, PLUG, ELBOW, MAPP TORCH & GAS				
O E MEYER & SONS INC	100.80	29624/1	000000	00475
REFILL CYLINDERS				
PRESTO BRASS FITTINGS INC	309.31	29624/1	000000	00475
CLAMP, TERMINAL, WHEEL & BRASS FITTINGS				
VISTA SYSTEMS INC	95.46	29624/1	000000	00475
DIESEL TANK HOSES				
125-126 AUTO TAX - ROADS	17,359.59	** Total *	**	**
125-127 AUTO TAX - BRIDGES				
CUSTOM METAL WORKS INC	1,260.00	29626/1	000000	00210
ROLLED FREIGHT RINGS				
WM DADCH CONCRETE CO INC	10,210.75	29619/1	000000	00210
CONCRETE				
125-127 AUTO TAX - BRIDGES	11,470.75	** Total *	**	**
125-128 ENGINEERING				

CLAIM SCHEDULE Page: 10

Batch Number: 09 Date: 03/11/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
RICHLAND BLUE PRINT INC	152.88	29623/1	000000	00175
BOND FOR ENGINEERING				
SHIPLEYS OFFICE SUPPLY INC	125.49	29623/1	000000	00175
INK CARTRIDGES, STAMPER, PAPER, BINDERS				
MT BUSINESS TECHNOLOGIES IN	3,450.00	29639/1	000000	00200
DIGITAL SCANNER/PLOTTER & MAINT				
MT BUSINESS TECHNOLOGIES IN	1,188.00	29642/1	000000	00275
DIGITAL SCANNER/PLOTTER & MAINT				
HUNTINGTON NATURAL GAS	785.93	29418/1	000000	00475
NATURAL GAS CHARGES				
125-128 ENGINEERING	5,702.30	** Total *	**	**
125 AUTO TAX	44,008.77	** Total *	**	**
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
SANDUSKY COUNTY COMMISSION	3,543.75	29986/1	000000	00475
SPECIAL PROJECTS/MEDIATION(PY JAN 09)				
BARRY W VERMEEREN LLC	1,237.87	29986/1	000000	00475
SPECIAL PROJECTS/MEDIATION(JANUARY 2009)				
129-129 SPECIAL PROJECTS CP	4,781.42	** Total *	**	**
129 SPECIAL PROJECTS CP	4,781.42	** Total *	**	**
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
VERIZON NORTH	132.60	29876/1	000000	00475
TELEPHONE/CLERK ACCT 27 5505				
OHIO CLERK OF COURTS ASSOC	1,064.28	29876/1	000000	00475
MEMBERSHIP DUES				
132-132 CLERK OF COURTS - TI	1,196.88	** Total *	**	**
132 CLERK OF COURTS - TI	1,196.88	** Total *	**	**
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
VIKING TECHNOLOGY INC	130.50	29877/1	000000	00260
SETUP 02/17/09 ADWARE 02/20/09				

CLAIM SCHEDULE Page: 11

Batch Number: 09 Date: 03/11/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
134-134 CLERK OF COURT COMPU	130.50	** Total *	**	**
134 CLERK OF COURT COMPU	130.50	** Total *	**	**
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TIME WARNER CABLE	67.95	29321/1	000000	00475
CABLE INTERNET 03/06-04/05				
ADVANCED COMPUTER	129.00	29321/1	000000	00475
POWER SUPPLY COW COMPUTER INV 85155				
135-135 CONCEALED WEAPONS	196.95	** Total *	**	**
135 CONCEALED WEAPONS	196.95	** Total *	**	**
137 DYS SUBSIDY-VARIABLE				
137-137 DYS SUBSIDY-VARIABLE				
SUNRISE COOPERATIVE INC	63.94	29559/1	000000	00275
FUEL FOR AGENCY VEHICLE				
JORDAN SPAIN	99.00	29558/1	000000	00380
TRAINING TRAVEL EXPENSE REIMB				
MARY ANN LAMB	181.50	29561/1	000000	00475
CASA TRAVEL EXPENSE REIMB				
HERVIN FONDRIEST	305.80	29561/1	000000	00475
CSP TRAVEL EXPENSE REIMB				
137-137 DYS SUBSIDY-VARIABLE	650.24	** Total *	**	**
137 DYS SUBSIDY-VARIABLE	650.24	** Total *	**	**
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
WEST LEASEROLD ESTATE LTD	495.00	29846/1	000000	00150
CHAFER-IL CHELSEA BAHM				
GARDNER'S SUPERVALU FOODS	42.32	29846/1	000000	00150
CHAFER-IL ADBREY GRAVES				
GREGORY C KECK PhD	410.00	29846/1	000000	00150
PASS-TERAPY				
CHRISTINE ASHAKH	190.00	29846/1	000000	00150
PASSE-C. ASHAKH RESPITE				
CHARLES J STANLEY	500.00	29846/1	000000	00150
KPIP-KORY STANLEY				

CLAIM SCHEDULE Page: 12

Batch Number: 09 Date: 03/11/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CHARLES J STANLEY	500.00	29846/1	000000	00150
KPIP-KURTIS STANLEY				
WILLARD SAVE-A-LOT	50.00	29846/1	000000	00150
ESAA-SWEET FAMILY				
WILLARD SAVE-A-LOT	99.80	29846/1	000000	00150
ESAA-MALEN FAMILY				
RIDGE ROAD PROPERTIES LLC	500.00	29846/1	000000	00150
ESAA-ALEXANDER FAMILY				
DEBBIE NOTTKE	60.00	29846/1	000000	00150
FOSTER PARENT TRAINING				
DEBBIE NOTTKE	60.00	29846/1	000000	00150
FOSTER PARENT TRAINING				
CATHOLIC CHARITIES OF THE	2,000.00	29846/1	000000	00150
FOSTER CARE CS-RE-LEBUE				
K-MART (9527)	29.09	29846/1	000000	00150
FOSTER CARE CHILD EXPENSE				
NORTHERN OHIO MEDICAL	575.00	29846/1	000000	00150
FOSTER CARE CHILD EXPENSE				
HURON COUNTY JOB & FAMILY S	76.00	29846/1	000000	00150
FOSTER CARE CHILD EXPENSE				
NANCY ST CLAIR	14.00	29846/1	000000	00150
FOSTER CARE CHILD EXPENSE				
HURON COUNTY JOB & FAMILY S	208,764.01	29863/1	000000	00160
XFER 145 TO 116 OCT-DEC 2009				
145-145 CHILDREN'S SERVICE F	214,365.22	** Total *	**	**
145 CHILDREN'S SERVICE F	214,365.22	** Total *	**	**
146 CONTINUING PRO TRAIN				
146-146 CONTINUING PRO TRAIN				
SOUTHEAST AREA LAW ENFORCEM	240.00	29483/1	000000	00260
TRAINING CHASE, LOC, LEROUX, MONTANA 02/23/09				
OHIO DISTRICT 5 AREA AGENCY	25.00	29483/1	000000	00260
TRAINING A MONTANA 02/27/09				
OHIO PEACE OFFICER	130.00	29483/1	000000	00260
TRAINING J REEBER 02/18-02/19				
NORTH COAST POLYTECHNIC	270.00	29483/1	000000	00260
TRAINING SHUFF, LEROUX, MONTANA INV 5813,5829				
146-146 CONTINUING PRO TRAIN	665.00	** Total *	**	**
146 CONTINUING PRO TRAIN	665.00	** Total *	**	**

CLAIM SCHEDULE Page: 13

Batch Number: 09 Date: 03/11/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION	2,090.00	29800/2	000000	00887
ADMINISTRATION DRAW 278 & 279				
WSOS COMMUNITY ACTION	360.00	29801/1	000000	00900
FH DRAW 278 & 279				
170-170 HURON COUNTY BLOCK G	2,450.00	** Total *	**	**
170 HURON COUNTY BLOCK G	2,450.00	** Total *	**	**
171 HURON COUNTY BLOCK R				
171-171 HURON COUNTY BLOCK R				
WSOS COMMUNITY ACTION	75.00	29807/1	000000	00475
RLP DEV COORD/INV 19482				
171-171 HURON COUNTY BLOCK R	75.00	** Total *	**	**
171 HURON COUNTY BLOCK R	75.00	** Total *	**	**
189 SENIOR SERVICES CENT				
189-189 SENIOR SERVICES CENT				
SENIOR ENRICHMENT SERVICES	105.74		000000	00260
EXCESS TAX UTILITY REIMB-FEB 09				
189-189 SENIOR SERVICES CENT	105.74	** Total *	**	**
189 SENIOR SERVICES CENT	105.74	** Total *	**	**
500 LANDFILL				
500-501 TRANSFER STATION				
MALCOLM FLEMIE INC	22,386.06	29883/1	000000	00280
ENGINEERING SERVICES				
500-501 TRANSFER STATION	22,386.06	** Total *	**	**
500 LANDFILL	22,386.06	** Total *	**	**
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				

CLAIM SCHEDULE Page: 15

Batch Number: 09 Date: 03/11/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
635 COMMISSARY TRUST	84.00	** Total *	**	**
*** End of Report ***				

REGULAR SESSION
09-073

TUESDAY

MARCH 10, 2009

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD MARCH 10, 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 Department of Job & Family Services

Speedway Super America	Prepaid fuel only cards	\$22,080.00	
Professional Business Systems	repair rolling file assembly	\$ 722.99	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.

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

09-074

**IN THE MATTER OF APPROVING OF THE AGREEMENT WITH WSOS COMMUNITY
ACTION COMMISSION, INC. TO IMPLEMENT A FAIRHOUSING SERVICES PROGRAM**

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the County has entered into an agreement with the Ohio Department of Development under the Community Housing Improvement Program (CHIP), agreement number B-C-08-036-1 & B-C-08-036-2; and

WHEREAS, the County is required to develop and implement a program to further the requirements of Title VIII of the Civil rights Act of 1968 and the requirements of the Housing and Community Development Act of 1974; and

WHEREAS, WSOS Community Action Commission, Inc. has demonstrated the capacity to provide such services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the agreement with WSOS Community Action Commission Inc. to implement services as stated above, and 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.

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

* Agreement on file.

IN THE MATTER OF APPROVING HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES FORSTER CAREGIVER PAYMENT POLICY IN ACCORDANCE WITH OAC 5101:2-5-13 (A) (7)

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

WHEREAS, it is the desire of the Board of Huron County Commissioners to approve the Huron County Department of Job and Family Services foster caregiver payment policy in accordance with OAC 5101:2-5-13 (A) (7); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the Huron Department of Job and Family Services foster caregiver payment policy in accordance with OAC 5101:2-5-13 (A) (7) as attached hereto and incorporated herein: and further

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

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

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

09-076

IN THE MATTER PARTICIPATION AGREEMENT REGARDING THE NATURAL GAS PURCHASE PROGRAM OF THE CCAO SERVICE CORPORATION, AND OHIO FOR-PROFIT CORPORATION, THE COUNTY OF HURON, OHIO, A POLITICAL SUBDIVISION OF THE STATE OF OHIO (THE PARTICIPANT”) AND CCOSC ENERGY SOLUTIONS (CCAOSCES, AND OHIO LIMITED LIABILITY COMPANY AND SUBSIDIARY OF THE CONSULTANT (THE “MANAGER”)

Mike Adelman moved the adoption of the following resolution:

WHEREAS, CCAOSC wishes to continue assisting Ohio counties which are members of the County Commissioners Association of Ohio and which choose to participate, either for themselves or on behalf of boards, agencies, districts or other instrumentalities which are affiliated with them in securing competitively priced firm natural gas supplies through a natural gas purchase program (“the Program”) under contractual terms favorable to Participants; and

WHEREAS, CCAOSC wishes to avail itself of the expertise of the Manager in administering the Program; and

WHEREAS, CCAOSC and the Participants agree that it is necessary and desirable that this Agreement be entered into in order to create and adopt comprehensive guidelines for the funding, management and administration of CCAOSC’s natural gas purchase program; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners desires to enter into the participation agreement regarding the Natural Gas Purchase Program of the CCAO Service Corporation; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves the participation agreement regarding the Natural Gas Purchase Program of the CCAO Service Corporation as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

REGULAR SESSION

TUESDAY

MARCH 10, 2009

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.

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

* Agreement on file Commissioners’ office.

IN THE MATTER OF TRAVEL

Larry J. Silcox moved to approve the following travel request this day. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote result as follows:

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

Jason Roblin, EMA on March 10, 2009, to Wooster, Ohio, for radiator repair.

At 9:30 a.m. Public Comment.

Mike Gastier OSU Extension came before the board in regards to the Wind Power for Northern Ohio meeting that is being held on Tuesday, March 10, 2009 6:00 p.m. Bellevue City Council Chambers. Mr. Gastier also reviewed and discussed his thoughts on the OSU Extension restructuring stated that on the surface it looks bad but it really is good thing in the long run.

IN THE MATTER OF REQUEST FOR LEAVE

Pete Welch/SWMD/sick/8:30 a.m. – 3:30 p.m. March 9, 2009.

SIGNINGS

Ms. Rita Bacon
Anthem Life
8333 Rockside Road, Suite 200
Cleveland, OH 44125

*Via Facsimile and Regular Mail
(216) 643-0130*

Re: Termination of Huron County Life and AD&D Insurance with Anthem Life

Dear Ms. Bacon:

Please be advised that effective April 1, 2009, Huron County Board of Commissioners will be terminating its group Life and AD&D policy with Anthem Life.

We will prepare and forward to you a listing of employees that are currently out on disability and who could potentially become premium waiver applicants with Anthem Life.

We appreciate your assistance in processing this letter with Anthem Life. If you have any questions regarding this information, please do not hesitate to contact me or Doug Brown at Wills HRH.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS
Mike Adelman, Gary W. Bauer, Larry J. Silcox

cc: Dennis Stieber – Huron County Auditor’s Office
Doug Brown – Willis HRH

Feb. 19, 2009 3:19PM No. 1976 P. 1

HURON COUNTY
CELL PHONE ALLOWANCE REQUEST

Employee Name: Bill Dunsen Cell number: 419-706-1923
 Department/Office: Doc Watson Position: Doc Watson
 Cell plan cost per month: \$130 No. free minutes: 1500
 Estimated amount of business use of cell phone: 50%

The County may give employees a cell phone allowance, which will be included in their taxable income. To be eligible, employees must demonstrate that a cell phone is an integral part of their job and they could not effectively carry out their job responsibilities without it. If an employee's job duties do not include the frequent need for a cell phone, then the employee is not eligible for an allowance to cover cell phone expenses.

A cell phone allowance is requested for the following reasons: (check all that apply)

This employee is a key staff member needed in the event of an emergency.
 This employee is frequently away from access to traditional land-based phone services.
 This employee is involved in frequent off hours/on-call activity.
 The nature of this employee's work is critical to the operation of the County and immediate response is required.
 This employee's assigned work required substantial travel.
 The anticipated level of business use is significant.
 The related cost is justified when compared with alternative communication choices.

The amount of allowance will be determined by each elected official or department head and should cover the employee's projected business related expenses only. The County will not cover cell phone insurance. Web access and text messaging will not be paid by the County unless approved by the Board of Commissioners and/or Appointing Authority.

Allowances will cease at the end of a contract period. To continue, an Allowance Request Form must be filled out and submitted at least one month before the current allowance runs out.

A copy of the Allowance Request Form and of the employee's related cell phone contract must be kept on file in the employee's department. The department head is responsible for an annual evaluation of each employee's cell phone allowance to determine if it should be continued, increased or modified.

Employee's signature: William Dunsen Date: 2/25/09
 Request Denied / Approved for Allowance of \$25.00 commencing _____
 Supervisor/Appointing Authority: May Watson Date: 3/10/09

File in Employee personnel file w/ cell phone contract inv 08/22/2007

Assistant Prosecutor's Report

Daivia Kasper discussed the fifth floor lease with Rench Diversified at the HCOB which has one more year and she feels that they are interested in renewing such lease.

At 9:50 a.m. Larry J. Silcox moved to enter into **Executive Sessions ORC 121.22 (G) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; **ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:02 a.m. Mike Adelman moved the end Executive Sessions ORC 121.22 (G) (2) and ORC 121.22 (G) (3). 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

- No action taken.

OTHER BUSINESS

Mike Adelman stated that he attended the fair board meeting and circulated the treasurer's report, and discussed the stimulus projects with the fair board and asked that the fair board put figures together in regards to the grandstand to be submitted. Further discussion was had in regards to up coming events that need to be attended.

Larry Silcox discussed the Norwalk tax review committee meeting and discussed the companies and their status, and all were approved to continue.

Mr. Silcox stated that the sheriff is housing prisoners from another county and asked Daivia Kasper her opinion on doing without signing a contract. Ms. Kasper explained the ORC that addresses housing prisoners between counties. Ms. Kasper stated that the sheriff was doing this properly and stated that a contract is not needed for this action under the statute. Mr. Silcox stated that he has reviewed the cell phone policy and is good with it and it looks like a lot of work was put into it. Stated that he is now on the CCAO Public Safety and Criminal Justice Committee and the next meeting is April 2, 2009 at 10:00 a.m.

Mr. Silcox stated that he had taken several calls in regards to the Courthouse clock which is not working

REGULAR SESSION

TUESDAY

MARCH 10, 2009

properly. The Tower Clock Company will be in the area and will check out to see if there is a way to at least fix the hands at a reasonable cost.

Gary Bauer stated that HCDC has offered the Economic Development position and it has been accepted, but did not want to state the name of the person until HDCD announces. The new director will be starting around April 1, 2009. The local company trying to get the loan through at Ohio Department of Development could not receive approval as they could not submit all the paperwork necessary.

Mr. Adelman discussed the budget worksheet and the estimated revenue of \$261,000 for housing inmates and this estimate will be placed in the #052 jail line.

At 10:23 a.m. Larry J. Silcox moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on March 10, 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 10:23 a.m.

Signatures on File