

**REGULAR SESSION**

**TUESDAY**

**MARCH 24, 2009**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Mike Adelman, Gary W. Bauer, Larry J. Silcox absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 17, 2009 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the March 17, 2009 minutes of the meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

09-082

**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 09-12 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

CLAIM SCHEDULE					Page: 1
Batch Number: 12	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
Revised Track by BO Auditor					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
Mike Adelman Gary W. Bauer					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
SHIPLEYS OFFICE SUPPLY INC	23.16	29780/1	000000	00175	
ENVELOPES & SEALS					
MT BUSINESS TECHNOLOGIES IN	448.61	29782/1	000000	00475	
COPIER/SCAN/FAX/PRINT					
001-001 COUNTY COMMISSIONERS	471.77	** Total **			
001-003 AUTO DATA PROCESSING					
MT BUSINESS TECHNOLOGIES IN	82.01	29742/1	000000	00200	
KINGSTON 512MB ARIN 008515M					
APPRAISAL RESEARCH CORP	1,750.00	29743/1	000000	00275	
COMPUTER SUPPORT MARCH 2009					
CHRISTIE LANE INDUSTRIES IN	25.00	29744/1	000000	00475	
DOCUMENT DESTRUCTION INV 11576					
001-003 AUTO DATA PROCESSING	1,857.01	** Total **			
001-005 TREASURER					
R J BECK PROTECTIVE SYSTEM	57.00	29766/1	000000	00525	
MONITORING 04/01-06/30 INV 38947					
001-005 TREASURER	57.00	** Total **			
001-010 C PLEAS ADULT P					
HURON COUNTY COMMISSIONERS	50.40	29901/1	000000	00175	
COPY PAPER/CFC					

CLAIM SCHEDULE					Page: 2
Batch Number: 12	Date: 03/25/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-010 C PLEAS ADULT P	50.40	** Total **			
001-012 HUMAN RESOURCES					
SUE BOMMER	60.00	29784/1	000000	00300	
REIMB FOR SEMINAR FEE					
001-012 HUMAN RESOURCES	60.00	** Total **			
001-013 JUVENILE COURT					
FITNEY BOWES INC	218.15	29566/1	000000	00275	
POSTAGE METER RENTAL					
NORWALK REFLECTOR INC	145.70	29569/1	000000	00325	
LEGAL NOTICE PUBLICATIONS					
001-013 JUVENILE COURT	363.85	** Total **			
001-015 JUVENILE C DETENTION					
BI INC	1,655.64	29572/1	000000	00475	
02/09 ELECTRONIC MONITORING					
001-015 JUVENILE C DETENTION	1,655.64	** Total **			
001-017 CLERK OF COURTS					
WALZ CERT MAIL SOLUTIONS LL	689.52	29870/1	000000	00175	
CERTIFIED MAILERS					
001-017 CLERK OF COURTS	689.52	** Total **			
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	150.80	29786/1	000000	00554	
WITNESSES OR JURORS					
001-019 POLICE & MUNY COURTS	150.80	** Total **			
001-022 BLDG & G-M & OPERATI					
G & L SUPPLY CO	487.63	29788/1	000000	00175	
TOILET TISSUE					
NEW HAVEN SUPPLY CO INC	170.77	29788/1	000000	00175	
BALLPENS, BATTERIES, ETC					
VERIZON NORTH	159.20		000000	00525	
PHONES/COMMISSIONERS					

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CLAIM SCHEDULE					Page: 3
Batch Number: 12	Date: 03/25/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
VERIZON NORTH	131.15		000000	00525	
TELEPHONE/BOB 27 5505 2649041544 09					
VERIZON NORTH	105.12		000000	00525	
TELEPHONE/TREASURER 27 5505 26481 70057 08					
VERIZON NORTH	53.11		000000	00525	
TELEPHONE/JUVENILE 27 5505 2648112960 09					
FIRST COMMUNICATIONS LLC	21.66		000000	00525	
LONG DISTANCE/CC ACCT 1116683092					
FIRST COMMUNICATIONS LLC	15.65		000000	00525	
LONG DISTANCE/AUDITOR ACCT 1116683092					
COLUMBIA GAS	2,424.33		000000	00527	
GAS					
COLUMBIA GAS	1,672.01		000000	00527	
JAIL GAS					
001-022 BLDG & O-M & OPERATI	5,240.63		** Total **		
001-023 SHERIFF					
BECK SUPPLIES INC	11.40	29477/1	000000	00175	
GAS 01/24/09 T CORBINS CRUISER					
FEDEX	14.09	28556/1	000000	00475	
SHIPPING CHARGES 9-117-37055					
001-023 SHERIFF	25.49		** Total **		
001-027 PUBLIC DEFENDER COMM					
FIRST COMMUNICATIONS LLC	3.39	29958/1	000000	00525	
LONG DISTANCE/PUB DEF ACCT 1116683092					
MT BUSINESS TECHNOLOGIES INC	544.49	29958/1	000000	00525	
AFICIO 1022 CRIW021059W					
001-027 PUBLIC DEFENDER COMM	547.88		** Total **		
001-030 HEALTH & V STATISTIC					
TREASURER STATE OF OHIO	13,948.75	29794/1	000000	00564	
BCMH TREATMENT-FEB 2009					
001-030 HEALTH & V STATISTIC	13,948.75		** Total **		
001-036 JAIL OPERATIONS					
FARID SAID MD INC	72.77	28494/1	000000	00177	
DANILLO ENRIQUES/CHILEL TRTM 10/25/08					
FIRELANDS RADIOLOGY INC	380.80	28494/1	000000	00177	
INMATE MEDICAL TRTM 08					

CLAIM SCHEDULE					Page: 4
Batch Number: 12	Date: 03/25/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NORTH CENTRAL EMERGENCY	4,693.00	28494/1	000000	00177	
INMATE MEDICAL TRTM 08					
NORWALK AREA HEALTH SERVICES	1,830.79	28494/1	000000	00177	
INMATE MEDICAL TRTM 08					
FISHER-TITUS MEDICAL CENTRE	15,023.28	28494/1	000000	00177	
INMATE MEDICAL TRTM 08					
SMETTER SECURITY SYSTEMS LL	75.82	29486/1	000000	00275	
INTERCOMM PARTS INV 1770					
CORNERSTONE EMBROIDERY	24.00	29486/1	000000	00275	
REMOVAL OF OLD NAME & EMBROIDERY FOR MOORE INV 2929					
001-036 JAIL OPERATIONS	22,100.46		** Total **		
001 GENERAL FUND	47,219.20		** Total **		
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
NEXTEL COMMUNICATIONS	68.25	29475/1	000000	00260	
CELL PHONE B McLAUGHLIN 02/09-03/08					
102-102 DRUG LAW ENFORCEMENT	68.25		** Total **		
102 DRUG LAW ENFORCEMENT	68.25		** Total **		
103 D.U.I. ENFORCEMENT &					
103-103 D.U.I. ENFORCEMENT &					
NATIONAL PATENT	90.00	29480/1	000000	00260	
DATAMASTER SERVICE INV 64726					
103-103 D.U.I. ENFORCEMENT &	90.00		** Total **		
103 D.U.I. ENFORCEMENT &	90.00		** Total **		
105 DOG & KENNEL					
105-105 DOG & KENNEL					
HURON COUNTY DOG WARDEN	5.32	29134/1	000000	00175	
CERTIFIED MAIL REIMB					
105-105 DOG & KENNEL	5.32		** Total **		
105 DOG & KENNEL	5.32		** Total **		

CLAIM SCHEDULE					Page: 5
Batch Number: 12	Date: 03/25/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
112 COMMUNITY CORRECTION					
112-112 COMMUNITY CORRECTION					
OCCA	210.00	29906/1	000000	00295	
04/01-04/03/09 CONFERENCE					
112-112 COMMUNITY CORRECTION	210.00		** Total **		
112 COMMUNITY CORRECTION	210.00		** Total **		
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
NORWALK ECONOMIC DEVELOPMEN	10.00	29865/1	000000	00300	
TRAINING-N MADE					
TIME WARNER CABLE	44.64	29860/1	000000	00350	
CABLE NORTH/SOUTH LOBBIES					
SPEEDWAY SUPERAMERICA LLC	19,776.00	29840/1	000000	00475	
MED, WIA, JOBS GAS CARDS					
TREASURER STATE OF OHIO	294.00	29840/1	000000	00475	
FINGERPRINTING 02/04-02/26/09					
CBCTINNOVIS INC	20.00	29840/1	000000	00475	
MEMBERSHIP FEES-HR					
CBCTINNOVIS INC	65.00	29840/1	000000	00475	
MEMBERSHIP FEES-ORU					
FUELMAN	20.78	29840/1	000000	00475	
PITNEY BOWES INC	1,893.00	29840/1	000000	00475	
MAIL MACHINE DEC 30-MAR 30 09					
P & R HARDWARE INC	39.98	29840/1	000000	00475	
CARPET CLEANING SOLUTION					
SOUTH CENTRAL SCHOOL DISTRI	20,329.13	29840/1	000000	00475	
HELP ME GROW-FEB 2009					
R J BECK PROTECTIVE SYSTEM	85.00	29840/1	000000	00475	
ALARM MONITORING-SERVICE/RPR					
R J BECK PROTECTIVE SYSTEM	75.00	29840/1	000000	00475	
ALARM MONITORING-APR-JUN 2009					
115-115 ADM. & OPERATION	42,652.53		** Total **		
115-116 SOCIAL SERVICES					
NORWALK ECONOMIC DEVELOPMEN	20.00	29857/1	000000	00300	
TRAINING-L.GRIMM, K.ERICSSON					
SHIRLEAN SMITH	41.63	29854/1	000000	00470	
TITLE XX BROWN-03/01-03/07/09					
SHIRLEAN SMITH	23.13	29854/1	000000	00470	
TITLE XX GONZALES 03/01-03/07/09					

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Batch Number: 12	Date: 03/25/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SHIRLEAN SMITH	41.63	29854/1	000000	00470	
TITLE XX BOB-03/01-03/07/09					
SHIRLEAN SMITH	30.06	29854/1	000000	00470	
TITLE XX WALKEN 03/01-03/07/09					
MARIANNE ANDREWS	1,088.81	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
CAROLYN BEAN	407.71	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
HEATHER BLAIR	1,606.01	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
LEIGH ANN EBERMAN	1,398.34	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
JESSICA BROWN	812.80	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
CAROL BUCKHANNON	303.40	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
ASHLEY BURETT	1,184.89	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
CARE WORKS INC	2,506.97	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
CONNIE CHAPMAN	4,937.86	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
SHARON COMBS	2,570.56	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
BRENDA CONLEY	1,656.56	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
CHRISTINA DAVIS	1,390.20	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
SARA RICHELBERGER	650.61	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
MICHELLE FELNER	1,929.94	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
AMY J FIGLEY	284.04	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
FIRST UNITED METHODIST DAY	1,932.75	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
CHERYL GILLISPIE	337.56	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
SUELEEN GOODWIN	126.77	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
DIANE GRAHAM	1,020.47	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
DONNA GROSS	327.40	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					
AUDREY HARVEY	1,780.32	29854/1	000000	00470	
DAY CARE PROVIDERS-FEB 2009					

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Batch Number: 12 Date: 03/25/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SARA HURST	1,412.28	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
BARBARA JONES	189.11	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
SHIRLEY JONES	2,954.35	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
SHERRY JURIST	1,849.20	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
JUST LIKE HOME CHILDCARE &	1,462.84	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
D & H INVESTMENT INC	262.00	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
D & H INVESTMENT INC	574.50	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
KIDZ CITY	415.00	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
KINDERBEST CHILD DEVELOPMEN	9,336.29	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
LURA KOCH	610.94	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
CANDY KRANSE	1,122.01	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
CHRISTINA L. KUHLMAN	664.55	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
BRENDA KURZEN	799.05	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
LISA M KYRSE	3,287.60	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
PAMELA S MANGOLD	331.19	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
TINA MARREL	1,761.03	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
DONNA MCKENNA	246.86	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
ELIZABETH DARLENE MEADE	2,236.32	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
BETH MEYERS	743.40	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
LIBBY LEE MEYER	1,524.71	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
SHIRLEY LOU MILLER	469.96	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
PATRICIA J MONTGOMERY	474.04	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
CAROLSE MOORE	390.92	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
LAURA MOYER	272.56	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				

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Batch Number: 12 Date: 03/25/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
IRENE MULDER	209.61	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
CONNIE MYERS	485.06	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
DIANN C NEER	295.04	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
CONNIE NELSON	720.92	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
NORTH CENTRAL STATE COLLEGE	337.25	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
NORWALK CHILDCARE CENTER IN	3,610.63	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
ORELLIN EARLY CHILDHOOD CEN	666.08	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
ANGELA OBERKILLER	875.68	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
CAROLYN OLARIYAN	451.63	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
CONNIE ONEY	1,553.80	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
KATHLEEN A PARLSON	334.28	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
SHEILA M PRATER	4,198.60	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
JULIE PRUCHINSKY	1,079.45	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
KELLY QUELLEN	2,640.23	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
DENISE RANKIN	1,541.72	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
KIMBERLY A RATLIFF	1,964.72	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
JULIE ANN REAGAN	496.06	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
TORI REINICK	329.56	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
CHRISTIE REYNOLDS	2,291.01	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
ROBIN RIGNER	2,224.77	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
TAMMY L ROBINSON	1,733.32	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
VEDA DAY ROJIAN	3,075.29	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
KELLIE A ROWE	2,386.19	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
DANIELLE SANCHEZ	552.60	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				

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Vendor	Amount	PO/Line	Warrant	Account
SARAH SALLY SCHULTZ	306.54	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
AMY SHUTT	1,462.76	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
DEBRA SIGNS	241.80	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
MARILYN SIMON	428.91	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
DANN SMITH	1,941.00	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
KELLY SMITH	1,127.92	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
PAULA J SMITH	2,345.55	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
DONNA SPEARS	839.84	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
TERRY L STORY	1,823.53	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
VANGELINA STOUT	1,403.60	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
DEBORAH K SUGARCI	3,082.15	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
DOROTHY A SWORD	2,975.72	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
ST PAULS CHRISTIAN	1,472.50	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
JUDITH SURETY	544.16	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
THE CHILD NEST LIT	517.89	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
RENEE THOMPSON	1,586.09	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
MELISSA TINNEY	1,265.40	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
MARGARET CAROL TURNER	2,039.29	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
AMANDA JO VALAS	3,756.66	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
PONNA VANFLEET	512.32	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
MARIA VICE	223.04	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
TAYLIA W WALKER	1,108.29	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
KOLEEN WELLS	1,761.84	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
ANGELA WILLIAMS	1,613.24	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				

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Batch Number: 12 Date: 03/25/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
JENNIFER WIREMAN	629.37	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
GINA WJROWSKI	553.96	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
JODY WOODARD	1,104.23	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
CINDY S WRIGHT	1,699.10	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
JANINE WYANT	2,482.40	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
MICHELLE YOUNG	1,663.23	29854/1	000000	00470
DAY CARE PROVIDERS-FEB 2009				
SPEEDWAY SUPERAMERICA LLC	2,112.00	29853/1	000000	00475
GAS CARDS-PCSA				
FUELMAN	171.75	29853/1	000000	00475
PCSA-FUEL				
115-116 SOCIAL SERVICES	140,934.86	** Total **		
115 PUBLIC ASSISTANCE	183,587.39	** Total **		
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
NORWALK ECONOMIC DEVELOPMEN	10.00	29864/1	000000	00300
TRAINING-STEPHANNI				
117-117 CHILD SUPPORT ENFORC	10.00	** Total **		
117 CHILD SUPPORT ENFORC	10.00	** Total **		
123 WIA				
123-123 WIA				
SANFORD BROWN COLLEGE	5,000.00	29847/1	000000	00280
TUTOR-TERRY SINGLETON-PENROD				
INDIANA WESLEYAN UNIVERSITY	212.00	29847/1	000000	00280
SUPPORTIVE SERVICES-O CERILLI				
123-123 WIA	5,212.00	** Total **		
123 WIA	5,212.00	** Total **		
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				

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Batch Number: 12 Date: 03/25/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
THOMAS P KUNKLE	961.54	29580/1	000000	00475
PSYCHOLOGICAL SERVICES				
ABBOTT LABORATORIES INC	1,342.90	29580/1	000000	00475
DRUG TESTING REAGENTS				
GEN-DIAGNOSTICS INC	98.70	29580/1	000000	00475
DRUG TESTING SUPPLIES				
124-124 SPECIAL FUNDS - JPC	2,403.14	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE	2,403.14	** Total **		
SIBSEL DISTRIBUTING LLC	118.38	29613/1	000000	00175
TRACH BAGS FOR MAINT				
MARK A WROBLEWSKI	180.00	29118/1	000000	00275
COMPUTER CONSULTING SERVICES				
CARL D ESSEX	33.85	29617/1	000000	00301
REIMS FOR POSTAGE ON PLANS				
FISHER-TITUS MEDICAL CENTER	230.00	29620/1	000000	00475
DRUG TESTING				
HURON COUNTY	162.50	29620/1	000000	00475
FAIRBOOTH FOR COUNTY FAIR 2009				
IDEARC MEDIA CORP	65.50	29611/1	000000	00475
DIRECTORY ADVERTISING				
125-125 AUTO TAX - OFFICE	790.23	** Total **		
125-126 AUTO TAX - ROADS				
ADVANCED DRAINAGE SYSTEMS I	8,246.00	29622/1	000000	00210
12 INCH DOUBLEWALL TILE FOR STOCK				
CARROLL INC	48,880.80	29647/1	000000	00210
SALT ORDER #2205476				
SMART POTATO FARM LLC	36.40	29622/1	000000	00210
30 INCH SPLIT COUPLER FOR RF-124-A				
INTERSTATE UPHOLSTERY	279.59	29614/1	000000	00275
REPAIR & REPLACE #427 TRACTOR SEAT				
KASPER	103.01	29614/1	000000	00275
FAN-ENGINE & GASKET FOR #75				
TUFFMAN EQUIPMENT & SUPPLY	52.93	29614/1	000000	00275
CHALK LINE, GLASSES, GLOVES, BATTERIES, TAPE MEASURER				
KIMBALL MIDWEST	453.35	29624/1	000000	00475
SHRINK TUBE, DISC, MINI FUSE, TERMINALS				
MICKY MITCHELL	155.00	29624/1	000000	00475
REPAIR 1R261 SHOP YOOL				

CLAIM SCHEDULE Page: 12

Batch Number: 12 Date: 03/25/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
TUFFMAN EQUIPMENT & SUPPLY	214.28	29624/1	000000	00475
CHALK LINE, GLASSES, GLOVES, BATTERIES, TAPE MEASURER				
125-126 AUTO TAX - ROADS	58,421.36	** Total **		
125-127 AUTO TAX - BRIDGES				
SAN BAY CO	17.79	29627/1	000000	00475
LATEX GLOVES FOR PRECAST				
TUFFMAN EQUIPMENT & SUPPLY	236.27	29627/1	000000	00475
CHALK LINE, GLASSES, GLOVES, BATTERIES, TAPE MEASURER				
125-127 AUTO TAX - BRIDGES	254.06	** Total **		
125-128 ENGINEERING				
TUFFMAN EQUIPMENT & SUPPLY	14.60	29633/1	000000	00475
CHALK LINE, GLASSES, GLOVES, BATTERIES, TAPE MEASURER				
125-128 ENGINEERING	14.60	** Total **		
125 AUTO TAX	59,480.25	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
POSTMASTER NORWALK	84.00	29873/1	000000	00175
STAMPS				
MT BUSINESS TECHNOLOGIES IN	280.19	29874/1	000000	00275
COPIER 83126/CLERK				
FIRST COMMUNICATIONS LLC	7.31	29876/1	000000	00475

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CLAIM SCHEDULE					Page: 13
Batch Number: 12	Date: 03/25/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
138 YOUTH PROGRAM	379.43	** Total **			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
CHARLES SHEFFEL	500.00	29846/1	000000	00150	
ESAA-BAINES FAMILY	340.00	29846/1	000000	00150	
CHESTNUT GLEN APARTMENTS					
II-CHAFFEE A PHILLIP	266.00	29846/1	000000	00150	
HURON COUNTY JOB & FAMILY S					
FOSTER CHILD SAVINGS ACCOUNTS	100.00	29846/1	000000	00150	
DEBBIE NOTTKE					
FOSTER PARENT EXPENSE	850.00	29846/1	000000	00150	
WAL-MART COMMUNITY BNC					
FOSTER CARE EXPENSES	46.00	29846/1	000000	00150	
TREASURER STATE OF OHIO					
FINGER PRINTING-FOSTER CARE	1,000.00	29846/1	000000	00150	
JANICE R NICHOWKA					
KPIP-SKYLER WILSON	1,000.00	29846/1	000000	00150	
JANICE R NICHOWKA					
KPIP-CLONEY WILSON	1,000.00	29846/1	000000	00150	
SUSAN R PARKER					
KPIP-SARAH EASTMAN	1,000.00	29846/1	000000	00150	
SUSAN R PARKER					
KPIP-RAYMOND EASTMAN	1,816.54	29846/1	000000	00150	
PATRICIA A BALOG					
FOSTER CARE PAYROLL FEB 2009	1,070.00	29846/1	000000	00150	
ROBERT A BORGES					
FOSTER CARE PAYROLL FEB 2009	346.33	29846/1	000000	00150	
RICHARD M BROWN					
FOSTER CARE PAYROLL FEB 2009	1,950.00	29846/1	000000	00150	
THERESA BURRIS					
FOSTER CARE PAYROLL FEB 2009	1,120.00	29846/1	000000	00150	
TRACI R CALDWELL					
FOSTER CARE PAYROLL FEB 2009	1,120.00	29846/1	000000	00150	
CHRISTINA CURTIS					
FOSTER CARE PAYROLL FEB 2009	672.00	29846/1	000000	00150	
DINA B MONTANA					
FOSTER CARE PAYROLL FEB 2009	4,140.00	29846/1	000000	00150	
DEBBIE NOTTKE					
FOSTER CARE PAYROLL FEB 2009	625.00	29846/1	000000	00150	
JAMES E DESBIE ORTH					
FOSTER CARE PAYROLL FEB 2009	675.00	29846/1	000000	00150	
LISA A OURS					
FOSTER CARE PAYROLL FEB 2009	840.00	29846/1	000000	00150	
KEN & PATRICIA SMITH					
FOSTER CARE PAYROLL FEB 2009					

CLAIM SCHEDULE					Page: 14
Batch Number: 12	Date: 03/25/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NANCY ST CLAIR	1,280.00	29846/1	000000	00150	
FOSTER CARE PAYROLL FEB 2009					
JERRALAYNE ZIDARIN	60.00	29846/1	000000	00150	
FOSTER CARE PAYROLL FEB 2009					
145-145 CHILDREN'S SERVICE F	21,816.87	** Total **			
145 CHILDREN'S SERVICE F	21,816.87	** Total **			
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
BROWN CRANE & ASSOCIATES LT	275.00	29650/1	000000	00275	
BOOKKEEPING SERVICES					
CB EXCAVATING & TRUCKING LT	3,300.00	29650/1	000000	00275	
BOTTOM CLEAN OUT					
HURON COUNTY SOIL & WATER	356.97	29652/1	000000	00475	
PAYBACK EMPLOYEE BENEFIT					
HURON COUNTY SOIL & WATER	195.00	29652/1	000000	00475	
EMPLOYEE MEETING REGISTRATION					
160-160 DITCH MAINTENANCE	4,126.97	** Total **			
160 DITCH MAINTENANCE	4,126.97	** Total **			
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
WSOS COMMUNITY ACTION	95.00	29800/2	000000	00887	
ADMIN/INVOICE #19100					
170-170 HURON COUNTY BLOCK G	95.00	** Total **			
170 HURON COUNTY BLOCK G	95.00	** Total **			
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
BELEINDA BUCHANAN	35.44	29920/1	000000	00300	
TRAVEL/TRAINING					
FIRST COMMUNICATIONS LLC	20.05	29918/1	000000	00475	
LONG DISTANCE/ACCT#:1116683092					
183-183 MUNICIPAL COURT ADV	55.49	** Total **			

CLAIM SCHEDULE					Page: 15
Batch Number: 12	Date: 03/25/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
183 MUNICIPAL COURT ADV	55.49	** Total **			
184 VOCA					
184-184 VOCA					
SHIPLEYS OFFICE SUPPLY INC	13.99	29912/1	000000	00175	
SUPPLIES/STAMP, DATER, ETC					
SHIPLEYS OFFICE SUPPLY INC	46.60	29912/1	000000	00175	
SUPPLIES/FILES, ETC					
HURON COUNTY COMMISSIONERS	25.20	29912/1	000000	00175	
COPY PAPER					
VERIZON WIRE	175.98	29911/1	000000	00180	
PHONE SERVICE/ACCT#:275505265440131605					
EVA GORRY	116.74	29915/1	000000	00300	
TRAVEL					
184-184 VOCA	378.51	** Total **			
184 VOCA	378.51	** Total **			
189 SENIOR SERVICES CENT					
189-189 SENIOR SERVICES CENT					
SENIOR ENRICHMENT SERVICES	1,364.62		000000	00260	
MARCH 2009 MOHO TAX SETTLEMENT					
SENIOR ENRICHMENT SERVICES	217,711.69		000000	00260	
MARCH 2009 REAL ESTATE TAX SETTLEMENT					
189-189 SENIOR SERVICES CENT	219,076.30	** Total **			
189 SENIOR SERVICES CENT	219,076.30	** Total **			
197 EMA HAZMAT					
197-197 EMA HAZMAT					
SANDUSKY REGISTER	83.20	30003/1	000000	00175	
26 WE NEWS SUBSCRIPTION					
STAPLES CREDIT PLAN	383.87	30003/1	000000	00175	
OFFICE CHAIR & PENS					
197-197 EMA HAZMAT	467.07	** Total **			
197 EMA HAZMAT	467.07	** Total **			

CLAIM SCHEDULE					Page: 16
Batch Number: 12	Date: 03/25/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
PEACOCK WATER	8.00	29695/1	000003	00175	
SALT WATER					
NORWALK CUSTODIAL SERVICES	1,040.00	29696/1	000000	00280	
CLEANING					
600-600 EARLY INTERVENT COLL	1,048.00	** Total **			
600 EARLY INTERVENT COLL	1,048.00	** Total **			
*** End of Report ***					

09- 083

**IN THE MATTER OF AUTHORIZING THE COUNTY DOG WARDEN TRADE IN THE FORD F 150 PICK UP AND TO PURCHASE A CHEVROLET COLORADO PICKUP TRUCK**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, the County Dog Warden has requested the Board of Commissioners' authorization to purchase a new Chevrolet Colorado Extended Cab, 2WD, CSI15653-1WT Pick-up truck through the state of Ohio Contract bid; and

**WHEREAS**, the Huron County mechanic found shards of metal in the transmission pan while replacing the transmission fluid temperature sensor in 2005 Ford F 150, VIN# 1FTPX14575NB17039 and it was found that it would be more cost effective to trade in the 2005 Ford F 150 in the amount of \$8,500.00 and purchase the Colorado; and

**WHEREAS**, the cost of said pick-up is \$ 14,084.00 plus \$10.50 for temporary tag fee minus trade in of \$8,500.00 for a total cost of \$5,594.50 and will be paid for with such funds drawn from the dog & kennel fund, equipment reserve account; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners approves the request of the County Dog Warden to purchase a Chevrolet Colorado Extended Cab, 2WD, CSI15653-1WT Pick-up truck through the state of Ohio Contract bid in the amount of \$14,084.00 plus \$10.50 temporary tag fee minus trade in of \$8,

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500.00 for a total cost of \$5,594.50 to be paid from the dog & kennel fund, equipment reserve account; 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

09-084

**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-08-036-1) DRAW DOWN #(281), SUBMITTED TO THE BOARD MARCH 24, 2009**

Mike Adelman 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 190 Millan Avenue Norwalk, OH 44857					
Contact Person/Telephone Number: Ben Kerns, WSOS CAC, Inc. 419-332-3051		Community/Nonprofit # 136		State Use Only Date:			
FTI Number: 04-640072		Draw Number: 281		Voucher #: Worksheet #:			
Grant Number*	Activity Name*	Activity #	Enter the Housing Site Address (ECDD and HHSB Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity Address Budget	Balance of Activity Address Budget
B-F-08-036-1	Administration	1			349	22,000	20,375
	WSOS Invoice #18737						
Total Amount of This Draw:							\$300
* NOTE: From the Attachment A of the Grant Agreement							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's necessary. 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 of Signature: <i>3/24/09</i>				Title: <i>Commissioner</i>			
County: <i>Huron</i>				Title: <i>Commissioner</i>			
State Use Only Approved: <i>Mike Adelman</i>				Date: <i>3/24/09</i>			

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**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
GENERAL FUND #023**

Mike Adelman moved the following resolution:

**WHEREAS**, there is a need for an appropriation adjustment; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00125	001	\$3,874.00		023	00450	001	\$3,874.00
		Salary					unemployment		and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**IN THE MATTER OF TRAVEL**

Mike Adelman moved to approve the following travel requests this day. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Bill Duncan, Dog Warden, on May 26, 2009, to Columbus, Ohio, for OCJS grant writing 101.  
Cheryl Nolan, Commissioners, on April 3, 2009, to Columbus, Ohio, for CCC/EAPA Executive Board meeting.

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES  
IN-SERVICE TRAINING REQUEST

DATE: 3/18/09  
TO: Huron County Commissioners  
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

04/02/09 CSEA PATERNITY CONFERENCE, CLEVELAND, OH \$100.00  
H. PORTNER

**IN THE MATTER OF REQUEST FOR LEAVE**

**Vickie Ziemba/Commissioners/sick/8:00 a.m. – 4:30 p.m. March 19, 2009/sick/11:00 a.m. – 12:00 p.m. March 23, 2009/sick/3:00 p.m. – 4:30 p.m. March 31, 2009/sick/3:00 p.m. – 4:30 p.m./vacation/8:00 a.m. June 12, 2009 – 4:30 p.m. June 22, 2009.**

**Gary Ousley/Dog Warden's office/sick/8:00 a.m. – 4:30 p.m. March 19, 2009.**

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Bill Duncan/Dog Warden/vacation/8:00 a.m. April 20, 2009 – 4:30 p.m. April 24, 2009.

Maria Lyons/Buildings & Grounds/sick/6:30 a.m. March 18, 2009 – 3:00 p.m. March 20, 2009.

SIGNINGS

Mar 16 09 03:28P Bill Duncan 419-663-4908 No. 2241 P.1

Huron County Buildings & Grounds Request Form

County office or department requesting service: Dog Warden  
 Signature of requesting official: William Duncan  
 Date of request: 3-16-09

1. Description of the repair work or renovation needed: Dumpster gates need repair, gates drag and supports are loose/broken

2. Justification, purpose or pertinent documentation? They are just broke

3. If an improvement, what is the expected cost? minimal

4. Cost savings or "life expectancy," if applies?

5. Does this constitute a safety or health hazard? Explain and document: May be a security issue if gate break

6. Emergency or unexpected mandate? NO

7. If a renovation vs. a repair, how do you expect to fund this project? Repair - Dog + Kennel Fund

8. Location of service? Dog House 9. Deadline involved? no

Your request is OK'd  Denied  Reasons:

Way W Bauer  
 Board President Supervisor  
 Huron County Board of Commissioners Buildings & Grounds

Work will commence \_\_\_\_\_

GATES

Mar 16 09 03:28P Bill Duncan 419-663-4908 No. 2241 P.2

Huron County Buildings & Grounds Request Form

County office or department requesting service: Dog Warden  
 Signature of requesting official: William Duncan  
 Date of request: 3-16-09

1. Description of the repair work or renovation needed: Repair drop ceiling in Kennel

2. Justification, purpose or pertinent documentation? Ticks removed and ceiling clips are removed during kennel renovation, they are not being replaced.

3. If an improvement, what is the expected cost? minimal expenses

4. Cost savings or "life expectancy," if applies?

5. Does this constitute a safety or health hazard? Explain and document: NO - Cosmetic

6. Emergency or unexpected mandate? NO

7. If a renovation vs. a repair, how do you expect to fund this project? Repair - Dog + Kennel Fund

8. Location of service? Dog House 9. Deadline involved? no

Your request is OK'd  Denied  Reasons:

Way W Bauer  
 Board President Supervisor  
 Huron County Board of Commissioners Buildings & Grounds

Work will commence \_\_\_\_\_

CEILING

Mar 16 09 03:28P Bill Duncan 419-663-4908 No. 2241 P.3

Huron County Buildings & Grounds Request Form

County office or department requesting service: DOG WARDEN  
 Signature of requesting official: William Duncan  
 Date of request: 3-16-09

1. Description of the repair work or renovation needed: Remove a window and install an exhaust fan/switch and timer

2. Justification, purpose or pertinent documentation? Part of Kennel renovation

3. If an improvement, what is the expected cost? already purchased in 2008

4. Cost savings or "life expectancy," if applies?

5. Does this constitute a safety or health hazard? Explain and document: Fan will improve air quality and even circulation in the main Kennel

6. Emergency or unexpected mandate? NO

7. If a renovation vs. a repair, how do you expect to fund this project? already purchased, just needs installed

8. Location of service? DOG HOUSE 9. Deadline involved? NO

Your request is OK'd  Denied  Reasons:

Way W Bauer  
 Board President Supervisor  
 Huron County Board of Commissioners Buildings & Grounds

Work will commence \_\_\_\_\_

FAN

REQUEST FOR DISBURSEMENT

NOTE: FUNDS CANNOT BE DISBURSED EXCEPT FOR PROJECT COSTS (I) ALREADY INCURRED BY THE BORROWER AND CURRENTLY DUE AND PAYABLE OR (II) PAID BY THE BORROWER FOR WHICH THE BORROWER IS SEEKING REIMBURSEMENT.

The undersigned, the duly authorized Executive of the County of Huron, Ohio (the "Borrower"), submits this Request for Disbursement on behalf of the Borrower for \$1,485.00 pursuant to Section 3.02 of that certain Loan Agreement by and between the County of Butler, Ohio (the "Issuer") and the Borrower dated as of April 5, 2007, as the same may be supplemented and amended (the "Loan Agreement"). The Trustee shall disburse the amount requested herein to the following parties for the following purpose(s) in connection with the Project (as defined in the Loan Agreement):

Payee	Amount	Purpose
Huron Co	\$1,485.00	Wadsworth Slawson Northwood Energy Project
	200.00	

The undersigned, on behalf of the Borrower, hereby certifies that:

1. The portion of the Project for which disbursement of money is hereby requested either (i) has been acquired, constructed or installed by the Borrower and payment therefore is due and owing or (ii) has been previously paid by Borrower and the disbursement of the funds herein requested has been approved by the Borrower.

2. The representations and warranties of the Borrower set forth in the Loan Agreement are true and correct on the date hereof, and the Borrower is in compliance with all terms, covenants and conditions of the Loan Agreement on the date hereof.

Dated: 3/16/09

COUNTY OF HURON, OHIO  
 By: Way W Bauer - Co Comm Pres  
 County Commissioner

At 9:30 a.m. Vance DeWitt, Concerned Citizen's Coalition came before the board in regards to requesting support in opposing the move of Mansfield mail processing and stated the reasons for such support. Mr. DeWitt also requested a resolution for this support and stated that the deadline for this resolution is April 16, 2009.

Reasons for Opposing the Move of Mansfield Mail Processing

Loss of delivery standards

Mail that is currently delivered in one day, will take two days or more to reach its final destination.

80% of the mail processed in Mansfield, never leaves the 448 area

This includes anyone with a zip code beginning in 448 or 449. An example of what this means is if someone in Mansfield mails a letter to someone in Ashland, the letter would have to travel to Akron or Cleveland from Mansfield to be "cancelled" then travel back to its final destination in Ashland. A lot of extra travel time and distance would be added.

Increased Transportation Costs

Due to increased transportation and fuel costs, having our mail trucked hundreds of extra miles does not make economical sense.

USPO spokesperson, Victor Dubois, stated to the Mansfield News Journal that "for every penny the price of gasoline goes up, it costs the post office \$8 million nationally. So why would anyone want to send the mail all the way to Akron."

3rd Class Mail Move Failure

The moving of the 3rd class mail was a total failure. The same will hold true for the moving of the 1st class mail. Individuals can ask their mail carriers or local postmaster if this is a true statement.

Support from our Senators and Congressional Leaders

In the past, the post office has attempted to move the mail from Mansfield and every Congressman in our area denounced the move. Currently, Senator Sherrod Brown, Congressman Robert Latta, and Congressman Kilpat and Boccia oppose the move.

Earlier Mail Collection Times

The collection of mail would be changed to an earlier time. This is already starting to happen. Individuals or businesses would have to have their mail deposited to the post office or one of the mail collection boxes earlier in the day. If they do not, this will impact the delivery standards or time it takes for a piece of mail to reach its final destination.

Mail Collection Boxes Removed

Many mail collection boxes would be removed. This can become an inconvenience to consumers if they are forced to drive out of their way to a different mail depository.

Postal Service Flowchart for Area Mail Processing Guidelines

In the Postal Service's flowchart showing the area mail processing guidelines, it indicates "Stateholders notified" after the study has started. If villages, cities or organizations wait until the post office has a meeting with them to discuss this, it will be too late. The decision will already be made. To be effective, consumers and municipalities need to act now.

Economies of Local Communities Impacted

Relocation of delivery standards will negatively impact certain communities. The loss of jobs will also hurt our area. Job loss in Richland County is at a record high. The Richland county unemployment average is below that of the State of Ohio, and the average for the State of Ohio is below the national average. If more jobs are eliminated in our area, there will be a loss to the employees and their families, but, the impact of those lost wages to the local economy, when considering the multiplier effect of the dollar, could be devastating to our already hard hit area. This will not only affect Richland County but the surrounding communities.

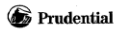
At a time when we are investing tax dollars in support of economic development and job creation, it is disheartening to see the elimination of more jobs by a federal agency. This is especially true when we cannot truly state that moving the cancellation and processing function to Akron provides any immediate or direct benefit to our community.

Blas Study Being Conducted by Post Office

The post office is conducting an AMP study. This study is conducted by the post office for the post office. It is an internal study and will be conducted to produce the results the post office wants. Senator Sherrod Brown has recommended that consumers ask for a GAO study. It is a Government Accounting Office study and will be less bias.

At 9:45 a.m. Tammy Schaffer, Sheriff's department came before the board to explain the COPs Grant and ask the board for approval for applying for such grant. Ms. Schaffer explained that the grant can only be used for the salary for entry level deputy and will pay this salary for the first three years and the stipulation for receiving this grant is that the county agrees to keep this employee on one year past the first three years at the expense of the county. Sue Bommer, Human Resource Director asked about how the union fits into this and if this person would be part of the union. Captain Patrick stated that this person could be part of the union if so desired. Ms. Schaffer stated that they just received the information for such grant and that it is due on April 14, 2009. Captain Ted Patrick stated that one thing that could happen in receiving this grant is gearing the money towards out posts. The board agreed that the sheriff's department should look at applying for such grant. Captain Patrick also spoke in regards to the Title IV or IV D contract with Department of Job and Family Services, CSEA and is in the process of working on this as well.

At 9:55 a.m. Sue Bommer, HR presented the Prudential Life Insurance contract for signature.



GROUP INSURANCE REQUEST FOR GROUP INSURANCE

The Prudential Insurance Company of America

Form with fields for Client Information, Street Address, City, State, ZIP Code, Nature of Business, Local Government, Type of Organization, and various checkboxes for insurance options.

Form with fields for Client Legal Name, Disclosure of Compensation and Sold Coverage(s), Commission and Selected Coverage, and a table for Service Fees.



Client Name: Huron County Commissioners

Request to Participate as a Subscriber in a Prudential Insurance Benefits Trust

Complete only if you are participating as a subscriber in a Benefits Trust. The undersigned client requests participation as a subscriber to a Prudential insurance benefits trust adopted by clients, effective upon receipt by Prudential of the Request for Group Insurance submitted with this request.

- The client understands that: 1) The purpose of the Trust is to provide insurance for subscribers' employees and their families under a Group Contract. 2) A subscriber's premium shall be made in the amount needed to continue its insurance plan and its participation in the Trust.

A copy of the Trust Agreement and the Group Contract issued in connection therewith are held by Prudential where they may be examined by any subscriber.

Signature and Title of Authorized Representative of the Client: Gary W. Sawyer, President, Huron County Board of Commissioners

Print Name and Title

Coverages are underwritten by The Prudential Insurance Company of America, a Prudential Financial company, 701 Broad Street, Newark, NJ 07102, 800-524-6942 (In NJ and outside NJ: 973-960-8300) (Grouping) Contract Series: 0300, Business Trust Accident Contract Series (BNA) California Code of Regulations (CCR) 175, 1800P (BNA) 03/02/08 Ed. 1/10/08 Page 3 of 3 101115

GROUP INSURANCE CLIENT INFORMATION

This information initiates Prudential processing that ultimately produces your contract, booklet, certificate and bill. Please complete this information accurately and return it promptly to your Prudential Representative.

1. Contract Holder Information: CONTRACT HOLDER NAME (Employer/Association)

Full Legal Name (including D.B.A.): Huron County Commissioners. Client Organization: Local Government.

Are there covered lives outside of the United States? No.

Table with columns for state abbreviations (AK, CT, IA, LA, MD, NH, OK, TN, WI, etc.) and checkboxes for covered lives.

Associated Companies: Christie Lana Workshop, 120 Shady Lane Drive, Norwalk, OH 44857.

Prudential logo and page number 1 of 4.

2. Coverage Requested: (Check all that apply)

Table with columns for Coverage, Requested, Employee Contribution %, and Employer Contribution %.

Has this group been insured previously for any of the coverage(s) requested? Yes/No

If yes, prior carrier name: Anthem Life Insurance Co.

Definition of Earnings: Base Annual Earnings Only, Base Annual Earnings and Bonuses, Base Annual Earnings and Commissions, Other (please provide exact definition of earnings).

Are earnings checked above (section 3) reflected on the FICA census submitted? Yes/No

Billing Method: Bill Method (check one): Self-administered Client Bill, Mail/Paper, Last/Router Bill.

\*Census for Last/Router Bill must include: Employees Full Name, Date of Birth, Gender, Social Security Number, Annual Earnings (include frequency, i.e. annual, monthly), Covered Class Description, State of Employment (for counties only), Coverages and Amounts for co-payable Plans.

5. Covered Class Description: (i.e. officers, managers, all employees) Class I: All regular employees working at least 20 hours per week.

Prudential logo and page number 2 of 4.

6. Eligibility Waiting Period:

Table with columns for Coverages, None, Immediately Following, 1st of month, Present & Future, Future Only.

\*Present (in Present & Future) refers to employees that have yet to meet the waiting period.

Date waiting period apply to all Employees: Yes/No. If No, please define.

7. Plan Information: Prudential's Group Insurance standard practice is to provide booklets/certificates in electronic form.

8. Please provide copy of Prior Plan Booklet(s). 9. Please provide copy of Prior Carrier's Bill. 10. Please provide final copy of Solid Plan Design/Proposal & Rates.

Prudential logo and page number 3 of 4.

11. Primary Client Contact: Online reporting is the standard method of communicating claim status to our clients.

Contact for (check all that apply): Billing, Claims, Enrollment, On-line Claim Reports, Booklet Certs, Tax Reporting.

Primary Client Contact: Dennis Stalder, Deputy Auditor, 12 E Main St, Norwalk, OH 44857.

For internet services, please complete the following: Last 4 digits of SSN, Renewal Date, Description.

12. Secondary Client Contact: Online reporting is the standard method of communicating claim status to our clients.

Contact for (check all that apply): Billing, Claims, Enrollment, On-line Claim Reports, Booklet Certs, Tax Reporting.

Secondary Client Contact: Sue E. Bommer, Director of Human Resources, 12 E. Main St., Suite 102, Norwalk, OH 44857.

13. Broker Information: Firm Name, Willis of Ohio, Inc.

Broker Information: Douglas P. Brown, 216-357-5921.

Prudential logo and page number 4 of 4.

Assistant Prosecutor's Report

Ms. Kasper stated that she has some material to answer questions for Larry Silcox in regards to the sewage discharge matter. Ms. Kasper stated that she looked through the statute and the Norwalk City ordinance. Mr. Silcox had asked what the violation is or is there a statutory matter that the county should be addressing. Ms. Kasper stated according to the statute sewage tie in or maintenance shall all be made by the municipality. The Norwalk ordinances talk about it being prohibited is any substance that will or may cause obstruction to the flow. Ms. Kasper stated that she feels this is general enough to answer Larry's question. Ms. Kasper stated that she would leave this information for Mr. Silcox.

#### OTHER BUSINESS

Mike Adelman referred to the answer from Ms. Kasper in regards to the contract for GLC. Gary Bauer felt that a conversation should be had with Mary Beth Taylor in this regard. Mr. Adelman discussed the CCAO Trustee meeting that he attended in regards to legislation, and stated that discussion was had in regards to the 62 million cut to Human Services funds. Mr. Adelman also discussed the Bellevue Tax Incentive review meeting and stated that only the auto related companies were down some.

Gary Bauer discussed the questions from Jeff Reed for the Chamber meeting. Some questions were for the commissioners but many were for DJFS. Teresa Alt attended with Mr. Bauer and handled the questions for DJFS. Mr. Bauer stated that he appreciated Ms. Alt attending and that she presented herself very well. Mr. Bauer also discussed the CCAO Agriculture Affairs committee meeting that he attended. Mr. Bauer stated that he attended the Township Trustee meeting. Mr. Bauer also discussed the airport situation and his discussion with JW Kelly and Mr. Kelly stated that he does not feel that Sandy Gordley Airport manager has not sent in the letters to the FAA.

Mike Adelman stated that the Christie Lane Bears will be heading to the state basketball tournament and will request information for a proclamation for this team.

**At 10:15 a.m.** Mike Adelman moved to enter into Executive Session ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or **compensation** of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**At 10:35 a.m.** Mike Adelman moved to end Executive Session ORC 121.22 (G) (1). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

\* No action taken.

Sue Bommer reviewed the sessions that have been set with MMO for the health insurance open enrollment sessions which will be April 15<sup>th</sup> April 16<sup>th</sup>, and April 17<sup>th</sup>, 2009 and stated where these meeting will be held and at what time.

Gary Bauer stated that he will be meeting with Gary Mortus, and Ellen Heinz to work on a grant for a local company.

Mike Adelman stated that a decision needs to be made in regards to the rate modifications at the transfer station because the year is moving along. Mr. Adelman stated that he had spoken with Pete Welch, SWD Coordinator. Mr. Adelman stated that he felt that the one area of concern was the minimum waste rate which would be raised from \$6.25 to \$14.25 even though that would go from 250 pounds to 500 pounds or less. Mr. Adelman stated to find some middle ground if it goes to a minimum of 350 pounds or less the charge would be \$9.98. Mr. Bauer stated that he does not have a problem with that and we do need to get it moving. Mr. Adelman asked Ms. Kasper if we take action is there any time period that we need to wait

**REGULAR SESSION**

**TUESDAY**

**MARCH 24, 2009**

or would it go into effect immediately. Ms. Kasper stated that it would go into effect immediately unless you would want to put a time for it to go into effect. The board agreed to make the effective date as April 13<sup>th</sup>, 2009 and action to be taken Thursday, March 26, 2009.

At 10:45 a.m. Mike Adelman moved to adjourn. Gary W. Bauer 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 24, 2009.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:45 a.m.

Signatures on File