

REGULAR SESSION

TUESDAY

MARCH 31, 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 26, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the March 26, 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

09-093

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 09-13 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: 13 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Robert O. Bach Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Mike Adelman
Gary W. Bauer
Larry J. Silcox

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
NORWALK CHAMBERS OF COMMERCE SAFETY COUNCIL BANQUET	10.00	29781/1	000000	00300
001-001 COUNTY COMMISSIONERS	10.00	** Total **		
001-002 MICROFILMING				
INDUS INTERNATIONAL INC JACKETS	85.01	29777/1	000000	00175
WESTAFF INC EXTRA HELP-A PACKARD	432.00	29775/1	000000	00525
001-002 MICROFILMING	517.01	** Total **		
001-005 TREASURER				
WILLARD TIMES JUNCTION "NOTICE TO TAXPAYERS" & "MILITARY NOTICES"	155.48	29764/2	000000	00325
MT BUSINESS TECHNOLOGIES IN RICHON AFICIO INV CNCN020225M	242.28	29766/2	000000	00525
PITNEY BOWES INC MAILING SYSTEM LEASE INV 0488189-MR09	250.00	29766/2	000000	00525
001-005 TREASURER	647.76	** Total **		
001-013 JUVENILE COURT				
TOM MBEJICK BUSINESS CARDS	41.75	29564/1	000000	00175
CDW GOVERNMENT INC COMPUTER BACK UP TAPES	87.00	29564/1	000000	00175

CLAIM SCHEDULE Page: 2

Batch Number: 13 Date: 04/01/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-013 JUVENILE COURT	128.75	** Total **		
001-016 PROBATE COURT				
ROBSCH ASSOCIATES INC ENVELOPES	6.69	29573/1	000000	00175
001-016 PROBATE COURT	6.69	** Total **		
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC CORRECTION TAPE	11.58	29870/1	000000	00175
TYMBALL INC TIME STAMP REPAIR	59.90	29872/1	000000	00475
HURON COUNTY CLERK OF COURT RESTITUTION CORRECTION-G MAHL	5.00	29872/1	000000	00475
001-017 CLERK OF COURTS	76.48	** Total **		
001-018 CORONER				
LUCAS COUNTY CORONER AUTOPSIES INV 1879,1880	2,200.00	29995/1	000000	00525
NORWALK AREA HEALTH SERVICE INV 09-5550 BODY TRANSPORT	75.00	29995/1	000000	00525
FUNERAL DIRECTOR SERVICES BODY TRANSPORT INV 3415	145.00	29995/1	000000	00525
001-018 CORONER	2,420.00	** Total **		
001-019 POLICE & MUNY COURTS				
CITY OF BELLEVUE BELLEVUE MUNICIPAL COURT EXP	601.37	29808/1	000000	00553
CITY OF BELLEVUE BELLEVUE MUNICIPAL COURT EXP	19,298.00	29785/1	000000	00553
001-019 POLICE & MUNY COURTS	19,899.37	** Total **		
001-022 BLDG & G-M & OPERATI				
VERIZON SELECT SERVICES INC SHERIFFS MAINT CONTRACT	4,976.40	29792/1	000000	00280
R J BECK PROTECTIVE SYSTEM ALARM MONITORING & TESTING	261.00	29792/1	000000	00280
VERIZON NORTH PHONES/COMMISSIONERS	307.11		000000	00525

REGULAR SESSION

TUESDAY

MARCH 31, 2009

CLAIM SCHEDULE Page: 3

Batch Number: 13 Date: 04/01/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON NORTH	940.58		000000	00525
TELEPHONE/SHERIFF 663-2828				
VERIZON NORTH	217.69		000000	00525
TELEPHONE/CLERK ACCT 27 5505 2649088385 03				
FIRST COMMUNICATIONS LLC	12.18		000000	00525
LONG DISTANCE/CLERK ACCT 1116683092				
FIRST COMMUNICATIONS LLC	28.09		000000	00525
LONG DISTANCE/COMMISSIONERS ACCT 1116683092				
FIRST COMMUNICATIONS LLC	14.20		000000	00525
LONG DISTANCE/BD OF ELECT ACCT 1116683092				
FIRST COMMUNICATIONS LLC	71.63		000000	00525
LONG DISTANCE/SHERIFF ACCT 1116683092				
FIRST COMMUNICATIONS LLC	5.78		000000	00525
LONG DISTANCE/TREASURER ACCT 1116683092				
FIRST COMMUNICATIONS LLC	47.38		000000	00525
LONG DISTANCE/JUVENILE ACCT 1116683092				
VERIZON NORTH	142.71		000000	00525
TELEPHONE/RECORDER ACCT 27 5505 2648168060 07				
FIRST COMMUNICATIONS LLC	13.50		000000	00525
LONG DISTANCE/RECORDER ACCT 1116683092				
COLUMBIA GAS	653.93		000000	00527
GAS				
HUNTINGTON NATURAL GAS	17,438.66		000000	00527
NATURAL GAS				
001-022 BLDG & G-M & OPERATI	25,131.04	** Total **		
001-024 RECORDER				
THE FAIR PUBLISHING HOUSE I	15.00	29776/1	000000	00175
STAMP				
SHIPLEYS OFFICE SUPPLY INC	27.18	29776/1	000000	00175
ENVELOPES CONNECTION				
RICHLAND BLUE PRINT INC	92.98	29776/1	000000	00175
VELLUM PAPER				
001-024 RECORDER	135.16	** Total **		
001-027 PUBLIC DEFENDER COMM				
SHIPLEYS OFFICE SUPPLY INC	10.63	29959/1	000000	00175
TAPE FOLDERS				
POSTMASTER NORWALK	90.80	29959/1	000000	00175
STAMPS				
HURON COUNTY COMMISSIONERS	25.20	29959/1	000000	00175
COPY PAPER/PUB DEF				
VERIZON NORTH	83.19	29960/1	000000	00525
TELEPHONE/PUB DEF ACCT 27 5505 2648188061 04				

CLAIM SCHEDULE Page: 4

Batch Number: 13 Date: 04/01/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
TIME WARNER CABLE	99.90	29960/1	000000	00525
SOHO TIER				
001-027 PUBLIC DEFENDER COMM	309.72	** Total **		
001-036 JAIL OPERATIONS				
RICHARD COLE D.O.	3,500.00	28575/1	000000	00177
JAIL RR'S PRFM MARCH 09				
HUNTINGTON NATURAL GAS	9,177.81		000000	00527
JAIL GAS				
001-036 JAIL OPERATIONS	12,677.81	** Total **		
001-039 INSURANCE & TAXES				
ATLAS ELECTRICAL	3,063.55	29810/1	000000	00565
COURTHOUSE POWER/INV 20535				
VERIZON SELECT SERVICES INC	1,752.50	29810/1	000000	00565
CLERK OF COURT FROBES				
001-039 INSURANCE & TAXES	4,816.05	** Total **		
001-040 MISCELLANEOUS				
PHIL LEAK COMPANY	325.00	29797/1	000000	00569
REPAIR JAIL AIR COMPRESSOR				
FISHER-TITUS MEDICAL CENTER	1,127.87	29797/1	000000	00569
SHERIFF EMPLOYEES CHARGES				
FREEMAN & FREEMAN	380.00	29798/1	000000	00570
INDIGENT				
RICHARD HAUSER	240.00	29798/1	000000	00570
INDIGENT				
STEVEN G PALMER	358.00	29798/1	000000	00570
INDIGENT				
RENO BODER & FERBER	155.00	29798/1	000000	00570
INDIGENT				
THOMAS J MCGUIRE	1,000.00	29798/1	000000	00570
INDIGENT				
THORNTON HARWOOD &	1,161.00	29798/1	000000	00570
INDIGENT				
THOMAS S HEDYTINGER	418.80	29798/1	000000	00571
VISITING JUDGE (03/19 & 03/23)				
001-040 MISCELLANEOUS	5,165.67	** Total **		
001 GENERAL FUND	71,941.51	** Total **		

CLAIM SCHEDULE Page: 5

Batch Number: 13 Date: 04/01/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105 DOG & KENNEL				
105-105 DOG & KENNEL				
P & R HARDWARE INC	25.99	29134/1	000000	00175
50' HOSE FOR KENNEL				
VASU COMMUNICATIONS INC	142.50	29134/1	000000	00175
REPAIR TO BASE RADIO				
NEXTEL COMMUNICATIONS	36.61	29133/1	000000	00275
WIRELESS SERVICE/ACCT#504309395				
105-105 DOG & KENNEL	205.10	** Total **		
105 DOG & KENNEL	205.10	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
HURON COUNTY JOB & FAMILY S	3,920.27	29102/1	000000	00175
ADJ PAY IN WEEK 27 7/08				
AMY LEIBOLD	10.00	29865/1	000000	00300
TRAININ-NON TAXABLE				
HURON COUNTY JOB & FAMILY S	500.00	29104/1	000000	00300
ADJ PAY IN WEEK 27 7/08				
COLUMBIA GAS	455.65	29860/1	000000	00350
UTILITIES-02/16-03/17/09				
FIRST COMMUNICATIONS LLC	500.65	29860/1	000000	00350
LONG DISTANCE-02/01-02/28/09				
VERIZON WIRELESS	117.00	29860/1	000000	00350
CELL PHONE/ACCT#558485171-00001				
HURON COUNTY JOB & FAMILY S	2,955.41	29105/1	000000	00350
ADJ PAY IN WEEK 27 7/08				
WAL-MART COMMUNITY BRC	53.79	29840/1	000000	00475
PRC-CLEANING SUPPLIES				
WAL-MART COMMUNITY BRC	48.91	29840/1	000000	00475
PRC-CLEANING SUPPLIES				
WAL-MART COMMUNITY BRC	64.94	29840/1	000000	00475
PRC-MICROWAVE				
CDW GOVERNMENT INC	120.00	29840/1	000000	00475
FS COLOR TONERS-2 EA COLOR				
CHARLES P HOUSE SR DO INC	80.00	29840/1	000000	00475
DEPARTMENTAL RECORDS B STRAIT				
FUELMAN	10.76	29840/1	000000	00475
FBS-FUEL				
HURON COUNTY HEALTH DEPT	20.00	29840/1	000000	00475
BIRTH CERTIFICATE-P VANDERPOOL				
P & R HARDWARE INC	52.07	29840/1	000000	00475
LOCK-DOOR & KEYS				

CLAIM SCHEDULE Page: 6

Batch Number: 13 Date: 04/01/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
PROFESSIONAL BUSINESS SYSTE	722.99	29840/1	000000	00475
FSS-REPAIR BROKEN HANDLE				
SHAUNDA EDWARDS	24.00	29840/1	000000	00475
FS OVERPAYMENT-S EDWARDS				
HURON COUNTY JOB & FAMILY S	4,647.85	29106/1	000000	00475
ADJ PAY IN WEEK 27 7/08				
HURON COUNTY JOB & FAMILY S	15,275.04	29840/1	000000	00475
ADJ PAY IN WEEK 27 7/08				
115-115 ADM. & OPERATION	29,579.33	** Total **		
115-116 SOCIAL SERVICES				
HURON COUNTY JOB & FAMILY S	500.00	29107/1	000000	00300
ADJ PAY IN WEEK 27 7/08				
VERIZON WIRELESS	242.73	29859/1	000000	00350
CELL PHONE/ACCT#558485171-00001				
HURON COUNTY JOB & FAMILY S	256.88	29108/1	000000	00350
ADJ PAY IN WEEK 27 7/08				
SHIRLEAN SMITH	78.63	29854/1	000000	00470
TITLE XX BROWN-03/09-03/14/09				
SHIRLEAN SMITH	92.50	29854/1	000000	00470
TITLE XX CONZALE 03/15-03/21/09				
SHIRLEAN SMITH	53.19	29854/1	000000	00470
TITLE XX CONZALE 03/15-03/21/09				
SHIRLEAN SMITH	6.94	29854/1	000000	00470
TITLE XX PARKER 03/08-03/14/09				
SHIRLEAN SMITH	9.25	29854/1	000000	00470
TITLE XX SUPERVISION				
SHIRLEAN SMITH	25.44	29854/1	000000	00470
TITLE XX WALKEN 03/08-03/14/09				
HURON COUNTY JOB & FAMILY S	41.18	29109/1	000000	00470
ADJ PAY IN WEEK 27 7/08				
FUELMAN	131.05	29853/1	000000	00475
PCSA-PUBL				
HURON COUNTY HEALTH DEPT	20.00	29853/1	000000	00475
BIRTH CERTIFICATE-C BOWLING				
AMERICAN RED CROSS INC	300.00	29853/1	000000	00475
QUALITY DAY CARE				
EE ENERGY USA INC	23.00	29853/1	000000	00475
FUEL-PCSA				
OHIO STATE UNIVERSITY EXT	660.00	29853/1	000000	00475
QUALITY DAY CARE				
HURON COUNTY JOB & FAMILY S	3,212.39	29110/1	000000	00475
ADJ PAY IN WEEK 27 7/08				
115-116 SOCIAL SERVICES	5,653.18	** Total **		

CLAIM SCHEDULE Page: 7

Batch Number: 13 Date: 04/01/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
115 PUBLIC ASSISTANCE	35,232.51	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
MARLENE S. LEWIS	376.25	30008/1	000000	00275
CASE REPORTERS				
MARLENE S. LEWIS	81.00	29615/1	000000	00275
CASE REPORTERS				
NEXTEL COMMUNICATIONS	221.19	29634/1	000000	00475
CELL PHONE/ACCT#891193043				
OHIO EDISON	227.62	29635/1	000000	00475
ELECTRIC SL CHARGES				
VERIZON NORTH	132.60	29636/1	000000	00475
LOCAL PHONE/ACCT#275505264816897404				
WAL-MART COMMUNITY BRC	92.18	29620/1	000000	00475
FRAMES FOR OFFICE				
COLUMBIA GAS	890.03	29142/1	000000	00475
NATURAL GAS CHARGES				
HUNTINGTON NATURAL GAS	2,622.14	29609/1	000000	00475
NATURAL GAS CHARGES				
FIRST COMMUNICATIONS LLC	22.79	29608/1	000000	00475
LONG DISTANCE PHONE/ACCT#1116683092				
125-125 AUTO TAX - OFFICE	4,667.80	** Total **		
125-126 AUTO TAX - ROADS				
LASER TECHNOLOGY INC	5,790.00	29648/1	000000	00200
SHRED DETECTION LASERS				
PRAXAIR DISTRIBUTION INC	384.93	29624/1	000000	00475
REFILL CYLINDERS & WELDING WIRDS, NOZZEL, TIG				
KARL KUEHNLING INC	303.08	29624/1	000000	00475
ESTERLON ROPE, TREE TRIMMER W/PRUNING SAW				
ROBERT M CHAFIN	450.00	29625/1	000000	00525
KOVING TREES ON GREENWICH MILAN TL RD				
125-126 AUTO TAX - ROADS	6,928.01	** Total **		
125-128 ENGINEERING				
CHRIS L GRIFFITH	275.00	29623/1	000000	00175
STAKES FOR SURVEY DEPT				
125-128 ENGINEERING	275.00	** Total **		

CLAIM SCHEDULE Page: 8

Batch Number: 13 Date: 04/01/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125 AUTO TAX	11,870.81	** Total **		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN	304.30	29972/1	000000	00200
RICH 3035 SFP INV 119763738				
MT BUSINESS TECHNOLOGIES IN	655.08	29972/1	000000	00200
RICH AFICIO NP2500 CN1N020252M,AR1N08983M,CN1N020193M				
131-131 RECORDERS EQUIPMENT	959.38	** Total **		
131 RECORDERS EQUIPMENT	959.38	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
VERIZON NORTH	45.93	29876/1		

CLAIM SCHEDULE					Page: 9
Batch Number: 13	Date: 04/01/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
JUDY SPARBS	20.00	29846/1	000000	00150	
FOSTER PARENT TRAINING					
DIANE GRAMAN	40.00	29846/1	000000	00150	
FOSTER PARENT TRAINING					
THERESA BURKIS	40.00	29846/1	000000	00150	
FOSTER PARENT TRAINING					
WILLIAM D. KOPAS JR.	40.00	29846/1	000000	00150	
FOSTER PARENT TRAINING					
JAMES & DEBBIE OWH	80.00	29846/1	000000	00150	
FOSTER PARENT TRAINING					
ROBERT A BOBES	80.00	29846/1	000000	00150	
FOSTER PARENT TRAINING					
JERRY R BAUGHMAN	40.00	29846/1	000000	00150	
FOSTER PARENT TRAINING					
KEN & PATRICIA SMITH	40.00	29846/1	000000	00150	
FOSTER PARENT TRAINING					
CHRISTINA CURTIS	20.00	29846/1	000000	00150	
FOSTER PARENT TRAINING					
WILLIAM D. KOPAS JR.	20.00	29846/1	000000	00150	
FOSTER PARENT TRAINING					
NANCY ST CLAIR	114.00	29846/1	000000	00150	
FOSTER CARE CHLD EXPENSE					
NANCY ST CLAIR	56.79	29846/1	000000	00150	
AA SUBSIDY-APRIL 2009					
PAM & TERRY DWIGHT	550.00	29846/1	000000	00150	
SAM SUBSIDY-APRIL 2009					
BARB FRYOR	1,657.00	29846/1	000000	00150	
SAM SUBSIDY-APRIL 2009					
JUDY & MARK RICE	350.00	29846/1	000000	00150	
SAMS SUBSIDY-APRIL 2009					
MICHAEL GREGOR SHRE	300.00	29846/1	000000	00150	
SAMS SUBSIDY-APRIL 2009					
LINDA & BOBENE WELLMAN	250.00	29846/1	000000	00150	
SAM SUBSIDY-APRIL 2009					
BRYAN BLOMKEER	119.26	29846/1	000000	00150	
AA SUBSIDY-APRIL 2009					
TINA COURTAD	37.86	29846/1	000000	00150	
AA SUBSIDY-APRIL 2009					
MAURA GREGOR	68.15	29846/1	000000	00150	
AA SUBSIDY-APRIL 2009					
REBECCA GRIGGS	208.23	29846/1	000000	00150	
AA SUBSIDY-APRIL 2009					
DAN & AMY MATHEWS	492.18	29846/1	000000	00150	
SS SUBSIDY-APRIL 2009					
WILLIAM D. KOPAS JR.	18.93	29846/1	000000	00150	
AA SUBSIDY-APRIL 2009					
MONICA D MCCLISH	18.93	29846/1	000000	00150	
AA SUBSIDY-APRIL 2009					

CLAIM SCHEDULE					Page: 10
Batch Number: 13	Date: 04/01/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CHERYL SCHROCK	132.51	29846/1	000000	00150	
AA SUBSIDY-APRIL 2009					
TOM & MICHELLE SKOSSE	75.72	29846/1	000000	00150	
AA SUBSIDY-APRIL 09					
145-145 CHILDREN'S SERVICE F	7,106.98		** Total **		
145 CHILDREN'S SERVICE F	7,106.98		** Total **		
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
CT CONSULTANTS INC	13,769.50	29809/1	000000	00525	
ADMIN INVOICED 1-4/DRAW #356					
190-190 COMPREHENSIVE HOUSIN	13,769.50		** Total **		
190 COMPREHENSIVE HOUSIN	13,769.50		** Total **		
197 EMA HAZMAT					
197-197 EMA HAZMAT					
TIME WARNER CABLE	89.96	30003/1	000000	00175	
INTERNET ACCT 057493001					
JASON ROBLIN	25.56	30003/1	000000	00175	
MERTING REFRESHMENTS, FASTENERS					
TRACTOR SUPPLY CO	119.98	30003/1	000000	00175	
BATTERY & OIL FOR GENERATOR					
ROBESCH ASSOCIATES INC	52.70	30003/1	000000	00175	
LABELS, PAPER, PENS					
HEXTEL COMMUNICATIONS	87.01	30003/1	000000	00175	
CELL PHONE 03/21/09					
197-197 EMA HAZMAT	375.21		** Total **		
197 EMA HAZMAT	375.21		** Total **		
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
MOTO ELECTRIC INC	375.00	29806/1	000000	00545	
SHERIFF/AIR COMPRESSOR					
310-310 PERMANENT IMPROVEMEN	375.00		** Total **		

CLAIM SCHEDULE					Page: 11
Batch Number: 13	Date: 04/01/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
310 PERMANENT IMPROVEMEN	375.00		** Total **		
500 LANDFILL					
500-501 TRANSFER STATION					
FISHER-TITUS MEDICAL CENTER	15.00	29883/1	000000	00280	
ODOT PHYSICAL					
SLEBSMAN ENTERPRISE	111.00	29883/1	000000	00280	
POTABLE WATER					
COOPER HYDRAULIC HOSE	126.68	29883/1	000000	00280	
HOSE FOR ROLL OFF TRUCK					
COUNTRY STAR CO-OP INC	1,557.75	29883/1	000000	00280	
PROPANE					
ROBERTSON HEATING SUPPLY	319.18	29883/1	000000	00280	
FURNANCE REPAIR @ TRANSFER STATION					
NORBLE ROAD LANDFILL INC	48,496.04	29883/1	000000	00280	
JANUARY DUMP FEES					
PAM HANSENBERGER	33.00	29889/2	000000	00300	
FEBRUARY BANK MILEAGE					
500-501 TRANSFER STATION	70,858.65		** Total **		
500 LANDFILL	70,858.65		** Total **		
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
Z-S PRESCRIPTION PLAN	30,207.93		000000	00260	
RX CLAIMS 03/24/09					
560-560 HEALTH INSURANCE	30,207.93		** Total **		
560 HEALTH INSURANCE	30,207.93		** Total **		
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
NORWALK CUSTODIAL SERVICES	66.49	29695/1	000000	00175	
BAGS, TOWELS, TISSUES					
NORWALK CUSTODIAL SERVICES	553.51	29699/1	000000	00175	
BAGS, TOWELS, TISSUES					
600-600 EARLY INTERVENT COLL	620.00		** Total **		

CLAIM SCHEDULE					Page: 12
Batch Number: 13	Date: 04/01/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
600 EARLY INTERVENT COLL	620.00		** Total **		
*** End of Report ***					

09-094

IN THE MATTER OF MODIFYING RATES FOR THE TRANSFER OF WASTES AT THE HURON COUNTY TRANSFER STATION

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

WHEREAS, the Transfer Station has been in operation for approximately ten (10) years, and subsequently, the landfill has been closed for ten years; and

WHEREAS, per Resolution 03-572 the bid was awarded to BFI based on the best bid, starting in the year 2005 until the year 2009; and

WHEREAS, per BFI contract the disposal and transportation rates have increased approximately \$1.00 per ton per year since 2005, and the facility operational costs have dramatically increased; and

WHEREAS, the closure maintenance and environmental monitoring costs of the closed landfill have increased due to Ohio EPA regulations; and

WHEREAS, there is a reduction of waste received at the facility due to the current economic downturn, and as a result of commercial and industrial recycling efforts, and

REGULAR SESSION

TUESDAY

MARCH 31, 2009

WHEREAS, per Ohio Revised Code 343.08 (C), the Board of Huron County Commissioners held three (3) hearings on Tuesday, February 17, 2009, at 10:00 a.m.; Thursday, February 26, 2009 at 10:00 a.m. and Tuesday March 3, 2009 at 10:00 a.m. on the proposed rates and/or charges; and

WHEREAS, public notice of the hearings was placed in a newspaper of general circulation once a week for three consecutive weeks; and

WHEREAS, testimony was heard in regards to the proposed \$14.25 minimum waste charge (500 lbs or less) as being too great of an increase; and

WHEREAS, the Board of Huron County Commissioners after consideration of such testimony are desirous of a change to the minimum waste charge from the proposed \$14.25 (500 lbs or less) to \$9.98 (350 lbs. or less) now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following rates and/or charges effective April 13, 2009 as follows:

ITEM	FEE
MSW, Exempt & Industrial Waste	\$57.00/ton
Minimum Waste Charge (350 lbs or less)	\$ 9.98
Garden Tractor, Lawn Mower Tires	\$ 3.00
Passenger Car Tire (12" to 15")	\$3.00
Light Truck (16" to 18.5")	\$4.50
Semi Truck	\$10.00
Tractor	\$25.00
Compost	\$20.00/ton
Co-mingled Reyclables	\$30.00/ton

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

09-095

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MARCH 10, 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:

Huron County Department of Job & Family Services

Speedway Super America	Prepaid fuel only cards	\$48,000.00	
Shipley's	#10 envelopes for out going mail		
	For entire JFS	\$ 524.25	
4 Imprint	Child Abuse Awareness Month		
	Magnets/fliers	\$ 1,277.10	
<u>Buildings & Grounds</u>			
Maintenance King	20 cases toilet paper	\$ 713.20	now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for

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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

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

09-096

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY SOIL & WATER CONSERVATION DISTRICT

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Soil & Water Conservation District in 2009; and

WHEREAS a first quarter P.O. for these funds, was authorized by the Board of Huron County Commissioners to voucher the following sum of \$36,250.00 for the first quarter to be paid from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the first quarter of the year 2009; and

WHEREAS, a second quarter P.O. for these funds needs to be authorized by the Board of Huron County Commissioners to voucher the following sum of \$25,062.00 for the second quarter to be paid from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the second quarter of the year 2009 to meet payroll and health insurance expenses; and

WHEREAS, a final P. O. for the remaining funds will be vouchered in the amount of \$75,188.00 to be paid from the Code listed in the Commissioners' Budget; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid for the remaining funds from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the year 2009:

From: 028-00558-001 Soil & Water Conservation District \$ 75,188.00 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

09-097

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AIRPORT AUTHORITY

Mike Adelman moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County

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Airport Authority in 2009;

and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Airport Authority for the year 2009:

From 044-00475-001 Airport/Other Expenses \$16,000.00 yearly; 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

09-098

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEVELOPMENT COUNCIL

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Development Council in 2009 for membership contributions; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; and

WHEREAS, the amount of \$29,360.00 will be vouchered to the Huron County Development Council with an additional \$1,000.00 to meet their obligation to SCORE; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Development Council for the year 2009:

From 040-00569-001 Miscellaneous/Other Expenses \$30,360.00 yearly 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

09-099

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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Mike Adelman moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Department of Job and Family Services (mandated share) for 2009; and

WHEREAS, a yearly P.O. for these funds, paid quarterly is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund budget to the Huron County Department of Job and Family Services for the year 2009:

035-00580-001 Grants \$ 236,842.00 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

09-100

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AGRICULTURAL SOCIETY

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Agricultural Society in 2009; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Agricultural Society for the year 2009:

From 028-00559-001 Agriculture/Agricultural Society \$8,000.00 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

09-101

IN THE MATTER OF VOUCHERING FUNDS TO THE OHIO STATE UNIVERSITY EXTENSION

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Mike Adelman moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Ohio State University Extension in 2009; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Ohio State University Extension for the year 2009:

From Code 028-00557-001 \$142,500.00 yearly 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

09-102

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY HEALTH DEPARTMENT

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Health Department in 2009; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Budget to the Huron County Health Department for the year 2009:

From 029-00475-001 Other Expenses \$ 12,000.00 yearly 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

09-103

IN THE MATTER OF AWARDED BIDS FOR THE APPLICATION OF PAVEMENT MARKINGS ON VARIOUS ROADS IN HURON COUNTY (HUR-CR PM FY2010; PID 83336; FAN E071(130))

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Mike Adelman moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 09-069 the County Engineer requested authorization to seek bids for the application of pavement markings on various roads; and

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

WHEREAS, funding for this pavement marking effort will be provided in cooperation with the Federal Highway Administration and the Ohio Department of Transportation Project: HUR-CM PM-FY2010, PID 83336; FAN E071 (130); and

WHEREAS, bids were received Friday, March 27th, 2009 at 10:30 A.M. as follows:

MarKing Construction Inc.: \$143,877.93

Oglesby Construction Inc.: \$148,634.09

Interstate Road Management \$153,160.00

Dura Mark Inc.: \$154,049.53

A & A Safety Inc.: \$158,033.93

Aero-Mark Inc.: \$160,000.00

Zimmerman Paint Contractors: \$164,873.35 now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the application of pavement markings as recommended by the County Engineer to MarKing Construction Inc. of Norwalk, 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.

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

- Contract on file commissioners’ office.

At 9:30 a.m. no public comment.

09-104

IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)

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

WHEREAS, the Board of Huron County Commissioners is in receipt of recommendations from; Willard TIRC; Plymouth TIRC; Monroeville TIRC; Norwalk TIRC; for the tax abatement agreements; and

WHEREAS, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.; and

WHEREAS, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees as attached hereto and incorporated herein; and further

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

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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

- Minutes on file commissioners' office.

09-106

IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of recommendations from; Bellevue TIRC for the tax abatement agreements; and

WHEREAS, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.; and

WHEREAS, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees 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

- * Minutes on file commissioners' office.

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners' office/vacation/11:00 a.m. – 4:30 p.m. April 1, 2009.

Jeff Deeble Buildings & Grounds/vacation/6:30 a.m. – 3:00 p.m. April 3; 10; 17; 24, 2009.

Royal Chisholm/Buildings & Grounds/vacation/8:00 a.m. – 4:30 p.m. April 6; 13; 20; 27, 2009.

Bill Duncan/Dog Warden/sick/1:30 p.m. -4:30 p.m. March 30, 2009/sick/8:00 a.m. -4:30 p.m. April 3, 2009.

Administrator/Clerk's Report

Cheryl Nolan reported on the CCC/EAPA Regional Meeting that she attended with Vickie Ziemba. Ms. Nolan discussed updates on legislation that was presented by Josh Hahn and Brad Cole, policy analyst at CCAO. Ms. Nolan also presented a sample letter to send to our legislators in regards to TANF funding. The board agreed to send such letter.

At 9:52 a.m. Sue Bommer, Human Resource Director came before the board to discuss the CORSA claims at the courthouse for water damage. Ms. Bommer discussed the particular invoice from Atlas Electric for the breaker and stated that a representative from Atlas stated that if the insurance would pay for

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a new breaker that should be what is done. Ms. Bommer will contact CORSA to see if this would be covered by insurance. Ms. Bommer also discussed the BWC training along with health screenings for employees.

Discussion was had in regards to the up coming open enrollment and the process for verification affidavits that employees will need to complete during open enrollment for the health insurance. Ms. Bommer also discussed the volunteer system and the volunteer riders that are necessary to be covered by workers' compensation. Further discussion was had as to what departments use volunteers.

OTHER BUSINESS

Gary Bauer stated that he received a call from Helen Deeble, in regards to shelving that is at the barn and that she asked if this shelving could be used at the North Fairfield food bank. Will check to see what the legalities are in this type of situation.

Larry Silcox reviewed the CORSA meeting that he attended with Sue Bommer HR. Noted the bond fund page 11 and page 14 vacant buildings things that need to be aware of as follows:

- BOND FUND**
- The Bond Fund was established in 1987 to provide funds to pay General Liability, Auto Liability, and Law Enforcement Liability claims in excess of \$250,000 and up to a limit of \$1,000,000.
 - Total certificates issued equaled \$10,395,000 for 39 counties.
 - Bond Fund balance as of 4-30-2006: \$4,842,000
 - Decision made in March 2006 to distribute remaining bond assets to bond participants over a four year period with an annual distribution of approximately \$1,300,000.

- 09/10 Coverage Agreement**
- Significant Changes
1. Vacant Buildings

Building is considered to be vacant unless at least 30% of its total square footage is used to conduct customary operations.

If the building where loss or damage occurs has been vacant for more than 60 consecutive days before that loss or damage occurs:

(A.) We will not pay for any loss or damage caused by any of the following even if they are Covered Causes of loss:

 - (a) Vandalism;
 - (b) Sprinkler leakage, unless you have protected the system against freezing;
 - (c) Building glass breakage;
 - (d) Water damage;
 - (e) Theft; or
 - (f) Attempted theft.

(B.) With respect to Covered Causes of Loss other than those listed in b.(1)(a) through b.(1)(f) above, we will reduce the amount we would otherwise pay for the loss or damages by 15%.
 2. Audit Findings

CORSA reimburses county for failure of covered employee to faithfully perform his duties.

Coverage applies only to those individuals NOT required to carry an individual bond

Loss under the Employee Dishonesty/Faithful Performance is covered only if discovered no later than one year from the end of the Coverage Period in which the loss occurred.

Another change Loss Control Coordinator Incentive changes. Mr. Silcox stated that Ms. Boomer feels that we are already doing all the changes. Mr. Silcox also discussed the Norwalk Economic Development Council meeting that he attended, and stated that the mayor was quite concerned that Norwalk needs to be part of what happens at the airport.

At 10:29 a.m. the board recessed

At 10:40 a.m. regular session resumed with further discussion in regards to the contract between CESA and the Sheriff's department.

09-105

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY SHERIFF (CONTRACTOR)

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

WHEREAS, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule 5101:12 -10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Sheriff hereinafter referred to as "Contractor" for the purchase of services on the first day of April, 2009; and

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WHEREAS, this contract will be effective from the first day of January, 2009 through the 31st day of March 2010 unless terminated according to the terms of paragraph 24 of the attached contract; and

WHEREAS, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned agreement 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

* Contract on file.

Other business continued

Gary Bauer discussed the invoice from Tower Clock Company for service of the courthouse clock mechanism and motion works in the amount of \$350.00 which was approved for payment.

Discussion was had in regards to repairing the clock to its original working capacity and try to do repairs for the minimum to get the clock working again. Mr. Bauer stated and the board agreed that there is no general fund money to do so but they are willing to look at raising funds to complete this work, but will need to look at the legalities of doing so. Mr. Bauer stated that he would also like to get a quote from Verdin as well for such repair work. The auditor feels that we could get community support to do so. Gary Bauer discussed the airport board and stated that as a whole the board is a pretty good board. J.W. Kelly stated yesterday that the paperwork had not been sent to Detroit to request closing the runway for the Summit Raceway events this summer. Sandy Gordley stated that it had been sent the day after it was delivered to her. Additional paperwork needed to be sent in and Ms. Gordley did not send this paperwork in because she did not feel that the Baders' really wanted to use the runway. Mr. Bauer feels that one of the commissioners need to call Detroit, Stephanie Swann in this regard. Mr. Silcox stated that at the last airport board meeting it was stated that additional information was needed in regards the in-kind work that Baders' stated that they would do. Mr. Silcox stated that Mr. Bauer as commission president and owners of the airport needed to place this call to Detroit, Stephanie Swann. Mr. Bauer also discussed the situation at the DJFS building in regards to the air-conditioning. Mr. Bauer discussed the email from Pete Welch in regards to the reassigning of custodians by the square footage of the buildings. Further discussion was had with Mr. Adelman agreeing that what Mr. Welch had proposed seemed reasonable. The board will review further.

Mike Adelman discussed notices received by the board in regards to the Tuesday, May 5, 2009 Senior Citizens breakfast in Willard and suggested that the commissioners hold their meeting that day at the Willard City hall starting at 10:00 a.m. The board agreed and Mr. Adelman will make the arrangements and will make the reservations for the breakfast which starts at 8:00 a.m.

The board also discussed a request from Bill Duncan, Dog Warden to attend training presented by Sheriff Howard who will be sponsoring an OPOTA certified course on report writing, court testimony, Miranda and legal update. This training will take place at EMA, Norwalk. Mr. Duncan has requested that his entire staff take this training and close the office on June 16, 2009 to do so. The board agreed and approved this training for the Dog Warden staff.

At 11:15 a.m. Larry J. Silcox moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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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 31, 2009.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:15 a.m.

Signatures on File