

REGULAR SESSION

TUESDAY

MAY 12, 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 May 7, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the May 7, 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

09-151

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 09-19 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: 19 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Hand Traced by Ben C. Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Mike Adelman
Gary W. Bauer
Larry J. Silcox
County Commissioners

CLAIM SCHEDULE Page: 2
Batch Number: 19 Date: 05/13/2009 Reference:
Vendor Amount PO/Line Warrant Account
VERIZON WIRELESS 93.82 29570/1 000000 00475
04/09 CELL PHONES
JUDICIAL COLLEGE 100.00 29570/1 000000 00475
MAGISTRATE PRACTICE REG FEE
001-013 JUVENILE COURT 241.71 ** Total **
001-014 JUVENILE C PROBATION
JORDAN SPADAFORE 99.55 29571/1 000000 00475
MILEAGE REIMB
KATHLEEN W FOX 121.00 29571/1 000000 00475
MILEAGE REIMB
CARRIE A BELLAMY 158.95 29571/1 000000 00475
MILEAGE REIMB
TAYLOR BALL 89.10 29571/1 000000 00475
MILEAGE REIMB
001-014 JUVENILE C PROBATION 468.60 ** Total **
001-015 JUVENILE C DETENTION
ERIE COUNTY FAMILY COURT 7,610.00 29572/1 000000 00475
04/09 DETENTION CARE
SANDUSKY COUNTY JUVENILE 3,150.00 29572/1 000000 00475
04/09 DETENTION CARE
001-015 JUVENILE C DETENTION 10,760.00 ** Total **
001-016 PROBATE COURT
2009 OAPJ ANNUAL CONFERENCE 310.00 29576/1 000000 00300
CONFERENCE REGISTRATION
KATHLEEN H NOYCE 185.07 29578/1 000000 00475
MILEAGE REIMB
001-016 PROBATE COURT 495.07 ** Total **
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 273.20 29870/1 000000 00175
OUTCARDS
001-017 CLERK OF COURTS 273.20 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 89.00 29786/1 000000 00554
WITNESSES OR JURORS

REGULAR SESSION

TUESDAY

MAY 12, 2009

CLAIM SCHEDULE Page: 3
Batch Number: 19 Date: 05/13/2009 Reference:
Vendor Amount PO/Line Warrant Account
001-019 POLICE & MUNY COURTS 89.00 ** Total **
001-022 BLDG & G-M & OPERATI
TRACTOR SUPPLY 11.37 29788/1 000000 00175
SNAP BRASS
NEW HAVEN SUPPLY CO INC 12.52 29788/1 000000 00175
LAMS
P & R HARDWARE INC 31.72 29788/1 000000 00175
INTS,BOLTS,VAC BAGS,ETC
SUNRISE COOPERATIVE INC 365.53 29789/1 000000 00177
GAS
P & R HARDWARE INC 395.98 29790/1 000000 00200
2 VACUUMS
O R MEYER & SONS INC 5.40 29791/1 000000 00275
CYLINDERS
TREASURER STATE OF OHIO 88.25 29792/1 000000 00280
CHRT RENEMAL 180 MILAN AVE
R J BERC ELECTIVS SYSTEM 585.00 29792/1 000000 00280
SECURITRON-POWER SUPPLY/COURT
TRACTOR SUPPLY 30.00 29793/1 000000 00475
CLOTHING-R CHEISHOLM
FIRST COMMUNICATIONS LLC 11.74 000000 00525
LONG DISTANCE/RECORDER ACCT 1116683092
FIRST COMMUNICATIONS LLC 38.52 000000 00525
LONG DISTANCE/CPC ACCT 1116683092 6.09 000000 00525
FIRST COMMUNICATIONS LLC
LONG DISTANCE/TREASURER ACCT 1116683092
VERIZON NORTH 112.62 000000 00525
TELEPHONE ACCT 27 5505 2648164707 03
VERIZON NORTH 26.16 000000 00525
TELEPHONE ACCT 27 5505 2612493263 10
VERIZON NORTH 13,257.11 000000 00526
FAX LINE FOR 663-5341
OHIO Edison 950.74 000000 00528
ELECTRIC
CITY OF NORWALK WATER/SEWER 513.41 000000 00529
HURON COUNTY TRANSFER STATI
TRASH
001-022 BLDG & G-M & OPERATI 16,769.69 ** Total **
001-023 SHERIFF
SUNRISE COOPERATIVE INC 2,231.81 29491/1 000000 00175
GAS

CLAIM SCHEDULE Page: 4
Batch Number: 19 Date: 05/13/2009 Reference:
Vendor Amount PO/Line Warrant Account
FIRELANDS FAS PRINT 85.00 29491/1 000000 00175
2000 LETTERHEAD ENVELOPES INV 24818
SUNOCO 300.62 29491/1 000000 00175
GAS
DELUXE BUSINESS CHECKS & 212.98 29491/1 000000 00175
LASER,FRAUD BLOCKER CHECKS INV 37506434
WAL-MART COMMUNITY BRC 83.25 29491/1 000000 00175
WIPPS,GERM X,FRAME,WINDEX
SHIPLEYS OFFICE SUPPLY INC 579.12 29491/1 000000 00175
BINDERS,TAPE,PENCIL,ENVELOPES,CALENDAR REFFILLS
GALL'S INC 133.48 29488/1 000000 00200
PRINT KIT,SHOES INV 598099500013,5982957000014
RAKICH & RAKICH INC 2,056.65 29488/1 000000 00200
19 SHERIFF HATS,CHIN STRAPS,UNIFORMS
WHITS END LLC 200.00 29488/1 000000 00200
8 EMBROIDERED SHIRTS INV WE962
RICHLAND HOLDINGS INC 116.49 29488/1 000000 00200
AWARD BARS,STREAM SHERIFF HAT INV 56131,56221
SHIPLEYS OFFICE SUPPLY INC 345.00 29500/1 000000 00200
INV 14241 CHAIR FOR DISPATCH
DCN TESTER FORD LINCOLN MER 124.95 29489/1 000000 00275
BATTERY FOR CRUISER INV 36643
MT BUSINESS TECHNOLOGIES IN 31.12 29489/1 000000 00275
ROLL CALL COPIER INV 255800
ADVANCED COMPUTER 580.00 29489/1 000000 00275
POWER SUPPLIES,LAPTOP MAINT INV 86045,86094,86095,86180
BSTCHAM SECURITY INC 207.00 29489/1 000000 00275
SERV ON LOCKER INV 13537
PARTS DISTRIBUTORS INC 254.67 29489/1 000000 00275
OIL FILTERS,HEADLIGHT LAMP INV 296203
001-023 SHERIFF 7,542.14 ** Total **
001-024 RECORDER
SHIPLEYS OFFICE SUPPLY INC 421.96 29776/1 000000 00175
PAPER & MAT
MT BUSINESS TECHNOLOGIES IN 103.81 29776/1 000000 00175
COPIES
001-024 RECORDER 525.77 ** Total **
001-036 JAIL OPERATIONS
FISHER-TITUS MEDICAL CENTER 16.22 28494/1 000000 00177
CHRISTOPHER FERGUSON TRTM 12/29/08
NORTH CENTRAL EMERGENCY 478.00 28494/1 000000 00177
C FERGUSON TRTM 12/29/08

CLAIM SCHEDULE Page: 5
Batch Number: 19 Date: 05/13/2009 Reference:
Vendor Amount PO/Line Warrant Account
FIRELANDS RADIOLOGY INC 28.00 28494/1 000000 00177
C FERGUSON TRTM 12/29/08
WAL-MART COMMUNITY BRC 207.83 29499/1 000000 00177
INMATES EX 03/17/09-04/06/09
SOMMERS & LOCH DDS INC 203.00 29499/1 000000 00177
04/30/09 TRTM R O'BRYAN
SUNRISE COOPERATIVE INC 282.06 29501/1 000000 00200
GAS
SHIPLEYS OFFICE SUPPLY INC 75.58 29501/1 000000 00200
INK CART, FLAG,RECEIPT BOOK
GALL'S INC 28.78 29501/1 000000 00200
PEPPER SPRAY INV 5981641500018
BLAKE'S SANITATION LTD 130.00 29490/1 000000 00275
PUMPING OUT GREASE TRAP
OTTO'S INC 421.91 29490/1 000000 00275
SERVICE ON WALK IN FREEZER INV 26876
NORWALK PEST CONTROL 100.00 29490/1 000000 00275
PEST CONTROL FOR APRIL 41.71 29490/1 000000 00275
P & R HARDWARE INC 389.07 29490/1 000000 00275
CONCRETE REPAIR,OXY CARPET CLEAN
NEW HAVEN SUPPLY CO INC 6,560.92 000000 00526
FLOOR LAMP,BATTERY
OHIO Edison 2,243.16 000000 00528
JAIL ELECTRIC
CITY OF NORWALK JAIL WATER/SEWER 168.73 000000 00529
HURON COUNTY TRANSFER STATI
JAIL TRASH
001-036 JAIL OPERATIONS 11,374.97 ** Total **
001-040 MISCELLANEOUS
STEVEN G PALMER 770.00 29798/1 000000 00570
INDIGENT
LYNCH & WHITE 180.00 29798/1 000000 00570
INDIGENT
RANDAL L STRICKLER CO LPA 342.00 29798/1 000000 00570
INDIGENT
001-040 MISCELLANEOUS 1,292.00 ** Total **
001 GENERAL FUND 52,285.11 ** Total **
102 DRUG LAW ENFORCEMENT
102-102 DRUG LAW ENFORCEMENT

CLAIM SCHEDULE Page: 6
Batch Number: 19 Date: 05/13/2009 Reference:
Vendor Amount PO/Line Warrant Account
NEXTEL COMMUNICATIONS 91.50 29475/1 000000 00260
B MCLAUGHLINS CELL PHONE 03/09-04/08
102-102 DRUG LAW ENFORCEMENT 91.50 ** Total **
102 DRUG LAW ENFORCEMENT 91.50 ** Total **
103 D.U.I. ENFORCEMENT &
103-103 D.U.I. ENFORCEMENT &
GUTH LABORATORIES INC 55.00 29495/1 000000 00260
DATA MASTER SOLUTION INV 936836
103-103 D.U.I. ENFORCEMENT & 55.00 ** Total **
103 D.U.I. ENFORCEMENT & 55.00 ** Total **
105 DOG & KENNEL
105-105 DOG & KENNEL
COLUMBUS SERUM COMPANY 56.00 30063/1 000000 00175
CADAVER BAGS
SAN BAY CO 53.20 30063/1 000000 00175
CASE OF PAPER TOWELS
ADVANCED COMPUTER 186.00 30061/1 000000 00275
CAMER REPAIR & DISGNOSTIC
B.F.I. OF OHIO INC 71.95 30061/1 000000 00275
TRASH SERVICE
HURON COUNTY COMMISSIONERS 147.20 30061/1 000000 00275
VEHICLE MAINTENANCE
VERMILION RIVER REGIONAL VE 118.93 29135/2 000000 00280
3 PUPPY, HEALTH CHECKS AND VACCINATION
105-105 DOG & KENNEL 633.28 ** Total **
105 DOG & KENNEL 633.28 ** Total **
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
OHIO Edison 6,550.95 29860/1 000000 00350
UTILITIES-MAR 31-APR 29,2009
VERIZON NORTH 43.84 29860/1 000000 00350
HTAC-4196000627
VERIZON NORTH 82.67 29860/1 000000 00350
FIRE/BURGLAR ALARM 4196630347

CLAIM SCHEDULE Page: 7
Batch Number: 19 Date: 05/13/2009 Reference:
Vendor Amount PO/Line Warrant Account
FUELMAN 17.93 29840/1 000000 00475
FUEL ADMIN
HY TER TIRE & AUTO CENTER 610.72 29840/1 000000 00475
VEHICLE MAINT
MEMORIAL HOSPITAL 108.00 29840/1 000000 00475
EAP-MARCH 2009
MT BUSINESS TECHNOLOGIES IN 1,334.78 29840/1 000000 00475
ADMIN FAX
WILLARD AREA MEDICAL ASSOC 25.00 29840/1 000000 00475
DDU-BIRTH CERTIFICATE-D ADAMS
DONNIS HURST & FISHEL 388.84 29852/1 000000 00510
SERVICES RENDERED 04/01-04/13/09
115-115 ADM. & OPERATION 9,162.73 ** Total **
115-116 SOCIAL SERVICES
PROFESSIONAL BUSINESS SYSTE 464.73 29868/1 000000 00175
CS-WHITE LETTER FILE FOLDERS
FUELMAN 244.20 29853/1 000000 00475
FUEL-PCSA
MEMORIAL HOSPITAL 52.00 29853/1 000000 00475
EAP-MARCH 2009
OHIO DEPT OF HEALTH VITAL S 33.00 29853/1 000000 00475
BIRTH CERTIFICATE-N NATEJCICKI
115-116 SOCIAL SERVICES 793.93 ** Total **
115 PUBLIC ASSISTANCE 9,956.66 ** Total **
117 CHILD SUPPORT ENFORC
117-117 CHILD SUPPORT ENFORC
HURON COUNTY CLERK OF COURT 748.42 29869/1 000000 00470
IV-D CONTRACT MAR 2009
HURON COUNTY CLERK OF COURT 657.03 29869/1 000000 00470
IV-D CONTRACT FEB 2009
HURON COUNTY CLERK OF COURT 1,493.30 29869/1 000000 00470
IV-D CONTRACT JAN 2009
117-117 CHILD SUPPORT ENFORC 2,898.75 ** Total **
117 CHILD SUPPORT ENFORC 2,898.75 ** Total **
123 WIA
123-123 WIA

CLAIM SCHEDULE Page: 8
Batch Number: 19 Date: 05/13/2009 Reference:
Vendor Amount PO/Line Warrant Account
NORWALK REFLECTOR INC 117.80 29847/1 000000 00280
LEGAL NOTICE EX-OFFENDER
CARL MONTGOMERY 65.00 29847/1 000000 00280
CAA- CAR MONTGOMERY #783
TRAINCO TRUCK DRIVING SCHOO 65.00 29847/1 000000 00280
CAA-BILGAN WRIGHT
NC STATE/OSU CAMPUS 620.75 29847/1 000000 00280
SS-AMANDA ROWLETT
MED IMAGE LTD 100.00 29847/1 000000 00280
SS-BETH SLONE
MED IMAGE LTD 100.00 29847/1 000000 00280
SS-REBECCA COLLINS
INDIANA WESLEYAN UNIVERSITY 75.00 29847/1 000000 00280
SS-GRETHE CRILLI
HURON COUNTY HEALTH DEPT 195.00 29847/1 000000 00280
SS-S YOUNG, L SCHENK, KADAMS
FISHER-TITUS MEDICAL CENTER 67.10 29847/1 000000 00280
SS-JUDITH TACKETT
FISHER-TITUS MEDICAL CENTER 67.10 29847/1 000000 00280
SS-BRITTANY BAKER
FISHER-TITUS MEDICAL CENTER 67.10 29847/1 000000 00280
SS-SHELLA SCHAFER
SANDUSKY CAREER CENTER 54.00 29847/1 000000 00280
SS-MEGAN LILLO
SANDUSKY CAREER CENTER 100.00 29847/1 000000 00280
SS-JONNA LIVERMORE
BARBARA DOBINS 120.15 29847/1 000000 00280
SS-JOHN KANEY
BARBARA DOBINS 59.77 29847/1 000000 00280
SS-AMBER ROESCH
MARLENE GRIGGS 105.00 29847/1 000000 00280
SS-MARLENE GRIGGS
WAL-MART COMMUNITY BRC 83.31 29847/1 000000 00280
SS-CRYSTAL SALOWANE
WAL-MART COMMUNITY BRC 82.35 29847/1 000000 00280
SS-KATIE FABER
WAL-MART COMMUNITY BRC 89.32 29847/1 000000 00280
SS-JANET FILSONGER
WAL-MART COMMUNITY BRC 83.48 29847/1 000000 00280
SS-MITCH HEGHDVUSIC
WAL-MART COMMUNITY BRC 64.98 29847/1 000000 00280
SS-REINA SOBLESKI
MED IMAGE LTD 900.00 29847/1 000000 00280
TUITION-MORGAN WEISS
MED IMAGE LTD 900.00 29847/1 000000 00280
TUITION-JUDITH TACKETT
EHOVE CAREER CENTER 100.00 29847/1 000000 00280
SS-JULIE BERGA

CLAIM SCHEDULE					Page: 15
Batch Number: 19	Date: 05/13/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WAL-MART COMMUNITY BRC	348.50	29846/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	314.50	29846/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
HURON COUNTY JOB & FAMILY S	31.00	29846/1	000000	00150	
ADRIEL SCHOOL INC	3,556.80	29846/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
THE OHIO TEACHING FAMILY	3,900.00	29846/1	000000	00150	
FOSTER CARE CHILD EXPENSES					
NANCY ST CLAIR	33.00	29846/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
LISA A OURS	500.00	29846/1	000000	00150	
KPIP-JEFFREY WHITE					
145-145 CHILDREN'S SERVICE F	11,442.76	** Total *			
145 CHILDREN'S SERVICE F	11,442.76	** Total *			
184 VOCA					
184-184 VOCA					
WAL-MART COMMUNITY BRC	51.91	29912/1	000000	00175	
SUPPLIES/SAFETY FINES, RIBBON, MODERN MEMBERSHIPS, ETC	28.76	29914/1	000000	00280	
MT BUSINESS TECHNOLOGIES IN COPIES					
EVA CORBY	157.26	29915/1	000000	00300	
TRAVEL					
OHIO VICTIM WITNESS ASSOC	100.00	29913/1	000000	00475	
MEMBERSHIP DUES					
OHIO DOMESTIC VIOLENCE	100.00	29913/1	000000	00475	
MEMBERSHIP DUES					
184-184 VOCA	437.93	** Total *			
184 VOCA	437.93	** Total *			
185 911					
185-185 911					
RICHARD M GATTON	120.00	29125/1	000000	00525	
911 PRINTER & TERMINAL REPAIR					
VERTIZON NORTH	927.16	30102/1	000000	00526	
911 TARIFF CHARGES					
185-185 911	1,047.16	** Total *			

CLAIM SCHEDULE					Page: 16
Batch Number: 19	Date: 05/13/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
185 911	1,047.16	** Total *			
197 EMA HAZMAT					
197-197 EMA HAZMAT					
NEW LONDON RECORD	24.00	30098/1	000000	00175	
1 YEAR NEWS SUBSCRIPTION					
HURON COUNTY COMMISSIONERS	24.26	30098/1	000000	00175	
OIL CHANGE & TUNE UP					
ADVANCED COMPUTER	22.00	30098/1	000000	00175	
USE ADAPTER					
TREASURER STATE OF OHIO	280.00	30098/1	000000	00175	
CLASS A FOAM COURSE					
197-197 EMA HAZMAT	350.26	** Total *			
197 EMA HAZMAT	350.26	** Total *			
500 LANDFILL					
500-501 TRANSFER STATION					
HURON COUNTY SWMD	10,136.07	29891/1	000000	00260	
APRIL FEES					
OHIO ENVIRO PROTECTION AGEN	11,988.05	29891/1	000000	00260	
APRIL FEES					
RICHLAND COUNTY SWMA	159.60	29891/1	000000	00260	
APRIL GEN FEES					
OTTAWA SANDUSKY COUNTY	74.46	29891/1	000000	00260	
APRIL GEN FEES					
OHIO CAT	626.30	29887/1	000000	00275	
NEW LOADER VALVE ADJ					
STEVE GIBBSMILLER	32.70	29887/1	000000	00275	
CHEVY SERVICE					
STEVE GIBBSMILLER	41.82	29892/1	000000	00275	
CHEVY SERVICE					
MILLER MOBILE WRENCHIN SERV	412.60	29892/1	000000	00275	
ROLL-OFF SERVICE					
PIEPHER TRUCKING	2,785.97	29890/1	000000	00280	
APRIL LEACHATE HAULING					
COOPER HYDRAULIC ROSE	266.47	29890/1	000000	00280	
ROLL OFF HOSE, LOADER HOSE					
O E MEYER & SONS INC	32.40	29890/1	000000	00280	
TANK RENTAL					
PEACOCK WATER	25.50	29890/1	000000	00280	
POTABLE WATER					
SUNRISE COOPERATIVE INC	2,820.52	29890/1	000000	00280	
WEED KILLER, ON ROAD, OFF ROAD, REG GAS/DIESEL					

CLAIM SCHEDULE					Page: 17
Batch Number: 19	Date: 05/13/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
FIRELANDS ELECTRIC CO-OP IN	1,397.51	29890/1	000000	00280	
APRIL ELECTRICITY					
VERIZON NORTH	225.22	29890/1	000000	00280	
APRIL PHONE SERVICE					
SLEESMAN ENTERPRISES	25.00	29890/1	000000	00280	
POTABLE WATER					
POSTMASTER NORWALK	345.60	29890/1	000000	00280	
POSTAGE					
BFI LORAIN COUNTY RECYCLERY	722.10	29890/1	000000	00280	
MARCH RECYCLABLES					
500-501 TRANSFER STATION	32,117.89	** Total *			
500 LANDFILL	32,117.89	** Total *			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
PRUDENTIAL INSURANCE COMPAN	713.40	000000	00260		
LIFE INSURANCE-MAY					
2-S PRESCRIPTION PLAN	28,707.17	000000	00260		
RX CLAIMS 05/05/09					
560-560 HEALTH INSURANCE	29,420.57	** Total *			
560 HEALTH INSURANCE	29,420.57	** Total *			
620 HARTER TRUST					
620-620 HARTER TRUST					
HURON COUNTY JOB & FAMILY S	409.00	29858/1	000000	00250	
AMANDA HEHL-MUSICAL INSTRUMENT					
620-620 HARTER TRUST	409.00	** Total *			
620 HARTER TRUST	409.00	** Total *			
625 CHILDREN'S TRUST FUN					
625-625 CHILDREN'S TRUST FUN					
FIRELANDS COUNSELING &	7,396.25	29867/1	000000	00475	
CHILDRENS TRUST FUND GRANT					
FIRELANDS COUNSELING &	7,153.75	29867/1	000000	00475	
CHILDRENS TRUST FUND GRANT					

CLAIM SCHEDULE					Page: 18
Batch Number: 19	Date: 05/13/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
625-625 CHILDREN'S TRUST FUN	14,550.00	** Total *			
625 CHILDREN'S TRUST FUN	14,550.00	** Total *			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
GERGELY'S MAINTENANCE KING	1,451.69	29484/1	000000	00260	
DISHWASHING DETERGENT INV 8357,8573					
FIRELANDS P&S PRINT	295.00	29484/1	000000	00260	
INMATE RULES & REG FOR INMATES INV 24819					
GALL'S INC	843.07	29484/1	000000	00260	
HAND HELD ALCOHOL TEST SENSOR INV 528099500013					
635-635 COMMISSARY TRUST	2,589.76	** Total *			
635 COMMISSARY TRUST	2,589.76	** Total *			
*** End of Report ***					

09-152

IN THE MATTER OF AWARDING THE BID FOR THE REPLACEMENT OF HURON COUNTY BRIDGE NUMBER TD-202-02.15 ON COUNTY LINE ROAD 202 (ALSO KNOWN AS NASH ROAD)

Larry J. Silcox moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 09-129 the County Engineer requested authorization to seek bids for the replacement of the County Line Road 202 Bridge also known as Nash Road Bridge; and

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

WHEREAS, funding for this bridge project will be provided in cooperation with Erie and Huron Counties; and

WHEREAS, bids were received Friday, May 8th 2009 at 10:30 A.M. from the following:

A.J. Riley, Inc. \$89,597.50

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the County Line Road 202 (a.k.a. Nash Road) Bridge Project as recommended by the Huron County Engineer to A.J. Riley, Inc. of Norwalk, Ohio; and further

REGULAR SESSION

TUESDAY

MAY 12, 2009

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.

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 Commissioners' Office.

09-153

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 027

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Public Defender's fund is in need of funding and \$10,000.00 will be transferred from #099; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 transfer out in the amount of \$8,600.00 to 027 -00125-001 salary; \$1,400.00 027-00400-001PERS; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 027 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.

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

09-154

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 205 BOND RETIREMENT

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

WHEREAS, a transfer or moneys from the 099-00600-001 needs to be made to the fund #205 bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$ 61,919.65 (\$45,677.15 Energy Project & \$16,242.50 Fairgrounds project) to the Fund #205; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 205 account;

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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

09-155

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT # 036 IN THE GENERAL FUND TO THE JAIL BOND FUND # 210

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the jail bond payment is coming due and the funds to cover the payment have been appropriated in the # 036 fund/transfer out line item; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00600-001/transfer out in the amount of \$48,240.00 to the Jail Bond Fund # 210; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Sheriff, the Huron County Treasurer and the Huron County Auditor, and the Huron County Auditor's office will make the journal entry to the # 210 account and the Huron County Treasurer's office will make the bond payment from the # 210 account to the proper agency; 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

09-156

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION ACCOUNT TO THE BOND RETENTION FUND #520

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

WHEREAS, the interest for ½ year is due on the Landfill Bonds by June 1, 2009; now therefore

BE IT RESOLVED, that the amount of \$8,960.00 be transferred from Account 500-00550-500 (Transfer Out) to #520, Bond Retention Fund; and further

BE IT RESOLVED, that the Huron County Auditor's office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; and further

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

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

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

IN THE MATTER OF TRAVEL

Jason Roblin cancelled travel on May 12, 13, 14, 2009, to Columbus, Ohio, for weather service course.

REQUEST FOR LEAVE

Christina Norton/EMA/vacation/8:00 a.m. – 4:30 p.m. May 8, 2009/vacation/ May 26, 2009 – 4:30 p.m. May 29, 2009.

Sue Bommer/Human Resource/cancel vacation/8:30 a.m. May 15, 2009 – 5:00 p.m. May 18, 2009/sick 8:30 a.m. – 11:00 a.m. May 7, 2009.

Peter Welch/SWM/vacation/7:00 a.m. -3:00 p.m. May 22, 2009/sick/7:00 a.m. – 11:30 a.m. May 11, 2009.

Royal Chisholm/Buildings & Grounds/vacation/ 8:00 a.m. – 4:30 a.m. May 4,11,18, 2009/sick/8:00 a.m. – 4:30 p.m. May 8, 2009.

Jeff Deeble/Buildings & Grounds/sick/6:30 a.m. – 3:00 p.m. April 21, 2009/vacation/May 1,8,15,22, 29, 2009.

Darwin Pesnell/Buildings & Grounds/Compensatory time/4:00 p.m. – 4:30 p.m. April 21, 2009.

Gary Ousley/Dog Warden/Compensatory time/12:30 p.m. – 4:30 p.m. May 8, 2009.

SIGNINGS

Dennis Stieber
Auditor's Office
12 East Main Street
Norwalk, Ohio 44857

Dear Mr. Stieber:

We, the Board of Huron County Commissioners authorize you to make the monthly payments in the amount of \$108.33 per month to the general fund employees who waived health insurance benefits for 2009.

Thanks for your assistance in this matter.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Mike Adelman, Gary W. Bauer, Larry J. Silcox

OTHER BUSINESS

Larry Silcox discussed the tour of the DJFS building with Tom Adelman in regards to the heating and cooling system. Mr. Silcox stated that it was found that the dampers need to be fixed and Mr. Silcox feels that the maintenance workers can fix these. They also checked thermostats and none that they checked were set the same. Mr. Silcox stated that it was suggested that diffusers on vents could be installed and also discussed having someone come in and integrate the two systems. Mr. Silcox stated that he did feel that these would be expensive fixes and could be done in house. Mr. Silcox also discussed the fact that things have also changed since the DJFS building was built. They have so many more computers in the job store that generate heat. The main issue would be to have someone come in and integrate the two systems.

Mr. Silcox also reported on the alarm system, by explaining when the company received the alarm from the system, which was at 2:00 p.m. RJ Beck found an old system that is still active that the bank had in there. And that seemed to be the alarm that was sounding earlier in the morning. Mr. Beck stated that he felt he could integrate the two systems, so this won't happen again.

Gary Bauer stated that he had met with Daivia Kasper, Assistant Prosecutor and Roger Hunker, Lyme Township Trustee in regards to the Bellevue and Lyme Township annexation agreement. Next meeting May 20th in Bellevue and they will be meeting with Mayor Kile.

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

At 10:00 a.m. Alex Beres, Huron County Development Council, Executive Director introduced Dr. Michael Carroll, and the Assistant Director Will Burns, from Bowling Green State University and stated that they would be presenting a status update on the study for the regional airport. Dr. Carroll stated that he would present a brief run down on what they have done so far. They were tasked to take a look at this in the terms of the collaboration grant and take a look at if there would be any type of spin offs for economic development that might occur from the NASA runway, and they are also asked to make recommendations in terms of any type of government structure. Dr. Carroll stated that he would give a rough idea of what they have done to date. They have met with a number of people, local business people, met with representatives, Erie County Commissioners, Mayor of Norwalk and some other economic development practitioners in the area. Most of the interviews were just to conduct the due diligence to find out the general feeling for a project such as this. Dr. Carroll stated that they have done most of the background now and so now what they are doing is designing the final study, and the way he described it last December, is what he would like to do is bring forward a list of scenarios that you all can take a look at, and say ok if it occurs this way you will have this many industries move in and this many of jobs and what would that mean to the region, or if you have this scenario what it would mean. Also stated that if there are any spin offs that can occur how can they be best interfaced with your current industry. We do not want to just bring in new types of industry but we want to be able to integrate them with the existing infrastructure that you have now, so that those jobs just don't sit out there and create an island. We are really looking at developing some sort of integrating. We have obtained all the FAA master records. We have taken a look at any airport trends nationwide and will have a section pertaining to that. They have all the previous studies that were done in the last two years, and have run the economic inventory to determine what kind of gaps you have in the existing supply chain so that we can chart the industries that fit into you existing industries, so that it will help your entire community. We have run some economic impacts for scientific testing. We should have the preliminary strategies completed by either the end of this month or at the latest by June. Would like to seek extra funding to do a Phase II study to see where else this would be effective. Dr. Carroll stated that they are putting together a binder now and it looks like it will be a very viable project and there are some benefits of this runway as we are looking at it as just a runway at this time and not an airport. Mr. Bauer asked in your early work do you see opportunity for business across the county line into Huron County or would it all be in the neighbor of the NASA facility. Dr. Carroll answered that it would be both counties. Mr. Silcox stated that you talked about integrating the industry that we have now, this would be aerospace industry that is coming in or the possibility it would be coming into this facility, do you see that integration being difficult because of the type of industry that we have now? Dr. Carroll stated that it is not as much of a stretch that you might think, because they will need specialized machine shops that you probably already have. Mr. Adelman stated that the question he had in regards the study and when it is all put together and you are ready to come back with a final presentation, when we have the study how is it going to be best put to use or practical use for this board or the county to pursue or develop jobs or attract employment or development? Dr. Carroll stated that it can be used by the people here in this room, in terms of having a target as to what firms they want to go after, may be able to direct where they would advertise, and it would just give some focus in terms of what sorts of initial companies and look at those supply chains as well, and also look at some of the existing supplies and bring them in up front. This is one of the reasons he wants to present different scenarios and give it to you, feels that this is more of a strategy in process instead of a piece of shelf paper. Will Burns stated that we would like to give a broad of a mix as we can and laying out the entire supply chain is good too you need to target all the industries that will be directly affected by NASA then you can go after their suppliers as well. You can match up the industries that are here early in the process and get pre-approved through a special certification.

Terry Boose, State Representative stated that originally this was going to be a regional airport and now is strictly a runway, have we thrown the regional airport out, and are you doing a scenario for if it is a regional airport. Dr. Carroll stated that right now NASA is talking a runway and we will do the things that will result from the runway. Also stated that first phase would be runway and second phase airport. Commissioners would like to meet with them before a community meeting. Alex Beres stated that things are already going on in NASA and things that our companies could supply at this time it is difficult at this time to get inside the gates to do work.

At 10:22 a.m. the board recessed

At 10:40 a.m. regular session resumed. Pete Welch reported on the Huron County Office Building in regards to the basement carpet, first floor and second floor. Mr. Welch stated that it looks like the basement carpet will need to be replaced, first floor may need to be replaced and second floor does not

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need to be replaced.

Discussion was had in regards to water bugs that could be put in the restrooms to detect water which can be fixed to work with the current system. The old system will have to come out and a new system will have to be installed. Mr. Welch was asked to find the cost of wiring the old system into the new system. Mr. Welch also stated that repairs need to be made to a maintenance truck and the repair work is beyond what Lon Burton can do. Mr. Welch presented a quote of \$2,000.00 and asked permission to have this work completed. The board asked that Mr. Welch check with the county mechanic to see if he would be able to work on the starter that is part of this quote before approving.

Mr. Welch presented a grant agreement that he received from ODNR for \$20,000.00 to do the waste energy project at the landfill. This will be to take the methane from the landfill, burn it on site and put power back into the grid.

Mr. Bauer stated that he had a conversation in regards to the airport closing for the Summit Raceway park events and stated that they have not heard anything back from the FAA. Mr. Bauer will talk with Bill Bader this week.

At 11:07 a.m. Larry J. Silcox 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. Mike Adelman seconded the motion. The roll being called upon its adoption, the cote resulted as follows:

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

At 11:30 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (1). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

At 11:31 a.m. Larry J. Silcox moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 12, 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 11:31 a.m.

Signatures on File