

REGULAR SESSION

TUESDAY

MAY 5, 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 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the 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

09-143

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 09-18 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: 18 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
SHIPLEYS OFFICE SUPPLY INC KEYBOARD 15.99 29780/1 000000 00175
001-001 COUNTY COMMISSIONERS 15.99 * * Total * *
DAYTON LEGAL BLANK INC CIGARETTE LICENSES & APPLICATIONS INV 45834 124.94 29741/1 000000 00175
001-003 AUTO DATA PROCESSING 124.94 * * Total * *
001-004 AUDITOR
COUNTY AUDITORS ASSOC OF OH 2009 DUES 2,000.00 29747/1 000000 00475
COUNTY AUDITORS ASSOC OF OH 2009 DUES 552.00 29760/1 000000 00475
001-004 AUDITOR 2,552.00 * * Total * *
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC PENS, INK STAMP 17.35 29870/1 000000 00175
001-017 CLERK OF COURTS 17.35 * * Total * *
001-018 CORONER

CLAIM SCHEDULE Page: 2
Batch Number: 18 Date: 05/06/2009 Reference:
Vendor Amount PO/Line Warrant Account
NEW LONDON FAMILY PRACTICE 42.00 29994/1 000000 00175
FUNERAL DIRECTOR SERVICES BODY TRANSPORTS INV 3443 405.00 29995/1 000000 00525
001-018 CORONER 447.00 * * Total * *
001-022 BLDG & G-M & OPERATI
G & L SUPPLY CO 293.76 29788/1 000000 00175
DUST CLOTHS, SOAP, LINERS, ETC
NEW HAVEN SUPPLY CO INC 314.60 29788/1 000000 00175
LAWPS
FIRST COMMUNICATIONS LLC 55.90 000000 00525
LONG DISTANCE/JUVENILE ACCT 1116683092 7.54 000000 00525
LONG DISTANCE/SHERIFF ACCT 1116683092 11.16 000000 00525
LONG DISTANCE/BD OF ELECTION ACCT 1116683092 31.70 000000 00525
FIRST COMMUNICATIONS LLC 11.16 000000 00525
LONG DISTANCE/CLERK ACCT 1116683092 30.13 000000 00525
FIRST COMMUNICATIONS LLC 31.70 000000 00525
LONG DISTANCE/COMMISSIONERS ACCT 1116683092 30.13 000000 00525
VERIZON NORTH TELEPHONE/TAX MAP ACCT 27 5505 2648169253 02 932.89 000000 00525
VERIZON NORTH TELEPHONE/SHERIFF ACCT 27 5505 2648115897 08 146.17 000000 00525
VERIZON NORTH TELEPHONE/RECORDER ACCT 27 5505 2648168060 07 56.64 000000 00525
VERIZON NORTH TELEPHONE/COMMISSIONERS 13,440.14 000000 00527
HUNTINGTON NATURAL GAS
001-022 BLDG & G-M & OPERATI 15,426.19 * * Total * *
001-024 RECORDER
SHIPLEYS OFFICE SUPPLY INC PENS, ENVELOPES, NAMEPLATES 88.91 29776/1 000000 00175
001-024 RECORDER 88.91 * * Total * *
001-031 CHILDRENS SERVICE
HURON COUNTY JOB & FAMILY S XPER FROM 031 TO 145-MAY 2009 47,727.27 29866/1 000000 00525

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MAY 5, 2009

CLAIM SCHEDULE Page: 3

Batch Number: 18 Date: 05/06/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-031 CHILDRENS SERVICE	47,727.27	** Total *	**	
001-036 JAIL OPERATIONS				
HUNTINGTON NATURAL GAS	5,388.97	000000	00527	JAIL GAS
001-036 JAIL OPERATIONS	5,388.97	** Total *	**	
001-039 INSURANCE & TAXES				
COUNTY RISK SHARING	258,065.00	29824/1	000000	00565
2009/2010 CORSA PROGRAM COSTS				
001-039 INSURANCE & TAXES	258,065.00	** Total *	**	
001-040 MISCELLANEOUS				
THOMAS J STOLL	207.00	29798/1	000000	00570
INDIGENT				
VIKIE B RUFFING CO LPA	785.00	29798/1	000000	00570
INDIGENT				
RICHARD HAUSER	405.00	29798/1	000000	00570
INDIGENT				
001-040 MISCELLANEOUS	1,397.00	** Total *	**	
001 GENERAL FUND	331,250.62	** Total *	**	
105 DOG & KENNEL				
105-105 DOG & KENNEL				
WILLIAM DUNCAN	25.89	29134/1	000000	00175
MUZZLE SBT REIMB				
HURON COUNTY DOG WARDEN	22.50	29134/1	000000	00175
MAIL REIMB				
SAN BAY CO	10.16	29134/1	000000	00175
BLEACH, FORELL, & GLOVES				
SAN BAY CO	133.04	30063/1	000000	00175
BLEACH, FORELL, & GLOVES				
NEXTEL COMMUNICATIONS	55.30	30061/1	000000	00275
3/18-4/17 CELL SERVICE;ACCT#:504309395-003				
FIRST COMMUNICATIONS LLC	3.67	30061/1	000000	00275
LONG DISTANCE;ACCT#:1116683092				
MOTO ELECTRIC INC	25.00	30061/1	000000	00275
SERVICE CALL				

CLAIM SCHEDULE Page: 5

Batch Number: 18 Date: 05/06/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NADA ANALYTICAL SERVICES GR	70.00	29840/1	000000	00475
APPRAISAL GUIDES-MTCYCLE 09				
NATIONAL ASSOC FOR THE EXCH	43.09	29840/1	000000	00475
FLASHLIGHTS-MAINTENANCE				
NORMALA MONTAL CORP	49.03	29840/1	000000	00475
FS OVERPAYMENT J SKAGGS				
P & R HARDWARE INC	17.90	29840/1	000000	00475
WEP-KEY				
RADIO SHACK CORP	21.98	29840/1	000000	00475
PHONE HEADSET CORDS-2				
SEAGATE OFFICE PRODUCTS	2,267.36	29840/1	000000	00475
CHAIR MATS				
SOUTH CENTRAL SCHOOL DISTRI	19,102.05	29840/1	000000	00475
HELP ME GROW-MAR 2009				
HURON COUNTY COMMISSIONERS	7,245.17	29842/1	000000	00475
INDIRECT COST-MAY 2009				
115-115 ADM. & OPERATION	67,096.87	** Total *	**	
115-116 SOCIAL SERVICES				
KELLY ERICSSON	12.00	29857/1	000000	00300
TRAVEL-NON TAXABLE				
VERIZON WIRELESS	243.09	29859/1	000000	00350
CELL PHONE-PCSA				
WAL-MART COMMUNITY BRC	19.76	29853/1	000000	00475
BAR BEYER	68.34	29853/1	000000	00475
FUELMAN	82.85	29853/1	000000	00475
FUEL-PCSA				
MT BUSINESS TECHNOLOGIES IN	2,739.08	29843/1	000000	00475
PCSA COPIER USAGE				
HURON COUNTY COMMISSIONERS	320.00	29853/1	000000	00475
INDIRECT COST-MAY 2009				
AMERICAN RED CROSS INC	140.00	29853/1	000000	00475
QUALITY CHILD CARE				
AMERICAN RED CROSS INC	240.00	29853/1	000000	00475
QUALITY CHILD CARE				
115-116 SOCIAL SERVICES	3,865.12	** Total *	**	
115 PUBLIC ASSISTANCE	70,961.99	** Total *	**	
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				

CLAIM SCHEDULE Page: 7

Batch Number: 18 Date: 05/06/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
X-BROOK DIVISON	284.00	30038/1	000000	00475
NUT EYES				
125-126 AUTO TAX - ROADS	21,875.19	** Total *	**	
125-127 AUTO TAX - BRIDGES				
TRACTOR SUPPLY CREDIT PLAN	15.25	30037/1	000000	00475
5/8 ROPE THIMBLE, SHORT BN PLASTIC				
MS CONSULTANTS INC	2,900.00	30015/1	000000	00525
ASBESTOS SURVEY WA-199-00.34,NH-253-00.39,NK				
125-127 AUTO TAX - BRIDGES	2,915.25	** Total *	**	
125-128 ENGINEERING				
RICHLAND BLUE PRINT INC	321.94	30028/1	000000	00175
BOND & ERASABLE FILM FOR ENGINEERING				
P & R HARDWARE INC	29.23	30032/1	000000	00475
NUTS & BOLTS, TORCH KIT, PRUNER				
125-128 ENGINEERING	342.17	** Total *	**	
125 AUTO TAX	30,336.40	** Total *	**	
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN	83.46	29975/1	000000	00200
LEASE CHIN023602M				
MT BUSINESS TECHNOLOGIES IN	264.78	30093/1	000000	00200
LEASE CHIN023602M				
VIKING TECHNOLOGY INC	72.00	29975/1	000000	00200
INSTALLATION PROGRAM				
131-131 RECORDERS EQUIPMENT	420.24	** Total *	**	
131 RECORDERS EQUIPMENT	420.24	** Total *	**	
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
THOMAS TAYLOR	107.57	29875/1	000000	00300
MILEAGE REIMB 04/21/09				
132-132 CLERK OF COURTS - TI	107.57	** Total *	**	

CLAIM SCHEDULE Page: 4

Batch Number: 18 Date: 05/06/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MAPLE VIEW ANIMAL HOSPITAL	105.00	29135/2	000000	00280
VET SERVICE;TERRIES HIT BY CAR				
105-105 DOG & KENNEL	380.56	** Total *	**	
105 DOG & KENNEL	380.56	** Total *	**	
112 COMMUNITY CORRECTION				
112-112 COMMUNITY CORRECTION				
OHIO CHIEF PROBATION OF ASS	140.00	29906/1	000000	00295
2009 LINE STAFF TRAINING FEE				
OHIO CHIEF PROBATION OF ASS	10.00	29909/1	000000	00295
2009 LINE STAFF TRAINING FEE				
112-112 COMMUNITY CORRECTION	150.00	** Total *	**	
112 COMMUNITY CORRECTION	150.00	** Total *	**	
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
GREAT AMERICA LEASING CORP	3,284.57	29849/1	000000	00200
PHONE SYSTEM MAY 2009				
HURON COUNTY TREASURERS	28,226.04	29841/1	000000	00270
BOND PAYMENT-MAY 2009				
TERESA ALT	53.00	29865/1	000000	00300
TRAVEL-NON TAXABLE				
FIRST COMMUNICATIONS LLC	571.19	29860/1	000000	00350
LONG DISTANCE 3/1-3/31/09				
VERIZON NORTH	929.10	29860/1	000000	00350
PHONE SERVICE;ACCT#:275505269716206305				
VERIZON WIRELESS	117.48	29860/1	000000	00350
CELL PHONE-TRANSPORTATION				
HUNTINGTON NATURAL GAS	2,421.28	29860/1	000000	00350
NATURAL GAS 2/16-3/17/09				
WAL-MART COMMUNITY BRC	35.82	29840/1	000000	00475
FRESCWATIC KITS-3				
FUELMAN	65.52	29840/1	000000	00475
FUEL-ADMIN/PSS				
HURON COUNTY HEALTH DEPT	930.00	29840/1	000000	00475
VISTIS & REPORTS 1/04-4/17/09				
MNJ TECHNOLOGIES DIRECT INC	204.90	29840/1	000000	00475
JOB SITE PORT/SWITCH INTERNET				
MT BUSINESS TECHNOLOGIES IN	1,441.39	29840/1	000000	00475
ADMIN/PSS/WKFD/JOB STORE				

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Batch Number: 18 Date: 05/06/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
BARRY W VERMEEREN LLC	982.31	29580/1	000000	00475
4/09 MEDIATION SERVICES				
124-124 SPECIAL FUNDS - JPC	982.31	** Total *	**	
124 SPECIAL FUNDS - JPC	982.31	** Total *	**	
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
KARINA S. HULL	60.00	30025/1	000000	00275
COURT REPORTING FOR CASE				
FIRST COMMUNICATIONS LLC	42.11	29608/1	000000	00475
LONG DISTANCE PHONE CHARGES				
HUNTINGTON NATURAL GAS	4,708.78	29609/1	000000	00475
NATURAL GAS CHARGES				
NEW HAVEN SUPPLY CO INC	66.06	30020/1	000000	00475
CORD REEL, LAMP, STRAINER, SLIP NUT WASHER				
NEXTEL COMMUNICATIONS	222.11	29634/1	000000	00475
CELL PHONE CHARGES				
OHIO EDISON	41.47	29635/1	000000	00475
ELECTRIC FOR DERUSSAY OUTPOST				
WOLFF BROS SUPPLY INC	63.26	30020/1	000000	00475
BOLT BREAKER & LAMP				
125-125 AUTO TAX - OFFICE	5,203.79	** Total *	**	
125-126 AUTO TAX - ROADS				
CLARK EQUIPMENT CO	5,115.00	30009/1	000000	00200
LANDSCAPE BARE ATTACHMENT FOR ROBCRT #991				
HANSON AGGREGATES MIDWEST I	14,494.72	30013/1	000000	00210
STONE				
DUBCO INC	819.08	30034/1	000000	00275
ANNUAL MAINT SERVICES FOR #132				
P & R HARDWARE INC	77.16	30034/1	000000	00275
NUTS & BOLTS, TORCH KIT, PRUNER				
WILLIAMS NORWALK TIRE & ALI	57.95	30034/1	000000	00275
ALIGNMENT FOR #082				
DYND SYSTEMS	321.79	30038/1	000000	00475
ADHESIVE & SURF COND DEBUR ROLL				
PARTS DISTRIBUTORS INC	124.52	30038/1	000000	00475
CHAIN, BRAKE CLEANER & ADDITIVE				
PARKSMASTER	303.65	30038/1	000000	00475
CRYS-BAR CYLINDRICAL				
ROBERT W HOLTZ	277.32	30038/1	000000	00475
BRUSHES, SAW BLADES, RAGS				

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Batch Number: 18 Date: 05/06/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
132 CLERK OF COURTS - TI	107.57	** Total *	**	
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
VIKING TECHNOLOGY INC	72.00	29877/1	000000	00260
SERVICE CALL/SCANNING 04/02/09				
134-134 CLERK OF COURT COMPU	72.00	** Total *	**	
134 CLERK OF COURT COMPU	72.00	** Total *	**	
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
HURON COUNTY JOB & FAMILY S	18.00	29846/1	000000	00150
REIMB FRC FOR ESAA-RESPIRE				
WAL-MART COMMUNITY BRC	77.50	29846/1	000000	00150
CHAFFEE-IL WORK CLOTHES				
WAL-MART COMMUNITY BRC	85.00	29846/1	000000	00150
CHAFFEE-IL WORK CLOTHES				
WAL-MART COMMUNITY BRC	104.14	29846/1	000000	00150
CHAFFEE-IL WORK CLOTHES				
SAM'S CLUB	41.16	29846/1	000000	00150
CHILD ABUSE & NEGLECT MONTH				
PAM & TERRY DWIGHT	550.00	29846/1	000000	00150
SAMS SUBSIDY-MAY 2009				
BARB PRYOR	1,657.00	29846/1	000000	00150
SAMS SUBSIDY-MAY 2009				
JUDY & MARK RICE	350.00	29846/1	000000	00150
SAMS SUBSIDY-MAY 2009				
MICHAEL GORDON SIER	300.00	29846/1	000000	00150
SAMS SUBSIDY-MAY 2009				
LINDA & EUGENE WEILAU	250.00	29846/1	000000	00150
SAMS SUBSIDY-MAY 2009				
BRYAN BLOMER	99.73	29846/1	000000	00150
AA SUBSIDY-MAY 2009				
TINA COURTAD	31.66	29846/1	000000	00150
AA-SUBSIDY				

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CLAIM SCHEDULE Page: 9

Batch Number: 18 Date: 05/06/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MONICA D MCELISH	15.83	29846/1	000000	00150
AA-SUBSIDY-MAY 2009				
CHERYL SCHROCK	110.81	29846/1	000000	00150
AA-SUBSIDY-MAY 09				
TOM & MICHELLE SKAGGS	63.32	29846/1	000000	00150
AA-SUBSIDY-MAY 09				
NANCY ST CLAIR	47.49	29846/1	000000	00150
AA-SUBSIDY-MAY 09				
WAL-MART COMMUNITY BRC	98.93	29846/1	000000	00150
FOSTER CARE CHILD EXPENSE				
WAL-MART COMMUNITY BRC	148.20	29846/1	000000	00150
FOSTER CARE CHILD EXPENSE				
WAL-MART COMMUNITY BRC	109.29	29846/1	000000	00150
FOSTER CARE CHILD EXPENSE				
WAL-MART COMMUNITY BRC	145.31	29846/1	000000	00150
FOSTER CARE CHILD EXPENSE				
WAL-MART COMMUNITY BRC	148.50	29846/1	000000	00150
FOSTER CARE CHILD EXPENSE				
WAL-MART COMMUNITY BRC	149.46	29846/1	000000	00150
FOSTER CARE CHILD EXPENSE				
WAL-MART COMMUNITY BRC	116.46	29846/1	000000	00150
FOSTER CARE CHILD EXPENSE				
WAL-MART COMMUNITY BRC	97.00	29846/1	000000	00150
FOSTER CARE CHILD EXPENSE				
WAL-MART COMMUNITY BRC	141.36	29846/1	000000	00150
FOSTER CARE CHILD EXPENSE				
WAL-MART COMMUNITY BRC	392.42	29846/1	000000	00150
ESAA-BOLTON FAMILY				
WAL-MART COMMUNITY BRC	196.74	29846/1	000000	00150
ESAA-RODRIGUEZ FAMILY				
WAL-MART COMMUNITY BRC	193.50	29846/1	000000	00150
ESAA-BRANT FAMILY				
WAL-MART COMMUNITY BRC	247.50	29846/1	000000	00150
ESAA-MORSE FAMILY				
WAL-MART COMMUNITY BRC	116.70	29846/1	000000	00150
ESAA-BRANT FAMILY				
CITY OF NORWALK	341.00	29846/1	000000	00150
ESAA-FLANNERY FAMILY				
FIRELANDS ELECTRIC CO-OP IN	310.09	29846/1	000000	00150
ESAA-BARLE FAMILY				
OHIO EDISON	141.00	29846/1	000000	00150
ESAA-POE FAMILY				
ROBERT A BORES	324.00	29846/1	000000	00150
ESAA-DENSON FAMILY RESPITE				
145-145 CHILDREN'S SERVICE F	7,877.63			** Total **

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Batch Number: 18 Date: 05/06/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE F	7,877.63			** Total **
185 911				
185-185 911				
JASON ROBLIN	103.33	29125/1	000000	00525
PRINTER FOR 911 DISPATCH				
185-185 911	103.33			** Total **
185 911	103.33			** Total **
197 EMA HAZMAT				
197-197 EMA HAZMAT				
NEXTEL COMMUNICATIONS	86.27	30098/1	000000	00175
CELL PHONE;ACCT#:273270138-048				
P & R HARDWARE INC	65.73	30098/1	000000	00175
RADIO TURNER MISC PART				
197-197 EMA HAZMAT	152.00			** Total **
197 EMA HAZMAT	152.00			** Total **
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
VERIZON NORTH	83.46		000000	00350
PHONE BILL;ACCT#:275505264904281804				
600-600 EARLY INTERVENT COLL	83.46			** Total **
600 EARLY INTERVENT COLL	83.46			** Total **
620 HARTR TRUST				
620-620 HARTR TRUST				
WESTERN RESERVE SCHOOL DIST	114.00	29858/1	000000	00250
MATEJCIK CAMPING TRIP				
620-620 HARTR TRUST	114.00			** Total **
620 HARTR TRUST	114.00			** Total **

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Batch Number: 18 Date: 05/06/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
*** End of Report ***				

09-144

IN THE MATTER OF APPOINTMENT TO THE ERIE-HURON C.A.C. BOARD OF DIRECTORS

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

WHEREAS, Mr. Larry J. Silcox, Commissioner, needs to make an appointment for his designee to the Erie-Huron C.A.C. Board of Directors; now therefore

BE IT RESOLVED, that Clark Hunter, 4916 Greenwich Milan Townline Road, Greenwich, Ohio 44837 be re-appointed to the Erie-Huron C.A.C. Board of Directors to represent Huron County Commissioner, Larry J. Silcox; and further

BE IT RESOLVED, that the Clerk to the Board is directed to send a certified copy of this resolution to the Board of Directors of the Erie-Huron C.A.C. and to Mr. Hunter; 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.

Discussion: Mr. Silcox explained that once the CAC board merges with Lorain County Mr. Hunter will resign as there will not be as many appointments from Huron County.

The roll being called upon its adoption, the vote resulted as follows:

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

09-145

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 018

REGULAR SESSION

TUESDAY

MAY 5, 2009

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Coroner's fund is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 misc. other expenses in the amount of \$6,000.00 to the Coroner's fund #018-00525-001; 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 # 018 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

09-146

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD MAY 5, 2009**

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

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Job & Family Services

WLKR	radio commercials	\$2,000.00	
All Seasons	repair air-conditioning compressor #3 & #5 year warranty	\$9,540.00	now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

Mike Adelman seconded the motion.

The roll being called upon its adoption, the vote resulted as follows:

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

09-147

**IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY BOARD OF
COMMISSIONERS (hereinafter referred to Huron County) AND THE CITY OF PARMA
HEIGHTS POLICE DEPARTMENT (hereinafter referred to as Parma Heights) FOR HOUSING
PRISONERS**

REGULAR SESSION

TUESDAY

MAY 5, 2009

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Parma Heights has inadequate facilities for confining and supporting all prisoners which Parma Heights is required by law to confine and support by reason of sentence imposed upon them as a result of convictions or guilty pleas to charges of violations of any state or local law or ordinance; and

WHEREAS, Huron County owns and operates a full-service jail and presently is in a position to enter into contractual arrangements for confining and support prisoners; and

WHEREAS, it is the desire of Huron County to enter into an agreement with Parma Heights to house prisoners as recommended by the Huron County Sheriff; now therefore

BE IT RESOLVED, that Huron County approves of the agreement with Parma Heights as approved by the Huron County Sheriff 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.

Discussion: Sheriff Howard explained how this program is working in regards to how many prisoners are coming in and are hopeful that they will meet the \$261,000. The Sheriff stated that they are also looking at agreements with Shaker Heights and Strongsville police departments as well. Mr. Silcox asked if they have run into any problems that they did not anticipate housing these extra prisoners. The Sheriff stated no and that they are low misdemeanants

The roll being called upon its adoption, the vote resulted as follows:

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

- Agreement on file Commissioners' Office.

IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble/Buildings & Grounds/sick/6:30 a.m. -3:00 p.m. May 5, 2009.

Jason Roblin/EMA/sick/8:00 a.m. – 12:00 noon/April 27, 2009/vacation/Compensatory time/4:30 p.m.

April 8, 2009 – 8:00 a.m. April 15, 2009.

Christina Norton/EMA/sick/8:00 a.m. 4:30 p.m. April 29, 2009.

SIGNINGS

419-663-3370

May 1, 2009 3:31PM HURON COUNTY CLERK OF COURTS No. 4926 P. 1

Huron County Buildings & Grounds Request Form

County office or department requesting service: Huron County Clerk of Courts

Signature of requesting official: [Signature]

Date of request: 5/1/09

1. Description of the repair work or renovation needed:
Appropriate lighting, heating, ducts, etc. in large office.

2. Justification, purpose or patient/departmental need:
all above are safety hazards

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

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

5. Does this constitute a safety or health hazard? Explain and document:
all above are safety hazards

6. Emergency or unexpected mandate?

7. If a renovation vs. a repair, how do you expect to fund this project?

8. Location of service?

9. Deadline involved?

Your request is: OK'd Denied Reasons:

Board President: [Signature]
Huron County Board of Commissioners

Supervisor: [Signature]
Buildings & Grounds

Work will commence: _____

Huron County Building Grounds Request Form

County office requesting service: Huron County Clerk of Courts

Signature of official: [Signature] 5/1/2009

1. Description of the repair work or renovation needed: Clerk's office thermostat needs to be relocated in to the large office room. A larger deflector needs to be mounted on the wall vent.

2. Justification, purpose – Correct placement of the thermostat should have a better climate control for the large office where 7 staff members work at their stations. The larger deflector should allow for the air flow to move toward the center of the office rather than "drooping" on the work station below the air vent.

3. Cost unknown

4. Should improve working conditions and may improve efficiency of heating/cooling unit.

5. Unit is not properly working the large office at this time.

6. This request has been placed multiple times since the new system has been put in place. The unit in the large room does not seem to be functioning properly at this time.

7. Funding of this project to be discussed with Clerk

8. Location – clerk's office on the second floor of the courthouse

9. Work to be done as soon as possible

10. Approval or denial / reasons:

Commissioners:
[Signatures]

Work will commence: _____

Administrator/Clerk's Report

Cheryl Nolan presented a letter received from Maria Strayer, inviting the board to the State and National Zaner-Bloser Handwriting contest award winners' recognition ceremony. The board agreed to attend and present certificate to these winners as well.

OTHER BUSINESS

Gary Bauer thanked the Willard City officials for the use of their facilities for our meeting today.

Larry Silcox reported on the flooding over the weekend at the HCOB due to an overflowing toilet on the second floor. Mr. Silcox stated that he was called to the HCOB and made a decision to call Restore Pro to clean up the water and put fans and dehumidifiers in the building. Mr. Silcox stated that he stopped in yesterday and that things were drying out but feels that there will be some damaged equipment.

At 10:30 a. m. Public Comment

Lucinda Smith, Senior Enrichment addressed the board in regards to Senior Enrichment Services and Transit and stated that she had applied for a grant to help seniors with dog food and cat food and the fact that the Humane Society is working with them in this regard, which is for Seniors that can not afford dog food. Ms. Smith also reported that the Senior Celebration is coming up next week. Ms. Smith also discussed Huron County Transit and stated that she felt that 2010 is going to be a tough year, but things are going well with transit and that the number of riders were at 50 to 60 rides a day at the being and now is between 120 and 140 rides a day. They are throughout the county all day. They have been able to keep under budget and keep the over time limited.

Mike Adelman discussed the airport authority board meeting last Thursday, discussion was had on closing the airport for the Summit Raceway Park and it was stated that the paperwork had been submitted to FAA. The permanent fence was also discussed. The large hanger rental could come to an end June 1st as the biogas company will be moving to Sandusky, and it is not if they will be moving out but when they will be moving out. The airport will be very active looking to rent out this hanger and may go back to using as a hanger. It was also reported that the fuel sales were down in April. The next Airport board meeting will be May 14, 2009 at 4:00 p.m.

Mr. Adelman also presented a proposal from the fair board which is a continuation of paving, south of the expo building and northwest of the cattle building. Total cost \$11,760, which would take care of liability issues. Mr. Adelman stated that we have this in the permanent improvement fund.

PROPOSAL

A. J. RILEY INC.
EXCAVATING & BLACKTOP
151 AKRON RD.
NORWALK, OHIO 44857
(419) 668-1022

No.	1
Date	April 22 2009
Sheet No.	1

Proposal Submitted To:
Name: Huron County Fair
Street: Fair Rd
City: Norwalk
State: Ohio
Phone: 668-0516

Work To Be Performed At:
Location: Fairgrounds
Street: Fair
City: Norwalk State: Ohio
Date of Plans:
Accepted:

We hereby propose to furnish the materials and perform the labor necessary for the completion of

- Pave stone area south of expo bldg approx 8000 sq ft pave with 1.50 inches of 448-1 and 1.50 of 448-2 asphalt
70 ton 448-2 @ \$70.00 per ton \$4900.00
70 ton 448-1 @ \$68.00 per ton \$4760.00
- Cut bull joints, back coat and overlay area near north west cattle bldg. 30 ton @ \$70.00 per ton \$2100.00
- Grading of stone area by fair board

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of Dollars \$11,760.00

with payments to be made as follows:

Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by _____

Respectfully submitted: CHARLIE RILEY
Per _____
Note: This proposal may be withdrawn by us if Not accepted within _____ days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date: 5/5/09 Signature: [Signature]
Signature: [Signature]

Mr. Adelman also discussed the fact that Senator Sue Morano came to Willard to kick off Nurses day and also look at the plans for a new facility for Mercy Hospital. Mr. Adelman stated that he had sent a letter to the Governor and had received a call back from the governor's office and stated that he would also send a letter to Rep Terry Boose to see if he would like to visit as well.

Gary Bauer reported on his meeting at Ashland ODOT District 3 office yesterday in regards to farm

REGULAR SESSION**TUESDAY****MAY 5, 2009**

machinery using the by pass. ODOT, District 3 has the authority to make a decision as to whether or not farm machinery can use the bypass. ODOT has said no to this proposal. There will be another meeting in Columbus with Senator Sue Morano and Representative Terry Boose, along with the president of OFB. Mr. Bauer asked that Mike Adelman attend such meeting.

Larry Silcox stated that we heard back from EPA and that the EPA is willing to forgo the \$1,164.70 late payment penalty. However, because the August 2008 return was filed late and separate from the payment, we were not statutorily entitled to a disposal fee discount. The \$82.97 disposal fee discount retained for August must be submitted to Ohio EPA. A late payment fee, in the amount of \$41.49 (10% of the outstanding balance per month), is applicable to the currently outstanding fees. In order to resolve the issues with EPA the county must submit a total payment of \$124.46 to Ohio EPA and note that any future disposal fee returns and payments not submitted in accordance with law may not be processed and may be considered late. The board agreed to submit the \$124.46 to Ohio EPA as stated above.

The board agreed to approve the Tyson annexation to Plymouth and such resolution will be prepared for Thursday, May 7, 2009.

Mike Adelman moved to approve the \$11,760 pavement project for the fairgrounds to be paid from the permanent improvement fund. 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

At 11:00 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 5, 2009.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 10:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:00 a.m.

Signatures on File