

REGULAR SESSION

TUESDAY

APRIL 1, 2008

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 27, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the March 27, 2008 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Absent – Mike Adelman
Aye – Gary W. Bauer
Aye – Ralph A. Fegley

08-108

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Ralph A. Fegley 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 08-11 and authorize the Huron County Auditor to make the necessary warrants; and further

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

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

Absent – Mike Adelman
Aye – Gary W. Bauer
Aye – Ralph A. Fegley

CLAIM SCHEDULE Page: 1

Batch Number: 11 Date: Reference: _____

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Richard Track by Paul De... Auditor

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

Gary W. Bauer
Ralph A. Fegley
County Commissioner(s)

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
MT BUSINESS TECHNOLOGIES IN SERVER MAINTENANCE	99.00	28719/1	000000	00475
001-001 COUNTY COMMISSIONERS	99.00	** Total **		
001-003 AUTO DATA PROCESSING				
MT BUSINESS TECHNOLOGIES IN MEMORY	205.55	28614/1	000000	00200
MT BUSINESS TECHNOLOGIES IN TIMELOCKS INV 636845	1,050.00	28615/1	000000	00275
001-003 AUTO DATA PROCESSING	1,255.55	** Total **		
001-004 AUDITOR				
DAYTON LEGAL BLANK INC CIGARETTE LICENSE APPS INV 39334	124.70	28617/1	000000	00175
001-004 AUDITOR	124.70	** Total **		
001-008 COMMON PLEAS COURT				
ROBSCH ASSOCIATES INC TONER REFILL	69.95	28958/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC CLIPS, BINDERS, POST ITS	15.45	28958/1	000000	00175
HUNTLEY REPORTING SERVICE I COURT REPORTER	400.00	28955/1	000000	00280
DOMINO'S PIZZA REFRESHMENTS FOR JURORS	60.99	28951/1	000000	00335

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Batch Number: 11 Date: 04/02/2008 Reference: _____

Vendor	Amount	PO/Line	Warrant	Account
MAGDALENA MAYS INTERPRETER	37.50	28949/1	000000	00475
001-008 COMMON PLEAS COURT	583.89	** Total **		
001-010 C PLEAS ADULT P				
MT BUSINESS TECHNOLOGIES IN COPIER LEASR-FEB	307.46	28928/1	000000	00200
001-010 C PLEAS ADULT P	307.46	** Total **		
001-013 JUVENILE COURT				
MAGDALENA MAYS SPANISH INTERPRETING	100.00	28515/1	000000	00380
KIMBERLY ULLANO SPANISH INTERPRETING	62.50	28515/1	000000	00380
001-013 JUVENILE COURT	162.50	** Total **		
001-016 PROBATE COURT				
CATHOLIC CHARITIES ADOPTION FINAL HOME STUDY	200.00	28526/1	000000	00475
001-016 PROBATE COURT	200.00	** Total **		
001-017 CLERK OF COURTS				
FITNEY BOWES INC MAILING SYSTEM	126.70	28602/1	000000	00275
PRESTIGE OFFICE EQUIPMENT L PRINTWHEEL/LORI'S TYPEWRITER	39.00	28603/1	000000	00475
001-017 CLERK OF COURTS	165.70	** Total **		
001-019 POLICE & MUNY COURTS				
NORMALK MUNICIPAL COURT WITNESSES OR JURORS	59.80	28723/1	000000	00554
001-019 POLICE & MUNY COURTS	59.80	** Total **		
001-022 BLDG & G-M & OPERATI				
NEW HAVEN SUPPLY CO INC WATER HEATERS, SUMP PUMP, ETC	837.55	28729/1	000000	00275

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CLAIM SCHEDULE

Batch Number: 11 Date: 04/02/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
R J BECK PROTECTIVE SYSTEM MONITORING & TESTING	408.00	28730/1	000000	00280
FIRST COMMUNICATIONS LLC	10.00		000000	00525
LONG DISTANCE ACCT 1116683092/CLERK			000000	00525
FIRST COMMUNICATIONS LLC	33.58		000000	00525
LONG DISTANCE ACCT 1116683092/JUVENILE			000000	00525
FIRST COMMUNICATIONS LLC	13.92		000000	00525
LONG DISTANCE ACCT 1116683092/AUDITOR			000000	00525
VERIZON NORTH	30.11		000000	00525
TELEPHONE ACCT 27 5505 2648169251 02/01			000000	00525
VERIZON NORTH	132.43		000000	00525
TELEPHONE ACCT 27 5505 2649041544 09/BD OP ELECT			000000	00525
FIRST COMMUNICATIONS LLC	24.49		000000	00525
LONG DISTANCE ACCT 1116683092/ADULT PROB			000000	00525
FIRST COMMUNICATIONS LLC	6.54		000000	00525
TELEPHONE ACCT 1116683092/TREASURER			000000	00525
VERIZON NORTH	105.15		000000	00525
TELEPHONE ACCT 27 5505 2648170057 08			000000	00525
VERIZON NORTH	322.54		000000	00525
TELEPHONE ACCT 27 5505 2604107075 04/COMMON PLEAS			000000	00525
FIRST COMMUNICATIONS LLC	14.87		000000	00525
LONG DISTANCE ACCT 1116683092			000000	00525
AT & T	7.35		000000	00525
HR TELEPHONE/052 268-4612 001			000000	00525
VERIZON NORTH	378.82		000000	00525
TELEPHONE/COMMISSIONERS			000000	00525
VERIZON NORTH	937.16		000000	00525
TELEPHONE ACCT 27 5505 2648115897 08			000000	00525
FIRST COMMUNICATIONS LLC	59.37		000000	00525
LONG DISTANCE ACCT 1116683092			000000	00525
FIRST COMMUNICATIONS LLC	15.35		000000	00527
LONG DISTANCE ACCT 1116683092/HD OP ELECT			000000	00527
HUNTINGTON NATURAL GAS	6,704.90		000000	00527
GAS			000000	00527
COLUMBIA GAS	703.65		000000	00527
GAS				
001-022 BLDG & G-M & OPERATI	10,745.78	** Total **		
001-023 SHERIFF				
WAL-MART COMMUNITY BRC	9.24	28434/1	000000	00175
FILM PROCESSING INV 8206			000000	00275
MT BUSINESS TECHNOLOGIES IN	26.61	28431/1	000000	00275
ROLL CALL COPIER INV 537926			000000	00275
MAGDALENA MAYS	50.00	28431/1	000000	00275
SPANISH INTERPRETING/DANE HOWARDS CASE			000000	00475
NEXTEL COMMUNICATIONS	196.54	28377/1	000000	00475
12 ROAD CELL PHONES 02/09/08-03/08/08				

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CLAIM SCHEDULE

Batch Number: 11 Date: 04/02/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
BLAKE'S SANITARY BLD	130.00	28418/1	000000	00275
PUMPING OF GREASE @ JAIL 03/17/08			000000	00275
S A COMUNALE CO INC	218.20	28418/1	000000	00275
SERVICE ON BACK FLOW PREVENTER INV F190225			000000	00475
NEXTEL COMMUNICATIONS	68.44	28379/1	000000	00475
4 JAIL CELL PHONES 02/09/08-03/08/08			000000	00527
HUNTINGTON NATURAL GAS	7,019.45		000000	00527
JAIL GAS				
001-016 JAIL OPERATIONS	13,322.44	** Total **		
001-040 MISCELLANEOUS				
HILTE WIEDMANN ALTON & INDIGNET	805.00	28741/1	000000	00570
JONES J MARTIN INDIGNET	209.40	28742/1	000000	00571
001-040 MISCELLANEOUS	1,014.40	** Total **		
001 GENERAL FUND	85,241.41	** Total **		
102 DRUG LAW ENFORCEMENT				
102-102 DRUG LAW ENFORCEMENT				
NEXTEL COMMUNICATIONS	17.87	28381/1	000000	00260
AIRTIME/B MCLAUGHLIN 02/09/08-03/08/08				
102-102 DRUG LAW ENFORCEMENT	17.87	** Total **		
102 DRUG LAW ENFORCEMENT	17.87	** Total **		
103 D.U.I. ENFORCEMENT & 103-103 D.U.I. ENFORCEMENT &				
GUTH LABORATORIES INC	27.66	28430/1	000000	00260
DATA MASTER SOLUTION INV 832419				
103-103 D.U.I. ENFORCEMENT &	27.66	** Total **		
103 D.U.I. ENFORCEMENT &	27.66	** Total **		
105 DOG & KENNEL				
105-105 DOG & KENNEL				

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CLAIM SCHEDULE

Batch Number: 11 Date: 04/02/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NORTH CENTRAL EYE ASSOC INC	25.00	28655/1	000000	00475
MEDICAL RECORDS			000000	00475
PITNEY BOWES INC	1,893.00	28655/1	000000	00475
MAIL MACHINE 12/07-03/30/08			000000	00475
PROFESSIONAL BUSINESS SYSTE	1,182.76	28655/1	000000	00475
REPAIR KUMARAT SHELVING SYSTEM			000000	00475
ST FRANCIS HEALTH CARE CTR	36.26	28655/1	000000	00475
MEDICAL RECORDS-LINDA DICK			000000	00475
SUNOCO	164.61	28655/1	000000	00475
FUEL-FSS			000000	00475
WAL-MART COMMUNITY BRC	5.92	28655/1	000000	00475
TENSION RODS			000000	00475
WAL-MART COMMUNITY BRC	292.36	28655/1	000000	00475
CAR SEATS/BOOSTER SEATS			000000	00475
WAL-MART COMMUNITY BRC	120.93	28655/1	000000	00475
CLEANER, TOASTER, MICROWAVE				
115-115 ADM. & OPERATION	8,801.03	** Total **		
115-116 SOCIAL SERVICES				
VERIZON WIRELESS	373.62	28666/1	000000	00350
CELL PHONE-PCSA			000000	00475
AMERICAN RED CROSS INC	310.00	28663/1	000000	00475
QUALITY DAY CARE			000000	00475
FISHBURN-TITUS MEDICAL CENTER	150.00	28663/1	000000	00475
QUALITY DAY CARE			000000	00475
HURON COUNTY HEALTH DEPT	20.00	28663/1	000000	00475
SIXTH CERTIFICATE-J RAINES			000000	00475
SUNOCO	389.79	28663/1	000000	00475
FUEL-PCSA				
115-116 SOCIAL SERVICES	1,243.41	** Total **		
115 PUBLIC ASSISTANCE	10,044.44	** Total **		
123 WIA				
123-123 WIA				
EHOVE CAREER CENTER	95.00	28684/1	000000	00280
SS-C HELPER-CFR			000000	00280
SANDUSKY CAREER CENTER	469.90	28684/1	000000	00280
SS-Y OLIVER-CLASSES				
123-123 WIA	564.90	** Total **		

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CLAIM SCHEDULE

Batch Number: 11 Date: 04/02/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-023 SHERIFF	482.39	** Total **		
001-024 RECORDER				
FIRST COMMUNICATIONS LLC	6.76	28793/1	000000	00175
LONG DISTANCE ACCT 1116683092/RECORDER				
001-024 RECORDER	6.76	** Total **		
001-027 PUBLIC DEFENDER COMM				
SHIPLEYS OFFICE SUPPLY INC	203.20	28939/1	000000	00175
CASSETTE, LABEL, PAD			000000	00525
MT BUSINESS TECHNOLOGIES IN	324.72	28938/1	000000	00525
AFICIO 1022			000000	00525
TIME WARNER CABLE	99.90	28938/1	000000	00525
CONTRACT SERVICES			000000	00525
VERIZON NORTH	83.22	28938/1	000000	00525
TELEPHONE ACCT 27 5505 2648188061 04				
001-027 PUBLIC DEFENDER COMM	711.04	** Total **		
001-031 CHILDRENS SERVICE				
HURON COUNTY JOB & FAMILY S	56,000.00	28674/1	000000	00525
KFER 031 TO 145 APRIL 2008				
001-031 CHILDRENS SERVICE	56,000.00	** Total **		
001-036 JAIL OPERATIONS				
WATCH SYSTEMS LLC	127.51	28382/1	000000	00176
INV 5205 SEX OFFENDER NOTIFICATION			000000	00177
WAL-MART COMMUNITY BRC	291.32	28417/1	000000	00177
INMATES MEDS			000000	00177
FIRELANDS RADIOLOGY INC	346.40	28417/1	000000	00177
C MCCOY, D PUGH, S SMITH TRTM			000000	00177
NORWALK EMERGENCY SERVICES	584.00	28417/1	000000	00177
MEDICAL TRTM D PUGH, T SAGULA			000000	00177
BAYLESS PATHMARK INC	57.00	28417/1	000000	00177
JEREMY HOLMBERG 11/02/07			000000	00177
KAISER WELLS INC	110.00	28417/1	000000	00177
WHEELCHAIR PARTS INV 20557			000000	00177
HEALTHCARE PHARMACY INC	270.12	28417/1	000000	00177
INMATES RX FOR FEB			000000	00177
RICHARD COLE D O	3,500.00	28417/1	000000	00177
JAIL PHYSICIAN TRTM FOR MARCH				

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CLAIM SCHEDULE

Batch Number: 11 Date: 04/02/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO VETERINARY MEDICAL ASS	25.00	27397/1	000000	00175
INFECTIOUS DISEASE TRAINING			000000	00175
FIRST COMMUNICATIONS LLC	1.68	27397/1	000000	00175
LONG DISTANCE ACCT 1116683092/DOG WARDEN			000000	00175
SAN BAY CO	27.00	27397/1	000000	00175
BLEACH & SANITIZER			000000	00175
NEXTEL COMMUNICATIONS	51.32	27397/1	000000	00175
WIRELESS SERVICES			000000	00175
ZEP MANUFACTURING COMPANY	202.63	27397/1	000000	00175
FOUNDER & WATER WARD				
105-105 DOG & KENNEL	307.63	** Total **		
105-999 AUDITOR ASSESSMENT				
DON DETTERMAN REFUND-DOG TAG OVERPAYMENT	12.00	28631/1	000000	00175
105-999 AUDITOR ASSESSMENT	12.00	** Total **		
105 DOG & KENNEL	319.63	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
CDW GOVERNMENT INC	383.00	28686/1	000000	00175
COLOR INK CARTRIDGES			000000	00175
PITNEY BOWES INC	139.97	28686/1	000000	00300
E-2 SEAL BOTTLES			000000	00300
EHOVE CAREER CENTER	1,860.00	28654/1	000000	00300
TRAINING-MANAGEMENT			000000	00300
LOWELL FITZLER	30.00	28654/1	000000	00300
HILGARD REIMG			000000	00300
JOB & FAMILY SERVICES	50.00	28654/1	000000	00300
HR MEETING-B RICHARDS			000000	00350
COLUMBIA GAS	484.31	28660/1	000000	00350
GAS BILL/MARCH 2008			000000	00350
FIRST COMMUNICATIONS LLC	530.94	28660/1	000000	00350
LONG DISTANCE ACCT 1116683092			000000	00350
VERIZON NORTH	1,135.13	28660/1	000000	00350
TELEPHONE ACCT 27 5505 2649040890 06			000000	00350
VERIZON WIRELESS	156.84	28660/1	000000	00350
CELL PHONE ACCT 585485171-00001			000000	00475
FIRELANDS EYECARE CENTER IN	90.00	28655/1	000000	00475
MEDICAL RECORDS-P MARSILETT			000000	00475
HURON COUNTY	250.00	28655/1	000000	00475
2008 FAIR BOOTH EXP #23				

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CLAIM SCHEDULE

Batch Number: 11 Date: 04/02/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
123 WIA	564.90	** Total **		
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
GEM-DIAGNOSTICS INC	3,819.95	28528/1	000000	00475
DRUG TESTING SUPPLIES				
124-124 SPECIAL FUNDS - JPC	3,819.95	** Total **		
124 SPECIAL FUNDS - JPC	3,819.95	** Total **		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
VIKING TECHNOLOGY INC	746.92	28960/1	000000	00475
MONITOR STAND, SPEAKERS, ACER PC			0000	

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Batch Number: 11 Date: 04/02/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
132 CLERK OF COURTS - TI	44.82	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
CASCADE MANAGEMENT SERVICE IL-A PRELIPP-GROCERIES	50.00	28685/1	000000	00150
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXP REIMB	438.08	28685/1	000000	00150
WAL-MART COMMUNITY BRC ERMA-J MATTER-SAFE	139.88	28685/1	000000	00150
WAL-MART COMMUNITY BRC NFC-FOOD & CLOTHING	249.84	28685/1	000000	00150
145-145 CHILDREN'S SERVICE F	877.80	** Total **		
145 CHILDREN'S SERVICE F	877.80	** Total **		
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
WSOG COMMUNITY ACTION INVOICE 14908/DRAW 263	915.00	28747/1	000000	00887
170-170 HURON COUNTY BLOCK G	915.00	** Total **		
170 HURON COUNTY BLOCK G	915.00	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
SANDUSKY NEWSPAPERS INC NEWS SUBSCRIPTION	166.40	28779/1	000000	00475
NORWALK REVELATOR INC NEWS SUBSCRIPTION	124.80	28779/1	000000	00475
BATTERY ZONE INC LEAD BATTERY	127.27	28779/1	000000	00475
ROBESCH ASSOCIATES INC ENVELOPES, CLIPS, CAL BOOK	49.17	28779/1	000000	00475
TIME WARNER CABLE INTEREST TO 04/29	89.96	28779/1	000000	00475
NETEL COMMUNICATIONS CELL PHONES	85.78	28779/1	000000	00475
K-MART (9527) COFFEE	19.98	28779/1	000000	00475

C L A I M S C H E D U L E Page: 10

Batch Number: 11 Date: 04/02/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
177-177 EMERGENCY MANAGEMENT	663.36	** Total **		
177 EMERGENCY MANAGEMENT	663.36	** Total **		
192 HOMELAND SECURITY				
192-192 HOMELAND SECURITY				
TACTICAL COMMAND SPECIAL FORCES TACTICAL HEADSET	9,398.00	28936/1	000000	00200
VASU COMMUNICATIONS INC RADIO'S	4,407.00	28936/1	000000	00200
192-192 HOMELAND SECURITY	13,805.00	** Total **		
192 HOMELAND SECURITY	13,805.00	** Total **		
310 PERMANENT IMPROVEMEN				
310-310 PERMANENT IMPROVEMEN				
DUNDORF PLUMBING HEATING & ENERGY PROJECT/APP #3	30,130.00	28763/1	000000	00545
310-310 PERMANENT IMPROVEMEN	30,130.00	** Total **		
310 PERMANENT IMPROVEMEN	30,130.00	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
OHIO CAT FILTER	87.30	28710/1	000000	00275
MALCOLM PIERCE INC PROFESSIONAL SERVICES	14,638.93	28711/1	000000	00280
FIRST COMMUNICATIONS LLC LONG DISTANCE ACCT 1116683092/LANDFILL	30.41	28711/1	000000	00280
FISHER-TITUS MEDICAL CENTER PHYSICAL	315.00	27526/1	000000	00475
500-501 TRANSFER STATION	15,071.64	** Total **		
500 LANDFILL	15,071.64	** Total **		

C L A I M S C H E D U L E Page: 11

Batch Number: 11 Date: 04/02/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
EASTMAN & SMITH LEGAL SERVICES	8,251.68	28713/1	000000	00250
VERIZON WIRELESS CELL PHONE	242.94	28714/1	000000	00475
525-525 LANDFILL SOLID WASTE	8,494.62	** Total **		
525 LANDFILL SOLID WASTE	8,494.62	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN EX CLAIMS 03/25/08	22,708.44		000000	00260
560-560 HEALTH INSURANCE	22,708.44	** Total **		
560 HEALTH INSURANCE	22,708.44	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
RICHARD E KENNISON CERPLAIN SERVICES 03/10/08-03/23/08	400.00	28351/1	000000	00260
KAYLINE COMPANY CLEANING SUPPLIES INV 175283	212.93	28351/1	000000	00260
HARLAN C HIRSTIE 7 HAIRCUTS 03/20/08	84.00	28351/1	000000	00260
635-635 COMMISSARY TRUST	696.93	** Total **		
635 COMMISSARY TRUST	696.93	** Total **		

*** End of Report ***

08-109

IN THE MATTER OF APPROVAL OF A SUBRECIPIENT AGREEMENT WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) AND HURON COUNTY COMMISSIONERS (BOARD)

Ralph A. Fegley moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners wishes to enter into a subrecipient agreement with the ODJFS; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of the agreement 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.

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

Absent – Mike Adelman
Aye – Gary W. Bauer

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Aye – Ralph A. Fegley

- Agreement on file commissioners' office.

At 9:30 a.m. Mike Gastier, OSU Extension Educator, came before the board on behalf of the Master Gardeners doing a flower planting project at 180 Milan Avenue, Norwalk, Ohio. Mr. Fegley asked if they would also consider doing the Courthouse as well. Mr. Gastier stated that from here they would submit a plan and would ask them about the courthouse as well.

Mr. Bauer also discussed the proposal for a new parking lot at Shady Lane Park, the drawing of the plans are underway. Mr. Bauer stated that he has mixed feelings about this as to whether we need the parking lot or not. Mr. Fegley stated that there may be more events out there with the stage and all, and for handicap and all there may be a need for this parking lot.

IN THE MATTER OF TRAVEL

Ralph A. Fegley moved to approve the following travel request this day. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Mike Adelman

Aye – Gary W. Bauer

Aye – Ralph A. Fegley

Kathleen Schaffer, Treasurer, on May 13-15, 2008, to King's Island Resort & Conference Center, for County Treasurer's Assoc.

Ralph A. Fegley, Commissioner, on April 2, 2008, to Delaware County Office, for Area 7 meeting.

Gary W. Bauer, Commissioner, on April 14, 2008, to Columbus, Ohio, for CCAO committee meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Bill Duncan/Dog Warden/sick/8:00 a.m. – 4:30 p.m. March 28, 2008/Compensatory Time/1:30 p.m. – 4:30 p.m. March 31, 2008/sick/8:00 a.m. -11:00 a.m. April 4, 2008/8:00 a.m./vacation/ April 21, 2008 – 4:30 p.m. April 25, 2008.

Darwin Pesnell/Buildings & Grounds/sick/8:00 a.m. -4:30 p.m. March 20, 2008

Ron Ackerman/Buildings & Grounds/sick/6:00 a.m. – 2:30 p.m. March 20, 2008.

Royal Chisholm/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. March 24, 2008.

Administrator/Clerk's Report

Presented the letter from the Veteran's Board requesting an increase in the compensation of the members of the commission from \$125.00 to \$150.00. The board agreed to put on agenda for Thursday, April 3, 2008.

Dog Warden's adoption procedure changes in regards to the adjustment in the 8:00 a.m. adoption procedure. Effective immediately, if two or more citizens are present at 8:00 a.m. for an adoption a drawing will take place to determine the order in which they may pick a dog. Each family/group will receive one entry and the drawing will include only those present at 8:00 a.m. After 8:00 a.m. the dog warden will continue to adopt as first come first serve. This change came about due to a complaint received by a citizen.

Discussion was had in regards to paying the premium time for IPS to replace the panels as Affiliated Environmental Services removes the windows. This will need to be done at premium time due to the asbestos removal.

Ralph A. Fegley moved to approve paying the premium time in the amount \$1,646.30 to IPS to replace panels at the courthouse and office building. Gary W. Bauer seconded the motion. The roll being called upon its adoption the vote resulted as follows:

Absent – Mike Adelman

Aye – Gary W. Bauer

Aye – Ralph A. Fegley

Roland Tkach, Auditor, came before the board in regards to the county revenue and budget update as to where we are with the revenue and expenditures. Our shortfall in revenue is not in sales tax it is in all the other things that we do. It is in court fees, filing fees in the Recorder's Office, it is in all the other areas where we come up with other than real estate tax and sales tax. Mr. Tkach stated that when all this is

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going to turn around he does not know, but stated that he does want to tell them that once Mike Adelman comes back and the three of you are in session we need to sit down with the board of commissioner, himself and Dennis Stieber and we need to hash out what the budget is going to look like at the end of the year. If things continue as they are, last year was the lowest carryover that we have had in ten (10) years and we are down \$618,000 that means that if revenues were able to increase to our projection our carryover would be 1 million dollars and that is not enough. Mr. Fegley stated that if it goes the way it is you will be holding bills because you won't have the money there to pay them. Mr. Tkach stated we need to have these discussions as soon as Mr. Adelman comes back and he would like to encourage them, and stated that expenditures as up 1% over last year and he can't complain about that, but when we see that the revenue is down those concerns him. Mr. Tkach stated that the other thing that he would like to bring to their attention is one that is a continual one on the jail, and it is kind of a bright spot in today's report is that receipts are above expenditures for the month of March, but the thing that concerns him about that is maybe there were some bills that didn't get paid doesn't know all the facts on that but it is one that they continually monitor. Mr. Tkach stated that the sheriff's budget the road side and the jail amounts to \$4.5 million of the general fund, and talking about the sheriff it has become apparent to him and he hasn't talked to them yet, none of his people have badges that identify them when they are out in the field doing assessments, and his question is, is the sheriff the one that would make official badges for them. Daivia Kasper, Assistant Prosecutor stated that she was told when she came to work for the county to get a county ID from the sheriff. Mr. Tkach also stated that after they went to the tax incentive meeting in Willard that at some point he would like to entertain the idea of taking our Huron County Developmental Director, someone to represent the commissioners, the auditor's office and any other elected official and go to the city council meetings at least once a year and say look we are in this together, we want to see our cities prosper, and maybe even bring Representative Matt Barrett, Senator Sue Mariano and maybe someone from the department of development and listen to the needs of these cities to make an environment for commerce to grow. Mr. Bauer pointed out that the report in regards needs to be checked out because it doesn't make sense.

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PUBLIC HEARINGS

CHANGING MAINTENANCE BASES
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At 10:00 a.m. Gary W. Bauer, vice-president opened the hearing for the Burmma-Holthouse #199. Don Ruffing explained the costs for the ditch maintenance for this ditch. Mr. Ruffing stated that this has been the general procedure for such maintenance and collecting the assessments. Mr. Bauer asked about the costs not being over the 20%. Mr. Ruffing stated that they have stayed more conservative than that, and this particular project over the life have collected about 13% which has been \$1.26 per acre. Even the last five years have been around \$2.00 per acre. Mr. Bauer called once for testimony in favor of the change in the maintenance base for the Buurma-Holthouse, hearing none called twice for testimony in favor of the maintenance base change, hearing none called thrice for testimony in favor of the maintenance base change, hearing none called once for testimony against the maintenance base change, Rick Austin, 4039 Revere Road, stated that he is part of the ditch, and that he had moved out there roughly 10 years ago. Mr. Austin stated he has never seen anyone out there working on this ditch. The only time he says anyone comes out there is when he complains. Explained what they do explained what happens when it rains, stated that he is not upset he is angry. Every time it rains it floods his property, stated that he is frustrated stated that he thought that all the neighbors would be here with him today, and stated that he is not in favor of this maintenance costs at all. Every time it rains he wonders how much it is going to cost him. After reviewing the maps of the ditch locations and how the maintenance is being completed, Mr. Bauer stated that the board would talk with Cary Brickner, Soil & Water District and Joe Kovach, county engineer to see what help they may be able to give Mr. Austin. It was decided that this ditch maintenance is a different issues that the issue causing his flooding. Mr. Bauer called twice for testimony against the change in the maintenance base, hearing none called thrice for testimony against the maintenance base change, hearing none closed the hearing. With no one else in attendance in regards to the remaining ditch maintenance bases changes Mr. Bauer called once for testimony in favor of the ditch maintenance base changes for the Saunders-Marquis #34; Palm-Vogel #42; Adams-Snay #75; Smith-West #118; Montgomery-Eitle #127, hearing none called twice for testimony is favor of the above mentioned ditch maintenance base changes, hearing none called thrice for testimony in favor of the above mentioned ditch maintenance base changes, hearing none called once for testimony against the above mentioned ditch maintenance base changes, hearing none called twice for testimony against the above mentioned ditch maintenance base changes, hearing none called thrice for testimony against the above mentioned ditch maintenance base changes, hearing none closed the hearings.

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At 10:45 a.m. Don Ruffing presented the maintenance base review for the joint ditch of Staklin-Stockmaster #108.

08-110

**IN THE MATTER OF REVIEWING AND CHANGING MAINTENANCE BASES AND
SETTING A DATE FOR HEARING ON THE CHANGES IN THE MAINTENANCE BASE FOR
THE STACKLIN-STOCKMASTER #108 (11-780) JOINT COUNTY GROUP**

Ralph A. Fegley moved the adoption of the following resolution:

WHEREAS, under Section 6137.11 of the Ohio Revised Code each six years the Board of Commissioners shall review the maintenance bases for each group on the county maintenance program, make any changes that are needed, and set a date for a hearing on the changes in the maintenance bases and/or benefits that have occurred since the last review; now therefore

BE IT RESOLVED, that the bases were reviewed, changes made, and that a hearing will be held on the changes in the maintenance base for the above-named project at the Huron County Administration Building (top floor), 180 Milan Avenue, Norwalk, Ohio, on Tuesday, April 29, 2008, at 1:00 p.m; and further

BE IT RESOLVED, that Huron County Soil & Water will notify each owner by first-class mail in a five-day return envelope with the words "Legal Notice" in plain view on the face of the envelope; and further

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

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

Absent – Mike Adelman
Aye – Gary W. Bauer
Aye – Ralph A. Fegley

HURON COUNTY DITCH MAINTENANCE PROGRAM

MAINTENANCE BASE REVIEW; 6137.11 OHIO REVISED CODE

GROUP NAME: Stacklin-Stockmaster

April 1, 2008

It is the requirement under Section 6137.11 of the Ohio Revised Code that each six years the Board of Commissioners review the maintenance bases for each group on the county maintenance program. The Board of Commissioners may increase or decrease the respective benefit apportionments in accordance with changes in benefits and or maintenance bases that have occurred since the last review.

The maintenance bases have been changed in accordance with and under the authority of Section 6137.11 of the Ohio Revised Code. Pursuant to that Section, a hearing will be held on the changes made in the maintenance bases for:

Stacklin-Stockmaster #108 (11-780)

The hearing will be held at the Huron County Commissioners' Office located in the County Administration Building, 180 Milan Avenue, Norwalk, Ohio on:

April 29, 2008 1:00 p.m.

Enclosed please find a schedule "B" containing the parcels affected, the acres owned, the acres benefitted

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or units benefitted, the present or old maintenance base, and the new maintenance base for each parcel. Also enclosed is a summary of the old construction costs and the new construction costs for this group.

Your attendance at this hearing is not required, however, your concerns are important to us. Please contact Don Ruffing, Ditch Maintenance Supervisor, for answers to your questions. The Huron SWCD Office is located at 8 Fair Road, Norwalk, Ohio and the phone number is 419-668-7645.

By order of the Joint Boards of Huron and Seneca County Commissioners.

Huron County:

Mike Adelman

Gary W. Bauer

Ralph A. Fegley

Seneca County:

David G. Sauber Sr.

Benjamin E. Nutter

Michael A. Bridinger

At 10:35 a.m. the board recessed.

At 11:30 a.m. Ralph A. Fegley moved to enter into **Executive Sessions 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, **ORC 121. 22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; **ORC 121.22 (G) (5))** Matters required to be kept confidential by federal law or rules or state statutes. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Mike Adelman
Aye – Gary W. Bauer
Aye – Ralph A. Fegley

At 12:40 p.m. Ralph A. Fegley moved to end Executive Sessions ORC 121.22 (G) (1); ORC 121.22 (G) (3); ORC 121.22 (G) (5). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Mike Adelman
Aye – Gary W. Bauer
Aye – Ralph A. Fegley

Discussion was had in regards to the request from the Board of Elections to use the money reimbursed by the Ohio Secretary of State for the November 6, 2007 and December 11, 2007 special elections in the amount of \$46,435.58, which is to place the above described reimbursement in the Board of Elections budget 2008 for the purpose of hiring two permanent part time employees. The board agreed to send a letter to the Board of Elections stating that these funds will be placed back in the general fund due to the revenue situation and will not transfer to the Board of Elections funds to hire additional employees.

At 12:45 p.m. Ralph A. Fegley moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 1, 2008.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

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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 12:45 p.m.

Signatures on File.