

**REGULAR SESSION**

**TUESDAY**

**APRIL 15, 2008**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 10, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the April 10, 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

08-132

**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 08-13 and authorize the Huron County Auditor to make the necessary warrants; and further

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

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: 13 Date: Reference:

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

*Ronald Trach by Ben Olson* Auditor

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

*Gary W. Bauer*  
*Ralph A. Fegley*

County Commissioners	Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND					
001-003 AUTO DATA PROCESSING					
	APPRAISAL RESEARCH CORP	1,750.00	28615/1	000000	00275
	2007/2008 COMPUTER SUPPORT INV 333908				
	DIGITAL DATA TECHNOLOGIES I	1,250.00	28615/1	000000	00275
	ACCUGLOBE INTERNET INV 4360				
001-003 AUTO DATA PROCESSING		3,000.00	** Total **		
001-004 AUDITOR					
	SOUTHERN TITLE	28.80	29048/1	000000	00475
	FILING REFUND PP #33-0340-02-010-2006				
001-004 AUDITOR		28.80	** Total **		
001-005 TREASURER					
	SHIPLEYS OFFICE SUPPLY INC	74.77	28765/1	000000	00175
	CALCULATOR TAPE INV 125354				
	MT BUSINESS TECHNOLOGIES IN	238.84	28769/1	000000	00525
	RICOH AFICIO MP2000 INV 639958				
001-005 TRASURER		313.61	** Total **		
001-006 PROSECUTING ATTORNEY					
	K-MART (9527)	81.95	28353/1	000000	00175
	CD SLEEVES, CDR BATTERIES, FLASH DRIVE				
	SHIPLEYS OFFICE SUPPLY INC	190.50	28353/1	000000	00175
	BINDERS, LABELS, TAPE INDEX CARDS				
	HURON COUNTY COMMISSIONERS	100.80	28353/1	000000	00175
	COPY PAPER/PROSECUTOR				

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Batch Number: 13 Date: 04/16/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account	
FIRELANDS FAS PRINT	105.75	28353/1	000000	00175	
PLEADING PAPER					
MATTHEW BENDER & CO INC	303.30	28354/1	000000	00180	
UPDATES FOR LAW BOOKS					
WEST PAYMENT CENTER	414.50	28354/1	000000	00180	
UPDATES ON LAW BOOKS INV 815611517					
SUNRISE COOPERATIVE INC	246.97	28357/1	000000	00475	
GAS					
TIME WARNER CABLE	49.95	28357/1	000000	00475	
INTERNET SERVICE					
HASLER INC	13.50	28357/1	000000	00475	
METER READING					
001-006 PROSECUTING ATTORNEY	1,507.22	** Total **			
001-013 JUVENILE COURT					
	SHIPLEYS OFFICE SUPPLY INC	27.26	28512/1	000000	00175
	ROY NEWSLETTER PAPER				
	MT BUSINESS TECHNOLOGIES IN	2,480.30	28513/1	000000	00200
	04/08 COPIER LEASES				
	VERIZON WIRELESS	93.66	28518/1	000000	00475
	03/08 CELL PHONES				
	RABMALEE MCKINNON	30.00	28518/1	000000	00475
	COURT COSTS REFUND				
001-013 JUVENILE COURT	2,631.22	** Total **			
001-015 JUVENILE C DETENTION					
	ERIE COUNTY FAMILY COURT	3,605.50	28520/1	000000	00475
	03/08 DETENTION CARE				
	BI INC	2,005.75	28520/1	000000	00475
	03/08 ELECTRONIC MONITORING				
001-015 JUVENILE C DETENTION	5,611.25	** Total **			
001-016 PROBATE COURT					
	SHIPLEYS OFFICE SUPPLY INC	8.36	28521/1	000000	00175
	PERMS				
	OHIO ASSOC OF PROBATE JUDGE	310.00	28524/1	000000	00300
	ANNUAL CONFERENCE FEE				
001-016 PROBATE COURT	318.36	** Total **			
001-017 CLERK OF COURTS					

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CLAIM SCHEDULE Page: 3

Batch Number: 13 Date: 04/16/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
PRESTIGE OFFICE EQUIPMENT L TYPE-RIBBON	109.98	28604/1	000000	00175
HURON COUNTY COMMISSIONERS COPY PAPER/CLERK	126.00	28604/1	000000	00175
001-017 CLERK OF COURTS	235.98	** Total **		
001-019 POLICE & MUNY COURTS				
NORMALK MUNICIPAL COURT WITNESSES OR JURORS	312.80	28723/1	000000	00554
001-019 POLICE & MUNY COURTS	312.80	** Total **		
001-022 BLDG & G-M & OPERATI				
HURON COUNTY ENGINEER SALT	98.75	28726/1	000000	00175
SUNRISE COOPERATIVE INC GAS	856.95	28727/1	000000	00177
HURON COUNTY TRANSFER STATI REIMS GAS	110.52	28727/1	000000	00177
HURON COUNTY TRANSFER STATI REIMS MIDWAY BILL	85.58	28729/1	000000	00275
NEW HAVEN SUPPLY CO INC SLIP CAP,GASKET,PIPE	182.58	28729/1	000000	00275
MAPLE CITY SAWS & MOWER KEVLAR BELT	13.82	28729/1	000000	00275
BETSCHMAN SECURITY INC KEYS	40.00	28730/1	000000	00280
BLAKE'S SANITATION LTD SEWER LINE	4,300.00	28730/1	000000	00280
TRACTOR SUPPLY CLOTHING ALLOW/D PESNELL	56.92	28731/1	000000	00475
VERIZON NORTH TELEPHONE ACCT #27 5505 2649041382 09	314.22		000000	00525
FIRST COMMUNICATIONS LLC LONG DISTANCE/PROSECUTOR ACCT 1116683092	20.08		000000	00525
VERIZON NORTH TELEPHONE 663-8477,663-5341	56.22		000000	00525
VERIZON NORTH TELEPHONES	158.22		000000	00525
OHIO EDISON ELECTRIC	12,300.96		000000	00526
CITY OF NORMALK WATER/SEWER	1,315.48		000000	00528
001-022 BLDG & G-M & OPERATI	19,910.30	** Total **		

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Batch Number: 13 Date: 04/16/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-023 SHERIFF				
MARATHON PETROLEUM COMPANY GAS	1,464.14	28434/1	000000	00175
SUNRISE COOPERATIVE INC GAS	3,778.17	28434/1	000000	00175
GALL'S INC COMMEDATION BAR INV 5933109500014	7.99	28428/1	000000	00200
DON TESTER FORD LINCOLN MER VEHICLE MAINT INV 110171	458.10	28431/1	000000	00275
HURON COUNTY COMMISSIONERS VEHICLE MAINT/SHERIFF	348.40	28431/1	000000	00275
VASU COMMUNICATIONS INC ANTENNA INV 80381	16.50	28431/1	000000	00275
MT BUSINESS TECHNOLOGIES IN COPIER INV 95840344	325.07	28431/1	000000	00275
WILCOX GARAGE WRECKER SERV INV 34907	60.00	28431/1	000000	00275
NORB'S WORTHIDE SERVICE TOWING FROM CLARKSPFIELD INV 23606 CASE 808-0766	85.00	28431/1	000000	00275
001-023 SHERIFF	6,543.37	** Total **		
001-032 MECHANIC/GARAGE				
DON TESTER FORD LINCOLN MER CABLE ASY	46.24	28734/1	000000	00175
MIDWAY INC BRAKE PAD,ROTOR,DRUM	207.95	28734/1	000000	00175
ACTOR AUTO SUPPLY INC PRESS WORK	24.00	28734/1	000000	00175
INTERSTATE BATTERIES BATTERY	171.90	28734/1	000000	00175
001-032 MECHANIC/GARAGE	450.09	** Total **		
001-036 JAIL OPERATIONS				
SUNRISE COOPERATIVE INC GAS	569.57	28382/1	000000	00176
HENRY SCHEIN INC INMATES RX INV 3441350,9845180	222.30	28438/1	000000	00177
HEALTHCARE PHARMACY INC INMATES RX-MARCH	1,171.00	28438/1	000000	00177
SOMMERS & LOCH DDS INC. INMATES TREATMENT 04/02/08,04/04/08	135.00	28438/1	000000	00177
ARAMARK SERVICES INC INMATE FOOD 02/21/08-03/26/08	12,251.32	28408/1	000000	00178

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Batch Number: 13 Date: 04/16/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
GALL'S INC BOOTS INV 5934044800014,5934045200016	189.98	28385/1	000000	00200
RAKICH & RAKICH INC INV 8607 BDU'S	70.00	28385/1	000000	00200
HURON COUNTY COMMISSIONERS VEHICLE MAINT/SHERIFF	4.43	28439/1	000000	00275
ADVANCED COMPUTER COMPUTER REPAIRS INV 80884,80885	695.00	28439/1	000000	00275
NEW HAVEN SUPPLY CO INC INV 815761,815762,816304 BALLAST,LAMP	345.57	28439/1	000000	00275
NORMALK PEST CONTROL PEST CONTROL-MARCH	100.00	28439/1	000000	00275
PASTERAL COMPANY SPRING NUTS INV 13289	17.43	28439/1	000000	00275
CITY OF NORMALK JAIL WATER/SEWER	2,145.87		000000	00528
001-036 JAIL OPERATIONS	17,917.47	** Total **		
001-040 MISCELLANEOUS				
CHRISTIE LANE INDUSTRIES IN MAIL COURIER-MARCH	512.82	28740/1	000000	00569
LAW OFFICE OF BARRY W BOVA INDIGENT	113.00	28741/1	000000	00570
HILTZ WIEDSMANN ALLTON & INDIGENT	195.00	28741/1	000000	00570
THOMAS J STOLL INDIGENT	501.00	28741/1	000000	00570
OHIO PUBLIC DEFENDER COMM INDIGENT	65.00	28741/1	000000	00570
RANDAL L STRICKLER CO LPA INDIGENT	350.00	28741/1	000000	00570
001-040 MISCELLANEOUS	1,736.82	** Total **		
001 GENERAL FUND	60,517.29	** Total **		
105 DOG & KENNEL 105-105 DOG & KENNEL				
SUNRISE COOPERATIVE INC GAS	707.50	27397/1	000000	00175
JUSTIN VAN STEE AMMOLETTE LEVEL II WEST-BODY ARMOR	479.00	28585/1	000000	00200
SUNRISE COOPERATIVE INC GAS	155.82	28586/1	000000	00275

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Batch Number: 13 Date: 04/16/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY COMMISSIONERS VEHICLE MAINT/DOG WARDEN	24.50	28586/1	000000	00275
VERIZON NORTH TELEPHONE ACCT 27 5505 2649056029 05	56.14	28586/1	000000	00275
B.F.I. OF OHIO INC TRASH SERVICE	157.14	28586/1	000000	00275
105-105 DOG & KENNEL	1,580.10	** Total **		
105 DOG & KENNEL	1,580.10	** Total **		
115 PUBLIC ASSISTANCE 115-115 ALIM. & OPERATION				
CDW GOVERNMENT INC PROJECTOR	757.99	28689/1	000000	00200
CDW GOVERNMENT INC WIRELESS HEADSET	897.99	28689/1	000000	00200
OHIO DEPT OF JOB & FAMILY S FISCAL SEMINAR-AMV/LOWELL	210.00	28687/1	000000	00300
CITY OF NORMALK WATER/SEWER 02/20-03/20/08	429.40	28660/1	000000	00350
OHIO EDISON UTILITIES 03/01-04/01/08	6,142.83	28660/1	000000	00350
VERIZON NORTH ADMIN FAX MACHINE 41996609320	53.06	28660/1	000000	00350
TREASURER STATE OF OHIO FINGERPRINTS 02/29-03/27/08	524.00	28655/1	000000	00475
CBCINOVIS INC MEMBERSHIP FEES-ORU	65.00	28655/1	000000	00475
CBCINOVIS INC MEMBERSHIP FEES-HR	20.00	28655/1	000000	00475
CLEVELAND HEARING & INTERPRETING SERV	142.50	28655/1	000000	00475
FIRELANDS P&S PRINT NAME STAMP-S WILHELM	6.50	28655/1	000000	00475
FIRELANDS REGIONAL MED CENT MEDICAL RECORDS-JONATHAN REED	13.95	28655/1	000000	00475
HOME LUMBER COMPANY DESK TOP REPAIR	15.95	28655/1	000000	00475
HOME LUMBER COMPANY DESK TOP REPAIR	65.58	28655/1	000000	00475
HOME LUMBER COMPANY CEILING TILT	354.00	28655/1	000000	00475
HURON COUNTY COMMISSIONERS COPY PAPER/CLERK	1,058.75	28655/1	000000	00475
HY TEK TIRE & AUTO CENTER VEHICLE MAINT 02/29-03/31/08	1,580.05	28655/1	000000	00475

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Batch Number: 13 Date: 04/16/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MARATHON OIL COMPANY FUEL-ADMIN	180.16	28655/1	000000	00475
SPEEDWAY SUPERMERCIA LLC PRE PAID FUEL CARDS MED/WIA	9,600.00	28655/1	000000	00475
SUNRISE COOPERATIVE INC FUEL-ADMIN/FSS	124.10	28655/1	000000	00475
115-115 ADM. & OPERATION	22,241.81	** Total **		
115-116 SOCIAL SERVICES				
MARATHON OIL COMPANY FUEL-PCSA	561.57	28690/1	000000	00475
SPEEDWAY SUPERMERCIA LLC PRE PAID FUEL CARDS-CS	4,800.00	28690/1	000000	00475
SUNRISE COOPERATIVE INC FUEL-PCSA	60.79	28690/1	000000	00475
115-116 SOCIAL SERVICES	5,422.36	** Total **		
115 PUBLIC ASSISTANCE	27,664.17	** Total **		
117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC				
HURON COUNTY CLERK OF COURT IV-D BILLING JAN 2008	983.76	28688/1	000000	00470
HURON COUNTY CLERK OF COURT IV-D BILLING FEB 2008	870.39	28688/1	000000	00470
HURON COUNTY CLERK OF COURT IV-D BILLING MAR 2008	1,088.97	28688/1	000000	00470
117-117 CHILD SUPPORT ENFORC	2,943.12	** Total **		
117 CHILD SUPPORT ENFORC	2,943.12	** Total **		
125 AUTO TAX 125-125 AUTO TAX - OFFICE				
LOWE'S BUSINESS ACCOUNT 10 8V LITHIUM ION DRIVE	149.00	28228/1	000000	00200
TRACKER SOFTWARE CORPORATIO QUARTERLY SUPPORT FOR SOFTWARE	405.00	28398/1	000000	00275
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	652.50	28399/1	000000	00275
B.F.I. OF OHIO INC TRASH SERVICES	200.80	28400/1	000000	00475

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Batch Number: 13 Date: 04/16/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HASLER INC POSTAGE MACHINE RENTAL CHANGE SOFTWARE	75.00	28840/1	000000	00475
CITY OF NORMALK WATER/SEWER	277.20	28401/1	000000	00475
DOMESTIC UNIFORM RENTAL BATHROOM SERVICES	137.10	28826/1	000000	00475
OHIO EDISON ELECTRIC SERVICE	2,382.87	28833/1	000000	00475
125-125 AUTO TAX - OFFICE	4,279.47	** Total **		
125-126 AUTO TAX - ROADS				
HANSON AGGREGATES MIDWEST I STONE	14,099.47	28851/1	000000	00210
SKYLINE STEEL CORPORATION SHEET PILING FOR NK-047-0.05R SCHAFFER RD	16,608.88	28884/1	000000	00210
SOUTHEASTERN EQUIPMENT CO I FUEL, FILTER, SWITCH, ELEMENT	10,091.12	28854/1	000000	00275
SOUTHEASTERN EQUIPMENT CO I FUEL, FILTER, SWITCH, ELEMENT	7,275.38	28984/1	000000	00275
WILCOX GARAGE WRECKER SERVICES FOR PLOWS	900.00	28854/1	000000	00275
CINTAS CORP #118 UNIFORM CHARGES	246.74	28836/1	000000	00475
KIMBALL MIDWEST LUG,DISC,WHEEL,TERMINAL	304.62	28983/1	000000	00475
TUFFMAN EQUIPMENT & SUPPLY PIN,RING,GLOVES,BRUSH,GLASSES,LADDER	257.21	28983/1	000000	00475
125-126 AUTO TAX - ROADS	49,783.42	** Total **		
125-127 AUTO TAX - BRIDGES				
TUFFMAN EQUIPMENT & SUPPLY PIN,RING,GLOVES,BRUSH,GLASSES,LADDER	155.05	28858/1	000000	00475
125-127 AUTO TAX - BRIDGES	155.05	** Total **		
125 AUTO TAX	54,217.94	** Total **		
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI				
HURON COUNTY COMMISSIONERS COPY PAPER/CLERK	50.40	28607/1	000000	00175
OHIO CLERK OF COURTS ASSOC SUMMER CONF REG 06/10-06/12	150.00	28609/1	000000	00300

CLAIM SCHEDULE					Page: 9
Batch Number: 13	Date: 04/16/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NEW HAVEN SUPPLY CO INC	245.42	28601/1	000000	00475	
FRONT END IMAGING, ELECTRIC SUPPLIES					
132-132 CLERK OF COURTS - TI	445.82	** Total **			
132 CLERK OF COURTS - TI	445.82	** Total **			
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
SHIPLEYS OFFICE SUPPLY INC	47.00	28605/1	000000	00260	
TONER					
134-134 CLERK OF COURT COMPU	47.00	** Total **			
134 CLERK OF COURT COMPU	47.00	** Total **			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
ADRIEL SCHOOL INC	4,757.88	28685/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
BEECH BROOK	5,916.66	28685/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
BELLEVOUE HOTEL & SUITES	576.80	28685/1	000000	00150	
ESAA-K STRAUGHN-HOUSING					
CATHOLIC CHARITIES	8,525.31	28685/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
COMMUNITY TEACHING HOMES IN	6,448.00	28685/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
ROBIN F DANES	30.00	28685/1	000000	00150	
FOSTER PARENT ONGOING TRAINING					
ELOISE LUTSON	27.00	28685/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
ANDREA FORBAN	30.00	28685/1	000000	00150	
FOSTER PARENT ONGOING TRAINING					
DIANE GRAHAM	159.00	28685/1	000000	00150	
FOSTER PARENT ONGOING TRAINING					
HURON COUNTY JOB & FAMILY S	71.00	28685/1	000000	00150	
FOSTER CARE CHILD GRADE REIMB					
K-WART (9527)	1,040.55	28685/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
MONICA D MCCLISH	60.00	28685/1	000000	00150	
FOSTER PARENT ONGOING TRNG					
OHIO CHILD SUPPORT PAYMENT	1,085.40	28685/1	000000	00150	
CHILD SUPPORT-L CLEM					

CLAIM SCHEDULE					Page: 10
Batch Number: 13	Date: 04/16/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO CHILD SUPPORT PAYMENT	1,085.40	28685/1	000000	00150	
CHILD SUPPORT-R CLEM					
THE OHIO TEACHING FAMILY	8,680.00	28685/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
LISA A GURS	24.52	28685/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
LISA A GURS	25.50	28685/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
KEN & PATRICIA SMITH	30.00	28685/1	000000	00150	
FOSTER PARENT ONGOING TRNG					
KEN & PATRICIA SMITH	68.25	28685/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
JUDY SPARRS	30.00	28685/1	000000	00150	
FOSTER PARENT ONGOING TRNG					
LINDA & EUGENE WEILNAU	137.08	28685/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
JERRALAYNE ZIDARIN	33.10	28685/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
JERRALAYNE ZIDARIN	30.00	28685/1	000000	00150	
FOSTER PARENT ONGOING TRNG					
LISA A ZYGELA	244.00	28685/1	000000	00150	
DRESS-AMANDA WAHL-REPITE					
ABC WAREHOUSE	177.00	28685/1	000000	00150	
ESAA-N WALKER-DRYER					
145-145 CHILDREN'S SERVICE F	39,292.45	** Total **			
145 CHILDREN'S SERVICE F	39,292.45	** Total **			
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
FIRST COMMUNICATIONS LLC	12.63	28809/1	000000	00475	
LONG DISTANCE ACCT #1116683092					
VERIZON NORTH	60.30	28809/1	000000	00475	
TELEPHONE ACCT 27 5505 2654401316 05					
183-183 MUNICIPAL COURT ADV	72.93	** Total **			
183 MUNICIPAL COURT ADV	72.93	** Total **			
184 VOCA					
184-184 VOCA					
SHIPLEYS OFFICE SUPPLY INC	14.32	28817/1	000000	00175	
CLIPS,PENS,POST-ITS					

CLAIM SCHEDULE					Page: 11
Batch Number: 13	Date: 04/16/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
VERIZON NORTH	180.90	28812/1	000000	00180	
TELEPHONE ACCT 27 5505 2654401316 05					
SHANNON MAGINNIS	23.10	28818/1	000000	00300	
MILEAGE REIMB					
184-184 VOCA	218.32	** Total **			
184 VOCA	218.32	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
O S MEYER & SONS INC	35.63	28711/1	000000	00280	
MEDIUM CYLINDER					
CITY OF SHELBY	4,173.96	28711/1	000000	00280	
LEACHATE TREATMENT					
COUNTRY STAR CO-OP INC	1,624.45	28711/1	000000	00280	
PROPANE					
NOBLE ROAD LANDFILL INC	82,881.39	28711/1	000000	00280	
MARCH WASTE					
CINTAS CORP #318	327.36	28711/1	000000	00280	
UNIFORM SERVICES					
SUNRISE COOPERATIVE INC	3,136.91	28711/1	000000	00280	
OIL					
PEACOCK WATER	44.25	28711/1	000000	00280	
WATER					
PIFHER TRUCKING	9,146.99	28711/1	000000	00280	
LEACHATE HAULING					
500-501 TRANSFER STATION	101,370.94	** Total **			
500 LANDFILL	101,370.94	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
TRUCK SALES & SERVICE INC	95.83	28713/1	000000	00250	
ROLL OFF TRUCK REPAIRS					
MAXIR TIRE	580.83	28713/1	000000	00250	
ROLL OFF TIRES					
THE NORTON CONSTRUCTION CO	64.22	28713/1	000000	00250	
RECYCLING PROCESSING					
THE NORTON CONSTRUCTION CO	469.06	29061/1	000000	00250	
RECYCLING PROCESSING					
VERIZON WIRELESS	77.25	28714/1	000000	00475	
CELL PHONE					

CLAIM SCHEDULE					Page: 12
Batch Number: 13	Date: 04/16/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
525-525 LANDFILL SOLID WASTE	1,287.19	** Total **			
525 LANDFILL SOLID WASTE	1,287.19	** Total **			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
Z-S PRESCRIPTION PLAN	24,685.67		000000	00260	
RX CLAIMS-04/08/08					
CERIDIAN BENEFITS SERVICES	271.93	28761/1	000000	00260	
COBRA-MARCI					
560-560 HEALTH INSURANCE	24,957.60	** Total **			
560 HEALTH INSURANCE	24,957.60	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
PEACOCK WATER	8.50		000000	00350	
SALT TABLETS					
600-600 EARLY INTERVENT COLL	8.50	** Total **			
600 EARLY INTERVENT COLL	8.50	** Total **			
620 HARTER TRUST					
620-620 HARTER TRUST					
IRENE B KRABEL PSYD	330.00	28671/1	000000	00250	
COUNSELING-S GRAVELLE					
620-620 HARTER TRUST	330.00	** Total **			
620 HARTER TRUST	330.00	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
RICHARD E KENNISON	400.00	28435/1	000000	00260	
CHAPLIN SERVICES 03/24/08-04/06/08					
CENTER PRINTING CO	176.10	28435/1	000000	00260	
LASER CHECKS INV 18450					

CLAIM SCHEDULE					Page: 13
Batch Number: 13	Date: 04/16/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
GERGELY'S MAINTENANCE KING	35.60	28435/1	000000	00260	
TRIGGER SPRAYER INV 600					
635-635 COMMISSARY TRUST	611.70	** Total **			
635 COMMISSARY TRUST	611.70	** Total **			

08-133

**A RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE PRESIDENT, HURON COUNTY BOARD OF COMMISSIONERS TO FILE A FY 2008 COMMUNITY HOUSING IMPROVEMENT PROGRAM GRANT (CHIP) APPLICATION WITH THE OHIO DEPARTMENT OF DEVELOPMENT**

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

**WHEREAS**, Huron County is eligible for funding under the Community Development Block Grant (CDBG) Small cities program to apply for a FY 2008 CHIP Grant;

and

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**WHEREAS**, funds from this program must benefit low and moderate income persons and will assist the County in meeting its housing and community development needs;

and

**WHEREAS**, Huron County desires to apply for funding relative to the described program;

and

**WHEREAS**, the Board of Commissioners for Huron County authorizes the President of the Huron County Commissioners to enter into such agreements as necessary to implement the above named program in accordance with the provisions of the Grant application;

and

**WHEREAS**, the Board of Commissioners for Huron County desires to engage CT Consultants, Inc. to assist the County in preparation of the grant application and program implementation as provided for the application.

now therefore

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR HURON COUNTY, STATE OF OHIO:**

**Section 1:** That the Board of Commissioners for Huron County, Ohio, hereby authorizes the President of the Huron County Board of Commissioners, on behalf of Huron County to apply to the Ohio Department of Development for the above funding and the activities applied for shall primarily benefit low and moderate income persons.

**Section 2:** That this Ordinance be and hereby is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and welfare of the citizens of Huron County, Ohio;

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

08-134

**IN THE MATTER OF AWARDING BID FOR THE APPLICATION OF PAVEMENT MARKINGS ON VARIOUS ROADS IN HURON COUNTY (HUR-CR PM FY2009; PID 82143; FAN E070(192))**

Ralph A. Fegley moved to adopt the following resolution:

**WHEREAS**, Pursuant to Resolution 08-099 the County Engineer requested authorization to seek bids for the application of pavement markings on various roads;

and

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

and

**WHEREAS**, funding for this pavement marking effort will be provided in cooperation with the Federal Highway Administration and the Ohio Department of Transportation Project: HUR-CM PM-FY2009, PID 82143; FAN E070 (192);

and

**WHEREAS**, bids were received Friday, April 11<sup>th</sup>, 2008 at 10:30 A.M. as follows:

Oglesby Construction Inc.: \$104,992.11  
Dura Mark Inc.: \$109,075.36  
MarKing Construction Inc.: \$110,373.19  
Aero-Mark Inc.: \$121,336.00  
A & A Safety Inc.: \$123,225.70  
Zimmerman Paint Contractors: \$149,157.40

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**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby award the bid for the application of pavement markings as recommended by the County Engineer to Oglesby Construction of Norwalk, Ohio; and further be it resolved that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; and further

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

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

\*Contract on file Commissioners' Office/Engineer's Office.

**At 9:15 a.m.** Bill Duncan, Dog Warden came before the board in regards to a possible purchase of a vehicle from Greenwich Police department and it was a K9 vehicle which is a 2003 cruiser and has the dog cage insert. The county mechanic stated that the cruiser that they currently have will need \$500 worth of work on it. Discussion was had in this regard. The cost would be \$5,000. Mr. Duncan stated that with the replacement of this car the department would be set for the next five years. The board agreed to go forward with this proposal if it all works out. This deal is contingent on Greenwich finding a replacement for this vehicle. The next topic was the dog kennels and the renovations that need to be done because of sick dogs coming in to the kennel.

08-135

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00  
SUBMITTED TO THE BOARD APRIL 15, 2008**

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

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

**Huron County Department of Job & Family Services**

All Seasons additional \$4,880.00 to replace boiler reroute loop system plum circulatory pump, previous request per resolution 08-089 was \$3,100.00; 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.

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

08-136

**IN THE MATTER OF RENEWING PARTICIPATION IN THE COUNTY RISK SHARING  
AUTHORITY (CORS) FOR THE 2008/2009 PROGRAM YEAR**

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

**WHEREAS**, Huron County has received considerable benefit through its participation in CORSA for property and liability insurance protection; and

**WHEREAS**, Huron County desires to renew its participation for the 2008/2009 program year; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners authorizes the expenditure of \$258,371 to renew participation in CORSA for the 2008/2009 program year; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the 2008 Participation Agreement as attached 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  
Aye – Ralph A. Fegley

Held Resolution 08-137.

08-138

**IN THE MATTER OF AMENDING RESOLUTION 04-280**

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

**WHEREAS**, resolution 04-280 as amended by resolution 06-227 in the matter of **IN THE MATTER OF APPROVING OF THE CONTRACT SERVICE AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS ON BEHALF OF HURON COUNTY JOB AND FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) ON BEHALF OF THE WORKFORCE POLICY BOARD OF HURON COUNTY AND TERRA COMMUNITY COLLEGE HEREINAFTER REFERRED TO AS (PROVIDER)** needs to be amended; and

**WHEREAS**, the language in Article I: TERM is hereby replaced and shall read as attached. and

**WHEREAS**, the language in Article IV: Billing and Payment is hereby replaced and shall read as attached.

**WHEREAS**, all other terms and conditions in the contract shall remain in effect and unchanged; now therefore

**BE IT RESOLVED**, that said sections shall be changed 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.

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

.....  
PUBLIC HEARING

DITCH MAINTENANCE  
.....

At 10:00 a.m. Vice- President Gary W. Bauer opened the ditch hearing for the Ruess-Hansberger #17 (11-600) and the Ruess-Olcott #124 (11-620). Don Ruffing, Soil and Water Conservation District explained the project and the update to the maintenance costs and the increases. Mr. Ruffing also explained that the one concern is that with the construction costs we have added some items to the construction costs; originally the only thing on this maintenance base was excavation. We are maintaining more than just that part of the ditch; we are maintaining structures, pipes and the seeding, etc. Mr. Ruffing stated that he realizes that they have updated this maintenance a couple of times before and haven't added these thing previously, but it is one of the things that they have been doing the last few years. Since we are maintaining these things they should be a part of the maintenance base. The other reason to have that maintenance base more consistent is because we are maintaining more than excavation. The one ditch was a voluntary group (Ruess-Olcott) and the other one was a Title X project which was a little different. Mr. Bauer asked that he explain this type. Mr. Ruffing stated that Title X was created back in 1975 when the district got some state money, the district chose to go out a construct some groups and the big need was to get the brush cleared off, and exchange for the brush being cleared for free the group of people agreed to go under county maintenance this is (Ruess-Hansberger) and so when they came up with those original maintenance bases the only item they included was excavation. Mr. Ruffing stated that they carried this forward for awhile so that is how that ditch got under county maintenance. Mr. Bauer asked Mr. Ruffing to explain the costs of seed and fertilizer. Mr. Ruffing explained that the labor costs are higher doing ditch for a house lot because the work is different than doing a 40 acre field, also Mr. Ruffing stated that he got the fertilizer and seed costs from Sunrise this spring. Mr. Ruffing also stated that there is an advisory group that has reviewed this as well, and explained that they don't collect the base just a percentage of the base. At this time Mr. Bauer called for testimony in favor of the changes in the maintenance ditch base for the Ruess-Hansberger #17 and the Ruess-Olcott #124 maintenance changes hearing none called twice for testimony in favor of the Ruess-Hansberger #17 and the Ruess-Olcott #124 maintenance base changes, hearing none called thrice for testimony in favor of the Ruess-Hansberger #17 and the Ruess-Olcott #124 maintenance base changes, hearing none called once for testimony against Ruess-Hansberger #17 and the Ruess-Olcott #124 maintenance base changes. **Albert Kramer**, of the Ruess-Hansberger #17 ditch stated that they are doubling the assessment of his maintenance base, doesn't care if they are taking a percentage or not and they can take that full amount. Mr. Ruffing stated that the code says that they can not keep an unencumbered balance at the end of the year of more that 20%. Mr. Kramer stated that is not what he is asking and that is not the answer to his question, he is saying that you doubled my assessment on the Ruess-Hansberger ditch from\$976.00 to \$1,905.80. Mr. Ruffing stated we are doubling the maintenance base. Mr. Kramer stated that you can take all out that that you want. Mr. Ruffing stated that we double the maintenance base that is true, but the most of that maintenance base that we can keep is 20% of the unencumbered balance. Mr. Kramer also stated that he never agreed to be put on the assessment but was put on any way. Mr. Ruffing explained that there was a hearing held and the county commissioners at the time did not agreed with what Mr. Kramer said, and that Mr. Kramer had 30 days to go to common pleas court and appeal their decision, and if you didn't do that then it is assumed even though you don't like it, it is presumed legal. Mr. Kramer stated that as far as he is concerned the assessment is getting out of hand. Mr. Bauer asked how much is Mr. Kramer's actual taxes going up due to this assessment. Mr. Ruffing stated that he can't give an actual amount as they will vary from year to year. Further stated that they should have gold plated ditches for the costs. Mr. Bauer called twice for testimony against, the Ruess-Hansberger #17 and the Ruess-Olcott #124 ditch maintenance base changes. **Richard Ruess** spoke and stated that he is the committee chair for the Ruess-Hansberger ditch and has been for the past 15 years and has been on every inspection. First of all wanted to say that we do a good job on ditch inspections, this ditch has been done properly. Mr. Ruess feels that we are a little low on excavation per yard. Mr. Ruess stated that he understands that we have to seed it, but to fertilizer it he feels that it is just going down stream and may not be necessary, explained what has been done on the ditch as well that has never been included in construction costs before and is not sure that they should be at this either. We setting a new precedent and does not agree with that. Basically we have paid for it once and feels that we are going to be paying for it the second time and that we shouldn't have to replace too many of these pipes. Mr. Bauer stated with what Mr. Ruess is saying here the likelihood is that you would not be charging large sums of money for these kinds of things. Mr. Ruffing said the things that are already he would say no, but who knows what is going to happen out there and there are other areas that could go bad at any time. Mr. Ruffing stated that he doesn't disagree with what he is saying but feels that we could keep the old base as it is and we could just update the excavation part and we would raise that a few dollars and we could

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continue to do all the maintenance work needed, but we will be collecting a bigger percentage of the base each year in order to do that as prices go up. Discussion was had in regards to keeping the overall ditch maintenance account in the black, but individual ditch accounts are in the red. Mr. Ruffing stated that the other thing that he would like to point out is that the law states that we can keep 20% unencumbered balance and their average over the last 20 years has been 4% on all ditches, so we are not keeping 20% of their money, in fact that is where the problem is today is that we are keeping to low a carryover and we get these storms and we have to go out and do work and the money is not there, so we have to go out and do the work anyway even though the money is not there, and then run the ditch in the red and collect it later. Mr. Ruffing stated that he doesn't like to do that. This is really not setting precedent we have increased other projects and have done this for the last six or eight years. We don't have to do that here is we choose to do something different. That is why they are individual things. Mr. Bauer stated that he did have another person talk to him here is the office in regard to the Ruess-Hansberger ditch and it was what I am paying on my taxes is too much. Mr. Ruess stated that the ditch committee tries to watch what we spend. Would like to see more attendance at the committee meetings for more input, costs are high and we need to increase the excavation costs, the others are things that they have paid for themselves. Mr. Bauer called thrice for testimony against the Ruess-Hansberger #17 and the Ruess-Olcott #124 ditch maintenance base changes. **Guy Storrow, 1641 Gr. Mil. Rd., Norwalk, Ohio** stated that according to his calculations his increase will be 700% the parcel is under Wanda Shinsky stated that nothing has been done on his ditch other than it floods every time that it rains. Mr. Ruffing stated that they have sprayed. He bought a piece of farm ground and it was at that cost and now it is a house lot which is a higher cost. Mr. Ruess explained what the goals are for the ditch maintenance. Would like to know what is going on and there needs to be some type of way to let the landowners know what work they have done. Thought it was supposed to be mowed but needs to be some kind of communication. Mr. Bauer asked Mr. Ruess to explain what he feels should be done to that ditch within a three year period. Mr. Ruess stated that the committee as far as the Ruess-Olcott ditch committee being Mr. Ruess, Jere Sherman, and Kevin Zimmerman want to try to keep the ditch open, fix washouts on banks, keeping the brush down, these are the basic things that we expect to see down in a three year period. A lot of the dip outs will be done in sections which is much less expensive than trying to go through and do the entire ditch. These are our goals. Mr. Bauer stated that the board would not be making a decision today. There have been cases in the past where Mr. Ruffing and Mr. Brickner have gone out and worked with the property owners. Mr. Bauer stated that he wanted them to know this is not a process where we let you say your piece and then we forget about you. Mr. Kramer stated that he would like to speak in regards to the Ruess-Olcott ditch as well, and stated that they are not maintaining it and stated that he has been after them for six years fix a section of it just off of Greenwich-Milan Town line Road where it crosses and they won't do it, but yet his assessment is going double again on that one, and this is supposed to be a voluntary ditch and asked if he can get out of it. Mr. Ruffing explained that it was a voluntary group process to start with and once it goes under county maintenance that is a permanent thing. Mr. Ruffing stated that are provisions under the ORC to take projects off county maintenance or rescind it and this comes up, but it has to meet certain criteria, but under his estimation this does not meet that criteria. Mr. Kramer stated that is another six years they can up it again. Mr. Ruffing stated that they are looking at cost and they are concerned that they have added some items, and one of the things we should talk about, stated that he has no problem with going back and just using excavation and increasing that to the \$1.50 per yard, and we can go about our business. We will have to send out more notices and stated that we are going to revise and hold another hearing. Mr. Kramer stated that it didn't look like they were going to anything but raise it to him, and they don't do the work that they should do anyway as far as he is concerned for what he is paying and it is a bunch of bull. As far as he is concerned they should have a gold plated ditch and you can stick it. Mr. Ruess explained the original agreement. Mr. Ruess stated that he is not arguing the excavation costs and would like to see them increased, but eliminate some of the other costs. Mr. Ruess feels that the do a good job on ditch maintenance. Mr. Storrow stated he and the other property owners that he has talked to would like to know what is going on, and asked for better communication so they know what is going on and what work they are doing. Hearing no further comment the hearing was closed.

Vice-President, Gary W. Bauer opened the public hearing for the ditch maintenance changes to the following ditches. Adelman-Ott # 129 (11-040); Chapin-Jackson #144 (11-220); Smith-Stotz #161 (11-090). Don Ruffing Soil and Water Conservation District explained the ditch maintenance changes to these ditches. Mr. Bauer called once for testimony in favor of the ditch maintenance changes to the above stated ditches, hearing none called twice for testimony for in favor of the ditch maintenance changes to the above stated ditches, hearing none called thrice for testimony in favor of the ditch maintenance changes to the above stated ditches, hearing none called once for testimony against the ditch maintenance changes to the above stated ditches, **Roy Elkin**, spoke and stated that he is not sure that the acreage is correct on his, and



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also stated that the property that he owns is being talked about in regards to ditch maintenance and would like to be educated before he gets into this again, and stated that is why he is here to see what he can learn.

Mr. Ruffing stated that on the Chapin Jackson project they will need to go out and walk it to determine whether or not the acreage is correct. Mr. Ruffing stated that he is going out to the property to view and discuss. Mr. Bauer stated that the board will not make any decisions today so there will be an opportunity to do this. Mr. Ruffing stated that he will also discuss how the program works and why it works, Mr. Bauer called twice for testimony against the ditch maintenance changes for the above stated ditches, **Joel Pickering**, stated that he is at the beginning of the Chapin-Jackson ditch has been identified as having three parcels question is who does he see to discuss this because he is not in agreement with this. Mr. Ruffing stated that he will go out and look at this. Asked that they take into consideration from the landowners side talked about cutting corners. **Jim Wasniak** asked what has been done with the Adelman-Ott ditch. Mr. Ruffing discussed contracting the work and how that is done. Mr. Bauer called thrice for testimony against the ditch maintenance changes to the above stated ditches, hearing none Mr. Bauer closed the hearing.

**At 11:10a.m.** the board recessed.

**At 11:20 a.m.** Regular session resumed. Ralph A. Fegley moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 12:00 p.m.** Ralph A. Fegley moved to end Executive Session ORC 121.22 (G) (4). 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

**OTHER BUSINESS**

Gary Bauer stated that Dave Stubblebine called and stated that he wanted to talk to the board in regards to financial support of the Transit system. Mr. Bauer also discussed his CCAO meeting in Columbus, Ohio.

Sue Bommer, HR director presented a draft job description for the director of DJFS. The board reviewed such description.

**Assistant Prosecutor's Report**

Daivia Kasper, Assistant Prosecutor, reported that she has been working on the Warehouse Street opinion and should have it ready soon.

**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

Ralph A. Fegley, Commissioner, on April 17, 2008, to Columbus, Ohio, for CCAO committee meeting.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Gary Ousley/Dog Warden's Office/sick/8:00 a.m. April 29, 2008 – 4:30 p.m. May 2, 2008.**

**Christina Norton/EMA/sick/11:30 a.m. -12:30 p.m. April 16, 2008.**

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SIGNINGS**

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Office of Contracts & Acquisitions  
Ohio Department of Jobs & Family Services  
30 East Broad Street, 31<sup>st</sup> Floor  
Columbus, Ohio 43215-3414  
ATTN: RFGA/RLB Unit

To Whom It May Concern:

The Board of Huron County commissioners is supporting WSOS Community Action Commission, Inc. and Erie-Huron Counties Community Action Commission, Inc. in their partnership to provide much needed services to fathers within Erie and Huron Counties for the Governor's Office of Faith Based & Community Initiatives. We understand that they will be serving fathers from low income backgrounds and the programs they are proposing for parent education in Erie and Huron Counties will support the development of strong and healthy relationships between fathers and their children to become responsible care givers, as well as preventing premature fatherhood.

This new partnership is an exciting development in our local Community Action network as they seek to move ahead in this new program area. Our local community action agencies already strengthen us as a whole, and provide critical assistance to our communities and the families within them.

Sincerely,

**HURON COUNTY BOARD OF COMMISSIONERS**  
Mike Adelman, Gary W. Bauer, Ralph A. Fegley

Ohio Office of Criminal Justice Services QUARTERLY SUBGRANT REPORT						
A. Subgrant No: 2007-JC-D01-4432		This report is required for all OCS subgrants and is due 30 days after the end of each quarter. Please fax one signed copy to: Office of Criminal Justice Services at 614-866-0088				
B. Subgrant Title: Court Adversity/Restitution						
C. Period Ending Date: 3/31/2008		Max 15% of OCS				
D. Initial Payment Request: \$ 55,821.00		F. Subgrantee: Huron County Commissioners				
E. Final Report: <input type="checkbox"/>		Street Address: 180 Miller Ave.				
F. Impl. Agency: Huron County Victim Assistance		City, State, Zip: Norwalk, Ohio 44457				
G. Budget	H. Approved Budget	I. Prior YTD Expenditures	J. Current Expenditures	K. Total YTD Expenditures	L. Unpaid Obligations (2)	
Personnel	25355.20		8581.48	8581.48		
Contractors					0.00	
Travel	541.00		128.75	128.75		
Equipment	0.00				0.00	
Supplies	1500.00		706.02	706.02		
Other Costs	2000.00		138.69	138.69		
Confidential Funds					0.00	
Interest Costs					0.00	
Total Cost	\$29,396.20	\$0.00	\$9,354.32	\$9,354.32	\$0.00	\$0.00
M. Fund Distribution	Approved Budget	Prior YTD Expenditures	Current Expenditures	Total YTD Expend.	Unpaid Obligations	
OCJS	17905.00		8270.49	8270.49		
Local Match	11491.00		3733.83	3733.83		
In-Kind Match						
Total Cost	\$29,396.20		\$9,354.32	\$9,354.32		\$0.00
N. Cash Position	OCJS Funds	Local/State Match	O. Project Income	Forfeitures	Interest	Other
YTD Budget	0.00	0.00	Revised (3)			
YTD Expenditures	8270.49	3733.83	Expend (4)			
Cash on Hand (5)	-8520.49	-3733.83	Balance	\$0.00	\$0.00	\$0.00
<b>P. STATUS OF OBJECTIVES - PLEASE DESCRIBE THE PROGRESS TOWARD THE OBJECTIVES FOR THE PERIOD:</b> (Objective 7) To provide quality supportive services to 250 crime victims in 2008. In the first quarter, services were provided to 70 victims, which is 28% of our goal. Objective 7. To provide 30 victims with information on the Ohio Victim of Crime Compensation Program. In the first quarter, 27 victims were informed of the VOCC program.						
<b>Q. OBSTACLES &amp; SUCCESSSES - DESCRIBE ANY IMPLEMENTATION ISSUES ENCOUNTERED AND PROJECT ACCOMPLISHMENTS:</b> Statistical data is organized in an Access program. The program crashed in March 2008 and it appears that all data was lost. We have recently started to input our data into a OCS program which is much more reliable.						
<b>R. CERTIFICATION &amp; SIGNATURE:</b> I certify that all information and transactions reported above are accurate and have been made in compliance with all applicable statutes and regulations, and in accordance with the approved subgrant award and budget per OCS.						
Typed Name & Title of Designated Official: Mike Adelman, Commission President		Signature of Designated Official: <i>[Signature]</i> Date: 4/11/08 Report Approved By: _____ Date: _____				
OCS Use Only Note: 1. Must attach justification to support initial payment request. 2. Use only if project has unpaid invoices at the end of the subgrant period. 3. Federal guidelines require cash on hand to be kept at a minimum and expended as soon as possible.						
Report Effective 01/2003 - Office of Criminal Justice Services, 1970 West Broad Street, P.O. Box 182632, Columbus, OH 43218-2632						

#26

REQUEST FOR DISBURSEMENT

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

The undersigned, the duly authorized Executive of the County of Huron, Ohio (the "Borrower"), submits this Request for Disbursement on behalf of the Borrower in accordance with Section 3.02 of that certain Loan Agreement by and between the County of Huron, Ohio (the "Issuer") and the Borrower dated as of April 5, 2007, as the same may be supplemented and amended (the "Loan Agreement").

Table with 3 columns: Purpose, Amount, and Purpose. Includes handwritten entries for Huron County, \$13,000.00, and water/sewer/sewer main.

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

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

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

Dated: 4/13/08

COUNTY OF HURON, OHIO
By: [Signature]
County Commissioner

COUNTY COMMISSIONERS - EARLY INTERVENTION COLLABORATIVE AGREEMENT

The Huron County Commissioners agree to provide up to \$67,000 in infrastructure to the Shady Lane site. This may include sewer lines and parking lots - driveways which will remain property of the Huron County Commissioners.

Further, the commissioners will permit the Huron County Collaborative to build a Family Service Center on the land parcel.

The Huron County Collaborative agrees to give ownership of the completed building to the county commissioners upon completion of the building project. The collaborative is promised a 40 year lease on the facility.

The County Commissioners agree to outside maintenance, trash removal, snow removal, and building maintenance. The collaborative agencies will provide inside daily maintenance and utility costs.

Huron County Commissioners: [Signatures and names]
Early Intervention Chair Person: [Signatures and names]



Early Intervention Collaborative
Huron County Health Department
P.O. Box 188, 180 Milan Avenue
Norwalk, Ohio 44857
(419) 668-1652

Huron County Buildings & Grounds Request Form

Request form with handwritten entries: County office of department requesting service: Merken Co; Signature of requesting official: [Signature]; Date of request: 4/11/08; Description of the repair work or renovation needed: Clean out pipes from back of dryer to outside vent; Justification, purpose or pertinent documentation: File hazard, as per code book, new to build next to; Location of service: 120 Shady Lane; Deadline involved: NO.

Your request is OK'd [ ] Denied [x] Reasons:
Board President: [Signature]
Huron County Board of Commissioners
Supervisor: [Signature]
Buildings & Grounds

MEMO from Betty Meese to Mary Cain dated April 4, 2001. Subject: Memo of Understanding responsibilities between Huron County Commissioners & The Gerken Center. Details facility location, contact info, and responsibilities.

Administrator/Clerk's report

Presented the CCAO Summer conference and presented a request to attend. The board agreed that Ms. Nolan should attend the summer conference in Lake County. Ms. Nolan also discussed Blake's Sanitation estimate at Shady Lane. The board agreed to approve as an expenditure over \$500 at the next meeting.

Ms. Nolan also presented and discussed a proposal from Miller's Landscaping for the fertilizing the lawn for Administration Building, at 180 Milan Avenue, Norwalk, Ohio in the amount of \$360.00. No decision was made.

Ralph Fegley discussed the Data Processing meeting that he attended on April 14, 2008. Mr. Fegley discussed the requests that were made to the board. Explained the projects from the Recorder's office, DJFS and the Auditor's Office and stated that all were approved by the Data Processing board. Another topic of discussion was the website management and connecting all county websites.

Mr. Fegley also discussed a request from Pete Welch, Maintenance Supervisor, to move the valves price from Custom Metal Works, in the amount of \$696.00. Will do request over \$500 on Thursday. Mr. Fegley stated he had a conversation with Mr. Welch and Mr. Chisholm in regards to what remains for IPS to do for us to finish this job. Everything has to do with the control system and the design from Poggemeyer Design. Mr. Bauer stated that he wants to see how the air-conditioning system works before

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releasing any retain age. The board agreed to this.

Gary Bauer reported on the meeting with Congressman Latta and the Muck Crop growers stated it was a productive meeting. Mr. Bauer also stated that on his way back from this meeting he had a chance to speak with Rick Austin, and discussed his concerns with the ditch that he had discussed during the ditch maintenance hearing last week. Mr. Bauer stated that he understands his concerns.

**At 1:10 p.m.** Ralph A. Fegley moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

<b><u>Weekending</u></b>	<b><u>Placed</u></b>	<b><u>Claimed</u></b>	<b><u>Destroyed</u></b>	<b><u>Other</u></b>	<b><u>Total</u></b>
February 09, 2008	6	2	4	-0-	12
February 16, 2008	4	9	6	-0-	19
February 23, 2008	2	4	5	-0-	11
February 29, 2008	2	3	4	-0-	9
March 08, 2008	8	1	5	-0-	14
March 15, 2008	3	3	8	-0-	14
March 22, 2008	2	3	6	-0-	11

**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 15, 2008.

**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 1:10 p.m.

Signatures on File.