

REGULAR SESSION

TUESDAY

APRIL 17, 2007

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, Ralph A. Fegley absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 12, 2007 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the April 12, 2007 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

07-121

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

Gary W. Bauer 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 07-14 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.

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

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

CLAIM SCHEDULE Page: 1
Batch Number: 14 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
001-003 AUTO DATA PROCESSING
001-004 AUDITOR
001-005 TREASURER

CLAIM SCHEDULE Page: 2
Batch Number: 14 Date: 04/18/2007 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT
001-015 JUVENILE C DETENTION
001-017 CLERK OF COURTS
001-022 BLDG & G-M & OPERATI
001-023 SHERIFF

REGULAR SESSION

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CLAIM SCHEDULE Page: 3 Batch Number: 14 Date: 04/18/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 14 Date: 04/18/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 14 Date: 04/18/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 6 Batch Number: 14 Date: 04/18/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 7 Batch Number: 14 Date: 04/18/2007 Reference: Vendor Amount PO/Line Warrant Account

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REGULAR SESSION

TUESDAY

APRIL 17, 2007

CLAIM SCHEDULE Page: 9

Batch Number: 14 Date: 04/18/2007 Reference:

| Vendor  | Amount    | PO/Line     | Warrant | Account |
|---|-----------|-------------|---------|---------|
| FUTROCS INC                                     | 44.92     | 27595/1     | 000000  | 00275   |
| CONNECTOR, ADAPTOR & TRANSMISSION FOR #451      |           |             |         |         |
| KASPER CHEVROLET BUICK INC                      | 164.36    | 27595/1     | 000000  | 00275   |
| MIRRORS FOR #073                                |           |             |         |         |
| INC. FRANKLIN TRACTOR SALES                     | 175.31    | 27595/1     | 000000  | 00275   |
| OIL & FILTER CHANGE FOR #424                    |           |             |         |         |
| MANFIELD TRUCK SALES AND                        | 106.06    | 27595/1     | 000000  | 00275   |
| CAP FOR #752 & STEP, SHIELD & SEAL FOR #108     |           |             |         |         |
| CUSTOM METAL WORKS INC                          | 661.94    | 27595/1     | 000000  | 00275   |
| POST & ANGLES FOR RF-118-00.12 & STEEL FOR #752 |           |             |         |         |
| RADIO SHACK                                     | 26.99     | 27598/1     | 000000  | 00475   |
| USB CORD  |           |             |         |         |
| CITY OF NORWALK                                 | 224.20    | 27622/1     | 000000  | 00475   |
| WATER & SEWER CHARGES                           |           |             |         |         |
| DOMESTIC UNIFORM RENTAL                         | 128.80    | 27624/1     | 000000  | 00475   |
| BATHROOM SERVICES                               |           |             |         |         |
| TUPPMAN EQUIPMENT & SUPPLY                      | 205.29    | 27598/1     | 000000  | 00475   |
| GLOVES, BOOTS, GLASSES, CORDS, PRY BAR          |           |             |         |         |
| 125-126 AUTO TAX - ROADS                        | 5,253.29  | ** Total ** |         |         |
| 125-127 AUTO TAX - BRIDGES                      |           |             |         |         |
| WM. DAUCH CONCRETE CO. INC.                     | 7,104.00  | 27609/1     | 000000  | 00210   |
| CONCRETE  |           |             |         |         |
| WM. DAUCH CONCRETE CO. INC.                     | 1,900.00  | 27609/1     | 000000  | 00210   |
| CONCRETE  |           |             |         |         |
| WM. DAUCH CONCRETE CO. INC.                     | 758.50    | 27613/1     | 000000  | 00210   |
| CONCRETE  |           |             |         |         |
| CUSTOM METAL WORKS INC                          | 1,475.00  | 27599/1     | 000000  | 00210   |
| POST & ANGLES FOR RF-118-00.12 & STEEL FOR #752 |           |             |         |         |
| TUPPMAN EQUIPMENT & SUPPLY                      | 157.27    | 27603/1     | 000000  | 00475   |
| GLOVES, BOOTS, GLASSES, CORDS, PRY BAR          |           |             |         |         |
| 125-127 AUTO TAX - BRIDGES                      | 11,394.77 | ** Total ** |         |         |
| 125-128 ENGINEERING                             |           |             |         |         |
| TUPPMAN EQUIPMENT & SUPPLY                      | 24.65     | 27604/1     | 000000  | 00175   |
| GLOVES, BOOTS, GLASSES, CORDS, PRY BAR          |           |             |         |         |
| MARK A. WROBLEWSKI                              | 22.50     | 27635/1     | 000000  | 00275   |
| COMPUTER CONSULTING SERVICES                    |           |             |         |         |
| 125-128 ENGINEERING                             | 47.15     | ** Total ** |         |         |
| 125 AUTO TAX                                    | 17,528.10 | ** Total ** |         |         |

CLAIM SCHEDULE Page: 11

Batch Number: 14 Date: 04/18/2007 Reference:

| Vendor                          | Amount   | PO/Line | Warrant | Account |
|---------------------------------|----------|---------|---------|---------|
| P. J. LINDY & COMPANY INC.      | 732.50   | 27784/1 | 000000  | 00150   |
| CHILD ABUSE & NEGLECT 2007      |          |         |         |         |
| THERESA BURRIS                  | 219.00   | 27784/1 | 000000  | 00150   |
| FOSTER CARE CHILD EXP REIMB     |          |         |         |         |
| ROBIN DAVIS                     | 33.20    | 27784/1 | 000000  | 00150   |
| FOSTER CARE CHILD EXPENSE REIMB |          |         |         |         |
| ROBIN DAVIS                     | 32.50    | 27784/1 | 000000  | 00150   |
| FOSTER CARE CHILD EXPENSE REIMB |          |         |         |         |
| ELOISE DOTSON                   | 36.00    | 27784/1 | 000000  | 00150   |
| FOSTER CARE CHILD EXP REIMB     |          |         |         |         |
| CHRISTINE & STEVE FISHER        | 7.00     | 27784/1 | 000000  | 00150   |
| FOSTER CARE CHILD EXP REIMB     |          |         |         |         |
| GARDNER'S SUPERVALU FOODS       | 93.99    | 27784/1 | 000000  | 00150   |
| ESAA-CHRISTY MITCHELL-GROCERY   |          |         |         |         |
| GARDNER'S SUPERVALU FOODS       | 95.00    | 27784/1 | 000000  | 00150   |
| ESAA-KATHY GRAY-GROCERY         |          |         |         |         |
| GARDNER'S SUPERVALU FOODS       | 95.00    | 27784/1 | 000000  | 00150   |
| ESAA-RICHARD LASCHE-GROCERIES   |          |         |         |         |
| DIANE GRAHAM                    | 10.50    | 27784/1 | 000000  | 00150   |
| FOSTER CARE CHILD EXP REIMB     |          |         |         |         |
| THE HOME SAVINGS & LOAN CO      | 38.00    | 27784/1 | 000000  | 00150   |
| FOSTER CARE CHILD GRADE REIMB   |          |         |         |         |
| THE K & D GROUP INC             | 580.00   | 27784/1 | 000000  | 00150   |
| INDEPENDENT LIVING-FLUSCA-RENT  |          |         |         |         |
| K-MART (1927)                   | 1,264.28 | 27784/1 | 000000  | 00150   |
| FOSTER CARE CHILD EXPENSE REIMB |          |         |         |         |
| WILLIAM D. KOPAS JR.            | 79.25    | 27784/1 | 000000  | 00150   |
| FOSTER CARE CHILD EXP REIMB     |          |         |         |         |
| SAND ROAD ENTERPRISES INC       | 50.00    | 27784/1 | 000000  | 00150   |
| CHILD ABUSE & NEGLECT 2007      |          |         |         |         |
| MYERS-DE S FROGME               | 185.51   | 27784/1 | 000000  | 00150   |
| ESAA-DOUGLAS SHANT-UTILITIES    |          |         |         |         |
| NATIONAL CITY                   | 40.00    | 27784/1 | 000000  | 00150   |
| CHILD ABUSE & NEGLECT 2007      |          |         |         |         |
| JAMES & DEBBIE ORTH             | 96.44    | 27784/1 | 000000  | 00150   |
| FOSTER CARE CHILD REIMB         |          |         |         |         |
| JAMES & DEBBIE ORTH             | 20.00    | 27784/1 | 000000  | 00150   |
| FOSTER CARE CHILD EXP REIMB     |          |         |         |         |
| JAMES & DEBBIE ORTH             | 47.50    | 27784/1 | 000000  | 00150   |
| FOSTER CARE CHILD EXP REIMB     |          |         |         |         |
| JAMES & DEBBIE ORTH             | 10.00    | 27784/1 | 000000  | 00150   |
| FOSTER CARE CHILD EXP REIMB     |          |         |         |         |
| TOM & MICHELLE SKAGGS           | 196.00   | 27784/1 | 000000  | 00150   |
| FOSTER CARE CHILD EXP REIMB     |          |         |         |         |
| VILLAGE OF PLANKMITH            | 111.54   | 27784/1 | 000000  | 00150   |
| ESAA-MINDY SNIPES-UTILITIES     |          |         |         |         |
| WAL-MART COMMUNITY BRC          | 106.66   | 27784/1 | 000000  | 00150   |
| ESAA-STEFHENS-CLOTHING          |          |         |         |         |

CLAIM SCHEDULE Page: 13

Batch Number: 14 Date: 04/18/2007 Reference:

| Vendor                               | Amount    | PO/Line     | Warrant | Account |
|--------------------------------------|-----------|-------------|---------|---------|
| MT BUSINESS TECHNOLOGIES IN          | 33.85     | 27729/1     | 000000  | 00175   |
| COPIES                               |           |             |         |         |
| SHIPLEYS OFFICE SUPPLY INC           | 32.68     | 27729/1     | 000000  | 00175   |
| FILE FOLDERS, HIGHLIGHTERS, POST ITS |           |             |         |         |
| VERIZON WIRELESS                     | 121.44    | 27730/1     | 000000  | 00180   |
| CELL PHONE;ACCT#:512704707           |           |             |         |         |
| VERIZON NORTH                        | 92.62     | 27730/1     | 000000  | 00180   |
| PHONE;ACCT#:275505265440131605       |           |             |         |         |
| VERIZON NORTH                        | 100.12    | 27730/1     | 000000  | 00180   |
| PHONE;ACCT#:275505265440131605       |           |             |         |         |
| VERIZON SELECT SERVICES INC          | 21.21     | 27730/1     | 000000  | 00180   |
| LONG DISTANCE;ACCT#:00013182918022Y  |           |             |         |         |
| FIRELANDS PAS PRINT                  | 110.00    | 27731/1     | 000000  | 00190   |
| ENVELOPES                            |           |             |         |         |
| SAM REAM                             | 24.12     | 27734/1     | 000000  | 00300   |
| MILEAGE                              |           |             |         |         |
| OVNA INC                             | 100.00    | 27735/1     | 000000  | 00475   |
| ORG MEMBERSHIP                       |           |             |         |         |
| NORWALK AREA UNITED FUND             | 15.00     | 27735/1     | 000000  | 00475   |
| REFERRAL DIRECTORY MEMBERSHIP        |           |             |         |         |
| 184-184 VOCA                         | 651.04    | ** Total ** |         |         |
| 184 VOCA                             | 651.04    | ** Total ** |         |         |
| 500 LANDFILL                         |           |             |         |         |
| 500-501 TRANSFER STATION             |           |             |         |         |
| NOBLE ROAD LANDFILL                  | 87,659.28 | 27510/1     | 000000  | 00280   |
| WASTE                                |           |             |         |         |
| CITY OF SHELBY                       | 1,720.39  | 27510/1     | 000000  | 00280   |
| LEACHATE TREATMENT                   |           |             |         |         |
| BP OIL                               | 2,714.60  | 27510/1     | 000000  | 00280   |
| DIESEL                               |           |             |         |         |
| 500-501 TRANSFER STATION             | 92,094.27 | ** Total ** |         |         |
| 500 LANDFILL                         | 92,094.27 | ** Total ** |         |         |
| 505 LANDFILL EQUIPMENT R             |           |             |         |         |
| 505-505 LANDFILL EQUIPMENT R         |           |             |         |         |
| CATERPILLAR FINANCIAL S COR          | 2,165.50  | 27513/1     | 000000  | 00475   |
| LOADER PAYMENT                       |           |             |         |         |
| 505-505 LANDFILL EQUIPMENT R         | 2,165.50  | ** Total ** |         |         |

CLAIM SCHEDULE Page: 10

Batch Number: 14 Date: 04/18/2007 Reference:

| Vendor                                     | Amount   | PO/Line     | Warrant | Account |
|--|----------|-------------|---------|---------|
| 132 CLERK OF COURTS - TI                   |          |             |         |         |
| 132-132 CLERK OF COURTS - TI               |          |             |         |         |
| SHIPLEYS OFFICE SUPPLY INC                 | 9.18     | 27355/1     | 000000  | 00175   |
| ADD ROLL INV #106957                       |          |             |         |         |
| MT BUSINESS TECHNOLOGIES IN                | 398.81   | 27354/1     | 000000  | 00275   |
| COPIES RENTAL W6255 & W6572                |          |             |         |         |
| 132-132 CLERK OF COURTS - TI               | 407.99   | ** Total ** |         |         |
| 132 CLERK OF COURTS - TI                   | 407.99   | ** Total ** |         |         |
| 134 CLERK OF COURT COMPU                   |          |             |         |         |
| 134-134 CLERK OF COURT COMPU               |          |             |         |         |
| HENSCHEN & ASSOCIATES INC                  | 2,823.20 | 27148/1     | 000000  | 00260   |
| ROLL INV #5508-A COMP/INSTALL              |          |             |         |         |
| 134-134 CLERK OF COURT COMPU               | 2,823.20 | ** Total ** |         |         |
| 134 CLERK OF COURT COMPU                   | 2,823.20 | ** Total ** |         |         |
| 135 CONCEALED WEAPONS                      |          |             |         |         |
| 135-135 CONCEALED WEAPONS                  |          |             |         |         |
| TIME WARNER CABLE                          | 67.95    | 27553/1     | 000000  | 00475   |
| CABLE INTERENT 04/06-05/05 ACCT #057149001 |          |             |         |         |
| 135-135 CONCEALED WEAPONS                  | 67.95    | ** Total ** |         |         |
| 135 CONCEALED WEAPONS                      | 67.95    | ** Total ** |         |         |
| 145 CHILDREN'S SERVICE F                   |          |             |         |         |
| 145-145 CHILDREN'S SERVICE F               |          |             |         |         |
| SPRINGFIELD CITY SCHOOL DIS                | 126.00   | 27784/1     | 000000  | 00150   |
| FOSTER CARE CHILD EXPENSE REIMB            |          |             |         |         |
| CASCADE MANAGEMENT SERVICE                 | 100.00   | 27784/1     | 000000  | 00150   |
| ESAA-JANNA NELSON-GROCERIES                |          |             |         |         |
| CASCADE MANAGEMENT SERVICE                 | 100.00   | 27784/1     | 000000  | 00150   |
| ESAA-BRENDA SWEET-GROCERIES                |          |             |         |         |
| BELLEVIS PROPERTIES                        | 585.00   | 27784/1     | 000000  | 00150   |
| ESAA-JERDELLE BORZON-RENT                  |          |             |         |         |
| MARILYN BICK                               | 125.00   | 27784/1     | 000000  | 00150   |
| FOSTER CARE CHILD EXPENSE REIMB            |          |             |         |         |

CLAIM SCHEDULE Page: 12

Batch Number: 14 Date: 04/18/2007 Reference:

| Vendor                               | Amount   | PO/Line     | Warrant | Account |
|--------------------------------------|----------|-------------|---------|---------|
| RACI & SHAWN WHITE                   | 208.37   | 27784/1     | 000000  | 00150   |
| FOSTER CARE CHILD EXP REIMB          |          |             |         |         |
| JERRY STACKHOUSE                     | 500.00   | 27784/1     | 000000  | 00150   |
| ESAA-CHRISTY MITCHELL-RENT           |          |             |         |         |
| CARRIE & JAMES WRANSKY               | 13.00    | 27784/1     | 000000  | 00150   |
| FOSTER CARE CHILD EXP REIMB          |          |             |         |         |
| CARRIE & JAMES WRANSKY               | 22.00    | 27784/1     | 000000  | 00150   |
| FOSTER CARE CHILD EXP REIMB          |          |             |         |         |
| CARRIE & JAMES WRANSKY               | 30.00    | 27784/1     | 000000  | 00150   |
| FOSTER CARE CHILD EXP REIMB          |          |             |         |         |
| JERRALAYNE ZIDARIN                   | 136.50   | 27784/1     | 000000  | 00150   |
| FOSTER CARE CHILD EXP REIMB          |          |             |         |         |
| JERRALAYNE ZIDARIN                   | 34.69    | 27784/1     | 000000  | 00150   |
| FOSTER CARE CHILD EXP REIMB          |          |             |         |         |
| BONNIE COLLINS                       | 529.00   | 27784/1     | 000000  | 00150   |
| IV-B DAY CARE                        |          |             |         |         |
| CARRIE & JAMES WRANSKY               | 28.00    | 27784/1     | 000000  | 00150   |
| FOSTER CARE CHILD EXP REIMB          |          |             |         |         |
| 145-145 CHILDREN'S SERVICE F         | 6,717.43 | ** Total ** |         |         |
| 145 CHILDREN'S SERVICE F             | 6,717.43 | ** Total ** |         |         |
| 183 MUNICIPAL COURT ADV              |          |             |         |         |
| 183-183 MUNICIPAL COURT ADV          |          |             |         |         |
| MT BUSINESS TECHNOLOGIES IN          | 11.29    | 27736/1     | 000000  | 00175   |
| COPIES                               |          |             |         |         |
| SHIPLEYS OFFICE SUPPLY INC           | 10.90    | 27736/1     | 000000  | 00175   |
| FILE FOLDERS, HIGHLIGHTERS, POST ITS |          |             |         |         |
| VERIZON WIRELESS                     | 40.48    | 27169/1     | 000000  | 00475   |
| CELL PHONE;ACCT#:512704707           |          |             |         |         |
| VERIZON NORTH                        | 30.88    | 27169/1     | 000000  | 00475   |
| PHONE;ACCT#:275505265440131605       |          |             |         |         |
| VERIZON NORTH                        | 33.38    | 27169/1     | 000000  | 00475   |
| PHONE;ACCT#:275505265440131605       |          |             |         |         |
| VERIZON SELECT SERVICES INC          | 7.07     | 27169/1     | 000000  | 00475   |
| LONG DISTANCE;ACCT#:00013182918022Y  |          |             |         |         |
| 183-183 MUNICIPAL COURT ADV          | 134.00   | ** Total ** |         |         |
| 183 MUNICIPAL COURT ADV              | 134.00   | ** Total ** |         |         |
| 184 VOCA                             |          |             |         |         |
| 184-184 VOCA                         |          |             |         |         |

CLAIM SCHEDULE Page: 14

Batch Number: 14 Date: 04/18/2007 Reference:

| Vendor                       | Amount    | PO/Line     | Warrant | Account |
|------------------------------|-----------|-------------|---------|---------|
| 505 LANDFILL EQUIPMENT R     | 2,165.50  | ** Total ** |         |         |
| 525 LANDFILL SOLID WASTE     |           |             |         |         |
| 525-525 LANDFILL SOLID WASTE |           |             |         |         |
| PETER J WELCH                | 178.20    | 27523/1     | 000000  | 00300   |
| TRAVEL                       |           |             |         |         |
| 525-525 LANDFILL SOLID WASTE | 178.20    | ** Total ** |         |         |
| 525 LANDFILL SOLID WASTE     | 178.20    | ** Total ** |         |         |
| 560 HEALTH INSURANCE         |           |             |         |         |
| 560-560 HEALTH INSURANCE     |           |             |         |         |
| Z-S PRESCRIPTION PLAN        | 24,178.76 |             | 000000  | 00260   |
| RX CLAIMS 04/10/2007         |           |             |         |         |
| 560-560 HEALTH INSURANCE     | 24,178.76 | ** Total ** |         |         |
| 560 HEALTH INSURANCE         | 24,178.76 | ** Total ** |         |         |
| 600 EARLY INTERVENT COLL     |           |             |         |         |
| 600-600 EARLY INTERVENT COLL |           |             |         |         |
| CITY OF NORWALK              | 254.40    | 27582/1     | 000000  | 00350   |
| WATER/SEWER A00-00155-00     |           |             |         |         |
| CHLO BELZON                  | 816.17    | 27582/1     | 000000  | 00350   |
| ELECTRIC ACCT #110           |           |             |         |         |

| C L A I M   S C H E D U L E    |                  |             |         |         | Page: 15 |
|--------------------------------|------------------|-------------|---------|---------|----------|
| Batch Number: 14               | Date: 04/18/2007 | Reference:  |         |         |          |
| Vendor                         | Amount           | PO/Line     | Warrant | Account |          |
| 635 COMMISSARY TRUST           |                  |             |         |         |          |
| 635-635 COMMISSARY TRUST       |                  |             |         |         |          |
| HARLAN C HURSTIS               | 60.00            | 27559/1     | 000000  | 00260   |          |
| S HAIRCUTS 03/29/07            |                  |             |         |         |          |
| ECOLAB                         | 896.12           | 27559/1     | 000000  | 00260   |          |
| INV #1872773 CLEANING SUPPLIES |                  |             |         |         |          |
| 635-635 COMMISSARY TRUST       | 956.12           | ** Total ** |         |         |          |
| 635 COMMISSARY TRUST           | 956.12           | ** Total ** |         |         |          |
| *** End of Report ***          |                  |             |         |         |          |

07-122

**IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND ATLAS ELECTRICAL CONSTRUCTION**

Gary W. Bauer moved the adoption of the following resolution:

**WHEREAS**, the Huron County Board of Commissioners and Atlas Electrical Construction desire to execute a contract for the Energy Design project of the Huron County Courthouse Complex; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the contract with Atlas Electrical Construction as attached hereto and incorporated herein; and further

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

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

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

\* Contract on file Commissioners' Office.

07-123

**IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND INDUSTRIAL POWER SYSTEMS**

Gary W. Bauer moved the adoption of the following resolution:

**WHEREAS**, the Huron County Board of Commissioners and Industrial Power Systems desire to execute a contract for the Energy Design project of the Huron County Courthouse Complex; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the contract with Industrial Power Systems as attached hereto and incorporated herein; and further

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

**REGULAR SESSION**

**TUESDAY**

**APRIL 17, 2007**

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
- Absent - Ralph A. Fegley

*\*Contract on file Commissioners' Office.*

07-124

**IN THE MATTER OF AMENDING RESOLUTION 06-382**

Gary W. Bauer moved the adoption of the following resolution:

**WHEREAS, resolution 06-382 approved THE CONTRACT SERVICE AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JOB AND FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) ON THE RECOMMENDATION OF THE HURON COUNTY WORKFORCE INVESTMENT ACT REGION SEVEN/SIXTY THREE AND SANDUSKY BAY AREA GOODWILL INDUSTRIES, INC., 419 W. MARKET ST., SANDUSKY, OH 44870 HEREINAFTER REFERRED TO AS (PROVIDER)FOR THE PURCHASE OF SERVICES DELIVERED FOR THE WORKFORCE INVESTMENT ACT OF 1998 (WIA) – MOBILE ONE-STOP PROGRAM OPERATOR** and

**WHEREAS, section 1,second sentence to read, The total amount of this contract shall not exceed \$47,291.37 section 2 to include, subject to terms and conditions set forth in this contract, the Provider Agrees to administer the Comprehensive Career Assessment as outlined in Exhibit 2 the revised budget, attached hereto and incorporated herein for Huron County Residents, section 3 the first two paragraphs to read as follows: Huron County Department of Job and Family Services agrees to compensate the provider on a cost reimbursement basis, for the services performed by the provider. Cost per participant for full testing will be \$300.91 with a total of 129 participants being served over the contract period and cost per participant for partial testing is \$100.00 with a total of 37 participants being served over the contract period participants. The cost per participant has been established and supported by the attached program budget, Exhibit 2 the total amount of the contract cannot exceed \$47,291.37. Administrative Costs, not to exceed 10% of the contract, are included in the total amount of contract;** and

**WHEREAS, this amendment is effective April 15, 2007 and shall become a part of the original contract. All other terms and conditions of the contract shall remain in full force and effect;** now therefore

**BE IT RESOLVED, that the Board of Huron County Commissioners amends the contract by and between Huron County Department of Job & Family Services and Huron County Commissioners to read as stated above and attached hereto and incorporated herein;** and further

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

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

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

**IN THE MATTER OF TRAVEL**

Gary W. Bauer moved to approve the following travel request this day. Mike Adelman seconded the

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

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

Kathleen Schaffer, Treasurer, on May 15-17, 2007, to Columbus, Ohio, for CTAO Spring Conference.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Bill Ommert/EMA/vacation/8:00 a.m. April 30, 2007 – 4:30 p.m. May 4, 2007.**

**Maria Lyons/Buildings & Grounds/sick/9:30 a.m. -2:30 p.m. April 12, 2007.**

**Darwin Pesnell/Buildings & Grounds/sick/8:00 a.m. April 12, 2007 – 4:30 p.m. April 13, 2007.**

**Ronald Myers/Buildings & Grounds/vacation/6:30 a.m. – 3:00 p.m. April 13, 2007, April 20, 2007, April 27, 2007 and May 4, 2007.**

**SIGNINGS**

To Whom It May Concern:

The following is provided to certify the Fiscal Year 2007 Budget for the Huron County Emergency Management Agency. This information is submitted as part of the FY 2007 Emergency Management Performance Grant (EMPG) submitted on April 17, 2007 to the Ohio Emergency Management Agency.

**Total Certified amount \$125,467.00**

This amount is based on the County Budget figures shown on page 434 Journal 83, February 13, 2007.  
Mike Adelman, Vice-President

EMA Director, Bill Ommert, EMA Director

Emabudgetcertification041707

Buildings and Grounds request to fix front porch concrete. Safety hazard.

**Clerk's Report**

***Gary W. Bauer moved to release Norwalk City Permissive Tax in the amount of \$155,000.00 in addition to \$185,000 that was released in September. 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 - Ralph A. Fegley***

Ms. Nolan presented a letter received from the Board of Elections. Mike will check the budget before preparing letter to the Budget Commission.

Richard B. Hauser Chairman (D) David Kneffin (R) Susan Roggles (R) James P. Stevenson (D)  
HURON COUNTY BOARD OF ELECTIONS  
Thomas E. Gentry, Director (R)  
180 Milan Avenue  
Norwalk, OH 44857  
Telephone: (419) 668-8238 Fax: (419) 668-8710

April 16, 2007

Huron County Board of Commissioners  
Ralph Fegley, President  
180 Milan Ave  
Norwalk, OH 44857

Dear Commissioner Fegley,

On behalf of our board, we are requesting that the Board of Commissioners of Huron County request from the Huron County Budget Commission the remaining \$10,000 that was allocated to the Huron County Board of Elections. We are requesting that the funds be placed in our equipment fund account #001-020-0200 for purchase of needed election equipment.

Thank you for your assistance in this matter.

Best regards,

  
Richard B. Hauser, Chairman

  
Thomas E. Gentry, Director

Presented Rensch lease as returned by Mr. Rensch for an additional 3 years. Clerk will prepare resolution for

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meeting Thursday.

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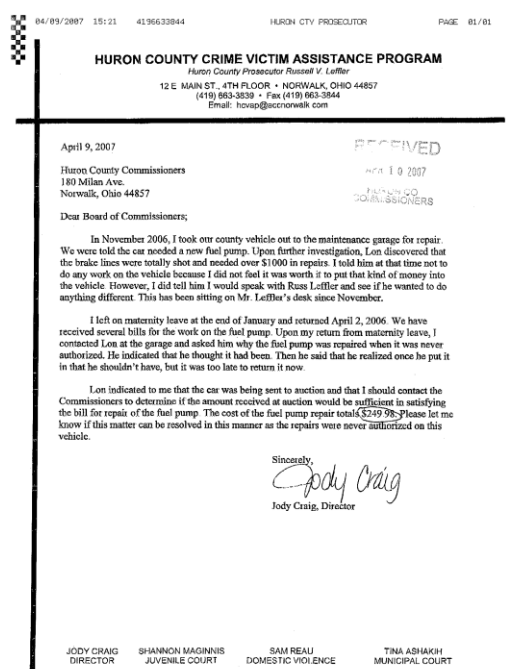
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**At 9:30 a.m.** Carol Gibson, Huron County resident came before the board in regards to the DJFS agency review. Ms. Gibson made statements against The Department of Job & Family Services/Foster Care program.

### OTHER BUSINESS

Gary Bauer discussed several ditch complaints that he has received. Mr. Bauer stated that he attended the Soil and Water Conservation District meeting last night, and explained that the farmers are frustrated with the situation. Some of these projects are five to eight years old. Soil and Water to do the plans but not the work. It comes down to the fact that Soil & Water does not have enough help to do the work and it also comes back to the budget. Mr. Bauer was asked if they should put the farmers before the urban people. Mr. Bauer stated that all the projects need to be taken care of.

Letter from Jodi Craig, Domestic Violence in regards to their vehicle.



The Board agreed to take care of the expense of the vehicle that the mechanic has already repaired and then place on Gov Deals, the mechanic is to prepare the paperwork, and Tom Ashleman to take the pictures.

### Assistant Prosecutor's Report

Daivia Kasper, Assistant Prosecutor, presented the code which states that the Board of Commissioners can spend money to promote tourism and stated that she felt participating in the purchase of the Huron County map pretty much falls right in there and it further explains how the board can spend funds in regards to promoting tourism and the Huron County map. Ms. Kasper also discussed the contracts for the energy project at the Courthouse complex and the corrections that need to be made.

Mr. Bauer also discussed the transfer tax that the Huron County Development Council would like for the board to raise and HCDC would like \$.50 of this amount. Mr. Bauer stated that if we are going to do this, and stated that he is going to have to be convinced that he should vote to do this and that these raise is needed, but if we are going to do it he would like to see \$.50 to go to travel and tourism as well. Mr. Bauer and Ralph Fegley stated that the HCDC meeting that whatever they did raise this tax to, they want every cent of it assigned to something. Mr. Bauer stated that they could assign \$.50 of this to Soil and Water for ditches as well, and would want a person assigned to these ditches 100%, this is just another thought in this regard. HCDC stated that they would go out and promote this and get the realtors on board as well.

***Mike Adelman moved to participate in the cost of the new county road maps with the board's share not***

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*to exceed \$5,000 which falls under the ORC section expenditures to promote tourism. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye - Mike Adelman  
Aye - Gary W. Bauer  
Aye - Ralph A. Fegley*

**At 10:20 a.m.** Tom Ashleman, Loss Prevention Coordinator came before the board in regards to the Bureau of Workers Comp case for Mr. Green, and presented a check in the amount of \$58,308.82 received from Anthem. The Board thanked Mr. Ashleman for working on getting this money back to the county.

**At 10:30 a.m.** Gary W. Bauer 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 April 17, 2007.

**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 10:30 a.m.

Signatures on file.