

**REGULAR SESSION**

**TUESDAY**

**APRIL 22, 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 15, 2008 and April 17, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the April 15, 2008 and April 17, 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

08-143

**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 08-14 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.

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: 14	Date:	Reference:			
I hereby certify that these are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<i>Roland Trach</i> Auditor					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
<i>Gary W. Bauer</i> <i>Ralph A. Fegley</i>					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001-001 COUNTY COMMISSIONERS					
CROS NET INC	169.95	28719/1	000000	00475	
INTERNET					
MT BUSINESS TECHNOLOGIES IN	482.93	28719/1	000000	00475	
COPIER/FAX/PRINT/SCAN					
FEDEX	18.19	28719/1	000000	00475	
ACCT 2127-1142-1 SPECIAL HANDLING					
001-001 COUNTY COMMISSIONERS	671.07	** Total **			
001-002 MICROFILMING					
IRON MOUNTAIN RECORDS MGMT	873.70	28796/1	000000	00475	
ANNUAL RENT FOR MICROFILM					
001-002 MICROFILMING	873.70	** Total **			
001-004 AUDITOR					
QUILL CORPORATION	34.14	28617/1	000000	00175	
ADD MACHINES ROLLS, MARKERS, PENS					
INV #6348553	45.00	28618/1	000000	00300	
NORTHWEST AUDITORS ASSOC					
MEETING REGISTRATION					
001-004 AUDITOR	79.14	** Total **			
001-005 TREASURER					
KINGS ISLAND RESORT &	189.57	28766/1	000000	00300	
CTAO SPRING CONFERENCE					

CLAIM SCHEDULE					Page: 2
Batch Number: 14	Date: 04/23/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-005 TREASURER	189.57	** Total **			
001-006 PROSECUTING ATTORNEY					
RICHARD WOODRUFF	65.12	28357/1	000000	00475	
MILEAGE & TOLL					
001-006 PROSECUTING ATTORNEY	65.12	** Total **			
001-010 C PLEAS ADULT P					
MT BUSINESS TECHNOLOGIES IN	307.46	28928/1	000000	00200	
COPIER-MARCH					
001-010 C PLEAS ADULT P	307.46	** Total **			
001-013 JUVENILE COURT					
UNITED STATES POSTAL SERVIC	4,000.00	28512/1	000000	00175	
POSTAGE FOR METER					
KARE CLINICA HISPANA INC	112.50	28515/1	000000	00380	
SPANISH INTERPRETING					
THOMAS P KUNBLE	961.54	28515/1	000000	00380	
PSYCHOLOGICAL SERVICES					
001-013 JUVENILE COURT	5,074.04	** Total **			
001-017 CLERK OF COURTS					
MT BUSINESS TECHNOLOGIES IN	91.75	28604/1	000000	00175	
RICOH STAPLES					
001-017 CLERK OF COURTS	91.75	** Total **			
001-022 BLDG & G-M & OPERATI					
HEW HAVEN SUPPLY CO INC	36.68	28726/1	000000	00175	
LAMP					
O E MEYER & SONS INC	29.34	28729/1	000000	00275	
COMPRESSED OXYGEN					
UNIVERSAL EQUIP & RENTAL IN	49.50	28729/1	000000	00275	
JACKHAMMER RENTAL					
JEFFREY DEBLE	84.84	28731/1	000000	00475	
MILEAGE REIMB					
ROYAL CHELSEA	20.20	28731/1	000000	00475	
MILEAGE REIMB					
VERIZON NORTH	63.29		000000	00525	
TELEPHONE ACCT 27 5505 2648112960 09					



Page: 10

CLAIM SCHEDULE

Batch Number: 14 Date: 04/23/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MARGARET CAROL TURNER	1,060.00	28691/1	000000	00470
DAY CARE PROVIDERS-MARCH				
AMANDA JO VAJAS	1,301.75	28691/1	000000	00470
DAY CARE PROVIDERS-MARCH				
POMNA VANFLEET	1,140.23	28691/1	000000	00470
DAY CARE PROVIDERS-MARCH				
TINA VOUGL	621.82	28691/1	000000	00470
DAY CARE PROVIDERS-MARCH				
ANGELA WARNER	1,320.75	28691/1	000000	00470
DAY CARE PROVIDERS-MARCH				
KOLEEN WELLS	4,385.78	28691/1	000000	00470
DAY CARE PROVIDERS-MARCH				
ANGELA WILLIAMS	3,542.96	28691/1	000000	00470
DAY CARE PROVIDERS-MARCH				
GINA WROBOWSKI	1,433.85	28691/1	000000	00470
DAY CARE PROVIDERS-MARCH				
JODY WOODARD	379.77	28691/1	000000	00470
DAY CARE PROVIDERS-MARCH				
CINDY S WRIGHT	2,674.56	28691/1	000000	00470
DAY CARE PROVIDERS-MARCH				
JANINE WRIGHT	3,050.58	28691/1	000000	00470
DAY CARE PROVIDERS-MARCH				
MICHELLE YOUNG	1,974.12	28691/1	000000	00470
DAY CARE PROVIDERS-MARCH				
STACIA J ZEILMS	836.10	28691/1	000000	00470
DAY CARE PROVIDERS-MARCH				
BP OIL COMPANY	46.78	28690/1	000000	00475
FUEL-PCSA				
115-116 SOCIAL SERVICES	212,233.62		** Total **	
115 PUBLIC ASSISTANCE	222,837.08		** Total **	
123 WIA				
123-123 WIA				
NORWALK REFLECTOR INC	128.40	28694/1	000000	00280
LEGAL NOTICE-BETTER EMPLOYMENT				
SANUCKY BAI ARRA GOODWILL	248.30	28684/1	000000	00280
DISLOCATED WORKER-MARCH 08				
123-123 WIA	376.70		** Total **	
123 WIA	376.70		** Total **	

Page: 12

CLAIM SCHEDULE

Batch Number: 14 Date: 04/23/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
131 RECORDERS EQUIPMENT	3,873.87		** Total **	
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
MT BUSINESS TECHNOLOGIES IN	373.45	28606/1	000000	00275
NORWALK & WILLARD COPIERS				
132-132 CLERK OF COURTS - TI	373.45		** Total **	
132 CLERK OF COURTS - TI	373.45		** Total **	
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TREASURER STATE OF OHIO	235.00	28432/1	000000	00475
CCW FEES FOR MARCH				
135-135 CONCEALED WEAPONS	235.00		** Total **	
135 CONCEALED WEAPONS	235.00		** Total **	
137 DYS SUBSIDY-VARIABLE				
137-137 DYS SUBSIDY-VARIABLE				
ERVIN FONDRIEST	308.55	28535/1	000000	00475
CSP TRAVEL REIMB				
137-137 DYS SUBSIDY-VARIABLE	308.55		** Total **	
137 DYS SUBSIDY-VARIABLE	308.55		** Total **	
143 NATIONAL WEBCHECK				
143-143 NATIONAL WEBCHECK				
ADVANCED COMPUTER	280.00	28437/1	000000	00275
WEB CHECK COMPUTER SERVICE #80821				
TREASURER STATE OF OHIO	1,500.00	28433/1	000000	00530
WEB CHECK FEES FOR MARCH 08				
143-143 NATIONAL WEBCHECK	1,780.00		** Total **	
143 NATIONAL WEBCHECK	1,780.00		** Total **	

Page: 14

CLAIM SCHEDULE

Batch Number: 14 Date: 04/23/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ROBIN R DAVIS	2,120.00	28685/1	000000	00150
FOSTER CARE PAYROLL-MARCH 08				
ELOISE DOTSON	1,550.00	28685/1	000000	00150
FOSTER CARE PAYROLL-MARCH 08				
ANDREA FORMAN	3,755.00	28685/1	000000	00150
FOSTER CARE PAYROLL-MARCH 08				
DIANE GRAMM	1,655.00	28685/1	000000	00150
FOSTER CARE PAYROLL-MARCH 08				
JEAN & CALE KRESS	1,280.00	28685/1	000000	00150
FOSTER CARE PAYROLL-MARCH 08				
DEBBIE NOTTKE	2,090.00	28685/1	000000	00150
FOSTER CARE PAYROLL-MARCH 08				
JAMES & DEBBIE ORTE	1,095.00	28685/1	000000	00150
FOSTER CARE PAYROLL-MARCH 08				
LISA A OURS	1,000.00	28685/1	000000	00150
FOSTER CARE PAYROLL-MARCH 08				
KEN & PATRICIA SMITH	930.00	28685/1	000000	00150
FOSTER CARE PAYROLL-MARCH 08				
JUDY SPENS	1,990.00	28685/1	000000	00150
FOSTER CARE PAYROLL-MARCH 08				
NANCY ST CLAIR	2,340.00	28685/1	000000	00150
FOSTER CARE PAYROLL-MARCH 08				
LINDA & EUGENE WEILNAU	930.00	28685/1	000000	00150
FOSTER CARE PAYROLL-MARCH 08				
JERRALAYNE ZIDARIN	1,075.00	28685/1	000000	00150
FOSTER CARE PAYROLL-MARCH 08				
BRYAN BLOMER	123.52	28685/1	000000	00150
AA SUBSIDY PAYMENT-MARCH 08				
TINA COURTAID	39.22	28685/1	000000	00150
AA SUBSIDY PAYMENT-MARCH 08				
MAURA GEORGIS	70.58	28685/1	000000	00150
AA SUBSIDY PAYMENT-MARCH 08				
REBECCA GRIGGS	215.66	28685/1	000000	00150
AA SUBSIDY PAYMENT-MARCH 08				
WILLIAM D. ROYAS JR.	1.18	28685/1	000000	00150
AA SUBSIDY PAYMENT-MARCH 08				
DAN & AMY MATHEWS	509.73	28685/1	000000	00150
AA SUBSIDY PAYMENT-MARCH 08				
MONICA D MCCLISH	19.61	28685/1	000000	00150
AA SUBSIDY PAYMENT-MARCH 08				
CHERYL SCHROCK	137.24	28685/1	000000	00150
AA SUBSIDY PAYMENT-MARCH 08				
TOM & MICHELLE SEAGS	78.42	28685/1	000000	00150
AA SUBSIDY PAYMENT-MARCH 08				
NANCY ST CLAIR	58.82	28685/1	000000	00150
AA SUBSIDY PAYMENT-MARCH 08				
CYNTHIA TORENCE	78.42	28685/1	000000	00150
AA SUBSIDY PAYMENT-MARCH 08				

Page: 11

CLAIM SCHEDULE

Batch Number: 14 Date: 04/23/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
ABBOTT LABORATORIES INC	1,934.59	28528/1	000000	00475
DRUG TESTING SUPPLIES				
124-124 SPECIAL FUNDS - JPC	1,934.59		** Total **	
124 SPECIAL FUNDS - JPC	1,934.59		** Total **	
125 AUTO TAX				
125-126 AUTO TAX - ROADS				
CRAWFORD CONSTRUCTION CO IN	21,650.00	28885/1	000000	00525
LABOR & EQUIP FOR SHEET PILING WK-047-0-028				
THE MANNIK & SMITH GROUP IN	4,000.00	28873/1	000000	00525
SAFETY STUDY FOR GREENWICH MILAN TL RD				
125-126 AUTO TAX - ROADS	25,650.00		** Total **	
125-127 AUTO TAX - BRIDGES				
UNITED PRECAST INC	38,230.40	28867/1	000000	00526
BEAMS FOR NK-114-00-50 RIDGE RD BRIDGE				
125-127 AUTO TAX - BRIDGES	38,230.40		** Total **	
125 AUTO TAX	63,880.40		** Total **	
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
VERIZON	575.04	28968/1	000000	00200
PHONE MAIL 2005				
MT BUSINESS TECHNOLOGIES IN	264.61	28967/1	000000	00200
RICHM COPIES				
MT BUSINESS TECHNOLOGIES IN	914.22	28968/1	000000	00200
RICHM COPIES				
VIKING TECHNOLOGY INC	120.00	28967/1	000000	00200
INSTALLED PROGRAM				
ISSO INC	2,000.00	28968/1	000000	00200
WEB PAGE FOR 4 MONTHS				
131-131 RECORDERS EQUIPMENT	3,873.87		** Total **	

Page: 13

CLAIM SCHEDULE

Batch Number: 14 Date: 04/23/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
CASCADE MANAGEMENT SERVICES	50.00	28685/1	000000	00150
IL-A PRELIPP-GROCERIES				
CASCADE MANAGEMENT SERVICES	50.00	28685/1	000000	00150
IL-A PRELIPP-GROCERIES				
MARILYN RICK	46.25	28685/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
GLORIA BISSELL	142.31	28685/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
THEREESA BURRIS	91.06	28685/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
THEREESA BURRIS	111.42	28685/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
CITY OF NORWALK	33.90	28685/1	000000	00150
IL-A PRELIPP-WATER/SEWER				
SHOWR CAREER CENTER	25.00	28685/1	000000	00150
IL-A GRAVES-CLASSES				
ANDREA FORMAN	124.00	28685/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
ANDREA FORMAN	298.33	28685/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
ANDREA FORMAN	155.67	28685/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
THE FORT WAYNE CHILDREN'S HO	8,026.83	28685/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
HURON COUNTY JOB & FAMILY S	238.00	28685/1	000000	00150
FOSTER CARE CHILD SAVINGS ACCT				
HURON COUNTY JOB & FAMILY S	53.00	28685/1	000000	00150
FOSTER CARE CHILD GRADE REIMB				
JUDY KILGORE	1,000.00	28685/1	000000	00150
KPIP-ANTHONY HUNTER				
JUDY KILGORE	1,000.00	28685/1	000000	00150
KPIP-DANIAL HUNTER				
MIKE MYERS REALTY	315.00	28685/1	000000	00150
IL-A PRELIPP-RENT				
OHIO Edison	116.00	28685/1	000000	00150
IL-A PRELIPP-ELECTRIC				
WILLIAM WEI-LA-LOT	197.47	28685/1	000000	00150
BSAA-S ROSS-GROCERIES				
MARILYN RICK	525.00	28685/1	000000	00150
FOSTER CARE PAYROLL-MARCH 08				
GLORIA BISSELL	1,120.00	28685/1	000000	00150
FOSTER CARE PAYROLL-MARCH 08				
THEREESA BURRIS	2,780.00	28685/1	000000	00150
FOSTER CARE PAYROLL-MARCH 08				
BRENDA CUMLEY	560.00	28685/1	000000	00150
FOSTER CARE PAYROLL-MARCH 08				

Page: 15

CLAIM SCHEDULE

Batch Number: 14 Date: 04/23/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
PAM & TERRY DWIGHT	550.00	28685/1	000000	00150
SAMS SUBSIDY PAYMENT-MARCH 08				
BARB ERYC	1,657.00	28685/1	000000	00150
SAMS SUBSIDY PAYMENT-MARCH 08				
JUDY & MARK RICE	350.00	28685/1	000000	00150
SAMS SUBSIDY PAYMENT-MARCH 08				
MICHAEL GORDON ELES	300.00	28685/1	000000	00150
SAMS SUBSIDY PAYMENT-MARCH 08				
LINDA & EUGENE WEILNAU	250.00	28685/1	000000	00150
SAMS SUBSIDY PAYMENT-MARCH 08				
FREEMAN & FREEMAN	715.50	28685/1	000000	00150
NONRECURRING ADOPTION				
145-145 CHILDREN'S SERVICE F	44,024.14		** Total **	
145 CHILDREN'S SERVICE F	44,024.14		** Total **	
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
JASON ROBLIN	216.00	28781/1	000000	00300
SMA OVERNIGHT EXP REIMB				
WILLIAM OWREY	12.80	28781/1	000000	00300
SMA CONFERENCE EXP REIMB		</		

CLAIM SCHEDULE					Page: 16
Batch Number: 14	Date: 04/23/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
184 VOCA					
184-184 VOCA					
FIRELANDS FAS PRINT LETTERHEAD & ENVELOPES	182.80	28814/1	000000	00190	
TREASURER STATE OF OHIO TWO DASH IN MAY	50.00	28818/1	000000	00300	
HURON COUNTY COMMISSIONERS COPY PAPER/PROSECUTOR	13.73	28813/1	000000	00475	
HURON COUNTY COMMISSIONERS COPY PAPER/PROSECUTOR	11.47	29051/1	000000	00475	
184-184 VOCA	258.00	** Total **			
184 VOCA	258.00	** Total **			
189 SENIOR SERVICES CENT					
189-189 SENIOR SERVICES CENT					
SENIOR ENRICHMENT SERVICES MORO ROLLSBACKS	176.84		000000	00260	
SENIOR ENRICHMENT SERVICES TAX UTILITY REIMB	1,250.00		000000	00260	
189-189 SENIOR SERVICES CENT	1,426.84	** Total **			
189 SENIOR SERVICES CENT	1,426.84	** Total **			
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
DOMINO'S PIZZA ISO TRAINING CLASS 04/12/08	59.52	28786/1	000000	00225	
MT BUSINESS TECHNOLOGIES IN COPIER CHARGES INV639978	9.82	28785/1	000000	00475	
195-195 LOCAL EMERGENCY PLAN	69.34	** Total **			
195 LOCAL EMERGENCY PLAN	69.34	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
RICHARD BIVENS JR SKID STRER REPAIR #265953	175.00	28710/1	000000	00275	

CLAIM SCHEDULE					Page: 17
Batch Number: 14	Date: 04/23/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
500-501 TRANSFER STATION	175.00	** Total **			
500 LANDFILL	175.00	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
RICHARD BIVENS JR ROLL OFF TRUCK SERVICE #265952	150.00	29061/1	000000	00250	
525-525 LANDFILL SOLID WASTE	150.00	** Total **			
525 LANDFILL SOLID WASTE	150.00	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
PEACOCK WATER SALT FOR WATER	16.50	28799/1	000000	00175	
OHIO EDISON ELECTRIC	1,049.72		000000	00350	
CITY OF NORWALK WATER/SEWER	372.90		000000	00350	
600-600 EARLY INTERVENT COLL	1,439.12	** Total **			
600 EARLY INTERVENT COLL	1,439.12	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
MATTHEW BENDER & CO INC LAW LIBRARY FOR INMATES INV 66500702	9,792.00	28436/1	000000	00260	
635-635 COMMISSARY TRUST	9,792.00	** Total **			
635 COMMISSARY TRUST	9,792.00	** Total **			
*** End of Report ***					

08-144

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-06-036-1) (B-C-06-036-2) DRAW DOWN #(352), SUBMITTED TO THE BOARD APRIL 22, 2008**

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

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by CT Consultants, Inc., for the Board's certification; and

**WHEREAS** the Board has reviewed the request for payment and status of funds report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

State of Ohio  
Office of Housing and Community Partnerships  
Request for Payment and Status of Funds Report

**Section One: Request for Payment**

Submit to: Ohio Department of Development  
Office of Housing and Community Partnerships  
P.O. Box 1001  
Columbus, Ohio 43216-1001

Name and Address of Grantee: Huron County  
180 Milan Ave  
Norwalk, Ohio 44857

Contact Person/Telephone Number: Phyllis A. Dunlap 440-530-2230

Community/Nonprofit #: 36

State Use Only: State: Voucher #: Warrant #:

FTI Number: 24-8400972

Draw Number: 352

**Section Two: Reimbursement of Expenditures**

Grant Number *	Activity Name *	Activity Hbr *	Enter the Housing Site Address (CDCR and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/State Address Budget	Balance of Activity/State Address Budget
B-C-09-036-1	General Administration	7			6,887	35,800	13,888
B-C-09-036-2	General Administration	7			1,496	30,000	19,354
B-C-09-036-2	Private Rehab	1	24 Hamilton Street, New London		510	35,150	765
B-C-09-036-2	Private Rehab	1	41 Prospect Street, New London		1,907	34,000	1,539
B-C-09-036-2	Private Rehab	1	50 Fir Street, New London		34,903	39,000	4,092
B-C-09-036-2	Private Rehab	1	11 Johnson Drive, New London		2,216	33,000	593
B-C-09-036-2	Private Rehab	1	319 Kiewit Street, Willard		86	40,333	1,234
B-C-09-036-2	Downpayment Assn Rehab	5	110 First Street, New London		25,975	35,900	3,419
B-C-09-036-1	Private Rental Rehab	3	193 Monroe St., Monroeville		1,598	50,000	12,958
<b>Total Amount of This Draw:</b>					<b>\$75,647</b>		

\* NOTE: From the Attachment A of the Grant Agreement

**Section Three: Certification of Reimbursement of Expenditures. Two Authorized Signatures Are Required.**

I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) listed and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and that the support of the Request for Payment is not in excess of current needs.

Date: 4/22/08 Signature: *[Signature]* Title: *[Title]*

Date: 4/22/08 Countersignature: *[Signature]* Title: *[Title]*

State Use Only: DSS (RM) (04) DEV0072

08-145

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 22, 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:

**Permanent Improvement #310**

Custom Metal Works fabricate (2) flanged nipples \$696.00 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

08-146

**IN THE MATTER OF LETTING BIDS FOR THE RIPLEY TOWNSHIP STREET IMPROVEMENTS PROJECT**

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

**WHEREAS**, Huron County is seeking bids for the Ripley Township Street Improvements Project; and

**WHEREAS**, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve of letting bids

**REGULAR SESSION**  
for the Ripley Township Street Improvements Project;

**TUESDAY**

**APRIL 22, 2008**

and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation on Friday, April 25, 2008 and Friday, May 2, 2008 and bids will be opened on Tuesday, May 13, 2008 at 2:00 p.m.; 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 NOTICE**  
**NOTICE TO CONTRACTORS**

Sealed proposals for the Ripley Township – Edwards Road Street Improvements Project will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Tuesday, May 13, 2008, at 2:00 p.m. and then at said office opened and read aloud.

Plans, specifications and bid forms may be secured at the office of Huron County Commissioners, 180 Milan Avenue beginning Friday, April 25, 2008.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron Treasurer, or by certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond. The estimated cost of the project is \$121,294.00.

Bids shall be sealed and marked as "Ripley Township Street Improvements" and delivered to:

Huron County Board of Commissioners  
180 Milan Avenue  
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The project is funded by the Federal Community Development Block Grant.

All bids are to be in whole dollars only.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof. Huron Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners  
April 25, May 2, 2008

08-147

**IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SERVE AS THE LEAD ADMINISTRATOR OF THE PROJECT TO REPLACE DEFICIENT GUARDRAIL AND INSTALL NEW GUARDRAIL ON COUNTY ROADS ALSO KNOWN AS THE HURON**

**REGULAR SESSION  
COUNTY GUARDRAIL PROJECT**

**TUESDAY**

**APRIL 22, 2008**

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

**WHEREAS**, the Transportation Equity Act has made Federal funding available to Huron County in cooperation with the Federal Highway Administration and the Ohio Department of Transportation for the Huron County Guardrail Project; and

**WHEREAS**, it is the desire for this project to utilize a Local Project Administrator in order to provide for efficient and effective management of the project; now therefore

**BE IT RESOLVED**, that the Huron County Board of Commissioners does hereby select and authorize the Huron County Engineer to be the Lead Administrator (as the Local Program Administrator) for the project designated as HUR-CR GR-FY2009 PID No. 83674, otherwise identified as the Huron County Guardrail Project and further

**BE IT RESOLVED**, that the Huron County Engineer be conferred such duty, authority and responsibility required of the Lead Administrator and the Ohio Department of Transportation to act on the behalf of Huron County with regard to the aforementioned project; 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

08-148

**IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. M-3 WITH INDUSTRIAL POWER SYSTEMS FOR THE HURON COUNTY ENERGY DESIGN PROJECT**

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

**WHEREAS**, a change order has been presented for the Huron County Energy Design Project, Courthouse Complex; and

**WHEREAS**, add attached price quote as prepared for premium time to due to asbestos discovered at the courthouse; and

**WHEREAS**, this work will be performed for the cost of one thousand six hundred and forty-six dollars and thirty cents (\$1,646.30) contract time unchanged; and

**WHEREAS**, the sum of \$1,646.30 is hereby added to the contract price of \$1,244,679.29 the new adjusted contract price to date thereby is \$1,246,325.59; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the change order No. M-3 as submitted with Industrial Power Systems as listed above; and further

**BE IT RESOLVED**, that it will change the amount of the contract from \$1,244,679.29 to \$1,246,325.59; 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.

**REGULAR SESSION**

**TUESDAY**

**APRIL 22, 2008**

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

\* change order on file Commissioners' Office.

**IN THE MATTER OF PROCLAMATION**

**WHEREAS**, children are Huron County's most precious and valuable resource; and

**WHEREAS**, each child has the right as a human being, to live and grow in a safe and supportive environment; and

**WHEREAS**, children who are loved and nurtured grow up to love and nurture others, giving back to their own family, their community and their state, the care that was bestowed upon them; and

**WHEREAS**, child abuse/neglect is a complex and on-going problem in Huron County, which affects too many of our children; and

**WHEREAS**, child abuse/neglect is a community problem, and finding solutions will depend on involvement of people throughout Huron County; and

**WHEREAS**, child abuse/neglect prevention programs will succeed because of partnerships among private sector agencies and the people of Huron County;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF HURON COUNTY COMMISSIONERS**, that residents are encouraged to recognize and support the needs of abused and neglected children and take action to prevent child abuse and neglect.

**IN WITNESS WHEREOF:**

We have hereunto subscribed our names this 30<sup>th</sup> day of April in the Year of Our Lord Two Thousand and Eight.

**BOARD OF HURON COUNTY COMMISSIONERS**

Mike Adelman, Gary W. Bauer, Ralph A. Fegley

**IN THE MATTER OF TRAVEL**

Ralph A. Fegley moved to approve the following travel requests 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

Sue Bommer, Human Resource Director/on April 29, 2008, to Rocky River, Ohio, for seminar on civil service law; on May 9, 2008, to Delaware, Ohio, for Caremark seminar.



## REGULAR SESSION

TUESDAY

APRIL 22, 2008

### HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES IN-SERVICE TRAINING REQUEST

DATE: 4/18/08  
TO: Huron County Commissioners  
FROM: Jordan Leto, HCDJFS Eligibility Specialist

5/14	WTA Superuser Trng C. Robertson, & M. Wilkinson	Columbus, OH	\$100.00
5/15	OCDA Mtg C. Steffanni	Columbus, OH	\$100.00
5/16	SACWIS B. Fair	Columbus, OH	\$100.00
6/12	Quarterly Fraud Mtg C. Steffanni, & L. Brant	Findlay, OH	\$100.00

### IN THE MATTER OF REQUEST FOR LEAVE

**Richard O'Grady/Dog Warden's Office/compensatory time/8:00 a.m. – 4:30 p.m. May 14, 2008.**

**Royal Chisholm/Buildings & Grounds/sick/10:00 p.m. – 4:30 p.m. April 17, 2008.**

**Bill Duncan/Dog Warden/compensatory time/2:45 p.m. – 4:30 p.m. April 17, 2008.**

### Administrator/Clerk's Report

Firelands Festival parade send in entry August 30<sup>th</sup> 3:00 p.m. put on calendar.

Discussed the job description for Director of DJFS.

### OTHER BUSINESS

Ralph Fegley stated that he had received a call from John Gray, IPS and feels that the \$59 thousand can be released and some of the retainage. Also discussed the Airport farm bid. Mr. Fegley stated that the dog warden is getting proposals to fix the floor where the cages are. Mr. Fegley will meet with Lon Burton the mechanic to discuss the vehicle plan.

**At 10:00 a.m.** The investment board meeting was opened by Treasurer, Kathleen Schaffer. Ms. Schaffer, Gary W. Bauer, Ralph A. Fegley, and Cheryl Nolan were in attendance.

#### Investment Board Minutes Tuesday, January 22, 2008

The Huron County Investment Board held its quarterly meeting on Tuesday, January 22, 2008. Treasurer Schaffer called the meeting to order, roll call was taken. All members of the board were present: Commissioners Fegley and Bauer, and Treasurer Schaffer. Also in attendance: Commissioner Mike Adelman and Clerk to the Board of Commissioners, Cheryl Nolan.

Treasurer Schaffer distributed the minutes of the October 23, 2007 meeting. A motion was made by Mr. Bauer to waive the reading of the minutes and accept them as written. Mr. Fegley seconded the motion. All voted yes, motion carried.

Since the October 23, 2007 meeting:

Four agency bonds were called:

- FHLMC 5.15% 500,000.00 January 16, 2008
- FHLMC 5.25% 500,000.00 November 20, 2007
- FHLMC 5.261% 1,500,000.00 December 5, 2007
- FNMA 5.207% 500,000.00 November 8, 2007

Six Agency bonds were purchased:

- FHLB 4.124% 500,000.00 purchased 11/27/07 due 3/30/2010
- FHLMC 4.101% 800,000.00 purchased 12/6/07 due 7/29/2010
- FNMA 4.280% 700,000.00 purchased 12/6/07 due 2/7/2011
- FNMA 4.250% 500,000.00 purchased 11/8/07 due 4/7/2011
- FNMA 4.250% 700,000.00 purchased 1/10/08 due 1/14/2013
- FHLB 4.00% 500,000.00 purchased 1/14/08 due 1/22/2013

Bonds are being purchased to fill in the holes in the ladder. Auditor Heath established during his term as Treasurer. Mr. Bauer and Mr. Fegley reviewed the bond ladder, noting the rate of interest has dropped from the 5% range to the 4% range on most of the bonds.

The board reviewed the reports of:

- Monies on account
- Checking account interest
- Investment interest
- Bond payments
- Landfill
- Sales Tax Collections

Treasurer Schaffer reported that the Fed cut interest rates this morning, ½ of a percentage point, in view of a weakening of the economic outlook. The stimulus package proposed by President Bush will give a quick but brief boost to the economy, and the results should be seen in the tax revenue at the end of the first quarter. STAR Ohio is continuing to drop, and everything they are investing in is below 4%, so probably in the next forty days, do not count on the rate to stay above 4%. As of January 18, STAR's rate of interest was 4.24%. The Treasurer noted that with things the way they are, she would not be locking into any bond purchases with a maturity rate over five years.

The Save Our Homes Task Force meeting with State Treasurer Richard Cordray's representative is Wednesday, February 27 at 9:30 a.m. at the Department of Job and Family Services.

The next meeting will be Tuesday, April 22, 2008 at 10:00 a.m. at the office of the Commissioners, 180 Milan Avenue. Mr. Fegley made the motion to adjourn, seconded by Mr. Bauer. All voted yes, meeting adjourned at 11:04 a.m.

Respectfully Submitted,

Kathleen Schaffer  
Huron County Treasurer

As of April 15, 2008

BANK	RATE	AMOUNT	AGENCY BONDS	CALL DATE	MATURITY DATE
FHLMC	4.60%	999,275.00	4-15-2008	4-15-2008	4-15-2009
FHLB	5.23%	901,364.00	7-3-2007	5-7-2008	5-7-2010
FHLMC	5.16%	901,270.00	6-15-2007	5-14-2008	5-14-2010
FHLMC	3.00%	1,000,000.00	10-01-2007	10-01-2008	10-01-2010
FHLMC	3.18%	962,796.00	1-30-2008	2-4-2009	2-4-2011
FHLMC	3.12%	1,000,000.00	2-2-2008	2-11-2009	2-11-2011
FHLMC	3.47%	706,041.00	2-21-2008	2-15-2009	2-15-2011
FHLMC	3.70%	996,000.00	4-3-2008	4-1-2009	4-1-2011
FHLMC	4.03%	512,655.00	7-3-2007	4-4-2008	5-2-2011
FHLMC	5.12%	97,290.00	10-3-2007	10-03-2008	10-3-2011
FHLMC	3.73%	902,282.00	2-2-2008	8-4-2008	8-4-2011
FHLMC	3.81%	909,230.00	1-30-2008	3-8-2010	3-8-2011
FHLMC	4.29%	901,981.00	10-06-2007	4-26-2008	4-26-2011
FHLMC	3.98%	902,565.00	1-14-2008	7-22-2008	7-22-2011
FHLMC	4.92%	904,111.00	1-14-2008	7-14-2008	7-14-2011
FHLMC	4.92%	904,111.00	1-14-2008	7-22-2008	7-22-2011

Grand Total All Funds: \$7,530,811

Average rate of interest: 4.15%

Huron County Landfill 2008

Statement Date	Ending Balance	Tonnes (t)	Month	Net
January 2008	137,020.08	138,460.95	January	5,744.36
February 2008	153,020.07	154,272.18	February	5,672.89
March 2008	169,020.06	169,883.39	March	5,633.95
April 2008	185,020.05	185,494.60	April	5,633.95
May 2008	201,020.04	201,105.81	May	5,633.95
June 2008	217,020.03	216,717.02	June	5,633.95
July 2008	233,020.02	232,328.23	July	5,633.95
August 2008	249,020.01	247,939.44	August	5,633.95
September 2008	265,020.00	263,550.65	September	5,633.95
October 2008	281,020.00	279,161.86	October	5,633.95
November 2008	297,020.00	294,773.07	November	5,633.95
December 2008	313,020.00	310,384.28	December	5,633.95
TOTAL	\$813,047.74	11,530.98	\$212.48	\$22,061.92

INTEREST RECAP ALL FUNDS

Year	2000	2001	2002	2003	2004	2005	2006	2007	2008
CHRG	58,201.22	46,071.07	67,615.05	130,141.96	138,690.00	197,900.00	201,633.21	24,768.67	146,885.05
CD's	380,238.27	355,430.36	474,615.05	800,000.00	800,000.00	1,000,000.00	1,000,000.00	2,000,000.00	2,000,000.00
STAR	979,894.23	840,308.69	974,974.30	1,120,000.00	1,200,000.00	1,300,000.00	1,400,000.00	1,500,000.00	1,600,000.00
TOTAL	1,918,333.72	1,661,810.12	1,617,204.40	2,050,141.96	2,138,690.00	2,997,900.00	3,401,633.21	4,264,768.67	4,146,885.05

Huron County Investments as of April 15, 2008

Bank	Rate	Amount	Purchase	Due Date	CALLS
FHLMC	4.60%	999,275.00	04/13/04	04/13/09	1X
FHLB	5.23%	901,364.00	07/02/07	05/07/10	1X
FHLMC	5.16%	901,270.00	06/15/07	05/14/10	1X
FHLMC	3.00%	1,000,000.00	01/30/08	02/04/11	1X
FNMA	3.12%	1,005,000.00	02/02/08	02/11/11	1X
FHLMC	3.47%	706,041.00	02/21/08	02/25/11	1X
FHLMC	3.07%	998,500.00	04/08/08	04/01/11	1X
FNMA	4.93%	512,655.00	07/02/07	05/27/11	1X
FFCB	5.12%	507,600.00	10/03/07	10/03/11	1X
FHLMC	3.73%	902,282.00	02/21/08	02/11/11	1X
FNMA	3.81%	909,230.00	02/21/08	02/25/11	1X
FFCB	5.12%	501,940.00	10/08/07	10/25/12	1X
FNMA	4.25%	699,961.11	01/10/08	01/14/13	1X
FHLB	3.98%	502,655.00	01/14/08	01/22/13	1X
FHLMC	4.02%	604,128.00	01/29/08	02/01/13	1X
<b>TOTAL TIME DEPOSITS</b>		<b>9,755,930.11</b>			<b>AVE RATE: 4.15%</b>
National City Bank	2.500%	523,682.53			
National City Bank	2.500%	138,499.55			
Landfill Trust Account		138,499.55			
CNB Cking	2.190%	59,272.93			
Star Ohio	2.480%	5,700,000.00			
<b>LIQUID FUNDS BALANCE</b>		<b>6,421,455.01</b>			
STAR Ohio Health Tru	4.990%	2,323,359.66			
STAR Ohio Project Fu	4.990%	325,191.23			
<b>TOTAL OF ALL FUNDS</b>		<b>18,825,936.01</b>			

Investment Interest AGENCY BONDS

Date	Item	Interest	Total
PAY IN	2008 INTEREST ON BONDS		
01/30/08	Bond Maturity 2.75% FHLB 31339Y981	13,750.00	13,750.00
02/29/08	Dividend option FHLB Third bond	962.85	14,712.85
03/03/08	Interest on bonds from Stifel from swap	1,290.30	16,003.15
04/04/08	Interest on Huntington bond 3136P8129	12,500.00	28,503.15
04/15/08	Interest on Huntington bond 3133K5118	22,500.00	51,003.15

4/18/2008 10:04 AM

Interest on Checking Accounts 2007

PAID IN	BANK ACCOUNT	INTEREST	MTHLY	YTD TOTAL
January '08	NCB	7,744.99		
February '08	NCB	134.56		
March '08	NCB	59.31	7,939.25	7,939.25
April '08	NCB	8,407.04		
May '08	NCB	116.32		
June '08	NCB	62.21	8,595.57	16,524.82
July '08	NCB	8,095.11		
August '08	NCB	199.04		
September '08	NCB	40.50	8,244.85	24,769.67
October '08	NCB			
November '08	NCB			
December '08	NCB			

Huron County Treasurer  
Sales Tax Collection

August	June	447,267.87	223,629.33
September	July	450,296.37	245,140.47
October	August	458,148.55	229,369.12
November	September	406,391.39	203,190.79
December	October	456,650.01	226,499.71
	Totals	\$ 5,208,077.67	\$ 2,600,845.36

SALES TAX COLLECTION 1997 TO 2007

Jan	1997	459,605.88	482,034.82	1998	516,723.44	561,342.33	2000	575,784.47	600,512.24	2002	501,370.19	534,892.46	2004	562,118.59	622,020.43
Feb	1,654,732.71	1,570,025.91	1,020,254.07	1,056,676.04	1,118,018.69	1,160,074.39	1,049,785.11	1,119,399.51	1,182,846.22	1,211,032.40					
Mar	1,827,759.82	1,963,335.54	2,022,109.36	2,223,592.54	2,208,220.46	2,100,873.23	2,186,779.72	2,151,739.04	2,386,697.43	2,525,541.00					
Apr	2,817,246.89	2,939,726.05	2,779,269.09	2,785,232.02	2,747,022.22	2,800,863.98	2,789,411.96	2,735,279.58	3,086,054.79	3,132,648.98					
May	3,298,383.00	3,420,755.59	3,776,175.01	3,887,008.64	3,974,125.41	3,888,705.54	3,891,023.88	3,897,237.29	4,259,495.57	4,420,809.42					
Jun	4,301,020.79	4,526,462.37	4,316,097.00	4,546,652.82	4,421,151.59	4,474,136.12	4,537,976.68	4,593,435.65	4,937,614.02	5,091,706.62					
Jul	4,844,722.00	5,050,562.99	5,544,981.79	5,747,368.56	5,611,981.84	5,729,343.62	5,888,314.37	5,888,037.26	6,428,603.37	6,515,951.13					
Aug	5,827,774.89	6,140,091.77	6,640,884.08	6,825,441.36	6,164,602.77	6,377,294.70	6,557,966.09	6,571,383.29	7,090,960.69	7,126,633.31					
Sep															
Oct															
Nov															
Dec															
Jan	2,057	2,008.00													
Feb	1,623,620.65	571,128.84													
Mar	1,162,254.88	1,849,374.22													
Apr	2,831,740.34	2,427,290.03													
May	3,223,629.55														
Jun	4,454,895.79														
Jul	5,695,703.43														
Aug	6,895,340.78														
Sep	7,897,039.35														
Oct															
Nov															
Dec															

**Next meeting set for July 22, 2008 10:00 a.m.**

**Assistant Prosecutor’s Report**

Daivia Kasper, requested discussion in regards to Foltz and other issues at the landfill.

**At 10:35 a.m.** Pete Welch, came before the board in regards to the mechanic getting the mowers ready for the summer work. Mr. Bauer stated that he is setting up a training session for custodians that are running the mowers.

Mr. Welch stated that he has been in discussion in regards to the grinder at the jail and the cost will be between fifty and sixty thousand. Mr. Welch explained what the set is at this time and explained what the grinder will do, will need to put in a new manhole which is deeper and put in a pump. Recommending two pumps and we have \$12,000 in equipment. Mr. Fegley stated lets look at buying a pump for the city to take care of this rather than putting this system in. Mr. Welch to talk to the city again in this regard. Mr. Fegley does not feel that we are the only one causing the problem.

**At 10:40 a.m.**

Ralph A. Fegley moved to enter into **Executive Session 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. 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 11:10 a.m.** Ralph A. Fegley moved to end Executive Session ORC 121.22 (G) (3). 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 CONT.**

Ralph Fegley discussed the energy costs and stated that one thing that was significant per month \$21,000 for all buildings. Mr. Fegley stated that he is starting to build a base line for 2009.

Gary Bauer stated that he received a call from Susan Hazel in regards to putting material in the Elected Officials booth at the fair, stated that he had talked to Karen Fries in this regard. By the time Ms. Hazel received the information it was that Bill Ommert, EMA Director had asked for permission to set up in this

**REGULAR SESSION**

**TUESDAY**

**APRIL 22, 2008**

booth. Also stated that Ms. Hazel had relayed to him that she had been told that the drivers of one of the transit vans is not being kind to the people going to the dialysis. Mr. Bauer will talk to Lucinda Smith, who is the director of both departments.

At 11:35 a.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 22, 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 11:35 a. m.

Signatures on File.