

REGULAR SESSION

TUESDAY

APRIL 29, 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 22, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the April 22, 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

At 9:06 a.m. Chris Hipp came before the board to ask the projected deficit for 2008-09. Mr. Bauer stated that we are not projecting a deficit. Mr. Bauer explained the budget process and the numbers received by the Auditor. Mr. Bauer stated that the Auditor has not given any projections for 2009 at this time, but in the fall when doing the budget if the money is not there then they will adjust their budget accordingly. Mr. Hipp asked if the county has a policy of picking up the employee portion of PERS? Mr. Bauer stated the accounts the commissioners’ control does not; special fund departments are in charge of their own budget and the commissioners don’t have any control of them. Mr. Hipp explained his unhappiness with the procedure of the employer paying the employee portion.

08-137

IN THE MATTER OF APPROVING THE LEASE FOR THE AIRPORT TILLABLE FARM LAND

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

WHEREAS, per Resolution 08-103 the board of Huron County Commissioners solicited for the lease of tillable land at the Airport Farm; and

WHEREAS, the bids were opened on Thursday, April 10, 2008 at 11:00 a.m. and read as follows:

Adolph Fischer	\$ 90.00 per acre per year	
Michael Hohler	\$111.50 per acre per year	
Daniel Kramer	\$100.00 per acre per year	
Betsy S. Ruggles & Verna T. Ruggles	\$128.87 per acre per year	and

BE IT RESOLVED, that the Board of Huron County Commissioners accepts the bid of Betsy S. Ruggles and Verna T. Ruggles at \$128.87 per acre; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the lease agreement as attached herein; and further

BE IT RESOLVED, that the lease agreement is for one year and the annual rate will be \$128.87 per acre beginning on 4/15/08 and terminates on 12/31/09; 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

08-149

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

REGULAR SESSION
AUDITOR FOR PAYMENT:

TUESDAY

APRIL 29, 2008

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 08-15 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: 15 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Roland Thackery BO 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				
001-001 COUNTY COMMISSIONERS				
SHIPLEYS OFFICE SUPPLY INC	29.98	28715/1	000000	00175
CD-M, CD ENVELOPES				
MT BUSINESS TECHNOLOGIES IN	99.00	28719/1	000000	00475
SERVER MAINTENANCE				
001-001 COUNTY COMMISSIONERS	128.98	** Total **		
001-004 AUDITOR				
WEST PAYMENT CENTER	99.50	29048/1	000000	00475
VALENTINE CH REV CODE INV 815814707				
001-004 AUDITOR	99.50	** Total **		
001-005 TREASURER				
KATHLEEN SCHAFFER	112.10	28766/1	000000	00300
MILEAGE REIMB				
PITNEY BOWES INC	245.00	28769/1	000000	00525
MAIL OPENER MAINTENANCE INV 802877				
001-005 TREASURER	357.10	** Total **		
001-006 PROSECUTING ATTORNEY				
TIME WARNER CABLE	49.95	28357/1	000000	00475
INTERNET ACCT 305860701				
001-006 PROSECUTING ATTORNEY	49.95	** Total **		

CLAIM SCHEDULE Page: 2
Batch Number: 15 Date: 04/30/2008 Reference:
Vendor Amount PO/Line Warrant Account

001-008 COMMON PLEAS COURT				
JUDICIAL COLLEGE	50.00	28961/1	000000	00300
JUROR CONFERENCE (JURY TRIAL SKILLS)				
OHIO ASSOC FOR COURT ADMIN	150.00	28961/1	000000	00300
2008 SPRING OACA CONFERENCE				
JAMES W CONWAY	313.48	28961/1	000000	00300
ROOM & MILEAGE REIMB				
LINDA S STOWER	178.07	28961/1	000000	00300
MILEAGE REIMB				
PEACOCK WATER	46.45	28951/1	000000	00335
REFRESHMENTS FOR JURORS				
SCHILD'S IGA INC	42.99	28951/1	000000	00335
REFRESHMENTS FOR JURORS				
HILLS INTERIORS INC	208.74	28949/1	000000	00475
BLINDS FOR SECRETARY ROOM				
HILLS INTERIORS INC	1,852.17	29036/1	000000	00475
BLINDS FOR SECRETARY ROOM				
RENEE PEREZ	67.80	29036/1	000000	00475
INTERPRETER				
001-008 COMMON PLEAS COURT	2,909.70	** Total **		
001-017 CLERK OF COURTS				
PITNEY BOWES INC	126.70	28602/1	000000	00275
MAILING SYSTEM				
001-017 CLERK OF COURTS	126.70	** Total **		
001-022 BLDG & G-M & OPERATI				
JR'S WELDING INC	40.36	28728/1	000000	00200
LOCKS FOR WASTE CONTAINERS				
NEW HAVEN SUPPLY CO INC	530.48	28729/1	000000	00275
ROUGH CROME, SWAGE PUMP, ETC				
MOTO ELECTRIC INC	439.00	28729/1	000000	00275
REPAIR TO AIR HANDLER				
FIRST COMMUNICATIONS LLC	8.54		000000	00525
LONG DISTANCE ACCT 1116683092/CLERK OF COURTS	38.81		000000	00525
FIRST COMMUNICATIONS LLC	16.45		000000	00525
LONG DISTANCE ACCT 1116683092/JUVENILE	15.72		000000	00525
FIRST COMMUNICATIONS LLC	5.99		000000	00525
LONG DISTANCE ACCT 1116683092/ADULT PROBATION			000000	00525
FIRST COMMUNICATIONS LLC			000000	00525
LONG DISTANCE ACCT 1116683092/COMMISSIONERS			000000	00525
FIRST COMMUNICATIONS LLC			000000	00525
LONG DISTANCE ACCT 1116683092/TREASURER			000000	00525

CLAIM SCHEDULE Page: 3
Batch Number: 15 Date: 04/30/2008 Reference:
Vendor Amount PO/Line Warrant Account

VERIZON NORTH	161.42		000000	00525
TELEPHONE ACCT 27 5505 2604107075 04			000000	00525
VERIZON NORTH	175.90		000000	00525
TELEPHONE ACCT 27 5505 2649008389 03			000000	00525
VERIZON NORTH	105.30		000000	00525
TELEPHONE ACCT 27 5505 2648170057 08			000000	00525
VERIZON NORTH	251.14		000000	00525
TELEPHONE ACCT 27 5505 2648181164 07			000000	00525
FIRST COMMUNICATIONS LLC	65.07		000000	00525
LONG DISTANCE ACCT 1116683092/SHERIFF	4.70		000000	00525
FIRST COMMUNICATIONS LLC	492.69		000000	00525
LONG DISTANCE ACCT 1116683092/RECORDER			000000	00525
VERIZON NORTH	39.13		000000	00525
TELEPHONE ACCT 27 5505 2649043490 07			000000	00525
VERIZON NORTH	14,330.22		000000	00527
TELEPHONE ACCT 27 5505 2648169253 02				
COLUMBIA GAS				
GAS BILL				
001-022 BLDG & G-M & OPERATI	16,712.02	** Total **		
001-023 SHERIFF				
WAL-MART COMMUNITY BRC	296.91	28434/1	000000	00175
DIGITAL IMG TO CD INV 8630.1046			000000	00175
THE PITNEY BOWES BANK INC	425.00	28434/1	000000	00175
1/2 POSTAGE			000000	00475
NEXTEL COMMUNICATIONS	411.89	28377/1	000000	00475
12 ROAD CELLS 03/09-04/08 INV 226402731-026				
001-023 SHERIFF	1,133.80	** Total **		
001-030 HEALTH & V STATISTIC				
TREASURER STATE OF OHIO	11,011.87	28733/1	000000	00564
BCMH TREATMENT EXP MARCH 08				
001-030 HEALTH & V STATISTIC	11,011.87	** Total **		
001-036 JAIL OPERATIONS				
THE PITNEY BOWES BANK INC	424.99	28382/1	000000	00176
1/2 POSTAGE			000000	00177
WAL-MART COMMUNITY BRC	480.04	28442/1	000000	00177
IMMATE BX 03/18-04/11			000000	00177
NORTH OHIO HEART CENTER INC	328.35	28442/1	000000	00177
01/08/08 TRM CHARLES PRINCR			000000	00177
RICHARD COLE D.O.	3,500.00	28442/1	000000	00177
JAIL DR TRM FOR APRIL				

CLAIM SCHEDULE Page: 4
Batch Number: 15 Date: 04/30/2008 Reference:
Vendor Amount PO/Line Warrant Account

BOB BARKER CO INC	86.98	28442/1	000000	00177
INNATE LICE SHAMPOO INV #748763			000000	00475
NEXTEL COMMUNICATIONS	68.56	28379/1	000000	00475
4 JAIL CELL PHONES 03/09-04/08 INV 226402731-026				
001-036 JAIL OPERATIONS	4,888.92	** Total **		
001-039 INSURANCE & TAXES				
COUNTY RISK SHARING	258,371.00	28737/1	000000	00565
2008/2009 PROGRAM COSTS				
001-039 INSURANCE & TAXES	258,371.00	** Total **		
001-040 MISCELLANEOUS				
RICHARD RADSEH	60.00	28741/1	000000	00570
INDIGENT			000000	00570
LYNCH & WHITE	513.00	28741/1	000000	00570
INDIGENT			000000	00570
THORNTON HARWOOD &	938.00	28741/1	000000	00570
INDIGENT			000000	00570
FREEMAN & FREEMAN	820.00	28741/1	000000	00570
INDIGENT				
001-040 MISCELLANEOUS	2,331.00	** Total **		
001 GENERAL FUND				
102 DRUG LAW ENFORCEMENT				
102-102 DRUG LAW ENFORCEMENT				
NEXTEL COMMUNICATIONS	22.99	28381/1	000000	00260
03/09-04/08/08 AIRTIME ACCT 226402731				
102-102 DRUG LAW ENFORCEMENT	22.99	** Total **		
102 DRUG LAW ENFORCEMENT	22.99	** Total **		
104 INDIGENT GUARDIANSHIP				
104-104 INDIGENT GUARDIANSHIP				
THE LOWE LAW FIRM LLC	388.00	28529/1	000000	00250
INDIGENT GUARDIANSHIP			000000	00250
RICHARD S LYNCH	136.00	28529/1	000000	00250
INDIGENT GUARDIANSHIP				

CLAIM SCHEDULE						Page: 11
Batch Number: 15	Date: 04/30/2008	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
145 CHILDREN'S SERVICE F	6,787.28	** Total	**			
160 DITCH MAINTENANCE						
160-160 DITCH MAINTENANCE						
HURON COUNTY SOIL & WATER CRP SEED	105.00	28567/1	000000	00175		
BROWN CRANE & ASSOCIATES LT BOOKKEEPING SERVICE	275.00	28568/1	000000	00275		
HURON COUNTY SOIL & WATER EQUIPMENT & PESTICIDE TRAINING	148.68	28570/1	000000	00475		
160-160 DITCH MAINTENANCE	528.68	** Total	**			
160 DITCH MAINTENANCE	528.68	** Total	**			
170 HURON COUNTY BLOCK G						
170-170 HURON COUNTY BLOCK G						
WSOS COMMUNITY ACTION INVOICE 15237/DRAW 264	690.00	28747/1	000000	00887		
WSOS COMMUNITY ACTION PH INVOICE 15238/DRAW 264	29.00	28748/1	000000	00900		
170-170 HURON COUNTY BLOCK G	710.00	** Total	**			
170 HURON COUNTY BLOCK G	710.00	** Total	**			
177 EMERGENCY MANAGEMENT						
177-177 EMERGENCY MANAGEMENT						
K-MART (9527) BEVERAGES, CUPS, PLATES	106.58	28779/1	000000	00475		
ROBSCH ASSOCIATES INC CHAIR CASTERS	41.95	28779/1	000000	00475		
TIME WARNER CABLE INTERNET 05/29/08	89.86	28779/1	000000	00475		
177-177 EMERGENCY MANAGEMENT	238.39	** Total	**			
177 EMERGENCY MANAGEMENT	238.39	** Total	**			
183 MUNICIPAL COURT ADV						
183-183 MUNICIPAL COURT ADV						

CLAIM SCHEDULE						Page: 12
Batch Number: 15	Date: 04/30/2008	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
BELINDA BUCHANAN MILEAGE REIMB	29.08	28811/1	000000	00300		
183-183 MUNICIPAL COURT ADV	29.08	** Total	**			
183 MUNICIPAL COURT ADV	29.08	** Total	**			
184 VOCA						
184-184 VOCA						
WAL-MART COMMUNITY BRC WOOD DRYER PACK, GIFT BAGS, LILAC	56.28	28817/1	000000	00175		
STAPLES CREDIT PLAN INV, CRAYONS	100.88	28817/1	000000	00175		
SAM READ MILEAGE REIMB	27.00	28818/1	000000	00300		
EVA GOREY MILEAGE REIMB	85.22	28818/1	000000	00300		
EVA GOREY MILEAGE REIMB	124.87	29049/1	000000	00300		
184-184 VOCA	394.25	** Total	**			
184 VOCA	394.25	** Total	**			
190 COMPREHENSIVE HOUSIN						
190-190 COMPREHENSIVE HOUSIN						
CT CONSULTANTS INC INV 14.16,17,18/DRAW 351	2,706.22	28751/1	000000	00475		
BACKS ROOFING & PAINTING 193 MONROE ST/DRAW 351	32,737.50	28751/1	000000	00475		
CT CONSULTANTS INC INV 16.18/DRAW 351	4,514.70	28752/1	000000	00525		
CT CONSULTANTS INC INV 15.16,17,18.19/DRAW 351	8,524.14	28753/1	000000	00600		
HELMSTETTER HOME INC 11 JOHNSON DR/DRAW 351	1,200.00	28753/1	000000	00600		
CT CONSULTANTS INC INV 16.19/SLP	845.22	28978/1	000000	00610		
CT CONSULTANTS INC INV 18.19/DRAW 351	1,357.00	28755/1	000000	00620		
WSOS COMMUNITY ACTION HOMEBOYER COUNSELING	250.00	28755/1	000000	00620		
190-190 COMPREHENSIVE HOUSIN	52,134.78	** Total	**			

CLAIM SCHEDULE						Page: 13
Batch Number: 15	Date: 04/30/2008	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
190 COMPREHENSIVE HOUSIN	52,134.78	** Total	**			
195 LOCAL EMERGENCY PLAN						
195-195 LOCAL EMERGENCY PLAN						
MT BUSINESS TECHNOLOGIES IN LEASE #827613 INV 639995	74.61	28785/1	000000	00475		
195-195 LOCAL EMERGENCY PLAN	74.61	** Total	**			
195 LOCAL EMERGENCY PLAN	74.61	** Total	**			
310 PERMANENT IMPROVEMEN						
310-310 PERMANENT IMPROVEMEN						
WADSWORTH SLAMSON INC ENERGY PROJECT/FIRE ALARM	1,329.00	28372/1	000000	00545		
INDUSTRIAL POWER SYSTEMS IN RFP #20464-8/DRAW 24	59,499.23	28763/1	000000	00545		
310-310 PERMANENT IMPROVEMEN	60,828.23	** Total	**			
310 PERMANENT IMPROVEMEN	60,828.23	** Total	**			
560 HEALTH INSURANCE						
560-560 HEALTH INSURANCE						
2-S PRESCRIPTION PLAN EX CLAIMS 04/22/08	24,271.39		000000	00260		
560-560 HEALTH INSURANCE	24,271.39	** Total	**			
560 HEALTH INSURANCE	24,271.39	** Total	**			
600 EARLY INTERVENT COLL						
600-600 EARLY INTERVENT COLL						
NORWALK CUSTODIAL SERVICES TOWELS	274.60	28799/1	000000	00175		
600-600 EARLY INTERVENT COLL	274.60	** Total	**			
600 EARLY INTERVENT COLL	274.60	** Total	**			

CLAIM SCHEDULE						Page: 14
Batch Number: 15	Date: 04/30/2008	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
635 COMMISSARY TRUST						
635-635 COMMISSARY TRUST						
GERGELY'S MAINTENANCE KING CLEANING SUPPLIES INV 905A	125.52	28435/1	000000	00260		
HARLAN C HUBERTIS 3 SAUCETS 04/17/08	36.00	28435/1	000000	00260		
SWANSON SERVICES CORPORATIO 480 ROLLS OF TP INV 39204,39282	240.00	28435/1	000000	00260		
RICHARD E KENNISON CHAPLAIN SERVICES 04/07-04/20/08	400.00	28435/1	000000	00260		
KAYLINE COMPANY CLEANING SUPPLIES INV 175869	377.90	28435/1	000000	00260		
635-635 COMMISSARY TRUST	1,179.42	** Total	**			
635 COMMISSARY TRUST	1,179.42	** Total	**			
640 CANINE TRUST FUND						
640-640 CANINE TRUST FUND						
HURON COUNTY SHERIFF BEIMBURSER FOJ EXPENSES FOR CANINE TRAINING	1,577.28	28441/1	000000	00260		
640-640 CANINE TRUST FUND	1,577.28	** Total	**			
640 CANINE TRUST FUND	1,577.28	** Total	**			
*** End of Report ***						

08-150

IN THE MATTER OF ACCEPTING RESIGNATION OF RICK BROWN FROM THE HURON COUNTY AIRPORT BOARD

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

WHEREAS, the Board of Huron County Commissioners is in receipt of the resignation of Rick Brown from the Huron County Airport Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Rick Brown from the Huron County Airport Board; and further

BE IT RESOLVED, that the Board of Huron County Commissioners wishes to thank Mr. Brown for his services on the Airport Board; and further

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

REGULAR SESSION

TUESDAY

APRIL 29, 2008

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

08-151

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 29, 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

Warwick	15 Model 8560 Endpoint phones	\$1,260.00	
Warwick	Install and Program Max Wireless (conference) phones	\$ 692.41	
All Seasons	Water Heater, Piping and Labor	\$ 4,850.00	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

08-152

IN THE MATTER OF ACCEPTING RESIGNATION OF SUSAN DeMARIA FROM THE HURON COUNTY PLANNING COMMISSION BOARD

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

WHEREAS, the Board of Huron County Commissioners is in receipt of the resignation of Susan DeMaria from the Huron County Planning Commission Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Susan DeMaria from the Huron County Planning Commission Board; and further

BE IT RESOLVED, that the Board of Huron County Commissioners wishes to thank Ms. DeMaria for his services on the Planning Commission Board; 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 29, 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

08-153

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY PLANNING COMMISSION

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

WHEREAS, Susan DeMaria, 3000 Seneca Ind. Pkwy., Bellevue, Ohio 44811 has resigned from the Huron County Planning Commission effective April 2008; and

WHEREAS, Bellevue City requested that David Freitag, 175 Sheffield Street, Bellevue, Ohio 44811 be appointed to the unexpired term of Susan DeMaria ending December 31, 2011; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint Mr. Freitag to the unexpired term of Ms. DeMaria to the Huron County Planning Commission for a term beginning April 1, 2008 – December 31, 2011; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Mr. Freitag to the Huron County Planning Commission for a term beginning April 1, 2008 – December 31, 2011; 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

08-154

IN THE MATTER OF RE-APPOINTMENTS TO THE HURON COUNTY PLANNING COMMISSION

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

WHEREAS, the terms of Shawn Tappel, Linda Hebert, and Jim Ludban expired on December 31, 2006 on the Huron County Planning Commission; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to re-appoint Shawn Tappel, Linda Hebert, and Jim Ludban to the Huron County Planning Commission for a term beginning January 1, 2007 – December 31, 2010; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Shawn Tappel, Linda Hebert, and Jim Ludban to the Huron County Planning Commission for a term beginning January 1, 2007 – December 31, 2010; 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 29, 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

IN THE MATTER OF TRAVEL

Ralph Fegley moved to approve the following travel request. 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

Karen Fries, Recorder, to Dublin, OH on April 28 & 29, 2008 for Continuing Ed Seminar.
 Cheryl Nolan & Vickie Ziembra, Commissioners Office, to Youngstown, OH on May 9, 2008 for CCC/ESAO District Mtg.
 Mike Adelman, Gary Bauer, Ralph Fegley to Sandusky, OH on May 1, 2008 for Bellevue Flood meeting.
 Andrea Wilken, BMW to Columbus OH on May 8, 2008 for ODRA.
 Jason Roblin, EMA, to Sandusky, OH on May 1, 2008 for Bellevue Flood meeting.

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

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

DATE: 4/22/08
 TO: Huron County Commissioners
 FROM: Jordan Leto, HCDJFS Eligibility Specialist

5/8	Discoverer/Adhoc K Ott	Zanesville, OH	\$100.00
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DATE: 4/22/08
 TO: Huron County Commissioners
 FROM: Jordan Leto, HCDJFS Eligibility Specialist

5/15	Retro-Order Mod. Trng S. Rader, & New Inv. (yet to be det.)	Columbus, OH	\$100.00
5/15	OCDM Mtg. M. Daniel	Columbus, OH	\$100.00

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

DATE: 4/25/08
 TO: Huron County Commissioners
 FROM: Jordan Leto, HCDJFS Eligibility Specialist

5/9	ARW6 Mtg J. Gubala, & J. Loughton,	Columbus, OH	\$100.00
5/14	Warwick Admin. Trng A. Leibold, B. Richards, & E. Drake	Cleveland, OH	\$100.00

IN THE MATTER OF REQUETS FOR LEAVE

Jerry Huffman / B&G/sick/7:45 a.m. to 10:45 a.m. May 2, 2008.
 Royal Chisholm/B&G/sick/8:00 a.m. to 4:30 a.m. April 24, 2008.
 Lon Burton/Mechanic/sick/7:00 a.m. to 3:30 p.m. April 22, 2008.
 Darwin Pesnell/B&G/sick/11:30 a.m. to 4:30 p.m. April 9, 2008.
 Darwin Pesnell/B&G/sick/8:00 a.m. April 10, 2008 to 4:30 p.m. April 11, 2008.
 Darwin Pesnell/B&G/sick/8:00 a.m. April 14, 2008 to 4:30 p.m. April 16, 2008.
 Darwin Pesnell/B&G/sick/8:00 a.m. April 17, 2008 to 4:30 p.m. April 18, 2008.

SIGNINGS

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 pursuant to Section 102 of that certain Loan Agreement by and between the County of Huron, Ohio (the "Lender") and the Borrower dated as of April 5, 2007, as the same may be supplemented and amended (the "Loan Agreement"). The Trustee shall disburse the amount requested herein to the following parties for the following purpose(s) in connection with the Project (as defined in the Loan Agreement):

From	Amount	Purpose
Huron Bonds	\$ 162,582.56	Pharmacological Consult

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 therefor 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: 4/29/08

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

REGULAR SESSION

TUESDAY

APRIL 29, 2008

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 29, 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 11:56 a.m.

Signatures on File.