

**REGULAR SESSION**

**TUESDAY**

**APRIL 8, 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 3, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the April 3, 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

08-121

**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 08-12 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.

Ralph A. Fegley 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

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

Roland Tkach by P.D. 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	6.99	28715/1	000000	00175
001-001 COUNTY COMMISSIONERS	6.99	** Total **		
001-003 AUTO DATA PROCESSING				
QUILL CORPORATION	211.49	28613/1	000000	00175
HP TONER INV 6161536	700.00	28615/1	000000	00275
DIGITAL DATA TECHNOLOGIES I	1,500.00	28320/1	000000	00480
GIS DATA MAINT INV 4334				
MT BUSINESS TECHNOLOGIES IN				
HP SMART NOTEBOOK INV 637123				
001-003 AUTO DATA PROCESSING	2,411.49	** Total **		
001-004 AUDITOR				
HURON COUNTY COMMISSIONERS	100.80	28617/1	000000	00175
COPY PAPER/AUDITOR	36.50	28619/1	000000	00475
DAVID A MERS	410.50	28619/1	000000	00475
MORTGAGE DEED REFUND	1,589.50	29048/1	000000	00475
COUNTY AUDITORS ASSOC OF OH				
2008 DUES				
COUNTY AUDITORS ASSOC OF OH				
2008 DUES				
001-004 AUDITOR	2,137.30	** Total **		
001-005 TREASURER				

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Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY COMMISSIONERS	25.20	28765/1	000000	00175
COPY PAPER/TREASURER				
001-005 TREASURER	25.20	** Total **		
001-008 COMMON PLEAS COURT				
ROESCH ASSOCIATES INC	89.95	28958/1	000000	00175
TONER REPLEN INV A77440	69.44	28958/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC	125.00	28954/1	000000	00290
DVD, BOX, STORAGE INV 124820,124830	56.25	28953/1	000000	00300
HENSCHEN & ASSOCIATES INC	18.75	28961/1	000000	00300
EQUIPMENT INV 6952-C	115.99	28961/1	000000	00300
OHIO JURY SERVICE CONFERENCE	101.40	28950/1	000000	00360
OHIO JURY SERVICE CONFERENCE	1,789.20	28962/1	000000	00360
MARIE B FRESCH	57.00	28949/1	000000	00475
TRANSCRIPTS #2008-20,21,22	72.00	28949/1	000000	00475
MARIE B FRESCH				
TRANSCRIPTS #2008-20,21,22				
R J BECK PROTECTIVE SYSTEM				
CENTRAL STATION MONITORING				
VIKING TECHNOLOGY INC				
SERV CALL-WIRELESS CONNECTION				
001-008 COMMON PLEAS COURT	2,494.98	** Total **		
001-010 C PLEAS ADULT P				
HURON COUNTY COMMISSIONERS	50.40	28929/1	000000	00175
COPY PAPER	13.37	28932/1	000000	00475
SCHILD'S IGA INC	62.50	28932/1	000000	00475
DRUG COURT CASE				
HENSCHEN & ASSOCIATES INC				
COMPUTER PROGRAMMING				
001-010 C PLEAS ADULT P	126.27	** Total **		
001-012 HUMAN RESOURCES				
SHIPLEYS OFFICE SUPPLY INC	69.29	28720/1	000000	00175
001-012 HUMAN RESOURCES	69.29	** Total **		

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Batch Number: 12 Date: 04/09/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-013 JUVENILE COURT				
HURON COUNTY COMMISSIONERS COPY PAPER/JUVENILE	453.60	28512/1	000000	00175
MARY ANN LAMS PAINT CONTACT PAPER REIMB	34.21	28512/1	000000	00175
MATTHEW BENDER & CO INC PAGES ORC 2008 INV 66110564	813.00	28513/1	000000	00200
KIMBERLY DELIACHO SPANISH INTERPRETING	50.00	28515/1	000000	00380
KARE CLINICA HISPANA INC SPANISH INTERPRETING	50.00	28515/1	000000	00380
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES	961.54	28515/1	000000	00380
VERIZON CONFERRING CONFERENCE CALL CHARGES	9.18	28518/1	000000	00475
001-013 JUVENILE COURT	2,371.53	** Total **		
001-014 JUVENILE C PROBATION				
CARRIE A BELLAMY MILEAGE REIMB	187.36	28519/1	000000	00475
KATHLEEN M FOX MILEAGE REIMB	93.93	28519/1	000000	00475
001-014 JUVENILE C PROBATION	281.29	** Total **		
001-015 JUVENILE C DETENTION				
SANDUSKY COUNTY JUVENILE 03/08 DETENTION CARE	12,400.00	28520/1	000000	00475
001-015 JUVENILE C DETENTION	12,400.00	** Total **		
001-016 PROBATE COURT				
MATTHEW BENDER & CO INC ANDERSONS OH LAW ON CD INV 6618946	915.50	28522/1	000000	00200
001-016 PROBATE COURT	915.50	** Total **		
001-017 CLERK OF COURTS				
FRANCOYPT-POSTALIA INC POSTAGE	5,000.00	28604/1	000000	00175
MT BUSINESS TECHNOLOGIES IN COPIES 3045	636.53	28602/1	000000	00275

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Batch Number: 12 Date: 04/09/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-017 CLERK OF COURTS	5,636.53	** Total **		
001-019 POLICE & MUNY COURTS				
CITY OF NORWALK LEGAL SERVICES-1ST QTR	3,400.00	28723/1	000000	00554
NORWALK MUNICIPAL COURT WITNESSES OR JURORS	329.40	28723/1	000000	00554
001-019 POLICE & MUNY COURTS	3,729.40	** Total **		
001-022 BLDG & G-M & OPERATI				
NEW HAVEN SUPPLY CO INC LAMPS,BALLASTS,ETC	756.28	28726/1	000000	00175
P & R HARDWARE INC BATTERIES,DISINFECTANT,ETC	62.01	28726/1	000000	00175
HURON COUNTY JOB & FAMILY S REIMB,CASOLINE	86.50	28727/1	000000	00177
HOME LUMBER COMPANY HY BOND,NAILS	140.87	28729/1	000000	00275
MOTO ELECTRIC INC BELT	8.50	28729/1	000000	00275
O E MEYER & SONS INC CYLINDER	5.55	28729/1	000000	00275
UNIVERSAL EQUIP & RENTAL IN TILE SAW RENTL	12.38	28729/1	000000	00275
NORWALK PEST CONTROL PEST MANAGEMENT	45.00	28730/1	000000	00280
HOLLER PURCHASE & SHEET META HVAC COMPUTER ISSUES	234.00	28730/1	000000	00280
VERIZON NORTH TELEPHONE ACCT 27 5505 2648164707 03	279.11		000000	00525
VERIZON NORTH TELEPHONE ACCT 27 5505 2649019999 01	183.59		000000	00525
FIRST COMMUNICATIONS LLC LONG DISTANCE ACCT 1116683092/CPC	44.92		000000	00525
VERIZON NORTH TELEPHONE ACCT 27 5505 2648135006 02	58.01		000000	00525
VERIZON NORTH TELEPHONE ACCT 27 5505 2648168060 07	42.77		000000	00525
VERIZON NORTH TELEPHONE ACCT 27 5505 2698229837 03	42.76		000000	00528
HURON COUNTY TRANSFER STATI JAIL TRASH	171.97		000000	00529
HURON COUNTY TRANSFER STATI TRASH	515.89		000000	00529

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Batch Number: 12 Date: 04/09/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-022 BLDG & G-M & OPERATI	2,790.31	** Total **		
001-023 SHERIFF				
TED PATRICK REIMB EXTRA SET OF KEYS	13.63	28434/1	000000	00175
SUNOCO GAS	764.23	28434/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC FILE,FOLDER,CD	539.70	28434/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC KEYBOARD DRAWER INV 124059	110.00	28428/1	000000	00200
TREASURER STATE OF OHIO LEADS 04/01/08-06/03/08 2 DISPATCH	1,494.00	28377/1	000000	00475
001-023 SHERIFF	2,921.56	** Total **		
001-024 RECORDER				
HURON COUNTY COMMISSIONERS COPY PAPER/RECORDER	50.40	28793/1	000000	00175
MT BUSINESS TECHNOLOGIES IN COPIES	49.43	28791/1	000000	00500
001-024 RECORDER	99.83	** Total **		
001-036 JAIL OPERATIONS				
SHIPLEYS OFFICE SUPPLY INC POST-ITS,SHIPPING LABELS	258.34	28382/1	000000	00176
HURON COUNTY COMMISSIONERS COPY PAPER/SHERIFF	252.00	28382/1	000000	00176
CINTAS CORP #113 MAT RENTAL	143.81	28418/1	000000	00275
FASTFRESH COMPANY INV 13289 "U" SPRING NUT	17.43	28418/1	000000	00275
BLACK CHECK INTEGRATED SVS SERVICE ON CAMERA/EVALUATION	1,138.00	28418/1	000000	00275
ACTION DOOR OF LORAIN CNTY SERV ON SALLYPORT DOOR INV 42062	31724.11725		000000	00275
CORRECTIONS PRODUCTS CO LTD INV 137752 INPUT/OUTPUT LINE	738.00	28418/1	000000	00275
P & R HARDWARE INC VAC HORN FEEL PADS	382.58	28418/1	000000	00275
TREASURER STATE OF OHIO LEADS 04/01/08-06/30/08 JAIL	74.95	28418/1	000000	00275
001-024 RECORDER	747.00	28379/1	000000	00475

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Batch Number: 12 Date: 04/09/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-036 JAIL OPERATIONS	3,752.11	** Total **		
001-040 MISCELLANEOUS				
HURON COUNTY HEALTH DEPT VACCINES & TESTS	153.25	28740/1	000000	00569
PRESTIGE OFFICE EQUIPMENT L TYPERWRITER AGREEMENT	672.00	28740/1	000000	00569
GORTZ & ASSOCIATES INC MARCH SERVICES	7,627.50	28740/1	000000	00569
RICHARD HANSEN INDIGENT	780.00	28741/1	000000	00570
VICKIE B KUFFING CO LPA INDIGENT	126.69	28741/1	000000	00570
THORNTON HARWOOD & INDIGENT	79.00	28741/1	000000	00570
THOMAS J STOLL INDIGENT	55.00	28741/1	000000	00570
001-040 MISCELLANEOUS	9,493.44	** Total **		
001 GENERAL FUND	51,663.02	** Total **		
104 INDIGENT GUARDIANSHI				
104-104 INDIGENT GUARDIANSHI HEATHER TRUJMAN VITAZ CO LP	390.50	28529/1	000000	00250
INDIGENT CATHOLIC CHARITIES ADULT ADVOCACY SERVICES 04/01-06/30/08	3,000.00	28529/1	000000	00250
104-104 INDIGENT GUARDIANSHI	3,390.50	** Total **		
104 INDIGENT GUARDIANSHI	3,390.50	** Total **		
105 DOG & KENNEL				
105-105 DOG & KENNEL HOME LUMBER COMPANY WALL MATERIAL	300.95	27397/1	000000	00175
HURON COUNTY COMMISSIONERS COPY PAPER/DOG WARDEN	25.20	27397/1	000000	00175
SEAGATE OFFICE PRODUCTS SA BATTERIES	14.79	27397/1	000000	00175
DR LAWRENCE J GFELL VET SERVICE	478.24	27397/1	000000	00175

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Batch Number: 12 Date: 04/09/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105-105 DOG & KENNEL	819.18	** Total **		
105 DOG & KENNEL	819.18	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION NATIONAL ASSOC FOR THE EXCH TAPE,RENS,OLIB	107.18	28686/1	000000	00175
CDW GOVERNMENT INC PRINTERS,9,HPLJ P1505	1,859.03	28669/1	000000	00200
HURON COUNTY TREASURER BOND PAYMENT-APRIL 2008	28,246.88	28659/1	000000	00270
PUBLIC CHILDREN SERVICES TRAINING-TERESA ALP	50.00	28687/1	000000	00300
HOLIDAY INN HOTEL & SUITES TRAINING-BARRY LAIRD	476.00	28687/1	000000	00300
HUNTINGTON NATURAL GAS NATURAL GAS 01/17-02/15/08	2,732.02	28660/1	000000	00350
AMERICAN RED CROSS INC QUALITY DAY CARE	300.00	28655/1	000000	00475
AMERICAN RED CROSS INC QUALITY DAY CARE	40.00	28655/1	000000	00475
LINDA BRADLEY CURTAIN MATERIAL	10.98	28655/1	000000	00475
MT BUSINESS TECHNOLOGIES IN PSS COPIER USAGE 02/01-02/29/08	22.66	28655/1	000000	00475
MT BUSINESS TECHNOLOGIES IN PSS COPIER USAGE 02/01-02/29/08	64.90	28655/1	000000	00475
MT BUSINESS TECHNOLOGIES IN PSS COPIER USAGE 02/01-02/29/08	40.86	28655/1	000000	00475
MT BUSINESS TECHNOLOGIES IN PSS COPIER USAGE 02/13-03/12/08	63.07	28655/1	000000	00475
MT BUSINESS TECHNOLOGIES IN PSS COPIER USAGE 02/13-03/12/08	16.98	28655/1	000000	00475
MT BUSINESS TECHNOLOGIES IN PSS COPIER USAGE 02/13-03/12/08	56.60	28655/1	000000	00475
MT BUSINESS TECHNOLOGIES IN PSS COPIER USAGE 02/29-03/30/08	81.75	28655/1	000000	00475
MT BUSINESS TECHNOLOGIES IN ADMIN COPIER USAGE 02/01-02/29/08	28.75	28655/1	000000	00475
MT BUSINESS TECHNOLOGIES IN ADMIN COPIER USAGE 02/19-03/18/08	36.72	28655/1	000000	00475
MT BUSINESS TECHNOLOGIES IN ADMIN COPIER USAGE 02/13-03/12/08	15.20	28655/1	000000	00475
MT BUSINESS TECHNOLOGIES IN WFD COPIER USAGE 02/01-02/29/08	12.67	28655/1	000000	00475
MT BUSINESS TECHNOLOGIES IN WFD COPIER USAGE 02/01-02/29/08	12.67	28655/1	000000	00475

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Vendor	Amount	PO/Line	Warrant	Account
MT BUSINESS TECHNOLOGIES IN WFD COPIER USAGE 02/01-02/29/08	64.35	28655/1	000000	00475
MT BUSINESS TECHNOLOGIES IN WFD COPIER USAGE 02/02-03/01/08	106.08	28655/1	000000	00475
MT BUSINESS TECHNOLOGIES IN WFD COPIER USAGE 02/02-03/01/08	31.61	28655/1	000000	00475
MT BUSINESS TECHNOLOGIES IN WFD COPIER USAGE 02/13-03/12/08	70.43	28655/1	000000	00475
MT BUSINESS TECHNOLOGIES IN FAX MACHINE MAINT 04/13-04/12/09	214.50	28655/1	000000	00475
NATIONAL ASSOC FOR THE EXCH BANDAGES	352.80	28655/1	000000	00475
NORTH COAST PROFESSIONAL CO MEDICAL EXAM-STYLIZER CRUI	150.00	28655/1	000000	00475
SURGICAL NEUROLOGY OF NORTH MEDICAL RECORDS-JUDY ROHRER	13.50	28655/1	000000	00475
HURON COUNTY COMMISSIONERS INDIRECT COSTS-APRIL 2008	8,435.34	28658/1	000000	00475
DOWNS HURST & FISHEL SERVICES RENDERED 02/27-03/26/08	3,949.17	28673/1	000000	00510
115-115 ADM. & OPERATION	48,250.03	** Total **		
115-116 SOCIAL SERVICES				
CDW GOVERNMENT INC PRINTER,1,HPLJ P1505	206.56	28661/1	000000	00200
SUZIE M SIDDEL TRAVEL REIMB NON-TAX	48.47	28656/1	000000	00300
VERIZON NORTH CHILD ABUSE HOTLINE ACCT 27 5505 2649010282 03	26.11	28666/1	000000	00350
ROBIN C HUNT TUTION REIMB	960.00	28663/1	000000	00475
MT BUSINESS TECHNOLOGIES IN PCSA COPIER USAGE 02/29-03/30/08	99.53	28663/1	000000	00475
STATE OF NEVADA BIRTH CERTIFICATE-A GRAVES	13.00	28663/1	000000	00475
HURON COUNTY COMMISSIONERS INDIRECT COSTS-APRIL 2008	2,661.00	28657/1	000000	00475
115-116 SOCIAL SERVICES	4,014.67	** Total **		
115 PUBLIC ASSISTANCE	52,164.70	** Total **		
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				

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Batch Number: 12 Date: 04/09/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON NORTH TELEPHONE 4196689152	195.09	28670/1	000000	00350
117-117 CHILD SUPPORT ENFORC	195.09	** Total **		
117 CHILD SUPPORT ENFORC	195.09	** Total **		
123 WIA				
123-123 WIA				
EHOVE CAREER CENTER MOBILE UNIT-FEBRUARY 2008	5,936.45	28684/1	000000	00280
EHOVE CAREER CENTER SUCCESS FOR YOUTH-FEBRUARY 2008	17,983.05	28684/1	000000	00280
HURON COUNTY HEALTH DEPT SUPPORTIVE SERVICES-MEDICAL	665.00	28684/1	000000	00280
HURON COUNTY JOB & FAMILY S XFER TP PA-RMS OCT-DEC 07	41,239.16	28684/1	000000	00280
123-123 WIA	65,823.66	** Total **		
123 WIA	65,823.66	** Total **		
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
BARRY W VERMEEREN LLC MEDIATION-MARCH	642.96	28528/1	000000	00475
124-124 SPECIAL FUNDS - JPC	642.96	** Total **		
124 SPECIAL FUNDS - JPC	642.96	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
SIESSEL DISTRIBUTING LLC TRASH BAGS	43.85	28843/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC PORTFOLIO, INK CARTRIDGES, DISKS, POSTITIS	522.09	28843/1	000000	00175
PORTFOLIO, INK CARTRIDGES, DISKS, POSTITIS	121.81	28843/1	000000	00175
SAN RAY CO	27.15	28843/1	000000	00175
TOWELS & STRIP-IT CLEANER	27.15	28843/1	000000	00175
P & R HARDWARE INC	50.40	28843/1	000000	00175
WASHER HOSE, NOZZLE GUN, POLISH				
HURON COUNTY COMMISSIONERS LEGAL NOTICE FOR ROAD RESURFACING				

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Vendor	Amount	PO/Line	Warrant	Account
MARK A WHOLESWEIT COMPUTER CONSULTING SERVICES	495.00	28399/1	000000	00275
ARAMARK HOTEL ROOMS FOR CONFERENCE	212.00	28230/1	000000	00300
SHIPLEYS OFFICE SUPPLY INC PORTFOLIO, INK CARTRIDGES, DISKS, POSTITIS	5.03	28840/1	000000	00475
WEST PAYMENT CENTER OHIO LAW UPDATE TEXTS	104.00	28840/1	000000	00475
WAL-MART COMMUNITY SRC PICTURE FRAMES	95.04	28840/1	000000	00475
VERIZON NORTH LOCAL PHONE CHARGES	143.13	28835/1	000000	00475
HURON COUNTY TRANSFER STATI SOLID WASTE DISPOSAL	13.83	28830/1	000000	00475
OHIO SOISON ELECTRIC SL & ODL	245.96	28833/1	000000	00475
HUNTINGTON NATURAL GAS NATURAL GAS	2,462.80	28829/1	000000	00475
FIRST COMMUNICATIONS LLC LONG DISTANCE ACCT 1116683092	27.29	28828/1	000000	00475
FIRELANDS ELECTRIC CO-OP IN ELECTRIC FOR RIFLEY OUTPOST	21.82	28827/1	000000	00475
COLUMBIA GAS NATURAL GAS	544.77	28402/1	000000	00475
NATURAL GAS				
NETEL COMMUNICATIONS CELL PHONE SERVICE	221.65	28832/1	000000	00475
CUSTOM METAL WORKS INC CONNECTOR PLATES & WELD ANGLES FOR PUMPACT	140.00	28840/1	000000	00475
125-125 AUTO TAX - OFFICE	5,497.62	** Total **		
125-126 AUTO TAX - ROADS				
SUNRISE COOPERATIVE INC REGULAR FUEL	3,085.00	28881/1	000000	00210
P & R HARDWARE INC WASHER HOSE, NOZZLE GUN, POLISH	8.99	28854/1	000000	00275
PARTS DISTRIBUTORS INC BRAKE CLEANER, SEAL CLAMP, NYLON UNION	30.50	28854/1	000000	00275
NORTHERN OHIO TRUCK CENTER SWITCH, DARIN VALVE, BRAKE KIT	2,130.96	28854/1	000000	00275
OHIO CRY FILM FOR EQUIPMENT	163.18	28854/1	000000	00275
DAN'S TRUCK REFRIGERATION BEARING, SPROCKETS & DRIVE SHAFT FOR #745	262.20	28854/1	000000	00275
MIDWAY INC FILTER, CLAMP, BLADES, LAMP, TOGGLE SWITCH	643.73	28854/1	000000	00275
JULIAN W FERLINS INC GEARLUBE FOR EQUIPMENT	403.50	28854/1	000000	00275

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Batch Number: 12 Date: 04/09/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125-128 ENGINEERING				
SHIPLEYS OFFICE SUPPLY INC PORTFOLIO, INK CARTRIDGES, DISKS, POSTITIS	44.48	28863/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC PORTFOLIO, INK CARTRIDGES, DISKS, POSTITIS	38.98	28982/1	000000	00175
RADIO SHACK CORP MEMORY CARD & READY BOOST STICK	44.98	28982/1	000000	00175
MARK A WHOLESWEIT COMPUTER CONSULTING SERVICES	112.50	28388/1	000000	00275
125-128 ENGINEERING	240.94	** Total **		
125 AUTO TAX	28,611.35	** Total **		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
BARRY W VERMEEREN LLC MEDIATION-MARCH	1,125.19	28960/1	000000	00475
129-129 SPECIAL PROJECTS CP	1,125.19	** Total **		
129 SPECIAL PROJECTS CP	1,125.19	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
VERIZON NORTH TELEPHONE ACCT 27 5505 2649014997 08	131.13	28601/1	000000	00475
132-132 CLERK OF COURTS - TI	131.13	** Total **		
132 CLERK OF COURTS - TI	131.13	** Total **		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TIME WANNER CABLE CABLE INTERNET 04/06/08-05/05/08	67.95	28432/1	000000	00475
135-135 CONCEALED WEAPONS	67.95	** Total **		
135 CONCEALED WEAPONS	67.95	** Total **		

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Batch Number: 12 Date: 04/09/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
137 DYS SUBSIDY-VARIABLE				
137-137 DYS SUBSIDY-VARIABLE				
SUNRISE COOPERATIVE INC 03/08 FUEL FOR AGENCY	120.88	28533/1	000000	00275
137-137 DYS SUBSIDY-VARIABLE	120.88	** Total **		
137 DYS SUBSIDY-VARIABLE	120.88	** Total **		
144 DYS SUBSIDY - BASIC				
144-144 DYS SUBSIDY - BASIC				
MARY ANN LAMB CASA TRAVEL EXPENSE REIMB	404.50	28536/1	000000	00475
144-144 DYS SUBSIDY - BASIC	404.50	** Total **		
144 DYS SUBSIDY - BASIC	404.50	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
CASCADE MANAGEMENT SERVICE IL-A PRELIPP-GROCERIES	100.00	28685/1	000000	00150
BIG LOTS #14 ESAA-S WALKER-BEDS	799.94	28685/1	000000	00150
BETTY BIVENS KPIP-CHASE BIVENS	500.00	28685/1	000000	00150
BETTY BIVENS KPIP-SCOTT BIVENS	500.00	28685/1	000000	00150
CCM PROPERTIES LLC ESAA-S ROSE-RENT	900.00	28685/1	000000	00150
CITY OF NORWALK IL-A PRELIPP-UTILITIES	3.55	28685/1	000000	00150
CITY OF WILLARD ESAA-L ALEJANDRO-UTILITIES	123.34	28685/1	000000	00150
JILL S DEAL KPIP-ADAM WORKMAN	1,000.00	28685/1	000000	00150
JILL S DEAL KPIP-DYLAN DEAL	1,000.00	28685/1	000000	00150
EDWIN SHAW REIAS LLC ESAA-J WALLACE-MEDICAL	5,940.00	28685/1	000000	00150
GREGORY C KECK PHD PASS-AMANDA WAHL-THERAPY	375.00	28685/1	000000	00150
GREGORY C KECK PHD PASS-ALEX WAHL-THERAPY	470.00	28685/1	000000	00150

CLAIM SCHEDULE Page: 14

Batch Number: 12 Date: 04/09/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MIKE MYERS REALTY IL-A PRELIPP-RENT	315.00	28685/1	000000	00150
MARY G SIMSON NON RECURRING ADOPTION REIMB	668.50	28685/1	000000	00150
UNIVERSITY OF KENTUCKY IL-S STUMP-CLASSES	280.00	28685/1	000000	00150
145-145 CHILDREN'S SERVICE F	12,975.33	** Total **		
145 CHILDREN'S SERVICE F	12,975.33	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
SUNRISE COOPERATIVE INC FUEL	203.07	28779/1	000000	00475
THE MORNING JOURNAL NEWS SUBSCRIPTION	70.80	28779/1	000000	00475
POSTMASTER NORWALK 4 ROLLS STAMPS	168.00	28779/1	000000	00475
177-177 EMERGENCY MANAGEMENT	441.87	** Total **		
177 EMERGENCY MANAGEMENT	441.87	** Total **		
184 VOCA				
184-184 VOCA				
OHIO DOMESTIC VIOLENCE MEMBERSHIP & MATERIALS	144.00	28813/1	000000	00475
184-184 VOCA	144.00	** Total **		
184 VOCA	144.00	** Total **		
185 911				
185-185 911				
VERIZON NORTH 911 TARIFF CHGS	1,212.44	28784/1	000000	00526
185-185 911	1,212.44	** Total **		
185 911	1,212.44	** Total **		

CLAIM SCHEDULE Page: 15

Batch Number: 12 Date: 04/09/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
POSTMASTER NORWALK 4 ROLLS STAMPS	168.00	28785/1	000000	00475
MT BUSINESS TECHNOLOGIES IN COPIER BASE RATE NOV & DEC 07	133.30	28409/1	000000	00475
MT BUSINESS TECHNOLOGIES IN COPIER BASE RATE NOV & DEC 07	15.92	28785/1	000000	00475
MT BUSINESS TECHNOLOGIES IN COPIER JAN-04/14	258.22	28785/1	000000	00475
195-195 LOCAL EMERGENCY PLAN	575.44	** Total **		
195 LOCAL EMERGENCY PLAN	575.44	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
MIDWAY INC X ELIX STIK, BLASTER, RADIAL SEAL	296.65	28708/1	000000	00250
P & R HARDWARE INC V-BELT	5.99	28708/1	000000	00250
OHIO ENVIRO PROTECTION AGEN MARCH FEES	10,315.93	28709/1	000000	00260
MARCH FEES				
GREENFIELD TOWNSHIP MARCH FEES	716.62	28709/1	000000	00260
HURON COUNTY SWMD MARCH FEES	8,599.38	28709/1	000000	00260
OTTAWA SANDUSKY SENECA JOIN GEN FEES	80.27	28709/1	000000	00260
DISESL TANK LLC YARD TRACTOR	327.26	28710/1	000000	00275
VERIZON NORTH TELEPHONE ACCT 27 5560 2651041718 03	226.27	28711/1	000000	00280
SLESSMAN ENTERPRISE WATER	136.00	28711/1	000000	00280
MAXIE TIRE	771.90	28711/1	000000	00280
FIRELANDS ELECTRIC CO-OP IN ELECTRIC	1,467.10	28711/1	000000	00280
500-501 TRANSFER STATION	22,943.37	** Total **		
500 LANDFILL	22,943.37	** Total **		

CLAIM SCHEDULE					Page: 16
Batch Number: 12	Date: 04/09/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
DIESEL DANG LLC	27.50	28713/1	000000	00250	
ROLL OFF TRUCK REPAIR					
PETER J WELCH	237.35	28712/1	000000	00300	
MILEAGE REIMB					
FEDEX	15.83	28714/1	000000	00475	
OVERNITE MAIL					
525-525 LANDFILL SOLID WASTE	280.68	** Total **			
525 LANDFILL SOLID WASTE	280.68	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
VERIZON NORTH	83.17		000000	00350	
TELEPHONE ACCT 27 5505 2649042818 04					
600-600 EARLY INTERVENT COLL	83.17	** Total **			
600 EARLY INTERVENT COLL	83.17	** Total **			
*** End of Report ***					

08-122

**IN THE MATTER OF AMENDING RESOLUTION 08-110**

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

**WHEREAS**, resolution 08-110 in the matter of **REVIEWING AND CHANGING MAINTENANCE BASES AND SETTING A DATE FOR HEARING ON THE CHANGES IN THE MAINTENANCE BASE FOR THE STACKLIN-STOCKMASTER #108 (11-780) JOINT COUNTY GROUP** needs to be amended; and

**WHEREAS**, the time of the hearing was set for April 29, 2008 at 1:00 p.m. and needs to be changed to April 29, 2008 at 2:00 p.m.; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners amends Resolution 08-110 to set the date and time for April 29, 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

08-123

**IN THE MATTER OF RESCINDING RESOLUTION 08-109 REGULAR SESSION OF THE BOARD APRIL 1, 2008**

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

**WHEREAS**, it is the desire of the Board to rescind Resolution 08-109 IN THE MATTER OF APPROVAL OF A SUBRECIPIENT AGREEMENT WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby rescinds Resolution 08-109 approved April 1, 2008, and recorded in Commissioners' Journal, Volume 85; 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.

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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

08-124

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF HURON COUNTY TO SIGN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT AGREEMENT**

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

**WHEREAS**, amended Substitute House Bill 119 of the 127<sup>th</sup> General Assembly, the biennial budget bill, makes counties subgrantees of federal human services funding; and

**WHEREAS**, Am. Sub. H.B. 119 requires counties to enter into subgrant agreements with the Ohio Department of Job and Family Services (“ODJFS”) by July 1, 2008; and

**WHEREAS**; in order for counties to continue to receive human services funding through the state, and continue to provide the vital services needed by Ohio’s most vulnerable population, the counties must sign these subgrant agreements; and

**WHEREAS**, the subgrant agreement includes language to help ensure counties remain in compliance with federal and state law, such as provisions that require ODJFS to provide technical assistance, training, and monitoring to counties; now therefore

**BE IT RESOLVED**, by the Board of Commissioners of Huron County that the Board will sign the ODJFS subgrant agreement; 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

08-125

**IN THE MATTER OF AWARDING BIDS FOR THE APPLICATION OF HOT MIX ASPHALT IN HURON COUNTY**

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

**WHEREAS**, the Huron County Engineer received approval to seek bids for resurfacing various roads with hot mix type asphaltic cement pursuant to Resolution #08-073, with notice placed in a newspaper of general circulation March 7<sup>th</sup>. 2008 and posted on the County’s website in keeping with 307.86 of the Revised Code; and

**WHEREAS**, bids were received and opened on Wednesday, April 2<sup>nd</sup>, 2008 at 9:30 a.m. with the following prices submitted by the firms listed below:

<b>MAINLINE</b>	<b>ERIE</b>	<b>GERKEN</b>	<b>A.J. RILEY</b>
404 w/Rap	\$50.00	<u>\$51.98</u>	No Bid
404 w/o Rap	\$52.95	<u>\$54.75</u>	\$61.00

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402 w/Rap	\$47.50	\$49.00	No Bid
402 w/o Rap	\$49.50	\$51.75	\$56.82

**LESS THAN 250 TONS**

404 w/Rap	<u>\$72.00</u>	\$78.00	No Bid
404 w/o Rap	<u>\$74.00</u>	\$80.75	\$69.44

402 w/Rap	<u>\$68.00</u>	\$75.25	No Bid
402 w/o Rap	<u>\$69.50</u>	\$78.00	\$65.00

**251-500 TONS**

404 w/Rap	<u>\$63.00</u>	\$64.50	No Bid
404 w/o Rap	<u>\$65.00</u>	\$67.25	\$66.44

402 w/Rap	<u>\$58.00</u>	\$61.75	No Bid
402 w/o Rap	<u>\$60.00</u>	\$64.50	\$61.82

**WHEREAS**, each proposal has been reviewed and examined by the Huron County Engineer's Office as to compliance to the Specifications, General Terms, Requirements and Conditions and prices submitted; now therefore

**BE IT RESOLVED**, that the Board of Commissioners does hereby award the bid for hot mix asphalt cement w/rap and w/o rap to:

#404	Mainline w/R.A.P.	Erie Blacktop	@	\$50.50
	w/o R.A.P.	Erie Blacktop	@	\$52.95

#402	Mainline w/R.A.P.	Erie Blacktop	@	\$47.50
	w/o R.A.P.	Erie Blacktop	@	\$49.50

**Efforts Requiring Less than 250 Tons**

#404	w/R.A.P.	Erie Blacktop, Inc	@	\$72.00
	w/o R.A.P.	A.J. Riley, Inc.	@	\$69.44
#402	w/R.A.P.	Erie Blacktop, Inc.	@	\$68.00
	w/o R.A.P.	A.J. Riley, Inc.	@	\$69.44

**Efforts Requiring 251-500 Tons**

#404	w/R.A.P.	Erie Blacktop, Inc.	@	\$63.00
	w/o R.A.P.	Erie Blacktop, Inc.	@	\$65.00
#402	w/R.A.P.	Erie Blacktop, Inc.	@	\$58.00
	w/o R.A.P.	Erie Blacktop, Inc.	@	\$60.00

with A.J. Riley, Inc., 151 Akron Road, Norwalk, OH 44857; and Erie Blacktop, Inc., 4507 Tiffin Avenue, Sandusky, OH 44870 with award subject to the terms and conditions bid; 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

08-126

**IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. MB-2 WITH DUNDOR**

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**PLUMBING & HEATING 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 unit heater in Courthouse basement and add change out and rebalance four (4) cartridge circuit setters at 22 East Main Street; and

**WHEREAS**, this work will be performed for the cost of four thousand six hundred ten dollars (\$4,610.00) contract time unchanged; and

**WHEREAS**, the sum of \$4,610.00 is hereby added to the contract price of \$59,130.00 the new adjusted contract price to date thereby is \$63,740.00; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the change order No. MB-2 as submitted with Dundore Plumbing & Heating. as listed above; and further

**BE IT RESOLVED**, that it will change the amount of the contract from \$59,130.00 to \$63,740.00; 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

08-127

**IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANTS B-C-06-036-1 AND B-C-06-036-2**

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

**WHEREAS**, a Status Report for B-C-06-036-1 and B-C-06-036-2 has been prepared by CT Consultant, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the Status Report for B-C-06-036-1 and B-C-06-036-2 has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the Status Report for B-C-06-036-1 and B-C-06-036-2; and further

**BE IT RESOLVED**, that the Status Report for B-C-06-036-1 and B-C-06-036-2 be made a part of this resolution hereof the same as if fully written herein; and further

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

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

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

08-128

**IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)**

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

**WHEREAS**, the Board of Huron County Commissioners is in receipt of recommendations from ; Willard TIRC; Plymouth TIRC; Monroeville TIRC; Norwalk TIRC; New London TIRC for the tax abatement agreements; and

**WHEREAS**, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.; and

**WHEREAS**, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees as attached hereto and incorporated herein; and further

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

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

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

**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

/Gary Ebinger, Auditor’s Office, on April 22-23, 2008, to Montgomery County, Ohio, to provide training to OWMA, SW District.

Roland Tkach, Auditor, on April 11, 2008, to Bowling Green, Ohio, for AOS Advisory Board.

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES IN-SERVICE TRAINING REQUEST				HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES IN-SERVICE TRAINING REQUEST			
DATE:	4/4/08			DATE:	4/4/08		
TO:	Huron County Commissioners			TO:	Huron County Commissioners		
FROM:	Jordan Leto, HCDJFS Eligibility Specialist			FROM:	Jordan Leto, HCDJFS Eligibility Specialist		
5/8	Training J. Endsley	Toledo, OH	\$100.00	4/2	Personnel/Labor Mtg. L. Minor	Delaware, OH	\$100.00
7/9	Personnel/Labor Mtg. B. Richards, & L. Minor	Delaware, OH	\$100.00	4/11	Training J. Endsley	Toledo, OH	\$100.00
10/8	Personnel/Labor Mtg. B. Richards, & L. Minor	Delaware, OH	\$100.00	4/11	IV-E statewide Mtg. B. Fair, & T. Alt	Columbus, OH	\$100.00
				4/25	Training J. Endsley, L. Deering, & J. Hess	Toledo, OH	\$100.00



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**APRIL 8, 2008**

**IN THE MATTER OF REQUEST FOR LEAVE**

**Lon Burton**/Mechanic/sick/11:00 a.m. – 3:30 p.m. April 3, 2008.

**Darwin Pesnell**/Buildings & Grounds/sick/8:00 a.m. March 31, 2008- 4:30 p.m. April 1, 2008.

**Administrator/Clerk's Report**

Discussion was had in regards to the health insurance holiday notice to be sent to employees. It was decided to wait until Thursday to send out.

**Assistant Prosecutor's Report**

Discussion was had in regards to the highway department contract that she was reviewing stated that it will need to have the insertion in regards to not donating to any campaign funds for the elected official.

**At 10:00 a.m.** Ralph A. Fegley moved to enter into **Executive Sessions ORC 121.22 (G) (1)** ) to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Mike Adelman

Aye – Gary W. Bauer

Aye – Ralph A. Fegley

**At 10:30 a.m.** Ralph A. Fegley moved to end Executive Sessions ORC 121.22 (G) (1) & ORC 121.22 (G) (4). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Mike Adelman

Aye – Gary W. Bauer

Aye – Ralph A. Fegley

- Action taken.

***Ralph A. Fegley moved to increase the hours of work from part time 20 hours to 30 hours per week for the Human Resource Director, Sue Bommer. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

***Absent – Mike Adelman***

***Aye – Gary W. Bauer***

***Aye – Ralph A. Fegley***

**OTHER BUSINESS**

Gary Bauer discussed the lease with Tom Jarrett, of Northern Ohio Antique Mall at 22 East Main Street, county building. After this discussion the board agreed to have Daivia Kasper talk to Mr. Jarrett in regards to this lease.

Mr. Bauer and Mr. Fegley also discussed upcoming events and meeting for the calendar.

Mr. Fegley discussed the vehicle ADHOC committee meeting. Reviewed a list of discussion topics for the meeting along with a form to check a car out for use. Also a discussion was had in regards to the confiscated vehicles and what needs to be done before they belong to the county. Sheriff Sutherland stated that he would like to give one of the vehicles to the fire departments to use for an upcoming exercise. The car will be cut up and then can be hauled away for scrap.

**At 11:35 a.m.** Ralph A. Fegley moved to enter into Executive Session ORC 121.22 (G) (1) to consider the appointment, **employment**, dismissal, **discipline**, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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

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At 11:55 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 8, 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 11:55 a. m.

Signatures on File.