

REGULAR SESSION

THURSDAY

AUGUST 21, 2008

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 13, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the August 13, 2008 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

08-292

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

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

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 08-31 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.

Discussion: After discussion of the claims the board agreed to hold vouchers to Shipley's paid from #023 & #036 for further information.

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

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

CLAIM SCHEDULE Page: 1
Batch Number: 31 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Roland Bachmann
County Commissioners: Mike Adelman, Gary W. Bauer, Ralph A. Fegley
Table with columns: Vendor, Amount, PO/Line, Warrant, Account

CLAIM SCHEDULE Page: 2
Batch Number: 31 Date: 08/20/2008 Reference:
Table with columns: Vendor, Amount, PO/Line, Warrant, Account

REGULAR SESSION

THURSDAY

AUGUST 21, 2008

CLAIM SCHEDULE					Page: 3
Batch Number: 31	Date: 08/20/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
VERIZON WIRELESS	93.90	28518/1	000000	00475	
CELLULAR SERVICE					
TREASURER STATE OF OHIO	600.00	28518/1	000000	00475	
LEADS NON-TERM AGENCY FEE					
001-013 JUVENILE COURT	718.90	** Total *			
001-015 JUVENILE C DETENTION					
BI INC	1,957.50	28520/1	000000	00475	
ELECTRONIC MONITORING					
SANDUSKY COUNTY	12,400.00	28520/1	000000	00475	
07/08 DETENTION BEDS					
ERIE COUNTY FAMILY COURT	3,690.50	28520/1	000000	00475	
DETENTION BED SPACE					
001-015 JUVENILE C DETENTION	18,048.00	** Total *			
001-016 PROBATE COURT					
ROESCH ASSOCIATES INC	10.99	28521/1	000000	00175	
LED FINE INV 477805					
OHIO ASSOC OF PROBATE JUDGE	160.00	28526/1	000000	00475	
COURT INVESTIGATOR CONFERENCE					
001-016 PROBATE COURT	170.99	** Total *			
001-017 CLERK OF COURTS					
NANCY SISSON	7.49	28610/1	000000	00175	
WIPES-REIMB					
UNITED STATES POSTAL SERVIC	3,000.00	29056/1	000000	00175	
POSTAGE					
001-017 CLERK OF COURTS	3,007.49	** Total *			
001-022 BLDG & G-M & OPERATI					
O E MEYER & SONS INC	5.55	28729/1	000000	00275	
CYLINDER RENTAL					
SAND ROAD ENTERPRISES INC	120.00	28730/1	000000	00280	
LAWN CARE TRM-ADMIN BLDG					
NORWALK PEST CONTROL	45.00	28730/1	000000	00280	
PEST MGMT-SMG					
R J BECK PROTECTIVE SYSTEM	261.00	28730/1	000000	00280	
ALARM TESTING & MONITORING INV	113.95	28731/1	000000	00475	
TRACTOR SUPPLY					
CLOTHING ALLOW-LYONS & CHISHOLM					

CLAIM SCHEDULE					Page: 4
Batch Number: 31	Date: 08/20/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
VERIZON NORTH	207.86		000000	00525	
TELEPHONE ACCT 27 5505 2648135642 07					
VERIZON NORTH	329.08		000000	00525	
TELEPHONE 275505264901999901,2755052649010707504					
VERIZON NORTH	131.29		000000	00525	
TELEPHONE ACCT 27 5505 264901 4497 08					
VERIZON NORTH	213.36		000000	00525	
TELEPHONE ACCT 27 5505 2649041382 09					
VERIZON NORTH	132.00		000000	00525	
TELEPHONE ACCT 27 5505 2696269467 02					
FIRST COMMUNICATIONS LLC	68.14		000000	00525	
LONG DISTANCE/PROSECUTOR ACCT 1116683092					
001-022 BLDG & G-M & OPERATI	1,627.23	** Total *			
001-023 SHERIFF					
SHIPLEYS OFFICE SUPPLY INC	363.14	28466/1	000000	00175	
CORRECTION TAPE,PENS,STAPLES					
BP PRODUCTS INC	1,507.10	28466/1	000000	00175	
GAS					
RAKICH & RAKICH INC	46.95	28448/1	000000	00200	
INV 9028 SHIRT					
GALL'S INC	185.98	28448/1	000000	00200	
INV 5950217200014,5950219500015 SHOES,BOOTS					
HURON COUNTY COMMISSIONERS	333.12	28464/1	000000	00275	
VEHICLE MAINT/SHERIFF					
MT BUSINESS TECHNOLOGIES IN	333.33	28464/1	000000	00275	
CIVIL OFFICE COPIER INV 660985					
ADVANCED COMPUTER	178.00	28464/1	000000	00275	
SERV ON DISPATCH COMPUTER INV 82654,82734					
BENDER COMMUNICATIONS INC	90.00	28464/1	000000	00275	
INV 128065 SERV ON RADIO					
VASU COMMUNICATIONS INC	127.50	28464/1	000000	00275	
INV 128224 SERV ON DISPATCH RADIO					
WILCOX GARAGE	105.00	28464/1	000000	00275	
TOWING OF STOLEN VEHICLE INV 35233					
001-023 SHERIFF	3,270.12	** Total *			
001-024 RECORDER					
SHIPLEYS OFFICE SUPPLY INC	47.71	28793/1	000000	00175	
TAPE, LABELS, ENVELOPES					
SAM'S CLUB	180.52	28793/1	000000	00175	
STAMPS, PAN, WIPES					
001-024 RECORDER	228.23	** Total *			

CLAIM SCHEDULE					Page: 5
Batch Number: 31	Date: 08/20/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-026 JAIL OPERATIONS					
SHIPLEYS OFFICE SUPPLY INC	282.18	28445/1	000000	00176	
CORRECTION TAPE,PENS,STAPLES					
KAISER WELLS INC	26.00	28445/1	000000	00176	
TWO BOXES NON MEDICAL GLOVES					
BAYLESS PATHMARK INC	34.20	28465/1	000000	00177	
D POST TRM 07/01/08					
NORTHERN OHIO MEDICAL	840.75	28465/1	000000	00177	
T POSTER TRM 07/05/08 & 07/09/08					
CORVEL CORPORATION	457.01	28465/1	000000	00177	
INMATE PPO PROCESSING-JULY					
BOB BARKER CO INC	171.90	28465/1	000000	00177	
TOOTHBRUSH INV 1000773195					
SENBCA MEDICAL INC	486.24	28465/1	000000	00177	
INV 713256 PAPER CUPS FOR MEDICINE					
FISHER-TITUS MEDICAL CENTER	4,481.78	28465/1	000000	00177	
J HOLMBERG TRM 11/01/07					
NORTHERN OHIO MEDICAL	189.75	28465/1	000000	00177	
T POSTER TRM 07/05/08					
REMBDI SENIOR CARES	466.11	28465/1	000000	00177	
INMATE EX-JULY					
ARAMARK FOOD & SUPPORT SERV	11,178.13	28467/1	000000	00178	
INMATE FOOD 06/26/08-07/23/08					
HURON COUNTY COMMISSIONERS	21.00	28461/1	000000	00275	
VEHICLE MAINT/SHERIFF					
MT BUSINESS TECHNOLOGIES IN	390.61	28461/1	000000	00275	
BOOKING COPIER INV 660974					
PLUMMASTER INC	129.15	28461/1	000000	00275	
ACCESS WATER DIAPH ASSEMBLY INV 00291571					
RADIO SHACK CORP	39.97	28461/1	000000	00275	
INV 209170,209466 BATTERIES					
DON TRESER FORD LINCOLN MER	345.16	28461/1	000000	00275	
SERV ON JAIL CRUISER INV 111368					
NORWALK PEST CONTROL	375.00	28461/1	000000	00275	
INV 532 PEST CONTROL FOR JULY					
MCQUAY AIR CONDITIONING	1,128.53	28461/1	000000	00275	
INV 230736 SERV ON A/C UNIT					
ATCO INTERNATIONAL	239.90	28461/1	000000	00275	
AROMA PACK & QUICKIES INV 10216041					
MOTO ELECTRIC INC	29.73	28461/1	000000	00275	
BELT FOR JAIL INV 23019					
P & R HARDWARE INC	20.48	28461/1	000000	00275	
JAPANESE BATTLE TRAPS INV 399854,400034					
001-036 JAIL OPERATIONS	21,373.58	** Total *			
001-039 INSURANCE & TAXES					

CLAIM SCHEDULE					Page: 6
Batch Number: 31	Date: 08/20/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
R J BECK PROTECTIVE SYSTEM	3,565.00	28979/1	000000	00565	
LIGHTNING STORM DAMAGE INV 37640					
001-039 INSURANCE & TAXES	3,565.00	** Total *			
001-040 MISCELLANEOUS					
OHIO PUBLIC DEFENDER COMM	54.60	28741/1	000000	00570	
INDIGENT					
FREEMAN & FREEMAN	600.25	28741/1	000000	00570	
INDIGENT					
CURTIS KOCH	58.00	28741/1	000000	00570	
INDIGENT					
MAGDALENA WAYS	200.00	28741/1	000000	00570	
INDIGENT					
RANDAL L STRICKLER CO LPA	907.58	28741/1	000000	00570	
INDIGENT					
RANDAL L STRICKLER CO LPA	1,073.42	28928/1	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS	2,893.85	** Total *			
001-042 BUREAU OF INSPECTION					
TREASURER STATE OF OHIO	702.14	28743/1	000000	00551	
IPA QUALITY REVIEW					
001-042 BUREAU OF INSPECTION	702.14	** Total *			
001 GENERAL FUND	61,816.45	** Total *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
HURON COUNTY DOG WARDEN	5.32	28596/1	000000	00175	
CERTIFIED MAIL REIMB					
SEAGATE OFFICE PRODUCTS	44.26	28596/1	000000	00175	
RETURN & PURCHASE OF PRINTER CARTRIDGES					
HURON COUNTY COMMISSIONERS	379.60	28587/1	000000	00275	
VEHICLE MAINT					
VERIZON NORTH	56.30	28587/1	000000	00275	
PHONE SERVICE;ACCT#;27550526490562905					
TOM MEDICAL	210.90	28595/1	000000	00475	
FAIR MAGNETS					
BENNETTS COMPUTERIZED SVLTS	42.50	28595/1	000000	00475	
FAIR BOOTS BANNER					

CLAIM SCHEDULE					Page: 7
Batch Number: 31	Date: 08/20/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
105-105 DOG & KENNEL	757.98	** Total *			
105-999 AUDITOR ASSESSMENT					
LILIENTHAL SOUTHEASTERN INC	563.72	28631/1	000000	00175	
DOG APPLICATIONS 2009 INV 50192					
105-999 AUDITOR ASSESSMENT	563.72	** Total *			
105 DOG & KENNEL	1,321.70	** Total *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
CDW GOVERNMENT INC	277.21	29155/1	000000	00175	
FAX TONER					
MAXIMUS INC	200.00	28687/1	000000	00300	
QUIC & USER GRP-LEIBOLD & FIAR					
ALL SEASON CLIMATE CONTROL	598.80	29156/1	000000	00475	
COMPRESSOR TIME DELAY					
BP OIL COMPANY	87.31	29156/1	000000	00475	
FUEL-FIS					
CBCTINOVIS INC	65.00	29156/1	000000	00475	
MEMBERSHIP FEES-ORU					
CBCTINOVIS INC	20.00	29156/1	000000	00475	
MEMBERSHIP FEES-HR					
EHOVE CAREER CENTER	1,284.32	29156/1	000000	00475	
MANAGERS TRAINING					
FISHER-TITUS MEDICAL CENTER	160.00	29156/1	000000	00475	
HEALTH DEPT TRAINING-ADG 2008					
JOHN REED	460.00	29156/1	000000	00475	
SIGNS-RE-LETTERED-PARKING LOT					
MARATHON PETROLEUM COMPANY	115.00	29156/1	000000	00475	
FUEL-ADMIN/FEES					
TREASURER STATE OF OHIO	352.00	29156/1	000000	00475	
FINGERPRINTS-06/13-07/28/08					
TREASURER STATE OF OHIO	16.00	29156/1	000000	00475	
BIRTH CERTIFICATE-E CAUDILL					

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CLAIM SCHEDULE					Page: 9
Batch Number: 31	Date: 08/20/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-126 AUTO TAX - ROADS	832.30	** Total *	**		
125-127 AUTO TAX - BRIDGES					
RILEY MATERIALS INC	1,561.49	29216/1	000000	00210	
SAVING NI-071-01.25					
STATE HIGHWAY SUPPLY INC	8,540.00	29021/1	000000	00210	
BEARING PADS FOR BRIDGE STOCK					
UNITED PRECAST INC	28,708.23	29227/1	000000	00526	
BRMS & CRANES SERVICES FOR WC-114-00.50 RIDGE					
125-127 AUTO TAX - BRIDGES	38,809.72	** Total *	**		
125 AUTO TAX	40,711.02	** Total *	**		
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
MATTHEW BENDER & CO INC	242.80	29041/1	000000	00475	
INV 7104815 OH CIVIL PRAC					
MT BUSINESS TECHNOLOGIES IN	445.56	29041/1	000000	00475	
AFICIO 2045 E INV 656823					
BARRY W VERMEEREN LLC	1,070.08	29041/1	000000	00475	
MEDITATION-JULY					
SANDUSKY COUNTY COMMISSIONERS	2,324.15	29041/1	000000	00475	
MEDIATION(PY)					
129-129 SPECIAL PROJECTS CP	4,082.59	** Total *	**		
129 SPECIAL PROJECTS CP	4,082.59	** Total *	**		
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
SC STRATEGIC SOLUTIONS LLC	817.36	29174/1	000000	00200	
MAINT FEES INV 002387					
SC STRATEGIC SOLUTIONS LLC	1,682.64	29176/1	000000	00200	
MAINT FEES INV 002387					
131-131 RECORDERS EQUIPMENT	2,500.00	** Total *	**		
131 RECORDERS EQUIPMENT	2,500.00	** Total *	**		

CLAIM SCHEDULE					Page: 11
Batch Number: 31	Date: 08/20/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SUNRISE COOPERATIVE INC	209.06	28541/1	000000	00275	
FUEL					
JUDICIAL COLLEGE	150.00	28539/1	000000	00380	
COURT MGMT PROGRAM TRAINING					
137-137 DYS SUBSIDY-VARIABLE	379.56	** Total *	**		
137 DYS SUBSIDY-VARIABLE	379.56	** Total *	**		
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
TREASURER STATE OF OHIO	3,207.00	28463/1	000000	00530	
WEB CHECK FEES-JULY					
143-143 NATIONAL WEBCHECK	3,207.00	** Total *	**		
143 NATIONAL WEBCHECK	3,207.00	** Total *	**		
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
ADRIEL SCHOOL INC	4,757.88	29163/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
CASCADE MANAGEMENT SERVICE	150.00	29163/1	000000	00150	
ESAA-WENDY CARROLL-GROCERIES					
APPLEWOOD CENTERS INC	8,060.00	29163/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
BEECH BROOK	11,806.16	29163/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
THERESA BERRIS	409.67	29163/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
TRACT R CALDWELL	99.85	29163/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
COLUMBIA GAS	794.00	29163/1	000000	00150	
ESAA-KRISTAL SHEPHERD-UTILITY					
COMMUNITY TEACHING HOMES IN	3,565.00	29163/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
CHRISTINA CURTIS	28.00	29163/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
ECONO LODGE	58.99	29163/1	000000	00150	
ESAA-WENDY CARROLL-LODGING					
SHELLEY JANINE HEMMER	500.00	29163/1	000000	00150	
KEIP-DIAMOND HEMMER					
SHELLEY JANINE HEMMER	500.00	29163/1	000000	00150	
KEIP-DAMEN HEMMER					

CLAIM SCHEDULE					Page: 13
Batch Number: 31	Date: 08/20/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
177 EMERGENCY MANAGEMENT	91.49	** Total *	**		
184 VOCA					
184-184 VOCA					
SHIPLEYS OFFICE SUPPLY INC	58.50	28817/1	000000	00175	
SUPPLIES					
VERIZON NORTH	95.64	28812/1	000000	00180	
PHONE SERVICE;ACCT#:275505265440131605					
LAKE SHORE GRAPHIC INDUSTRI	100.00	29260/1	000000	00475	
SIGNS					
EAGLE CREEK GOLF CLUB	1,300.06	29051/1	000000	00475	
GOLF CUTTING					
EAGLE CREEK GOLF CLUB	1,042.49	29260/1	000000	00475	
GOLF CUTTING					
184-184 VOCA	2,596.69	** Total *	**		
184 VOCA	2,596.69	** Total *	**		
189 SENIOR SERVICES CENT					
189-189 SENIOR SERVICES CENT					
SENIOR ENRICHMENT SERVICES	943.96		000000	00260	
MOBILE HOME SETTLEMENT-ADG					
189-189 SENIOR SERVICES CENT	943.96	** Total *	**		
189 SENIOR SERVICES CENT	943.96	** Total *	**		
193 CITIZENS CORP					
193-193 CITIZENS CORP					
HURON COUNTY HEALTH DEPT	626.81	28937/1	000000	00275	
FLU CLINIC MRC EXERCISE					
193-193 CITIZENS CORP	626.81	** Total *	**		
193 CITIZENS CORP	626.81	** Total *	**		
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	98.00	28785/1	000000	00475	
COPY MACHINE LEASE					

CLAIM SCHEDULE					Page: 10
Batch Number: 31	Date: 08/20/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
SHARON LONG	33.30	28607/1	000000	00175	
STICKY NOTES,CANNED AIR					
132-132 CLERK OF COURTS - TI	33.30	** Total *	**		
132 CLERK OF COURTS - TI	33.30	** Total *	**		
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
JEFFERSON AUDIO VIDBO SYS I	3,640.00	28527/1	000000	00260	
COURT MAINT					
133-133 JUVENILE COURT COMPU	3,640.00	** Total *	**		
133 JUVENILE COURT COMPU	3,640.00	** Total *	**		
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
VIKING TECHNOLOGY INC	255.00	28605/1	000000	00260	
WEB HOSTING					
134-134 CLERK OF COURT COMPU	255.00	** Total *	**		
134 CLERK OF COURT COMPU	255.00	** Total *	**		
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TREASURER STATE OF OHIO	704.00	28459/1	000000	00475	
COW FEES-JULY					
135-135 CONCEALED WEAPONS	704.00	** Total *	**		
135 CONCEALED WEAPONS	704.00	** Total *	**		
137 DYS SUBSIDY-VARIABLE					
137-137 DYS SUBSIDY-VARIABLE					
HURON COUNTY COMMISSIONERS	20.50	28541/1	000000	00275	
VEHICLE MAINT/JUVENILE					

CLAIM SCHEDULE					Page: 12
Batch Number: 31	Date: 08/20/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
JODI M MATTER	500.00	29163/1	000000	00150	
KEIP-BRENNAN MATTER					
DEBBIE WOTKIS	474.50	29163/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
THE OHIO TEACHING FAMILY	4,030.00	29163/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
JAMES & DEBBIE ORTH	167.49	29163/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
LISA A CURS	25.80	29163/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
JUDY SPERAS	53.50	29163/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
NANCY ST CLAIR	120.00	29163/1	000000	00150	
RENECOURING ADOPT-PSYCH EXAM					
KAREN WARD	500.00	29163/1	000000	00150	
KEIP-SPENCER CRISTY-PERPOLY					
LISA WETZEL	500.00	29163/1	000000	00150	
KEIP-STEVEN STRICKLAND					
JERRY STACHOUSE	395.00	29163/1	000000	00150	
ESAA-HILDA MORALES-RENT					
JERRY STACHOUSE	220.00	29163/1	000000	00150	
JERRALAYNE ZIDARIN	73.40	29163/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
145-145 CHILDREN'S SERVICE F	37,789.24	** Total *	**		
145 CHILDREN'S SERVICE F	37,789.24	** Total *	**		
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
CITY OF WILLARD	39,000.00	28750/1	000000	00914	
MYRTLE AVE PROJECT/DRAW 268					
170-170 HURON COUNTY BLOCK G	39,000.00	** Total *	**		
170 HURON COUNTY BLOCK G	39,000.00	** Total *	**		
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
WILLIAM OMBERT	91.49	28779/1	000000	00475	
AMATEUR RADIO/SKYWARD APPRECIATION DINNER					
177-177 EMERGENCY MANAGEMENT	91.49	** Total *	**		

CLAIM SCHEDULE					Page: 14
Batch Number: 31	Date: 08/20/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
195-195 LOCAL EMERGENCY PLAN	98.00	** Total *	**		
195 LOCAL EMERGENCY PLAN	98.00	** Total *	**		
500 LANDFILL					
500-501 TRANSFER STATION					
P & R HARDWARE INC	33.99	28707/1	000000	00175	
VARIOUS SUPPLIES					
OTTAWA SANDUSKY COUNTY	72.35	28709/1	000000	00260	
JULY FEES					
PIPHER TRUCKING	1,515.22	28711/1	000000	00280	
LEACHS HAULING					
FIRELANDS ELECTRIC CO-OP IN	1,136.09	28711/1	000000	00280	
ELECTRIC					
MAXIE TIRE	48.00	28711/1	000000	00280	
TIRE REPAIR					
CINTAS CORP #218	413.74	28711/1	000000	00280	
UNIFORMS					
MIDWAY INC	106.84	28711/1	000000	00280	
BATTERY/TERMINAL					
NEW HAVEN SUPPLY CO INC	22.34	28711/1	000000	00280	
PRESSURE SWITCH					
SEAGATE OFFICE PRODUCTS	165.40	28711/1	000000	00280	
SUPPLIES					
SUNRISE COOPERATIVE INC	2,032.65	28711/1	000000	00280	
FUEL					
CITY OF SHELBY	682.35	28711/1	000000	00280	
LEACHS TREATMENT					
VERIZON NORTH	232.68	28711/1	000000	00280	
PHONES;ACCT#:275560265104171803					
SLESOMAW ENTERPRISE	136.00	28711/1	000000	00280	
WATER					
PEACOCK WATER	25.50	28711/1	000000	00280	

CLAIM SCHEDULE					Page: 15
Batch Number: 31	Date: 08/20/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
500 LANDFILL	8,093.94	** Total *	**		
505 LANDFILL EQUIPMENT R					
505-505 LANDFILL EQUIPMENT R					
SHRABER EQUIPMENT OIL FILTER	33.85	29053/1	000000	00475	
ASHLAND SCALP CO INC COMPUTER	1,632.00	29053/1	000000	00475	
OHIO CAT SERVICE CALL	323.37	29053/1	000000	00475	
505-505 LANDFILL EQUIPMENT R	1,989.22	** Total *	**		
505 LANDFILL EQUIPMENT R	1,989.22	** Total *	**		
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN BENEFITS SERVICES COBRA JULY 08	287.86	29179/1	000000	00260	
560-560 HEALTH INSURANCE	287.86	** Total *	**		
560 HEALTH INSURANCE	287.86	** Total *	**		
625 CHILDREN'S TRUST FUN					
625-625 CHILDREN'S TRUST FUN					
FIRELANDS COUNSEL & RECOV S CHILDREN'S TRUST FUND GRANT	20,158.00	29165/1	000000	00475	
625-625 CHILDREN'S TRUST FUN	20,158.00	** Total *	**		
625 CHILDREN'S TRUST FUN	20,158.00	** Total *	**		
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
SHIPLEYS OFFICE SUPPLY INC PENCIL SHARPENER FOR INMATES INV 130560	42.90	28454/1	000000	00260	
RICHARD E KENNISON	400.00	28454/1	000000	00260	
CHAPELAIN SERVICES 07/28-08/10					
GERGELY'S MAINTENANCE KING INV 3400,3080A TOILET TISSUE,TILE CLEANER	1,399.32	28454/1	000000	00260	

CLAIM SCHEDULE					Page: 16
Batch Number: 31	Date: 08/20/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
635-635 COMMISSARY TRUST	1,842.22	** Total *	**		
635 COMMISSARY TRUST	1,842.22	** Total *	**		
*** End of Report ***					

**Memo**

To: Dennis Slesber, Deputy Auditor  
 From: Bill Duncan, Huron County Dog Warden  
 Date: August 18, 2008  
 Re: Ohio Board of Pharmacy license fee

Dennis,  
 As we discussed I am including with this memo is a voucher for an Ohio Board of Pharmacy license fee. It is necessary that this invoice be processed as quickly as possible to expedite the licensure process.  
 I apologize for the urgency of this situation and thank you for your assistance in this matter.

Bill Duncan

**CLAIM SCHEDULE FOR BUDGETARY CHECKS**  
 August 19, 2008

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

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

*Michelle Adell Duncan*  
 Huron County Auditor

*Gary W. Bauer*  
 Huron County Commissioner

Vendor: Ohio Board of Pharmacy Dog Warden 08/19/08 105-105-00170 \$150.00

08-293

**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-F-07-036-1) DRAW DOWN #(270), SUBMITTED TO THE BOARD AUGUST 21, 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 WSOS CAC, Inc. & Huron County Development Council 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:

Aye – 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							
<b>Section One: Request for Payment</b>							
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 Commissioners 180 Milan Avenue Newark, OH 44857				
Contact Person/Telephone Number: Ben Kerry, WSOB CAC, Inc. 419-333-3031			Community/Nonprofit # 136		Date: State Use Only		
FTI Number: 04-640072			Draw Number: 273		Voucher #: Warrant #:		
<b>Section Two: Itemization of Expenditures</b>							
Grant Number *	Activity Name *	Activity No. *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/Item Address Budget	Balance of Activity/Item Address Budget
B-F-07-036-1	Administration	7			1,170	16,800	8,895
	WSOB Invoice #19917 & 19933						
B-F-07-036-1	Fair Housing	6			450	2,000	1,085
	WSOB Invoice #19916						
<b>Total Amount of This Draw:</b>					\$1,620		
<small>* NOTE: From the Attachment A of the Grant Agreement</small>							
<b>Section Three: Certification of Itemization of Expenditures. Two Authorized Signatures Are Required</b>							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited 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 amount of the Request for Payment is not in excess of current needs.							
Date: 8/21/08 Signature: <i>Mike Adelman</i>			Title: <i>Commissioner</i>		Date: 8/21/08 Signature: <i>Gary W. Bauer</i>		
Date: 8/21/08 Countersignature: <i>Gary W. Bauer</i>			Title: <i>Commissioner</i>		Date: 8/21/08 Signature: <i>Ralph A. Fegley</i>		
State Use Only			State Use Only		DBS (Rev. 6/04) DEV0072		

08-294

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD AUGUST 21, 2008**

Gary W. Bauer 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 and Family Service**

Professional Business Systems	Files	\$ 741.00	
All Seasons	Service call/repair & parts	\$ 569.95	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.

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

08-295

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUNDS #022 & # 036**

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

**WHEREAS**, building and grounds fund & the jail fund are in need of funding; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of

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moneys from 040-00569-001 service contracts in the amount of \$5,000.00 to the buildings & grounds fund 022-00529-001 trash and in the amount of \$14,000.00 to the jail fund 036-00528-001 water and sewer, and \$1,000.00 to 036-00529-001 trash; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 022 & #036 account; 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:

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

**IN THE MATTER OF TRAVEL**

Gary W. Bauer moved to the following travel request this day. Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Andrea Wilken, BMV, on September 11, 2008, to Columbus, Ohio, for ODRA.  
 Sue Bommer, Human Resource Director, Loss Prevention Coordinator, on August 29, 2008, to Columbus, Ohio, for CORSA meeting, Gary Bauer, Commissioner, traveling with her, on September 3, 2008, to Cleveland, Ohio, for Workers' Compensation University.  
 Bill Ommert, EMA Director Jason Roblin, Assistant Director canceling on August 22, 2008, to Knox County, for NCEMA Association meeting.  
 Bill Ommert, EMA Director, Jason Roblin, Assistant Director, on September 29, 30, 2008, to Reynoldsburg, Ohio, for EMA State Conference.

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

DATE: 8/15/08  
 TO: Huron County Commissioners  
 FROM: Jordan Leto, HCDJFS Eligibility Specialist

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8/26	RFP's & Contracts Mtg. K. Ott	Columbus, OH	\$100.00
9/18	OCDA Fall Conference M. Daniel, & V. Blystone	Columbus, OH	\$500.00
9/19	WTA Quarterly Mtg. B. Fair, & C. Robertson	Sandusky, OH	\$100.00

**IN THE MATTER OF REQUEST FOR LEAVE**

**Jason Roblin/EMA/sick/August 8, 2008/ 12:30 p.m. – 4:30 p.m./vacation/8:00 a.m. – 4:30 p.m. August 23, 2008.**

**Bill Duncan/Dog Warden/Compensatory Time/8:00 a.m. – 4:30 p.m. August 29, 2008.**

**Gary Ousley/Dog Warden's Office/sick/3:30 p.m. – 4:30 p.m. August 11, 2008/vacation/8:00 a.m. August 18, 2008 – 4:30 p.m. August 22, 2008.**

**Christina Norton/EMA/sick/8:00 a.m. August 11, 2007 – 9:30 a.m. August 12, 2008.**

**Royal Chisholm/Buildings & Grounds/8:00 a.m. – 4:30 p.m. July 25, 2008/vacation/8:00 a.m. – 4:30 p.m. August 25, 2008/sick/see attachment to request of leave.**

**Darwin Pesnell/Buildings & Grounds/vacation/8:00 a.m. 4:30 p.m. August 12, 2008.**

**Larry Burdue/Buildings & Grounds/sick/11:00 a.m. – 4:30 p.m. August 8, 2008.**

**SIGNINGS**

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Sheriff Sutherland  
255 Shady Lane Drive  
Norwalk, Ohio 44857

Dear Sheriff Sutherland:

As you are well aware the 2008 budget is very tight and all indications show that the 2009 budget will be a repeat of 2008 with even less funds available. To that end we are informing you that we will no longer approve any outside consultant fees for human resource work or labor issues, now that your negotiations are completed.

Please advise your staff to call Sue Bommer, Human Resource director, 419-668-6262 with any questions, issues and concerns when in the past you would normally call Jeremy Iosue of Dylan, Iosue & Associates, (Gortz & Associates) with these issues.

Thanks in advance for your assistance in saving the much needed general fund dollars.

Sincerely,

**HURON COUNTY BOARD OF COMMISSIONERS**

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

pc: Sue Bommer

Auditor

Shltsherifflaborissues082108

Assistant Chief

Ohio EPA-DEFA-EPS

P.O. Box 1049

Columbus, Ohio 43216-1049

Assistant Chief:

The Board of Huron County Commissioners, acting as review agency has no comment concerning the Intergovernmental Review Ohio Drinking Water Assistance Fund 2008 Capitalization Grant Application FS985954-08-0.

Sincerely,

**HURON COUNTY BOARD OF COMMISSIONERS**

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

ShEPA Intergovernmentalreview2008capitalization grant082108

Huron County Buildings & Grounds Request Form

County office or department requesting service: Marion Ctr  
 Signature of requesting official: [Signature]  
 Date of request: 8-19-08

1. Description of the repair work or renovation needed: Please, all window screens removed so windows can be cleaned by Norwalk City Schools - two classrooms

2. Justification, purpose or pertinent documentation?  
 \_\_\_\_\_

3. If an improvement, what is the expected cost?  
 \_\_\_\_\_

4. Cost savings or "life expectancy," if applies?  
 \_\_\_\_\_

5. Does this constitute a safety or health hazard? Explain and document  
 \_\_\_\_\_

6. Emergency or unexpected mandate?  
 \_\_\_\_\_

7. If a renovation vs. a repair, how do you expect to fund this project?  
 \_\_\_\_\_

8. Location of service? Marion 9. Deadline involved? 10/20/08

Your request is OK'd \_\_\_\_\_ Denied \_\_\_\_\_ Reasons: \_\_\_\_\_

Mike Adelman  
 Board President Supervisor  
 Huron County Board of Commissioners Buildings & Grounds

Work will commence \_\_\_\_\_

**At 9:30 a.m. No public Comment**

**Assistant Prosecutor's Report**

Daivia Kasper, Assistant Prosecutor reviewed the Schonhardt proposal and they will send another proposal to us including the changes that Ms. Kasper provided to them for indirect costs. Ms. Kasper also discussed the notice of commencement for Christie Lane bus garage.

**OTHER BUSINESS**

Mike Adelman referred to the request received as follows:  
I'm writing in regards to the JDRF Benefit car show that we are hosting at PDI 10 Williams St on Saturday Sept 13. I was wondering if it was possible to use the administration buildings parking lot to park cars of those attending the car show (Not the classic cars) as we did last year. I understand that it would be our responsibility to clean the area after the event. I would appreciate your consideration of this matter. If you have any questions please feel free to contact me - Thank you Debbie Rhoad 419-668-8012 419-577-5014 stated that it was ok for the parking lot to be used for the car show

The board agreed that this would be approved.

Gary Bauer stated that he had received a call from Karen Justice, Bellevue city council asking him to call Mayor David Kyle to discuss the invoice and Mr. Kyle wanted to know if Huron County was going to pay the Bellevue Muni-court invoice. Mr. Bauer stated that we just recently received an actual invoice that we could pay on. Mr. Kyle also asked if Huron County was going to wait and see what happened with Sandusky county. Mr. Bauer stated we wanted to wait and see if they were going to cut Sandusky County a deal because then we would ask for the same deal. Mr. Kyle stated that he understood that, but that they were not going to cut Sandusky County a deal, and that they were going to take action against Sandusky County. Mr. Bauer explained that the budget is very tight and if we would have been billed when we should have been billed it would have been paid. Mr. Kyle stated that he understood this, and that he was willing to split it up into a couple of years or something like that. Mr. Bauer reported that he said that the board would talk about it today. Mr. Bauer felt that this did leave the door open for compromise. Mr. Bauer promised that our chairman would get back to him after the board's discussion. Mr. Bauer directed a question to Daivia Kasper, asking if sooner or later we will have to pay this bill. Ms. Kasper stated that she is not convinced that we will have to pay all of it. Further discussion was had and Daivia Kasper, Assistant Prosecutor, stated that she would contact Sandusky County Prosecutor. Mr. Adelman stated that he had a conversation with Terry Thatcher, Sandusky County commissioner and he stated that they had also received a letter from an attorney and just had some discussion in this regard and they are not about to pay this invoice, and were responding.

**At 9:50 a.m.** Gary W. Bauer 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



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pending or imminent court action. Ralph A. Fegley seconded the motion. The roll being called upon it adoption, the vote resulted as follows:

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

**At 10:10 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:

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

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

**Other Business Cont.**

Gary Bauer discussed the conversation that he had with Dale Sheppard City of Norwalk in regards to farm machinery using the by-pass. The numbers were reviewed of machinery and chemicals going through town. Mr. Sheppard will run these numbers past the board and send to ODOT.

Ralph Fegley discussed the vehicle situation and what has been made on GovDeals, also discussed the truck that Jerry Huffman drives to be put on GovDeals as well. Lon Burton, and Jerry Huffman will share a vehicle. Mr. Fegley also discussed the window situation at the courthouse and replacing the two windows in the judge’s office, need to get a quote for new windows in there and charge it off the capital fund. A discussion was had in regards to a request received for washing the windows. Mr. Bauer stated no that we have hired help and they should work. We should not pay an outside firm to wash windows. The board agreed to saying no to the outside firm washing the windows.

**At 10:25 a.m.** the board recessed.

**At 10:40 a.m.** Regular session resumed with the Elected Officials and Department Heads meeting. The following were present:

BOARD OF HURON COUNTY COMMISSIONERS  
ELECTED OFFICIAL'S & DEPARTMENT HEAD'S SIGN-IN SHEET

Date: 08/21/08 Time Started: 10:30 a.m. Finished: 11:30am

Name:	Department:
1. Andrew Schaffner	TREASURER
2. <del>Andrew Schaffner</del>	
3. NARY BRICKNER	SOIL & WATER
4. Bill Duncan	DOG WARDEN
5. Linda Starnes	CPC
6. James Cunningham	CPC
7. Jennie Satcho	Auditor
8. Roland Tkach	Auditor
9. Teresa Alt	Jobs & Family
10. Sharon Locke	BOE
11. Tom Gerrity	BOE
12. Sue Bommer	HR & J.P.
13. Sandy Hazel	Huron Co. Clerk of Courts
14. Richard	EMM
15. Rick Muehlstein	EMM
16. Neil Angell	OSU Extension
17. Mark Spahn For Geo Ford	Public Defender

Page 2 Name: Department:

18. Richard Carlin	Veteran Services
19. Tim Hollinger	Health Dept
20. Bill Emmert	Z.P. EMA
21. Taylor Ball for Judge Cardwell	Juvenile Court
22. Ralph Fegley	COMMISSIONER
23. Jason Roblin	EMA
24. Indiana Longen	Members Office
25.	
26.	
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39.	

Page 2 of 2

Mike Adelman stated that basically what we are going to speak to today is where we are at with the current revenues in 2008 and addressing spending for the remainder of the year, discuss carryover and then look ahead to the 2009 budget, and in addition to that Sue Bommer, Human Resource Director and Bill Ommert, EMA Director will have a few comments on a couple of additional topics. To start things off Mr. Adelman has asked Auditor, Roland Tkach to speak to the current revenue and the carryover. Mr. Tkach stated that the general economy in Huron County is being reflected. Interest rates have gone down, expenses are up even in our own personal lives and the county is no different. The major concerns that he has, one being in the real estate tax collection as far as the portion that comes to the county is off budget by

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\$110,000. Over the last few years it has gone up on a consistent basis as to what the county had been receiving in real estate and mobile homes taxes. With all the settlements being done, the estimate was \$1,900,000 and it came in just shy of \$1,789,000 and that is where we begin this discussion. Mr. Tkach spoke to the handout that he passed out:

ACCOUNTING DEPT. (419) 668-8658 DATA PROCESSING (419) 663-7908 LICENSE BUREAU/DMV State License Computer (419) 668-8402 Fax (419) 663-5322 MAP DEPARTMENT (419) 668-2821	<b>ROLAND TKACH</b> HURON COUNTY AUDITOR  12 EAST MAIN STREET SUITE 300 NORWALK, OHIO 44857-1545 (419) 668-4384	MOBILE HOMES (419) 668-8643 PERSONAL PROPERTY (419) 668-8461 REAL ESTATE VALUATION (419) 668-8464 WEIGHTS AND MEASURES (419) 668-4394 FAX (419) 663-6748
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January 1, 2008 Cash Balance	\$1,975,520.44
Revenue YTD through July 31, 2008	<u>\$7,428,126.57</u>
Cash Available at July 31, 2008	\$9,403,647.01
Expenses YTD through July 31, 2008	<u>\$8,177,045.27</u>
Cash Balance at July 31, 2008	\$1,226,601.74
<hr/>	
Cash Balance at July 31, 2007	\$1,879,243.58
Cash Balance at July 31, 2008	<u>\$1,226,601.74</u>
Difference	\$ 652,641.84
<hr/>	
Cash Balance January 1, 2003	\$3,276,213.28
Cash Balance January 1, 2004	\$2,217,897.87
Cash Balance January 1, 2005	\$2,078,287.20
Cash Balance January 1, 2006	\$2,452,389.96
Cash Balance January 1, 2007	\$2,233,564.10
Cash Balance January 1, 2008	\$1,975,520.44
Cash Balance January 1, 2009 (EST.)	\$ 750,000.00

This handout shows what the actual cash balance was at the beginning of the year and what the general fund has received in income since that time through July 31<sup>st</sup> and you can see where the expenses are and the cash balance of \$1,226,000. When we compare that to where the cash balance was as of July 31, 2007 there is a difference of \$652,000 in cash. That has a direct impact on what our carryover is at the end of the year. When you look at the tables showing what our actual cash balances were since 2003, in 2006 you see that there was a bump and the reason for this was this is when they instituted the destination sales tax. This is going away. In 2005 we saw an increase of sales tax of 70% prior to that time we were averaging an increase of sales at about 2% a year. With the destination sales tax going away you will see a 5% drop in sales tax next year. The estimate for this next year instead of \$7,500,000 we are probably only going to bring in \$7,000,000 which is about 6% drop right there. Another area is the interest income in 2007 was \$855,000 this year it is going to be about \$600,000, and the estimate for next year is going to be about \$360,000. The bottom line is this the carryover estimate balance that we are going to have next year at current revenue and spending levels is going to be \$750,000 that means in next year's general fund budget is over \$1,200,000 that they are going to have cut out of the general fund budget, because we do not have the carryover. What our jobs are now is to keep the spending under control, so that we can have a carryover. This is the county budget by the numbers and when you are looking at the cash it is not business as usual and the cuts are going to come. Just in the carryover alone when you figure the budget was \$15,000,000 we are going to cut \$1,200,000 right off the carryover. Sheriff Sutherland asked if we have an estimate of the money that is still owed the county for back taxes. Mr. Tkach stated that is a question for the county treasurer. Mr. Adelman stated that what Mr. Tkach is talking about is the circumstances with the economy and the revenue or lack of that is coming into the county right now and the expenses are rising, this year our general fund budget was \$15,150,000 which was cut to that number. Mr. Adelman stated that he has put a pencil to this and right now what might be the revenue estimate is \$13,700,000 or \$13,800,000 and went through the budget worksheets in terms of items that are mandated and put those numbers in there and basically it brought it down to about \$10,000,000 so it looks like we have about 85% or 86% of the revenue that we have available. We are going to have about 14% or 15% less revenue to work with, and one way or another it is going to have to be pulled together. Mr. Adelman stated that next year is going to be very challenging. Mr. Essex stated that this has been the same for the commissioners over the last half a dozen years or so, and there hasn't been a time when the budget looked good. At the same time as a result of that and those of us that work in organized unions we hear the budget is falling the budget is falling but at the same time there does not seem to be any well publicized proactive steps being taken to say this is how we are going to cut. There is almost a refusal to use the L word and everyone rises to the occasion to make little cuts here and there and we get through yet another year

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without having to take any drastic measures in order to patch work the budget so that we can survive another year. Is 2009 looking to be the year where some drastic measures are going to have to be taken. Mr. Adelman stated this is a legitimate question, but it is one that each department will need to make. The board will take a look at the revenue that is available and establish the appropriation for each department then each office holder will need to make the decision as to how to operate their office. Mr. Fegley stated that to answer your question in a little different way, the last four years the commissioners have tried to demonstrate to everyone that we are really trying to cut as much as we can, in fact we have gone down four people in our department. We have worked on vehicles and energy costs but this is not going to cover everything coming along, stated that this is serious stuff and we are going to have to look for other ways to make this work. Mr. Bauer stated everyone is going to have to look at the last four months of this year and if there are places that you can cut what you are spending this year that will only help next year. We get requests all the time for more spending which could be justified that would be good, would make conditions better, but everyone has to look at those requests and if you can get by, or if there are jobs to do in your facilities that we have the manpower to take care of we have to do that. We have to reduce the number of times that we go outside and hire help, when we should use the personnel within our maintenance staff and custodial staff to get the job done. This will all help the carryover, these are tough times. We are all in the game together and we will get through it but it will need to be together. The sheriff asked about transferring from one line item to another. Mr. Adelman stated that this has always been allowed. Mr. Essex stated an example a 10% cut in payroll budget across the board which is a Wednesday unpaid afternoon is a \$1,500,000 which would cover the budget shortfall. This is something that has been discussed unofficially. Mr. Essex stated that this is something that eliminates the need for serious layoffs, maintains the workforce and level of services and could be covered just by scheduling. Mr. Adelman stated this may be one of the things coming under discussion. Mr. Adelman stated that we are headed into the last third of this year and it will be probably very shortly, but the second week or so in September we will be able to get out some type of budget appropriations for 2009. The earlier we get to this the better it is going to be, as everyone needs to see where they are at and be able to make some judgment calls on how to handle that budget. This will be our next step in this regard.

Sue Bommer, Human Resource director stated it was brought to her attention from CORSA and Bache & Associates that they are seeing a lot of contracts lately (equipment leasing contract) with some language that we would not be able to comply with; such as holding harmless language and attorney and fact language. CORSA has said they would review any contract that officials or department heads are looking into signing to make sure that there isn't any language that could harm us later on. Ms. Bommer encourages the contracts be sent to her and she will forward them to CORSA. Also encourages this to be done before they are signed because once they are signed they are binding. Ms. Bommer asks that all contracts either be reviewed by the Prosecutors office or CORSA.

Bill Ommert, EMA, reminded the departments of the need for the Continuity of Operations Plan. There are 8 departments that have not submitted yet; please get them in; are past deadline. Mr. Ommert offered assistance for these departments. Mr. Bauer gave examples to reinforce the need for these plans.

**At 11:15 a.m.** the board recessed.

**At 11:30 a.m.** regular session resumed with the elected officials and department heads meeting.

Jeremy Iosue, Dylan, Iosue, & Associates came before the board in regards to the fact finder's report. Discussed this report and explained how the wages were determined and the health insurance. In the long run it was better to win the health insurance issue rather than the wage issue. Also won the longevity issue and the majority of the operations issues. Mike Adelman agreed that the health insurance issue was a major issue to win, but wishes that the conciliator would have been more responsive to the wage issue.

**At 12:08 p.m.** Gary Bauer moved to adjourn. Ralph A. Fegley 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**

**REGULAR SESSION**

**THURSDAY**

**AUGUST 21, 2008**

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 August 21, 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 12:08 p.m.

Signatures on File.