

REGULAR SESSION

TUESDAY

AUGUST 26, 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 21, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the August 21, 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

08-296

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 08-32 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:

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

CLAIM SCHEDULE Page: 1
Batch Number: 32 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
MT BUSINESS TECHNOLOGIES IN 448.61 28719/1 000000 00475
COPIER/FAX/SCAN/PRINT-JUL/AUG
001-001 COUNTY COMMISSIONERS 448.61 \* \* Total \* \*
001-003 AUTO DATA PROCESSING
QUILL CORPORATION 228.06 28613/1 000000 00175
PENS, ENVELOPES INV 9395658,9387842
001-003 AUTO DATA PROCESSING 228.06 \* \* Total \* \*
001-008 COMMON PLEAS COURT
REPORTERS PAPER & MFG CO 166.35 29042/1 000000 00175
DK BLUE COVERS INV 325629
ROBSCH ASSOCIATES INC 24.95 29042/1 000000 00175
STEPHENS YARBROUGH 97.90 29047/1 000000 00260
MILEAGE REIMB 55.55 29047/1 000000 00260
JUDGE RICHARD M MARKUS 74.60 29047/1 000000 00260
MILEAGE REIMB 135.00 29038/1 000000 00280
HUNTLEY REPORTING SERVICE I
COURT REPORTER INV 9198 115.00 29261/1 000000 00280
HUNTLEY REPORTING SERVICE I
COURT REPORTER INV 9198 750.00 29261/1 000000 00280
SALLY J KUMER
COURT REPORTER INV 2008-146;147;148

CLAIM SCHEDULE Page: 2
Batch Number: 32 Date: 08/27/2008 Reference:
Vendor Amount PO/Line Warrant Account
MARIE B FRESCH 200.00 29261/1 000000 00280
COURT REPORTER INV 2008-143
VIKING TECHNOLOGY INC 91.99 28954/1 000000 00290
INV 16384,16326 PEN DRIVE
EMBASSY SUITES DUBLIN 416.80 29044/1 000000 00300
COURT MGMT PROGRAM-LINDA 150.00 29044/1 000000 00300
JUDICIAL COLLEGE
COURT MGMT PROGRAM-LINDA 210.80 28962/1 000000 00360
MARIE B FRESCH
TRANSCRIPTS 2008-124 566.20 29262/1 000000 00360
MARIE B FRESCH
TRANSCRIPTS 2008-124
001-008 COMMON PLEAS COURT 3,055.14 \* \* Total \* \*
001-009 COMMON PLEAS JURY C
BELLEVUE GAZETTE INC 41.02 29263/1 000000 00325
JURY COMMISSION ADVERTISING
NORWALK REFLECTOR INC 21.00 29263/1 000000 00325
JURY COMMISSION ADVERTISING
001-009 COMMON PLEAS JURY C 62.02 \* \* Total \* \*
001-010 C PLEAS ADULT P
MT BUSINESS TECHNOLOGIES IN 7.92 28933/1 000000 00200
AFICIO 2027 INV 661941
MT BUSINESS TECHNOLOGIES IN 299.54 29199/1 000000 00200
AFICIO 2027 INV 661941
001-010 C PLEAS ADULT P 307.46 \* \* Total \* \*
001-013 JUVENILE COURT
ROBSCH ASSOCIATES INC 70.80 28512/1 000000 00175
BLUE PENS
ROBSCH ASSOCIATES INC 31.00 28512/1 000000 00175
TAB FOLDERS
WEST PAYMENT CENTER 358.50 28513/1 000000 00200
BALDWIN OH HBK JUVENILE LAW 2008 ED
THOMAS P KUNKLE 961.54 28515/1 000000 00380
PSYCHOLOGICAL SERVICES
MARY ANN LAMB 16.66 28518/1 000000 00475
TRAVEL REIMB
KATHLEEN H NOFTS 79.29 28518/1 000000 00475
MILEAGE REIMB

CLAIM SCHEDULE Page: 3. Batch Number: 12. Date: 08/27/2008. Reference: Vendor Amount PO/Line Warrant Account. 001-013 JUVENILE COURT 1,317.79 \*\* Total \*\*

CLAIM SCHEDULE Page: 4. Batch Number: 12. Date: 08/27/2008. Reference: Vendor Amount PO/Line Warrant Account. 001-023 SHERIFF 1,063.44 \*\* Total \*\*

CLAIM SCHEDULE Page: 5. Batch Number: 12. Date: 08/27/2008. Reference: Vendor Amount PO/Line Warrant Account. 001-022 BLDG & G-M & OPERATI 1,733.26 \*\* Total \*\*

CLAIM SCHEDULE Page: 6. Batch Number: 12. Date: 08/27/2008. Reference: Vendor Amount PO/Line Warrant Account. 001-026 DISASTER SERVICE 258.73 \*\* Total \*\*

CLAIM SCHEDULE Page: 7. Batch Number: 12. Date: 08/27/2008. Reference: Vendor Amount PO/Line Warrant Account. HURON COUNTY JOB & FAMILY S 8,322.88 29160/1 000000 00470

CLAIM SCHEDULE Page: 8. Batch Number: 12. Date: 08/27/2008. Reference: Vendor Amount PO/Line Warrant Account. SHANDA EDWARDS 3,540.36 29160/1 000000 00470

REGULAR SESSION

TUESDAY

AUGUST 26, 2008

CLAIM SCHEDULE Page: 9
Batch Number: 32 Date: 08/27/2008 Reference:
Vendor Amount PO/Line Warrant Account
CANDY KRAUSE 426.85 29160/1 000000 00470
DAY CARE PROVIDER
CHRISTINA L. KOHLMAN 683.71 29160/1 000000 00470
DAY CARE PROVIDER
BRENDA KUREEM 3,456.51 29160/1 000000 00470
DAY CARE PROVIDER
LISA M KYSER 449.47 29160/1 000000 00470
DAY CARE PROVIDER
D & H INVESTMENT INC 226.50 29160/1 000000 00470
DAY CARE PROVIDER
PAMELA S MONROE 319.60 29160/1 000000 00470
DAY CARE PROVIDER
TINA MARCEL 1,595.60 29160/1 000000 00470
DAY CARE PROVIDER
DONNA MCKENNA 416.68 29160/1 000000 00470
DAY CARE PROVIDER
ELIZABETH DARLENE MEADE 1,220.14 29160/1 000000 00470
DAY CARE PROVIDER
LIBBY LEE MEYER 2,212.08 29160/1 000000 00470
DAY CARE PROVIDER
SHIRLEY LDU MILLER 573.39 29160/1 000000 00470
DAY CARE PROVIDER
CAROLSUB MOORE 393.94 29160/1 000000 00470
DAY CARE PROVIDER
SHELLY S MOORE 1,408.84 29160/1 000000 00470
DAY CARE PROVIDER
LAURA MOYER 194.34 29160/1 000000 00470
DAY CARE PROVIDER
IRENE MULDER 263.12 29160/1 000000 00470
DAY CARE PROVIDER
CONNIE MYERS 890.25 29160/1 000000 00470
DAY CARE PROVIDER
DELLA NESH 133.23 29160/1 000000 00470
DAY CARE PROVIDER
DIANN C NEER 367.80 29160/1 000000 00470
DAY CARE PROVIDER
NORWALK CHILDCARE CENTER IN 4,873.63 29160/1 000000 00470
DAY CARE PROVIDER
OBERLIN EARLY CHILDHOOD CEN 2,831.68 29160/1 000000 00470
DAY CARE PROVIDER
ANGELA OBERMILLER 1,161.88 29160/1 000000 00470
DAY CARE PROVIDER
CAROLYN OLANIYAN 302.50 29160/1 000000 00470
DAY CARE PROVIDER
CONNIE ONEY 1,240.02 29160/1 000000 00470
DAY CARE PROVIDER
STEPHANIE PARAFIANI 1,021.12 29160/1 000000 00470
DAY CARE PROVIDER

CLAIM SCHEDULE Page: 10
Batch Number: 32 Date: 08/27/2008 Reference:
Vendor Amount PO/Line Warrant Account
PLAYLAND DAYCARE LTD 1,339.42 29160/1 000000 00470
DAY CARE PROVIDER
SHEILA M PRATER 2,915.90 29160/1 000000 00470
DAY CARE PROVIDER
JULIE FRUCHINSKY 1,084.42 29160/1 000000 00470
DAY CARE PROVIDER
KELLY OUILLEN 4,112.77 29160/1 000000 00470
DAY CARE PROVIDER
DENISE HANKIN 846.68 29160/1 000000 00470
DAY CARE PROVIDER
KIMBERLY A RATLIFF 3,099.06 29160/1 000000 00470
DAY CARE PROVIDER
JULIE ANN SEADAM 2,375.86 29160/1 000000 00470
DAY CARE PROVIDER
TORRI REINECK 396.60 29160/1 000000 00470
DAY CARE PROVIDER
CHRISTIE REYNOLDS 4,049.06 29160/1 000000 00470
DAY CARE PROVIDER
ROBIN REISNER 2,798.92 29160/1 000000 00470
DAY CARE PROVIDER
TAMMY L ROZINSOR 2,104.52 29160/1 000000 00470
DAY CARE PROVIDER
VEDA RAY ROSIAN 2,689.09 29160/1 000000 00470
DAY CARE PROVIDER
KELLIE A ROWE 1,775.56 29160/1 000000 00470
DAY CARE PROVIDER
DANIELLE SANCHEZ 512.32 29160/1 000000 00470
DAY CARE PROVIDER
ANTOINETTE M SAUNDERS 1,083.84 29160/1 000000 00470
DAY CARE PROVIDER
JEANETTE SCHAUB 42.79 29160/1 000000 00470
DAY CARE PROVIDER
SARAH SALLY SCHULTE 211.95 29160/1 000000 00470
DAY CARE PROVIDER
ANDREA SCHULTE 114.91 29160/1 000000 00470
DAY CARE PROVIDER
SERENA J SHEPHERD 763.89 29160/1 000000 00470
DAY CARE PROVIDER
AMY SHUTT 2,436.40 29160/1 000000 00470
DAY CARE PROVIDER
DEBRA SIONS 361.60 29160/1 000000 00470
DAY CARE PROVIDER
MARILYN SIMON 573.31 29160/1 000000 00470
DAY CARE PROVIDER
ARDELLA SMITH 616.95 29160/1 000000 00470
DAY CARE PROVIDER
DANN SMITH 3,260.94 29160/1 000000 00470
DAY CARE PROVIDER

CLAIM SCHEDULE Page: 11
Batch Number: 32 Date: 08/27/2008 Reference:
Vendor Amount PO/Line Warrant Account
PAULA J SMITH 440.20 29160/1 000000 00470
DAY CARE PROVIDER
DONNA SPENS 4,101.64 29160/1 000000 00470
DAY CARE PROVIDER
ST PAULS CHRISTIAN 2,153.50 29160/1 000000 00470
DAY CARE PROVIDER
ROSE STEIN 74.18 29160/1 000000 00470
DAY CARE PROVIDER
KIMBERLY STEPHENS 2,572.04 29160/1 000000 00470
DAY CARE PROVIDER
PATRICIA STEPHENS 641.88 29160/1 000000 00470
DAY CARE PROVIDER
TERRY L STORY 3,077.32 29160/1 000000 00470
DAY CARE PROVIDER
VANDELINA STUART 630.64 29160/1 000000 00470
DAY CARE PROVIDER
JUDITH SUDDITH 800.37 29160/1 000000 00470
DEBORAH E SUDARSKI 2,859.04 29160/1 000000 00470
DAY CARE PROVIDER
DOROTHY A SWORD 1,651.65 29160/1 000000 00470
DAY CARE PROVIDER
THE CHILD NEST LTD 2,376.08 29160/1 000000 00470
DAY CARE PROVIDER
RENEE THOMPSON 1,932.61 29160/1 000000 00470
DAY CARE PROVIDER
MELISSA TENNEY 2,816.70 29160/1 000000 00470
DAY CARE PROVIDER
MARGARET CAROL TURNER 1,160.57 29160/1 000000 00470
DAY CARE PROVIDER
AMANDA JO VALAS 2,235.82 29160/1 000000 00470
DAY CARE PROVIDER
FONNA VANFLEET 123.80 29160/1 000000 00470
DAY CARE PROVIDER
MARIA VICK 711.73 29160/1 000000 00470
DAY CARE PROVIDER
TINA VOGEL 914.92 29160/1 000000 00470
DAY CARE PROVIDER
ANGELA WARNER 1,120.87 29160/1 000000 00470
DAY CARE PROVIDER
WEE CARE DAY CARE 402.80 29160/1 000000 00470
DAY CARE PROVIDER
KOLEEN WELER 2,542.92 29160/1 000000 00470
DAY CARE PROVIDER
ANGELA WILLIAMS 3,647.40 29160/1 000000 00470
DAY CARE PROVIDER
GINA WYKOWSKI 313.28 29160/1 000000 00470
DAY CARE PROVIDER

CLAIM SCHEDULE Page: 12
Batch Number: 32 Date: 08/27/2008 Reference:
Vendor Amount PO/Line Warrant Account
JODY WOODARD 1,108.03 29160/1 000000 00470
DAY CARE PROVIDER
CINDY S WRIGHT 2,228.95 29160/1 000000 00470
DAY CARE PROVIDER
JAMINE WYATT 1,823.76 29160/1 000000 00470
DAY CARE PROVIDER
MICHELLE YOUNG 2,709.62 29160/1 000000 00470
DAY CARE PROVIDER
STACIA J ZEELMS 352.96 29160/1 000000 00470
DAY CARE PROVIDER
SUNOCO 1,063.79 29157/1 000000 00475
FUEL-PCSA 160.00 29157/1 000000 00475
AMERICAN RED CROSS INC 116.64 29157/1 000000 00475
QUALITY DAY CARE-08/12-08/14
FLEETCOR DBA FUELMAN 195,197.46 \* \* Total \* \*
FUEL-PCSA ACCT BGI386558
115-116 SOCIAL SERVICES 212,981.05 \* \* Total \* \*
115 PUBLIC ASSISTANCE
117 CHILD SUPPORT ENFORC
117-117 CHILD SUPPORT ENFORC
DUBLIN HOTEL LLC 147.40 28678/1 000000 00300
TRAINING-V BLYSTONE 300.00 28678/1 000000 00300
OHIO CHILD SUPPORT DIRECTOR
OCDA FALL CONF GUBALA,V BLYSTONE
117-117 CHILD SUPPORT ENFORC 447.40 \* \* Total \* \*
117 CHILD SUPPORT ENFORC 447.40 \* \* Total \* \*
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC
VWR INTERNATIONAL INC 46.44 28528/1 000000 00475
DRUG TESTING TIPS
ABBOTT LABORATORIES INC 1,677.13 28528/1 000000 00475
DRUG TESTING SUPPLIES
124-124 SPECIAL FUNDS - JPC 1,723.57 \* \* Total \* \*
124 SPECIAL FUNDS - JPC 1,723.57 \* \* Total \* \*

CLAIM SCHEDULE Page: 13
Batch Number: 32 Date: 08/27/2008 Reference:
Vendor Amount PO/Line Warrant Account
125 AUTO TAX
125-125 AUTO TAX - OFFICE
COLUMBIA GAS 45.53 28402/1 000000 00475
NATURAL GAS
IDBARC MEDIA CORP 65.00 28831/1 000000 00475
DIRECTORY ADVERTISING
VERIZON NORTH 134.04 28835/1 000000 00475
TELEPHONE/ENGINEER ACCT 27 5505 2648168974 04
125-125 AUTO TAX - OFFICE 244.57 \* \* Total \* \*
125-126 AUTO TAX - ROADS
ADVANCED DRAINAGE SYSTEMS I 3,639.32 29240/1 000000 00210
PIPS FOR STOCK
NORWALK CONCRETE INDUSTRY I 352.10 29240/1 000000 00210
CATCH BASINS, GRATES, HOLES CORED
NORWALK CONCRETE INDUSTRY I 156.00 29022/1 000000 00210
CATCH BASINS, GRATES, HOLES CORED
PETROLEUM TRADERS CORP 15,252.60 29244/1 000000 00210
DIESEL ON & OFF ROAD
SWARTZ POTATO FARM LLC 612.60 29240/1 000000 00210
ADAPTORS, COOLERS, GRATES FOR STOCK
ROBERT W ROLTZ 338.16 29215/1 000000 00475
RAGS, TIE DOWNS, C CLAMPS, BATTERIES
125-126 AUTO TAX - ROADS 20,350.78 \* \* Total \* \*
125-127 AUTO TAX - BRIDGES
M V BROWN CONSTRUCTION CO I 668.00 29216/1 000000 00210
SLAB BOLTERS FOR PRECAST
NORWALK CONCRETE INDUSTRY I 826.00 29216/1 000000 00210
CATCH BASINS, GRATES, HOLES CORED
BETTY JANE HARM 325.00 29217/1 000000 00475
PORTABLE TOILET RENTAL PE-095-0.68
125-127 AUTO TAX - BRIDGES 1,619.00 \* \* Total \* \*
125 AUTO TAX 22,214.35 \* \* Total \* \*
129 SPECIAL PROJECTS CP
129-129 SPECIAL PROJECTS CP
MT BUSINESS TECHNOLOGIES IN 445.56 29041/1 000000 00475
AFICIO 2045E INV 661922

CLAIM SCHEDULE Page: 14
Batch Number: 32 Date: 08/27/2008 Reference:
Vendor Amount PO/Line Warrant Account
129-129 SPECIAL PROJECTS CP 445.56 \* \* Total \* \*
129 SPECIAL PROJECTS CP 445.56 \* \* Total \* \*
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
GERRE L MARTIN 228.00 29058/1 000000 00175
LEN RIBROW 280.19 29055/1 000000 00275
MT BUSINESS TECHNOLOGIES IN
NORWALK COPIER S3126 9.75 29055/1 000000 00275
IDEARC MEDIA CORP 101.62 29057/1 000000 00475
MEDIA AD
VERIZON NORTH 2616456222 08
CLERK TELEPHONE ACCT 27 5570
132-132 CLERK OF COURTS - TI 619.56 \* \* Total \* \*
132 CLERK OF COURTS - TI 619.56 \* \* Total \* \*
133 JUVENILE COURT COMPU
133-133 JUVENILE COURT COMPU
MT BUSINESS TECHNOLOGIES IN 2,465.98 28547/1 000000 00260
8/08 COPIES LEASES INV 660945
PIPER SOFTWARE PRODUCTIONS
COMPUTER SOFTWARE 112.35 28547/1 000000 00260
133-133 JUVENILE COURT COMPU 2,578.33 \* \* Total \* \*
133 JUVENILE COURT COMPU 2,578.33 \* \* Total \* \*
137 DYS SUBSIDY-VARIABLE
137-137 DYS SUBSIDY-VARIABLE
MARY ANN LAMB 286.84 28539/1 000000 00380
TRAVEL REIMS
REACH OUR YOUTH CASA 925.00 28539/1 000000 00380
STATE CASA CONFERENCE
137-137 DYS SUBSIDY-VARIABLE 1,211.84 \* \* Total \* \*
137 DYS SUBSIDY-VARIABLE 1,211.84 \* \* Total \* \*

CLAIM SCHEDULE					Page: 15
Batch Number: 32	Date: 08/27/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
ARKHO HOUSE BUYERS LLC	800.00	29163/1	000000	00150	
IL-T ZENNOER-DEPOSIT & 1ST MO	130.00	29163/1	000000	00150	
OHIO EDISON	95.74	29163/1	000000	00150	
ESAA-LAURIE MCPHERSON-UTILITY	540.18	29163/1	000000	00150	
ANDREA FORMAN	291.00	29163/1	000000	00150	
HURON COUNTY JOB & FAMILY S	243.00	29163/1	000000	00150	
HURON COUNTY JOB & FAMILY S	375.00	29163/1	000000	00150	
MIKE WIERS REALTY	112.50	29163/1	000000	00150	
IL-A GRAVES-RENT	500.00	29163/1	000000	00150	
NANCY ST CLAIR	500.00	29163/1	000000	00150	
FOSTER CARE CHILD EXP REIMB	500.00	29163/1	000000	00150	
ANNETTE & RON WILCOX	500.00	29163/1	000000	00150	
ANNETTE & RON WILCOX	500.00	29163/1	000000	00150	
ANNETTE & RON WILCOX	2,015.00	29163/1	000000	00150	
PATRICIA A BALOG	1,080.00	29163/1	000000	00150	
FOSTER CARE PAYROLL-JUL 2008	1,240.00	29163/1	000000	00150	
TRACY R CALDWELL	700.00	29163/1	000000	00150	
FOSTER CARE PAYROLL-JULY 2008	1,390.00	29163/1	000000	00150	
CHRISTINA CURTIS	2,490.00	29163/1	000000	00150	
FOSTER CARE PAYROLL-JUL 2008	775.00	29163/1	000000	00150	
ROBIN R DAVIS	1,605.00	29163/1	000000	00150	
FOSTER CARE PAYROLL JUL 2008	775.00	29163/1	000000	00150	
ANDREA FORMAN	1,550.00	29163/1	000000	00150	
FOSTER CARE PAYROLL JUL 2008	930.00	29163/1	000000	00150	
DINA B MONTANA	1,440.00	29163/1	000000	00150	
FOSTER CARE PAYROLL JULY 2008					
DEBBIE NOTTKE					
FOSTER CARE PAYROLL JUL 2008					
JAMES & DEBBIE ORTH					
FOSTER CARE PAYROLL JULY 2008					
LISA A OERS					
FOSTER CARE PAYROLL JULY 2008					
KEN & PATRICIA SMITH					
FOSTER CARE PAYROLL JULY 2008					
JUDY SPEARS					
FOSTER CARE PAYROLL JULY 2008					

CLAIM SCHEDULE					Page: 16
Batch Number: 32	Date: 08/27/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NANCY ST CLAIR	870.00	29163/1	000000	00150	
FOSTER CARE PAYROLL JULY 2008					
JERRALAYNE ZIBERTH	475.00	29163/1	000000	00150	
FOSTER CARE PAYROLL JULY 2008					
145-145 CHILDREN'S SERVICE F	21,422.42	** Total **			
145 CHILDREN'S SERVICE F	21,422.42	** Total **			
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
HURON COUNTY ENGINEER	434.45	28567/1	000000	00175	
STONE	1,900.24	28567/1	000000	00175	
MESENBERG BROS INC	275.00	28568/1	000000	00275	
BROWN CRANE & ASSOCIATES LT	500.00	28568/1	000000	00275	
BOOKKEEPING SERVICES	2,853.40	28570/1	000000	00475	
HAYNES LAND IMPROVEMENT INC					
EXCAVATING					
HURON COUNTY SOIL & WATER					
EQUIPMENT USE					
160-160 DITCH MAINTENANCE	5,963.09	** Total **			
160 DITCH MAINTENANCE	5,963.09	** Total **			
165 TITLE I					
165-166 TITLE VI-B					
MRDD OPERATING	6,115.09	28647/1	000000	00475	
REIMB SPEECH THERAPY					
165-166 TITLE VI-B	6,115.09	** Total **			
165 TITLE I	6,115.09	** Total **			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
GALL'S INC	368.00	28779/1	000000	00475	
PARTICLE RESPIRATORS					
177-177 EMERGENCY MANAGEMENT	368.00	** Total **			

CLAIM SCHEDULE					Page: 17
Batch Number: 32	Date: 08/27/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
177 EMERGENCY MANAGEMENT	368.00	** Total **			
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
VERIZON NORTH	31.87	28809/1	000000	00475	
PHONE SERVICE;ACCT#:275505265440131605					
183-183 MUNICIPAL COURT ADV	31.87	** Total **			
183 MUNICIPAL COURT ADV	31.87	** Total **			
189 SENIOR SERVICES CENT					
189-189 SENIOR SERVICES CENT					
SENIOR ENRICHMENT SERVICES	29,903.47		000000	00260	
REAL PROPERTY TAX ROLLBACKS	1,250.00		000000	00260	
SENIOR ENRICHMENT SERVICES					
TAX UTILITY REIMBURSEMENT-AUG 08					
189-189 SENIOR SERVICES CENT	31,153.47	** Total **			
189 SENIOR SERVICES CENT	31,153.47	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
TED'S HEITSCH TRUCKING	101.56	28708/1	000000	00250	
#411 TRUCKRD TO LANDFILL	12,306.67	29211/1	000000	00260	
OHIO ENVIRO PROTECTION AGEN	3,563.08	29210/1	000000	00280	
JULY FEES	248.85	29212/1	000000	00300	
MALCOLM FERNIE INC					
PROFESSIONAL SERVICES					
DEAN SHELLEY					
MILEAGE					
500-501 TRANSFER STATION	16,220.16	** Total **			
500 LANDFILL	16,220.16	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
CITY OF NORWALK	5,250.00	29185/1	000000	00250	
RECYCLING GRANT					

CLAIM SCHEDULE					Page: 18
Batch Number: 32	Date: 08/27/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
THE NORWALK CONSTRUCTION CO	475.52	29061/1	000000	00250	
RECYCLING PROCESSING	10,000.00	29185/1	000000	00250	
HURON COUNTY SOIL & WATER	1,931.33	29061/1	000000	00250	
SUNRISE COOPERATIVE INC	320.70	29171/1	000000	00300	
ON ROAD FUEL	108.44	29186/1	000000	00475	
PETER J WELCH	107.73	29186/1	000000	00475	
MILEAGE					
VERIZON WIRELESS					
CELL PHONE					
VERIZON WIRELESS					
CELL PHONE					
525-525 LANDFILL SOLID WASTE	18,193.72	** Total **			
525 LANDFILL SOLID WASTE	18,193.72	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
NORWALK CUSTODIAL SERVICES	1,135.70	28800/1	000000	00280	
CLEANING					
600-600 EARLY INTERVENT COLL	1,135.70	** Total **			
600 EARLY INTERVENT COLL	1,135.70	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
TOM MEZICK	908.10	28468/1	000000	00260	
COMMISSARY RECEIPT BOOKS INV 8094	279.34	28468/1	000000	00260	
IBS STL US					
S OONES OF BIBLES FOR INMATES					
635-635 COMMISSARY TRUST	1,187.44	** Total **			
635 COMMISSARY TRUST	1,187.44	** Total **			
*** End of Report ***					

08-297

IN THE MATTER OF AMENDING RESOLUTION 08-273

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

WHEREAS, resolution 08-273 IN THE MATTER OF A RESOLUTION DECLARING THE NECESSITY OF A LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PROVISION, MAINTENANCE AND OPERATION OF SERVICES FOR SENIOR CITIZENS FROM SERVICES FOR AGING needs to be amended; and

WHEREAS, by the Board of Huron County Commissioners, Huron County, Ohio two-thirds of all members concurring, that under authorization of 5705.19 of the Ohio Revised code it is necessary to levy taxes for the years 2010, 2011, 2012, 2013, 2014 needs to be amended to read 2009, 2010, 2011, 2012, 2013 at the rate for each year of five-tenths (0.5) mills on each dollar of the tax valuation of the taxable property within Huron county in excess of the rate authorized by Section 5705.02 of the Ohio Revised Code, and that this levy of 0.5 mills shall be included upon the tax duplicate commencing in 2009, first due in calendar year 2010 and that said levy be effective and placed on the 2009, 2010, 2011, 2012, 2013 tax lists and duplicates, if not less than a MAJORITY of those voting on the Question vote in favor thereof now therefore

**REGULAR SESSION**

**TUESDAY**

**AUGUST 26, 2008**

**BE IT RESOLVED**, that the Board of Huron County Commissioners amends Resolution 08-273 to read as stated 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:

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

08-298

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00  
SUBMITTED TO THE BOARD AUGUST 26, 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**

DTP Sales & Service	Transcriber, foot pedal, earphones	\$ 500.00 + shipping
CDWG Inc.	Black Laser Toner	\$1,500.00 + shipping
CDWG Inc.	MicroSoft Office Suite, software for Computers	\$ 2,190.00 + shipping
Mansfield Business	Ink & Riso masters	\$ 507.96 + shipping

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:

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

08-299

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
HURON COUNTY HELP ME GROW #188**

Ralph A. Fegley moved the following resolution:

**WHEREAS**, there is a need for an appropriation adjustment; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

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

**REGULAR SESSION**

**TUESDAY**

**AUGUST 26, 2008**

appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	188	00125	188	\$7,500.00		188	00300	188	\$15,000.00
		Salary					Travel		
	188	00400	188	\$7,500.00					
		PERS							

and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

08-300

**IN THE MATTER OF APPROVING OF THE PROPOSAL FOR THE PREPARATION OF THE HURON COUNTY 2008, 2009 and 2010 INDIRECT COST ALLOCATION PLAN**

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

**WHEREAS**, under provisions of the Ohio Revised Code counties have the responsibility of administering public assistance and social service programs entitled to federal and/or state reimbursement and to receive reimbursement for county-wide indirect cost incurred in the administration of these programs through an indirect cost plan conforming to cost principles outlined in Federal Circular A-87 and Chapter 7000 of the Ohio Department of Job & Family Services Administrative Procedures Manual; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of Schonhardt & Associates, Hillard, Ohio to prepare the indirect cost allocation plan for Huron County for the years 2008, 2009, 2010 at a cost not to exceed, \$7,800.00 for each year of production (excluding an allowance for mileage reimbursement), as attached 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.

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

- Agreement on file Commissioners' Office.

**At 9:35 a.m. No Public Comment**

**At 9:36 a.m.** Pete Welch, Maintenance Supervisor came before the board in regards to the truck that the Solid Waste District would like to purchase from Soil & Water Conservation District. Mr. Welch stated

**REGULAR SESSION****TUESDAY****AUGUST 26, 2008**

that he had had a conversation with Cary Brickner, Director and that the Soil & Water Conservation District board would sell the truck to the Solid Waste District for the \$10,000, but since they would not be able to receive a state match for these funds that they would request that the county plow snow and mow grass for ten years. The board said no to such a proposal. Mr. Welch to advise Mr. Brickner or this and will get back to the board.

**IN THE MATTER OF HOLIDAY NOTICE**NOTICE

WLL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION  
WILL BE CLOSED ON MONDAY SEPTEMBER 1, 2008 TO OBSERVE LABOR DAY  
HURON COUNTY COMMISSIONERS

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

**IN THE MATTER OF REQUEST FOR LEAVE**

**Cheryl Nolan**/Commissioners' office/vacation/8:00 a.m. – 4:30 p.m. September 5, 2008.

**Vickie Ziemba**/Commissioners'/sick/2:30 p.m. -4:30 p.m. August 26, 2008.

**Royal Chisholm**/Buildings & Grounds/sick/Bereavement leave/11:00 a.m. -12:30 p.m. August 22, 2008.

**SIGNINGS**

Russell Leffler, Prosecutor

Karen Fries, Recorder

Dr. Dee Zeffiro-Krenisky, Christie Lane

Lowell Etzler, Department of Job & Family Services

Lucinda Smith, Senior Enrichment

RE: Continuity of Operations Plan

It is very important that all departments complete their Continuity of Operations Plan for Huron County. This is something we started developing a year ago and it is not completed yet. Bill Ommert, EMA Director has discussed this project at a couple of our Elected Officials and Department Head's meetings and it has come time to get this project finished.

Please make every effort to complete your plan and send it to Mr. Ommert who will review and record compliance. Also if you need any guidance in preparing such plan Mr. Ommert has offered to help as well. Thanks in advance for your effort to get these plans completed.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

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

pc: Bill Ommert

file

shltcoop082608

Sheriff Richard Sutherland

255 Shady Lane Drive

Norwalk, Ohio 44857

Dear Sheriff Sutherland:

We would like to clarify our answer to your question asked at the Elected Officials and Department Head's meeting last Thursday, August 21, 2008.

Appropriation adjustments and transfers may be made in your general fund accounts #023 & #036 only. The Auditor has stated that he will not issue any amended certificates. Transfers between #023 & #036 are also permissible. So please keep this in mind when preparing any further transfers.

Sincerely,

**REGULAR SESSION** **TUESDAY**  
**HURON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 26, 2008**

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

pc: Auditor

Office staff/sheriff's dept.

File

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08/25/2008 09:37 419660032 PAGE 02

Huron County Buildings & Grounds Request Form

County office or department requesting service: District Ct.  
Signature of requesting official: Mike Adelman  
Date of request: 8-25-08

1. Description of the repair work or renovation needed: Change of table to Bellevue by  
Bellevue City Schools - special needs  
classroom

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? District 9. Deadline involved? As ap

Your request is OK'd  Denied  Reasons:

Mike Adelman  
Board President  
Huron County Board of Commissioners

Supervisor  
Buildings & Grounds

Work will commence This work is not the  
responsibility of the  
County Maintenance Dept.

**At 9:45 a.m.** Bill Duncan, Dog Warden came before the board in regards to the special tag and shelter medicine plan. Mr. Duncan stated that he had had conversations with the Humane Society in regards to the adoption of healthy dogs after he was hired as Dog Warden. So from that conversation he has been researching ways to improve the adoption of dogs. Mr. Duncan stated that the dog kennel fees can not be used for taking care of the health of the dogs picked up, so that is the instrumental piece of the special tag sales to pay for such shelter health and the health of the dogs being adopted. This is a way that the citizens can help if they buy these types of tags and the proceeds would go into a special fund to fund the shelter health issues. Mr. Duncan stated that this project works very well in Lorain County. Mr. Duncan stated that he has come before the board to present and ask for an approval for such a program to be stated in Huron County. The board agreed that the Dog Warden should proceed with this program.

**OTHER BUSINESS**

Discussion was had in regards to the Bellevue Municipal Court invoices. Mike Adelman stated that the board has not discussed how the county is going to make any repayment, as the invoice has been turned over to Daivia Kasper, Assistant Prosecutor and then the board will proceed from there. Mr. Adelman stated that he did not want it to sound like a commitment had been made as we have not reached that point yet. Mr. Adelman stated that Sandusky County had made an offer to them and that offer had been discussed here and we decided to take a wait and see attitude to see if Bellevue would accept or reject it. Ms. Kasper stated that she thought that she would speak with the other county and try to reach an agreement with Bellevue as to the invoice.

Mike Adelman reviewed a letter received from the Board of Elections.



## REGULAR SESSION

TUESDAY

AUGUST 26, 2008

David Kriffin, Chairman (R) Robert L. Duncan (R) Richard B. Hauser (D) James P. Stevenson (D)  
HURON COUNTY BOARD OF ELECTIONS  
Sharon Locke, Director (D) Thomas E. Gerrity, Deputy Director (R)  
180 Milan Avenue Ste. 4  
Norwalk, OH 44857  
Telephone: (419) 668-8238 Fax: (419) 668-8710

August 22, 2008

Huron County Board of Commissioners  
Mike Adelman, President  
180 Milan Ave  
Norwalk, OH 44857

Dear Commissioner Adelman,

As we told you we would do after our August 5, 2008 Special Election, we reviewed our budget and evaluated what funds we believe we need to finish the rest of the year. As we are sure you are keenly aware, the Presidential Election year is always the most costly for our office. For the following reasons, we currently estimate we will need an additional \$27,000 added to our budget to finish the year, not withstanding additional Directives from the Secretary of State.

- We expect a record number of voters at the polls and voting absentee ballots. More poll workers and part time absentee staff are required to process the voters.
- As a result of many local and statewide issues, we anticipate paper ballots we use for absentee voters will require 4 pieces of paper (ballots) instead of 1 or 2 as in the past.
- A new state law requires a poll worker from each party to return ballots and election night supplies whereas in the past, only the presiding judge would return the ballots and supplies. This results in an additional \$260 cost per election.
- A large number of state wide petitions are being received in our office. The signatures must be checked and petitions returned in a matter of days to the Secretary of State. This is resulting in the need for extra part time office help.
- Fixing the problems with our street addresses that were not correctly precincted, required many hours of temporary help to fix. All streets in Huron County were reviewed.
- We are required to have paper ballot in the polls on Election Day in the amount of 25% of the number of persons who voted in the November 2004 General Election.

The office of the Ohio Secretary of State (SOS) has issued many Directives recently that may require even more money not planned for.

- SOS Directive 2008-54 deals with the number of TSX voting machines we send to the precincts. This Directive may require us to rent 20 additional machines at a cost of approximately \$500 per machine for a total of \$12,000. Even though we were originally provided one TSX unit for every 175 voters, we are now being told that because of evaluating each individual precinct on its own and rounding up the number of TSX units needed, we may have to rent 20 additional TSX units.
- SOS Directive 2008-65 deals with the set up of our polling locations. Where we have always used 4 poll workers to efficiently process one voter at a time, this Directive may require us to have a line for voters wanting to vote a paper ballot and a line for voters who want to vote using the TSX units. We may have to hire an additional 137 poll workers at \$100 per poll worker for a total of \$13,700 to minimize long voter lines. Where 4 poll workers have always processed voters efficiently, using only 4 poll workers may end up with 2 poll workers doing nothing and 2 poll workers being over-worked.

If required to comply with the above Directives, our estimated additional funding needed would increase from the \$27,000 stated in the first paragraph to over \$52,000. If funding is not available for additional poll workers, we need everyone to understand that as a result of Directive 2008-65, Huron County voters will end up waiting in long lines on Election Day

We wanted to let you know as soon as we knew more about the possible new unfunded mandates. Enclosed please find copies of the Directives mentioned above.

Thank you for your assistance in this matter.

Sincerely,

  
Sharon Locke  
Director

  
Thomas E. Gerrity  
Deputy Director

cc: Commissioner Ralph Fegley  
Commissioner Gary Bauer

Mr. Adelman suggested that the board of elections and the board of commissioners send out letters to the Secretary of State in regards to the directives and express that they will not work for Huron County. Mr. Adelman stated that he felt that a call should be made to CCAO as well to contact the secretary of state's office and expressing the hardship this would cause the counties across the state. Gary Bauer stated that this had been discussed at the CCAO trustee board meeting at Chillicothe. The board agreed to separately write letters to the Secretary of State in this regard.

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

**At 10:15 a.m.** regular session resumed. Mr. Bauer stated that Dale Sheppard put together the report to send to ODOT including a video and letters from Sunrise and the farmers. Mr. Bauer stated that we need to go out soon for the RFPs for the restroom project for CDBG funds.

Ralph Fegley discussed a meeting that he is going to attend, Economic Development Conference, on Sept 10<sup>th</sup>. Mr. Fegley asked if we are ready to make any responses in regards to the bridge at the north end of the county. Mr. Bauer stated that he had spoken with Harry Brady and that he had stated that he had spoken with Tom Ferrell, Erie County Commissioner and that Mr. Ferrell would be in favor of making this bridge a four (4) lane as well. Mr. Fegley also discussed a flyer recently received from Willis in regards to employee benefits. This will be passed on to Sue Bommer HR.

**At 10:30 a.m.** Ralph A. Fegley moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**At 10:45 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 10:50 a.m.** Gary W. 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

**REGULAR SESSION**

**TUESDAY**

**AUGUST 26, 2008**

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 August 26, 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 10:50 a.m.

Signatures on File.