TUESDAY

AUGUST 5, 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 July 29, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the July 29, 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

Gary W. Bauer moved to bring resolution 08-273 off the table. 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

08-273

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

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

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said County, and that it is necessary to levy a tax in excess of such limitation for the purpose of providing funds for the provision, maintenance and operation of services for senior citizens; now therefore

BE IT RESOLVED, 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 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 2010, first due in calendar year 2011;

- A majority of those voting is necessary for passage of this levy
- This is a renewal levy, constituting a levy of five-tenths (0.5) mills
- This renewal levy is at the same rate (0.5 mills) as the existing levy and further

BE IT RESOLVED, that said levy be effective and placed on the 2010, 2011, 2012, 2013, 2014 tax lists and duplicates, if not less than a MAJORITY of those voting on the Question vote in favor thereof; and further

BE IT RESOLVED, that the Clerk of this Board of County Commissioners of Huron County, Ohio be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Huron County, Ohio prior to the 21st day of August 2008 and notify said Board of Elections to cause notice of election on November 4, 2008 on the question of levying said tax to be given as required by law with said Resolution being adopted under authority of Section 5705.19, paragraph (Y) of the Ohio Revised Code;

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.

REGULAR SESSIONTUESDAYAUGUST 5, 2008Discussion: After review of resolution as first presented it was found that this is a renewal levy not
a replacement levy as stated previously. Correction has been made.AUGUST 5, 2008

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

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

Aye – Mike Adelman

08-280

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 08-29 and authorize the Huron County Auditor to make the necessary warrants; and further

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

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

	Aye – Gary W. Bauer				
	Aye – Ralph A. Fegley				
CLAIM SCHEDULE Page: 1	CLAIM SCHEDULE Page: 2				
Batch Number: 29 Date: Reference:	Batch Number: 29 Date: 08/06/2008 Reference:				
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.	Vendor Amount PO/Line Warrant Account				
Reformed Thach I will S auditor	ROESCH ASSOCIATES INC 69.00 28512/1 000000 00175 FILE FASTENERS				
We hereby approve for payment by the County Auditor the following vouchers as Itemized below.	NORWALK REPLECTOR INC 138.00 28517/1 000000 00325 LEGAL NOTICE PUBLICATION				
Mike Adelmen	001-013 JUVENILE COURT 207.00 * * Total * *				
Han Wi Bano	001-014 JUVENILE C PROBATION				
Fall to Antry	KATHLEEN M FOX 79.54 28519/1 000000 00475 MILBAGE REIMB				
County Commission Amount FO/Line Warrant Account	CARREA BELLAMY 72.72 28519/1 000000 00475 MILEAGE REIMB				
001 GENERAL FUND	001-014 JUVENILE C PROBATION 152.26 * * Total * *				
001-002 MICROFILMING	001-015 JUVENILE C DETENTION				
WESTAFF INC 562.50 29175/1 000000 00525 DATA ENTRY/C LUND	RICHLAND COUNTY JUVENILE CO 510.00 28520/1 000000 00475 DETENTION CARE				
001-002 MICROFILMING 562.50 * * Total * *	001-015 JUVENILE C DETENTION 510.00 * * Total * *				
001-003 AUTO DATA PROCESSING	001-016 PROBATE COURT				
MANATRON INC 2,966.50 28615/1 000000 00275 COMPUTER SUPPORT INCVC032978 ISSG INC 4.500.00 28615/1 000000 00275	PRESTIGE OFFICE EQUIPMENT L 88.00 28523/1 000000 00275 REPAIRS TO TYPEWRITER				
ISSG INC 4,500.00 28615/1 000000 00275 VMS SYSTEM SUPPORT INV 5076	001-016 PROBATE COURT 88.00 * * Total * *				
001-003 AUTO DATA PROCESSING 7,466.50 * * Total * *	001-017 CLERK OF COURTS				
001-005 TREASURER	SHIPLEYS OFFICE SUPPLY INC 11.88 28604/1 000000 00175 PACK TAPE, INK CARTRIGDE				
R J BECK PROTECTIVE SYSTEM 94.00 28769/1 000000 00525 TESTING PANIC BUTTONS INV 37750	001-017 CLERK OF COURTS 11.88 * * Total * *				
001-005 TREASURER 94.00 * * Total * *	001-019 POLICE & MUNY COURTS				
001-007 BOARD OF REVISION	NORWALK MUNICIPAL COURT 51.20 28723/1 000000 00554 WIINESES OR JURORS				
MARLENE S. LEWIS 180.00 29203/1 000000 00475 BD OF REVISION/REPORTER INV 1548	001-019 POLICE & MUNY COURTS 51.20 * * Total * *				
001-007 BOARD OF REVISION 180.00 * * Total * *	001-022 BLDG & G-M & OPERATI				
001-013 JUVENILE COURT	CARDMEMBER SERVICES 99.90 28727/1 000000 00177 GASOLINE ACCT 0528				

TUESDAY

AUGUST 5, 2008

Page: 4

c	LAI	M SCHEDU	LE		Page:	3
Batch Number: 29	Date:	08/06/2008	Refer	ence:		_
Vendor		Amount				
FIRST COMMUNICATIONS LONG DISTANCE/CL	LLC	9.56		000000		-
FIRST COMMUNICATIONS	LLC	77.96		000000	00525	
LONG DISTANCE/CO FIRST COMMUNICATIONS LONG DISTANCE/BO	LLC	8.03	83092	000000	00525	
FIRST COMMUNICATIONS LONG DISTANCE/JU	LLC	37.05		000000	00525	
FIRST COMMUNICATIONS	LLC	12.73		000000	00525	
LONG DISTANCE/AU FIRST COMMUNICATIONS LONG DISTANCE/RE	LLC	8.35		000000	00525	
FIRST COMMUNICATIONS	LLC	17.20		000000	00525	
LONG DISTANCE/PR VERIZON NORTH		173.17		000000	00525	
TELEPHONE ACCT 2 VERIZON NORTH		56.54		000000	00525	
TELEPHONE ACCT 2 VERIZON NORTH		401.71		000000		
TELEPHONE ACCT 2 VERIZON NORTH		30.13		000000		
TELEPHONE/TAX MA FIRST COMMUNICATIONS	LLC	7.64		000000	00525	
LONG DISTANCE/TR FIRST COMMUNICATIONS	LLC	94.27		000000	00525	
LONG DISTANCE/SH VERIZON NORTH TELEPHONE ACCT 2		929.95		000000	00525	
001-022 BLDG & G-M & OPERAT	I	1,964.19	* * Total *	*		
001-023 SHERIFF						
SUNOCO		1,741.64	28449/1	000000	00175	
GAS RAKICH & RAKICH INC UNIFORMS INV 898			28448/1	000000	00200	
ADVANCED COMPUTER		46.00	28464/1	000000	00275	
INV 82496,82546 MT BUSINESS TECHNOLOG ROLL CALL COPIER	IES IN	44.98	28464/1	000000	00275	
001-023 SHERIFF		1,952.47	* * Total *	*		
001-024 RECORDER						
MT BUSINESS TECHNOLOG	IES IN	80.01	28791/1	000000	00500	

МΤ	TECHNOLOGIES IN INV 658970,658304	80.01	28791/1	000000	00

Batch Number: 29	Date: 08/0	06/2008	Refe	rence:	
Vendor		Amount	PO/Line	Warrant	Account
001-024 RECORDER		80.01	* * Total *		
001-030 HEALTH & V STATISTIC	2				
TREASURER STATE OF OH			28733/1	000000	00564
BCMH TREATMENT EX TREASURER STATE OF OH	0	259.72	28362/1	000000	00564
BCMH TREATMENT EX TREASURER STATE OF OH: BCMH TREATMENT EX	to	44,796.50	29182/1	000000	00564
001-030 HEALTH & V STATISTIC	2	49,495.38	* * Total *	*	
001-031 CHILDRENS SERVICE					
HURON COUNTY JOB & FAM XFER 031 TO 145-2			28674/1	000000	00525
001-031 CHILDRENS SERVICE		56,000.00	* * Total *	* * * *	
001-032 MECHANIC/GARAGE					
LYDEN OIL COMPANY OIL INV 377479		411.60	28734/1	000000	00175
001-032 MECHANIC/GARAGE		411.60	* * Total *	*	
001-036 JAIL OPERATIONS					
DELTA HOSPITAL SUPPLY GLOVES FOR C.O.'S	INC	1,600.40	28445/1	000000	00176
BOB BARKER CO INC RAZORS FOR INMATE		470.99	28465/1	000000	00177
SOMMERS & LOCH DDS INC INMATE TRIM J HE	1.	334.00	28465/1	000000	00177
JAMES D KASTEN MD INC INMATE TRIM C GOR		63.17	28456/1	000000	00177
NORWALK EMERGENCY SERV INMATE TRTM B AKE	ICES	475.20	28456/1	000000	00177
NORTHERN OUTO MEDICAL		924 75	28456/1	000000	00177
J HOLMBERG TRTM J FIRELANDS RADIOLOGY IN INNATE TRTM	C	412.00	28456/1	000000	00177
FISHER-TITUS MEDICAL C INMATE MEDICAL TE		6,329.54	28456/1	000000	00177
JUSTIN VAN STEE STAB VEST FOR P C		482.30 77	28457/1	000000	00200

CLAIM SCHEDULE

CLAIM SC	HEDULE		Page: 5	C L	AIM SCHED	ULE		Page: 6
Batch Number: 29 Date: 08/06/20	008 Refe	erence:		Batch Number: 29 Da	te: 08/06/2008	Refe	erence:	
Vendor Amou			Account	Vendor	Amount	PO/Line	Warrant	Account
	276.50 28461/1	000000	00275	SEAGATE OFFICE PRODUCTS PRINTER CARTRIDGES		28596/1	000000	00175
	145.81 28461/1	000000	00275	HURON COUNTY FAIR BOOTH RENTAL	250.00	28595/1	000000	00475
	248.86 28461/1	000000	00275	105-105 DOG & KENNEL	474 03	* * Total *		
MOTO ELECTRIC INC BELTS INV 22944	72.76 28461/1	000000	00275	105-105 DOG & KERNEL	4/4.93	- · Iocai		
ACTION AUTO SUPPLY INC ROTELLAGAL BRAND OIL INV 71849	69.24 28461/1	000000	00275	105 DOG & KENNEL	474.93	* * Total *	* *	
	,905.52 * * Total *			115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION				
001-030 INSURANCE & TAXES	,905.52 · · Total ·			CDW GOVERNMENT INC	100 50	29155/1	000000	00175
	,316.75 28739/1	000000	00569	LABEL WRITER STERLING PAPER		29155/1	000000	00175
08 WORKERS COMP/ADMIN PREMIUM		000000	00569	CARBONLESS PAPER 83 WAL-MART COMMUNITY BRC	(11	29155/1	000000	00175
08 WORKERS COMP/ADMIN PREMIUM			00569	BATTERIES WAL-MART COMMUNITY BRC		29155/1	000000	
	,614.00 * * Total *			BADGE HOLDER GREAT AMERICA LEASING CO			000000	00200
001-040 MISCELLANEOUS				BREAT AMERICA LEASING CO PHONE SYSTEM LEASE HURON COUNTY TREASURER			000000	00200
LAW OFFICE OF BARRY W BOVA INDIGENT	163.00 28741/1	000000	00570	BOND PAYMENT-AUGUST FIRST COMMUNICATIONS LLC	2008	28659/1	000000	00270
	750.00 28741/1	000000	00570	LONG DISTANCE; ACCT VERIZON NORTH	:1116683092	28660/1	000000	00350
	913.00 * * Total *			FIRE/BURGLAR ALARM; VERIZON NORTH	ACCT#:275505269816		000000	00350
001-042 BUREAU OF INSPECTION	913.00 * * Total *	* .		HVAS;ACCT#:27550526 VERIZON NORTH	0116180010	28660/1		00350
	/-			VERIZON NORTH PHONE SERVICE; ACCT VERIZON WIRELESS	:27550526971620630		000000	00350
BALESTRA HARR & SCHERER 24, AUDITING SERVICES '07	,720.00 28743/1	000000	00551	CELL PHONE-TRANSPOR WAL-MART COMMUNITY BRC	TATION	29156/1	000000	00350
001-042 BUREAU OF INSPECTION 24,	,720.00 * * Total *	*		CONDIMENTS-MEETING HURON COUNTY COMMISSIONE			000000	00475
				INDIRECT COST-AUG 2	1008			00475
001 GENERAL FUND 160, 105 DOG & KENNEL	,379.51 * * Total *			BUCKEYE MEDICAL INC MEDICAL RECORDS-DON DAVID SHORTS	ALD	29156/1	000000	00475
105 DOG & RENNEL 105-105 DOG & KENNEL				SPENDDOWN/REIMB		29156/1		
CHAMPION'S CHOICE FEEDS	19.95 28596/1	000000	00175	FIRELANDS FAS PRINT NAME STAMP-J LETO		29156/1	000000	00475
TRAP CAN FOOD QUILL CORPORATION	32.13 28588/1	000000	00175	FIRELANDS REGIONAL MED C MEDICAL RECORDS-MAT	THEW	29156/1	000000	00475
FAIR SUPPLIES				HOHLER FURNACE & SHEET M THERMOSTAT & RECOMM		29156/1	000000	00475

CLA	IM SCHED	ULB		Page: 7
Batch Number: 29 Date	: 08/06/2008	Refe	rence:	
Vendor	Amount	PO/Line	Warrant	Account
MT BUSINESS TECHNOLOGIES I	N 6.21	29156/1	000000	00475
FSS COPIES USAGE 6/1- MT BUSINESS TECHNOLOGIES I FSS COPIES USAGE 6/1- MT BUSINESS TECHNOLOGIES I	N 32.23	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES I FSS COPIES USAGE 6/1-	N 126.58	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES I FSS COPIES USAGE 6/1-	N 126.21 6/30	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES I FSS COPIES USAGE 6/1-	N 18.43 6/30	29156/1		
MT BUSINESS TECHNOLOGIES I FSS COPIES USAGE 6/1-	6/30	29156/1		
MT BUSINESS TECHNOLOGIES I FSS COPIES USAGE 6/1-	6/30			
MT BUSINESS TECHNOLOGIES I FSS COPIES USAGE 6/1-	6/30	29156/1		
MT BUSINESS TECHNOLOGIES I FSS COPIES USAGE 6/1-	6/30	29156/1		
MT BUSINESS TECHNOLOGIES I FSS COPIES USAGE 6/1- MT BUSINESS TECHNOLOGIES I	N 44.01 6/30	29156/1 29156/1		
FSS COPIES USAGE 6/1- MT BUSINESS TECHNOLOGIES I	6/30	29156/1		
FSS COPIES USAGE 6/1- MT BUSINESS TECHNOLOGIES I	6/30	29156/1		
FSS COPIES USAGE 6/1- MT BUSINESS TECHNOLOGIES I	6/30 N 122.30	29156/1		
FSS COPIES USAGE 6/1- MT BUSINESS TECHNOLOGIES I	6/30 N 38.28	29156/1		
FSS COPIES USAGE 6/1- NORTH CENTRAL FAMILY	115.00	29156/1	000000	00475
MEDICAL RECORDS-LINDA NEW HAVEN SUPPLY CO INC BALLAST-AGENCY		29156/1	000000	00475
SENIOR ENRICHMENT SERVICES	4.233.60	29156/1	000000	00475
TRANSPORTATION-JUNE 2 SANDUSKY MEDICAL CENTER PC MEDICAL RECORDS-LEONA	20.00	29156/1	000000	00475
OHIO DEPT OF HEALTH VITAL	S 16.50	29156/1	000000	00475
TREASURER STATE OF OHIO DRIVING RECORDS	10.00	29156/1	000000	00475
WARWICK COMMUNICATIONS INC	52.50	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES I FSS COPIER USAGE 06/1	N 69.35	29156/1	000000	00475
15-115 ADM. & OPERATION	49,345.84	* * Total *	*	

C	LAIM S	CHEDI	I T. R		Page:	8
Batch Number: 29					rager	
Vendor			PO/Line			-
115-116 SOCIAL SERVICES CARRIE BISCHOFF		8.55	28656/1	000000	00300	
TRAVEL REIMB-NON TRACY WILSON TRAVEL REIMB-NON		22.08	28656/1	000000	00300	
VERIZON WIRELESS CELL PHONE-PCSA		243.15	28666/1	000000	00350	
SHIRLEAN SMITH TITLE XX ADAMS 0		13.87	29160/1	000000	00470	
SHIRLEAN SMITH TITLE XX BENNETT	07/15-07/19			000000		
SHIRLEAN SMITH TITLE XX HOLTZ/M SHIRLEAN SMITH	DORE-07/15-07	/19	29160/1 29160/1	000000		
TITLE XX NIEDERM SHIRLEAN SMITH	EIER-07/15-07	/19	29160/1			
TITLE XX THOMAS/ SHIRLEAN SMITH		30 25.44	29160/1	000000	00470	
TITLE XX THOMAS/ SHIRLEAN SNITH TITLE XX SCHALOF		20.25	29160/1	000000		
SHIRLEAN SMITH TITLE XX SCHALOF		9.25	29160/1	000000	00470	
HURON COUNTY COMMISSI	ONERS	2,661.00		000000		
MT BUSINESS TECHNOLOG FSS COPIES USAGE	6/1-6/30		29157/1			
SENIOR ENRICHMENT SER TRANSPORTATION-J AMERICAN RED CROSS IN	UNE 2008		29157/1 29157/1	000000		
QUALITY DAY CARE	~	25.00	29137/1	000000	00475	
115-116 SOCIAL SERVICES		3,955.95	* * Total *	*		
115 PUBLIC ASSISTANCE	5	3,301.79	* * Total *	*		
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC						
BARRY W VERMEEREN LLC 07/08 MEDIATION	SERVICES	802.56	28528/1	000000	00475	
124-124 SPECIAL FUNDS - JPC		802.56	* * Total *	•		
124 SPECIAL FUNDS - JPC		802.56	* * Total *	*		

124 SPECIAL FUNDS - JPC

REGULAR SESSION]	TUESDAYAUGUST 5, 2008
CLAIM SCHEDULE	Page: 9	CLAIM SCHEDULE Page: 10
Batch Number: 29 Date: 08/06/2008 Reference:		Batch Number: 29 Date: 08/06/2008 Reference:
Vendor Amount PO/Line Warrant 125 AUTO TAX 125-125 AUTO TAX - OFFICE		Vendor Amount PO/Line Warrant Account 125-127 AUTO TAX - BRIDGES 2,218.32 * Total * *
DELL MARRETING L.P. 467.82 29023/1 000000 CARTENIDORE & SERVICE AGREEMENT FOR SERVICE 000000 SAN REACTORE TOWERS 81.46 29023/1 000000 DELL MARRETINE L.P. 2,138.10 29229/1 000000 CARTENIDES & SERVICE AGREEMENT FOR SERVER 00000 00000	00175 00175 00275	125 AUTO TAX 10,480.03 * * Total * * 132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI
CLEMANS NELSON & ASSOC INC 831.15 28397/1 000000 PROFESSIONAL SERVICES	00275	MT BUSINESS TECHNOLOGIES IN 94.84 29055/1 000000 00275 WILLARD COPIER N6572
EUGENA P NEVADA 1,768.00 29025/1 000000 PROFESSIONAL SERVICES FOR HEARINGS FIRST COMMUNICATIONS LLC 27.41 28828/1 000000	00275 00475	IDEARC MEDIA CORP 9.75 29055/1 000000 00275 MEDIA AD 51.95 28609/1 000000 00300
LONG DISTANCE CHARGES HUNTINGTON NATURAL GAS 323.22 28829/1 000000 NATURAL GAS CHARGES OHIO EDISON 20.53 28833/1 000000 ELECTRIC FOR DERUSSEY OUTPOST	00475 00475	MILEAGE REIMB 07/23/08 132-132 CLERK OF COURTS - TI 200.54 * * Total * *
125-125 AUTO TAX - OFFICE 5,647.69 * * Total * * 125-126 AUTO TAX - ROADS		132 CLERK OF COURTS - TI 200.54 * * Total * * 135 CONCRALED WEAPONS 135-135 CONCRALED WEAPONS
FIRELANDS SUPPLY CO 1,496.00 29022/1 000000 SEED & FERTILIZER FOR ROAD STOCK	00210	TIME WARNER CABLE 67.95 28459/1 000000 00475 INTERNET SERVICE 08/06-09/05
PARTS DISTRIBUTORS INC 87.46 29024/1 000000 SOCKET, PILLOW BLOCK BEARING, TAPE WILLIAMS NORWALK TIRE & ALI 392.95 29024/1 000000	00275	135-135 CONCEALED WEAPONS 67.95 * * Total * *
FRONT ALIGN, NEW RACK, SHOCKS & TIRES FOR #076 PARTS DISTRIBUTORS INC 26.20 29215/1 000000 SOCKET, PILLOW BLOCK BEARING, TAPE	00475	135 CONCEALED WEAPONS 67.95 * * Total * *
PRESTO BRASS FITTINGS INC 466.86 29215/1 000000 BRASS FITTINGS FOR SHOP STOCK SIESRL DISTRIBUTING LLC 144.55 29215/1 000000	00475	137 DYS SUBSIDY-VARIABLE 137-137 DYS SUBSIDY-VARIABLE
WASP, HORNET KILLER & OFF BUG REPEL 125-126 AUTO TAX - ROADS 2.614.02 * * Total * *		NORTH POINT EDUCATIONAL 50,000.00 28542/1 000000 00525 ALTERNATIVE SCHOOL 08-09 1ST 1/2 PAYMENT
125-127 AUTO TAX - BRIDGES		137-137 DYS SUBSIDY-VARIABLE 50,000.00 * * Total * *
RILEY MATERIALS INC 660.00 29226/1 000000 PAVING NL-021-04.27	00526	137 DYS SUBSIDY-VARIABLE 50,000.00 * * Total * *
RILEY MATERIALS INC 1,158.32 29241/1 000000 PAVING NL-021-04.27 NORTHERN OHIO CUT STONE 400.00 29226/1 000000	00526	145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F
CUT FIBERGLASS PLASTIC BRIDGE PIECE FA-114-01.64		BRYAN BLOMKER 123.52 29163/1 000000 00150 AA SUESIDY PAYMENT-AUG 2008

	CDAIM SCHE			rage: 1
Batch Number: 29	Date: 08/06/2008	Ref	erence:	
Vendor	Amount	PO/Line	Warrant	Account
125-127 AUTO TAX - BRIDGES		32 * * Total		
125 AUTO TAX	10,480.	03 * * Total	* *	
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS -	TI			
MT BUSINESS TECHNOLO		84 29055/1	000000	00275
WILLARD COPIER : IDEARC MEDIA CORP MEDIA AD		75 29055/1	000000	00275
SUSAN HAZEL MILEAGE REIMB 0	95.	95 28609/1	000000	00300
132-132 CLERK OF COURTS -	FI 200.	54 * * Total	* *	
132 CLERK OF COURTS - TI	200.	54 * * Total	• • • • • •	
135 CONCEALED WEAPONS 135-135 CONCEALED WEAPONS				
TIME WARNER CABLE INTERNET SERVIC	E 08/06-09/05	95 28459/1	000000	00475
135-135 CONCEALED WEAPONS	67.	95 * * Total	* *	
135 CONCEALED WEAPONS	67.	95 * * Total	* *	
137 DYS SUBSIDY-VARIABLE 137-137 DYS SUBSIDY-VARIAB	LE			
NORTH POINT EDUCATIO ALTERNATIVE SCH	NAL 50,000. OOL 08-09 1ST 1/2 PA	00 28542/1 YMENT	000000	00525
137-137 DYS SUBSIDY-VARIAB	LE 50,000.	00 * * Total	* *	
137 DYS SUBSIDY-VARIABLE	50,000.	00 * * Total	• •	
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE	F			
BRYAN BLOMKER		52 29163/1		

CLAI	M SCHED	ULE		Page: 11
Batch Number: 29 Date:	08/06/2008	Refe	rence:	
Vendor	Amount	PO/Line	Warrant	Account
TINA COURTAD		29163/1	000000	00150
AA SUBSIDY PAYMENT-AUG MAURA GEORGE AA SUBSIDY PAYMENT-AUG	70.58	29163/1	000000	00150
REBECCA GRIGGS AA SUBSIDY PAYMENT-AUG	215.66	29163/1	000000	00150
WILLIAM D. KOPAS JR. AA SUBISDY PAYMENT-AUG	19.61	29163/1	000000	00150
DAN & AMY MATHEWS AA SUBSIDY PAYMENT-AUG	509.73	29163/1	000000	00150
MONICA D MCCLISH AA SUBSIDY PAYMENT-AUG	19.61	29163/1	000000	00150
CHERYL SCHROCK AA SUBSIDY PAYMENT-AUG	137.24	29163/1	000000	00150
TOM & MICHELLE SKAGGS AA SUBSIDY PAYMENT-AUG	78.42	29163/1	000000	00150
NANCY ST CLAIR AA SUBSIDY PAYMENT-AUG	58.82	29163/1	000000	00150
CYNTHIA TORRENCE AA SUBSIDY PAYMENT-AUG	78.42	29163/1	000000	00150
PAM & TERRY DWIGHT SAM SUBSIDY PAYMENT-AU	550.00	29163/1	000000	00150
BARB PRYOR SAM SUBSIDY-PAYMENT-AU	1,657.00	29163/1	000000	00150
JUDY & MARK RICE SAM SUBSIDY PAYMENT-AU	350.00	29163/1	000000	00150
MICHAEL GORDON SLEE SAM SUBSIDY PAYMENT-AU	300.00	29163/1	000000	00150
LINDA & EUGENE WEILNAU SAM SUBSIDY PAYMENT-AU	250.00	29163/1	000000	00150
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPE	1,000.82	29163/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-DELORES CEJA-GROC	175.00	29163/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-L MCPHERSON-CRIB,	194.62	29163/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-A MENDEZ-CLOTHES,	171.79	29163/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-DANEIL GREGORY-CL	45.84	29163/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-BRANDY BELCHER-FO	75.92	29163/1	000000	00150
145-145 CHILDREN'S SERVICE F		* * Total *	*	
145 CHILDREN'S SERVICE F	6,121.82	* * Total *	*	

	CLAI	MSCHED	JLE		Page: 1
Batch Number: 29	Date:	08/06/2008	Refe	rence:	
Vendor		Amount			
146 CONTINUING PRO TRAIN 146-146 CONTINUING PRO TRA					
LAW ENFORCEMENT TARG			28452/1	000000	00260
CARDBOARD TARG MATRE ARMS & AMMUNI AMMUNITION INV	TION INC		28452/1	000000	00260
146-146 CONTINUING PRO TRA	AIN	393.48	* * Total *	* .	
146 CONTINUING PRO TRAIN		393.48	* * Total *	*	
184 VOCA 184-184 VOCA					
VERIZON NORTH PHONE SERVICE;		119.06 50526544013160	28812/1	000000	00180
184-184 VOCA		119.06	* * Total *	*	
184 VOCA		119.06	* * Total *	*	
189 SENIOR SERVICES CENT 189-189 SENIOR SERVICES CE	ENT				
SENIOR ENRICHMENT SH AUGUST REAL EST	ERVICES FATE TAX	181,981.82 SETTLEMENT		000000	00260
189-189 SENIOR SERVICES CH	ENT	181,981.82	* * Total *	*	
189 SENIOR SERVICES CENT		181,981.82	* * Total *	*	
500 LANDFILL 500-501 TRANSFER STATION					
HANSON AGGREGATES MI STONE	IDWEST I	179.00	28708/1	000000	00250
500-501 TRANSFER STATION		179.00	* * Total *	*	
500 LANDFILL		179.00	* * Total *	*	
505 LANDFILL EQUIPMENT R 505-505 LANDFILL EQUIPMENT	r R				

CLAIM :	вснер	ULE		Page: 13
Batch Number: 29 Date: 08/00	5/2008	Refe	rence:	
Vendor		PO/Line		
OHIO CAT OIL		29053/1		
SOUTHEASTERN EQUIPMENT CO I LOADER RENTAL	3,400.00	29053/1	000000	00475
505-505 LANDFILL EQUIPMENT R	3,869.04	* * Total *	*	
505 LANDFILL EQUIPMENT R	3,869.04	* * Total *	*	
560 HEALTH INSURANCE 560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN RX CLAIMS 07/29/08	22,934.58		000000	00260
560-560 HEALTH INSURANCE	22,934.58	* * Total *	*	
560 HEALTH INSURANCE	22,934.58	* * Total *	* • • • • • •	
600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL				
VERIZON NORTH PHONE BILL;ACCT#:2755052649	83.33 04281804		000000	00350
600-600 EARLY INTERVENT COLL	83.33	* * Total *	*	
600 BARLY INTERVENT COLL	83.33	* * Total *	*	
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST				
RICHARD E KENNISON CHAPLAIN SERVICES 07/14-07/2		28454/1	000000	00260
GERGELY'S MAINTENANCE KING CLEANING SUPPLIES INV 3080, 3	1,410.91	28454/1	000000	00260
635-635 COMMISSARY TRUST	1,810.91	* * Total *	*	
635 COMMISSARY TRUST	1,810.91	* * Total *	*	
640 CANINE TRUST FUND 640-640 CANINE TRUST FUND				

C L	AI	M SCHED	ULE		Page: 14
Batch Number: 29 D	Date:	08/06/2008	Refe:	rence:	
Vendor		Amount	PO/Line	Warrant	Account
BOB MCDOWELL REIMB FOR THEO'S B	BATH	35.00	28375/1	000000	00260
640-640 CANINE TRUST FUND		35.00) * * Total *	*	
640 CANINE TRUST FUND		35.00) * * Total *	٠	
*** End of Report ***					

and

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD AUGUST 5, 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 Services

All Seasons	repairs	\$ 598.80	
EHOVE	training for managers at HCDJFS	\$1,284.32	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

08-282

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY AUTO TAX BRIDGES #125

Ralph A. Fegley moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

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 appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount	
	125	00425	125	\$2,000.00)	125	00450	125	\$ 2,000.0	00
		Workers	' Comp	Admin			Unemploy	ment A	dmin	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

TUESDAY

AUGUST 5, 2008

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

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve 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

		DEPARTMENT OF JOB & SERVICE TRAINING REG	
DATE:	8/1/08		
то:	Huron County Co	ommissioners	
FROM:	Jordan Leto, HC	DJFS Eligibility Specialist	
8/21-22	Core 2 Trng. M. Rathfelder, d	Toledo, OH & K. Ericsson	\$100.00
9/4-5	Core 3 Trng. M. Rathfelder, d	Toledo, OH & L. Grimm	\$100.00
9/24	NOILA Trng. M. Rathfelder	Bowling Green, OH	\$100.00

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/vacation/8:00 a.m. – 4:30 p.m. August 6, 2008/vacation/8:00 a.m. – 4:30 p.m. August 29, 2008.

Jerry Huffman/Buildings & Grounds/6:30 a.m. August 18, 2008 – 3:00 p.m. September 13, 2008/sick & vacation/6:30 a.m. September 15, 2008 – 3:00 p.m. September 26, 2008.

Administrator/Clerk's Report

Cheryl Nolan presented a letter from the County Engineer approving the release of permissive tax funds for the Willard project.

Ralph A Fegley moved to approve releasing the \$13,000 from Willard City's muni-road fund for the road repairs for US #224 within the city limits for the city of Willard's share of the ODOT project. 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 9:30 a.m. No Public Comment.

OTHER BUSINESS

Mike Adelman referred to an email received from Susan Hazel, Clerk of Courts in regards to relocating the thermostat that is in her personal office to the outer office. A work order will be completed for this work to be completed by Royal Chisholm, HVAC.

Gary Bauer discussed several issues in regards to the fair.

Ralph Fegley discussed the Wind Development in Ohio conference to be held on September 18, 2008 from 8:30 a.m. - 5:00 p.m. at ODNR, 2045 Morse Rd., Bldg. E-1 in Columbus, that he had read about in the CIDs. After further discussion the board will attend such meeting and a travel notification and reservations will be made.

Mr. Fegley also discussed the vehicles in regards to the status of selling, scraping, and county use.

Mike Adelman also discussed the budget figures. Had stated that we will need to come up with some additional fund to cover the \$65,000 additional funds for the health insurance line. Discussed going back to the 85% aggregate to 80% aggregate. Mr. Adelman also discussed an email received from John Kovach in this regard. Mr. Adelman asked for the board's approval to pursue changing the aggregate back to 80%. The board agreed to talk to Dennis Stieber, Deputy Auditor in this regard and come back and do the motion to do so.

TUESDAY

AUGUST 5, 2008

<u>At 10:25 a.m.</u> Sue Bommer, HR and Bill Duncan, Dog Warden came before the board in regards to the job descriptions that Ms. Bommer has prepared for the Dog Warden's office and also the on call policy for such office. Discussed the job descriptions and both Ms. Bommer and Mr. Duncan agreed that where the deputy I and deputy II are in the pay range is accurate and that there is a good differential between the two. Discussion was had and a few minor changes will be made. Also reviewed the on call policy. Mr. Duncan explained the policy as a guideline, will not use it to not respond. It does help control overtime.

<u>At 10:55 a.m</u>. Gary W. Bauer 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. 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

<u>At 11:00 a.m.</u> Ralph A. Fegley moved to end **Executive Session ORC 121.22** (G) (1). Gary W. Bauer seconded the motion. 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

No action taken.

Discussion was had in regards to the recent gas line leaks at Shady Lane Complex. The board agreed to hear what the plumber had to say about the system.

At 11:10 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 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 5, 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 11:10 a.m.

Signatures on File.