

REGULAR SESSION

TUESDAY

DECEMBER 16, 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 December 11, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the December 11, 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

08-460

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 08-49 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: 49 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Ronald Trach by DeW Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Mike Adelman
Ralph A. Fegley
Gary W. Bauer
County Commissioners

CLAIM SCHEDULE Page: 2
Batch Number: 49 Date: 12/17/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-004 AUDITOR
MANSFIELD BUSINESS SYSTEMS 12.69 29330/1 000000 00175
TONER/WASTE CONT
HURON COUNTY COMMISSIONERS 50.40 29330/1 000000 00175
COPY PAPER/AUDITOR
MANSFIELD BUSINESS SYSTEMS 44.56 28620/1 000000 00525
TONER/WASTE CONT
DIGITAL DATA TECHNOLOGIES I 267.44 28620/1 000000 00525
GIS DATA MAINT INV 4879
MT BUSINESS TECHNOLOGIES IN 1,188.00 28620/1 000000 00525
ADVANTAGE CLUB ARIN004387M
001-004 AUDITOR 1,563.09 * * Total * *
001-006 PROSECUTING ATTORNEY
WEST PAYMENT CENTER 416.00 28357/1 000000 00475
UPDATES ON LAW BOOKS
001-006 PROSECUTING ATTORNEY 416.00 * * Total * *
001-010 C PLEAS ADULT P
AMERICAN BIO MEDICA CORP 337.00 28929/1 000000 00175
DRUG TESTS
AMERICAN BIO MEDICA CORP 944.51 29400/1 000000 00175
DRUG TESTS
UNITED STATES POSTAL SERVIC 1,220.00 29400/1 000000 00175
POSTAGE
SHIPLEYS OFFICE SUPPLY INC 435.36 29400/1 000000 00175
STORAGE BOXES, PEN REFILLS, INK, TONER
UNITED STATES POSTAL SERVIC 900.00 28932/1 000000 00475
POSTAGE
UNITED STATES POSTAL SERVIC 300.00 29434/1 000000 00475
POSTAGE
001-010 C PLEAS ADULT P 4,136.87 * * Total * *
001-012 HUMAN RESOURCES
SHIPLEYS OFFICE SUPPLY INC 53.52 28720/1 000000 00175
TONER, FOLDER, CLIPS
SHIPLEYS OFFICE SUPPLY INC 32.77 29365/1 000000 00175
TONER, FOLDER, CLIPS
NATIONAL PUBLIC EMPLOYER LA 185.00 29299/1 000000 00475
MEMBERSHIP INV 2009419

REGULAR SESSION

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DECEMBER 16, 2008

CLAIM SCHEDULE					Page: 3
Batch Number: 49	Date: 12/17/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-012 HUMAN RESOURCES	271.29	**	Total	**	
001-013 JUVENILE COURT					
HURON COUNTY COMMISSIONERS COPY PAPER/JUVENILE	201.60	28512/1	000000	00175	
MATTHEW BENDER & CO INC PAGES ORC REPL T 31 & 51	215.80	28513/1	000000	00200	
MT BUSINESS TECHNOLOGIES IN APFCIO MP6500SP CNIN009952M	2,402.23	28513/1	000000	00200	
PITNEY BOWES INC POSTAGE METER 10/01-12/31/08	218.15	28514/1	000000	00275	
AMY LATTEMAN FUEL REIMB	16.59	28518/1	000000	00475	
VERIZON WIRELESS CELL PHONES	187.76	28518/1	000000	00475	
QAJCJ 2009 DUES-ASSOC JV CT JUDGES	195.00	28518/1	000000	00475	
AMY LATTEMAN COMPUTER MOUSE REPLACEMENT	14.38	28518/1	000000	00475	
KATHLEEN H NOFTZ MILEAGE REIMB	13.13	28518/1	000000	00475	
001-013 JUVENILE COURT	3,464.64	**	Total	**	
001-014 JUVENILE C PROBATION					
PHIL CHARVILLE MILEAGE REIMB	179.78	28519/1	000000	00475	
TAYLOR BALL MILEAGE REIMB	36.74	28519/1	000000	00475	
CARRIE A BELLAMY MILEAGE REIMB	115.14	28519/1	000000	00475	
KATHLEEN H FOX MILEAGE REIMB	77.52	28519/1	000000	00475	
NATHAN PERANI MILEAGE REIMB	987.79	28519/1	000000	00475	
JORDAN SPADAFORA MILEAGE REIMB	114.64	28519/1	000000	00475	
001-014 JUVENILE C PROBATION	1,511.61	**	Total	**	
001-015 JUVENILE C DETENTION					
ERIE COUNTY FAMILY COURT 12/08 DETENTION CARE	3,951.00	28520/1	000000	00475	
BI INC ELECTRONIC MONITORING 11/08-12/08	3,727.81	28520/1	000000	00475	

CLAIM SCHEDULE					Page: 4
Batch Number: 49	Date: 12/17/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SANDUSKY COUNTY 12/08 DETENTION CARE	12,400.00	28520/1	000000	00475	
SANDUSKY COUNTY NOV 08 DETENTION BEDS	12,000.00	28520/1	000000	00475	
ERIE COUNTY FAMILY COURT 11/08 DETENTION CARE	3,594.50	28520/1	000000	00475	
001-015 JUVENILE C DETENTION	35,673.31	**	Total	**	
001-016 PROBATE COURT					
ROBESCH ASSOCIATES INC STAPLES PENS NOTES	254.14	28521/1	000000	00175	
ROBESCH ASSOCIATES INC PENS	4.25	28521/1	000000	00175	
OHIO ASSOC OF PROBATE JUDGE 2009 ASSOC DUES PROBATE	120.00	28526/1	000000	00475	
OHIO JUDICIAL CONFERENCE 2009 CONFERENCE FEES	100.00	28526/1	000000	00475	
LINDA K ZIMMERMAN PAPER TOWELS,WIPES REIMB	39.08	28526/1	000000	00475	
001-016 PROBATE COURT	517.47	**	Total	**	
001-017 CLERK OF COURTS					
UNITED STATES POSTAL SERVIC POSTAGE BY PHONE	2,861.36	29313/1	000000	00175	
UNITED STATES POSTAL SERVIC POSTAGE BY PHONE	3,138.64	29316/1	000000	00175	
AUTOMATION MAILING & OPTIMAIL & PINWHEEL LABELS	431.34	29313/1	000000	00175	
001-017 CLERK OF COURTS	6,431.34	**	Total	**	
001-018 CORONER					
LUCAS COUNTY CORONER AUTOPSIES INV 1652,1683,1686,1704	3,434.00	28705/1	000000	00525	
001-018 CORONER	3,434.00	**	Total	**	
001-022 BLDG & G-M & OPERATI					
HURON COUNTY ENGINEER SALT & GRIT MIXTURE	49.80	29359/1	000000	00175	
NEW HAVEN SUPPLY CO INC LAMP & BALLASTS	247.23	29359/1	000000	00175	

CLAIM SCHEDULE					Page: 5
Batch Number: 49	Date: 12/17/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
G & L SUPPLY CO BLACK FLIGHT LINERS	111.85	29359/1	000000	00175	
P & R HARDWARE INC DISINFECTANT,SWEEPER PARTS,INC	14.12	29359/1	000000	00175	
RALPH A PERRY REIMB GAS	41.60	29294/1	000000	00177	
MOTO ELECTRIC INC BELTS	22.90	28729/1	000000	00275	
O B MEYER & SONS INC MEDIUM CYLINDER	5.55	28729/1	000000	00275	
FIRST COMMUNICATIONS LLC LONG DISTANCE ACCT 1116683092	272.39		000000	00525	
VERIZON NORTH TELEPHONE	293.18		000000	00525	
VERIZON NORTH TELEPHONE/JUVENILE ACCT 27 5505	277.49	2648164707 03	000000	00525	
VERIZON NORTH TELEPHONE/SHERIFF	56.26		000000	00525	
OHIO EDISON ELECTRIC	11,400.54		000000	00526	
COLUMBIA GAS GAS	1,254.61		000000	00527	
CITY OF NORWALK WATER & SEWER	935.80		000000	00528	
HURON COUNTY TRANSFER STATI TRASH	364.00		000000	00529	
001-022 BLDG & G-M & OPERATI	15,347.32	**	Total	**	
001-023 SHERIFF					
MARATHON PETROLEUM COMPANY GAS	82.87	28460/1	000000	00175	
PITNEY BOWES INC RED INK CARTRIDGES	204.36	28460/1	000000	00175	
GALL'S INC NAMBTAG FOR HOWARD INV 5964586800015	12.09	27866/1	000000	00200	
ADVANCED COMPUTER REPAIR ROLL CALL COPIER INV #4321	255.00	28475/1	000000	00275	
MT BUSINESS TECHNOLOGIES IN CIVIL OFFICE COPIER CNIN009991M	333.33	28475/1	000000	00275	
WILCOX GARAGE TOW CAR INV 35595	100.00	28475/1	000000	00275	
001-023 SHERIFF	991.65	**	Total	**	
001-027 PUBLIC DEFENDER COMM					

CLAIM SCHEDULE					Page: 6
Batch Number: 49	Date: 12/17/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ERVIN FONDRIST COMMISSION COMPENSATION	40.00	28943/1	000000	00140	
LORENE CHURCH COMMISSION COMPENSATION	30.00	28943/1	000000	00140	
WEST M RUGLIES COMMISSION COMPENSATION	40.00	28943/1	000000	00140	
MICHAEL B JACKSON COMMISSION COMPENSATION	40.00	28943/1	000000	00140	
RICHARD S LYNCH COMMISSION COMPENSATION	30.00	28943/1	000000	00140	
SHIPLEYS OFFICE SUPPLY INC BOOK,FOLDERS,PAD	39.36	28939/1	000000	00175	
POSTMASTER NORWALK STIMES	65.60	28939/1	000000	00175	
JAMES JOEL SITTERLY MILEAGE REIMB	123.22	28945/1	000000	00300	
DAVID LONGO MILEAGE REIMB	113.12	28945/1	000000	00300	
GEORGE FORD TRAVEL REIMB/NON TAX	208.43	28942/1	000000	00300	
HURON COUNTY COMMISSIONERS TRIBERT COSTS	23,860.00	28944/1	000000	00480	
MT BUSINESS TECHNOLOGIES IN APFCIO 1022 CNIN010593M	248.29	28938/1	000000	00525	
FIRST COMMUNICATIONS LLC LONG DISTANCE/PUB DEF ACCT 1116683092	4.07	28938/1	000000	00525	
TIME WARNER CABLE SOHO TIER	49.95	28938/1	000000	00525	
001-027 PUBLIC DEFENDER COMM	24,892.04	**	Total	**	
001-032 MECHANIC/GARAGE					
PARTS DISTRIBUTORS INC ANTIFREEZE,DEXCOOL,MISC PARTS	692.91	29364/1	000000	00175	
DON TRESTER FORD LINCOLN MER VEHICLE PARTS	116.95	28734/1	000000	00175	
WOOD COUNTY BANDS LLC TIRES INV 029449	144.00	28734/1	000000	00175	
HY TRK TRUCK & AUTO CENTER FRONT END ALIGNMENT	59.23	28734/1	000000	00175	
SHEARER EQUIPMENT FILTERS,PLUGS,HOSE	132.34	28734/1	000000	00175	
ACTION AUTO SUPPLY INC THERMOSTAT,PUMP KIT	137.50	28734/1	000000	00175	
INTERSTATE BATTERIES BATTERIES	224.62	28734/1	000000	00175	
INTERSTATE BATTERIES BATTERIES	218.38	29364/1	000000	00175	

CLAIM SCHEDULE					Page: 7
Batch Number: 49	Date: 12/17/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
LIBERTY AUTO PARTS INC RAPIDS INV 702321	327.47	29364/1	000000	00175	
001-032 MECHANIC/GARAGE	2,053.40	**	Total	**	
001-036 JAIL OPERATIONS					
ARAMARK FOOD & SUPPORT SERV INDIGENT BAGS & STARTER KITS #4606000027	198.04	28472/1	000000	00176	
DELTA HOSPITAL SUPPLY INC EXAM GLOVES INV 217429	695.90	28472/1	000000	00176	
SOMMERS & LOCH DDS INC. A STEWARD, J MYERS TRTM 12/02/08	288.00	28484/1	000000	00177	
RICHARD COLE D.O. JAIL DOCTOR TRTM DECEMBER 2008	3,500.00	28484/1	000000	00177	
REMEDJ SENIOR CARE INMATES RX NOV INV IN000115127	433.39	28484/1	000000	00177	
CORVEL CORPORATION NOV FPO PROCESSING INMATES MED BILLS	114.13	28484/1	000000	00177	
HENRY SCHEIN INC INMATES RX INV597549-01,7655103-01	143.63	28484/1	000000	00177	
NORTHERN OHIO MEDICAL R STEWART 10/06/08 TRTM	188.25	28484/1	000000	00177	
NORWALK AREA HEALTH SERVICE J REYNOLDS 09/29/08	421.95	28484/1	000000	00177	
BAYLESS PATRMARK INC H STEWART 08/21/08	34.20	28484/1	000000	00177	
NORWALK AREA HEALTH SERVICE J REYNOLDS 09/29/08	583.78	28484/1	000000	00177	
KIMBERLY S GRENCE MD M GANZORN TRTM 09/12/80	38.62	28484/1	000000	00177	
FIRELANDS RADIOLOGY INC INMATE TRTM 09/29 & 06/21	143.20	28484/1	000000	00177	
FISHER-TITUS MEDICAL CENTER INMATE MEDICAL TRTM	4,739.79	28488/1	000000	00177	
MT BUSINESS TECHNOLOGIES IN JAIL COPIER CNIN009981M	464.90	28481/1	000000	00275	
BETSCHMAN SECURITY INC REMOVE BROKEN KEY INV 13198	60.00	28481/1	000000	00275	
ADVANCED COMPUTER JAIL BOOKING SYSTEM CRASHED	632.50	28481/1	000000	00275	
ACORN ENGINEERING CO JAIL WATER COMPUTER INV 90337268	1,500.00	28477/1	000000	00275	
OHIO EDISON JAIL GAS	6,985.86		000000	00526	
COLUMBIA GAS JAIL GAS	991.96		000000	00527	
CITY OF NORWALK JAIL WATER & SEWER	2,593.35		000000	00528	

CLAIM SCHEDULE					Page: 8
Batch Number: 49	Date: 12/17/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY TRANSFER STATI JAIL TRASH	121.34		000000	00529	
001-036 JAIL OPERATIONS	24,462.79	**	Total	**	
001-040 MISCELLANEOUS					
CHRISTIE LANE INDUSTRIES IN MAIL COURIER-NOVEMBER	455.84	29360/1	000000	00569	
GOV'T RESOURCE CONSULTANTS COST ALLOCATION PLAN	3,900.00	29360/1	000000	00569	
ROBERT G STEIN ARBITRATOR FOR OPBA GRIEVANT	1,560.50	29360/1	000000	00569	
RAYMOND J NAVAREE OPBA CONCILITATION	910.23	29360/1	000000	00569	
001-040 MISCELLANEOUS	6,826.57	**	Total	**	
001-042 BUREAU OF INSPECTION					
BALESTRA HARR & SCHERER AUDITING SERVICES FOR 07	524.30	29366/1	000000	00551	
BALESTRA HARR & SCHERER AUDITING SERVICES FOR 07	2,715.70	28743/1	000000	00551	
001-042 BUREAU OF INSPECTION	3,240.00	**	Total	**	
001 GENERAL FUND	140,838.24	**	Total	**	
105 DOG & KENNEL 105-105 DOG & KENNEL					
QUILL CORPORATION BATTERIES & INK CARTRIDGES	64.06	28596/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC NOTE CARDS-KENNEL CARDS	12.90	28596/1	000000	00175	
SAN BAY CO BLEACH (2 CASES)	21.90	28596/1	000000	00175	
B.F.I., OF OHIO INC FRASH SERVICE	157.14	28599/1	000000	00275	
HURON COUNTY COMMISSIONERS VEHICLE MAINTENANCE	342.22	28599/1	000000	00275	
SUNRISE COOPERATIVE INC NOVEMBER FUEL	195.21	28599/1	000000	00275	
TIM & HOLLY SHRELLY LIVESTOCK CLAIM CR#08-0793	228.75	28592/1	000000	00290	
TIM & HOLLY SHRELLY LIVESTOCK CLAIM CR#08-0793	131.25	28600/1	000000	00290	

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CLAIM SCHEDULE Page: 9

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 105-105 DOG & KENNEL, 105 DOG & KENNEL, 115 PUBLIC ASSISTANCE, 115-115 ADM. & OPERATION, and various vendors like JETER SYSTEMS CORP, SEAGATE OFFICE PRODUCTS, etc.

CLAIM SCHEDULE Page: 10

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 115-115 ADM. & OPERATION, 115-116 SOCIAL SERVICES, and various vendors like CARRIE BISCHOFF, KELLY ERICSON, SENIOR ENRICHMENT SERVICES, etc.

CLAIM SCHEDULE Page: 11

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for CHRISTINA DAVIS, SARA EICHELBERGER, MICHELLE FELTNER, JANET F. FILLINGER, etc.

CLAIM SCHEDULE Page: 12

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for ELIZABETH DARLENE MEADE, LIBBY LEE MEYER, BETH MEYERS, SHIRLEY LOU MILLER, etc.

CLAIM SCHEDULE Page: 13

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for CHRISTIE REYNOLDS, ROBIN RUSHER, TANNY L. ROBINSON, VEDA RAY ROSDAM, etc.

CLAIM SCHEDULE Page: 14

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MARGARET CAROL TURNER, AMANDA JO VAJAS, FONNA VANLEET, MARIA VICK, etc.

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C L A I M S C H E D U L E Page: 15

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for PUBLIC ASSISTANCE, PROBATION SERVICES, and various educational institutions.

C L A I M S C H E D U L E Page: 16

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for LORAIN CO COMMUNITY COLLEGE, OHIO EDISON, and various training services.

C L A I M S C H E D U L E Page: 17

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for AUTO TAX, HARDWARE INC, SHIPLEYS OFFICE SUPPLY INC, and various maintenance services.

C L A I M S C H E D U L E Page: 18

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for ACTION AUTO SUPPLY INC, COOPER HYDRAULIC HOSE, and various automotive parts.

C L A I M S C H E D U L E Page: 19

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for AUTO TAX - ROADS, BRIDGES, and ENGINEERING services.

C L A I M S C H E D U L E Page: 20

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for CLERK OF COURTS - TI, CONCEALED WEAPONS, and DYS SUBSIDY-VARIABLE.

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CLAIM SCHEDULE					Page: 21
Batch Number: 49	Date: 12/17/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
PATRICK YEAGER	49.00	28462/1	000000	00275	
REIMB WEB CHECK FEE					
TRAVIS SALVER	49.00	28462/1	000000	00275	
REIMB WEB CHECK FEE					
TREASURER STATE OF OHIO	7.00	28462/1	000000	00275	
WEB CHECK FEES-NOV					
TREASURER STATE OF OHIO	1,760.00	28462/1	000000	00530	
WEB CHECK FEES-NOV					
143-143 NATIONAL WEBCHECK 1,865.00 * * Total * *					
143 NATIONAL WEBCHECK 1,865.00 * * Total * *					
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
CASCADE MANAGEMENT SERVICE	25.00	29085/1	000000	00150	
GROCERIES - FILLIUS					
PATRICIA A BALOG	149.00	29085/1	000000	00150	
FOSTER CHILD EXP REIMB					
BERCH BROOK	8,928.81	29085/1	000000	00150	
FOSTER CARE ROOM & BOARD					
THERESA BUREIS	88.67	29085/1	000000	00150	
FOSTER CHILD EXP REIMB					
CHRISTINA CURTIS	122.50	29085/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
ROBIN R DAVIS	127.96	29085/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
BERLIN MILAN SCHOOL DISTRICT	85.00	29085/1	000000	00150	
FOSTER CARE CHILD SCHOOL FEES					
HURON COUNTY JOB & FAMILY S	306.00	29085/1	000000	00150	
FOSTER CARE SAVINGS ACCOUNT					
CAROLYN F. JACKSON	186.96	29085/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
DEBBIE NOTTIE	548.97	29085/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
JAMES & DEBBIE ORTH	56.00	29085/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
LISA A OURS	26.80	29085/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
JUDY SPEARS	304.25	29085/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
JERRALAYNE ZIDARIN	94.16	29085/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					

CLAIM SCHEDULE					Page: 22
Batch Number: 49	Date: 12/17/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
PATRICIA A BALOG 1,950.00 29085/1 000000 00150					
FOSTER CARE SERVICES - NOVEMBER					
RICHARD M BROWN	150.00	29085/1	000000	00150	
FOSTER CARE PAYROLL					
THERESA BUREIS	2,260.00	29085/1	000000	00150	
FOSTER CARE PAYROLL					
TRACY R CALDWELL	1,200.00	29085/1	000000	00150	
FOSTER CARE PAYROLL					
CHRISTINA CURTIS	1,200.00	29085/1	000000	00150	
FOSTER CARE PAYROLL					
ROBIN R DAVIS	480.00	29085/1	000000	00150	
FOSTER CARE PAYROLL					
DEBBIE NOTTIE	3,300.00	29085/1	000000	00150	
FOSTER CARE PAYROLL					
JAMES & DEBBIE ORTH	550.00	29085/1	000000	00150	
FOSTER CARE PAYROLL					
LISA A OURS	675.00	29085/1	000000	00150	
FOSTER CARE PAYROLL					
KEN & PATRICIA SMITH	900.00	29085/1	000000	00150	
FOSTER CARE PAYROLL					
JUDY SPEARS	685.00	29085/1	000000	00150	
FOSTER CARE PAYROLL					
NANCY ST CLAIR	1,970.00	29085/1	000000	00150	
FOSTER CARE PAYROLL					
JERRALAYNE ZIDARIN	1,620.00	29085/1	000000	00150	
FOSTER CARE PAYROLL					
145-145 CHILDREN'S SERVICE F 27,990.08 * * Total * *					
145 CHILDREN'S SERVICE F 27,990.08 * * Total * *					
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
WEST MARINE PRODUCTS INC	2,702.97	28779/1	000000	00475	
SONAR-UNDERWATER					
ROESCH ASSOCIATES INC	123.49	28779/1	000000	00475	
CHAIR MAT					
NEXTEL COMMUNICATIONS	85.39	28779/1	000000	00475	
CELL PHONE ACT 213270138-043/DMA					
TIME WARNER CABLE	89.86	28779/1	000000	00475	
INTERNET 12/29/08					
177-177 EMERGENCY MANAGEMENT 3,001.71 * * Total * *					
177 EMERGENCY MANAGEMENT 3,001.71 * * Total * *					

CLAIM SCHEDULE					Page: 23
Batch Number: 49	Date: 12/17/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
SHIP/RVH OFFICE SUPPLY INC	15.77	28810/1	000000	00175	
SUPPLIES					
BELINDA BUCHANAN	20.94	28811/1	000000	00300	
TRAVEL					
MT BUSINESS TECHNOLOGIES IN	47.34	28809/1	000000	00475	
COPIES					
VERIZON NORTH	53.23	28809/1	000000	00475	
PHONE SERVICE/ACCT#:07550526544031608					
183-183 MUNICIPAL COURT ADV 137.28 * * Total * *					
183 MUNICIPAL COURT ADV 137.28 * * Total * *					
184 VOCA					
184-184 VOCA					
VERIZON NORTH	59.70	28812/1	000000	00180	
PHONE SERVICE/ACCT#:07550526544031608					
184-184 VOCA 159.70 * * Total * *					
184 VOCA 159.70 * * Total * *					
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
HURON COUNTY TREASURER	348.60	29291/1	000000	00475	
CHIP REIMB TO FUND 171					
HURON COUNTY TREASURER	50,842.00	28785/1	000000	00620	
CHIP REIMB TO FUND 171					
190-190 COMPREHENSIVE HOUSIN 51,190.60 * * Total * *					
190 COMPREHENSIVE HOUSIN 51,190.60 * * Total * *					
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	96.25	28785/1	000000	00475	
RICOH OFFICIO MP2000 CNIR009961M					
195-195 LOCAL EMERGENCY PLAN 96.25 * * Total * *					

CLAIM SCHEDULE					Page: 24
Batch Number: 49	Date: 12/17/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
195 LOCAL EMERGENCY PLAN 96.25 * * Total * *					
500 LANDFILL					
500-501 TRANSFER STATION					
MALCOLM PIRNIN INC	24,396.65	29211/1	000000	00260	
GROUNDWATER MONITOR/ANNUAL REPORTS					
CINVEST CORP #318	602.40	29210/1	000000	00280	
NOV UPTIUM/RUG RENTAL					
CITY OF BURET	266.73	29210/1	000000	00280	
NOV LEACHATE TREATMENT					
PARTS DISTRIBUTORS INC	57.12	29210/1	000000	00280	
SHOW SUPPLIES/CRABE GEN, SPARK PLUGS, ETC					
PEACOCK WATER	13.50	29210/1	000000	00280	
NOV POTABLE WATER					
500-501 TRANSFER STATION 25,334.40 * * Total * *					
500 LANDFILL 25,334.40 * * Total * *					
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
CUSTOM METAL WORKS INC	83.60	29185/1	000000	00260	
STEEL ANGLES					
PETER J WELCH	210.99	29171/1	000000	00300	
TRAVEL					
FAM HANDBERGER	164.97	29171/1	000000	00300	
TRAVEL					
MALCOLM PIRNIN INC	6,327.56	29186/1	000000	00475	
CONSULTING					
525-525 LANDFILL SOLID WASTE 6,787.08 * * Total * *					
525 LANDFILL SOLID WASTE 6,787.08 * * Total * *					
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN BENEFITS SERVICES	287.86	29179/1	000000	00260	
CORRA ENDING 11/30/08					
560-560 HEALTH INSURANCE 287.86 * * Total * *					

CLAIM SCHEDULE					Page: 25
Batch Number: 49	Date: 12/17/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
560 HEALTH INSURANCE 287.86 * * Total * *					
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
CITY OF NORWALK	395.50		000000	00350	
WATER BILL					
QUALITY CHEMICAL CO	102.98		000000	00350	
LIQUID SANITIZER					
600-600 EARLY INTERVENT COLL 498.48 * * Total * *					
600 EARLY INTERVENT COLL 498.48 * * Total * *					
620 HARTR TRUST					
620-620 HARTR TRUST					
FIRST BAPTIST CHURCH	125.00	29091/1	000000	00250	
CHRISTMAS PARTY					
620-620 HARTR TRUST 125.00 * * Total * *					
620 HARTR TRUST 125.00 * * Total * *					
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
KAYLINE COMPANY	376.74	28487/1	000000	00260	
WIFE OPT MD INV 179802					
ATCO INTERNATIONAL	300.00	28487/1	000000	00260	
GREEN CLEAN INV I0229304					
HARLAN C HURTIS	120.00	28487/1	000000	00260	
10 HAIRCUTS 12/11/08					
GERGELY'S MAINTENANCE KING	52.75	28487/1	000000	00260	
URINAL MAINTUB CLEANER INV L005760					
635-635 COMMISSARY TRUST 849.49 * * Total * *					
635 COMMISSARY TRUST 849.49 * * Total * *					

*** End of Report ***

REGULAR SESSION
08-461

TUESDAY

DECEMBER 16, 2008

IN THE MATTER OF APPROVING AGREEMENT BETWEEN WILLIS OF OHIO, INC. AND HURON COUNTY COMMISSIONERS

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

WHEREAS, the Board of Huron County Commissioners, and Willis of Ohio, Inc. desire to execute this agreement for professional services covering the periods January 1, 2009 – December 31, 2009;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Willis of Ohio Inc. as attached hereto and incorporated herein; and further

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

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

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

- *Agreement on file Commissioners' Office.*

08-462

IN THE MATTER OF AMENDING RESOLUTION 08-458

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

WHEREAS, resolution 08-458 **IN THE MATTER OF APPROPRIATING FUNDS IN THE SOLID WASTE DISTRICT FUND #525** needs to be amended to appropriate unappropriated funds rather than appropriate funds;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 08-458 to approve of appropriating \$10,000.00 of unappropriated funds as follows:

TO: 525-00475-525 \$10,000.00; and further

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

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

08-463

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD DECEMBER 16, 2008

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

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TUESDAY

DECEMBER 16, 2008

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

Seagate Fire proof locking file cabinet \$1,999.00 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

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

IN THE OF REQUEST FOR LEAVE

Peter Welch/Solid Waste District/sick/7:00 a.m. – 11:00 a.m. December 15, 2008/vacation/7:00 a.m. December 24, 2008 – 3:00 p.m. December 26, 2008.

SIGNINGS

To Whom It May Concern:

We, the Board of Huron County Commissioners, support Firelands Rails to Trails, Inc. and are pleased to be a part of the continued success of our local recreational trail, the North Coast Inland Trail, right here in Huron County.

Cooperation of local businesses and civic-minded organizations is necessary to bolster the efforts of this all-volunteer group who selflessly work both on and off the trail to create a gift to the community in the form of a recreational trail for all to enjoy.

We wish to join the Coalition of Trail Supporters along with the many other local businesses and organizations in overall support of the Firelands Rails to Trails in their continual effort of converting the former industrial rail corridor into a beautiful, safe and scenic rail trail.

We look forward to the development of more miles of useable trail and also to someday joining our trail to other pieces of the North Coast Inland Trails in adjacent counties currently being enjoyed by walkers, bikers, and equestrians.

We support the efforts to seek additional funding through grants and other means to continue the development of the trail.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS
Mike Adelman, Gary W. Bauer, Ralph A. Fegley

OTHER BUSINESS

Mike Adelman reviewed the certificate of available funds from the Auditor which the budget commission will pass today. The final budget will need to be cut an additional \$550,000. Mr. Adelman stated that with the health insurance as it stands we could take two more insurance holidays in the same months as was done this year.

At 8:30 a.m. no public comment

Gary Bauer reported on his conversation with Shawn Houck, in regards to the conservation program and stated that Mr. Houck was going to pull the two farms out that that belong to the county.

Mr. Bauer also stated that there is going to be an airport board meeting on January 8, 2009. Discussion was had in regards to the work order that the airport has submitted for work at the airport.

Mr. Bauer stated that the Soil & Water annual meeting next year will be held December 3, 2009.

At 8:49 am. The board recessed to attend the Connect Ohio meeting.

.....
PUBLIC HEARING

HURON COUNTY LAND CONVEYANCE STANDARD AND REQUIREMENTS FOR APPROVAL OF DEED DESCRIPTIONS, SURVEYS, AND SURVEY PLATS

At 10:05a.m. President, Mike Adelman opened the hearing for public comment for and/or against the adoption of the Huron County land conveyance standard and requirements for approval of deed descriptions, surveys, and survey plats. Mr. Adelman stated that he would do the same as the first hearing calling for testimony in favor or against the adoption of the standards. Mr. Adelman asked if there was anyone from HCDC, Engineer or Auditor's office to make any comments. Joe Kovach, Engineer stated that the public hearings are good and distributed the revisions to the standards; Mr. Kovach stated that it is a great document and feels comfortable moving ahead. Roland Tkach, County Auditor stated that it is an important process and stated that he has the same thoughts as Mr. Kovach. Mr. Tkach stated that he feels that it is a good tool for residents in Huron County when purchasing property in Huron County. Mr. Adelman called once for testimony in favor of the adoption of the Huron County land conveyance standard and requirements for approval of deed descriptions, surveys, and survey plats, hearing none called twice for testimony in favor of the adoption of the Huron County land conveyance standard and requirements for approval of deed descriptions, surveys, and survey plats, hearing none called thrice for testimony in favor of the adoption of the Huron County land conveyance standard and requirements for approval of deed descriptions, surveys, and survey plats, Daivia Kasper, Assistant Prosecutor reviewed the revisions as to being taken from comments that they heard in the first hearing.

Revisions to Proposed Conveyance Standards
 Revisions 12/12/2008

1) Section 1400.05.F.1 (page 141):

The description may utilize the last description of record prior to the split(s) or other boundary changes, followed by the descriptions of the parcel(s) having been split out of the original parcel. No more than ~~four (4)~~ three (3) "exceptions" may be used in this method and all "exceptions" shall be subject to the same requirements as for parcel conveyance.

2) Section 1400.09 (page 154):

All ~~survey Annexation~~ survey Annexation plats for ~~proposed annexations~~ proposed annexations shall be presented to the Huron County Tax Map Department for ~~review approval~~ review approval prior to their presentation to the Huron County Commissioners ~~for their signatures~~.

3) Section 1400.10 (page 156):

All ~~survey Detachment~~ survey Detachment plats for ~~proposed detachments~~ proposed detachments shall be presented to the Huron County Tax Map Department for ~~review approval~~ review approval prior to their presentation to the Huron County Commissioners ~~for their signatures~~.

4) Section 1400.12 (page 158):

All ~~agreements~~ agreements, plats, and legal descriptions shall be prepared by a licensed surveyor subject to the requirements contained herein. All Boundary Line Agreements shall be processed ~~by the Huron County Tax Map Department~~ in the same manner as deeds.

Mr. Adelman called once testimony against of the adoption of the Huron County land conveyance standard and requirements for approval of deed descriptions, surveys, and survey plats, hearing none called twice for testimony against of the adoption of the Huron County land conveyance standard and

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requirements for approval of deed descriptions, surveys, and survey plats, hearing none called thrice testimony against of the adoption of the Huron County land conveyance standard and requirements for approval of deed descriptions, surveys, and survey plats, Hearing none Mr. Adelman closed the hearing. Mr. Adelman stated that the decision process for this will be made by the Engineer and the Auditor. Gary Gillin, addressed the concerns for the monuments.

At 10:30 a.m. the board recessed.

At 10:33 a.m. regular session resumed.

Tom Reese, NORW came before the board to meet with this board one last time, and stated that in the latter part of 2005 NORW was only serving 7 townships but has added 8 more townships since this board gave them the authority and showed confidence in NORW to serve more townships. Mr. Reese stated that they are now serving over 12,000 residents in Huron County

NORTHERN OHIO RURAL WATER HURON COUNTY STATISTICS			
	NOVEMBER 2007	NOVEMBER 2008	
SERVICE CONNECTIONS	2774	3338	20.4% GROWTH
MILES OF PIPE SERVING	270	300	
			12,093 RESIDENTS
TOWNSHIPS SERVICE CONNECTIONS			
	NOVEMBER 2007	NOVEMBER 2008	
BRONSON	334	355	
CLARKSFIELD	395	403	
FAIRFIELD	0	3	
FITCHVILLE	181	187	
GREENFIELD	0	338	
GREENWICH	42	43	
HARTLAND	204	223	
LYME	112	203	
NORWALK	630	635	
PERU	75	77	
RIDGEFIELD	115	130	
RIPLY	0	0	
NORWICH	0	104	
SHERMAN	0	51	
TOWNSEND	434	442	
WAKEMAN	252	264	
2008 CONSTRUCTION			
	MILES	CUSTOMERS	
CONTRACT 30 LYME, SHERMAN, RIDGEFIELD IN HOUSE EXTENSIONS BY NORW CREWS	17	142	
	14	71	
2009 CONSTRUCTION			
	MILES	CUSTOMERS	
CONTRACT 34, IN PARTS OF FITCHVILLE, GREENWICH, PERU, FAIRFIELD, SHERMAN, NORWICH, GREENFIELD, RIPLEY, RICHMOND IN HOUSE EXTENSIONS BY NORW CREWS	40	145	
	9	48	
	49	243	

NORW supplies water to Huron County through its distribution system in 9 different locations.

The first and main location is through a 12" water main on Hartland Center at the Erie County line. This water comes from a 16" main 2 miles north of the county line and comes from a 750,000 gallon storage tank. This 12" water main runs from the county line on Hartland Center Rd. to Zebolis Rd. The same 12" main runs along Rte. 18 from Hartland Center to the Norwalk Raceway. There is a Booster Pump station on this Main that supplies water to the 200,000 and 400,000 gallon storage Tanks in Hartland Twp.

The second location is a 6" main on SR 61 that supplies water to residents and businesses in North East Norwalk Twp.

The third location is a 6" main on Plank Rd that supplies water to residents and businesses in the Northern part of Norwalk Twp.

The fourth location is an 8" main on US Highway 224 that supplies water to residents and businesses in Greenwich Twp.

The fifth location is a 6" main on SR 60 and Cook Rd from the Village of New London that supplies water to residents and businesses in Clarksfield Twp.

The sixth location is an 8" connection with Erie County at SR 4 and SR 113 that supplies water to residents and businesses in Lyme, Ridgefield, Sherman and Peru Twp.

The seventh location is a 6" main on Levers Lane Rd at the Erie County Line that serves residents and businesses in North East Ridgefield and North West Norwalk Twps.

The eighth location is a 6" main on SR 162 from the Village of New London that serves residents and businesses in Fitchville and Hartland Twps.

The ninth location is the Holiday Lakes Community in Greenfield and Norwich Twps. Currently water is supplied from wells. In the first quarter of 2009 water will be supplied from the SR 4 and SR 113 connection with Erie County.

NORW supplies water to the Village of Wakeman.

NORW has the Current Capacity to serve Huron County Residents 3 million gallons of treated water daily, but are typically serving 700,000 gallons daily.

Other business cont.

Mr. Adelman stated that will be a decrease in rates for WC but on the down side we are running out of time for the 9-1-1 funding.

At 11:00 a.m. the board recessed.

At 1:00 p.m. Regular session resumed. Ralph A. Fegley moved to enter into **executive session ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 2:29 p.m. Gary W. Bauer moved to end executive session ORC 121.22 (G) (1). 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

Action taken: Three evaluations.

At 2:30 p.m. Ralph A. Fegley moved to adjourn. Gary W. Bauer seconded the motion. The meeting

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stood adjourned.

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DECEMBER 16, 2008

IN THE MATTER OF DOG WARDEN REPORT

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
August 09, 2008	2	3	9	-0-	14
August 16, 2008	4	4	4	-0-	12
August 23, 2008	6	3	3	-0-	12
August 30, 2008	4	8	4	4	20
September 09, 2008	2	5	2	-0-	9
September 13, 2008	4	5	4	-0-	13
September 20, 2008	5	2	3	-0-	10
September 27, 2008	3	9	1	-0-	13
October 04, 2008	3	4	2	-0-	9
October 11, 2008	1	5	-0-	-0-	6

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 December 16, 2008.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 8:00 a.m. With no further business to come before the Board, the meeting was adjourned at 2:30 p.m.

Signatures on File.