#### **REGULAR SESSION** TUESDAY **DECEMBER 2, 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.

08-437

### 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 08-47 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 - Mike Adelman Aye - Gary W. Bauer Aye - Ralph A. Fegley

Account 00175

CLA	MSCHEDULE		Page: 1			CLAIM S	CHED	ULE		Page:
Batch Number: 47 Date	Reference:			Batch	Number: 47	Date: 12/03	3/2008	Refe	rence:	
I hereby certify that the	re are sufficient funds in ver the payment of the fol-	the Vario	us		Vendor		Amount	PO/Line	Warrant	Accoun
Pirland Thac					HURON COUNTY COMMIS COPY PAPER/TRE	SIONERS		28765/1	000000	00175
	ment by the County Auditor				SHIPLEYS OFFICE SUP	PLY INC		28765/1	000000	00175
we nereby approve for pa vouchers as itemized belo	Went by the County Auditor	the lollo	wing		CORRECTION TAP KATHLEEN SCHAFFER	'E, LABELS INV 1	115.14	28766/1	000000	00300
Mike Ade	ages				MILEAGE REIMB					
Rulph la	tu				05 TREASURER		196.32	* * Total *	•	
	any			001-0	10 C PLEAS ADULT P					
County Commissioners		_	-		HURON COUNTY COMMIS COPY PAPER/CPC			28929/1	000000	00175
Vendor	Amount PO/Line	Warrant	Account		SHIPLEYS OFFICE SUP CALENDARS, LABE			28929/1	000000	00175
001 GENERAL FUND 001-001 COUNTY COMMISSIONERS					SCHILD'S IGA INC DRUG COURT CAR	з	17.39	28932/1	000000	00475
NORWALK REFLECTOR INC	163.06 29296/1	000000	00325	001-0	10 C PLEAS ADULT P		88.51	* * Total *	*	
CHIP AD #67060				001-0	13 JUVENILE COURT					
001-001 COUNTY COMMISSIONERS	163.06 * * Total	* *			CDW GOVERNMENT INC		1,310.00		000000	00175
001-003 AUTO DATA PROCESSING					COMPUTER SOFTW THOMAS P KUNKLE		2,884.62	28515/1	000000	00380
QUILL CORPORATION TAPE, DUSTERS, MARKERS	102.45 29399/1 NV 2589134	000000	00175		PSYCHOLOGICAL CHRISTIE LANE INDUS	TRIES IN	116.20	28518/1	000000	00475
PITNEY BOWES INC POSTAGE METER RENTAL	250.00 29358/1	000000	00275		DOCUMENT DESTR	UCTION INV 11:				
APPRAISAL RESEARCH CORP COMPUTER SUPPORT NOV 3		000000	00275	001-0	13 JUVENILE COURT		4,310.82	* * Total *	*	
NORWALK REFLECTOR INC DISPLAY OPEN RATE ACC		000000	00475	001-0	16 PROBATE COURT					
SAFEGUARD BUSINESS SYSTEMS 1099'S & ENVELOPES	285.28 28616/1	000000	00475		HIGHLINE CORPORATIO MICROFILM PRIN		210.20	28521/1	000000	00175
001-003 AUTO DATA PROCESSING	2,465.73 * * Total	* *		001-0	16 PROBATE COURT		210.20	* * Total *	*	
001-004 AUDITOR				001-0	17 CLERK OF COURTS					
CALENDARS	24.99 29330/1	000000	00175	12	HURON COUNTY COMMIS		302.40	29313/1	000000	00175
CALENDAR REFILL HURON COUNTY COMMISSIONERS	100.80 29330/1	000000	00175		COPY PAPER/CLE MCBEE SYSTEMS INC		404.90	29313/1	000000	00175
COPY PAPER/AUDITOR					LASER TOP CHEC SHIPLEYS OFFICE SUP	PLY INC	14.48	28610/1	000000	00175
001-004 AUDITOR	125.79 * * Total	- ~			STICKY NOTES, E MT BUSINESS TECHNOL	OGIES IN	727.92	28611/1	000000	00275
001-005 TREASURER					FINAL S8060, CO	PIER S6612				

# **REGULAR SESSIONTUESDAYDECEMBER 2, 2008**

			зснврц			Page:	
Batch	Number: 47	Date: 12/	03/2008	Refe	rence:		_
	Vendor		Amount	PO/Line	Warrant	Account	
	SUSAN HAZEL		80.80				
	MILEAGE REIMB NORWALK REFLECTOR INC PUBLICATION COST		62.40	29060/1	000000	00475	
001-0	17 CLERK OF COURTS		1,592.90	* * Total *	*		
001-03	22 BLDG & G-M & OPERAT	I					
	NEW HAVEN SUPPLY CO I BALLASTS, LAMPS, E	NC	439.05	29359/1	000000	00175	
	G & L SUPPLY CO SWEEPER BELTS TREASURER STATE OF OH	10	6.50	29359/1	000000	00175	
	TREASURER STATE OF OH CERT RENEWAL/ADM	IO	233.25	28730/1	000000	00280	
	FIRST COMMUNICATIONS	LLC	13.93		000000	00525	
	FIRST COMMUNICATIONS LONG DISTANCE/AD	LLC	28.12		000000	00525	
	FIRST COMMUNICATIONS LONG DISTANCE/AU	LLC	10.96		000000	00525	
	FIRST COMMUNICATIONS LONG DISTANCE/RE	LLC	5.96		000000	00525	
	FIRST COMMUNICATIONS	LLC	4.14		000000	00525	
	LONG DISTANCE/TR VERIZON NORTH		401.71		000000	00525	
ś.	TELEPHONE/BSMT A VERIZON NORTH TELEPHONE	CCT 27 550	5 2649043490 56.54	07	000000	00525	
	VERIZON NORTH TELEPHONE/TAX MA				000000	00525	
	USA MOBILITY WIRELESS	INC	180.14	253 02	000000	00525	
	CUSTODIAN PAGERS COLUMBIA GAS GAS		178.88		000000	00527	
	GAS 22 BLDG & G-M & OPERAT	-	1 500 21	* * Total *			
	23 SHERIFF	1	1,509.51	- 10cai -	-		
	WAL-MART COMMUNITY BR	<i>a</i>	00 47	28480/1	000000	00175	
	FILM DEV	C		20400/1	000000	001/5	
001-02	3 SHERIFF		88.47	* * Total *	•		
001-02	4 RECORDER						
	DICKMAN DIRECTORIES I	NC	96.00	28793/1	000000	00175	

Т	UESDAY		DE	CEN	<b>IBER</b>
3	CLAIM	SCHED	ULE		Page: 4
	Batch Number: 47 Date: 12/0	3/2008	Refe:	rence:	
ount	Vendor	Amount	PO/Line	Warrant	Account
)			28793/1		
;	PAPER & STAMPS WESTAFF INC EXTRA HELP	26.40	28798/1	000000	00275
	001-024 RECORDER	253.16	* * Total *	*	
	001-027 PUBLIC DEFENDER COMM				
;	HURON COUNTY COMMISSIONERS	50.40	28939/1	000000	00175
,	COPY PAPER/PUB DEF MATTHEW BENDER & CO INC	252.70	28940/1	000000	00200
,	OH REV CODE INV 77325559 FIRST COMMUNICATIONS LLC	3.30	28938/1	000000	00525
5	LONG DISTANCE/PUB DEF ACCT MT BUSINESS TECHNOLOGIES IN	1116683092 248.29	28938/1	000000	00525
5	CUST #171708000 VERIZON NORTH TELEPHONE/PUB DEF ACCT 27 5	83.38 505 264818	28938/1 8061 04	000000	00525
,	001-027 PUBLIC DEFENDER COMM	638.07	* * Total *	*	
,	001-031 CHILDRENS SERVICE				
5	HURON COUNTY JOB & FAMILY S XFER 031 TO 145-DEC 2008	55,000.00	28674/1	000000	00525
5	001-031 CHILDRENS SERVICE	55,000.00	* * Total *	*	
5	001-036 JAIL OPERATIONS				
5	WAL-MART COMMUNITY BRC	231.82	28484/1	000000	00177
,		3,500.00	28484/1	000000	00177
	NOVEMBER 2008 JAIL DR APPTS COLUMBIA GAS JAIL GAS	308.37		000000	00527
	001-036 JAIL OPERATIONS	4,040.19	* * Total *	*	
i .	001-040 MISCELLANEOUS				
	THOMAS J STOLL	190.00	29300/1	000000	00570
	INDIGENT MAGDALENA MAYS INDIGENT	137.50	29300/1	000000	00570
	001-040 MISCELLANEOUS	327.50	* * Total *	*	

		CLAIM	SCHEDI	ULE		Page: 5
Batch	Number: 47	Date: 12/0	3/2008	Refe	rence:	
	Vendor		Amount	PO/Line		
	HURON COUNTY AIRPOR 4TH QUARTER PA	T AUTHOR MENT	5,000.00	28972/1	000000	00475
001-04	4 AIRPORT		5,000.00	* * Total *	*	
001 G	ENERAL FUND		76,090.03	* * Total *	*	
	IDIGENT GUARDIANSHI 94 INDIGENT GUARDIAN					
	LINDA R VAN TINE CO INDIGENT ATTORN		84.71	28538/1	000000	00250
104-10	4 INDIGENT GUARDIAN	SHI	84.71	* * Total *	*	
104 II	DIGENT GUARDIANSHI		84.71	* * Total *	*	
	BLIC ASSISTANCE 5 ADM. & OPERATION					
	HURON COUNTY COMMIS: COPY PAPER 09/	23-10/23/08		29075/1	000000	00175
	NATIONAL ASSOC FOR	THE EXCH	145.60 ES	29075/1	000000	00175
	WAL-MART COMMUNITY I CLEANING SUPPL	BRC	82.22	29075/1	000000	00175
	OHIO JOB & FAMILY SI DIRECTOR TRAIN	RVICES	265.00	28687/1	000000	00300
	MAXIMUS INC PET TRAINING F		200.00	28687/1	000000	00300
	COLUMBIA GAS		197.28	29168/1	000000	00350
	UTILITIES-OCT : VERIZON NORTH			29168/1	000000	00350
	PHONE SERVICE; VERIZON NORTH		43.77	29168/1	000000	00350
	HVAC; ACCT#: 275 VERIZON NORTH		82.55	29168/1	000000	00350
	FIRE/BURGLAR AN VERIZON WIRELESS		118.80	206700 29168/1	000000	00350
	CELL PHONE; ACC. HURON COUNTY COMMIS:	IONERS		28658/1	000000	00475
	INDIRECT COST-I ALL SEASON CLIMATE ( REPLACE & RELO	CONTROL		29089/1	000000	00475

CLAIM	SCHED	ULE		Page: 6
Batch Number: 47 Date: 1	2/03/2008	Refe	rence:	
Vendor	Amount	PO/Line	Warrant	Account
ALL SEASON CLIMATE CONTROL SEVICE CALL/REPAIR BOILE	1,147.50			
ALL SEASON CLIMATE CONTROL BOILERS-INSTALL 2 FAN CE	651.25	29089/1	000000	00475
TREASURER STATE OF OHIO FIGNERPRINTING 10/01-10/	770.00	29089/1	000000	00475
THE FAIR PUBLISHING HOUSE I STRATEGIC PLAN FORUMS	499.80	29089/1	000000	00475
FISHER-TITUS MEDICAL CENTER DRUG TESTING-NEW HIRES	126.00	29089/1	000000	00475
SENIOR ENRICHMENT SERVICES TRANSPORTATION-OCT 2008	9,361.50	29089/1	000000	00475
FUEL-FSS BG1386558		29089/1	000000	00475
115-115 ADM. & OPERATION	29,764.78	* * Total *	*	
115-116 SOCIAL SERVICES				
CARRIE BISCHOFF TRAVEL-NON TAXABLE	32.76	28656/1	000000	00300
VERIZON WIRELESS		28666/1	000000	00350
CELL PHONE; ACCT#: 5854853 HURON COUNTY COMMISSIONERS INDIRECT COST-DEC 2008	2,661.00	28657/1	000000	00475
SENIOR ENRICHMENT SERVICES TRANSPORTATION-2008		29081/1	000000	00475
AMERICAN RED CROSS INC QUALITY CHILD CARE	45.00	29081/1	000000	00475
MERCY HOSPITAL OF WILLARD OUALITY CHILD CARE	40.00	29081/1	000000	00475
FUEL-PCSA	99.66	29081/1	000000	00475
115-116 SOCIAL SERVICES	3,764.14	* * Total *	*	
115 PUBLIC ASSISTANCE	33,528.92	* * Total *	*	
123 WIA 123-123 WIA				
WAL-MART COMMUNITY BRC	149.83	29088/1	000000	00280
SS-DESIREE QUINN-UNIFORM WAL-MART COMMUNITY BRC	24.00	29088/1	000000	00280
SS-JODI STACEY-SHOES WAL-MART COMMUNITY BRC SS-JENNIFER NICHOLS-BOOT		29088/1	000000	00280

CLAIM 8	снер	ULE		Page: 7
Batch Number: 47 Date: 12/03				
	mount	PO/Line		
123-123 WIA	206.80	* * Total *	*	
123 WIA	206.80	* * Total *	*	
131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT				
ISSG INC WEB HOSTING	1,000.00	29403/1	000000	00200
MT BUSINESS TECHNOLOGIES IN RICOH3035	264.61	29384/1	000000	00200
131-131 RECORDERS EQUIPMENT	1,264.61	* * Total *	*	
131 RECORDERS EQUIPMENT	1,264.61	* * Total *	*	
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI				
VIKING TECHNOLOGY INC SERVICE CALL 11/14/08 ACER V		29315/1	000000	00200
MT BUSINESS TECHNOLOGIES IN COPIER S3126	280.19	29055/1	000000	00275
IDEARC MEDIA CORP	9.75	29055/1	000000	00275
MEDIA AD VERIZON NORTH TELEPHONE/CLERK ACCT 27 5570	35.75	29057/1	000000	00475
VERIZON NORTH TRLEPHONE/CLERK ACCT 27 5570	10.06	29057/2	000000	00475
FIRST COMMUNICATIONS LLC LONG DISTANCE/CLERK ACCT 111	8.29	29057/2	000000	00475
132-132 CLERK OF COURTS - TI	1,143.33	* * Total *	·	
132 CLERK OF COURTS - TI	1,143.33	* * Total *	•	
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F				
PATRICIA A BALOG FOSTER PARENT TRAINING	240.00	29085/1	000000	00150
POSTER PARENT TRAINING PATRICIA A BALOG ESAA-CHARLENE LACY-RESPITE		29085/1	000000	00150
TRACI R CALDWELL FOSTER PARENT TRAINING	480.00	29085/1	000000	00150

CLAIM	SCHED	ULE		Page: 8
Batch Number: 47 Date: 12/0	3/2008	Refe:	rence:	
Vendor	Amount	PO/Line	Warrant	Account
CHRISTINA DAVIS ESAA-KATIE KRICK-DAY CARE	27.74	29085/1	000000	00150
DINA B MONTANA FOSTER PARENT TRAINING	240.00	29085/1	000000	00150
LISA A OURS FOSTER PARENT TRAINING	480.00	29085/1	000000	00150
LISA A OURS ESAA-BRENNAN POWER-RESPITE		29085/1	000000	00150
CHERI L PERRY ESAA-DAWNILYNN POE-RENT	400.00	29085/1	000000	00150
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXP REIMB		29085/1	000000	00150
BRYAN BLOMKER AA SUBSIDY-DEC 2008		29085/1	000000	00150
TINA COURTAD AA SUBSIDY-DEC 2008	37.86	29085/1	000000	00150
MAURA GEORGE AA SUBSIDY-DEC 2008	68.15	29085/1	000000	00150
REBECCA GRIGGS AA SUBSIDY DEC-2008	208.23	29085/1	000000	00150
WILLIAM D. KOPAS JR. AA SUBSIDY-DEC 2008	18.93	29085/1	000000	00150
DAN & AMY MATHEWS AA SUBSIDY-DEC 2008	492.18	29085/1	000000	00150
MONICA D MCCLISH AA SUBSIDY-DECEMBER 2008	18.93	29085/1	000000	00150
CHERYL SCHROCK AA SUBSIDY-DECEMBER 2008	132.51	29085/1	000000	00150
TOM & MICHELLE SKAGGS AA SUBSIDY-DECEMBER 2008	75.72	29085/1	000000	00150
NANCY ST CLAIR FOSTER CARE CHILD EXP REIMB		29085/1	000000	00150
PAM & TERRY DWIGHT AA SUBSIDY-DECEMBER 2008		29085/1	000000	00150
BARB PRYOR AA SUBSIDY-DECEMBER 2008	1,657.00	29085/1	000000	00150
JUDY & MARK RICE AA SUBSIDY-DECEMBER 2008	350.00	29085/1	000000	00150
MICHAEL GORDON SLEE AA SUBSIDY-DECEMBER 2008	300.00	29085/1	000000	00150
LINDA & EUGENE WEILNAU SAM SUBSIDY-DECEMBER 2008	250.00	29085/1	000000	00150
NANCY ST CLAIR AA SUBSIDY-DECEMBER 2008	56.79	29085/1	000000	00150
	7,417.79	* * Total *	•	

### TUESDAY

## **DECEMBER 2, 2008**

PO/Line P/ + Total * P/ + To	* 000000 000000 000000 * *	00475 00475 00475
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10 28809/1		00475
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10 * * Total *		
io * * Total *	•	
04 29331/1	000000	00175
57 29331/1	000000	00175
3 28812/1	000000	00180
31 28815/1	000000	00200
L9 29329/1	000000	00200
70 29332/1	000000	00300
74 * * Total *	*	
	04 29331/1 57 29331/1 33 28812/1 31 28815/1 19 29329/1 70 29332/1	04 29331/1 000000 57 29331/1 000000 33 28812/1 000000

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B	atch Number: 4	7	Date:	12/03/200	8		E	Refe	rence:		
_	Ve					P	0/Lin	1e	Warrant	Accou	nt
1	34 VOCA			2,4	93.74	* *	Tota	al *	*		
	93 CITIZENS CO 93-193 CITIZEN										
	HURON COL	NTY TREASUREF	2	4,0	14.90	289	37/1		000000	00275	
,	HURON COU	T REIMB; FUND NTY TREASUREF T REIMB; FUND	2	9	85.10	290	64/1		000000	00275	
1	93-193 CITIZEN	S CORP		5,0	00.00	* *	Tota	al *	*		
1	3 CITIZENS CO	R₽		5,0	00.00	* *	Tota	1 *	•		
	0 EARLY INTER 00-600 EARLY I		,								
	VERIZON N	ORTH E BILL;ACCT#:	27550		83.33 804				000000	00350	
6	00-600 EARLY I	NTERVENT COLI	,		83.33	* *	Tota	1 *	*		
64	0 EARLY INTER	VENT COLL			83.33	* *	Tota	1 *	*		
	5 COMMISSARY 5-635 COMMISS										
	KINGDOM I INV	NC 1884967 COMMU	NION (	UPS, WAFER	48.87 S FOR	284 INM	68/1 ATES		000000	00260	
63	5-635 COMMISS	ARY TRUST			48.87	* *	Tota	1 *	*		
63	5 COMMISSARY	TRUST			48.87	* *	Tota	.1 *	*		
	* End of Repo	rt ***									

08-438

#### IN THE MATTER OF ADOPTING THE ENGINEERING CODE FOR SUBDIVISION DEVELOPMENT AND INFRASTRUCTURE DEVELOPMENT, HURON COUNTY, OHIO

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

**WHEREAS**, the Huron County Board of Commissioners has received recommendations from the Huron County Planning Commission to adopt the Engineering Code For Subdivision Development and Infrastructure Development, Huron County, Ohio as attached hereto; and

WHEREAS, the Board held a public hearing on November 25, 2008, pursuant to notice for comment on the Engineering Code, in accordance with Revised Code chapter 711; and WHEREAS, the Board has determined that the Engineering Code will serve to protect the public health, safety, comfort, convenience and general welfare within the unincorporated areas of Huron County; now therefore

**BE IT RESOLVED**, that the Huron County Board of Commissioners hereby adopts the Engineering Code For Subdivision Development and Infrastructure Development, Huron County, Ohio as recommended by the Huron County Planning Commission and attached here to; and further

**BE IT RESOLVED**, that the Engineering Code shall become effective January 5, 2009, without further action; 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

\*On file in Commissioners' Office and Engineer's office

## IN THE MATTER OF APPROVING OF THE MAINTENANCE RENEWAL OF SOFTWARE LICENSE AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND DMG-MAXIMUS

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

**WHEREAS**, the Board of Commissioners wishes to renew a License Agreement with DMG -Maximus for the use of the Program Expenditures Track System (PET) (the system) consisting of computer software programs and basic and related materials pertinent to said program; and

**WHEREAS**, the Board of Commissioners desires to renew the System, in accordance with the terms and provisions hereinafter set forth, for its own use; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the renewal maintenance agreement with DMG-Maximus, Inc. for the year 2009 in the amount of \$2,150.00 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

\*On file in Commissioners' Office

08-440

# IN THE MATTER OF APPROVING OF THE AGREEMENT FOR THE HOUSING OF JUVENILES IN THE SANDUSKY COUNTY JUVENILE DETENTION CENTER

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

WHEREAS, Huron County does not maintain a juvenile detention facility;

and

WHEREAS, the Board of Huron County Commissioners is desirous of entering into an agreement with Sandusky County for the receipt, custody, and care of juveniles at the Sandusky County Juvenile Detention Center; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby enters into agreement with Sandusky County for the receipt, custody, and care of juveniles at the Sandusky County Juvenile Detention Center as per contract 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.

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

\*On file in Commissioners' Office

# IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #002 and #024

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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	002	00475	001	\$ 226.30		002	00125	001	\$226.30
Other Expenses				Salaries					
	024	00125	001	\$ 1300.00		024	00175	001	\$1300.00
		Salaries	5				Supplies		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

08-442

# IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND #020

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

WHEREAS, a transfer of funds is needed for the #020 fund;

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 in the amount of \$10,000.00 to the Board of Elections fund #020-00126-001 (Judges, salary) & \$12,000.00 to the Board of Elections fund 020-00525-001 (Contract services); and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 020 account; and further

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

Ralph A. Fegley seconded the motion.

**DECEMBER 2, 2008** 

now therefore

efore

and

TUESDAY

**DECEMBER 2, 2008** 

*Discussion:* Board expressed gratitude towards poll workers who volunteered their time to come in and rescan the ballots to meet the requirements from the State.

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

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

08-443

# IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD DECEMBER 2, 2008

Ralph A. Fegley 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:

<u>Buildings &amp; Grounds</u>			
G&L Supply	Ice Melt	\$755.00	
Miller Mobile Wrenchin'	Repair to 1985 Chevy Pick up	\$881.72	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

08-444

#### IN THE MATTER OF APPROVING OF THE FY 2006 CHIP FINAL PERFORMANCE REPORT

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

**WHEREAS,** the FY 2006 CHIP Final Performance Report for the period covered September 01, 2006 through October 31, 2008 has been prepared and submitted to the Board of Huron County Commissioners for their approval;

**WHEREAS,** the Board of Huron County Commissioners has reviewed the FY 2006 CHIP Final Performance Report for the period of September 01, 2006 through October 31, 2008 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners hereby approves of the FY 2006 CHIP Final Performance Report; and further

**BE IT RESOLVED,** that the FY 2006 CHIP Final Performance Report be made a part of this resolution hereof the same as if fully written herein; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open

TUESDAY

#### **DECEMBER 2, 2008**

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

\*On file in Commissioners' Office

At 9:30 a.m. no public comment.

### IN THE MATTER OF TRAVEL

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

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

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

 DATE:
 11/25/08

 TO:
 Huron County Commissioners

 FROM:
 Becky Fair, HCDJFS Fiscal Officer

12/11 Quarterly Fraud Control Meeting Findlay, OH \$100.00

#### IN THE MATTER OF REQUESTS FOR LEAVE

Royal Chisholm /B&G/personal time/8:00 a.m. to 4:30 p.m. December 4, 2008.

Al Timbs /B&G/vacation/6:00 a.m. to 3:00 p.m. December 11, 2008.

**Ron Ackerman** /B&G/sick/vac/pt/FMLA/6:00 a.m. December 23, 2008 to 2:30 p.m. February 1, 2009. **Lon Burton** /Mechanic/sick/11:30 a.m. to 2:15 p.m. November 25, 2008.

### SIGNINGS

Dec 01 0	8 09:25a Bi	11 Duncan	419-663-4908	p.2
		HURON	COUNTY	
		DOG W	/ARDEN	
		2001		
	Animal Claim			
	Date:	December 1, 2008		
	Claim Date:	November 4, 2008		
	Claimant:	Tim & Holly Shelly		
	No. of animals:	3		
	Kind:	Sheep .	and the second	
	Breed: Sex:	Olde English Babydoll 5 M / F / F	louthdown	
	Age:	1/1/2		
	Weight:	150/140/140		
	Killed or injured:	Killed	and the state of the second	
	Fair Market Value:	\$120.00 each (\$120.00	x 3 = 360)	
	Huron County (	Commissioners	A CARLEY AND A CARLEY	
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	Certified by	unciento	Clerk to the Board.	
		Here	in Assistant	
		130 Shady Lane	- PHONE (419) 668-9773	
		Building E	FAX (419) 663-4908	
		Norwalk, OH 44857	E-MAIL holw@cros.net	

#### **OTHER BUSINESS**

Gary Bauer reported on the Services for Aging vans and what ODOT is requiring. Lucinda Smith is going to contact the State Patrol and have them inspect the vans and have the stickers on them. Also, Lucinda Smith is asking to store their levy signs in the shed behind the Veterans Service Office or in the barn. Either place is fine with the board, should check with Veterans Services before putting in the shed. Mr. Bauer reported that Roland Tkach said it was fine for the Veterinarian office in Sandusky to sell Huron

TUESDAY

County dog tags to Huron County clients.

Ralph Fegley reported that he has sent information to PIPO about wind generation to see if it will help with their energy costs. Discussed upcoming meeting dates.

At 9:47 a.m. the Board recessed AT 10:00 a.m. the Board resumed meeting

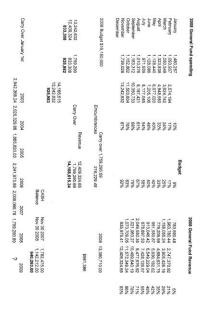
# PUBLIC HEARING HURON COUNTY LAND CONVEYANCE STANDARD AND REQUIREMENTS FOR APPROVAL OF DEED DESCRIPTIONS, SURVEYS, AND SURVEY PLATS

At 10:00 a.m. President Mike Adelman opened the public hearing for the purpose of hearing comments for and or against the Huron County Land Conveyance standard and requirements for approval of deed descriptions, surveys, and survey plats. Mr. Adelman asked if anyone from the Planning Commission or Engineers office that would like to give an explanation as to the land conveyance standards as to why they are being asked for approval. No explanation given. Mr. Adelman stated that it was from the recommendation from the planning commission that it come to the Board of Commissioners for the public hearings. With that being stated Mr. Adelman, called once for testimony in favor of the land conveyance standards. Joe Kovach, Engineer stated that he thinks this is a work in progress and over the last few weeks have worked out some of the concerns that have developed in this first draft. Feels this is the right thing to do to get an updated document that is current and a good reference document. Mr. Adelman called twice for testimony in favor of the land conveyance standards, hearing none called thrice for testimony in favor of the land conveyance standards, hearing none. Mr. Adelman called once for testimony against the land conveyance standards. Tim Riley, local surveyor engineer, expressed that the standards are not all bad but they do rely heavily on monumentation. Mr. Riley expressed his concerns about this, feels monumentation in the county needs to be addressed, and feels the county needs to have a standard ODOT box around the monuments and preserve them. When you mill up the road you won't be able to mill up the box, which is what happens to so much of the monumentation today. Also feels preservation is important as well as documentation. Mr. Adelman called twice for testimony against the land conveyance standards. Harold Freeman spoke against the land conveyance standards. Does not think the Commissioners are the appropriate people to have the public hearing on the land conveyance standards. Mr. Freeman highlighted the areas he is opposed to and is working with Daivia Kasper, Assistant Prosecutor on these. Also feels the document is too large. Feels there needs to be a document in place but feels these need more work. Mr. Adam called thrice for testimony against the land conveyance standards. Adam Weaver, Contractors Design Engineering, stated he agrees with Mr. Riley on the monumentation problems and scan plats and information. Feels there should be online access to plats or a CD or something available to local surveyors for research purposes and to help conform to the conveyance standards. Does not have a problem with the conveyance standards, seems like it's the right thing to do, but your asking other people to do more without doing more yourselves in as far as monumentation and access to plats. Mr. Adelman asked if anyone else would like to make a comment before the hearing closes. Kathy Kuhlman, Auditors Office, stated that she would like to comment on the scanning of the survey documents, they have started a program of scanning as they are able, funds and employees are limited. Explained the software they are using and the new software they will be getting later this month which will be able to be exported to a CD with an index. The second hearing date will be December 16, 2008 at 10:00 a.m. Mr. Adelman closed the hearing at 10:30 a.m.

At 10:30 a.m. recessed regular session. At 10:55 a.m. resumed regular session

Sue Bommer, Human Resource came before the board to inform them that she would be putting an insert into the next paychecks, which is Notice of Credible Coverage, which is a Medicare program. Ms. Bommer also stated that we are not under OSHA but we are under Ohio Public Employers Risk Reduction Program which mirrors the requirements of OSHA. One of the requirements is the PERRP summary of occupation injuries or illnesses be filed with them every year. It was not done for 2007; she has completed this and mailed it out. Ms. Bommer reviewed the contents of the report with the board. Ms. Bommer reported that CORSA used to do the BMV checks, now they have contracted with an outside source to do the same service. Ms. Bommer asked if the Board would like her to be the designated administrator for the contract with Somba Fleet Watch Service. Board okay with her being the administrator of this.

# **REGULAR SESSIONTUESDAYDECEMBER 2, 2008**Roland Tkach, Auditor came before the board to with an updated revenue report.



At 11:13 a.m. Phyllis Dunlap, CT Consultants came before the board to explain the environmental assessment document that is open for public comment for 15 days before it goes to the State and they have their 15 day for any objections. Once the public review is complete at the State, they will release the grant funds and we can start our projects. This is done every 6 years.

#### **Assistant Prosecutor Report**

Ms. Kasper stated she had nothing to report.

At 11:25 a.m. Ralph A. Fegley moved to Enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; and 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 11:57 a.m. Gary W. Bauer moved to End Executive Sessions ORC 121.22 (G) (1) and (3). The roll being called upon its adoption, the vote resulted as follows:

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

Mr. Bauer asked Ms. Kasper if she had any thoughts on the hearing and how it goes into effect. Ms. Kasper stated that the conveyance standards statute says that rules can be adopted by the Auditor and Engineer, that there are to be 2 hearings. Does not feel there are any issues that it is held during the Commissioners' time or that the Commissioners conduct the meeting. Suggested the Auditor and Engineer put it on their website and sit up front with the Commissioners. Both were present today and heard the comments to take into consideration. Auditor and Engineer have to approve it. Statute does not say commissioners have to approve it. Commissioners' approval is neither necessary nor sufficient. Board does not see any reason for them to approve it if it is not needed.

Mike Adelman stated all budget worksheets are in except one department. Mr. Adelman reviewed the budget worksheet changes.

# **REGULAR SESSIONTUESDAYDECEMBER 2, 2008**

At 12:15 p.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 December 2, 2008.

### IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:15 p.m.

Signatures on File.