

**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

CLAIM SCHEDULE Page: 1

Batch Number: 47 Date: Reference:

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

*Richard Hach* Auditor

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

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

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
NORWALK REFLECTOR INC CHIP AD #67060	163.06	29296/1	000000	00325
001-001 COUNTY COMMISSIONERS	163.06	** Total **		
001-003 AUTO DATA PROCESSING				
QUILL CORPORATION TAPE, DUSTERS, MARKERS INV 2589134	102.45	29399/1	000000	00175
PITNEY BOWES INC POSTAGE METER RENTAL	250.00	29358/1	000000	00275
APPRAISAL RESEARCH CORP COMPUTER SUPPORT NOV 2008	1,750.00	29358/1	000000	00275
NORWALK REFLECTOR INC DISPLAY OPEN RATE ACCT 200823	78.00	28616/1	000000	00475
SAFEGUARD BUSINESS SYSTEMS 1099'S & ENVELOPES	285.28	28616/1	000000	00475
001-003 AUTO DATA PROCESSING	2,465.73	** Total **		
001-004 AUDITOR				
CALENDARS CALENDAR REFILL	24.99	29330/1	000000	00175
HURON COUNTY COMMISSIONERS COPY PAPER/AUDITOR	100.80	29330/1	000000	00175
001-004 AUDITOR	125.79	** Total **		
001-005 TREASURER				

CLAIM SCHEDULE Page: 2

Batch Number: 47 Date: 12/03/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY COMMISSIONERS COPY PAPER/TREASURER	25.20	28765/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC CORRECTION TAPE, LABELS INV 135747	55.98	28765/1	000000	00175
KATHLEEN SCHAFFER MILEAGE REIMB	135.14	28766/1	000000	00300
001-005 TREASURER	196.32	** Total **		
001-010 C PLEAS ADULT P				
HURON COUNTY COMMISSIONERS COPY PAPER/CIC	25.20	28929/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC CALENDARS, LABELS, INK PADS	45.92	28929/1	000000	00175
SCHILD'S TGA INC DRUG COURT CAKE	17.39	28932/1	000000	00475
001-010 C PLEAS ADULT P	88.51	** Total **		
001-013 JUVENILE COURT				
CDW GOVERNMENT INC COMPUTER SOFTWARE LICENSES & UPGRADES	1,310.00	28512/1	000000	00175
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES	2,884.62	28515/1	000000	00380
CHRISTIE LAW INDUSTRIES IN DOCUMENT DESTRUCTION INV 11171	116.20	28518/1	000000	00475
001-013 JUVENILE COURT	4,310.82	** Total **		
001-016 PROBATE COURT				
HIGHLINE CORPORATION MICROFILM PRINTER TONER	210.20	28521/1	000000	00175
001-016 PROBATE COURT	210.20	** Total **		
001-017 CLERK OF COURTS				
HURON COUNTY COMMISSIONERS COPY PAPER/CLERK	302.40	29313/1	000000	00175
MCBBE SYSTEMS INC LABS TOP CHECKS	404.90	29313/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC STICKY NOTES, ENVELOPES	14.48	28610/1	000000	00175
MT BUSINESS TECHNOLOGIES IN FINAL S8060, COPIER S6612	727.92	28611/1	000000	00275

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CLAIM SCHEDULE Page: 3 Batch Number: 47 Date: 12/03/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 47 Date: 12/03/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 47 Date: 12/03/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 6 Batch Number: 47 Date: 12/03/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 7 Batch Number: 47 Date: 12/03/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 8 Batch Number: 47 Date: 12/03/2008 Reference: Vendor Amount PO/Line Warrant Account

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CLAIM SCHEDULE					Page: 9
Batch Number: 47	Date: 12/03/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145 CHILDREN'S SERVICE F	7,417.79	** Total *	*	*	
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
JASON ROBLIN	139.00	28779/1	000000	00475	
DEPT 911 MAPPING CONFERENCE	140.00	28779/1	000000	00475	
DICKMAN DIRECTORIES INC	139.00	28779/1	000000	00475	
CRISIS CROSS DIRECTORY					
WILLIAM OWENST					
DEPT 911 MAPPING CONFERENCE					
177-177 EMERGENCY MANAGEMENT	418.00	** Total *	*	*	
177 EMERGENCY MANAGEMENT	418.00	** Total *	*	*	
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
HURON COUNTY COMMISSIONERS	50.40	28809/1	000000	00475	
COPY PAPER					
183-183 MUNICIPAL COURT ADV	50.40	** Total *	*	*	
183 MUNICIPAL COURT ADV	50.40	** Total *	*	*	
184 VOCA					
184-184 VOCA					
WAL-MART COMMUNITY BRC	18.04	29331/1	000000	00175	
SUPPLIES					
SHIPLEYS OFFICE SUPPLY INC	100.57	29331/1	000000	00175	
SUPPLIES					
FIRST COMMUNICATIONS LLC	41.43	28812/1	000000	00180	
LONG DISTANCE/ACCT#:1116683092	831.81	28815/1	000000	00200	
TEXT & DATA TECHNOLOGIES IN					
DELL NOTEBOOK & PROJECTOR	1,343.19	29329/1	000000	00200	
TEXT & DATA TECHNOLOGIES IN					
DELL NOTEBOOK & PROJECTOR					
EVA GORBY	158.70	29332/1	000000	00300	
CONFERENCE REIMB					
184-184 VOCA	2,493.74	** Total *	*	*	

CLAIM SCHEDULE					Page: 10
Batch Number: 47	Date: 12/03/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
184 VOCA	2,493.74	** Total *	*	*	
193 CITIZENS CORP					
193-193 CITIZENS CORP					
HURON COUNTY TREASURER	4,014.90	28937/1	000000	00275	
GRANT REIMB;FUND 177					
HURON COUNTY TREASURER	985.10	29064/1	000000	00275	
GRANT REIMB;FUND 177					
193-193 CITIZENS CORP	5,000.00	** Total *	*	*	
193 CITIZENS CORP	5,000.00	** Total *	*	*	
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
VERIZON NORTH	83.33		000000	00350	
PHONE BILL;ACCT#:275505264904281804					
600-600 EARLY INTERVENT COLL	83.33	** Total *	*	*	
600 EARLY INTERVENT COLL	83.33	** Total *	*	*	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
KINGDOM INC	48.87	28468/1	000000	00260	
INV 1884967 COMMUNION CUPS,WAFERS FOR INMATES					
635-635 COMMISSARY TRUST	48.87	** Total *	*	*	
635 COMMISSARY TRUST	48.87	** Total *	*	*	
*** End of Report ***					

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*

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**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*

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**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; and

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

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

**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.

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*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:

**Buildings & Grounds**

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; and

**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

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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

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12/11	Quarterly Fraud Control Meeting	Findley, OH	\$100.00
	L. Brant		

**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 08 09:25a 8111 Duncan 419-663-4908 p.2

**HURON COUNTY  
DOG WARDEN**

Animal Claim  
 Date: December 1, 2008  
 Claim Date: November 4, 2008  
 Claimant: Tim & Holly Shelly  
 No. of animals: 3  
 Kind: Sheep  
 Breed: Old English Babynell Southdown  
 Sex: M / F / E  
 Age: 1 / 1 / 2  
 Weight: 150 / 140 / 140  
 Killed or Injured: Killed  
 Fair Market Value: \$120.00 each - (\$120.00 x 3 = 360)

Huron County Commissioners

*Mike Adelman*  
Mike Adelman

*Gary W. Bauer*  
Gary W. Bauer

*Ralph A. Fegley*  
Ralph Fegley

Recorded in Commissioners Journal Volume 85.

Certified by *Debra Remick* Clerk to the Board.  
Admin. Assistant

130 Shady Lane Building E Huron, OH 44857	PHONE (419) 666-9773 FAX (419) 663-4708 E-MAIL hcdjfs@huron.com
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**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

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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**  
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**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.





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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.