

SPECIAL SESSION

MONDAY

FEBRUARY 11, 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.

08-055 Signature only

IN THE MATTER OF HIRING A DOG WARDEN FOR HURON COUNTY

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

WHEREAS, Melvin Eaton has retired as Dog Warden, effective January 31, 2008; and

WHEREAS, the opening for the position of Dog Warden has been posted and advertised and interviews have been conducted; and

WHEREAS, the position of Dog Warden is an unclassified position/non-exempt in the pay range of \$15.00 to \$16.00 per hour; now therefore

BE IT RESOLVED, that Bill Duncan be hired as the Huron County Dog Warden by the Huron County Commissioners effective February 11, 2008 at a pay rate of \$15.00 per hour; and further

BE IT RESOLVED, that after 120 day probationary period an evaluation will be completed to review job performance; 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

08-056

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 08-05 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

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CLAIM SCHEDULE Page: 1

Batch Number: 05 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor:
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like SHIPLEYS OFFICE SUPPLY INC, NORMALK REFLECTOR INC, CARDMEMBER SERVICES, etc.

CLAIM SCHEDULE Page: 3

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like NORWALK MUNICIPAL COURT, SHIPLEYS OFFICE SUPPLY INC, G & L SUPPLY CO, etc.

CLAIM SCHEDULE Page: 5

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like SHIPLEYS OFFICE SUPPLY INC, SUNRISE COOPERATIVE INC, CHARM TEX, etc.

CLAIM SCHEDULE Page: 2

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like AUTO DATA PROCESSING, K-MART, CHRISTIE LANE INDUSTRIES IN, etc.

CLAIM SCHEDULE Page: 4

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like BLDG & G-M & OPERATI, SHRRIF, SUNRISE COOPERATIVE INC, etc.

CLAIM SCHEDULE Page: 6

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like CITY OF NORWALK JAIL WATER/SEWER, JAIL OPERATIONS, INSURANCE & TAXES, etc.

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CLAIM SCHEDULE Page: 7
Batch Number: 05 Date: 02/13/2008 Reference:
Vendor Amount PO/Line Warrant Account

SHIPLEYS OFFICE SUPPLY INC TYPewriter/SUPPLIES	186.96	28381/1	000000	00260
102-102 DRUG LAW ENFORCEMENT	186.96	** Total **		
102 DRUG LAW ENFORCEMENT	186.96	** Total **		
105 DOG & KENNEL 105-105 DOG & KENNEL				
HURON COUNTY COMMISSIONERS VEHICLE MAINTENANCE	57.00	28582/1	000000	00175
SAN BAY CO SCOTCH CLEANING PADS	21.50	28582/1	000000	00175
OCMA (OH CO DOG WARDEN ASS AGENCY MEMBERSHIP RENEWAL	250.00	28582/1	000000	00175
SUNRISE COOPERATIVE INC GAS	685.29	28583/1	000000	00275
VERIZON NORTH TELEPHONE ACCT 27 5505 2649056029 05	56.14	28583/1	000000	00275
105-105 DOG & KENNEL	1,069.93	** Total **		
105-999 AUDITOR ASSESSMENT				
ROGER ALTO DOG TAG REFUND #8352,8353	24.00	28626/1	000000	00175
BRIAN CUCCO DOG TAG REFUND #6074	12.00	28626/1	000000	00175
JAM LAMULL DOG TAG REFUND #6621	12.00	28626/1	000000	00175
DEBBIE QUEBIN DOG TAG REFUND #602	12.00	28626/1	000000	00175
KELLY GERBER OVERWHT DOG TAG #7114	8.00	28626/1	000000	00175
EMDEON BUSINESS SERVICES EXPRESS BILL STMT INV 2884301	846.50	28626/1	000000	00175
EMDEON BUSINESS SERVICES EXPRESS BILL STMT INV 2884301	3,386.83	28631/1	000000	00175
105-999 AUDITOR ASSESSMENT	4,301.33	** Total **		
105 DOG & KENNEL	5,371.26	** Total **		
115 PUBLIC ASSISTANCE 115-115 ADM & OPERATION				

CLAIM SCHEDULE Page: 9
Batch Number: 05 Date: 02/13/2008 Reference:
Vendor Amount PO/Line Warrant Account

115-116 SOCIAL SERVICES	2,733.34	** Total **		
115 PUBLIC ASSISTANCE	53,495.02	** Total **		
125 AUTO TAX 125-125 AUTO TAX - OFFICE				
SAN BAY CO FLOCE CLEANER, SOAP, MOPS	188.07	28843/1	000000	00175
SAN BAY CO FLOCE CLEANER, SOAP, MOPS	211.39	28227/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC LABELS, INDEX BINDER, FOLDERS	263.43	28227/1	000000	00175
GORDON FLEISCH COMPANY INC ANNUAL FAX MAINT	9.82	28845/1	000000	00275
GORDON FLEISCH COMPANY INC ANNUAL FAX MAINT	396.50	28229/1	000000	00275
FIRELANDS ELECTRIC CO-OP IN ELECTRIC FOR RIFLEY OUTPOST	28.42	28232/1	000000	00475
HOME DEPT CREDIT SERVICES BUILDING MAINT	31.36	28232/1	000000	00475
HOME DEPT CREDIT SERVICES BUILDING MAINT	49.74	28840/1	000000	00475
HOME LUMBER COMPANY BUILDING MAINT	6.78	28232/1	000000	00475
HUNTINGTON NATURAL GAS LIQUID BAIL GLE	1,218.12	28232/1	000000	00475
NATURAL GAS CHARGES	640.23	28829/1	000000	00475
HUNTINGTON NATURAL GAS NATURAL GAS CHARGES	2,334.28	28833/1	000000	00475
OHIO EDISON ELECTRIC ODL	31.75	28232/1	000000	00475
PRACOCK WATER WATER	15.68	28840/1	000000	00475
SMETZER PAINT & SUPPLY LLC PAINT & SUPPLIES FOR TIRE RIMS & EQUIPMENT	71.38	28840/1	000000	00475
WOLFF BRG SUPPLY INC BREAKER FOR BUILDING				
125-125 AUTO TAX - OFFICE	5,496.95	** Total **		
125-126 AUTO TAX - ROADS				
CARGILL INC SALT DELIVERED	19,860.82	28841/1	000000	00210
CARGILL INC SALT DELIVERED	896.59	28870/1	000000	00210

CLAIM SCHEDULE Page: 11
Batch Number: 05 Date: 02/13/2008 Reference:
Vendor Amount PO/Line Warrant Account

137 DYS SUBSIDY-VARIABLE 137-137 DYS SUBSIDY-VARIABLE				
SUNRISE COOPERATIVE INC FUEL #4041	86.92	28509/1	000000	00275
MARY ANN LAMB MILEAGE REIMB	214.20	28510/1	000000	00475
137-137 DYS SUBSIDY-VARIABLE	301.12	** Total **		
137 DYS SUBSIDY-VARIABLE	301.12	** Total **		
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F				
MARILYN BICK FOSTER CARE CHILD EXP REIMB	78.97	28651/1	000000	00150
BIG LOTS #34 ESSA-CHRISTEN	199.98	28651/1	000000	00150
BIG LOTS #34 ESSA-MICHELLE RIGGLEMAN-BEDS	309.97	28651/1	000000	00150
THOMAS & GLORIA BIESSELL FOSTER CHILD EXPENSE REIMB	149.15	28651/1	000000	00150
THERESA BERRIS FOSTER CHILD EXPENSE REIMB	184.85	28651/1	000000	00150
FOSTER CHILD EXPENSE REIMB	425.00	28651/1	000000	00150
CAROTHERS PEST CONTROL LLC ESSA-ASHLEY MEAD-PEST CONTROL	67.00	28651/1	000000	00150
ELOISE DOTSON FOSTER CHILD EXPENSE REIMB	306.58	28651/1	000000	00150
ANDREA FORMAN FOSTER CHILD EXPENSE REIMB	54.00	28651/1	000000	00150
DIANE GRAHAM FOSTER CARE CHILD EXPENSE	161.00	28651/1	000000	00150
HURON COUNTY JOB & FAMILY S FOSTER CARE CHILD GRADE REIMB	687.63	28651/1	000000	00150
K-MART #7584 FOSTER CARE CHILD EXPENSES	222.22	28651/1	000000	00150
TOM & MICHELLE SKAGGS FOSTER CHILD EXPENSE REIMB	33.83	28651/1	000000	00150
JERHALAVNE ZIDMAN FOSTER CHILD EXPENSE REIMB	1,000.00	28651/1	000000	00150
JODI M MATTER KP1P-BRENNAN M MATTER				
145-145 CHILDREN'S SERVICE F	3,880.18	** Total **		

CLAIM SCHEDULE Page: 8
Batch Number: 05 Date: 02/13/2008 Reference:
Vendor Amount PO/Line Warrant Account

JETER SYSTEMS CORP PSS FILE LABELS	342.16	28672/1	000000	00175
HURON COUNTY TREASURER BOND PAYMENT-FEB 2008	28,246.88	28659/1	000000	00270
HUNTINGTON NATURAL GAS NATURAL GAS-1/13-12/01/07	2,467.41	28314/1	000000	00350
CITY OF NORWALK WATER/SEWAGE 12/20-1/16/08	362.64	28660/1	000000	00350
OHIO EDISON ELECTRIC-1/1-1/31/08	5,784.31	28660/1	000000	00350
HURON COUNTY COMMISSIONERS INDIRECT COST-FEB 2008	8,435.34	28658/1	000000	00475
BUCKEYE MEDICAL INC MEDICAL EXAM-MICAH ERDMANN	75.00	28315/1	000000	00475
CHARLES DICK SPENDDOWN REIMB	13.00	28655/1	000000	00475
FIRELANDS REGIONAL MED CENT MEDICAL RECORDS-PATRICIA FIN	21.25	28655/1	000000	00475
FIRE PROTECTION SERVICE & RECHARGE EXTINGUISHER	15.00	28655/1	000000	00475
HOME LUMBER COMPANY DESK TOP REPAIR	93.21	28655/1	000000	00475
HOME LUMBER COMPANY WALL-BREAKROOM	42.74	28655/1	000000	00475
HY TEST TIRES & AUTO CENTER VEHICLE MAINT	2,821.44	28655/1	000000	00475
HOWLER FURNACE & SHEET MSTA TAC-ADJUSTMENT	70.00	28655/1	000000	00475
BARB MILLS SPENDDOWN REIMB	1.00	28655/1	000000	00475
IRNE WILLIAMS FS OVERPAYMENT REIMB	7.00	28655/1	000000	00475
SAM'S CLUB 2008 ANNUAL FEES	35.00	28655/1	000000	00475
SUNRISE COOPERATIVE INC FUEL-MAINT	64.99	28655/1	000000	00475
DONNES HURST & FISHEL SERVICES RENDERED 1/02-1/18	1,863.31	28673/1	000000	00510
115-115 ADM. & OPERATION	50,761.68	** Total **		
115-116 SOCIAL SERVICES				
CARRIE BISCHOFF TRAVEL REIMB	48.60	28656/1	000000	00300
HURON COUNTY COMMISSIONERS INDIRECT COST-FEB 2008	2,661.00	28657/1	000000	00475
SUNRISE COOPERATIVE INC FUEL-PCSA	23.74	28663/1	000000	00475

CLAIM SCHEDULE Page: 10
Batch Number: 05 Date: 02/13/2008 Reference:
Vendor Amount PO/Line Warrant Account

NORTHERN OHIO TRUCK CENTER DRIVE FAN,CYLINDER, HOSE, TANK	572.93	28854/1	000000	00275
OHIO CAT RING & PAD FOR #437	414.14	28854/1	000000	00275
WILLIAMS DETROIT DIESEL PUMP, SEAL, SLERVE, PIN, KIT FOR #417	1,052.87	28854/1	000000	00275
CINTAS CORP #318 UNIFORM CHARGES	264.06	28836/1	000000	00475
FERRERLLAS LP PROPANE FOR HEATING	679.07	28852/1	000000	00475
SMETZER PAINT & SUPPLY LLC PAINT & SUPPLIES FOR TIRE RIMS & EQUIPMENT	327.86	28852/1	000000	00475
125-126 AUTO TAX - ROADS	24,068.34	** Total **		
125-127 AUTO TAX - BRIDGES				
BETTY JANE HAHN PORTABLE FOR GN-079-04.83	125.00	28396/1	000000	00475
CUSTOM METAL WORKS INC PILE DRIVER MATERIAL	42.92	28396/1	000000	00475
125-127 AUTO TAX - BRIDGES	167.92	** Total **		
125-128 ENGINEERING				
RICHLAND BLUM PRINT INC 20BOND FOR ENGINEERING DEPT	46.56	28233/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC LABELS, INDEX BENDER, FOLDERS	255.99	28233/1	000000	00175
125-128 ENGINEERING	302.55	** Total **		
125 AUTO TAX	30,035.76	** Total **		
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI				
SHIPLEYS OFFICE SUPPLY INC X STAPLER	4.95	28607/1	000000	00175
VERIZON NORTH ACCT 27 5505 2649014997 08	131.13	28601/1	000000	00475
132-132 CLERK OF COURTS - TI	136.08	** Total **		
132 CLERK OF COURTS - TI	136.08	** Total **		

CLAIM SCHEDULE Page: 12
Batch Number: 05 Date: 02/13/2008 Reference:
Vendor Amount PO/Line Warrant Account

145 CHILDREN'S SERVICE F	3,880.18	** Total **		
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT				
WILLIAM OWERT TRAVEL EXPENSES;ESAO EXECUTIVE COMMITTEE MTG	127.77	28781/1	000000	00300
MONROEVILLE SCHOOL DISTRICT PARTIAL GRADE GENERATOR & INSTALL	10,000.00	28779/1	000000	00475
AMATEUR ELECTRONIC SUPPLY I RADIO & PHONE	1,539.37	28779/1	000000	00475
177-177 EMERGENCY MANAGEMENT	11,667.14	** Total **		
177 EMERGENCY MANAGEMENT	11,667.14	** Total **		
185 911 185-185 911				
VERIZON NORTH TARIFF 911	1,212.44	28784/1	000000	00526
185-185 911	1,212.44	** Total **		
185 911	1,212.44	** Total **		
192 HOMELAND SECURITY 192-192 HOMELAND SECURITY				
VASU COMMUNICATIONS INC VEHICLE RADIO SYSTEM	10,668.22	28936/1	000000	00200
192-192 HOMELAND SECURITY	10,668.22	** Total **		
192 HOMELAND SECURITY	10,668.22	** Total **		
310 PERMANENT IMPROVEMEN 310-310 PERMANENT IMPROVEMEN				
DUNDORE PLUMBING HEATING & ENERGY PROJECT/APP #2	11,000.00	28372/1	000000	00545
INDUSTRIAL POWER SYSTEMS IN ENERGY PROJ/APP#20464-7	18,952.00	28372/1	000000	00545

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CLAIM SCHEDULE					Page: 13
Batch Number: 05	Date: 02/13/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
310-310 PERMANENT IMPROVEMEN	29,952.00	** Total **			
310 PERMANENT IMPROVEMEN	29,952.00	** Total **			
500 LANDFILL 500-501 TRANSFER STATION					
SEAGATE OFFICE PRODUCTS SUPPLIES	126.14	28707/1	000000	00175	
SUNRISE COOPERATIVE INC UNIT 2 5/SUPER GOLD	100.92	28708/1	000000	00250	
HANSON AGGREGATES MIDWEST I STONE #4	760.16	28708/1	000000	00250	
OHIO ENVIRO PROTECTION AGEN JANUARY FEES	10,373.80	28709/1	000000	00260	
GREENFIELD TOWNSHIP JANUARY FEES	734.03	28709/1	000000	00260	
HURON COUNTY TRANSFER STATI JANUARY FEES	8,808.36	28709/1	000000	00260	
PEACOCK WATER DRINKING WATER	25.50	28711/1	000000	00280	
SLESSMAN ENTERPRISE WATER	126.00	28711/1	000000	00280	
MIDWAY INC	240.62	28711/1	000000	00280	
VARIOUS PARTS VERIZON NORTH PHONE:ACCT#:275560264104171803	226.27	28711/1	000000	00280	
PIPHES TRUCKING LEACHATE HAULING	2,432.99	28711/1	000000	00280	
FIRLANDS ELECTRIC CO-OP IN ELECTRIC	1,463.63	28711/1	000000	00280	
MAXIR TIRE TIRE REPAIR	30.00	28711/1	000000	00280	
CINTAS CORP #318 UNIFORMS	334.86	28711/1	000000	00280	
500-501 TRANSFER STATION	25,983.28	** Total **			
500 LANDFILL	25,983.28	** Total **			
525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WASTE CITY OF NORWALK GRANT	5,250.00	28713/1	000000	00250	

CLAIM SCHEDULE					Page: 14
Batch Number: 05	Date: 02/13/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
THE NORTON CONSTRUCTION CO RECYCLING PROCESSING K-MART (9527)	855.68	28713/1	000000	00250	
FIRST AID KIT SUPPLIES	64.43	28714/1	000000	00475	
FEDEX CARRIER SERVICE	18.27	28714/1	000000	00475	
525-525 LANDFILL SOLID WASTE	6,188.38	** Total **			
525 LANDFILL SOLID WASTE	6,188.38	** Total **			
600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL					
QUALITY CHEMICAL CO SANITIZER	153.92	28799/1	000000	00175	
NORWALK CHILDCARE CENTER IN REPAIR DRIVER	20.32	28800/1	000000	00280	
OHIO EDISON ELECTRIC BILL;ACCT#:110011249379	1,089.29		000000	00350	
CITY OF NORWALK UTILITIES	263.74		000000	00350	
600-600 EARLY INTERVENT COLL	1,527.27	** Total **			
600 EARLY INTERVENT COLL	1,527.27	** Total **			
620 HARTER TRUST 620-620 HARTER TRUST					
CITY OF NORWALK POSTER PRENT REC PASSES	510.00	28671/1	000000	00250	
IRENE B FRASSEL POID COUNCELING-SAMSON GRAVELLE	440.00	28671/1	000000	00250	
TRICIA L YOUNG CAVALIER GAME TICKETS REIMB	95.15	28671/1	000000	00250	
620-620 HARTER TRUST	1,045.15	** Total **			
620 HARTER TRUST	1,045.15	** Total **			
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST					
HARLAN C HUBSTIS 4 HAIRCUTS 02/11/08	48.00	28351/1	000000	00260	

CLAIM SCHEDULE					Page: 15
Batch Number: 05	Date: 02/13/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
635-635 COMMISSARY TRUST	48.00	** Total **			
635 COMMISSARY TRUST	48.00	** Total **			

*** End of Report ***

08-057

IN THE MATTER OF APPROVING OF THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (LESSOR) AND ROBERT E. LATTA (a member of the U.S. House of Representatives (LESSEE))

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

WHEREAS, the Board of Huron County Commissioners desires to lease to the Lessee 156 square feet of office space located at 130 Shady Lane, Norwalk, Ohio 44857; now therefore

BE IT RESOLVED, that this lease shall be for a term beginning February 11, 2008 and ending January 2, 2009; and further

BE IT RESOLVED, that the Lessee agrees to pay to the Lessor \$ 8.00/square foot for the premises that is 156 square feet, and rent shall be paid on or before the last day of each calendar month at a rate of \$104.00 per month; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves such lease 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.

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

- Lease agreement on file Commissioners' Office.

SPECIAL SESSION
08-058

MONDAY

FEBRUARY 11, 2008

IN THE MATTER OF AMENDING THE PERSONNEL POLICY MANUAL SECTIONS

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

WHEREAS, revisions have been made to sections 3.4.D 2 on call duties of the personnel policy manual;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners, hereby approves the revision to section 3.4.D 2; of the personnel policy manual as attached hereto and incorporated herein 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 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

08-059

IN THE MATTER OF APPROVING OF THE HURON COUNTY CDBG AND HOME SOURCES AND USES OF NON-ECONOMIC DEVELOPMENT PROGRAM INCOME

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

WHEREAS, the Huron County CDBG and Home Programs Sources and Uses of Non-Economic Development Program Income Report for the period of January 1, 2007 – December 31, 2007 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed such report for the period of January 1, 2007 – December 31, 2007 and 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 Huron County CDBG and Home Programs Sources and Uses of Non-Economic Development Program Income Report for the period of January 1, 2007 – December 31, 2007; and further

BE IT RESOLVED, that the Huron County CDBG and Home Programs Sources and Uses of Non-Economic Development Programs Income Report for 2007 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 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

IN THE MATTER OF TRAVEL

SPECIAL SESSION**MONDAY****FEBRUARY 11, 2008**

Mike Adelman, Commissioners, on February 15, 2008, to Columbus, Ohio, for CCAO Trustee meeting; on February 28, 2008, to Bellevue, Sandusky County, for Bellevue Enterprise Zone meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Al Timbs/sick/8:00 a.m. January 7, 2008 – 3:00 p.m. January 9, 2008.

Administrator/Clerk's Report

Cheryl Nolan presented a petition for the vacation of a road in Ripley Township received from Ripley Township trustees for Warehouse Street.

Ms. Nolan presented the information for the Clerk of Court's carpet and Susan Hazel; Clerk of Courts explained the information, as the carpet is 2 years old and has a 10 year warrantee. It is glued down and not easily moved or patched. Ms. Hazel stated that she is not looking to have the carpet replaced or patched but would request that a reimbursement be made by the contractor for the damage, which could be placed in a fund for when the carpet wears out before the 10 year warrantee ends. The board agreed and a letter will be composed to ask for damages.

At 9:30 a.m. Public Comment, no public comment.

OTHER BUSINESS

Ralph Fegley stated that the board needs to put together a letter of expectations for Bill Duncan, the new Dog Warden. Mr. Fegley also stated that he had spent some time with Lon Burton, Mechanic.

Mike Adelman stated that he had attended the Fair Board meeting, and that he had let the board know that there is \$12,000 left in the fairgrounds bond and that this could be used for repaving at the fairgrounds.

At 9:35 a.m. the walk thru and discussion began. Mr. Fegley stated that they would start with the list of items that they have and asked if the carpet was all fixed in the Common Pleas Court. Jonathon Gray, IPS stated that nothing has been done yet and stated that he had just talked to them again. Mr. Gray told them that they need to find out the areas that are needing repair and one way or another we need to know from Balduff's how soon we can get this done. A walk-thru will be done on Friday in this regard. Mr. Fegley stated that for the Clerk of Court's area we would be asking for a refund rather than a replacement. Discussion was also had in regards to carpet in the areas where the radiators were replaced. Will start the walk-thru on third floor of the courthouse, also discussed the painting and further discussion was had in this regard, painting is not complete. Mr. Fegley asked Mr. Gray if they got through all the items on the list that he was given. Mr. Gray stated that the windows are being shipped February 18 or 19, 2008 for the blank panels, which also includes the storage room and then there is also along with that the price of the Judge's bathroom window as well. Mr. Fegley stated that looking at this project it will not be finished until June or July, because he does not see how they can do an air balance without being in a situation where you are utilizing the air-conditioning. The air side balance will still need to be done. Mr. Gray stated that the balancers are saying that they have balanced the complete system and have turned in the balance reports. Mr. Gray stated that he has talked to them about it, and two of the guys are here today confirming things and he will be meeting with them after the walk-thru. Mr. Gray stated that he told them that there is concern that the system has not been balanced properly or that it may not have even been balanced. This upset them pretty bad and they stated that they are a reputable company we have done our balancing on this project it was a drive by balancing and that they have spent a lot of time and effort into this project doing this. Bart Recker stated that there was no water balancing report and he couldn't verify what we were getting at the Office Building. Mr. Bauer stated that there are clearly places where we are not satisfied, but they could not have balanced the air-conditioning system because we have not got to the air-conditioning season. That is why we are saying when we get to this season there is going to be balancing that will need to be done. Discussed the carpet around the radiator areas and decided to use carpet that is behind the radiators to patch the areas that are visible. The item of finishing off at the ceiling was a concern, Mr. Fegley stated that they need to be finished off and sealed. Mr. Gray agreed to do so at each ceiling area where the pipes meet the ceiling. Painting was discussed in each of the area. Further discussion was had where there is enough heat and where there is not enough heat, reviewed all these areas. Susan Hazel asked if they were going to try to put up a deflector in the two week period of receiving quotes for the tubing to see if this would handle the problem. Mr. Bauer stated that he think Ms. Hazel needs to think about if she wants the tubing put up or not in regards to the noise. Ms. Hazel stated that if we put in the tubing thinking that it is going to take care of the noise and if down stairs is any indicator it may not take care of the noise. Mr. Recker stated that they are going to hear air flow, shouldn't hear a loud

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noise but will hear air flow. Discussion was had in regards to the sensor being in the Clerk's Office and Royal Chisholm feels that it should be out in the big room. Ms. Hazel stated that what they are doing at this time is be aware of what the temperature needs to be in the big room and set it accordingly. Ms. Hazel asked about training on how to use the new system, further discussion was had on the cooling and heating. Further discussion was had in regards to the punch list items on the first floor of the courthouse and all floors in the Huron County Office Building. The items of concern are similar to the items already discussed. Looking at sealing and wrapping to take care of the noise in Probate Court work area. Discussion was had in regards to a water line leaking and to fix it the water will need to be shut off in the building. This is not a problem of the contractor. Mr. Fegley pointed out a piece of pipe that needs to be wrapped so that someone doesn't hit their head on it. Further discussion was had in regards to the piping system in the basement of the Huron County Office Building as to the design of the piping system. Mr. Chisholm pointed out the problems that he is having and further discussion was had in this regard. Rick from IPS explained the pipes and what floors that the feed. Stated that one four inch goes to the courthouse and this other four inch is what goes from the second floor of this building, and pointed to another one that feeds the first floor. The one four inch is one that goes up the elevator shaft and branches out to the third and fifth floors. Mr. Recker stated that he needs to see a balancing report to confirm all of this. The walk thru continued up to the fifth floor of the HCOB and discussed the temperature in the rooms on that floor. Mr. Recker stated that with leaving the temperature the same it should not change and go down as it is doing. There is something wrong with the system for it to do that. Mr. Chisholm stated that this building is warming up now because the courthouse is satisfied. On the outside discussion was had in regards to the gas valve. Mr. Chisholm stated that he was told to put a dog chain through it and lock it up. Also discussion was had in regards to the medium gas pressure. Mr. Recker stated that he had called and has not received a call back. Mr. Fegley spoke about what they are doing for city hall. Mr. Recker stated that he had asked them to put the county on that same list. Mr. Chisholm stated that only two times it went down due to low gas pressure. Mr. Fegley stated that we have been through the buildings and stated that they didn't look at all the thirty some items on the list but also stated that most of it is tying in the insulation, and finding the problem with the balancing. Mr. Gray agreed along with Mr. Recker. The main question in regards to the balancing is why if we haven't reduced the temperature in the buildings why does the temperature go down over night. Mr. Recker stated that he needs to look at the balance report see when the balanced it etc.

The board met with Auditor, Roland Tkach, in regards to renewing the Shady Lane office for the BMV lease an ADA compliance study needed to be completed. Lynn Chapin discussed the results and need to talk about how to cooperate to get this accomplished. Ms. Chapin stated that she felt that the state would let them have a plan in place and not necessarily have everything completed next week, but doesn't know how far out the would let them go with such a plan. Ms. Chapin stated that after talking with architect Steve Zigo, it would probably cost under \$5,000 to complete everything. Ms. Chapin stated that she is hoping to use county labor to get this work completed. Mr. Adelman asked about the time table and if we could request that we would make our plans and get everything in place and then we would like to explore using CDBG funds for this project but the thing is this is money that we will not get until 2009. If the costs comes in lower than anticipated we may be able to find it in the budget and work on it sooner than that, but this would give us an option to use this funding in 2009. Ms. Chapin stated that she thought the next step then would be to have an official cost estimate put together. Discussed using an architect or how to get this cost estimate. After further discussion it was decided that Ms. Chapin could just request proposals from contractors and agreed to go this way.

Another topic of discussion was in regards to vehicles and the mechanic. Mr. Fegley stated that the question is when Lon Burton was hired he was hired strictly to be the Sheriff's mechanic. Mr. Adelman stated that he was not sure whether he was or was not, but at the new facility just doing Sheriff cruisers was not paying for a county garage. The garage was costing us money and the budget was tight, and the board was looking at closing the garage, but the sheriff came in to plea to keep the garage open. At that time the effort then was made to have other county departments use the garage as well so that enough revenue would go through there to warrant keeping it open on a full time basis. Everyone loved that idea including the mechanic. Now since that time all these other entities have gone else where and he is back to doing just sheriff cruisers and we are back in the same situation where the garage is not supporting itself. Mr. Fegley stated that out of 50 vehicles there are 10 or 12 that need to go to the bone pile. Mr. Tkach asked what the expectations are of the mechanic.

Mr. Tkach stated that the mechanic's biggest complaint when he has talked to him is that because vehicles sit around brakes lock up, brake lines need to be replaced etc. Mr. Burton stated that rather than fixing

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brake lines the county should just trade it in and get a new vehicle. The real root of the problem is what vehicles we need to keep around and temper that with the mechanic is going to do what he is told to do by the board instead of what he feels like doing. Mr. Tkach stated that he does not have a problem with taking his county vehicles out there for repairs, but Mr. Burton needs to be convinced that he needs to sell himself to everyone of his customers everyday. Mr. Fegley stated that is the other issue that they have. Mr. Tkach stated that in his conversation with the Sheriff it would appear that either in August or September he is looking to buy some vehicles himself because he will be replacing his pickup truck. The sheriff is giving his pickup truck back to the county for either the weights and measurers or someone. Mr. Fegley feels that there are at least 15 vehicles that could be on GovDeals, and also stated that he has spoken with Pete Welch, Maintenance Supervisor to have one person pick up all the garbage and get rid of all those vehicles sitting behind the buildings filled with garbage. Mr. Tkach stated that in the near future he will come up with paperwork that will be acceptable to DJFS that if county workers need a vehicle to travel that we use their vehicles. We need to compensate DJFS for the use of those vehicles more than just making sure that the gas tank is full. We would want to settle that up by June 1st because their budget year ends the end of June. That would help them decide whether or not to buy new vehicles.

Further discussion was had in regards to the heating and air-conditioning systems at the courthouse complex. Mr. Fegley explained that from a heating standpoint the courthouse is doing fine but we need to know what is wrong in the HCOB. Mr. Adelman asked about the piping and if there were some other pipes coming off a T or not. Mr. Fegley stated that he showed that to them, that you have a T coming off the side of your main line that feeds the first floor of this building, comes off down turns does a ninety does another ninety and in between there is all their control valves. Mr. Fegley stated that he felt you could take about half of those nineties out of there when they tied into the old system. Mr. Bauer stated that what they did is they come off the furnaces and go to the pumps and valves and so on, and then they go on and head toward the courthouse. They didn't use a T even though it is a T. Mr. Bauer stated that he doesn't see the county paying off IPS or Poggemeyer before July or August. Mr. Fegley stated that is what he told them this morning.

At 12:30 p.m. Ralph A. Fegley moved to adjourn. Gary W. Bauer 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 February 11, 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 12:30 p.m.

Signatures on File