

REGULAR SESSION

TUESDAY

FEBRUARY 19, 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, absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the February 14, 2008 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the February 14, 2008 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

08-063

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

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

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 08-06 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.

Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

CLAIM SCHEDULE Page: 1
Batch Number: 06 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Brian Kachyms
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Mike Adelman, Gary W. Bauer, Ralph A. Fegley

CLAIM SCHEDULE Page: 2
Batch Number: 06 Date: 02/20/2008 Reference:
Vendor Amount PO/Line Warrant Account
OHIO JURY MANAGEMENT ASSOC 50.00 28953/1 000000 00300
OHIO ASSOC FOR COURT ADMIN 50.00 28953/1 000000 00300
OHIO COURT REPORTERS ASSOC 115.00 28953/1 000000 00300
OHIO JUDICIAL CONFERENCE 100.00 28953/1 000000 00300
OHIO STATE BAR ASSOCIATION 215.00 28953/1 000000 00300
OHIO ASSOC OF DOMESTIC 160.00 28953/1 000000 00300
SCHILD'S TOB INC 61.45 28951/1 000000 00335
PEACOCK WATER 46.45 28951/1 000000 00335
MARLENE S. LEWIS 2,398.60 28950/1 000000 00360
HURON COUNTY COMMISSIONERS 92.69 28949/1 000000 00475
HILLS INTERIORS INC 475.39 28949/1 000000 00475
HILLS INTERIORS INC 2,684.68 28406/1 000000 00475
REHABILITATION SERVICE OF 65.63 28949/1 000000 00475
STENOGRAPH LLC 545.00 28949/1 000000 00475
CLEVELAND HEARING & 166.25 28949/1 000000 00475
OHIO BAR LIABILITY INS COMP 628.00 28949/1 000000 00475
001-008 COMMON PLEAS COURT 9,367.98 ** Total **
001-013 JUVENILE COURT
ROESCH ASSOCIATES INC 21.98 28512/1 000000 00175
MT BUSINESS TECHNOLOGIES IN 2,165.41 28513/1 000000 00200
KARE CLINICA HISPANA INC 37.50 28515/1 000000 00380
001-013 JUVENILE COURT 2,224.89 ** Total **
001-015 JUVENILE C DETENTION

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CLAIM SCHEDULE Page: 3
Batch Number: 06 Date: 02/20/2008 Reference:
Vendor Amount PO/Line Warrant Account
ERIE COUNTY FAMILY COURT 3,715.50 28520/1 000000 00475
BI INC 2,018.25 28520/1 000000 00475
001-015 JUVENILE C DETENTION 5,733.75 ** Total **
001-017 CLERK OF COURTS
SHIPLETS OFFICE SUPPLY INC 23.38 28604/1 000000 00175
DESK TRAY/ORGANIZE
HURON COUNTY COMMISSIONERS 110.95 28032/1 000000 00475
COPY PAPER/CLERK OF COURTS
001-017 CLERK OF COURTS 134.33 ** Total **
001-018 CORONER
OHIO STATE CORONERS ASSOCIA 1,647.00 28701/1 000000 00475
INV 2415 ANNUAL MEMBERSHIP DUES
001-018 CORONER 1,647.00 ** Total **
001-019 POLICE & MANY COURTS
NORWALK MUNICIPAL COURT 102.80 28723/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MANY COURTS 102.80 ** Total **
001-022 BLDG & G-M & OPERATI
G & L SUPPLY CO 485.94 28726/1 000000 00175
TOWELS,CUPS,SPOT,REMOVER,ETC
RADIO SHACK CORP 19.99 28726/1 000000 00175
USB CABLE
SHIPLETS OFFICE SUPPLY INC 21,168.00 28726/1 000000 00175
COPY PAPER INV 122384
HURON COUNTY ENGINEER 993.00 28726/1 000000 00175
SALT,SALT & GRIT
NEW HAVEN SUPPLY CO INC 160.28 28726/1 000000 00175
LIGHT BULBS
NEW HAVEN SUPPLY CO INC 192.85 28729/1 000000 00275
BASEBOARD HEATER & THERMOSTAT
MOTO ELECTRIC INC 890.00 28729/1 000000 00275
CHIL HOER 12/20/07 608 00/114.00
O E MEYER & SONS INC 5.55 28729/1 000000 00275
MED CYLINDER ACCT 3782

CLAIM SCHEDULE Page: 4
Batch Number: 06 Date: 02/20/2008 Reference:
Vendor Amount PO/Line Warrant Account
TRAUMA SCENE SERVICES 220.00 28730/1 000000 00280
ADMIN BLDG/INV 1330
VERIZON NORTH 53.14 000000 00525
TELEPHONE ACCT 27 5505 2648112960 09 000000 00525
VERIZON NORTH 516.91 55052649013999 01 000000 00525
TELEPHONE ACCT 27 5505 2604107075 04,27
VERIZON NORTH 131.18 000000 00525
TELEPHONE ACCT #27 5505 2649041544 09
VERIZON NORTH 235.06 000000 00525
TELEPHONES 4190306774/4196635772
VERIZON NORTH 30.11 000000 00525
PHONE CHARGES B MCCLAUGHLIN
HURON COUNTY TRANSFER STATI 384.36 000000 00529
TRASH-JAN
001-022 BLDG & G-M & OPERATI 25,486.37 ** Total **
001-023 SHERIFF
TAMMY SCHAFFER 5.35 28387/1 000000 00175
REIMBURSEMENT FOR BASKETS
BP PRODUCTS INC 1,293.27 28387/1 000000 00175
GAS
RADIO SHACK CORP 44.97 28387/1 000000 00175
BATTERIES INV 201747
001-023 SHERIFF 1,343.59 ** Total **
001-026 DISASTER SERVICE
JASON ROBLIN 63.06 28778/1 000000 00200
BATTERY CHARGER
001-026 DISASTER SERVICE 63.06 ** Total **
001-031 CHILDRENS SERVICE
HURON COUNTY JOB & FAMILY S 56,000.00 28674/1 000000 00525
XFER 031 TO 145-FEB 2008
001-031 CHILDRENS SERVICE 56,000.00 ** Total **
001-036 JAIL OPERATIONS
FISHER-TITUS MEDICAL CENTER 9,578.82 28332/1 000000 00177
IMMATE TREATMENT
UNIVERSITY SUBURBAN HEALTH 1,941.36 28332/1 000000 00177
MURR, CHAD 12/20/07

CLAIM SCHEDULE Page: 5
Batch Number: 06 Date: 02/20/2008 Reference:
Vendor Amount PO/Line Warrant Account
NORTHCOST PROFESSIONAL COR 158.54 28332/1 000000 00177
JEREMY HOLMBERG 11/07/07
BAYLESS PATHMARK INC 57.00 28332/1 000000 00177
JEREMY HOLMBERG 11/02/07
ZZE ANESTHESIA INC 32.44 28332/1 000000 00177
JEREMY HOLMBERG TRIM 11/02/07
ZZE ANESTHESIA INC 391.56 28383/1 000000 00177
JEREMY HOLMBERG TRIM 11/02/07
OPHTHALMIC CONSULTANTS & 722.40 28383/1 000000 00177
CHIL HOER 12/20/07 608 00/114.00
NORWALK EMERGENCY SERVICES 654.40 28383/1 000000 00177
IMMATE TRIM
NORTH CENTRAL EYE ASSOC INC 462.00 28383/1 000000 00177
IMMATE MEDICAL TRIM
FIRELANDS RADIOLOGY INC 577.60 28383/1 000000 00177
IMMATE MEDICAL TRIM
NORTHERN OHIO MEDICAL 622.50 28383/1 000000 00177
IMMATE MEDICAL TRIM
HURON COUNTY TRANSFER STATI 128.12 000000 00529
JAIL TRASH
001-036 JAIL OPERATIONS 15,326.74 ** Total **
001-040 MISCELLANEOUS
RANDAL L STRICKLER CO LPA 613.00 28741/1 000000 00570
INDIGENT
CHARLES R HALL JR 401.00 28741/1 000000 00570
INDIGENT
CURTIS KOCH 1,158.00 28741/1 000000 00570
INDIGENT
NANCY JENKINS 405.00 28741/1 000000 00570
INDIGENT
STEVEN G PALMER 615.00 28741/1 000000 00570
INDIGENT
MICHAEL B JACKSON 628.20 28742/1 000000 00571
ACTING JUDGE/FEB 6,7,8
001-040 MISCELLANEOUS 3,820.20 ** Total **
001 GENERAL FUND 122,055.03 ** Total **
103 D.U.I. ENFORCEMENT &
103-103 D.U.I. ENFORCEMENT &
GUTH LABORATORIES INC 27.68 28430/1 000000 00260
DATA MASTER SOLUTION INV #831788

CLAIM SCHEDULE Page: 6
Batch Number: 06 Date: 02/20/2008 Reference:
Vendor Amount PO/Line Warrant Account
103-103 D.U.I. ENFORCEMENT & 27.68 ** Total **
103 D.U.I. ENFORCEMENT & 27.68 ** Total **
105 DOG & KENNEL
105-105 DOG & KENNEL
CROS NET INC 291.95 28583/1 000000 00275
DSL SERVICE THROUGH 12/31/08
105-105 DOG & KENNEL 291.95 ** Total **
105 DOG & KENNEL 291.95 ** Total **
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
CROWN PLAZA 714.00 28654/1 000000 00300
HOTEL STAY-DANIEL, STEFFANI
OHIO CHILD SUPPORT DIRECTOR 420.00 28654/1 000000 00300
CCHA CONF REGIS-DANIEL, STEFF
VERIZON NORTH 43.06 28660/1 000000 00350
FES FAX MACHINE,ACCT#;27550526305834406
ALL SEASON CLIMATE CONTROL 470.77 28655/1 000000 00475
SERVICE CALL 1/14/08
ALL SEASON CLIMATE CONTROL 140.15 28655/1 000000 00475
SERVICE CALL 1/14/08
AMERICAN RED CROSS INC 450.00 28655/1 000000 00475
QUALITY DAY CARE
BP OIL COMPANY 194.65 28655/1 000000 00475
FUEL-FES
CBCTINOVIS INC 65.00 28655/1 000000 00475
MEMBERSHIP FEE-ORU
CBCTINOVIS INC 20.00 28655/1 000000 00475
MEMBERSHIP FEE-HR
FIRELANDS REGIONAL MED CENT 5.40 28655/1 000000 00475
MEDICAL RECORDS-GABRIEL MEND
FIRELANDS REGIONAL MED CENT 7.56 28655/1 000000 00475
MEDICAL RECORDS-ANDRE BOURCI
FIRELANDS REGIONAL MED CENT 16.30 28655/1 000000 00475
MEDICAL RECORDS-MICHAEL KROUM
TERRANCE PULTON 6.00 28655/1 000000 00475
FS OVERPAYMENT REIMS
HOME LUMBER COMPANY 31.84 28655/1 000000 00475
BUILDING WALL

CLAIM SCHEDULE Page: 7
Batch Number: 06 Date: 02/20/2008 Reference:
Vendor Amount PO/Line Warrant Account
HURON COUNTY COMMISSIONERS 1,784.65 28655/1 000000 00475
COPY PAPER-12/12/07-2/6/08
AMY LEIBOLD 21.00 28655/1 000000 00475
NOTARY RENEWAL REIMB
MARATHON OIL COMPANY 107.94 28655/1 000000 00475
FUEL ADMIN/D WEPD
METROPOLITAN VACUUM CLEANER 20.00 28655/1 000000 00475
5 VACUUM CLEANER BAGS
BRITT NICKOLI 29.00 28655/1 000000 00475
FS OVERPAYMENT REIMB
POSTMASTER NORWALK 350.00 28655/1 000000 00475
BUSINESS REPLY & 1ST CLASS PERMITS
TREASURER STATE OF OHIO 276.00 28655/1 000000 00475
FINGERPRINTS-12/14-1/28/08
NORTH OHIO VASCULAR SURGERY 4.81 28655/1 000000 00475
MEDICAL RECORDS-ANDRE BOURCI
115-115 ADM. & OPERATION 5,178.13 ** Total **
115-116 SOCIAL SERVICES
PROFESSIONAL BUSINESS SYSTE 2,062.10 28668/1 000000 00175
FARDEX FILE W/FOLDER & FASTEN
CARRIE BISCOFFE 5.00 28656/1 000000 00300
TRAVEL REIMB-NON TAXABLE
JONATHAN COOPER 25.75 28656/1 000000 00300
TRAVEL REIMB-NON TAXABLE
OHIO DISTRICT 5 AREA AGENCY 50.00 28656/1 000000 00300
TRAINING-BUS FILES
BELLEVUE MUNICIPAL COURT 336.61 28675/1 000000 00470
GARNISHMENT-LAURA MOYER
MARIANNE ANDRES 871.55 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
APPLE TREE NURSERY SCHOOL 669.54 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
LORENE D BARNHART 3,930.86 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
KRISTEN BROCHU 1,443.25 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
HEATHER BLAIR 2,432.72 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
STEPHANIE BLAIR 695.36 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
JENNIFER BOULIS 946.33 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
LEIGH ANN BRENNAN 2,516.30 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
CAROL BUCKHANNON 387.28 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008

CLAIM SCHEDULE Page: 8
Batch Number: 06 Date: 02/20/2008 Reference:
Vendor Amount PO/Line Warrant Account
ASHLEY BURKETT 73.98 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
CARE WORKS INC 1,738.32 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
CONNIE CRAWFAN 3,188.31 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
BONNIE COLLINS 523.52 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
SHARON COMBS 1,433.28 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
COMMUNITY CHILD CARE CENTER 323.43 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
BRENDA CONLEY 2,102.31 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
LINDA COOPER 56.76 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
MARGARET COUNTS 3,302.31 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
CHRISTINA DAVIS 1,749.58 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
CHRISTINE DONNAMILLER 307.80 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
SHAINDA EDWARDS 974.66 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
JENNIFER EMERICK 319.36 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
MICHELLE FELTNER 1,238.67 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
AMY J FIELT 588.08 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
JANET R FILLINGER 2,409.39 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
FIRST UNITED METHODIST DAY 1,010.30 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
BROCKE FRANCIS 681.31 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
GENA M GSHARRART 299.80 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
HEIDI J GENTRY 1,359.43 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
DIANE GRAHAM 1,006.85 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
AUDREY HARVEY 1,207.83 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
ELAINE M HINTZ 818.04 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008
KATHLEEN J HUNTER 1,813.10 28675/1 000000 00470
DAY CARE PROVIDERS-JAN 2008

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TUESDAY

FEBRUARY 19, 2008

CLAIM SCHEDULE Page: 9

Batch Number: 06 Date: 02/20/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|------------------------------|----------|---------|---------|---------|
| SARA HURST | 2,721.16 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| BARBARA JONES | 636.38 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| SHIRLEY JONES | 983.03 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| SHERRY JURIST | 1,213.72 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| KIDDIE KOLLEGES INC | 632.72 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| MARCELLA A KILLIAN | 255.18 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| KINDERBEST CHILD DEVELOPMENT | 6,164.75 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| DARLENE KLONK | 191.86 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| LURA KOCH | 3,137.16 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| CANDY KRUESE | 553.48 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| CHRISTINA L. KURLEMAN | 1,446.85 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| BRENDA KURZEN | 2,185.90 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| DONNA MCKENNA | 360.78 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| ELIZABETH DARLENE WIGLES | 2,076.32 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| CAROLYN MERRITT | 1,249.58 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| LIBBY LES MEYER | 2,828.18 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| SHIRLEY LOW MILLER | 406.24 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| TRICIA J MONTGOMERY | 444.52 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| CAROLINE MOORE | 341.53 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| LAURA MOYER | 1,009.83 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| TRENNE WILDER | 385.04 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| CONNIE WIGGS | 194.76 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| HEATHER MYERS | 330.40 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| TINA RENEE NAVARRO-LEISURE | 313.20 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |

CLAIM SCHEDULE Page: 11

Batch Number: 06 Date: 02/20/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|-----------------------------|----------|---------|---------|---------|
| PAULA J SMITH | 1,122.48 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| DONNA SPEARS | 3,661.25 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| ST PAULS CHRISTIAN | 1,082.50 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| ROSE STEIN | 301.92 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| KIMBERLY STRPENS | 5,066.65 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| TERRY L STORY | 2,463.75 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| VANGELINA STURTE | 2,579.35 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| JUDITH SUDDITH | 702.53 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| DEBORAH K SUGASKI | 3,279.60 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| DOROTHY A SWORE | 2,088.99 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| THE CHILD NEST LTD | 1,681.83 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| RENEE THOMPSON | 412.60 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| MELISSA TINNEY | 1,940.94 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| MARGARET CAROL TURNER | 875.26 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| AMANDA UOJAS | 890.68 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| PONNA VANPLET | 223.36 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| TINA VOGEL | 451.07 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| ANGELA WARNER | 991.00 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| WEB CARE DAY CARE | 272.12 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| KOLEEN WELLS | 3,997.89 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| WELLINGTON COUNTRY PRESCHO | 555.00 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| ANGELA WILLIAMS | 969.93 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| GINA WROBOWSKI | 271.01 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| JODY WOODARD | 230.04 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |

CLAIM SCHEDULE Page: 13

Batch Number: 06 Date: 02/20/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|-----------|-------------|---------|---------|
| SANDUSKY BAY AREA GOODWILL | 275.00 | 28665/1 | 000000 | 00280 |
| CAREER TRAINING-JAN 2008 | | | | |
| 123-123 WIA | 12,188.52 | ** Total ** | | |
| 123 WIA | 12,188.52 | ** Total ** | | |
| 124 SPECIAL FUNDS - JPC | | | | |
| 124-124 SPECIAL FUNDS - JPC | | | | |
| ABBOTT LABORATORIES INC | 1,799.04 | 28528/1 | 000000 | 00475 |
| DRUG TESTING REAGENTS | | | | |
| 124-124 SPECIAL FUNDS - JPC | 1,799.04 | ** Total ** | | |
| 124 SPECIAL FUNDS - JPC | 1,799.04 | ** Total ** | | |
| 125 AUTO TAX | | | | |
| 125-125 AUTO TAX - OFFICE | | | | |
| VIKING TECHNOLOGY INC | 35.00 | 28227/1 | 000000 | 00175 |
| PHONE SERVICE | | | | |
| CITY OF NORWALK | 11.09 | 28232/1 | 000000 | 00475 |
| WATER & SEWER CHARGES | | | | |
| CITY OF NORWALK | 440.74 | 28401/1 | 000000 | 00475 |
| WATER & SEWER CHARGES | | | | |
| DOMESTIC UNIFORM RENTAL | 129.90 | 28826/1 | 000000 | 00475 |
| BATHROOM CHARGES | | | | |
| HURON COUNTY TRANSFER STATI | 187.24 | 28830/1 | 000000 | 00475 |
| SOLID WASTE DISPOSAL | | | | |
| LOWE'S HOME CENTERS INC | 57.97 | 28840/1 | 000000 | 00475 |
| PAPER TOWEL HOLDER & FAUCET | | | | |
| 125-125 AUTO TAX - OFFICE | 861.94 | ** Total ** | | |
| 125-126 AUTO TAX - ROADS | | | | |
| HANSON AGGREGATES MIDWEST I | 2,759.78 | 28390/1 | 000000 | 00210 |
| STONE | | | | |
| NORTH AMERICAN SALT COMPANY | 13,779.54 | 28892/1 | 000000 | 00210 |
| SALT FERTILIZER | | | | |
| NORWALK CONCRETE INDUSTRY I | 192.00 | 28390/1 | 000000 | 00210 |
| GRATE FOR YARD STOCK | | | | |
| ACTION AUTO SUPPLY INC | 1,185.40 | 28854/1 | 000000 | 00275 |
| BEARING, U JOINT, SWITCH, HEADLIGHT, ROTOR, CAP | | | | |
| COLUMBUS EQUIPMENT CO | 210.44 | 28854/1 | 000000 | 00275 |
| RING, SEAL, LOCKNUT FOR #415 | | | | |

CLAIM SCHEDULE Page: 10

Batch Number: 06 Date: 02/20/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|-----------------------------|----------|---------|---------|---------|
| CONNIE NELSON | 2,269.28 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| NORTH CENTRAL STATE COLLEGE | 964.13 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| NORWALK CHILDREN CENTER IN | 3,387.01 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| CAROLYN OLANIYAN | 669.28 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| CONNIE ONEY | 476.60 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| SUSAN OSBORNE | 564.92 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| STEPHANIE PARAFITANI | 345.04 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| SHEILA M PRATER | 3,902.70 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| JULIE PRUCHINSKY | 899.04 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| KELLY QUIGLEN | 790.76 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| KIMBERLY A RATHLIFF | 4,416.76 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| JULIE ANN REAGAN | 1,636.78 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| TORREI REINECK | 378.52 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| CHRISTIE REYNOLDS | 4,143.96 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| ROBIN RISHER | 4,055.25 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| TAMMY L ROBINSON | 2,036.40 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| FELICITA RODRIGUEZ | 341.28 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| VEDA RAY ROZMAN | 2,115.86 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| JEANETTE SCHAUB | 1,673.14 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| SARAH SALLY SCHULTE | 141.30 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| SERENA J SHEPHERD | 338.28 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| AMY SHUTT | 1,895.56 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| DEBRA SIGNS | 220.00 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| DAWN SMITH | 1,566.68 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |

CLAIM SCHEDULE Page: 12

Batch Number: 06 Date: 02/20/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--------------------------------|------------|-------------|---------|---------|
| CINDY S WRIGHT | 1,878.10 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| JANINE WYANT | 1,579.05 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| MICHELLE YOUNG | 2,205.63 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| STACIA J ZELMO | 723.44 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| JUST LIKE HOME CHILDCARE & | 645.88 | 28675/1 | 000000 | 00470 |
| DAY CARE PROVIDERS-JAN 2008 | | | | |
| BP OIL COMPANY | 82.49 | 28663/1 | 000000 | 00475 |
| FUEL-PCSA | | | | |
| ROBEY C HIND | 960.00 | 28663/1 | 000000 | 00475 |
| TUITION REIMB | | | | |
| MARATHON OIL COMPANY | 323.34 | 28663/1 | 000000 | 00475 |
| FUEL-PCSA | | | | |
| 115-116 SOCIAL SERVICES | 158,699.85 | ** Total ** | | |
| 115 PUBLIC ASSISTANCE | 163,877.98 | ** Total ** | | |
| 117 CHILD SUPPORT ENFORC | | | | |
| 117-117 CHILD SUPPORT ENFORC | | | | |
| CROWNE PLAZA | 357.00 | 28678/1 | 000000 | 00300 |
| HOTEL-JUDY LOUGHTON | | | | |
| OHIO CHILD SUPPORT DIRECTOR | 225.00 | 28678/1 | 000000 | 00300 |
| OCA CONF REGIS-JUDY LOUGHTON | | | | |
| HURON COUNTY JOB & FAMILY S | 95,880.78 | 28676/1 | 000000 | 00485 |
| SHARED SFER TO PA OCT-DEC 2007 | | | | |
| 117-117 CHILD SUPPORT ENFORC | 96,462.78 | ** Total ** | | |
| 117 CHILD SUPPORT ENFORC | 96,462.78 | ** Total ** | | |
| 123 WIA | | | | |
| 123-123 WIA | | | | |
| EHOVE CAREER CENTER | 4,710.77 | 28665/1 | 000000 | 00280 |
| MOBILE UNIT-JAN 2008 | | | | |
| WILLIAMS NORMAL TIRE & ALT | 760.00 | 28665/1 | 000000 | 00280 |
| SE-TRISHA ALBIETZ-CAR REPAIRS | | | | |
| NORTH CENTRAL STATE COLLEGE | 1,676.75 | 28665/1 | 000000 | 00280 |
| TUITION | | | | |
| ROADMASTER OF OHIO INC | 4,766.00 | 28665/1 | 000000 | 00280 |
| TUITION | | | | |

CLAIM SCHEDULE Page: 14

Batch Number: 06 Date: 02/20/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--|----------|---------|---------|---------|
| COOPER HYDRAULIC HOSE | 392.36 | 28854/1 | 000000 | 00275 |
| WIRE HOSE & 90 DEGREE WORKING SWIVEL | | | | |
| CUSTOM ELECTRIC SERVICE INC | 250.00 | 28854/1 | 000000 | 00275 |
| STARTER & ALTERNATOR FOR #417 | | | | |
| DAN'S TRUCK REFRIGERATION | 1,201.52 | 28854/1 | 000000 | 00275 |
| SPINNER MOTORS FOR SALT SPREADERS | | | | |
| LIBERTY AUTO PARTS INC | 10.41 | 28854/1 | 000000 | 00275 |
| SEAL FOR #417 | | | | |
| MAPLE CITY SAW & MOWER | 22.40 | 28854/1 | 000000 | 00275 |
| FILTER, FUEL LINE, HOSE CLAMP FOR 128 | | | | |
| MAXIE TIRE | 1,027.58 | 28854/1 | 000000 | 00275 |
| TIRE REPAIRS FOR #218 & #74 | | | | |
| MIDWAY INC | 582.95 | 28854/1 | 000000 | 00275 |
| BREAKER, SEAL, FILTER, SOLENOID, SPARK PLUGS | | | | |
| MOTO ELECTRIC INC | 87.71 | 28854/1 | 000000 | 00275 |
| BELT & BEARING FOR #417 | | | | |
| ACTION AUTO SUPPLY INC | 170.00 | 28852/1 | 000000 | 00475 |
| BEARINGS, U JOINT, SWITCH, HEADLIGHT, ROTOR, CAP | | | | |
| MIDWAY INC | 583.54 | 28852/1 | 000000 | 00475 |
| BREAKER, SEAL, FILTER, SOLE | | | | |

REGULAR SESSION

TUESDAY

FEBRUARY 19, 2008

CLAIM SCHEDULE Page: 15 Batch Number: 06 Date: 02/20/2008 Reference: Vendor Amount PO/Line Warrant Account 125-127 AUTO TAX - BRIDGES 18,921.13 ** Total **

CLAIM SCHEDULE Page: 16 Batch Number: 06 Date: 02/20/2008 Reference: Vendor Amount PO/Line Warrant Account 137 DYS SUBSIDY-VARIABLE 50,000.00 ** Total **

CLAIM SCHEDULE Page: 17 Batch Number: 06 Date: 02/20/2008 Reference: Vendor Amount PO/Line Warrant Account WILLIAM D. KOPAS JR 165.50 28651/1 000000 00150

CLAIM SCHEDULE Page: 18 Batch Number: 06 Date: 02/20/2008 Reference: Vendor Amount PO/Line Warrant Account DAN & AMY MATHENS 627.39 28651/1 000000 00150

CLAIM SCHEDULE Page: 19 Batch Number: 06 Date: 02/20/2008 Reference: Vendor Amount PO/Line Warrant Account 177-177 EMERGENCY MANAGEMENT 76.77 ** Total **

CLAIM SCHEDULE Page: 20 Batch Number: 06 Date: 02/20/2008 Reference: Vendor Amount PO/Line Warrant Account 560 HEALTH INSURANCE 560-560 HEALTH INSURANCE 22,950.61 ** Total **

REGULAR SESSION
IN THE MATTER OF REQUEST FOR LEAVE

TUESDAY

FEBRUARY 19, 2008

Lon Burton/Mechanic/sick/12:00 noon – 3:30 p.m. February 15, 2008/vacation/7:00 a.m. March 21, 2008 – 3:30 p.m. March 28, 2008.

Bill Duncan/Dog Warden/Sick/12:45 p.m. – 2:00 p.m. February 14, 2008.

Gary Ousley/Dog Warden/2:00 p.m. – 4:30 p.m. February 14, 2008/Compensatory Time/8:00 a.m. – 4:30 p.m. February 21, 2008.

Administrator/Clerk's Report

Cheryl Nolan discussed the RFQ received from consultants, CT Consultants, and Poggemeyer Design Group. The board will review the two proposals and will be ready to rate such proposals at their next board meeting to choose a consultant to administer the CHIP grant.

OTHER BUSINESS

Mike Adelman stated that he had received a call from John Brooks requesting a letter of support to permit farm equipment to use the by-pass. Mr. Brooks stated that he had spoken with Rep. Matt Barrett's office and Mr. Barrett thinks that they might be able to get support from the Governor's Office, but first will need letters of support from the commissioners, engineer and EMA. Cheryl Nolan to call Mr. Brooks to see what it is they need and will coordinate it with EMA and the Engineer. Mr. Bauer stated that he has mixed emotions in this regard, and stated that he certainly understands that it is terrible taking farm equipment through town, but if you are on a four lane highway you are not thinking about having farm equipment in front of you. Mr. Adelman stated that he thinks they are talking about going down the side because there is so much room, plus that stretch through there is a 55 mile an hour zone, not 65. Mr. Adelman stated that this has been discussed a Farm Bureau meetings as well, and when they are hauling things from Sunrise Cooperative through town with chemicals that are used on the farm this would get that out of town as well. Mr. Adelman stated that we can put a letter together and discuss again.

Mike Adelman also discussed the CCAO trustee meeting that he attended last Friday and distributed information that he received from the Ohio Tax Commissioner in regards to tax reductions in the state budget in a slow growth economy as to what they are laying out and proposing. The other person who spoke did not have a handout, was the director of the office of budget and management. They are going around speaking. This person was explaining the Governor's proposal in regards to the bonds to create jobs, and a lot of it would go towards infrastructure. Mr. Adelman stated that the other thing that he brought back which was included in their packets was the minutes of the January CCAO Trustee meeting. It has everything that Secretary of State, Jennifer Brunner, talked about at that meeting in regards to voting machines. The one paragraph that Mr. Adelman thinks everyone will hold her to is that she stated, "*in terms of trying to implement she doesn't think that in good consciences she could decertified machines if she does not have funding to pay for the machines, but that she will not be happy with the machines that we are using*". Mr. Adelman read this from his CCAO January minutes as previously stated. Mr. Adelman also discussed conversations with other county commissioners and Morrow County in particular, and they are getting ready to do a pretty sizeable job elimination, in which they are closing two of the three sections of their jail, and they are going to send the inmates to other facilities, and by doing this it is less money then operating their facility and paying employees. One other thing is that they no longer have a public defender's office which even though they are paying indigent defense they are still saving money. Also discussed the invitation for the Norwalk Business week, and both stated that they will not be able to attend this year.

Gary Bauer stated that he had a question from Royal Chisholm in regards to when things come up on the Courthouse project and the contractors don't know what they are supposed to be doing, Mr. Chisholm asked if he is the maintenance person or the project manager. Mr. Bauer stated that he told Mr. Chisholm that if it is helping someone find an outlet or something that they can't find you are the maintenance person and you help them, if it is a construction decision they should call Poggemeyer. Mr. Bauer stated that apparently there are three fans on the boiler that were never hooked up. This morning IPS brought another person in to do these connections and he didn't know what to do Mr. Bauer stated that this guy should call either Poggemeyer or his boss at IPS for these types of answers. Mr. Bauer stated that he is meeting with Brian Humphress and the person that is going to do the inspections for the city of Willard, and will be discussing using this inspector for the county. Mr. Bauer explained to Mr. Humphress that he is not as enthused about this as Ralph Fegley is but that he will be willing to listen.

REGULAR SESSION

TUESDAY

FEBRUARY 19, 2008

At 9:30 a.m. no public comment

Assistant Prosecutor's Report

Daivia Kasper, Assistant Prosecutor presented the disk that has the Personnel Policy on it which has been a long time coming that is up to date as of the February 11, 2008 revision. This is in a form that people can read or print but can not change and can make copies of. Cheryl Nolan to burn copies to distribute to departments. Ms. Kasper stated then next year if we have a couple of changes she will be able to do the same thing, and the revision date is on it. Ms. Kasper stated that she has read through all the material that Mr. Adelman had given her in regards to the Jennifer Gore matter and will try to get with Phyllis Dunlap, CT Consultants some time this week to see if we can figure out where we are to wrap that matter up. This is one of the projects under the CHIP program.

At 10:45 a.m. the board recessed.

At 10:12 a.m. regular session resumed.

At 10:13 a.m. Gary W. Bauer moved to enter into **Executive Session 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. Mike Adelman seconded the motion. The roll being called upon its adoption the vote resulted as follows:

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

At 11:15 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (3). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

- No action taken.

Mr. Welch discussed the trash dumpster at each building, and stated that he received some costs for putting dumpsters at all facilities, it is just a little more than what the month bill would be from BFI, they are any where from \$410 and \$425 for a dumpster. Mr. Welch stated that now he just has to go and take a look at them to make sure that his guys won't have to crawl into them.

Gary Bauer stated that he went out to FSA and got the airport land moved to the county under the FSA records from the Roofing estate, and that way he could find out what he needed to find out. In the 48 acres 26 acres are tillable. Mr. Bauer stated that he had talked with Cary Brickner, and is inclined to put that land into the Conservation Reserve Program (CRP) under FSA and it would be in the \$150.00 range a year per acre of that 26 acres, (did not pull figures with FSA) but all we do is mow it, we have nothing on it, we don't have to deal with farm contracts, we get money every year for fifteen years. Mr. Bauer asked Mr. Adelman what he thought and if he should follow up on that. Mr. Adelman stated yes and that it sounded good to him. The board agreed to follow up on this.

Daivia Kasper stated that she had talked with Lyme Township in regards to the annexation agreement with Bellevue. Ms. Kasper stated that she tried to review with the township the difference between the last township proposal and the most recent city proposal and to see where there is a substances difference. They were able to narrow it down to three issues, some of which the township would agree to change and some that the township would not agree to change. Ms. Kasper stated that she would try to meet with the Bellevue city law director this week and review those issues with him, and maybe they could have a more frank discussion, and not arguing about how things are worded but she can say this is the goal of the township how can the city put this forward so both can live with it. Mr. Adelman asked what the three issues are for clarification. Ms. Kasper stated that one of the big ones is that the city is asking for is that the current annexation that is pending be excluded from the annexation agreement. Ms. Kasper stated that the reason for that is, is that the annexation agreement states that no one can be involuntarily annexed, if there are owners that did not sign the petition the city will deny the annexation. So there can not be a

REGULAR SESSION**TUESDAY****FEBRUARY 19, 2008**

majority petition, they all have to be and the current one is a majority one. That is why the city would like this one to be excluded from the agreement. Ms. Kasper stated that she had talked with the township and the effect of excluding this and then we have a parcel that is both in the township and in the city; it votes for city council and city issues, and township trustees and township issues and is its own little taxing district. The property taxes are paid in the statutory formula. The other big piece is that the township wanted to have a zoning planning committee, comprised of the township, the city and someone from the county commissioners to be advised of any planning or zoning change for the territory to be annexed in provide a voice although not a vote. Ms. Kasper stated that if you can't vote at the table you can always be in an advisory position, doesn't think that they should not live or die on this position. Mr. Bauer stated that he agreed. Ms. Kasper stated that this is a big element that they are willing to give up. The other piece is the time period for which there can be unilateral termination of the agreement. The township originally started at five years, it can always be terminated by mutual agreement, but unilaterally needs five years prior notice, the city had asked for ten years, and the township came back and offered seven. This is where we are. Mr. Bauer stated that he felt it was great that Ms. Kasper was moving this ahead. The other piece with respect to the pending annexation and the water situation, the township was able to forward to her the paperwork that they had about entering into the water district. There should be more than this and that may be with the water district. Ms. Kasper stated that she did read the letter that the legislative service commission wrote the Representative Matt Barrett, in regards to the process in which townships come into the water district. Ms. Kasper stated that she is sure that the author is very knowledgeable but that she disagrees with the inference that he draws from the statute that says that townships that want to join in have to go to court. Ms. Kasper also stated that the township is also aware that if the annexation agreement between the city and township is not signed prior to the commissioners approving the pending annexation, that this territory would not be subjected to that annexation agreement. Further discussion was had in regards to approving or denying the annexation. The reasons for doing either need to be discussed at a meeting and put on the record in order to sustain an appeal.

At 11:30 am, Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF DOG WARDEN REPORT

| <u>Weekending</u> | <u>Placed</u> | <u>Claimed</u> | <u>Destroyed</u> | <u>Other</u> | <u>Total</u> |
|-------------------|---------------|----------------|------------------|--------------|--------------|
| November 03, 2007 | 2 | 4 | 3 | -0- | 9 |
| November 10, 2007 | 2 | 2 | 4 | -0- | 8 |
| November 17, 2007 | 2 | 2 | 6 | -0- | 10 |
| November 24, 2007 | -0- | 3 | 4 | -0- | 7 |
| December 01, 2007 | 2 | 8 | 6 | -0- | 16 |
| December 08, 2007 | -0- | 10 | 4 | -0- | 14 |
| December 15, 2007 | 2 | 5 | 5 | -0- | 12 |
| December 22, 2007 | 1 | 4 | 4 | -0- | 9 |
| December 29, 2007 | 2 | 1 | 2 | -0- | 5 |
| January 05, 2008 | 4 | 3 | 7 | -0- | 14 |
| January 12, 2008 | 6 | 6 | 3 | -0- | 15 |
| January 19, 2008 | 1 | 1 | 4 | -0- | 6 |
| January 26, 2008 | -0- | 3 | 5 | -0- | 8 |
| February 02, 2008 | 2 | 4 | 3 | -0- | 9 |

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 19, 2008.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

FEBRUARY 19, 2008

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:30 a.m.

Signatures on File.