

REGULAR SESSION

TUESDAY

FEBRUARY 26, 2008

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Mike Adelman, Gary W. Bauer, Ralph A. Fegley.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the February 21, 2008 meeting(s) were presented to the Board. Ralph A, Fegley made the motion to waive the reading of the minutes of the February 21, 2008 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

08-069

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

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

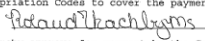
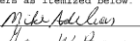

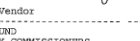
WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor’s Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 08-07 and authorize the Huron County Auditor to make the necessary warrants; and further

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

Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

CLAIM SCHEDULE					Page: 1
Batch Number: 07	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					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
MT BUSINESS TECHNOLOGIES IN COPIER, PRINT, ETC SERVER	581.93	28719/1	000000	00475	
001-001 COUNTY COMMISSIONERS	581.93	** Total **			
001-002 MICROFILMING					
ENDICOTT MICROFILM INC FILM PROCESS	36.30	28797/1	000000	00175	
001-002 MICROFILMING	36.30	** Total **			
001-004 AUDITOR					
HURON COUNTY COMMISSIONERS COPY PAPER/AUDITOR	133.14	28617/1	000000	00175	
WEST PAYMENT CENTER	89.50	28619/1	000000	00475	
BALOWINS ON REV CODE INV 815255569					
001-004 AUDITOR	222.64	** Total **			
001-008 COMMON PLEAS COURT					
CHARLES F KURPERS FOREIGN JUDGES, MILEAGE	351.48	28956/1	000000	00260	
CHARLES B WITTENBERG FOREIGN JUDGES, MILEAGE	360.39	28956/1	000000	00260	
001-008 COMMON PLEAS COURT	711.87	** Total **			

CLAIM SCHEDULE					Page: 2
Batch Number: 07	Date: 02/27/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-010 C PLEAS ADULT P					
MT BUSINESS TECHNOLOGIES IN COPIER LEAS-JAN	330.67	28928/1	000000	00200	
001-010 C PLEAS ADULT P	330.67	** Total **			
001-013 JUVENILE COURT					
AMY LATTEMAN HELMS COMPUTER SUPPLIES	16.47	28512/1	000000	00175	
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES	961.54	28515/1	000000	00380	
001-013 JUVENILE COURT	978.01	** Total **			
001-017 CLERK OF COURTS					
SHIPLEYS OFFICE SUPPLY INC ENVELOPES, BOTTLE PROTECTOR	77.07	28604/1	000000	00175	
MCBEE SYSTEMS INC CHECKS & DEPOSIT TICKETS	408.48	28604/1	000000	00175	
PITNEY BOWES INC MAILING SYSTEM	126.70	28602/1	000000	00275	
001-017 CLERK OF COURTS	612.25	** Total **			
001-022 BLDG & G-M & OPERATI					
NEW HAVEN SUPPLY CO INC BALLASTS	393.24	28726/1	000000	00175	
NEW HAVEN SUPPLY CO INC HEATERS, THERMOSTAT, SEAL	287.60	28729/1	000000	00275	
MAXIE TIRE CAMO TRUCK TIRE	175.00	28729/1	000000	00275	
TREASURER STATE OF OHIO ELEVATOR OP CBST RENEWAL	544.75	28730/1	000000	00280	
VERIZON NORTH TELEPHONE ACCT 27 5505 2649008385 03	174.10		000000	00525	
VERIZON NORTH TELEPHONE ACCT 27 5505 2649043490 07	401.31		000000	00525	
VERIZON NORTH TELEPHONE ACCT 27 5505 2648169253 02	30.11		000000	00525	
VERIZON NORTH TELEPHONE ACCT 27 5505 2648169253 02	144.02		000000	00525	
VERIZON NORTH TELEPHONE ACCT 27 5505 2648168060 07	209.72		000000	00525	
USA MOBILITY WIRELESS INC CUSTODIAN PAGES	118.97		000000	00525	
VERIZON NORTH TELEPHONE ACCT 27 5505 2691122361 03					

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CLAIM SCHEDULE Page: 3
Batch Number: 07 Date: 02/27/2008 Reference:
Vendor Amount PO/Line Warrant Account
VERIZON NORTH 105.15 000000 00525
TELEPHONE ACCT 27 5505 2648170057 08 30.11 000000 00525
VERIZON NORTH 30.11 000000 00525
TELEPHONE ACCT 27 5505 2648169253 02 18,290.80 000000 00527
COLUMBIA GAS 18,290.80 000000 00527

CLAIM SCHEDULE Page: 4
Batch Number: 07 Date: 02/27/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-030 HEALTH & V STATISTIC
TREASURER STATE OF OHIO 1,640.00 28733/1 000000 00564
BCHM EXPENDITURES-JANUARY
001-030 HEALTH & V STATISTIC 1,640.00 * * Total * *
001-036 JAIL OPERATIONS
HURON COUNTY COMMISSIONERS 177.52 27869/1 000000 00176
COPY PAPER/SHERIFF 400.29 28382/1 000000 00176
PROFESSIONAL BUSINSS SYSTE KARDEX LETTER SIZE FOLDERS INV 2159.7 000000 00176
BOB BARKER CO INC 655.86 28382/1 000000 00176
INV #1000734356 LAUNDRY BAGS 595.40 28382/1 000000 00176
G & L SUPPLY CO PAPER TOWELS INV 212903 000000 00177
BOB BARKER CO INC 1,034.58 28383/1 000000 00177
FEMININE PRODUCTS INV 1000734356 1,074.00 28383/1 000000 00177
DELTA HOSPITAL SUPPLY INC 239.00 28383/1 000000 00177
14 CASES GLOVES INV 203702 000000 00177
SOMMERS & LOCH DDS INC INMATE TRM 02/05/08 TIMOTHY ADKINS 518.83 28383/1 000000 00177
CORVEL CORPORATION INMATE PPO PROCESSING FOR JAN 158.00 28385/1 000000 00200
RAKICH & RAKICH INC ITEMS FOR ANDERSON INV 8459 80.00 28386/1 000000 00275
OTTO'S INC SERVICE ON COOLER INV 25483 125.00 28386/1 000000 00275
BLAKS'S SANITATION LTD CLEARING SEWER LINE INV 02/01/08 68.44 28379/1 000000 00475
NEXTEL COMMUNICATIONS 1,288.03 000000 00527
COLUMBIA GAS JAIL GAS

CLAIM SCHEDULE Page: 5
Batch Number: 07 Date: 02/27/2008 Reference:
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND 36,521.73 * * Total * *
102 DRUG LAW ENFORCEMENT
102-102 DRUG LAW ENFORCEMENT
NEXTEL COMMUNICATIONS 20.46 28381/1 000000 00260
CELL PHONE 01/09-02/08
102-102 DRUG LAW ENFORCEMENT 20.46 * * Total * *
102 DRUG LAW ENFORCEMENT 20.46 * * Total * *
105 DOG & KENNEL
105-105 DOG & KENNEL
BIG LOTS #34 65.00 28585/1 000000 00200
PRESSURE WASHER
105-105 DOG & KENNEL 65.00 * * Total * *
105 DOG & KENNEL 65.00 * * Total * *
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
PIRELANDS FAS PRINT 77.50 28672/1 000000 00175
PRINTED BOB REPLY ON ENVELOPE 41.81 28660/1 000000 00350
TIME WARNER CABLE CABLE NORTH/SOUTH LOBBIES 2,750.00 28315/1 000000 00475
SOUTH CENTRAL SCHOOL DISTRI HELP ME GROW-OCT-DEC 2007 19,901.59 28315/1 000000 00475
SOUTH CENTRAL SCHOOL DISTRI HELP ME GROW-NOV 2007 16,940.11 28315/1 000000 00475
SOUTH CENTRAL SCHOOL DISTRI HELP ME GROW-DEC 2007 17,105.39 28315/1 000000 00475
CHARTONE INC MEDICAL RECORDS-WILLIAM BURLER 15.00 28655/1 000000 00475
PIRELANDS REGIONAL MED CENT MEDICAL RECORDS-BRAD REITER 9.99 28655/1 000000 00475
FISHER-TITUS MEDICAL CENTER NEW HIRE DRUG SCREENING A REV 42.00 28655/1 000000 00475
HURON COUNTY HEALTH DEPT TRAINING-JAN 2008 8,940.00 28655/1 000000 00475

CLAIM SCHEDULE Page: 6
Batch Number: 07 Date: 02/27/2008 Reference:
Vendor Amount PO/Line Warrant Account
NORMALK REFLECTOR INC 120.00 28655/1 000000 00475
LEGAL AD-SPANISH INTERPERATO SENIOR ENRICHMENT SERVICES 8,544.90 28655/1 000000 00475
TRANSPORTATION-JAN 2008 SUNCO 118.80 28655/1 000000 00475
FUEL-ADMIN/ESS
115-115 ADM. & OPERATION 74,607.09 * * Total * *
115-116 SOCIAL SERVICES
SENIOR ENRICHMENT SERVICES 903.90 28667/1 000000 00470
TRANSPORTATION TITLE XX HURON COUNTY JOB & FAMILY S 16,848.19 28667/1 000000 00470
TITLE XX RESIDENTIAL-JAN 2008 SUNCO 405.76 28663/1 000000 00475
FUEL-PCSA
115-116 SOCIAL SERVICES 18,157.85 * * Total * *
115 PUBLIC ASSISTANCE 92,764.94 * * Total * *
125 AUTO TAX
125-125 AUTO TAX - OFFICE
HURON COUNTY COMMISSIONERS 44.38 28227/1 000000 00175
COPY PAPER MARK A WROBLEWSKI 495.00 28399/1 000000 00275
COMPUTER CONSULTING SERVICES COLUMBIA GAS 464.72 28402/1 000000 00475
NATURAL GAS CHARGES IDEAS MEDIA CORP 61.70 28831/1 000000 00475
DIRECTORY ADVERTISING VERIZON NORTH 136.63 28835/1 000000 00475
LOCAL PHONE CHARGES;ACCT#:275505264816897404
125-125 AUTO TAX - OFFICE 1,202.43 * * Total * *
125-126 AUTO TAX - ROADS
BP OIL 6,379.04 28868/1 000000 00210
OFF ROAD & REGULAR FUEL CARGILL INC 19,336.37 28870/1 000000 00210
SALT DELIVERED CARGILL INC 798.33 28841/1 000000 00210
SALT DELIVERED MCNICHOLS COMPANY 3,564.60 28842/1 000000 00210
BAR GRATING FOR ROAD GRATES

CLAIM SCHEDULE Page: 7
Batch Number: 07 Date: 02/27/2008 Reference:
Vendor Amount PO/Line Warrant Account
NORTH AMERICAN SALT COMPANY 20,941.26 28874/1 000000 00210
SALT
NORTH AMERICAN SALT COMPANY 10,017.75 28872/1 000000 00210
SALT
GVM INC 16.92 28854/1 000000 00275
FITTING BULKHEAD FOR 129B OHIO EARTH TOOLS 314.68 28854/1 000000 00275
MAX TEMP FOR #510
125-126 AUTO TAX - ROADS 61,368.95 * * Total * *
125-128 ENGINEERING
HURON COUNTY COMMISSIONERS 44.38 28233/1 000000 00175
COPY PAPER
125-128 ENGINEERING 44.38 * * Total * *
125 AUTO TAX 62,615.76 * * Total * *
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
MT BUSINESS TECHNOLOGIES IN LEASE EQUIPMENT 561.94 28789/1 000000 00200
MT BUSINESS TECHNOLOGIES IN LEASE EQUIPMENT INV 092440171 303.40 28789/1 000000 00200
ISSG INC 1,000.00 28789/1 000000 00200
WEB HOSTING INV 5030
131-131 RECORDERS EQUIPMENT 1,865.34 * * Total * *
131 RECORDERS EQUIPMENT 1,865.34 * * Total * *
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
POSTMASTER NORMALK 123.00 28607/1 000000 00175
300 FOREVER STAMPS IDEARX MEDIA CORP 18.50 28606/1 000000 00275
MEDIA AD 2 MONTHS MT BUSINESS TECHNOLOGIES IN LEASE EQUIPMENT 373.45 28606/1 000000 00275
NORMALK & WILLARD COPIERS 44.77 28601/1 000000 00475
VERIZON NORTH TELEPHONE ACCT 27 5570 2616456222 08

CLAIM SCHEDULE Page: 8
Batch Number: 07 Date: 02/27/2008 Reference:
Vendor Amount PO/Line Warrant Account
132-132 CLERK OF COURTS - TI 559.72 * * Total * *
132 CLERK OF COURTS - TI 559.72 * * Total * *
135 CONCEALED WEAPONS
135-135 CONCEALED WEAPONS
TREASURER STATE OF OHIO 220.00 28374/1 000000 00475
COW PESS TOP JAN
135-135 CONCEALED WEAPONS 220.00 * * Total * *
135 CONCEALED WEAPONS 220.00 * * Total * *
137 DYS SUBSIDY-VARIABLE
137-137 DYS SUBSIDY-VARIABLE
ERVIN FONDRIST 282.34 28510/1 000000 00475
CHILD TRAVEL EXPENSE REIMB
137-137 DYS SUBSIDY-VARIABLE 282.34 * * Total * *
137 DYS SUBSIDY-VARIABLE 282.34 * * Total * *
143 NATIONAL WEBCHECK
143-143 NATIONAL WEBCHECK
TREASURER STATE OF OHIO 1,350.00 28378/1 000000 00530
WEB CHECK FEES JAN
143-143 NATIONAL WEBCHECK 1,350.00 * * Total * *
143 NATIONAL WEBCHECK 1,350.00 * * Total * *
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
HURON COUNTY JOB & FAMILY S 68.00 28651/1 000000 00150
FOSTER CARE CHILD GRADE REIMB JUDY SPEARS 240.00 28651/1 000000 00150
BEA-CARLINE MERCER-RESPITE NANCY ST CLAIR 106.50 28651/1 000000 00150
FOSTER CHILD EXPENSE REIMB

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CLAIM SCHEDULE					Page: 9
Batch Number: 07	Date: 02/27/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
LISA WENZEL	1,000.00	28651/1	000000	00150	
KPII-STYVEN STRICKLAND					
HURON COUNTY JOB & FAMILY S	106,996.41	28679/1	000000	00150	
XFER PCSA TO PA-OCT-DEC 2007					
145-145 CHILDREN'S SERVICE F	108,410.91	** Total **			
145 CHILDREN'S SERVICE F	108,410.91	** Total **			
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
TERRY MCCONNELL EXCAVATING	3,854.00	28568/1	000000	00275	
EXCAVATING & GRADING					
BROWN CRANE & ASSOCIATES LT	425.00	28568/1	000000	00275	
BOOKKEEPING SERVICE					
HURON COUNTY SOIL & WATER	443.33	28569/1	000000	00325	
POSTAGE FOR NEWSLETTER					
FIRELANDS FAS PRINT	668.00	28569/1	000000	00325	
NEWSLETTER					
HURON COUNTY SOIL & WATER	229.00	28570/1	000000	00475	
EQUIPMENT USE					
160-160 DITCH MAINTENANCE	5,619.33	** Total **			
160 DITCH MAINTENANCE	5,619.33	** Total **			
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
SHIPLAYS OFFICE SUPPLY INC	108.08	28810/1	000000	00175	
SUPPLIES;FOLDER, FILE, POCKET					
BELINDA BUCHANAN	58.73	28811/1	000000	00300	
MILEAGE					
ERIE COUNTY VICTIM ASSISTAN	70.00	28811/1	000000	00300	
TRAINING					
VERIZON NORTH	29.96	28809/1	000000	00475	
PHONE SERVICE;ACCT#:275505265440131605					
183-183 MUNICIPAL COURT ADV	266.77	** Total **			
183 MUNICIPAL COURT ADV	266.77	** Total **			
184 VOCA					
184-184 VOCA					

CLAIM SCHEDULE					Page: 10
Batch Number: 07	Date: 02/27/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
VERIZON NORTH	89.89	28812/1	000000	00180	
PHONE SERVICE;ACCT#:275505265440131605					
ERIE COUNTY VICTIM ASSISTAN	220.00	28818/1	000000	00300	
TRAINING					
OWVA INC	100.00	28813/1	000000	00475	
MEMBERSHIP DUES					
184-184 VOCA	409.89	** Total **			
184 VOCA	409.89	** Total **			
192 HOMELAND SECURITY					
192-192 HOMELAND SECURITY					
HURON COUNTY EMERGENCY MGT	2,004.06	28936/1	000000	00200	
GRANT PAYMENT REIMB					
192-192 HOMELAND SECURITY	2,004.06	** Total **			
192 HOMELAND SECURITY	2,004.06	** Total **			
193 CITIZENS CORP					
193-193 CITIZENS CORP					
IDENTISYS INC	67.98	28937/1	000000	00275	
BADGE MAKING CARDS					
GALL'S INC	41.50	28937/1	000000	00275	
LATEX GLOVES					
ROESCH ASSOCIATES INC	248.81	28937/1	000000	00275	
ENVELOPES, PADS, STAPLES					
193-193 CITIZENS CORP	358.29	** Total **			
193 CITIZENS CORP	358.29	** Total **			
197 EMA HAZMAT					
197-197 EMA HAZMAT					
TRACTOR SUPPLY COMPANY	45.82	28788/1	000000	00200	
VALVE CAPS, CASTERS, DIAL GURGR					
197-197 EMA HAZMAT	45.82	** Total **			
197 EMA HAZMAT	45.82	** Total **			

CLAIM SCHEDULE					Page: 11
Batch Number: 07	Date: 02/27/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
500 LANDFILL					
500-501 TRANSFER STATION					
TED'S HEITSCH TRUCKING	786.52	28711/1	000000	00280	
HAULING STONE					
SOUTHEASTERN EQUIPMENT CO I	414.44	28711/1	000000	00280	
PARTS					
FISHER-TITUS MEDICAL CENTER	225.00	27526/1	000000	00475	
DOT PHYSICAL					
500-501 TRANSFER STATION	1,425.96	** Total **			
500 LANDFILL	1,425.96	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
NORMALK CUSTODIAL SERVICES	626.85	28799/1	000000	00175	
TOWELS & SOAP					
NORMALK CUSTODIAL SERVICES	1,117.34	28800/1	000000	00280	
CLEANING SUPPLIES					
600-600 EARLY INTERVENT COLL	1,744.19	** Total **			
600 EARLY INTERVENT COLL	1,744.19	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
GERGELY'S MAINTENANCE KING	254.96	28351/1	000000	00260	
CLEANING SUPPLIES INV 195735,196128					
635-635 COMMISSARY TRUST	254.96	** Total **			
635 COMMISSARY TRUST	254.96	** Total **			

08-070

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD FEBRUARY 26, 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:

Huron County Department of Job & Family Services

Warwick Inter-Tel Service Manager Software w/Installation \$895.00 now therefore

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

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

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

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TUESDAY

FEBRUARY 26, 2008

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

IN THE MATTER OF TRAVEL REQUESTS

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

Bill Duncan, Dog Warden, to Upper Sandusky, OH on March 18 & 19, 2008 for Euthanasia Tech training.

HURON COUNTY JOB AND FAMILY SERVICES
HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST
DATE: 2/22/08
TO: Huron County Commissioners
FROM: Jordan Leto, HCDJFS/Eligibility Specialist
3/7 OCDA - Toledo District Meeting Findlay, OH \$100.00
3/12 OCDA - Membership Meeting Columbus, OH \$100.00
3/27 Region 2 Fiscal Meeting Bowling Green, OH \$100.00
4/1-2 CRIS-E Training & Sanctions Bowling Green, OH \$100.00
4/3-4 CRIS-E Training & Sanctions Bowling Green, OH \$100.00
4/7-8 WIA Fiscal/Program Meeting Newark, OH \$500.00
4/29-30 CRIS-E Training & Sanctions Bowling Green, OH \$100.00
6/3-4 CRIS-E Training -CFCM Medicaid Bowling Green, OH \$100.00

IN THE MATTER OF REQUESTS FOR LEAVE

Pete Welch/SWMD/sick/9:00 a.m. to 3:30 p.m. February 19, 2008.
Pete Welch/SWMD/sick/8:00 a.m. to 12:00 p.m. February 28, 2008
Pete Welch/SWMD/vac/ 2 hours on February 22, 2008.
Pete Welch/SWMD/vac/7:00 a.m. March 3, 2008 to 3:30 p.m. March 4, 2008.
Gary Ousley/Dog Warden/sick/11:30 a.m. to 4:30 p.m. February 25, 2008.

SIGNINGS

OHIO DEPARTMENT OF COMMERCE
DIVISION OF LIQUOR CONTROL
6606 Tessing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005
THIS FORM MUST BE SUBMITTED WITH AN "F-1" AND "F-2" APPLICATION
CONSENT OF REAL PROPERTY OWNER
This portion must be completed by the owner of the location where the event is to be held
I, Mike Adelman, being the owner of the realty located at Huron County Fairgrounds 940 Fair Rd, Norwalk, OH 44857
hereby grant to Norwalk Athletic Boosters to have an event
where alcoholic beverages will be sold on April 5, 2008 between the hours of 11:00 a.m. and 11:00 p.m.
Signature: Mike Adelman, President, 180 Milan Ave, Norwalk, OH 44857
Date: February 26, 2008

February 25, 2008
BOARD OF COMMISSIONERS
Norwalk High School Athletic Boosters
John McCarty, President
98 Norwood Ave
Norwalk, Ohio 44857
It is hereby agreed between the Huron County Commissioners and Norwalk High School Athletic Boosters that they will use the Fairgrounds for \$500.00, on April 5, 2008.
The Huron County Commissioners give permission to the Norwalk High School Athletic Boosters to sell beer on April 5, 2008 at the Fairgrounds.
Proof of Insurance to be provided naming the Huron County Board of Commissioners.
Signature: Mike Adelman, Norwalk High School Athletic Boosters, Representative
Date: 2-25-08
Signature: Mike Adelman, Huron County Commissioners President
Date: 2-26-08

REGULAR SESSION**TUESDAY****FEBRUARY 26, 2008**

At 9:30 a.m. Public Comment. **Jim Weidenheft, HCDC and Gary Bauer** reported on meeting in Willard with Brian Humphress in regards to building inspections. Discussed that they are unhappy with the current situation and believe if the inspections are done in our county that it could be self supporting. Jim Weidenheft said he will be speaking with architects this week to see if their previous complaints have been cleared up. Richland County says their turn around is 24 hours, architects do not agree. Mr. Weidenheft stated that at the meeting there was discussion that it may be difficult to come up with inspectors; but he has some leads of possible interest. Mr. Fegley stated the idea is to have someone in our county to handle the inspections. Not happy with Richland County, doesn't seem to be getting any better, if anything getting worse. Mr. Weidenheft stated that the only fear he has is the possibility of in fighting. If the decision is made to do inspections in house he would like there to be a subcommittee that meets quarterly so that information can be shared. More research and discussion will take place later.

At 9:45 a.m. Lowell Etzler, DJFS, came before the board with an update from Job & Family Services. Reported that the new program with Children Services rolled out Feb 11th. Report from state is they thought our agency is very well prepared to take on the program; satisfied with the progress. Explained the program is "SACWIS" Statewide Automatic Children's Welfare Information System. With this system we are suppose to be able to contact everyone in the state and throughout the region about information on children. Teresa Alt has really worked on the staff and got everyone on board and has done a fine job. Will be getting a new phone system, current system is 10 years plus. This will be a lease purchase for 160 phones. Will have a recording system to record calls; this will allow them access to review calls for accuracy and in the event of a complaint about treatment. Installation will be done by Warrick. Installation will start next month. People will train first then the system will be installed over a weekend. Will be using same cable. Mr. Fegley explained his concern with using the same wiring, needs to be shielded cable. Mr. Etzler stated they are shielded cable and will work. Reported on the IM (Income Maintenance) area. Have instituted a process where they are seen the same day instead of having to come in and make an appointment. More efficient and saves a lot of time for the people. They may have to sit around for a while because it is first come first serve. Believes it is working. One Stop System, looking to expand to make it more customer friendly. Will be moving people around and making more space. This also makes more space for other offices that are in need. Employees working together passing information around to see how it effects other departments and what they can do to help. Working to get a better relationship to serve the customer better. Board expressed their happiness with the improvements.

At 10:03 a.m. Ralph A. Fegley moved to Enter into Executive Session **ORC 121.22 (G)(1)** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:12 a.m. Gary W. Bauer moved to End Executive Session ORC 121.22 (G) (1). Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:15 a.m. Sue Bommer, Human Resource Director, came before the board and presented evaluation of Richard O'Grady that was completed by Bill Duncan and reviewed by her. Mr. Duncan would like to retain Mr. O'Grady.

Assistant Prosecutors Report

Mr. Adelman asked if she had composed a letter to Jennifer Gore. Ms. Kasper stated that she has not but has spoken with Phyllis Dunlap. Now that her email is back up she will begin working on this.

REGULAR SESSION**TUESDAY****FEBRUARY 26, 2008****Other Business**

Mr. Fegley reported on email from Jonathan Gray about windows uptown and the possibility of asbestos; all members had received the same email. Mr. Fegley stated that he will call to get an update.

Mr. Bauer stated that he went out to FSA to get the land transfer on their records. There is 26.25 tillable land. Cary Brickner suggested we put it in CRP Conservation Reserve and he said a government office can do that, put it in CRP, they would bid it, probably looking at \$140 or \$150 per tillable acre per year and all we have to do is mow it. No contract no bidding process. All Commissioners fine with this. Mr. Bauer to follow up with FSA and get particulars before the next Airport Board meeting. Discussed various calendar meetings.

Mike Adelman reported on conversation with Roland Tkach, trying to find ways not to have a shortfall in the budget. Board will be acting on the annexation petition on March 6th, discussion was had about the boards options.

At 10:52 a.m. board recessed.

At 12:12 p.m. resumed regular session. Gary Utt, Richland Co. Commissioner & Bob Zettler came before the board to discuss the grant dollars that they will be getting for training. Jim Weidenheft and Sue Bommer also in attendance. Mr. Zettler explained that they have received \$500,000.00 for the use in 9 counties which is Economic Development Region 6. Looking for the Boards direction on helping to use it prudently for Huron County. This grant is not to be used for everyday training programs; it is something that is exceptional that will increase the economic worth of your county. Training for Huron County is \$64,550.00; State grant \$51,640.00, public share \$12,910.00. Public share means the company participating in this has to pay 25% of the cost of training. Believes this will train approximately 90 people. Anticipate that there will be more requests than money available would appreciate the Boards help in assigning a small committee to review those applications and decide what is best for Huron County, sign off on them and send them out. Once that process is approved the training process will begin. North Central State College will coordinate the training. They won't necessarily do the training they will take care of the detail work. If you or the company has a favorite entity to do the training you are able to. The limit of the grant is it will pay \$150 per hour for trainer and up to \$36 per hour for materials or travel, etc. If the trainer's fee is higher than the \$150 the company has to take care of it. North Central College is simply collecting data and helping us report back. They can do the training but don't have to. The customer is perceived to be the company not the individual in the company. The company will have to state in advance what the value of this training will do for them and the county. For example, people receiving training would be able to advance and receive a pay increase, or extra business, etc. The hope from the State is that this will go to help those companies with forward thinking to help improve the per capita income of the workers or the ability of the company to increase business volume and expand their operation in Ohio and Huron County. Various questions and scenarios were addressed. (At 12:50 p.m. Mike Adelman excused himself to attend a meeting with the Auditor and Prosecutor.) Mr. Fegley asked for an information sheet that can be handed out to companies highlighting program. Committee should be made up of HCDC and Job & Family Service. Commissioners will discuss this Wednesday morning at the WIA meeting. Mr. Zettler stated that any questions or scenarios can be directed to him. He will also work on getting an information sheet together.

At 1:13 p.m. Ralph 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 26, 2008.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

FEBRUARY 26, 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 1:13 p.m.

Signatures on File.