

REGULAR SESSION

TUESDAY

FEBRUARY 27, 2007

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 attending Commissioner training sessions with CCAO.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the February 27, 2007 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the February 27, 2007 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

07-065

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 07-07 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.

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: 07	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<i>John M. ...</i> Auditor					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
<i>Gary W. Bauer</i>					
<i>Mike Adelman</i>					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001-001 COUNTY COMMISSIONERS					
FEDEX TRACKING #821602533634	19.05	27435/1	000000	00475	
MT BUSINESS TECHNOLOGIES IN SERVICES MAINTENANCE AGREEMENT	99.00	27435/1	000000	00475	
001-001 COUNTY COMMISSIONERS	118.05	** Total **			
001-008 COMMON PLEAS COURT					
ROBCH ASSOCIATES INC SUPPLIES	334.34	27708/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC SUPPLIES	32.20	27708/1	000000	00175	
TAMI L BARKER COURT REPORTER FOR 01/23/07	100.00	27711/1	000000	00280	
MARIE B FRESCH COURT REPORTER FOR 01/12/07 (2007-17)	80.00	27712/1	000000	00290	
HENSCHEN & ASSOCIATES INC. EQUIPMENT SUPPORT	31.25	27712/1	000000	00290	
OHIO ASSOC OF DOMESTIC R JU ASSOCIATION DUES (JUDGE CONWAY)	160.00	27713/1	000000	00300	
OHIO ASSOC OF DOMESTIC R JU ASSOCIATION DUES (JUDGE MCGIMPREY)	160.00	27713/1	000000	00300	
OHIO ASSOC OF DOMESTIC R JU ASSOCIATION DUES (MAGISTRATE SALES)	85.00	27713/1	000000	00300	
PEACOCK WATER REFRRESHMENTS FOR JURORS	44.95	27715/1	000000	00335	
SCHLIEB'S JOB INC REFRRESHMENTS FOR JURORS	70.58	27715/1	000000	00335	
OHIO BAR LIABILITY INS COMP OTHER EXPENSES (MAGISTRATE'S INSURANCE)	628.00	27761/1	000000	00475	

CLAIM SCHEDULE					Page: 2
Batch Number: 07	Date: 02/28/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MAGDALENA MAYS OTHER EXPENSES/INTERPRETER	25.00	27761/1	000000	00475	
001-008 COMMON PLEAS COURT	1,751.32	** Total **			
001-013 JUVENILE COURT					
HURON COUNTY COMMISSIONERS 10 CS COPY PAPER	186.90	25162/1	000000	00175	
ROBCH ASSOCIATES INC MISC OFFICE SUPPLIES	12.35	25162/1	000000	00175	
KUNKLE & KUNKLE PSYCHOLOGICAL SERVICES	961.54	25671/1	000000	00380	
PLACEMENT CONFERENCE INTERN FAIR FEE	75.00	25674/1	000000	00475	
001-013 JUVENILE COURT	1,235.79	** Total **			
001-016 PROBATE COURT					
SHIPLEYS OFFICE SUPPLY INC MARKERS/CRIS	6.60	25677/1	000000	00175	
001-016 PROBATE COURT	6.60	** Total **			
001-017 CLERK OF COURTS					
SHIPLEYS OFFICE SUPPLY INC SCISSORS TAPE DISP	4.48	27353/1	000000	00175	
HURON COUNTY COMMISSIONERS 6 CASES PAPER	112.14	27154/1	000000	00175	
FITNEY BOWES MAILING SYSTEM	126.70	27352/1	000000	00275	
NORWALK ECONOMIC DEVELOPEMEN DIVERSITY WORKSHOP	10.00	27358/1	000000	00300	
001-017 CLERK OF COURTS	253.32	** Total **			
001-018 CORONER					
HENRY SCHEIN INC 3349112-01	48.67	27716/1	000000	00175	
AIT LABORATORIES 4885 & 49361	290.00	27717/1	000000	00525	
FUNERAL DIRECTOR SERVICES 2168 & 2114/TRANSPORT	705.00	27717/1	000000	00525	
001-018 CORONER	1,043.67	** Total **			

REGULAR SESSION

TUESDAY

FEBRUARY 27, 2007

CLAIM SCHEDULE Page: 3
Batch Number: 07 Date: 02/28/2007 Reference:
Vendor Amount PO/Line Warrant Account
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 327.40 27640/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 327.40 ** Total **
001-022 BLDG & G-M & OPERATI
NEW HAVEN SUPPLY CO INC 63.55 27439/1 000000 00275
HEATER & THERMOSTAT/763516 6518
MOTO ELECTRIC INC 22.90 27439/1 000000 00275
BELL
VERIZON SELECT SERVICES INC 25.50 000000 00525
PHONE;ACCT#:00013182918022Y
VERIZON NORTH 263.41 000000 00525
PHONE;ACCT#:275505264904154409
ARCH WIRELESS 193.44 000000 00525
CUSTODIAL PAGES
VERIZON NORTH 276.75 000000 00525
PHONES 419-668-1092/419-668-2236
VERIZON NORTH 105.05 000000 00525
PHONE SERVICE #27 5505 2648170057 08
COLUMBIA GAS 1,944.77 000000 00527
GAS
001-022 BLDG & G-M & OPERATI 2,895.37 ** Total **
001-023 SHERIFF
HURON COUNTY COMMISSIONERS 186.90 27545/1 000000 00175
10 CAMES XEROX PAPER
LAPTOP TRAVEL 65.00 27545/1 000000 00175
INV #2061133,ADAPTER FOR LAPTOP COMPUTER
001-023 SHERIFF 251.90 ** Total **
001-036 JAIL OPERATIONS
THE PRINTERY INC 13.20 27546/1 000000 00176
3 HOLE PUNCH INV #7091
NORWALK EMERGENCY SERVICES 411.20 25105/1 000000 00177
THERESA BLESSTER 10/18/06/ANTHONY HALE 12/16/06
NORTH CENTRAL INTERNAL 107.30 25105/1 000000 00177
GLORIA BELLAMY 06/12/06
FISHER-TITUS MEDICAL CENTER 2,509.69 25105/1 000000 00177
MEDICAL/INMATES
FIRELANDS RADIOLOGY INC 214.40 25105/1 000000 00177
MEDICAL/INMATES

CLAIM SCHEDULE Page: 4
Batch Number: 07 Date: 02/28/2007 Reference:
Vendor Amount PO/Line Warrant Account
NORWALK EMERGENCY SERVICES 264.00 27319/1 000000 00177
ANTHONY HALE 01/04/07
FIRELANDS RADIOLOGY INC 151.65 27319/1 000000 00177
JASON ADKINS 01/18/07-ANTHONY HALE 01/04/07
CORVEL CORPORATION 463.12 27319/1 000000 00177
JAN PPO PROCESSING
JACCO 570.00 27547/1 000000 00275
ACTUATOR INV #19033
BLACK CREEK INTEGRATED SYST 2,131.00 27547/1 000000 00275
EMERGENCY SERV CALL/COMPUTER REPAIR INV #8011431
BLAKE'S SANITATION LTD 130.00 27547/1 000000 00275
PUMPED GREASE TRAP AT S.O. 02/02/07
CINTAS CORP #218 139.31 27547/1 000000 00275
MAT RENTAL INV #318625423
001-036 JAIL OPERATIONS 7,104.87 ** Total **
001-040 MISCELLANEOUS
RAY LAW OFFICE 30.00 27655/1 000000 00570
INDIGENT
RANDAL STRICKLER CO LPA 220.00 27655/1 000000 00570
INDIGENT
001-040 MISCELLANEOUS 250.00 ** Total **
001-045 COUNTY PLANNING COMM
HURON COUNTY SOIL & WATER 4,120.00 27679/1 000000 00475
SITE EVALUATIONS
001-045 COUNTY PLANNING COMM 4,120.00 ** Total **
001 GENERAL FUND 19,358.29 ** Total **
105 DOG & KENNEL
105-105 DOG & KENNEL
P & R HARDWARE INC 28.77 27387/1 000000 00175
HEATER AND HOSE FITTINGS
CCW DISTRIBUTORS 475.00 27387/1 000000 00175
55 GALLONS OF SIMPLE GREEN
NEXTEL COMMUNICATIONS 51.21 27387/1 000000 00175
PHONE ACCT#:226402731
SEAGATE OFFICE PRODUCTS 96.52 27387/1 000000 00175
TAPE, RUBBERBANDS AND INK CART
TRACTOR SUPPLY CO. 20.79 27387/1 000000 00175
BRASS HOSE FITTINGS

CLAIM SCHEDULE Page: 5
Batch Number: 07 Date: 02/28/2007 Reference:
Vendor Amount PO/Line Warrant Account
105-105 DOG & KENNEL 672.29 ** Total **
105-999 AUDITOR ASSESSMENT
GILBERT HARDWARE 12.00 27728/1 000000 00175
REFUND-DOG TAG
105-999 AUDITOR ASSESSMENT 12.00 ** Total **
105 DOG & KENNEL 684.29 ** Total **
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
CDM GOVERNMENT INC 819.49 27748/1 000000 00175
HP LJ 8100 TONER BLACK
CDM GOVERNMENT INC 2,376.79 27748/1 000000 00175
HP LJ 581 8000 TONER
CDW GOVERNMENT INC 3,472.74 27748/2 000000 00175
HP LJ 1000 TONER BLACK
CDW GOVERNMENT INC 874.89 27748/1 000000 00175
HP 45 BLACK INK CARTRIDGES
DIRECT RESOURCES INC 75.20 27748/1 000000 00175
MAINTENANCE SUPPLIES
ULTIMATE OFFICE 40.17 27748/1 000000 00175
HANDING CD HOLDERS PSS
FRID PRIOR SEMINARS 99.00 27451/1 000000 00300
SEMINAR-ERICH DUMBECK
NORWALK ECONOMIC DEVELOPMEN 30.00 27451/1 000000 00300
SAYRE, BARTLETT, VANCY/OC-TRAINING
CLARION DUBLIN HOTEL 449.70 27451/1 000000 00300
HOTEL STAY-OCOWF CONFERENCE
OCOWF 585.00 27451/1 000000 00300
CONFERENCE REGISTRATION 2007
COLUMBIA GAS 949.75 27450/1 000000 00350
UTILITIES
NORWALK FAMILY PRACTICE INC 25.00 27449/1 000000 00475
MEDICAL RECORDS-C MAINLINE
SEAGATE OFFICE PRODUCTS 439.60 27449/1 000000 00475
QUALITY DAY CARE
SOUTH CENTRAL SCHOOL DISTRI 20,995.87 27449/1 000000 00475
HELP ME GROW-NOVEMBER 2006
SOUTH CENTRAL SCHOOL DISTRI 19,309.50 27449/1 000000 00475
HELP ME GROW-NOVEMBER 2006
SOUTH CENTRAL SCHOOL DISTRI 18,838.68 27449/1 000000 00475
HELP ME GROW-DECEMBER 2006

CLAIM SCHEDULE Page: 6
Batch Number: 07 Date: 02/28/2007 Reference:
Vendor Amount PO/Line Warrant Account
SUNOCO 133.06 27449/1 000000 00475
FUEL-JPPT/PSS/ADMIN
115-115 ADM. & OPERATION 69,514.44 ** Total **
115-116 SOCIAL SERVICES
CARRIE BISCHOFF 15.49 27454/1 000000 00300
TRAVEL REIMB-NON TAXABLE
LEA ELMER 2.25 27454/1 000000 00300
TRAILING REIMB-NON TAXABLE
CARLA STEGEMAN 7.75 27454/1 000000 00300
TRAINING REIMB-NON TAXABLE
TRACY WILSON 7.75 27454/1 000000 00300
TRAINING REIMB-NON TAXABLE
HURON COUNTY JOB & FAMILY S 13,000.00 27458/1 000000 00470
SHARED XFER TO PA OCT-DEC 2006
SUNOCO 386.60 27448/1 000000 00475
FUEL-PCSA
115-116 SOCIAL SERVICES 13,419.84 ** Total **
115 PUBLIC ASSISTANCE 82,934.28 ** Total **
117 CHILD SUPPORT ENFORC
117-117 CHILD SUPPORT ENFORC
HURON COUNTY JOB & FAMILY S 78,506.90 27746/1 000000 00485
SHARED XFER TO PA OCT-DEC 2006
117-117 CHILD SUPPORT ENFORC 78,506.90 ** Total **
117 CHILD SUPPORT ENFORC 78,506.90 ** Total **
123 WIA
123-123 WIA
MYERS-ZIMMER INS AGENCY INC 140.00 27741/1 000000 00280
DJT 2/5-2/9/07
TERRA COMMUNITY COLLEGE 967.75 27741/1 000000 00280
TUITION-MICHAEL SOMMERS
123-123 WIA 1,107.75 ** Total **
123 WIA 1,107.75 ** Total **

CLAIM SCHEDULE Page: 7
Batch Number: 07 Date: 02/28/2007 Reference:
Vendor Amount PO/Line Warrant Account
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC
GEN-DIAGNOSTICS INC 306.65 26565/1 000000 00475
DRUG TESTING SUPPLIES
ABBOTT LABORATORIES INC 470.83 26565/1 000000 00475
DRUG TESTING REAGENTS
124-124 SPECIAL FUNDS - JPC 777.48 ** Total **
124 SPECIAL FUNDS - JPC 777.48 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE
HURON COUNTY COMMISSIONERS 74.76 27587/1 000000 00175
COPY PAPER
MARK A WROBLEMSKI 270.00 27620/1 000000 00275
COMPUTER CONSULTING SERVICES
TRACY L KONIK 100.00 26669/2 000000 00475
INSURANCE DEDUCTABLE
UNITED STATES POSTAL SERVIC 250.00 27592/1 000000 00475
POSTAGE FOR POSTAGE METER
125-125 AUTO TAX - OFFICE 694.76 ** Total **
125-126 AUTO TAX - ROADS
GLEDHILL ROAD MACHINERY 47,000.00 26675/1 000000 00200
MOUNT HITCH FOR TRUCKS
GLEDHILL ROAD MACHINERY 1,436.00 26674/1 000000 00200
MOUNT HITCH FOR TRUCKS
GLEDHILL ROAD MACHINERY 38,588.00 26644/1 000000 00200
MOUNT HITCH FOR TRUCKS
BP OIL 6,512.87 26644/1 000000 00210
ON ROAD DIESEL & KEROSENE
BP OIL 164.95 27025/1 000000 00210
ON ROAD DIESEL & KEROSENE
CARCILL INC-SALT DIVISION 4,890.79 26683/2 000000 00210
SALT DELIVERED
HANSON AGGREGATES MIDWEST I 172.55 27612/1 000000 00210
STONS
NORTH AMERICAN SALT CO 13,037.32 27611/1 000000 00210
SALT
NORTH AMERICAN SALT CO 592.00 26673/1 000000 00210
SALT
DEKTER-LOCATOR COMPANY 323.26 27595/1 000000 00275
SWING CYLINDER FOR BROOM

CLAIM SCHEDULE Page: 8
Batch Number: 07 Date: 02/28/2007 Reference:
Vendor Amount PO/Line Warrant Account
NORTHERN OHIO TRUCK CENTER 726.37 27595/1 000000 00275
REPAIR #218 & 209
STEVE OBERMILLER 143.31 27595/1 000000 00275
REPAIRS ON #083 TRUCK
W J BOLT & NUT SALAS INC 54.00 27595/1 000000 00275
NUTS & BOLTS FOR EQUIPMENT
BETSCHEMAN SECURITY INC 636.00 27598/1 000000 00475
NEW CYLINDERS, DEAD BOLTS & PULL PLATES FOR BUILDING
PUTRONICS INC. 226.15 27598/1 000000 00475
CONVERTOR
K-MART (9527) 199.75 27598/1 000000 00475
MAILBOXES
OHIO EDISON 171.28 27630/1 000000 00475
LIGHTING CHARGES
R & J SALES 151.50 27598/1 000000 00475
RIGS FOR SHOP
VERIZON NORTH 192.18 27632/1 000000 00475
PHONE ACCT#:275505264816897404
ZEP MANUFACTURING CO 84.98 27598/1 000000 00475
ZEP 45 FOR SHOP
125-126 AUTO TAX - ROADS 115,303.26 ** Total **
125-127 AUTO TAX - BRIDGES
SMETZER PAINT & SUPPLY 116.00 27599/1 000000 00210
RED PRIMER FOR I BEAMS ON RF-118-00-12
125-127 AUTO TAX - BRIDGES 116.00 ** Total **
125 AUTO TAX 116,114.02 ** Total **
129 SPECIAL PROJECTS CP
129-129 SPECIAL PROJECTS CP
SANDUSKY COUNTY COMMISSIONERS 2,375.85 27763/1 000000 00475
SPECIAL PROJECTS/MEDIATION (PY)
BARRY W VERMEHREN LLC 1,430.00 27763/1 000000 00475
SPECIAL PROJECTS/MEDIATION (JANUARY)
MT BUSINESS TECHNOLOGIES IN 455.19 27763/1 000000 00475
SPECIAL PROJECTS
129-129 SPECIAL PROJECTS CP 4,261.04 ** Total **
129 SPECIAL PROJECTS CP 4,261.04 ** Total **

REGULAR SESSION

TUESDAY

FEBRUARY 27, 2007

CLAIM SCHEDULE					Page: 9
Batch Number: 07	Date: 02/28/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
NORWALK ECONOMIC DEVELOPMEN	10.00	27356/1	000000	00300	
DIVERSITY WORKSHOP					
VERIZON NORTH	53.83	27351/1	000000	00475	
WILLARD PHONE BILL					
132-132 CLERK OF COURTS - TI	63.83	** Total **			
132 CLERK OF COURTS - TI	63.83	** Total **			
137 FELONY DELINQ CARE &					
137-137 FELONY DELINQ CARE &					
NORWALK ECONOMIC DEVELOPMEN	50.00	25157/1	000000	00380	
WORKSHOP REGISTRATION FEES					
137-137 FELONY DELINQ CARE &	50.00	** Total **			
137 FELONY DELINQ CARE &	50.00	** Total **			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
DAVID BROEHL	599.93	27455/1	000000	00150	
INDEPENDENT LIVING-A PLUSCA					
THE HOME SAVINGS & LOAN CO	60.00	27455/1	000000	00150	
FOSTER CHILD SAVINGS					
ALLEN INKINS	275.00	27455/1	000000	00150	
PASS-R SHATZER-RESPIRE					
VILLAGE OF GREENWICH	160.38	27455/1	000000	00150	
ES&A-SPARCERS-UTILITIES-ELEC					
NANCY ST CLAIR	61.50	27455/1	000000	00150	
FOSTER CHILD EXPENSE REIMB					
145-145 CHILDREN'S SERVICE F	1,156.81	** Total **			
145 CHILDREN'S SERVICE F	1,156.81	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
ACCENT WIRE	1,973.06	27507/1	000000	00250	
11-GA WIRE					

CLAIM SCHEDULE					Page: 10
Batch Number: 07	Date: 02/28/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NORTHERN SAFETY COMPANY	127.30	27507/1	000000	00250	
GLOVES					
MALCOLM PIERRE INC.	40,495.89	27510/1	000000	00280	
PROFESSIONAL SERVICES					
CITY OF BELLEVUE	479.96	27510/1	000000	00280	
LEACHATS TREATMENT					
CITY OF SHELBY	1,572.04	27510/1	000000	00280	
LEACHATS TREATMENT					
VERIZON SELECT SERVICES INC	19.48	27510/1	000000	00280	
LONG DISTANCE:ACCT#:000131829180224					
HUNTERS HAVEN	230.97	27511/1	000000	00475	
CARHART & BIBS					
500-501 TRANSFER STATION	44,798.70	** Total **			
500 LANDFILL	44,798.70	** Total **			
505 LANDFILL EQUIPMENT R					
505-505 LANDFILL EQUIPMENT R					
KRYSTOWSKI TRACTOR SALES IN	141.85	27513/1	000000	00475	
FILTERS					
SETCO	1,331.22	27513/1	000000	00475	
BLADE					
CATERPILLAR FINANCIAL S COR	2,165.50	27513/1	000000	00475	
LONGER PAYMENT					
505-505 LANDFILL EQUIPMENT R	3,638.57	** Total **			
505 LANDFILL EQUIPMENT R	3,638.57	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
D&D SIGNS	872.40	27522/1	000000	00250	
LITTERING SIGNS					
525-525 LANDFILL SOLID WASTE	872.40	** Total **			
525 LANDFILL SOLID WASTE	872.40	** Total **			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
Z-S PRESCRIPTION PLAN	404.00		000000	00260	
ADMIN FEES-MARCH 2007					

CLAIM SCHEDULE					Page: 11
Batch Number: 07	Date: 02/28/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
560-560 HEALTH INSURANCE	404.00	** Total **			
560 HEALTH INSURANCE	404.00	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
THE PRINTERY INC	789.65	27314/1	000000	00260	
INV #7109,24 COMMISSARY RECT BOOKS					
BOBBY HART	400.00	27314/1	000000	00260	
CHAPELAIN SERVICES 02/05/07 TO 02/18/07					
635-635 COMMISSARY TRUST	1,189.65	** Total **			
635 COMMISSARY TRUST	1,189.65	** Total **			

07-066

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 117 CHILD SUPPORT

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

WHEREAS, an invoice for the first quarterly payment has been received for the Child Support Fund #117; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$12,500.00 to the Child Support Fund #117; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 117 account; and further

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

REGULAR SESSION

TUESDAY

FEBRUARY 27, 2007

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

07-067

IN THE MATTER OF AMENDING RESOLUTION 06-326

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

WHEREAS, resolution 06-326 in the matter of IN THE MATTER OF APPROVING OF THE CONTRACT SERVICE AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JOB AND FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) ON THE RECOMMENDATION OF THE HURON COUNTY WORKFORCE INVESTMENT ACT REGION SEVEN/SIXTY THREE AND EHOVE ADULT CAREER CENTER, 316 W. MASON ROAD, MILAN, OHIO 44846 HEREINAFTER REFERRED TO AS (PROVIDER)FOR THE PURCHASE OF SERVICES DELIVERED FOR THE WORKFORCE INVESTMENT ACT OF 1998 (WIA) – YOUTH PROGRAM;

and

WHEREAS, Sections 1, 2 and 3 need to be revised;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 06-326 to revise sections 1, 2 and 3 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.

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

07-068

IN THE MATTER OF DESIGNATION AND REAFFIRMING CERTAIN POSITION OF THE BOARD OF HURON COUNTY COMMISSIONERS AS BEING IN THE UNCLASSIFIED SERVICE

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

WHEREAS, after due consideration of certain job classifications in the County the board of Huron County Commissioners has determined to designate/reaffirm certain positions as being in the unclassified service;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby designate/reaffirm the following positions as being in the unclassified service:

<u>Title</u>	<u>ORC Section</u>
Clerk to the Board	124.11 (A) (9)
Department of Job & Family Services Director	124.11 (A) (22), 329.02

REGULAR SESSION

TUESDAY

FEBRUARY 27, 2007

Solid Waste District Coordinator	124.11 (A) (9)	
EMA Director	124.11 (A) (9)	
County Administrator	124.11 (A) (9), 305.29	
Maintenance Supervisor	124.11 (A) (8)	
Dog Warden	124.11 (A)(8)	
Loss Prevention/Safety Coordinator	124.11(A) (9)	
Human Resource Director	124.11 (A) (9)	and further

BE IT RESOLVED, that the Clerk to the Board is directed to certify a copy of this resolution to the above mentioned incumbent individuals and to the Ohio Department of Administrative Services; 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

07-069

IN THE MATTER OF APPOINTING CONSTANCE J. HIPPI ACTING TREASURER

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

WHEREAS, Roland Tkach Huron County Treasurer, has resigned his position as Huron County Treasurer effective February 28, 2007; and

WHEREAS, according to the Ohio Revised Code 305.02 the Board of Commissioners may appoint a person to hold the office of Treasurer as acting officer and to perform the duties thereof between the occurrence of the vacancy and the time when the officer appointed by the central committee qualifies and takes the office; and

WHEREAS, Constance J. Hipp, 54 Harris Street, Norwalk, Ohio 44857 has been recommended to be appointed to fill this position; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners appoints Constance J. Hipp to fill this position effective 12:00 a.m. March 1, 2007 until the central committee meets and a Treasurer is appointed; 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

07-070

IN THE MATTER OF APPOINTING ROLAND J. TKACH ACTING AUDITOR

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

REGULAR SESSION

TUESDAY

FEBRUARY 27, 2007

WHEREAS, Huron County Auditor John Elmlinger has resigned from his position of Huron County Auditor effective 11:59 p.m. February 28, 2007; and

WHEREAS, according to the Ohio Revised Code 305.02 the Board of Commissioners may appoint a person to hold the office of Auditor as acting officer and to perform the duties thereof between the occurrence of the vacancy and the time when Roland J. Tkach will take office as Huron County Auditor; and

WHEREAS, John Elmlinger has recommended that Roland J. Tkach be appointed to fill this position; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners appoints Roland J. Tkach to fill this position effective 12:00 a.m. March 1, 2007 for the balance of this term as recommended by Mr. Elmlinger; 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

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request this day. 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

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

DATE:	2/26/07		
TO:	Huron County Commissioners		
FROM:	Becky Fair, HCDJFS Fiscal Officer		
<hr/>			
3/7-8	CORE Training C. Stegeman	Toledo, OH	\$100.00
3/13	Leadership Training M. Daniel	Ashland, OH	\$100.00
3/26-28	OCOWF Training Conference C. Steffanni, L. Brandt & S. Andres	Columbus, OH	\$500.00*

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

DATE:	2/20/07		
TO:	Huron County Commissioners		
FROM:	Becky Fair, HCDJFS Fiscal Officer		
<hr/>			
3/7-8	CORE Training T. Wilson	Toledo, OH	\$100.00
3/13-14	CORE Training T. Wilson	Toledo, OH	\$100.00

IN THE MATTER OF REQUEST FOR LEAVE

Melvin Eaton/Dog Warden/vacation/8:00 a.m. – 4:30 p.m. March 2, 2007/sick/8:00 a.m. March 5, 2007 – 4:30 p.m. March 14, 2007.

Royal Chisholm/Buildings & Grounds/vacation/11:00 a.m. March 20, 2007 – 4:30 p.m. March 23, 2007.

Jeff Deeble/sick/6:30 p.m. – 4:30 p.m. February 7, 2007 use of 4.5 hours due to extra time at jail.

Gary W. Bauer moved to approve membership for Tom Ashleman, Loss Prevention Safety Coordinator in the CLCCA and Pete Welch, Maintenance Supervisor as an associate member. 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*

OTHER BUSINESS

Mike Adelman discussed an email received from Terri Mahaney, MMO in regards to the NOMS

REGULAR SESSION

TUESDAY

FEBRUARY 27, 2007

agreement. Cheryl Nolan to forward this email to elected officials and department heads. Mike Adelman also reported on his conversation with Doug Brown in regards to the health insurance plans, along with moving the open enrollment to April 1st. Ms. Nolan to email elected officials and department heads that open enrollment will begin April 1, 2007 rather than March 1, 2007.

Gary Bauer reported on the bid opening for the Energy Project, stated that Bart Recker Poggemeyer Design will come before the board next week with recommendations. Mr. Bauer stated that it looks like we will be able to do a significant part of the project but not all parts.

At 9:45 a.m. Gary W. Bauer moved to enter into **Executive Sessions 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.; and **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. 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 10:00 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (3) and ORC 121.22 (G) (1). 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 10:01 a.m. Gary W. Bauer moved to adjourn. Mike Adelman 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 27, 2007.

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 10:01 a.m.

Signatures on file.