

REGULAR SESSION

TUESDAY

FEBRUARY 5, 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 January 31, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the Gary W. Bauer 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

08-046 Signature Only

IN THE MATTER OF ACCEPTING RESIGNATION OF WARREN W. RUGGLES FROM THE HURON COUNTY PUBLIC DEFENDER COMMISSION

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

WHEREAS, the Board of Huron County Commissioners is in receipt of the resignation of Warren W. Ruggles from the Huron County Public Defender Commission; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Warren W. Ruggles from the Huron County Public Defender Commission; and further

BE IT RESOLVED, that the Board of Huron County Commissioners wishes to thank Mr. Ruggles for his services on the Huron County Public Defender Commission; 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

Warren W. Ruggles
Attorney and Counselor at Law
10 1/2 Benedict Avenue
Newark, OH 44857
419-668-8540

RECEIVED
JAN 30 2008
HURON CO
COMMISSIONERS

January 30, 2008

To: The Board of Huron County Commissioners
Mr. Mike Adelman
Mr. Gary W. Bauer
Mr. Ralph A. Fegley

Dear Sirs:

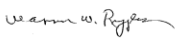
I have appreciated the opportunity to serve on the Board of the Huron County Public Defender Commission by appointment by the Huron County Commissioners.

However, for purposes of OPERS, I must resign, effective January 31, 2008. The four year term expires on October 31, 2009.

Please note that this seat must be filled by an attorney.

Thank you again.

Sincerely yours,


Warren W. Ruggles
Attorney at Law

WWR:sam

cc George Ford

08-047

IN THE MATTER OF APPOINTING WEST RUGGLES TO THE PUBLIC DEFENDER COMMISSION

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

WHEREAS, Warren Ruggles resigned his position on the Public Defender Commission; and

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WHEREAS the term of Warren Ruggles will expire October 31, 2009;

and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint West Ruggles, 10 1/2 Benedict Avenue, Norwalk, Ohio 44857 to the unexpired term of Warren Ruggles on the Public Defender Commission; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints West Ruggles to the Public Defender Commission for the unexpired term which will expire October 31, 2009; 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

08-048

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

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

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 08-04 and authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM SCHEDULE Page: 1

Batch Number: 04 Date: Reference: _____

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

Ronald Thachbyms Auditor

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

Mike Adelman
Ralph A. Fegley
Gary W. Bauer
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-002 MICROFILMING				
WESTAFF INC CONTRACT WORK INV 80032330	156.00	28795/1	000000	00525
001-002 MICROFILMING	156.00	** Total **		
001-008 COMMON PLEAS COURT				
PEACOCK WATER REFRESHMENTS FOR JURORS	33.95	28405/1	000000	00335
001-008 COMMON PLEAS COURT	33.95	** Total **		
001-009 COMMON PLEAS JURY C				
BELLEVEUE GAZETTE INC JURY COMMISSION ADVERTISING	38.16	27961/2	000000	00325
NORWALK REFLECTOR INC JURY COMMISSION ADVERTISING	5.72	27961/2	000000	00325
NORWALK REFLECTOR INC JURY COMMISSION ADVERTISING	13.48	28407/1	000000	00325
001-009 COMMON PLEAS JURY C	57.36	** Total **		
001-013 JUVENILE COURT				
ROBSCH ASSOCIATES INC CLIPS, LABELS, TAPE	162.84	28512/1	000000	00175
USA MOBILITY WIRELESS INC ANNUAL PAGER CONTRACT	124.87	28514/1	000000	00275

CLAIM SCHEDULE Page: 2

Batch Number: 04 Date: 02/06/2008 Reference: _____

Vendor	Amount	PO/Line	Warrant	Account
001-013 JUVENILE COURT	287.71	** Total **		
001-014 JUVENILE C PROBATION				
CARRIE A BELLAMY MILEAGE REIMB	152.28	28519/1	000000	00475
KATHLEEN W FOX MILEAGE REIMB	60.66	28519/1	000000	00475
001-014 JUVENILE C PROBATION	212.94	** Total **		
001-016 PROBATE COURT				
MT BUSINESS TECHNOLOGIES IN 01/10-02/09/08 COPIER LEASES	2,165.41	28522/1	000000	00200
MT BUSINESS TECHNOLOGIES IN BILLABLE COPIES/CONTRACT	392.26	28522/1	000000	00200
001-016 PROBATE COURT	2,557.67	** Total **		
001-023 SHERIFF				
HORIDA JORIN YVON INC EVIDENCE SUPPLIES INV 201836	115.40	28387/1	000000	00175
SHELL OIL GAS	23.89	27865/1	000000	00175
GALL'S INC BRASS NAMETAG, TIE INV 5923191400017 ETC	19.98	28428/1	000000	00200
MT BUSINESS TECHNOLOGIES IN ROLL CALLL COPIER 01/24/08-02/23/08	26.50	28376/1	000000	00275
001-023 SHERIFF	185.77	** Total **		
001-024 RECORDER				
MT BUSINESS TECHNOLOGIES IN COPIES	44.26	28791/1	000000	00500
001-024 RECORDER	44.26	** Total **		
001-026 DISASTER SERVICE				
NEKTEL COMMUNICATIONS CELLULAR SERVICE	85.32	28777/1	000000	00175
TIME WARNER CABLE INTERNET	89.96	28777/1	000000	00175

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Vendor	Amount	PO/Line	Warrant	Account
001-026 DISASTER SERVICE	175.28	** Total	**	
001-027 PUBLIC DEFENDER COMM				
SHIPLEYS OFFICE SUPPLY INC	34.97	28939/1	000000	00175
DAVER FILE FOLDER INV 120279				
NORMALK REFLECTOR INC	124.80	28938/1	000000	00525
52 WEEK SUBSCRIPTION				
MT BUSINESS TECHNOLOGIES IN	240.36	28938/1	000000	00525
AFICIO 1022 INV 625385				
VERIZON NORTH	83.22	28938/1	000000	00525
TELEPHONE ACCT 27 5505 2648188061 04				
TIME WARNER CABLE	49.95	28938/1	000000	00525
SONO TIER #059705901				
001-027 PUBLIC DEFENDER COMM	533.30	** Total	**	
001-036 JAIL OPERATIONS				
BOB BARBER CO INC	333.95	28382/1	000000	00176
INMATE UNIFORMS & SILK SCREENING INV 1000725730				
TOM MEZICK	1,301.76	28382/1	000000	00176
1000 CT RULES & REG HANDBKS FOR INMATES				
NORWALK EMERGENCY SERVICES	320.00	28332/1	000000	00177
TRIM MATHEN BOSTER				
RICHARD COLE D.O.	3,500.00	28383/1	000000	00177
JAM JAIL DR VISITS				
FIRELANDS RADIOLOG INC	223.20	28332/1	000000	00177
MATHEW BOSTER TRIM 11/22/07				
CORVEL CORPORATION	367.29	28332/1	000000	00177
INMATE FPO PROCESSING JUNE 2007				
GALL'S INC	99.98	28385/1	000000	00200
BOOTS,BELT INV 5923864300015 BTC				
NEW HAVEN SUPPLY CO INC	72.21	28386/1	000000	00275
BRASS NIPPLE,RELIF VALVE INV 808704 BTC				
001-036 JAIL OPERATIONS	6,218.39	** Total	**	
001 GENERAL FUND	10,462.63	** Total	**	
105 DOG & KENNEL				
105-103 DOG & KENNEL				
P & R HARDWARE INC	11.88	28582/1	000000	00175
BOLTS & SCREWS FOR DOG BOX				
B.F.I. OF OHIO INC	149.78	28583/1	000000	00275
TRASH SERVICE				

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Batch Number: 04 Date: 02/06/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
DR LAWRENCE J GIBELL	416.00	28583/1	000000	00275
VET SERVICE				
105-105 DOG & KENNEL	577.66	** Total	**	
105-999 AUDITOR ASSRSMENT				
ELLA HUNTER	12.00	28626/1	000000	00175
REFUND TAG #6361				
BETH HUNT	12.00	28626/1	000000	00175
REFUND TAG #4348				
105-999 AUDITOR ASSESSMENT	24.00	** Total	**	
105 DOG & KENNEL	601.66	** Total	**	
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
COLUMBIA GAS	414.31	28660/1	000000	00350
GAS BILL-JAN 2008				
VERIZON NORTH	1,138.13	28660/1	000000	00350
PHONE SERVICE 4196688126				
MT BUSINESS TECHNOLOGIES IN	9.68	28315/1	000000	00475
ADMIN COPIER USAGE 12/01-12/31				
MT BUSINESS TECHNOLOGIES IN	40.98	28315/1	000000	00475
ADMIN COPIER USAGE 12/13-01/12				
MT BUSINESS TECHNOLOGIES IN	22.33	28315/1	000000	00475
ADMIN COPIER USAGE 12/12-01/12				
MT BUSINESS TECHNOLOGIES IN	28.75	28315/1	000000	00475
ADMIN COPIER USAGE 12/19-01/18				
MT BUSINESS TECHNOLOGIES IN	88.62	28315/1	000000	00475
FSS COPIER USAGE 12/01-12/31				
MT BUSINESS TECHNOLOGIES IN	117.64	28315/1	000000	00475
FSS COPIER USAGE 12/01-12/31				
MT BUSINESS TECHNOLOGIES IN	55.55	28315/1	000000	00475
FSS COPIER USAGE 12/01-12/31				
MT BUSINESS TECHNOLOGIES IN	17.63	28315/1	000000	00475
FSS COPIER USAGE 12/01-12/31				
MT BUSINESS TECHNOLOGIES IN	19.18	28315/1	000000	00475
FSS COPIER USAGE 12/13-01/12				
MT BUSINESS TECHNOLOGIES IN	53.56	28315/1	000000	00475
FSS COPIER USAGE 12/13-01/12				
MT BUSINESS TECHNOLOGIES IN	7.97	28315/1	000000	00475
WFD COPIER USAGE 12/01-12/31				
MT BUSINESS TECHNOLOGIES IN	39.90	28315/1	000000	00475
WFD COPIER USAGE 12/01-12/31				

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Batch Number: 04 Date: 02/06/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MT BUSINESS TECHNOLOGIES IN	70.37	28315/1	000000	00475
WFD COPIER USAGE 12/02-01/08				
MT BUSINESS TECHNOLOGIES IN	28.75	28315/1	000000	00475
WFD COPIER USAGE 12/02-01/08				
MT BUSINESS TECHNOLOGIES IN	15.27	28315/1	000000	00475
WFD COPIER USAGE 12/01-12/31				
AMERICAN RED CROSS INC	245.00	28655/1	000000	00475
QUALITY DAY CARE				
MT BUSINESS TECHNOLOGIES IN	64.91	28655/1	000000	00475
FSS COPIER USAGE 12/31-01/30				
HURON COUNTY HEALTH DEPT	11,175.00	28315/1	000000	00475
TRAININGS-DEC 2007				
MT BUSINESS TECHNOLOGIES IN	79.99	28655/1	000000	00475
FSS COPIER USAGE 12/31-01/30				
PROJECT LEADERSHIP OF HURON	250.00	28655/1	000000	00475
PROJECT LEADERSHIP-ALICE HAMM				
115-115 ADM. & OPERATION	13,983.52	** Total	**	
115-116 SOCIAL SERVICES				
VERIZON NORTH	26.11	28666/1	000000	00350
CHILD ABUSE HOTLINE 4196688281				
HURON COUNTY JOB & FAMILY S	13,000.00	28667/1	000000	00470
TITLE XX XPER DEC 2007				
DEKALB COUNTY HEALTH DEPT	15.00	28415/1	000000	00475
BIRTH CERTIFICATE M BROOKE				
MT BUSINESS TECHNOLOGIES IN	107.25	28415/1	000000	00475
PCSA COPIER USAGE 12/31-01/30				
115-116 SOCIAL SERVICES	13,148.36	** Total	**	
115 PUBLIC ASSISTANCE	27,131.88	** Total	**	
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
VERIZON NORTH	199.09	28670/1	000000	00350
PHONE SERVICE 4196689152				
117-117 CHILD SUPPORT ENFORC	199.09	** Total	**	
117 CHILD SUPPORT ENFORC	199.09	** Total	**	
123 WIA				
123-123 WIA				

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Batch Number: 04 Date: 02/06/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO BUSINESS COLLEGE	4,404.85	28665/1	000000	00280
TUITION				
TERRA STATE COMMUNITY COLLE	4,042.25	28665/1	000000	00280
TUITION				
TERRA STATE COMMUNITY COLLE	10,086.26	28665/1	000000	00280
ONE STOP DECEMBER 2007				
PIONEER CAREER AND TECH CEN	2,206.08	28665/1	000000	00280
TUITION				
SANDUSKY CAREER CENTER	878.00	28665/1	000000	00280
TUITION				
ROADMASTER OF OHIO INC	455.00	28665/1	000000	00280
SS-BLANK CHECKS				
EHOVE CAREER CENTER	14,031.67	28665/1	000000	00280
SUCCESS FOR YOUTH DECEMBER 07				
DAVID PRICE METAL SERVICES	13,139.71	28665/1	000000	00280
IWT 10/15-12/15/07				
123-123 WIA	49,243.82	** Total	**	
123 WIA	49,243.82	** Total	**	
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
BARRY W VERMEEREN LLC	1,261.90	28528/1	000000	00475
01/08 MEDIATION SERV				
GEN-DIAGNOSTICS INC	261.95	28528/1	000000	00475
DRUG TESTING SUPPLIES				
124-124 SPECIAL FUNDS - JPC	1,523.85	** Total	**	
124 SPECIAL FUNDS - JPC	1,523.85	** Total	**	
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
P & R HARDWARE INC	42.56	28227/1	000000	00175
BARREL,BLUSH,CLEANER,COVER,ROLLER,BRUSH				
MARK A WROBLEWSKI	225.00	28399/1	000000	00275
COMPUTER CONSULTING SERVICES				
OHIO Edison	242.25	28232/1	000000	00475
ELECTRIC FOR BUILDING & DERUSSBY				
NORWALK REFLECTOR INC	124.80	28232/1	000000	00475
ANNUAL NEWSPAPER SUBSCRIPTION				
NEW HAVEN SUPPLY CO INC	210.21	28840/1	000000	00475
WIRE,SAW KIT,BOLT & ADAPTERS FOR BLDG MAINT				

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Batch Number: 04 Date: 02/06/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
B.F.I. OF OHIO INC	191.24	28400/1	000000	00475
MONTHLY TRASH PICKUP				
125-125 AUTO TAX - OFFICE	1,036.06	** Total	**	
125-126 AUTO TAX - ROADS				
HANSON AGGREGATES MIDWEST I	2,044.88	28851/1	000000	00210
STONE				
P & R HARDWARE INC	5.39	28391/1	000000	00275
BAGS,POLISH,CLEANER,COVER,ROLLER,BRUSH				
PARTS DISTRIBUTORS INC	168.77	28391/1	000000	00275
ALTERNATOR FOR #083 & COVER GASKET SET				
JUDCO INC.	2,333.35	28391/1	000000	00275
REPAIRS TO SALT SPREADERS #745,8705				
WAL-MART COMMUNITY BRC	97.44	28854/1	000000	00275
RECEIVER FOR #437				
CARL L PAHLER	179.66	28854/1	000000	00275
U-JOINT, YOKE, BEARING & LABOR #083				
PARTS DISTRIBUTORS INC	135.40	28392/1	000000	00475
ALTERNATOR FOR #083 & COVER GASKET SET				
ZEP MANUFACTURING COMPANY	368.23	28852/1	000000	00475
ZEP 40 IRONCLAD,ZEP TNT FOR EQUIPMENT				
ROBERT W HOLTZ	924.50	28852/1	000000	00475
PAINT,WIRE,BAGS,CHAIN,TAPE & BATTERIES				
PEAKAPE DISTRIBUTION INC	72.57	28392/1	000000	00475
CYLINDER REPELLS & WELDING WIRE				
FRAXIAR DISTRIBUTION INC	134.22	28852/1	000000	00475
CYLINDER REPELLS & WELDING WIRE				
KIMBALL MIDWEST	542.43	28852/1	000000	00475
PAINT,TERMINAL,DISC,CALIPER				
125-126 AUTO TAX - ROADS	7,006.84	** Total	**	
125-127 AUTO TAX - BRIDGES				
FREDERICK STEEL COMPANY	16,370.40	28856/1	000000	00210
#5 & #6 REBAR FOR BRIDGE STOCK				
HURON COUNTY RECORDER	84.00	28860/1	000000	00526
ESKIMETS FOR NK-114-00.50				
UNITED PRECAST INC	38,230.40	28867/1	000000	00526
BEAMS FOR NK-114.50 RIDGE RD BRIDGE				
UNITED PRECAST INC	2,000.00	28395/1	000000	00526
BEAMS FOR NK-114.50 RIDGE RD BRIDGE				
125-127 AUTO TAX - BRIDGES	56,684.80	** Total	**	
125-128 ENGINEERING				

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Vendor	Amount	PO/Line	Warrant	Account
MARK A WROBLEWSKI	337.50	28389/1	000000	00275
COMPUTER CONSULTING SERVICES				
MORAN HILL COMPANIES INC	90.43	28389/1	000000	00475
BRIDGE ENGINEERING BOOK				
125-128 ENGINEERING	427.93	** Total	**	
125 AUTO TAX	65,155.63	** Total	**	
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
MATTHEW BENDER & CO INC	235.80	28250/1	000000	00475
IWI 6031119 06 JURY INSTRUCTIONS				
129-129 SPECIAL PROJECTS CP	235.80	** Total	**	
129 SPECIAL PROJECTS CP	235.80	** Total	**	
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
GRAPHIC PAPER PRODUCTS	186.00	28789/1	000000	00200
ONE INDEX BINDER				
MT BUSINESS				

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Vendor	Amount	PO/Line	Warrant	Account
VERIZON NORTH	134.31	28651/1	000000	00150
CHAFEE-A PRELIPP-PHONE				
GREGORY C KRCK PHD	250.00	28651/1	000000	00150
PASS-AMANDA WAHL-COUNSELING				
CHRISTINA CURTIS	120.00	28651/1	000000	00150
JERRALAYNE ELDERTH	60.00	28651/1	000000	00150
POSTER PARENT ONGOING TRAINING				
KEN & PATRICIA SMITH	120.00	28651/1	000000	00150
POSTER PARENT ONGOING TRAINING				
MARY G SIMPSON	120.00	28651/1	000000	00150
POSTER PARENT ONGOING TRAINING				
JUDY SPHARS	60.00	28651/1	000000	00150
POSTER PARENT ONGOING TRAINING				
CASCADE MANAGEMENT SERVICE	50.00	28651/1	000000	00150
CHAFEE-A PRELIPP-GROCERIES				
CASCADE MANAGEMENT SERVICE	49.15	28651/1	000000	00150
CHAFEE-A PRELIPP-GROCERIES				
CASCADE MANAGEMENT SERVICE	50.00	28651/1	000000	00150
CHAFEE-A PRELIPP-GROCERIES				
EXECUTIVE COVERT MED ASSOC I	60.00	28651/1	000000	00150
ESAA SHUPE FAMILY MEDICAL				
145-145 CHILDREN'S SERVICE F	1,073.46	** Total **		
145 CHILDREN'S SERVICE F	1,073.46	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
AMATEUR ELECTRONIC SUPPLY L	80.33	28780/1	000000	00280
RADIO ROOM;POWER SUPPLY				
177-177 EMERGENCY MANAGEMENT	80.33	** Total **		
177 EMERGENCY MANAGEMENT	80.33	** Total **		
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
VERIZON WIRELESS	10.15	28809/1	000000	00475
PHONE SERVICE ACCT ACCT #581835745-00001				
FIRST COMMUNICATIONS LLC	25.78	28809/1	000000	00475
LONG DISTANCE PROSECUTOR/ACCT	1116683092			
MT BUSINESS TECHNOLOGIES IN	11.00	28809/1	000000	00475
COPIES				

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C L A I M S C H E D U L E

Batch Number: 04 Date: 02/06/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
183-183 MUNICIPAL COURT ADV	46.93	** Total **		
183 MUNICIPAL COURT ADV	46.93	** Total **		
184 VOCA				
184-184 VOCA				
SHIPLEYS OFFICE SUPPLY INC	234.43	28817/1	000000	00175
FOLDERS, CALENDAR, ENVELOPES				
WAL-MART COMMUNITY SRC	129.33	28817/1	000000	00175
TAPR, PAPER, PENCILS				
VERIZON WIRELESS	30.43	28812/1	000000	00180
PHONE SERVICE				
EVA GORBY	94.68	28818/1	000000	00300
MILEAGE				
184-184 VOCA	488.87	** Total **		
184 VOCA	488.87	** Total **		
192 HOMETOWN SECURITY				
192-192 HOMETOWN SECURITY				
AMATEUR ELECTRONIC SUPPLY L	229.65	28936/1	000000	00200
RADIO ROOM;POWER SUPPLY				
192-192 HOMETOWN SECURITY	229.65	** Total **		
192 HOMETOWN SECURITY	229.65	** Total **		
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN	7.90	28409/1	000000	00475
COPY MACHINE				
195-195 LOCAL EMERGENCY PLAN	7.90	** Total **		
195 LOCAL EMERGENCY PLAN	7.90	** Total **		
197 EMA HAZMAT				
197-197 EMA HAZMAT				

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Batch Number: 04 Date: 02/06/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
TRACTOR SUPPLY COMPANY	69.48	28788/1	000000	00200
ADAPTORS, FLDS				
PIRE SAFETY SERVICES INC	47.71	28788/1	000000	00200
AIR UNIT VEHICLE CARTRIDGE				
197-197 EMA HAZMAT	117.19	** Total **		
197 EMA HAZMAT	117.19	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
MARK SCHOEN	350.00	28710/1	000000	00275
REPAIR WATER PUMP				
MALCOLM PIERCE INC	1,776.99	28711/1	000000	00280
PROFESSIONAL SERVICES				
KME RESTAURANTS LLC	44.95	27526/1	000000	00475
2007 OVERPAYMENT				
NORWALK CONCRETE INDUSTRY I	1.00	27526/1	000000	00475
2007 OVERPAYMENT				
PAUL ZBORIK	53.22	27526/1	000000	00475
2007 OVERPAYMENT				
500-501 TRANSFER STATION	2,226.16	** Total **		
500 LANDFILL	2,226.16	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
PETER J WELCH	211.36	28712/1	000000	00300
MILEAGE REIMB				
525-525 LANDFILL SOLID WASTE	211.36	** Total **		
525 LANDFILL SOLID WASTE	211.36	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN	24,096.76		000000	00260
RX CLAIMS 01/29/08				
560-560 HEALTH INSURANCE	24,096.76	** Total **		

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C L A I M S C H E D U L E

Batch Number: 04 Date: 02/06/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
560 HEALTH INSURANCE	24,096.76	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
VERIZON NORTH	93.17		000000	00350
PHONE;ACCT#:275505264904281804				
600-600 EARLY INTERVENT COLL	93.17	** Total **		
600 EARLY INTERVENT COLL	93.17	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
GERBELY'S MAINTENANCE KING	2,532.46	28351/1	000000	00260
LAUNDRY DETERGENT,SANITIZER, DRAIN CLEANER				
IBS STL US	324.36	28351/1	000000	00260
4 CASES PAPERBACK BIBLES				
G & L SUPPLY CO	17.00	28351/1	000000	00260
INV #180351 FLOOR PADS				
RICHARD B KENNISON	400.00	28351/1	000000	00260
CHAPLAIN SERVICES 01/14/08-01/27/08				
KAYLINE COMPANY	74.94	28351/1	000000	00260
COMPLETE CLEANING SUPPLIES INV #174224				
635-635 COMMISSARY TRUST	3,348.76	** Total **		
635 COMMISSARY TRUST	3,348.76	** Total **		
*** End of Report ***				

08-049

IN THE MATTER OF INCREASING THE SPECIAL FUNDS FOR CERTAIN EMPLOYEES UNDER THE SUPERVISION OF THE HURON COUNTY BOARD OF COMMISSIONERS NOT INCLUDED IN THE GENERAL FUND

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

WHEREAS, there are departments under the supervision of the Board of Huron County Commissioners that are not included in the general fund and it is the desire of the Board to increase the special fund salary lines by 2% for the following employees:

Dog Warden Department

- Bill Duncan
- Melvin Eaton
- Gary Ousley
- Richard O'Grady

Landfill/Transfer Station Non-Bargaining Employees

- Pete Welch
- Dave Homan
- Pam Hansberger

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EMA

Jason Roblin

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does extend an increase of 2% to the special fund salary lines for pay increases for the above mentioned employees: and further

BE IT RESOLVED, that the Board of Huron County Commissioners does approve this pay increase retroactive to January 1, 2008; 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

08-050

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD FEBRUARY 5, 2008**

Gary W. Bauer 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 Buildings & Grounds

JACCO	labor & materials to replace the existing linkages to the new style on four three way heating valves	\$1,676.00	now therefore
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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.

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

08-051

IN THE MATTER OF INCREASE FOR MILEAGE REIMBURSEMENT RATE

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

WHEREAS, the current rate is set at \$.36 per mile for reimbursement to employees for actual miles, while on official business, and using personal vehicles; and

WHEREAS, the Board of Huron County Commissioners desires to raise the current rate of \$.36 per mile to \$.50.5 per mile according to the 2008 Internal Revenue Service (IRS) optional standard mileage rates; and

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WHEREAS, the Board of Huron County Commissioners desires to automatically increase this rate pursuant to the future IRS optional standard mileage rate increases; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does raise the current rate of \$.36 per mile to \$.50.5 per mile effective February 1, 2008; and further

BE IT RESOLVED, that such payment is considered to be total reimbursement for all vehicle-related expenses (e.g., gas, oil, depreciation etc.) Mileage reimbursement is payable to only one of two or more employees traveling on the same trip, in the same automobile; and further

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

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

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

IN THE MATTER OF TRAVEL

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

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

Bill Ommert, EMA on February 13, 2008 to Columbus, Ohio, for SERC meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Larry Burdue/Buildings & Grounds/sick/7:30 a.m. January 28, 2008 – 4:30 p.m. January 29, 2008/vacation/7:30 a.m. – 4:30 p.m. February 15, 2008.

Jason Roblin/EMA/sick/8:00 a.m. – 4:30 p.m. January 25, 2008.

Vickie Ziemba/Commissioners' Office/8:00 a.m. – 4:30 p.m. January 31, 2008.

Darwin Pesnell/Buildings & Grounds/personal Time/8:00 a.m. – 4:30 p.m. February 15, 2008.

OTHER BUSINESS

Mike Adelman discussed the bond funds left for the old jail. There is \$300,000 left in this fund. Discussion was had in regards to how to use these funds. Mr. Adelman stated that he would like to go to the next fair board meeting and ask them to put together some plans to use the remaining \$12,000 for some paving to be done.

Ralph Fegley reported on a meeting that he attended with the city of Norwalk, along with Pete Welch, SWMD Coordinator. Mr. Fegley explained the sewer situation at Shady Lane. Top priority is putting in the grinder on the sewer line at the jail.

At 8:48 a.m. the board recessed

At 9:05 a.m. regular session resumed. Gary Bauer reported on a conversation that he had just had with David Kniffin, Chairman of the Board of Elections and stated that Mr. Kniffin had spoken with Board of Elections in regards to two part time personnel that they have hired and will need to keep on board. Mr. Bauer stated that the board of elections will need additional funds to keep these two part time employees on board. After discussion of this situation the board agreed to have the board of elections send up some paperwork supporting this. They only have enough funds to pay these two part time employees until March 5th.

At 9:00 a.m. Gary W. Bauer 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,

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official, licensee, or regulated individual 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 12:00 noon 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

- **No action taken**

At 12:15 p.m. Gary W. Bauer moved to adjourn. Ralph A. Fegley seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on February 5, 2008.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:15 p.m.

Signatures on File.