

REGULAR SESSION

TUESDAY

FEBRUARY 6, 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, and Ralph A. Fegley.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 30, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the January 30, 2007 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

07-038

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 07-04 B 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
- Aye - Ralph A. Fegley

CLAIM SCHEDULE Page: 1

Batch Number: 048 Date: Reference:

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

John Chulaviza Auditor

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

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

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
CAREMEMBER SERVICES	25.00	27435/1	000000	00475
ACCT 4798 1728 2600 6863				
001-001 COUNTY COMMISSIONERS	25.00	** Total **		
001-003 AUTO DATA PROCESSING				
LYNN CHAPIN	29.00	27569/1	000000	00175
REQUIRED WINZIP REIMB				
ISSG INC	800.00	27570/1	000000	00275
MAINTENANCE & SUPPORT 01/01-12/31/07				
NORTHROP GRUMMAN	122.96	24264/1	000000	00475
PARTS & REPAIR FOR PRINTER				
NORTHROP GRUMMAN	1,025.29	27571/1	000000	00475
PARTS & REPAIR FOR PRINTER				
001-003 AUTO DATA PROCESSING	1,977.25	** Total **		
001-004 AUDITOR				
SHIPLEYS OFFICE SUPPLY INC	543.40	27572/1	000000	00175
OFFICE STAMPS				
001-004 AUDITOR	543.40	** Total **		
001-005 TREASURER				
MT BUSINESS TECHNOLOGIES IN	248.34	27720/1	000000	00525
COPIERS;01/20-02/20/07				

CLAIM SCHEDULE Page: 2

Batch Number: 04 Date: 02/07/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-005 TREASURER	248.34	** Total **		
001-008 COMMON PLEAS COURT				
MARIE B FRESCH	350.00	27703/1	000000	00280
CT REPORTER 12/12,18,19,20,21,22/06(2006-272)				
001-008 COMMON PLEAS COURT	350.00	** Total **		
001-010 C PLEAS ADULT P				
ROESCH ASSOCIATES INC	722.00	26986/1	000000	00200
SHREDDER				
001-010 C PLEAS ADULT P	722.00	** Total **		
001-013 JUVENILE COURT				
GATEWAY COMPANIES INC	90.02	25669/1	000000	00200
COMPUTER SPEAKER SETS (7)				
PRESTIGE OFFICE EQUIPMENT	65.00	25670/1	000000	00275
TYPEWRITER REPAIRS				
KARE CLINICA HISPANA INC	37.50	25671/1	000000	00380
SPANISH INTERPRETING				
001-013 JUVENILE COURT	192.52	** Total **		
001-014 JUVENILE C PROBATION				
CARRIE A BELLAMY	78.48	25675/1	000000	00475
PO TRAVEL EXPENSE REIMB				
MATTHEW SCHLIMANN	56.16	25675/1	000000	00475
PO TRAVEL EXPENSE REIMB				
001-014 JUVENILE C PROBATION	134.64	** Total **		
001-016 PROBATE COURT				
SHIPLEYS OFFICE SUPPLY INC	12.00	25677/1	000000	00175
CUSTOM STAMP				
SHIPLEYS OFFICE SUPPLY INC	6.99	25677/1	000000	00175
PAPER PUNCH				
SHIPLEYS OFFICE SUPPLY INC	72.60	25677/1	000000	00175
ENV. FOLDERS, FASTENERS, ETC				
001-016 PROBATE COURT	91.59	** Total **		

REGULAR SESSION

TUESDAY

FEBRUARY 6, 2007

CLAIM SCHEDULE					Page: 3
Batch Number: 04	Date: 02/07/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-017 CLERK OF COURTS					
SHIPLEYS OFFICE SUPPLY INC TONER,DRUM	403.99	27351/1	000000	00175	
001-017 CLERK OF COURTS	403.99	** Total *			
001-022 BLDG & G-M & OPERATI					
P & R HARDWARE INC VAC BAGS,COMPOUND SWEEP,ETC	22.64	27436/1	000000	00175	
NEW HAVEN SUPPLY CO INC BALLAST LAMP/760385	41.58	27436/1	000000	00175	
WOLFF BROS SUPPLY INC IGNITOR	38.77	27439/1	000000	00275	
NEW HAVEN SUPPLY CO INC ADGER,PIPE PLUG,ETC/760059,760842	70.12	27434/1	000000	00280	
BLAKE'S SANITATION LTD SERVICE # 12 E MAIN	275.00	27434/1	000000	00280	
VERIZON NORTH TELEPHONE ACCT #27 5505 2649041544 09	132.33		000000	00525	
VERIZON NORTH TELEPHONE ACCT #27 5505 2648169253 02	60.19		000000	00525	
VERIZON NORTH TELEPHONE ACCT #27 5505 2648135006 02	56.27		000000	00525	
VERIZON NORTH TELEPHONE ACCT #27 5505 2648115897 08	945.50		000000	00525	
NEXTEL COMMUNICATIONS LONG DISTANCE CHARGES ACCT #27 5505 2648115897 08	171.77		000000	00525	
VERIZON SELECT SERVICES INC CELL PHONES ACCT #632040529-035	4.78		000000	00525	
VERIZON SELECT SERVICES INC PHONE/ACCT#00013182918022Y	871.63		000000	00526	
OHIO EDISON ELECTRIC ACCT #110011682116	12,243.32		000000	00527	
HUNTINGTON NATURAL GAS GAS/COH-12060-23					
001-022 BLDG & G-M & OPERATI	14,933.90	** Total *			
001-023 SHERIFF					
DIGITAL DATA TECHNOLOGIES I MAIN ON 12 LAPTOP COMPUTERS INV #3279,3289	2,582.00	27542/1	000000	00275	
MT BUSINESS TECHNOLOGIES IN ROLL CALL COPIER INV #565189 01/24/07-02/23/07	22.95	27309/1	000000	00275	
001-023 SHERIFF	2,604.95	** Total *			
001-024 RECORDER					

CLAIM SCHEDULE					Page: 4
Batch Number: 04	Date: 02/07/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-024 RECORDER					
COLUMBUS TIME RECORDER CO I RIBBONS	60.95	27399/1	000000	00175	
MT BUSINESS TECHNOLOGIES IN COPIES	62.23	27400/1	000000	00275	
001-024 RECORDER	123.18	** Total *			
001-026 DISASTER SERVICE					
JASON ROBLIN MILWAU, PARKING, REFRESHMENTS REIMS	141.23	27700/1	000000	00475	
P & R HARDWARE INC COUNTER TOP CLEANER	4.29	27700/1	000000	00475	
NEXTEL COMMUNICATIONS CELLULAR SERVICE ACCT #273270138	97.05	27700/1	000000	00475	
001-026 DISASTER SERVICE	242.57	** Total *			
001-027 PUBLIC DEFENDER COMM					
SHIPLEYS OFFICE SUPPLY INC DISC, CD-R,EMULE	70.54	27752/1	000000	00175	
VERIZON SELECT SERVICES INC CHANGE PHONE LINE	125.00	24258/1	000000	00475	
NORWALK REFLECTOR INC 52 WEEK SUBSCRIPTION	117.00	27751/1	000000	00525	
TIME WARNER CABLE CONTRACT SERVICES ACCT #059705901	104.85	27751/1	000000	00525	
VERIZON NORTH TELEPHONE ACCT #27 5505 264818061 04	207.74	27751/1	000000	00525	
VERIZON SELECT SERVICES INC LONG DISTANCE/PUBLIC DEFENDER ACCT# 000131829180 22Y	5.19	27751/1	000000	00525	
001-027 PUBLIC DEFENDER COMM	630.32	** Total *			
001-036 JAIL OPERATIONS					
PITNEY BOWES PURCHASE POWER ORDER POSTAGE FOR METER 12/22/06	900.00	25103/1	000000	00176	
SIBSEL DISTRIBUTING 15 CASES OF PAPER TOWELS INV #34436	2,259.85	27540/1	000000	00176	
WATCH SYSTEMS LLC COMMUNITY SEX OFFENDER NOTIFICATION INV #4131	111.15	27540/1	000000	00176	
BOB BARKER CO INC SHOES FOR INMATES INV #1000635710	92.05	27540/1	000000	00176	
BOB BARKER CO INC COMB, FEMININE PRODUCTS, SHAMPOO, RAZORS, ETC INV #1000635710	920.98	27319/1	000000	00177	
ARAMARK INMATE FOOD 12/28/06-01/24/07	1,449.64	27234/1	000000	00178	

CLAIM SCHEDULE					Page: 5
Batch Number: 04	Date: 02/07/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-036 JAIL OPERATIONS					
ARAMARK INMATE FOOD 12/28/06-01/24/07	8,461.82	27543/1	000000	00178	
SMETZER KITCHEN & APPLIANCE 1 FRIGIDAIRE REFRIDGERATOR	399.00	27541/1	000000	00200	
RESTAURANT EQUIPMENT INV #23877 SERVICE ON RANGE	160.30	27254/1	000000	00275	
VASU COMMUNICATIONS INC SPEAKER MIC FOR JAIL RADIO INV #64635	134.19	27254/1	000000	00275	
NORWALK PEST CONTROL PEST CONTROL FOR JANUARY	100.00	27254/1	000000	00275	
G & L SUPPLY CO SERVICE ON WET/DRY VAC INV #368730	124.00	27254/1	000000	00275	
NEW HAVEN SUPPLY CO INC NYLON ELBOW, ADAPTER INV #758006	1.94	27254/1	000000	00275	
P & R HARDWARE INC COPPER TUBE,LYSOL, FLARE NUT ETC	24.32	27235/1	000000	00275	
HUNTINGTON NATURAL GAS JAIL GAS/COH-1206-23	5,771.21		000000	00527	
001-036 JAIL OPERATIONS	20,909.41	** Total *			
001-040 MISCELLANEOUS					
WHITCOMB & STOLL INDIGENT PA2000-23/JUV2006-472	640.00	27655/1	000000	00570	
STEVEN G PALMER INDIGENT/CR1-2006-552/CR1 2006-576	1,021.00	27294/1	000000	00570	
TIMOTHY H. DEMPSEY CO. LPA INDIGENT/CR1-2006-728	3,695.00	27294/1	000000	00570	
001-040 MISCELLANEOUS	5,266.00	** Total *			
001 GENERAL FUND	49,399.06	** Total *			
103 D.U.I. ENFORCEMENT & 103-103 D.U.I. ENFORCEMENT &					
GUTH LABORATORIES INC CERTIFIED PREMIX FOR DATA MASTER INV #727617	27.58	27316/1	000000	00260	
NATIONAL WATERWAY OHIO DATA MASTER TICKETS 200CT INV #60553	86.12	27316/1	000000	00260	
103-103 D.U.I. ENFORCEMENT &	83.70	** Total *			
103 D.U.I. ENFORCEMENT &	83.70	** Total *			

CLAIM SCHEDULE					Page: 6
Batch Number: 04	Date: 02/07/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
105 DOG & KENNEL 105-999 AUDITOR ASSESSMNT					
BEVERLY CAMPBELL REFUND-DOG TAG	12.00	27728/1	000000	00175	
105-999 AUDITOR ASSESSMNT	12.00	** Total *			
105 DOG & KENNEL	12.00	** Total *			
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION					
CDW GOVERNMENT INC BACK UP TAPES	77.99	27453/1	000000	00175	
JETER SYSTEMS CORP PSS FILE LABELS	172.72	27453/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC FILE STORAGE BOX	99.96	27453/1	000000	00175	
SAM'S CLUB WED EASEL/EXPO	88.58	27453/1	000000	00175	
SCOTT ANDRES TRAINING REIMB	10.50	27451/1	000000	00300	
CHERRY VALLEY LODGE HOTEL STAY- R DUMBECK	420.14	27451/1	000000	00300	
HUNTINGTON NATURAL GAS NATURAL GAS PREPAY PROGRAM	2,723.37	25660/1	000000	00350	
OHIO EDISON UTILITIES 12/31-1/29/07	6,031.79	27450/1	000000	00350	
VERIZON NORTH PHONE/ACCT#275505264904089006	1,171.78	27450/1	000000	00350	
NEXTEL COMMUNICATIONS CELL PHONE-ERIC/TRANSPORT	162.42	27450/1	000000	00350	
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-12/1-12/31/06	699.44	25661/1	000000	00475	
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-12/13-1/12/07	175.69	25661/1	000000	00475	
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-12/02-1/01/07	91.95	25661/1	000000	00475	
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-12/19-1/18/07	25.00	25661/1	000000	00475	
EHOVE ADULT CARE CENTER CAR MAINTEN	256.80	27449/1	000000	00475	
FIRELANDS FAS PRINT 5 NAME STAMPS	27.50	27449/1	000000	00475	
HURON COUNTY HEALTH DEPT MEICAL EXAM-M HEGGDUSIC	25.00	27449/1	000000	00475	

CLAIM SCHEDULE					Page: 7
Batch Number: 04	Date: 02/07/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
115-115 ADM. & OPERATION					
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-12/31-01/30/07	74.84	27449/1	000000	00475	
MOTO WASH INC VEHICLE MAINT #3204	59.00	27449/1	000000	00475	
KNOLFSMA DUES 2007- E DUMBECK	150.00	27449/1	000000	00475	
POSTMASTER NORWALK BUSINESS REPLY POSTAGE	5,000.00	27449/1	000000	00475	
SAM'S CLUB RANS SANITIZER, RAGS, LYSOL	95.47	27449/1	000000	00475	
ST FRANCIS HEALTH CARE CTR MEDICAL RECORDS-SHATZER/SWEET	66.40	27449/1	000000	00475	
TREASURER STATE OF OHIO BLACK BERRY TECH/SUPPORT 3RD QTR	60.00	27449/1	000000	00475	
TREASURER STATE OF OHIO 3RD QTR FORT CHARGES	430.00	27449/1	000000	00475	
115-115 ADM. & OPERATION	18,196.34	** Total *			
115-116 SOCIAL SERVICES					
CDW GOVERNMENT INC FAX MACHINE TONER	327.99	27460/1	000000	00175	
CARRIE BECHOFF POSTER CHILDREN MEAL REIMB	12.61	27454/1	000000	00300	
VERIZON NORTH PHONE/ACCT#275505264901028203	26.10	27459/1	000000	00350	
NEXTEL COMMUNICATIONS CELL PHONE-BRIAN/PCSA	138.11	27459/1	000000	00350	
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-12/31-01/30/07	122.07	27448/1	000000	00475	
115-116 SOCIAL SERVICES	626.88	** Total *			
115 PUBLIC ASSISTANCE	18,823.22	** Total *			
117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC					
VERIZON NORTH PHONE/ACCT#27550526490505100	194.99	27738/1	000000	00350	
HURON COUNTY CLERK OF COURT IV-D BILLING REC 2006	1,271.77	27739/1	000000	00470	
117-117 CHILD SUPPORT ENFORC	1,466.76	** Total *			

CLAIM SCHEDULE					Page: 8
Batch Number: 04	Date: 02/07/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
117 CHILD SUPPORT ENFORC	1,466.76	** Total *			
123 WIA 123-123 WIA					
HURON COUNTY HEALTH DEPT BRENDA RISSER-REP B TEST	35.00	27456/1	000000	00280	
123-123 WIA	35.00	** Total *			
123 WIA	35.00	** Total *			
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC					
GEN-DIAGNOSTICS INC DRUG TESTING SUPPLIES	369.35	26565/1	000000	00475	
ABBOTT LABORATORIES INC DRUG TESTING SUPPLIES	687.69	26565/1	000000	00475	
124-124 SPECIAL FUNDS - JPC	1,057.04	** Total *			
124 SPECIAL FUNDS - JPC	1,057.04	** Total *			
125 AUTO TAX 125-125 AUTO TAX - OFFICE					
BERNTSEN INTERNATIONAL INC ENGINEERING CAPS & MARKERS	283.57	26663/1	000000	00175	
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	112.50	26665/1	000000	00275	
NORWALK HEATING CO INC REPAIR HEATING IN FRONT OFFICE	330.17	26665/1	000000	00275	
CITY BLUEPRINT OF TOLEDO REPAIR ON SURVEYING INSTRUMENT	100.00	26665/1	000000	00275	
ROBERT KOLOPUS REIMBURSEMENT FOR MEMBERSHIP	65.00	26667/1	000000	00301	
NORWALK REFLECTOR INC ANNUAL SUBSCRIPTION TO NEWSPAPER	117.00	26668/1	000000	00475	
HEARTLAND CONSTRUCTION GROU 2007 CONSTRUCTION GUIDE	130.00	26668/1	000000	00475	
125-125 AUTO TAX - OFFICE	1,138.24	** Total *			
125-126 AUTO TAX - ROADS					

REGULAR SESSION

TUESDAY

FEBRUARY 6, 2007

CLAIM SCHEDULE					Page: 9
Batch Number: 04	Date: 02/07/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
BP OIL	3,249.38	26672/1	000000	00210	
REGULAR UNLEADED FUEL					
BP OIL	1,474.73	27615/1	000000	00210	
REGULAR UNLEADED FUEL					
TOM'S AUTO REPAIR	587.49	26676/1	000000	00275	
REPAIRS ON TRUCK #75					
W J BOLT & NUT SALES INC.	349.15	26676/1	000000	00275	
NUTS & BOLTS FOR EQUIPMENT					
STEVE OSBERMILLER	3,741.22	26676/1	000000	00275	
REPAIRS ON TRUCK #83					
MOTO ELECTRIC INC	14.36	26676/1	000000	00275	
COUPLING FOR TRUCKS					
PARTS DISTRIBUTORS INC	296.16	26676/1	000000	00275	
BELTS, TORCH & CHAINS FOR TRUCKS					
NEW HAVEN SUPPLY CO INC	75.15	26676/1	000000	00275	
BUILDING MAINTENANCE & TRUCK REPAIRS					
HUNTINGTON NATURAL GAS	1,309.93	26681/1	000000	00475	
NATURAL GAS CHARGES					
PARTS DISTRIBUTORS INC	175.87	26681/1	000000	00475	
BELTS, TORCH & CHAINS FOR TRUCKS					
NEW HAVEN SUPPLY CO INC	59.09	26681/1	000000	00475	
BUILDING MAINTENANCE & TRUCK REPAIRS					
PRAXAIR DISTRIBUTION INC	213.40	27598/1	000000	00475	
MONTHLY CYLINDER REFILLS & TANKS					
R & J SALES	462.96	27598/1	000000	00475	
PAINT FOR EQUIPMENT & SHOP					
P & R HARDWARE INC	54.09	26681/1	000000	00475	
CLEANING SUPPLIES BUILDING					
ALLIED WASTE SERVICES #263	191.24	27598/1	000000	00475	
MONTHLY TRASH PICK UP					
TRACTOR SUPPLY CO.	266.73	27598/1	000000	00475	
BRUSHES FOR PRECAST & PAINT FOR BRIDGES					
125-126 AUTO TAX - ROADS	12,620.95	** Total **			
125-127 AUTO TAX - BRIDGES					
TRACTOR SUPPLY CO.	91.92	26682/1	000000	00210	
BRUSHES FOR PRECAST & PAINT FOR BRIDGES					
OHIO BRIDGE CORPORATION	11,512.80	27050/1	000000	00526	
GALVANIZED FLOOR RF-118-00.12					
125-127 AUTO TAX - BRIDGES	11,604.72	** Total **			
125 AUTO TAX	25,363.91	** Total **			

CLAIM SCHEDULE					Page: 10
Batch Number: 04	Date: 02/07/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
VIKING TECHNOLOGY INC	65.00	27398/1	000000	00200	
SERVICE CALL					
MT BUSINESS TECHNOLOGIES IN	230.15	27398/1	000000	00200	
PRINTER					
MT BUSINESS TECHNOLOGIES IN	343.99	27398/1	000000	00200	
COPIER LEASE					
131-131 RECORDERS EQUIPMENT	639.14	** Total **			
131 RECORDERS EQUIPMENT	639.14	** Total **			
137 FELONY DELINQ CARE &					
137-137 FELONY DELINQ CARE &					
ERVIN FONDRIEST	201.24	25160/1	000000	00475	
CSP TRAVEL EXPENSE REIMB					
137-137 FELONY DELINQ CARE &	201.24	** Total **			
137 FELONY DELINQ CARE &	201.24	** Total **			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
ANDREA FORMAN	287.70	25645/1	000000	00150	
FOSTER CHILD EXPENSE REIMB					
CHERYL SCHROCK	100.85	25645/1	000000	00150	
FOSTER CARE PAYROLL DEC 2006					
APPLES	175.00	27455/1	000000	00150	
ESNA-MHR-GROCERIES					
CARRIE BISCHOFF	43.12	27455/1	000000	00150	
FOSTER CHILD EXPENSE REIMB					
ANDREA FORMAN	182.75	27455/1	000000	00150	
FOSTER CHILD EXPENSE REIMB					
THE HOME SAVINGS & LOAN CO	11.00	27455/1	000000	00150	
FOSTER CARE CHILD GRADE REIMB					
GREGORY C KECK PHD	5,436.00	27455/1	000000	00150	
PASS-A WAHL-COUNSELING					
145-145 CHILDREN'S SERVICE F	6,236.42	** Total **			
145 CHILDREN'S SERVICE F	6,236.42	** Total **			

CLAIM SCHEDULE					Page: 11
Batch Number: 04	Date: 02/07/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
VASU COMMUNICATIONS INC	1,486.76	27691/1	000000	00475	
RADIO & PARTS					
177-177 EMERGENCY MANAGEMENT	1,486.76	** Total **			
177 EMERGENCY MANAGEMENT	1,486.76	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
VERIZON WIRELESS	137.35	24271/1	000000	00280	
CELL PHONE ACCT #512682363					
TREASURER STATE OF OHIO	650.00	27511/1	000000	00475	
TRANSFER STATION LICENSE					
500-501 TRANSFER STATION	787.35	** Total **			
500 LANDFILL	787.35	** Total **			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
Z-S PRESCRIPTION PLAN	34,227.94		000000	00260	
RX CLAIMS-JANUARY 30, 2007					
ANTHEM LIFE INSURANCE COMPA	1,239.80		000000	00260	
LIFE INSURANCE-FEBRUARY					
560-560 HEALTH INSURANCE	35,467.74	** Total **			
560 HEALTH INSURANCE	35,467.74	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
NORMALK CUSTODIAL SERVICES	30.00	27580/1	000000	00175	
GARBAGE LIDS					
NORMALK CUSTODIAL SERVICES	1,040.00	27581/1	000000	00280	
CLEANING SERVICES-JANUARY					
600-600 EARLY INTERVENT COLL	1,070.00	** Total **			

CLAIM SCHEDULE					Page: 12
Batch Number: 04	Date: 02/07/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
600 EARLY INTERVENT COLL	1,070.00	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
ECOLAB	1,512.99	27314/1	000000	00260	
CLEANING PRODUCTS INV #1206867					
635-635 COMMISSARY TRUST	1,512.99	** Total **			
635 COMMISSARY TRUST	1,512.99	** Total **			
*** End of Report ***					

07-039

IN THE MATTER OF AMENDING RESOLUTION 07-025

Mike Adelman moved the adoption of the following resolution:

WHEREAS, resolution 07-025 in the matter of APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JANUARY 18, 2007 needs to be amended; and

WHEREAS, changes were made to Huron County Department of Job & Family Services Fitzgerald Body shop, Inc. Repair Beige Ford Free star Van (9439) n the amount of \$873.00 needs to be increased by \$45.03: now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 07-025 as stated 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.

REGULAR SESSION

TUESDAY

FEBRUARY 6, 2007

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

07-040

IN THE MATTER OF APPOINTING AN ADDITIONAL MEMBER TO THE PUBLIC TRANSIT ADVISORY COMMITTEE (TAC)

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

WHEREAS, per Resolution 06-232 a Public Transit Advisory Committee was established; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint an additional member to the Public Transit Advisory Committee; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners, appoints the following member to the Public Transit Advisory Committee:

Marlins Rock, 16 S. Garden St., Norwalk, Ohio 44857 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
Aye - Ralph A. Fegley

07-041

IN THE MATTER OF APPOINTMENT TO THE DISTRICT 5 AREA AGENCY ON AGING ADVISORY COUNCIL

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

WHEREAS, the term of Mr. Michael J. Harman, 616 E. Main Street, Bellevue, Ohio 44811 expired on January 31, 2007; and

WHEREAS, it is the desire of the Board of Huron County Commissioners not to re-appoint Mr. Harman to a new term but to appoint Mr. Paul Capable, 723 Woodbine St., Willard, Ohio 44890; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby appoint Mr. Paul Capable to a term commencing February 1, 2007 and ending January 31, 2010; 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
Aye - Ralph A. Fegley

REGULAR SESSION
07-042

TUESDAY

FEBRUARY 6, 2007

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD FEBRUARY 6, 2007**

Mike Adelman 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

CDWG Inc. 16 Black Laser Toner Cartridges/30 Black Ink Jet Cartridges \$3,958.38 + Shipping

Buildings & Grounds

Direct Resource (State contract # 778539A) Janitorial Supplies \$1,052.46 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:

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

07-043

**IN THE MATTER OF REJECTING BIDS FOR THE HURON COUNTY ENERGY DESIGN
PROJECT**

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

WHEREAS, per Resolution 06-457, bids were let for the Huron County Energy Design project; and

WHEREAS, four bids were received Tuesday, January 16, 2007 at 10:00 a.m. as attached: and

WHEREAS, bids have been reviewed and found to be more than 10% over estimated cost and has been recommended to reject bid and re-bid the project; now therefore

BE IT RESOLVED, that the bids for the Huron County Energy Design project be rejected and re-bid as recommended; 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
Aye - Ralph A. Fegley

REGULAR SESSION
07-044

TUESDAY

FEBRUARY 6, 2007

IN THE MATTER OF RE-LETTING BIDS FOR THE HURON COUNTY ENERGY PROJECT AT THE COURTHOUSE, OFFICE BUILDING, TREASURER'S OFFICE AND FORMER JAIL FACILITY

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the Huron County Energy Project at the Courthouse, Office Building, Treasurer's Office and former jail facility with a change in the scope of the project along with Addendum #3 and #4; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of re-letting bids for the Huron County Energy project at the Courthouse, Office Building, Treasurer's Office and former jail facility; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, February 8, 2007, and further that the notice shall be posted on the Commissioners' website at www.hccommissioners.com and bids will be opened on Monday, February 26, 2007 at 2:00 p.m.; 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

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request. Mike Adelman 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

Peter Welch, Solid Waste District Coordinator, on February 9, 2007, to Columbus, Ohio, for MPI meeting on groundwater.

Cheryl Nolan, Administrator/Clerk, on February 9, 2007, to Columbus, Ohio, for CCC/ESAO Program Committee meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Royal Chisholm/Buildings & Grounds/sick/ 2:00 p.m. -4:30 p.m. January 31, 2007; 10:00 a.m. – 12:30 p.m. February 2, 2007.

Peter Welch/Solid Waste District Coordinator/sick/10:00 a.m. – 12:30 p.m. February 2, 2007.

Tom Ashleman/emergency vacation/misc times, January 23, 2007; January 24, 2007; January 26, 2007; January 30, 2007.

SIGNINGS

Signed various tax exempt forms.

REGULAR SESSION

TUESDAY

FEBRUARY 6, 2007

Clerk’s report

Domestic Violence Shelter appointment will be put on agenda for Thursday, after discussion.
Northern Ohio Juvenile Community Corrections Facility will be put on agenda for Thursday.
Discussion was had in regards to un-classified positions. Daivia Kasper will review for future approval.
Discussion was had in regards to the Airport agreement to delay repayment. The board agreed to do so until February 8, 2008. Resolution will be prepared for Thursday.

Assistant Prosecutor’s Report

Daivia Kasper discussed the personnel Policy Manual Amendments- taxable fringe benefits.

At 9:50 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, 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
- Aye - Ralph A. Fegley

At 10:25 a.m. Gary W. Bauer moved to End Executive Session 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
- Aye - Ralph A. Fegley

OTHER BUSINESS

Mike Adelman discussed the spread sheet for the budget which would reflect adjustments to #028 funds with the additional funding for S&W and OSU extension which was taken from #040.
The board agreed to rework the budget in this respect. Mr. Adelman stated that we also need to address in the B&G budget replacing the Steiner, and will also need an adjustment for the public defender for the indirect costs which has been increased for 2007 to \$1,756.00 per month Difference of \$6465.00. Mr. Bauer stated that he feels that the board should do this now. The board agreed that he can come before the board at any time but it is not necessary.
Mr. Adelman also stated that he wanted to point out that there is website at Sandusky Register website, with negative comments and also a letter to the editor from Blasdell’s.

Gary Bauer stated that Bethany Dentler, Director, Norwalk Economic Development Corporation called him and to inform him that she had spoken with Robert Sunderman and that Mr. Sunderman had assured her that the sales tax from Sunrise Cooperative sales will stay in Huron County, even though the headquarters will move to Fremont. Mr. Bauer also stated that he received a call from Jordan Holthouse in regards to vandalism on his property as he had 5 radiators stolen out of his trucks. To replace these is \$1,000 per radiator, on trucks that are only of value to them as they use them as off road trucks for the farm. Mr. Holthouse would like to contract with off duty sheriff’s deputies to patrol the Celeryville area.

Discussion was had in regards to the health insurance employee contribution rates. Discussed the table put together for discussion.

HURON COUNTY HEALTH PLAN

	Employees	Gross Funding Rate	Employee Current Contribution	Employee 8% Increase Contribution
Enhanced PPO	Single 104 Fam 241	Single \$514.40 Fam \$ 1,311.90	Single \$25.00 Fam \$50.00	Single \$ 41.15 Fam \$ 104.95
Standard PPO	Single 7 Fam 26	Single \$494.60 Fam \$1,261.43	Single \$23.00 Fam \$40.00	Single \$39.57 Fam \$100.91
Basic PPO	Single 5 Fam 3	Single \$479.76 Fam 1,223.60	Single \$ 5.00 Fam \$10.00	Single \$ 38.38 Fam \$97.89

REGULAR SESSION

TUESDAY

FEBRUARY 6, 2007

Cheryl Nolan will prepare a couple of more tables for 6 and 7 percent. Also discussed the Health Insurance committee members. The Board agreed that Tom Ashleman would represent the Commissioners on such committee.

Ralph Fegley discussed Senior Enrichment and asked the Board if they had seen the report on the new building which speaks to other options. Mr. Fegley stated that they are also looking at the old Geodic building at 250 and 20, also discussed the boiler demolition plan. Mr. Fegley also attended the Family First Council breakfast meeting, at this meeting people reported how they had been helped by Family First Council. Also discussed a regional board for WIA under the Department of Development and taken away from Department of Job and Family Services. This is something to keep an eye on. Mr. Fegley mentioned that March 1st is Statehood Day, along with registration for Regional Legislative Briefing.

At 11:20 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 6, 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 11:20 a.m.

Signatures on file.