

SPECIAL SESSION

MONDAY

JANUARY 14, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 8, 2008 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the January 8, 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

Clerk, Cheryl Nolan assumed the duties of the chair and opened the nomination for President. Gary W. Bauer moved to nominated Mike Adelman as President. Ralph A. Fegley seconded the motion. Ms. Nolan called for any further nominations hearing none called for a motion to close the nominations. Gary W. Bauer moved to close the nominations for President. 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

08-009

IN THE MATTER OF ELECTION OF A PRESIDENT OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2008 IN COMPLIANCE WITH ORC 305.5

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

WHEREAS, the board of county commissioners shall organize on the second Monday of January of each year by the election of one of its members as president for a term of one year; and

WHEREAS, Gary W. Bauer made the nomination to elect Mike Adelman as President to the Board of Huron County Commissioners for the year 2008 and Ralph A. Fegley seconded the motion with the voting as follows:

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

BE IT RESOLVED, that Mike Adelman is hereby elected to serve as President to the Board of Huron County Commissioners for the year 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

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Mr. Adelman assumed the duties of President and opened the nomination for Vice-President. Ralph A. Fegley moved to nominated Gary W. Bauer as Vice President. Mike Adelman seconded the motion. Mr. Adelman called for any further nominations hearing none called for a motion to close the nominations for Vice-President. Ralph A. Fegley moved to close the nominations. 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

08-010

IN THE MATTER OF ELECTION OF A VICE PRESIDENT OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2008

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

WHEREAS, the board of county commissioners shall organize on the second Monday of January of each year and may elect of one of its members as Vice President for a term of one year; and

WHEREAS, Ralph A. Fegley made the nomination to elect Gary W. Bauer as Vice President to the Board of Huron County Commissioners for the year 2008 and Mike Adelman seconded the motion with the voting as follows:

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

BE IT RESOLVED, that Gary W. Bauer is hereby elected to serve as Vice President to the Board of Huron County Commissioners for the year 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.

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

08-011

IN THE MATTER OF SETTING THE MEETING TIME FOR THE BOARD OF HURON COUNTY COMMISSIONERS FOR 2008

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

WHEREAS, as per Section 305.06 of the Ohio Revised Code, the board of county commissioners shall conduct at least fifty regular sessions each year, at the usual office of the board at the county seat and these sessions shall be conducted at a specific time fixed in advance; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners will hold their regular sessions Tuesday and Thursday at 9:00 a.m., at 180 Milan Avenue, Norwalk, Ohio; 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.

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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

08-012

IN THE MATTER OF SETTING SPECIAL MEETINGS FOR THE BOARD OF HURON COUNTY COMMISSIONERS

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

WHEREAS, pursuant to Ohio Revised Code section 121.22 (F), every public body, by rule, shall establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings; and

WHEREAS, the Board of Huron County Commissioners desires to establish a rule to provide for notice of special meetings; now therefore

BE IT RESOLVED, that the Clerk shall give notice of the date, time, location, and purpose or purposes of a special session other than an emergency session as early as practicable, but not later than twenty-four (24) hours before the time the meeting is to start; and further

BE IT RESOLVED, if there is sufficient time to post twenty-four hours notice, the clerk shall give notice of an emergency session in the same manner as notice of a non-emergency special session. Otherwise, notice of the emergency session shall consist of notifying all news media who have requested notice in writing of special or emergency sessions as soon as an emergency session has been called or if communications are not possible as soon thereafter as is possible; 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

08-013

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 08-01 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

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follows:

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

CLAIM SCHEDULE Page: 1

Batch Number: 01 Date: Reference:

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

Richard Machbyms Auditor

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

Mike Adelman
Ralph A. Fegley
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
NORWALK REFLECTOR INC	45.00	28180/1	000000	00325
CUSTODIAL WORKER AD	7.00	28181/1	000000	00475
TOM ASHLERMAN				
PARKING REIMB/CONFERENCE	14.50	28181/1	000000	00475
FEDEX				
ACCT 2127-1141-1/MED MUT IT	44.05	28181/1	000000	00475
CARDMEMBER SERVICES				
ACCT 4198172826000528/GAS	581.93	28181/1	000000	00475
MT BUSINESS TECHNOLOGIES IN				
COPIER/FAK/PRINTER & SERVER				
001-001 COUNTY COMMISSIONERS	692.48	** Total **		
001-003 AUTO DATA PROCESSING				
HEWLETT PACKARD				
HP WORKSTATION; INV# 43462541	1,519.00	28614/1	000000	00200
DIGITAL DATA TECHNOLOGIES I				
DOMAIN NAME RENEWAL ACCT GLOBE	1,309.98	28615/1	000000	00275
INTERNET; INV# 4158				
CROS NET INC	558.40	28615/1	000000	00275
DIGITAL DATA TECHNOLOGIES I				
INTERNET; INV# 213527	700.00	28615/1	000000	00275
DIGITAL DATA TECHNOLOGIES I				
GIS DATE MAINT-01/08; INV# 4129	1,163.90	28615/1	000000	00275
MT BUSINESS TECHNOLOGIES IN				
MS OFFICE 2001; INV# 622838				
001-003 AUTO DATA PROCESSING	5,251.28	** Total **		
001-004 AUDITOR				

CLAIM SCHEDULE Page: 2

Batch Number: 01 Date: 01/16/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WEST PAYMENT CENTER	89.50	28619/1	000000	00475
BALDWIN OH REV CODE; INV# 815044227				
R J BECK PROTECTIVE SYSTEM	57.00	28619/1	000000	00475
CENTRAL MONITORING 1/1-1/31; INV# 136415				
LOCAL GOVERNMENT SERV LLC	4,200.00	28619/1	000000	00475
ANNUAL CONSULTING FEES				
001-004 AUDITOR	4,346.50	** Total **		
001-005 TREASURER				
COUNTY TREASURES ASSOC OF O	2,011.00	28768/1	000000	00475
ANNUAL MEMBERSHIP DUES 11/28/07				
R J BECK PROTECTIVE SYSTEM	57.00	28769/1	000000	00525
MONITORING 01/01-03/31 INV 36346				
001-005 TREASURER	2,068.00	** Total **		
001-006 PROSECUTING ATTORNEY				
HURON COUNTY PROSECUTOR	32,444.00	28352/1	000000	00280
POJ FUND				
001-006 PROSECUTING ATTORNEY	32,444.00	** Total **		
001-008 COMMON PLEAS COURT				
ROESCH ASSOCIATES INC	89.95	28251/1	000000	00175
TONER REFILL				
JUDGE JUDITH A CROSS	216.72	28248/2	000000	00260
FOREIGN JUDGES/MILEAGE				
ROACH REID BUSINESS SYSTEM	2,482.76	28406/1	000000	00475
RECORDING SYSTEM				
001-008 COMMON PLEAS COURT	2,789.43	** Total **		
001-010 C PLEAS ADULT P				
AMERICAN BIO MEDICA CORP	619.86	28330/1	000000	00175
DRUG TEST KITS				
GALL'S INC	105.97	28114/1	000000	00200
2 PAIR GLOVES				
AMERICAN BIO MEDICA CORP	913.14	28330/2	000000	00475
DRUG TEST KITS				
001-010 C PLEAS ADULT P	1,638.97	** Total **		
001-013 JUVENILE COURT				

CLAIM SCHEDULE Page: 3

Batch Number: 01 Date: 01/16/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
KIMBERLY ULIANO	62.50	28515/1	000000	00380
SPANISH INTERPRETING				
THOMAS F KUNKLE	961.54	28515/1	000000	00380
PSYCHOLOGICAL SERVICES				
TREASURER STATE OF OHIO	300.00	28518/1	000000	00475
LEADS CONTRACT 01/01-06/30				
001-013 JUVENILE COURT	1,324.04	** Total **		
001-015 JUVENILE C DETENTION				
SANDUSKY COUNTY JUVENILE	20,000.00	28520/1	000000	00475
2008 EXTRA DAY BEDS (CONTRACTUAL)				
001-015 JUVENILE C DETENTION	20,000.00	** Total **		
001-016 PROBATE COURT				
BATTLES INSURANCE AGENCY IN	178.00	28526/1	000000	00475
PARK BOARD MEMBER BOND				
001-016 PROBATE COURT	178.00	** Total **		
001-017 CLERK OF COURTS				
MT BUSINESS TECHNOLOGIES IN	645.24	28602/1	000000	00275
COPIER 3045				
PITNEY BOWES INC	126.70	28024/1	000000	00275
MILLING SYSTEM				
LILIENTHAL SOUTHEASTERN INC	56.45	28032/1	000000	00475
JOURNAL PAPER				
WALZ CERT MAIL SOLUTIONS LL	1,169.04	28032/1	000000	00475
CERTIFIED MAILERS				
HENSCHEN & ASSOCIATES INC.	262.00	28032/1	000000	00475
BACK UP TAPES				
VIKING TECHNOLOGY INC	99.98	28032/1	000000	00475
KEYBOARDS				
OHIO CLERK OF COURTS ASSOC	665.00	28603/1	000000	00475
2008 DUES				
001-017 CLERK OF COURTS	3,024.41	** Total **		
001-019 POLICE & MANY COURTS				
NORWALK MUNICIPAL COURT	80.40	28327/1	000000	00554
WITNESSES OR JURORS				
CITY OF NORWALK	48,978.87	28327/1	000000	00554
COUNTY BILLING /MUNI CT CHG				

CLAIM SCHEDULE Page: 4

Batch Number: 01 Date: 01/16/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CITY OF NORWALK	3,400.00	28327/1	000000	00554
4TH QTR LEGAL SERVICES				
001-019 POLICE & MANY COURTS	52,459.27	** Total **		
001-022 BLDG & G-M & OPERATI				
NEW HAVEN SUPPLY CO INC	525.34	28328/1	000000	00175
BALLASTS, LAMPS, ETC				
G & L SUPPLY CO	438.80	28328/1	000000	00175
PLASTIC LINERS				
GERSELY'S MAINTENANCE KING	154.72	28328/1	000000	00175
BLACK LINERS				
P & R HARDWARE INC	128.08	28328/1	000000	00175
BATTERIES, DISINFECTANT, ETC				
SUNRISE COOPERATIVE INC	101.25	28328/1	000000	00175
SAFE T SALT				
SUNRISE COOPERATIVE INC	696.12	28358/1	000000	00177
GAS				
NEW HAVEN SUPPLY CO INC	235.24	28359/1	000000	00275
REPAIRS TO SARA'S HOUSE				
NORWALK GLASS LTD	134.84	28359/1	000000	00275
RECORDERS OPC GLASS				
BOHN IMPLEMENT COMPANY	303.89	28359/1	000000	00275
PARTS FOR S L TRACTOR				
ALL SHARON CLIMATE CONTROL	30.00	28359/1	000000	00275
IGNITOR				
WOLFF BROS SUPPLY INC	310.28	28359/1	000000	00275
GRITVER				
MAPLE CITY SAW & MOWER	11.54	28359/1	000000	00275
HELI/BL SNOW BLOWER				
HOMB LUMBER COMPANY	264.06	28359/1	000000	00275
FOAM, MISC				
O E MEYER & SONS INC	5.55	28359/1	000000	00275
CYLINDER RENTAL				
R J BECK PROTECTIVE SYSTEM	345.00	28360/1	000000	00280
ALARM MONITORING & TESTS				
TREASURER STATE OF OHIO	337.75	28360/1	000000	00280
BOILER INSPECTION				
NORWALK PEST CONTROL	45.00	28360/1	000000	00280
PEST MANAGEMENT/EMA				
TRACTOR SUPPLY	17.88	28361/1	000000	00475
B & G CLOTHING/J HUFFMAN				
GERALD HUFFMAN	277.20	28361/1	000000	00475
MILEAGE REIMB/ADG-DEC				
VERIZON NORTH	279.39		000000	00525
TELEPHONE ACCT 27 5505 2648164707 03				
182.23				
VERIZON NORTH				
TELEPHONE ACCT 27 5505 2649019999 01				

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CLAIM SCHEDULE Page: 5 Batch Number: 01 Date: 01/16/2008 Reference: Vendor Amount PO/Line Warrant Account VERIZON NORTH 105.22 000000 00525 TELEPHONE ACCT 27 5505 2648170057 08 VERIZON NORTH 929.28 000000 00525 TELEPHONE ACCT 27 5505 2648115897 08 VERIZON NORTH 142.91 000000 00525 TELEPHONE ACCT 27 5505 2648168060 07 VERIZON NORTH 601.49 000000 00525 TELEPHONES VERIZON NORTH 99.06 000000 00525 TELEPHONE SERVICES VERIZON NORTH 125.60 000000 00525 TELEPHONE;ACCT#:275505264904349007 VERIZON NORTH 30.12 000000 00525 TELEPHONE;ACCT#:275505264816925102 OHIO EDISON 11,676.48 000000 00526 ELECTRIC HUNTINGTON NATURAL GAS 1,998.80 000000 00527 GAS CITY OF NORWALK 1,189.69 000000 00528 WATER/SEWER HURON COUNTY TRANSFER STATT TRASH 735.83 000000 00529 001-022 BLDG & G-M & OPERATI 22,458.64 ** Total ** 001-023 SHERIFF WAL-MART COMMUNITY BRC 32.28 27865/1 000000 00175 MEDICAL HYGIENE SUPPLIES SUNCOC 623.27 27865/1 000000 00175 GAS SHELL OIL 17.88 27865/1 000000 00175 GAS THE PITNEY BOWES BANK INC 400.00 27865/1 000000 00175 1/2 POSTAGE 11/27/07 SUNRISE COOPERATIVE INC 2,991.60 27865/1 000000 00175 GAS/DECEMBER SHIPLEYS OFFICE SUPPLY INC RUBBERBANDS,MARKERS,STAPLER 154.97 27865/1 000000 00175 PITNEY BOWES INC 174.00 27867/1 000000 00275 INV 314176 METER RENTAL 09/30-12/30/07 MT BUSINESS TECHNOLOGIES IN 298.90 28376/1 000000 00275 LEASE OF CIVIL OFFICE COPIER INV 89799340 NEXTEL COMMUNICATIONS 397.61 27868/1 000000 00475 12 ROAD CELLS 11/09/07-12/08/07 P & R HARDWARE INC 366.80 27868/1 000000 00475 ROAD SHIPPING CHARGES/DECEMBER TREASURER STATE OF OHIO 1,494.00 28377/1 000000 00475 LEADS JAN-MARCH 08

CLAIM SCHEDULE Page: 6 Batch Number: 01 Date: 01/16/2008 Reference: Vendor Amount PO/Line Warrant Account BUCKEYE STATE SHERIFFS ASSO 2,974.00 28377/1 000000 00475 SHERIFF'S DURS 2008/4% SALARY 001-023 SHERIFF 9,925.31 ** Total ** 001-026 DISASTER SERVICE TIME WARNER CABLE 90.06 28777/1 000000 00175 INTERNET WILLIAM OMMERT 54.99 28777/1 000000 00175 ANTI VIRUS FOR COMPUTER 001-026 DISASTER SERVICE 145.05 ** Total ** 001-032 MECHANIC/GARAGE KASPER CHEVROLET BUICK INC 710.25 28363/1 000000 00175 REPAIRS TO SNOW PLOW TRUCKS INTERSTATE BATTERIES 156.90 28363/1 000000 00175 BATTERIES ACTION AUTO SUPPLY INC 11.72 28363/1 000000 00175 CAR FUSE MIDWAY INC 385.95 28363/1 000000 00175 WASHER PUMP,REP KIT,REMAN ALT 001-032 MECHANIC/GARAGE 1,264.82 ** Total ** 001-036 JAIL OPERATIONS THE PITNEY BOWES BANK INC 400.00 27869/1 000000 00176 1/2 POSTAGE 11/27/07 GERSELY'S MAINTENANCE KING 257.02 27869/1 000000 00176 PAPER TOWELS & SOAP INV #189167,193352 SUNRISE COOPERATIVE INC 430.55 27869/1 000000 00176 GAS/DECEMBER SHIPLEYS OFFICE SUPPLY INC 399.03 27869/1 000000 00176 BLK INK, PEN, TAPE TRACTOR SUPPLY CREDIT PLAN 22.40 27869/1 000000 00176 WATER SOFTENER SALT FOR KITCHEN WAL-MART COMMUNITY BRC 446.62 28332/1 000000 00177 MEDICAL HYGIENE SUPPLIES KAISER WELLS INC 90.89 28332/1 000000 00177 OSTMY SUPPLIES FOR INMATE FISHER-TITUS MEDICAL CENTER 15,283.07 28332/1 000000 00177 INMATE MEDICAL TRTM NORWALK EMERGENCY SERVICES 1,381.60 28332/1 000000 00177 TINKIES MEDICAL TRTM INMATE MEDICAL TRTM 308.00 28332/1 000000 00177 NORWALK AREA HEALTH SERVICE 07/28/07 TRTM OF CASSANDRA LUNA

CLAIM SCHEDULE Page: 7 Batch Number: 01 Date: 01/16/2008 Reference: Vendor Amount PO/Line Warrant Account FIRELANDS RADIOLOGY INC 162.40 28332/1 000000 00177 TRTM SHANN MEGROW 09/09/07 SEIF TAYLOR DSG INC 130.00 28332/1 000000 00177 MIKE SPAREMAN TRTM 12/06/07 HENRY SCHEIN INC 376.91 28332/1 000000 00177 INMATES RX INV 582861-001 & 002 HEALTHCARE PHARMACY INC 1,035.81 28332/1 000000 00177 INMATES RX FOR DBC P & R HARDWARE INC 134.87 28335/1 000000 00275 JAIL SHIPPING CHARGES/DECEMBER SHERWIN WILLIAMS CORP 3.58 28335/1 000000 00275 CLEANER FOR KITCHEN ATCO INTERNATIONAL 365.85 28335/1 000000 00275 INV #4019438,DISLDOGE MT BUSINESS TECHNOLOGIES IN 266.78 28335/1 000000 00275 INV #522599 JAIL COPIER BLAKE'S SANITATION LTD 250.00 28335/1 000000 00275 SEWER CLEANING 12/11/07 & 12/24/07 NORWALK PEST CONTROL 100.00 28335/1 000000 00275 PEST CONTROL/DECEMBER NEXTEL COMMUNICATIONS 70.80 28336/1 000000 00475 4 JAIL CELLS 11/09/07-12/08/07 TREASURER STATE OF OHIO 747.00 28379/1 000000 00475 1 TERMINAL IN JAIL JAN-MARCH 08 OHIO EDISON 6,187.95 000000 00526 JAIL ELECTRIC HUNTINGTON NATURAL GAS 4,418.24 000000 00527 JAIL GAS CITY OF NORWALK 3,138.66 000000 00528 JAIL WATER/SEWER HURON COUNTY TRANSFER STATT JAIL TRASH 183.96 000000 00529 001-036 JAIL OPERATIONS 36,351.99 ** Total ** 001-040 MISCELLANEOUS GORTZ & ASSOCIATES INC 7,935.00 28365/1 000000 00569 DECEMBER SERVICES OHIO PUBLIC DEFENDER COMM 46.68 28366/1 000000 00570 INDIGENT FREEMAN & FREEMAN 460.32 28366/1 000000 00570 INDIGENT RICHARD HANCOCK 110.00 28366/1 000000 00570 INDIGENT THOMAS J MCQUIRE 730.00 28366/1 000000 00570 INDIGENT VICKIE B RUFFING CO LPA 706.00 28366/1 000000 00570 INDIGENT

CLAIM SCHEDULE Page: 8 Batch Number: 01 Date: 01/16/2008 Reference: Vendor Amount PO/Line Warrant Account THORNTON HARWOOD & 395.00 28366/1 000000 00570 INDIGENT REESE WINEMAN ATTORNEY AT L 175.00 28366/1 000000 00570 INDIGENT 001-040 MISCELLANEOUS 10,558.00 ** Total ** 001 GENERAL FUND 206,920.19 ** Total ** 102 DRUG LAW ENFORCEMENT 102-102 DRUG LAW ENFORCEMENT NEXTEL COMMUNICATIONS 19.54 28373/1 000000 00260 AIR TIME FOR BOB MCLAUGHLIN'S CELL PHONE;ACCT#:226402731 102-102 DRUG LAW ENFORCEMENT 19.54 ** Total ** 102 DRUG LAW ENFORCEMENT 19.54 ** Total ** 104 INDIGENT GUARDIANSHI 104-104 INDIGENT GUARDIANSHI CATHOLIC CHARITIES 3,000.00 28529/1 000000 00250 ADULT ADVOCACY SERVICES 1/1 TO 3/31/08 THE LONG LAW FIRM LLC 347.50 28529/1 000000 00250 INDIGENT GUARDIANSHIP 104-104 INDIGENT GUARDIANSHI 3,347.50 ** Total ** 104 INDIGENT GUARDIANSHI 3,347.50 ** Total ** 105 DOG & KENNEL 105-105 DOG & KENNEL DR LAWRENCE J GFELL 332.00 28582/1 000000 00175 VET SERVICE SUNRISE COOPERATIVE INC 750.10 28582/1 000000 00175 GAS B. F. I. OF OHIO INC 149.78 28582/1 000000 00175 TRASH SERVICE SAN RAY CO 104.25 28582/1 000000 00175 BLEACH AND AIR FRESHNER NEXTEL COMMUNICATIONS 52.52 28582/1 000000 00175 WIRELESS PHONE SERVICE;ACCT#:226402731 P & R HARDWARE INC 1.49 28582/1 000000 00175 SWEPPER BELT

CLAIM SCHEDULE Page: 9 Batch Number: 01 Date: 01/16/2008 Reference: Vendor Amount PO/Line Warrant Account SEAGATE OFFICE PRODUCTS 28.82 28582/1 000000 00175 2 PRINTER RIBBONS FOR LQ-590 VERIZON NORTH 56.21 28583/1 000000 00275 TELEPHONE ACCT 27 5505 2649056029 05 105-105 DOG & KENNEL 1,475.17 ** Total ** 105-999 AUDITOR ASSESSMENT BETTY J HOOVER 12.00 28626/1 000000 00175 REFUND DOG TAG JIM BURSON 25.50 28626/1 000000 00175 REFUND DOG TAGS 105-999 AUDITOR ASSESSMENT 37.50 ** Total ** 105 DOG & KENNEL 1,512.67 ** Total ** 115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION BOBEL'S OFFICE SUPPLIERS 2,009.47 28310/1 000000 00175 AGENCY SUPPLY ORDER BOBEL'S OFFICE SUPPLIERS 179.96 28310/1 000000 00175 DATE STAMPS C & H DISTRIBUTORS LLC 76.30 28311/1 000000 00200 DOLLY W. CASTERS HURON COUNTY TREASURER 28,246.88 28659/1 000000 00270 BOND PAYMENT-JAN 2008 PUBLIC CHILDREN SERVICES 110.00 28313/1 000000 00300 MEETING 12/6 & 7 T ALT LOWELL RIZLER 11.41 28313/1 000000 00300 TRAVEL REIMB-NON TAXABLE HURON COUNTY JOB & FAMILY S HR MTC-RICHARDS/MINOR 50.00 28654/1 000000 00300 CITY OF NORWALK 731.40 28314/1 000000 00350 WATER/SEWER 11/16-12/20 COLUMBIA GAS 534.37 28314/1 000000 00350 GAS BILL-DEC 2007 HUNTINGTON NATURAL GAS 1,290.87 28314/1 000000 00350 NATURAL GAS 10/15 TO 11/12 NEXTEL COMMUNICATIONS 78.40 28314/1 000000 00350 CELL PHONE-TRANSPORTATION OHIO EDISON 5,222.73 28314/1 000000 00350 ELECTRIC-12/24 TO 12/31/07 VERIZON NORTH 1,129.58 28314/1 000000 00350 PHONE SERVICE;ACCT#:27550526490489006

CLAIM SCHEDULE Page: 10 Batch Number: 01 Date: 01/16/2008 Reference: Vendor Amount PO/Line Warrant Account VERIZON NORTH 43.12 28314/1 000000 00350 PHONE SERVICE;ACCT#:275505266305834406 SHIPLEYS OFFICE SUPPLY INC 22.00 28314/1 000000 00350 CALENDARS AMERICAN RED CROSS INC 615.00 28315/1 000000 00475 QUALITY DAY CARE TREASURER STATE OF OHIO 450.00 28315/1 000000 00475 FINGERPRINTS 9/28 TO 11/28 T ALP BETHSCHMAN SECURITY INC 40.00 28315/1 000000 00475 KEYS CBCCINOVIS INC 65.00 28315/1 000000 00475 MEMBERSHIP FEES-ORU CBCCINOVIS INC 20.00 28315/1 000000 00475 MEMBERSHIP FEES-HR FISHER-TITUS MEDICAL CENTER 42.00 28315/1 000000 00475 SANDRA BURRAS-DRUG SCREENING G & L SUPPLY CO 74.26 28315/1 000000 00475 LIQUID ICE HOME LOAN SERVICES 289.28 28315/1 000000 00475 BUILDING WALL & DOOR HY TEK TIRE & AUTO CENTER 1,870.79 28315/1 000000 00475 VEHICLE MAINT 11/30-12/31 MT BUSINESS TECHNOLOGIES IN 224.25 28315/1 000000 00475 PHOTO CONDUCTOR UNIT MT BUSINESS TECHNOLOGIES IN 28.75 28315/1 000000 00475 COPIER USAGE 11/19-12/18/07 MT BUSINESS TECHNOLOGIES IN 41.12 28315/1 000000 00475 FSS COPIER USAGE 11/30-12/30 MT BUSINESS TECHNOLOGIES IN 90.45 28315/1 000000 00475 FSS COPIER USAGE 11/20-12/30 MT BUSINESS TECHNOLOGIES IN 78.80 28315/1 000000 00475 ADMIN COPIER USAGE 11/13-12/12 MT BUSINESS TECHNOLOGIES IN 76.10 28315/1 000000 00475 ADMIN COPIER USAGE 11/13-12/12 MT BUSINESS TECHNOLOGIES IN 37.46 28315/1 000000 00475 FSS COPIER USAGE 11/13-12/12 MT BUSINESS TECHNOLOGIES IN 131.68 28315/1 000000 00475 WFD COPIER USAGE 11/12-12/12 MT BUSINESS TECHNOLOGIES IN 36.06 28315/1 000000 00475 WFD COPIER USAGE 11/02-12/01 MT BUSINESS TECHNOLOGIES IN 141.74 28315/1 000000 00475 WFD COPIER USAGE 11/02-12/01 MT BUSINESS TECHNOLOGIES IN 15.12 28315/1 000000 00475 WFD COPIER USAGE 11/01-11/30 MT BUSINESS TECHNOLOGIES IN 53.89 28315/1 000000 00475 FSS COPIER USAGE 11/01-11/30 MT BUSINESS TECHNOLOGIES IN 88.35 28315/1 000000 00475 FSS COPIER USAGE 11/01-11/30

SPECIAL SESSION

MONDAY

JANUARY 14, 2007

CLAIM SCHEDULE Page: 11
Batch Number: 01 Date: 01/16/2008 Reference:
Vendor Amount PO/Line Warrant Account
MT BUSINESS TECHNOLOGIES IN 58.82 28315/1 000000 00475
WFD COPIER USAGE 11/01-11/30 29.43 28315/1 000000 00475
MT BUSINESS TECHNOLOGIES IN 136.04 28315/1 000000 00475
ADMIN COPIER USAGE -11/01-11/30 86.59 28315/1 000000 00475
FSS COPIER USAGE 11/01-11/30 195.74 28315/1 000000 00475
WFD COPIER USAGE 11/01-11/30 144.75 28315/1 000000 00475
TREASURER STATE OF OHIO 430.00 28315/1 000000 00475
BOILER INSPECTION 660.00 28315/1 000000 00475
OHIO STATE UNIVERSITY EXT 1,893.00 28315/1 000000 00475
QUALITY DAY CARE 82.68 28315/1 000000 00475
PITNEY BOWES INC 5,456.40 28315/1 000000 00475
WALL MACHINS SPTT-DEC 2007 71.16 28315/1 000000 00475
SANDUSKY NEWSPIERS INC 47.94 28315/1 000000 00475
LEGAL NOTICE-TELEPHONE SYSTEM 36.99 28315/1 000000 00475
SENIOR ENRICHMENT SERVICES 71.11 28315/1 000000 00475
TRANSPORTATION-NOV 2007 4.60 28315/1 000000 00475
SUNOCO 8,435.34 28655/1 000000 00475
FUEL-ADMIN 150.00 28655/1 000000 00475
SUNOCO 3,644.00 28655/1 000000 00475
FUEL-FSS/JFFT 75.00 28655/1 000000 00475
WAL-MART COMMUNITY BRC 50.00 28655/1 000000 00475
DISH SOAP-CLEANERS 8,435.34 28655/1 000000 00475
WAL-MART COMMUNITY BRC 150.00 28655/1 000000 00475
BATTERIES/RECHARGERS 2,000.00 28655/1 000000 00475
WAL-MART COMMUNITY BRC 2,100.00 28655/1 000000 00475
WED-WORK PHOTOS 3,644.00 28655/1 000000 00475
HURON COUNTY COMMISSIONERS 75.00 28655/1 000000 00475
INDIRECT COST-JAN 2008 50.00 28655/1 000000 00475
NWOJFEDA 1,050.00 28315/1 000000 00475
SOUTH CENTRAL SCHOOL DISTRI 1,050.00 28315/1 000000 00475
ANNUAL DUES 1,050.00 28315/1 000000 00475
MAXIMUS INC 1,050.00 28315/1 000000 00475
PST MAINTENANCE 2008 1,050.00 28315/1 000000 00475
OHIO JOB & FAMILY SERVICES 1,050.00 28315/1 000000 00475
2008 ASSOCIATION DUES 1,050.00 28315/1 000000 00475
R J BECK PROTECTIVE SYSTEM 1,050.00 28315/1 000000 00475
MONITORING 01/01-03/31/08 1,050.00 28315/1 000000 00475
WILLARD AREA CHAMBER OF 1,050.00 28315/1 000000 00475
WILLARD CHAMBER DUES 2008 1,050.00 28315/1 000000 00475
MT BUSINESS TECHNOLOGIES IN 1,050.00 28315/1 000000 00475
ADV CLUB-TIMELOCKS 1,050.00 28315/1 000000 00475

CLAIM SCHEDULE Page: 12
Batch Number: 01 Date: 01/16/2008 Reference:
Vendor Amount PO/Line Warrant Account
DOWNS HURST & FISHEL 1,394.85 28411/1 000000 00510
SERVICES RENDERED 11/29-12/18
115-115 ADM. & OPERATION 72,550.67 ** Total **
115-116 SOCIAL SERVICES
CARRIE BISCHOFF 4.75 28412/1 000000 00300
TRAVEL REIMB-UNTAXABLE 5.25 28656/1 000000 00300
CARRIE BISCHOFF 131.96 28413/1 000000 00350
TRAVEL REIMB-UNTAXABLE 26.12 28413/1 000000 00350
NEXTEL COMMUNICATIONS 26.12 28413/1 000000 00350
CELL PHONES-BRAIN/PCSA 13,000.00 28414/1 000000 00470
VERIZON NORTH CHILD ABUSE HOTLINE:ACCT#:275505264901028203 13,000.00 28414/1 000000 00470
HURON COUNTY JOB & FAMILY S TITLE XX X-FER NOV 2007 465.70 28414/1 000000 00470
SENIOR ENRICHMENT SERVICES 15.00 28415/1 000000 00475
DEKALB COUNTY HEALTH DEPT BIRTH CERTIFICATE-M BROOKE 160.29 28415/1 000000 00475
MT BUSINESS TECHNOLOGIES IN PCSA COPIER USAGE 11/30-12/30 34.00 28415/1 000000 00475
REGISTRAR FIFTH CERTIFICATE-A SMITH 178.42 28415/1 000000 00475
RITE AID PHARMACY #1433 628.49 28415/1 000000 00475
FILM PROCESSING 12/14/-1/3 96.63 28415/1 000000 00475
SUNOCO FUEL-PCSA 85.55 28415/1 000000 00475
WAL-MART COMMUNITY BRC CALENDARS/MARKERS 2,661.00 28657/1 000000 00475
HURON COUNTY COMMISSIONERS INDIRECT COST-JAN 2008
115-116 SOCIAL SERVICES 17,493.16 ** Total **
115 PUBLIC ASSISTANCE 90,043.83 ** Total **
117 CHILD SUPPORT ENFORC
117-117 CHILD SUPPORT ENFORC
VERIZON NORTH 205.16 28307/1 000000 00350
PHONE SERVICE:ACCT#:27550526490505100
117-117 CHILD SUPPORT ENFORC 205.16 ** Total **

CLAIM SCHEDULE Page: 13
Batch Number: 01 Date: 01/16/2008 Reference:
Vendor Amount PO/Line Warrant Account
117 CHILD SUPPORT ENFORC 205.16 ** Total **
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC
GEN-DIAGNOSTICS INC 267.00 28528/1 000000 00475
DRUG TESTING SUPPLIES
124-124 SPECIAL FUNDS - JPC 267.00 ** Total **
124 SPECIAL FUNDS - JPC 267.00 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE
ADVANCED COMPUTER 1,116.00 28229/1 000000 00275
ANNUAL BUSINESS SERVICE & EMAIL
CLEMANS NELSON & ASSOC INC 65.00 28229/1 000000 00275
PROFESSIONAL SERVICES
TRACKER SOFTWARE CORPORATIO 405.00 28229/1 000000 00275
QUARTERLY SOFTWARE SUPPORT
MARK A WROBLESKI 517.50 28229/1 000000 00275
COMPUTER CONSULTING SERVICES
COUNTY ENGINEERS ASSOC OF O 2,974.35 28231/1 000000 00301
COUNTY MEMBERSHIP DUES 2008
B.F.I. OF OHIO INC 191.24 28232/1 000000 00475
FRACH PICK-UP SERVICES
CITY OF NORWALK 387.50 28232/1 000000 00475
WATER & SEWER CHARGES
COLUMBIA GAS 432.50 28232/1 000000 00475
NATURAL GAS CHARGES
FIRELANDS ELECTRIC CO-OP IN 27.67 28232/1 000000 00475
RIPLEY ELECTRIC CHARGES
FUTRONICS INC 2,556.00 28232/1 000000 00475
ANNUAL POCO UTILITY/RELAY
HUNTINGTON NATURAL GAS 230.16 28232/1 000000 00475
NATURAL GAS CHARGES
HURON COUNTY TRANSFER STATT 43.75 28232/1 000000 00475
SOLID WASTE DISPOSAL
IDARC MEDIA CORP 61.70 28232/1 000000 00475
DIRECTORY ADVERTISING
NEXTEL COMMUNICATIONS 222.14 28232/1 000000 00475
CELL PHONE CHARGES
OHIO BELLSON 2,168.61 28232/1 000000 00475
ELECTRIC CHARGES ODL, SL & DERUSSEY
VERIZON NORTH 143.20 28232/1 000000 00475
LOCAL PHONE CHARGES

CLAIM SCHEDULE Page: 14
Batch Number: 01 Date: 01/16/2008 Reference:
Vendor Amount PO/Line Warrant Account
125-125 AUTO TAX - OFFICE 11,742.32 ** Total **
125-126 AUTO TAX - ROADS
CARGILL INC 18,680.67 28390/1 000000 00210
SALT DELIVERED
HANSON AGGREGATES MIDWEST I 5,257.36 28390/1 000000 00210
STONE
NORTH AMERICAN SALT COMPANY 7,191.69 28390/1 000000 00210
SALT
RILEY MATERIALS INC 132.55 28390/1 000000 00210
COLD MIX FOR ROADS
BIO-TEST OF CLEVELAND 2,612.00 28392/1 000000 00475
IAQ INVESTIGATIONS
CINTAS CORP #118 176.91 28392/1 000000 00475
UNIFORM CHARGES
FERRELLOGAS LP 89.00 28392/1 000000 00475
TANK RENTAL
O E MEYER & SONS INC 512.93 28392/1 000000 00475
CYLINDER REFILLS, WELDING GLOVES, NOZZLE, BRUSH
PRAXAIR DISTRIBUTION INC 70.22 28392/1 000000 00475
CYLINDER REFILLS
125-126 AUTO TAX - ROADS 34,723.33 ** Total **
125-128 ENGINEERING
CHIEF SUPPLY CORPORATION 89.39 28233/1 000000 00175
PLAYING & MARKING PAINT FOR SURVEYORS
PROFESSIONAL LAND SURVEYORS 700.00 28389/1 000000 00475
REGISTRATION FOR SURVEYORS
125-128 ENGINEERING 789.39 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE 47,255.04 ** Total **
129 SPECIAL PROJECTS CP
129-129 SPECIAL PROJECTS CP
ROACH REID BUSINESS SYSTEM 1,176.21 28250/1 000000 00475
RECORDING SYSTEM
MT BUSINESS TECHNOLOGIES IN 438.61 28250/1 000000 00475
AFICIO 2045 INV 619148
BARKY W WENBERS LLC 2,296.66 28250/1 000000 00475
MEDIATION (NOV/DEC)
SANDUSKY COUNTY COMMISSIONE 2,355.61 28250/1 000000 00475
MEDIATION (FV)

CLAIM SCHEDULE Page: 15
Batch Number: 01 Date: 01/16/2008 Reference:
Vendor Amount PO/Line Warrant Account
MATTHEW BENDER & CO INC 226.40 28250/1 000000 00475
OH CIVIL PRACTICE INV 59799412
129-129 SPECIAL PROJECTS CP 6,493.49 ** Total **
129 SPECIAL PROJECTS CP 6,493.49 ** Total **
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
MT BUSINESS TECHNOLOGIES IN 169.92 28789/1 000000 00200
RICHMOND S PFF COPIER INV 088447446 174.95 28789/1 000000 00200
LAKE BUSINESS PRODUCTS INC 2,561.94 28789/1 000000 00200
SCANNER REPAIRED
MT BUSINESS TECHNOLOGIES IN 2,561.94 28789/1 000000 00200
COMPUTER LEASE
131-131 RECORDERS EQUIPMENT 2,906.81 ** Total **
131 RECORDERS EQUIPMENT 2,906.81 ** Total **
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
IDARC MEDIA CORP 9.25 28033/1 000000 00275
MEDIA AD
VERIZON NORTH 44.84 27360/1 000000 00475
TELEPHONE ACCT 27 5570 261645622 08
OHIO CLERK OF COURTS ASSOC 665.35 28601/1 000000 00475
2008 DUES
VERIZON NORTH 131.20 28601/1 000000 00475
TELEPHONE ACCT 27 5505 2649014997 08
WILLARD LICENSING CENTER LLC 1,017.00 28601/1 000000 00475
SUBLEASE 01/01/08-03/31/08
132-132 CLERK OF COURTS - TI 1,867.64 ** Total **
132 CLERK OF COURTS - TI 1,867.64 ** Total **
135 CONCEALED WEAPONS
135-135 CONCEALED WEAPONS
TIME WARNER CABLE 67.95 28374/1 000000 00475
CABLE INTERNET SERVICE FOR 1/6/08 TO 2/5/08
TREASURER STATE OF OHIO 240.00 28374/1 000000 00475
CCW FEES FOR NOV & DEC

CLAIM SCHEDULE Page: 16
Batch Number: 01 Date: 01/16/2008 Reference:
Vendor Amount PO/Line Warrant Account
135-135 CONCEALED WEAPONS 307.95 ** Total **
135 CONCEALED WEAPONS 307.95 ** Total **
137 DYS SUBSIDY-VARIABLE
137-137 DYS SUBSIDY-VARIABLE
SUNRISE COOPERATIVE INC 138.52 28509/1 000000 00275
12/07 FUEL FOR AGENCY VEHICLE
HURON COUNTY COMMISSIONERS 15.20 28509/1 000000 00275
SERVICING AGENCY VEHICLE
MARY ANN LAMB 233.52 28510/1 000000 00475
CASA EXPENSE REIMB
ERVIN FONDREYET 197.64 28510/1 000000 00475
CSLP TRAVEL EXPENSE REIMB
137-137 DYS SUBSIDY-VARIABLE 584.88 ** Total **
137 DYS SUBSIDY-VARIABLE 584.88 ** Total **
143 NATIONAL WEBCHECK
143-143 NATIONAL WEBCHECK
TREASURER STATE OF OHIO 1,347.00 28378/1 000000 00530
WEB CHECK FEES FOR NOV & DEC
143-143 NATIONAL WEBCHECK 1,347.00 ** Total **
143 NATIONAL WEBCHECK 1,347.00 ** Total **
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
CASCADE MANAGEMENT SERVICE 49.81 28651/1 000000 00150
IL CHAFFEE-A PRELIPP-GROCERIES
GLORIA BROWN 1,000.00 28651/1 000000 00150
KFIP-ASHLEY GORDAN
THOMAS HICKS 1,000.00 28651/1 000000 00150
KFIP-NATHANIEL ZAPATA
THOMAS HICKS 1,000.00 28651/1 000000 00150
KFIP-JOSHUA ZAPATA
ROGER W WRED 1,000.00 28651/1 000000 00150
KFIP-CHRISTOPHER CELENKO
ROGER W WRED 1,000.00 28651/1 000000 00150
KFIP-DEVON FRIED

SPECIAL SESSION

MONDAY

JANUARY 14, 2007

CLAIM SCHEDULE Page: 17
Batch Number: 01 Date: 01/16/2008 Reference:
Vendor Amount PO/Line Warrant Account
BARBARA J SMITH 1,000.00 28651/1 000000 00150
KPIP-TRAGUE HENDERSON
CASCADE MANAGEMENT SERVICE
IL CHAFFEE-A PRELIPP-GROCERIS
CASCADE MANAGEMENT SERVICE
IL CHAFFEE-A PRELIPP-GROCERIS
APPLEWOOD CENTERS INC 5,270.00 28022/1 000000 00150
POSTER CARE CHILD ROOM & BOARD
THOMAS & GLORIA BISSELL 173.85 28022/1 000000 00150
POSTER CARE CHILD EXP REIMB
THERESA BURRIS 41.00 28022/1 000000 00150
POSTER CARE CHILD EXP REIMB
THERESA BURRIS 40.00 28022/1 000000 00150
POSTER CARE CHILD EXP REIMB
THERESA BURRIS 42.67 28022/1 000000 00150
POSTER CARE CHILD EXP REIMB
THERESA BURRIS 58.62 28022/1 000000 00150
POSTER CARE CHILD EXP REIMB
CHRISTINA CURTIS 660.00 28022/1 000000 00150
POSTER PARENT NO GOING TRAINING
ROBIN R DAVIS 715.03 28022/1 000000 00150
POSTER CARE CHILD EXP REIMB
ELOISE DOTSON 18.00 28022/1 000000 00150
POSTER CARE CHILD EXP REIMB
ANDREA FORMAN 310.00 28022/1 000000 00150
NONRECURRING ADOPTION-ADOPT
THE FORT MAINE CHILDRENS HO 7,444.50 28022/1 000000 00150
POSTER CARE CHILD ROOM & BOARD
HSBC CONSUMER LENDING INC 749.97 28022/1 000000 00150
ESAA-BENJISE DEFFEN-MORTGAGE
JOSTENS INC 249.15 28022/1 000000 00150
POSTER CARE CHILD GRADUATION
GREGORY C KECK PHD 160.00 28022/1 000000 00150
PASS-AMANDA WAHL-THERAPY
K-MART (9527) 1,129.92 28022/1 000000 00150
POSTER CARE CHILD EXP REIMB
LHS FAMILY & YOUTH SERVICES 6,634.00 28022/1 000000 00150
POSTER CARE CHILD ROOM & BOARD
NATIONAL CITY BANK 154.50 28022/1 000000 00150
ESAA-JEFF WHITE-BUS TICKETS
JAMES & DEBBIE ORTH 50.00 28022/1 000000 00150
ESAA-BRENNAN MATTER-RESPITE
JAMES & DEBBIE ORTH 171.25 28022/1 000000 00150
POSTER CARE CHILD EXP REIMB
THE OHIO TEACHING FAMILY 8,680.00 28022/1 000000 00150
POSTER CARE CHILD ROOM & BOARD
POMGRANATE HEALTH SYSTEMS 5,355.00 28022/1 000000 00150
POSTER CARE CHILD ROOM & BOARD

CLAIM SCHEDULE Page: 18
Batch Number: 01 Date: 01/16/2008 Reference:
Vendor Amount PO/Line Warrant Account
TOM & MICHELLE SKAGGS 69.54 28022/1 000000 00150
POSTER CARE CHILD EXP REIMB
KEN & PATRICIA SMITH 84.75 28022/1 000000 00150
POSTER CARE CHILD EXP REIMB
NANCY ST CLAIR 233.75 28022/1 000000 00150
POSTER CARE CHILD EXP REIMB
THORNTON HARWOOD & 439.00 28022/1 000000 00150
NONRECURRING ADOPTION LEGAL
TIMA VOGEL 320.00 28022/1 000000 00150
POSTER PARENT ONGOING TRAINING
WAL-MART COMMUNITY BRC 187.84 28022/1 000000 00150
IL CHAFFEE-A PRELIP-HOUSEHOLD
WAL-MART COMMUNITY BRC 50.78 28022/1 000000 00150
IL CHAFFEE-A PRELIP-HOUSEHOLD
WAL-MART COMMUNITY BRC 45.78 28022/1 000000 00150
POSTER CARE CHILD EXP REIMB
WAL-MART COMMUNITY BRC 125.00 28022/1 000000 00150
POSTER CARE CHILD EXP REIMB
WAL-MART COMMUNITY BRC 104.57 28022/1 000000 00150
POSTER CARE CHILD EXP REIMB
ESAA-JESSICA WAKLESKI-FORMULA 51.70 28022/1 000000 00150
LINDA & EUGENE WEILANU 146.25 28022/1 000000 00150
POSTER CARE CHILD EXP REIMB
JERRALAYNE ZIDOREN 21.05 28022/1 000000 00150
POSTER CARE CHILD EXP REIMB
JERRALAYNE ZIDOREN 3.20 28022/1 000000 00150
POSTER CARE CHILD EXP REIMB
145-145 CHILDREN'S SERVICE F 46,140.48 ** Total **
145 CHILDREN'S SERVICE F 46,140.48 ** Total **
170 HURON COUNTY BLOCK G
170-170 HURON COUNTY BLOCK G
HURON COUNTY DEVELOPMENT
CDBG ADMIN 5,100.00 28368/1 000000 00887
170-170 HURON COUNTY BLOCK G 5,100.00 ** Total **
170 HURON COUNTY BLOCK G 5,100.00 ** Total **
177 EMERGENCY MANAGEMENT
177-177 EMERGENCY MANAGEMENT

CLAIM SCHEDULE Page: 19
Batch Number: 01 Date: 01/16/2008 Reference:
Vendor Amount PO/Line Warrant Account
SUNRISE COOPERATIVE INC 275.03 28420/1 000000 00475
FUEL FOR EMA VEHICLES
HURON COUNTY COMMISSIONERS
MECHANIC, WASHER PUMP
177-177 EMERGENCY MANAGEMENT 300.57 ** Total **
177 EMERGENCY MANAGEMENT 300.57 ** Total **
183 MUNICIPAL COURT ADV
183-183 MUNICIPAL COURT ADV
VERIZON WIRELESS 11.00 27736/2 000000 00175
COPIES
HURON COUNTY COMMISSIONERS
COPY PAPER 44.38 27736/2 000000 00175
183-183 MUNICIPAL COURT ADV 55.38 ** Total **
183 MUNICIPAL COURT ADV 55.38 ** Total **
185 911
185-185 911
DIGITAL DATA TECHNOLOGIES I 9,520.00 28782/1 000000 00280
ANNUAL SUPPORT
VERIZON NORTH 1,212.44 28410/1 000000 00526
911 WIRELESS TARIFF
185-185 911 10,732.44 ** Total **
185 911 10,732.44 ** Total **
189 SENIOR SERVICES CENT
189-189 SENIOR SERVICES CENT
SENIOR ENRICHMENT SERVICES 1,203.84 000000 00260
\$10,000 PERSONAL PROPERTY EXEMPTION
189-189 SENIOR SERVICES CENT 1,203.84 ** Total **
189 SENIOR SERVICES CENT 1,203.84 ** Total **

CLAIM SCHEDULE Page: 20
Batch Number: 01 Date: 01/16/2008 Reference:
Vendor Amount PO/Line Warrant Account
192 HOMELAND SECURITY
192-192 HOMELAND SECURITY
TTCI-TRANSPORTATION TECHNOL 764.50 28183/1 000000 00201
EMERGENCY ACTION GUIDES
HEIMAN FIRE EQUIPMENT 3,000.00 28183/1 000000 00201
AIR BAGS FOR FIRE DEPT
192-192 HOMELAND SECURITY 3,764.50 ** Total **
192 HOMELAND SECURITY 3,764.50 ** Total **
195 LOCAL EMERGENCY PLAN
195-195 LOCAL EMERGENCY PLAN
MT BUSINESS TECHNOLOGIES IN 24.44 28409/1 000000 00475
COPY MACHINE
K-MART (9527) 34.36 28409/1 000000 00475
BATTERIES
195-195 LOCAL EMERGENCY PLAN 58.80 ** Total **
195 LOCAL EMERGENCY PLAN 58.80 ** Total **
310 PERMANENT IMPROVEMEN
310-310 PERMANENT IMPROVEMEN
AFFILIATED ENVIRONMENTAL 1,500.00 28337/1 000000 00545
ENERGY PROJECT
DUNDORF PLUMBING HEATING & 18,000.00 28337/1 000000 00545
22 BAPT MAIN PRODUCT
310-310 PERMANENT IMPROVEMEN 19,500.00 ** Total **
310 PERMANENT IMPROVEMEN 19,500.00 ** Total **
500 LANDFILL
500-501 TRANSFER STATION
OHIO ENVIRO PROTECTION AGEN 11,553.53 28425/1 000000 00260
NOV FEES
ATTORNEY GENERALS OFFICE 2,500.00 28427/2 000000 00475
ANNUAL MAINT DISCLOSURE
CATERPILLAR FINANCIAL 2,273.78 28427/2 000000 00475
LOADER

CLAIM SCHEDULE Page: 21
Batch Number: 01 Date: 01/16/2008 Reference:
Vendor Amount PO/Line Warrant Account
BP PRODUCTS NORTH AMERICA 309.77 28427/2 000000 00475
FUEL
OHIO EPA 650.00 27526/1 000000 00475
LICENSE FER
500-501 TRANSFER STATION 17,287.08 ** Total **
500 LANDFILL 17,287.08 ** Total **
525 LANDFILL SOLID WASTE
525-525 LANDFILL SOLID WASTE
STAPLES BUSINESS ADVANTAGE 93.54 28423/1 000000 00175
SUPPLIES
WLR-TR/WLR-AM 500.00 28421/1 000000 00250
AD
MILLER MOBILE WRENCHIN SERV 1,195.36 28421/1 000000 00250
ROLL OFF MAIN
THE NORTON CONSTRUCTION CO 941.92 28421/1 000000 00250
REC PROCESSING
MAXIE TIE 608.83 28421/1 000000 00250
TIES
HURON COUNTY TRANSFER STATI 1,252.23 28421/1 000000 00250
ROLL OFF FUEL
PAM HANSBERGER 40.88 28424/1 000000 00300
TRAVEL
VERIZON WIRELESS 79.15 28422/1 000000 00475
CELL PHONE/ACCT#:781833834-00001
525-525 LANDFILL SOLID WASTE 4,711.91 ** Total **
525 LANDFILL SOLID WASTE 4,711.91 ** Total **
560 HEALTH INSURANCE
560-560 HEALTH INSURANCE
Z-S PRESCRIPTION PLAN 21,663.25 000000 00260
RX CLAIMS 01/01/08
560-560 HEALTH INSURANCE 21,663.25 ** Total **
560 HEALTH INSURANCE 21,663.25 ** Total **
620 HARTER TRUST
620-620 HARTER TRUST

CLAIM SCHEDULE Page: 22
Batch Number: 01 Date: 01/16/2008 Reference:
Vendor Amount PO/Line Warrant Account
FIRST BAPTIST CHURCH 120.00 28416/1 000000 00250
POSTER CARE CHRISTMAS PARTY
IRENE B KRABEL PSYD 440.00 28416/1 000000 00250
PSYCHOTHERPAY-S CRAVELLE
WAL-MART COMMUNITY BRC 144.50 28416/1 000000 00250
POSTER CARE CHRISTMAS PART
620-620 HARTER TRUST 704.50 ** Total **
620 HARTER TRUST 704.50 ** Total **
635 COMMISSARY TRUST
635-635 COMMISSARY TRUST
WAL-MART COMMUNITY BRC 119.96 28351/1 000000 00260
TV FOR INMATES
HARLAN C HUESTIS 72.00 28351/1 000000 00260
& HAIR CUTS ON 12/20/07
RICHARD E KENNISON 400.00 28351/1 000000 00260
CHAPLAIN SERVICES FROM 12/17/07-12/30/07
635-635 COMMISSARY TRUST 591.96 ** Total **
635 COMMISSARY TRUST 591.96 ** Total **
640 CANINE TRUST FUND
640-640 CANINE TRUST FUND
BOB MCDOWELL 40.00 28375/1 000000 00260
REIMS FOR GROOMING FOR THEO
640-640 CANINE TRUST FUND 40.00 ** Total **
640 CANINE TRUST FUND 40.00 ** Total **
*** End of Report ***

SPECIAL SESSION
08-014

MONDAY

JANUARY 14, 2007

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
POLICING FUND #106**

Ralph A. Fegley moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	106	00600	106	\$4,078.74		106	00200	106	\$4,078.74
		Re-imbusement to Gen. fund					Contract/Repairs		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

08-015

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL
FUND TO FUND #043**

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

WHEREAS, funds in the amount of \$1,000.00 need to be transferred to the General Fund #043 for ditch expenses; 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 \$1,000.00 to 043-00600-001 ditch expenses; 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 #043 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 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:

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

08-016

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY AND OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR COMMUNITY CONTROL/PROBATION SERVICES

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

WHEREAS, Huron county is authorized pursuant to ORC 2301.32 to enter into an agreement with the State of Ohio to provide investigation or supervisory services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Ohio Department of Rehabilitation and Correction 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.

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

* Agreement on file Commissioners' Office.

08-017

IN THE MATTER OF AUTHORIZING THE HURON COUNTY CLERK OF COURT TO HOLD MEMBERSHIP IN THE OHIO CLERK OF COURTS ASSOCIATION FOR 2008

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

WHEREAS, Susan Hazel, Huron County Clerk of Courts, has asked for approval in accordance with Section 325.21 of the Ohio Revised Code to hold membership in the Ohio Clerk of Courts Association for 2008; and

WHEREAS, the Board of Huron County Commissioners recognize that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that Susan Hazel, Huron County Clerk of Courts, is hereby endorsed for membership in the above listed association; and further

BE IT RESOLVED, that the attached travel request for attendance of these meetings, related meetings, and educational meetings, is hereby approved by the Board of Huron County Commissioners; 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

SPECIAL SESSION
08-018

MONDAY

JANUARY 14, 2007

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 SANDUSKY BAY AREA GOODWILL INDUSTRIES, 419 W. MARKET ST., SNADUSKY, OHIO 44870 HEREINAFTER REFERRED TO AS (PROVIDER)FOR THE PURCHASE OF SERVICES DELIVERED FOR DISLOCATED WORKER RE-ENTRY PROGRAM TO PROVIDE ASSISTANCE FOR INDIVIDUALS AND/OR SERVICES IN ACCORD WITH THE WORKFORCE INVESTMENT ACT OF 1998 (WIA) AND TANF

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

WHEREAS, the HCJ&FS desires to fully assume and carry out its responsibilities as the Administrative Entity for the Workforce Investment Act of 1998, and

WHEREAS, Provider desires to contract with the HCJ&FS in order to furnish training and/or services in accord with the Workforce Investment Act of 1998; and

WHEREAS, HCJ&FS and Provider have agreed to the training and/or services that Provider will furnish and the compensation that HCJ&FC will pay Provider for said training and or services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the contract by and between HCJ&FS and Provider 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.

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

* Agreement on file Commissioners' Office.

08-019

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JANUARY 14, 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 Department of Job & Family Services

Eastman Kodak	Maintenance agreement, parts & labor	\$1,000.00	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.

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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

08-020

IN THE MATTER OF APPROVING AGREEMENT BETWEEN GORTZ & ASSOCIATES, INC. dba GORTZ & IOSUE AND HURON COUNTY COMMISSIONERS

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

WHEREAS, Gortz & Associates, Inc. dba Gortz & Iosue and the Huron County Board of Commissioners desire to execute a management consultant agreement for personnel or human resources consulting services, training, labor relations or other management consulting services for Huron County Government; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Gortz & Associates, Inc. dba Gortz & Iosue 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.

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

* Agreement on file Commissioners' Office.

At 9:30 a.m. no public comment.

IN THE MATTER OF HOLIDAY

NOTICE

**ALL HURON COUNTY OFFICES WILL BE CLOSED ON MONDAY, JANUARY 21, 2008 TO OBSERVE MARTIN LUTHER KING DAY
THE HURON COUNTY TRANSFER STATION WILL BE OPEN**

HURON COUNTY COMMISSIONERS

Mike Adelman, Gary W. Bauer, Ralph A. Fegley

IN THE MATTER OF TRAVEL

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

Jason Roblin/EMA/ on January 4, 2008, to Columbus, Ohio, for Mitigation Benefit/Cost Analysis Training.

IN THE MATTER OF REQUEST FOR LEAVE

William Duncan/Dog Warden/Compensatory Time/12:30 p.m. – 4:30 p.m. January 23, 2008.

Jerry Huffman/Buildings & Grounds/sick/10:30 a.m. – 3:00 p.m. January 9, 2008.

Jason Roblin/EMA/Compensatory Time/1:00 p.m. – 4:30 p.m. December 28, 2007.

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JANUARY 14, 2007

Darwin Pesnell/Buildings & Grounds/8:30 a.m. – 4:30 p.m. January 9, 200.

Gary Ousley/sick/12:30 p.m. – 4:30 p.m. January 8, 2008.

Administrator/Clerk's Report

Cheryl Nolan presented a request for expenditure over \$500 for the Mechanic's software request in the amount of \$1,500.00. Ralph Fegley to review and discuss with mechanic for approving.

HURON COUNTY JOB AND FAMILY SERVICES

To: Huron County Commissioners
From: Lowell Eitzler, Director HCJFS
Sub: Vehicle maintenance

December 21, 2007

As Director of the Huron County Job and Family Service I felt it necessary to change vehicle maintenance provider. The previous vehicle service department was not keeping the vehicles up to safety standards, was not timely in serving the vehicles, thus the agency would be with out needed transportation to provide the necessary, timely and daily service essential to the various departments. The agency, along with the County Commissioners agreed that a change in vehicle maintenance provider was needed. Therefore, the agency vehicles are being serviced by Hi-Tech. The service is timely and the vehicle are in better state of repair since the change.

Three quotes are not being requested, it is important to have the vehicle back in service in a timely manner.

I am requesting the Commissioners approve this procedure, so a copy can be on file to satisfy audit requirements.

185 Shady Lane Drive
Norwalk, OH 44857
(419) 668-8126
Fax: (419) 668-4738
CUSTOMER DRIVEN

ADMINISTRATION (419) 668-8126 OR (800) 668-5175
HUMAN RESOURCES (419) 668-8126 OR (800) 668-5175
FISCAL (419) 668-8126 OR (800) 668-5175
CHILD SUPPORT ENFORCEMENT AGENCY (419) 668-9152 OR (800) 668-9152
CHILDREN SERVICES (419) 668-5437 OR (800) 668-5178
WORKFORCE DEVELOPMENT (419) 668-8126 OR (800) 668-5175
MEDICAL & ADULT SERVICES (419) 668-8126 OR (800) 668-5175

Mike Adelman
Gary Bauer
Ralph Fegley
Tom Adelman
Cheryl Nolan
Vickie Ziemia

Presented questions that Mr. Fegley compiled for FAA. The board reviewed and agreed to forward to FAA as follows:

QUESTIONS FOR THE FAA:

1. WE ARE HERE TO ASK YOU TO PROVIDE NPIAS CERTIFICATION TO NASA FOR A 9,000 FOOT RUNWAY TO BE BUILT AT NASA-PLUMBROOK SITE NEAR SANDUSKY, OHIO. PLEASE TELL US THE PROCESS THAT IS ACCEPTABLE TO YOU TO OBTAIN THIS CERTIFICATION?
2. SINCE WE HAVE EXHAUSTED ALL ALTERNATIVES TO OBTAINING FUNDS FOR THE NASA RUNWAY CONSTRUCTION, WHAT OTHER OPTIONS ARE YOU AWARE OF THAT HAVE WORKED IN THE PAST?
3. ARE THERE ANY NEW RULES COMING OUT THAT WILL CHANGE THE DISTANCE REQUIREMENT ON LOCATION OF CERTIFIED AIRPORTS?
4. PLEASE DESCRIBE THE DIFFERENCES BETWEEN A PRIMARY AIRPORT AND NON-PRIMARY AIRPORT?
5. HOW DID YOU ESTABLISH THE VALUE OF THE HURON COUNTY AIRPORT? WE HAVE SEEN YOUR DOCUMENTS THAT SHOW RECENT VALUE AT ABOUT \$460,000.00 PER YEAR IN ECONOMIC BENEFIT TO THE COMMUNITY – HOW DO YOU ARRIVE AT THIS NUMBER?

At 10:00 a.m. Ralph A. Fegley moved to Enter into Executive Session **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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

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At 10:39 a.m. Gary W. Bauer moved to End Executive Session ORC 121.22 (G) (4). 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 10:40 a.m. Sue Bommer asked about the training for the tasers and the fact they will need to be paid for such training as they came in on Saturday.

At 10:42 a.m. Doug Brown, John Kovach, came before the board in regards to the renewal for Medical Mutual. Discussed the renewal Mr. Brown stated that in a nutshell it is very close to the projection of last November. Mr. Brown stated that it is favorable but up just a little, and also stated that they can get it to the projection. The renewal is coming up on March 1, 2008. This is the worst case scenario and will try to get this down to -0-.

* Report on file Commissioners' Office.

At 11:20 a.m. the board recessed.

At 11:35 a.m. regular session resumed.

OTHER BUSINESS

Mike Adelman stated that he had spoken with the Auditor and he will look over the procurement card policy and will act as the contact person for such policy.

Mike Adelman stated that he had talked with Roger Huncker, in regards to the Northern Ohio Rural Water rights. They are still hoping that an agreement can be made between the city of Bellevue and Lyme Township.

Ralph Fegley discussed the auto policy notes to present to the board.

Huron County Vehicle Use & Maintenance Review
 Meeting: January 3, 2008 (2PM) @ Job & Family Services Administration Building
 Attendance: Ralph Fegley, HC Commissioner
 Roland Knoch, HC Auditor
 Joe Kovach, HC Engr
 Lowell Ertler, HC Job & Family Administrator

The purpose of the meeting was to review and discuss procedures used by Job & Family Services that managed and maintained their fleet of vehicles. And to identify possible cost effect solutions to manage a possible a county wide fleet that could be used by all departments

Job & Family Services Vehicle Use & Maintenance Program

1. Problems & Concerns:
 - a. Current in house service appears to be unreliable and quality of repair is generally rated as poor
 - b. No organized maintenance records were kept on vehicles
 - c. Service schedules were unreliable (vehicles may wait for days before service was performed) it appeared Sheriff Dept Vehicles had service priority
 - d. No routine preventative inspections are being performed. The service provided was limited to the requested service items
 - e. Job & Family was responsible for deliver & pickup of vehicles
 - f. Administrator was concerned about reliability & safety of vehicles that are being used by his staff
 - g. There is no system to evaluate benefit & cost of vehicles or miles driven each year
 - h. Currently it appears vehicles are taken on a first come basis, which results in some vehicles being over used and some never being used
2. Present Condition : Job & Family Services now utilizes Hy Tek Auto Services for the following maintenance and services items:
 - a. Pickup & delivery of vehicles
 - b. Provides written record of services performed w/ recommendation for future work items
 - c. Performs routine safety inspections of vehicles
 - d. All serviced vehicles are washed & cleaned
 - e. Job & Family Services is currently using a rather simple computer program to track & record vehicle use & maintenance issues.

3. Job & Family Services Vehicle Use:
 - a. Transporting children & clients
 - b. Used by staff to clients
 - c. Traveling to training classes & seminars
 - d. Miscellaneous use by maintenance staff including hauling trash
 - e. Miscellaneous use by office staff
4. Proposed Improvements:
 - a. Develop process to check drivers licenses of all users
 - b. All uses will provide a personal abstract detailing vehicles needs & schedules
 - c. Evaluate current vehicle maintenance facility and personnel (what types of services can be cost effectively be provided & what should be contracted out)
 - d. Investigate program possibility (local garage) that will provide for regular scheduled maintenance requirements (oil changes, tires, vehicle washing, etc)
 - e. Provide central fleet storage area with an EZ check in & out process
 - f. Make vehicles available to other county departments with advance scheduling
 - g. Have extra or spare vehicle/s when one is out of service for repairs
 - h. Remove vehicles from fleet that are under utilized
 - i. Develop process & procedure for other county departments to use fleet vehicles (Ex. Highway Dept needs large van for yearly Top Road Inspection)
 - j. Develop a process to evaluate and rate when a vehicles should be replaced (track cost per mile of use for all vehicles)
 - k. Vehicle evaluation system should fit budget and allow for worst to be traded or sold
 - l. Investigate own vs lease programs that fit counties needs & budget
 - m. Develop county wide department vehicle needs (identify types of vehicles needed and amount of time needed)
 - n. Investigate cost and efficiency of sub-contracting services currently performed by county employees like trash collection

Mike Adelman discussed a letter received from Marilyn Kamm, in regards to her daughter's repair work down through the CHIP program.

At 12:15 p.m. Ralph A. Fegley 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

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JANUARY 14, 2007

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 January 14, 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.