REGULAR SESSIONTUESDAYJANUARY 16, 2007The Board of Huron County Commissioners met this date in Regular Session.Roll being called found thefollowing members present: Mike Adelman, Gary W. Bauer, Ralph A. Fegley.

07-019

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

Mike Adelman 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 07-02 and authorize the Huron County Auditor to make the necessary warrants; and further

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

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

Aye – Mike Adelman

					Aye – C	Gary W	. Bau	er		
					•	•				
					Aye – F	kalph P	4. Feg	ley		
CLAIM SC	HEDULE		Page: 1		CLAIM	SCHEDU	LE		Page:	2
Batch Number: 02 Date:	Reference:			Batch Number: 02	Date: 01	/17/2007	Refe	rence:		_
I hereby certify that there are s Appropriation Codes to cover the	ufficient funds in payment of the fol:	the Vario	ous lims.	Vendo		Amount	PO/Line			-
got Smillinge by M	B Audito	DE .		001-003 AUTO DATA	PROCESSING	4,637.74	* * Total *	*		
We hereby approve for payment by vouchers as itemized below.	the County Auditor	the follo	owing	001-004 AUDITOR						
Jon W. Bane				CHRISTIE LAN BIN #48		30.00	24265/1	000000	00175	
Cheldly It. Singles				GARY EBINGER MILEAGE	REIMBURSEMENT	25.20	27574/1	000000	00475	
Miles Ade Prices				SUNRISE COOPI GASOLINI	ERATIVE INC E CUST #26250	83.98	24266/1	000000	00475	
County Commissioners					CONSULTING FEES 01	1,700.00 /01/07-12/31/		000000	00525	
Vendor Amo	unt PO/Line	Warrant	Account	001-004 AUDITOR		1,839.18	* * Total *	*		
001-001 COUNTY COMMISSIONERS				001-006 PROSECUTING	ATTORNEY					
SEAGATE OFFICE PRODUCTS FILES, FOLDERS, PENS	124.44 27189/1	000000	00175	HURON COUNTY FOJ FUNI		31,499.00	26967/1	000000	00280	
CCAO CCAO/CEAO WINTER CONFERENCE	250.00 27191/1	000000	00300	001-006 PROSECUTING	ATTORNEY	31,499.00	* * Total *			
CHERYL NOLAN REIMBURSEMENT/FOOD	7.99 27191/1	000000	00300	001-013 JUVENILE CO	URT					
NORWALK REFLECTOR INC ENERGY PROJECT	98.30 27192/1	000000	00325	ROESCH ASSOCI	ATES INC	27.49	25162/1	000000	00175	
MT BUSINESS TECHNOLOGIES IN SERVER CONTRACT	99.00 27190/1	000000	00475	NORWALK REFLE		93.60	25673/1	000000	00325	
HURON COUNTY SAFETY COUNCIL 2007 MEMBERSHIP DUES	50.00 27435/1	000000	00475	LEGAL NO KARE CLINICA	TICE PUBLICATION HISPANA INC	37.50	25671/1	000000	00380	
CCAO 7. 2007 MEMBERSHIP DUES	,292.00 27435/1	000000	00475	SPANISH	INTERPRETING					
001-001 COUNTY COMMISSIONERS 7.	,921.73 * * Total *			001-013 JUVENILE CO	URT	158.59	* * Total *	•		
001-003 AUTO DATA PROCESSING				001-017 CLERK OF CC	URTS					
MT BUSINESS TECHNOLOGIES IN	44.34 24262/1	000000	00175		CE SUPPLY INC ELOPES, INK CART, B	800.86 INDERS	27154/1	000000	00175	
RICOH AFICIO 350 11/01/06-11/30 MANATRON INC	0/06 ,775.00 24263/1	000000	00275	HENSCHEN & AS BACK UP	SOCIATES INC.	73.00	27153/1	000000	00475	
COMPUTER SUPPORT 01/01/07-01/31		000000	00275	001-017 CLERK OF CC	URTS	873.86	* * Total *			
2007/2008 COMPUTER SUPPORT FOR DIGITAL DATA TECHNOLOGIES I	01/07 510.00 27570/1	000000	00275	001-022 BLDG & G-M	& OPERATI					
GIS DATA MAINTENANCE SERV-01/0 HMC LIMITED INC		000000	00475	NEW HAVEN SUF		371.50	27279/1	000000	00175	
INTERNET/E-MAIL SERVICE				LAMPS, BA DIRECT RESOUR	LLASTS, ETC CES INC	125.48			00175	
				PINK LOT	ION SOAP		. –			

TUESDAY

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	CLAIM SCHI	EDULE		Page: 3	CLAIM SCHEDULE		Page: 4
Batch Number: 02	Date: 01/17/2007	Refe	erence:			ference:	
Vendor	Amount	PO/Line	Warrant		Vendor Amount PO/Line		Account
P & R HARDWARE IN BATTERIES.CO	IC 5 MET, VAC BAGS, ETC 5	7.02 27279/1	000000	00175	ADVANCED COMPUTER 369.00 25101/1	000000	00200
HOME LUMBER COMPA BATTERIES, TH SUNRISE COOPERATI	IERMOSTAT	6.81 27279/1 1.10 27280/1	000000	00175	HURON COUNTY COMMISSIONERS 422.84 25098/1 PARTS FOR GRARGE NOV & DEC MT BUSINESS TRCINOLOGIES IN 22.95 25098/1	000000	00275
GASOLINE	00 TNC 7	0.44 27281/1	000000	00275	MT HUSINESS TECHNOLOGIES IN INV #560198, ROLL CALL COPIER 11/24/06-12/23/06 WOOD CO BANDAG LLC 1, 298.60 25098/1 INV #22908 20 TIMES 1, 298.60 25098/1 NORB'S NORTHSIDE SERVICE 75.00 27309/1	000000	00275
BALLCOCK, ST O E MEYER & SONS MEDIUM CYLIN BETSCHMAN SECURIT	RD WIRE 500 MISC	5.55 27281/1	000000	00275	INV #20908 20 TIRES NORB'S NORTHSIDE SERVICE 75.00 27309/1	000000	00275
MEDIUM CYLIN BETSCHMAN SECURIT SERVICE CALL	IDER Y INC 255	5.00 27281/1	000000	00275	INV #20753, TOWING OF RANDY CHASE CRUISER	000000	00275
07 SERVICE	12,718 CONTRACT-ELEVATORS	8.80 27434/1	000000	00280	IIV #22952 CASE #06-4303,VANDALISM & CREWIAL D BUCKEYE STATE SHERIFFS ASSO 2,899.00 27310/1 4% SHERIFFS SALARY FOR 2007 & 200.00 WEB SITE	000000	00475
TREASURER STATE O BOILER INSPE	FOHIO 57: CTIONS	9.00 27282/1	000000	00280	001-023 SHERIFF 10,707.35 * * Total		
HAMMER-HUBER'S CLOTHING/LYO VERIZON NORTH	NS & CHISHOLM	4.68 27283/1	000000	00475	001-024 RECORDER		
TELEPHONE AC	CT #27 5505 264816925	3 02	000000	00525	KAREN A. FRIES 19.25 27399/1 FILING BOX	000000	00175
PHONE CHARGE VERIZON NORTH	S ACCT #27 5505 265331 351	13340 07 1.57	000000	00525	MT BUSINESS TECHNOLOGIES IN 55.49 27400/1 COPIES	000000	00275
VERIZON NORTH	E ACCT #27 5505 26295 142 27 5505 2648168060 07	2 40	000000	00525	001-024 RECORDER 74.74 * * Total	• •	
OHIO EDISON ELECTRIC	11,935	9.93	000000	00526	001-026 DISASTER SERVICE		
HUNTINGTON NATURA GAS			000000	00527	NEKTEL COMUNICATIONS 97.05 27306/1 CELL PHONES; ACCT#:273270138-020 SUNRISE COOPERATIVE INC 84.00 27306/1	000000	00475
CITY OF NORWALK WATER/SEWER HURON COUNTY TRANS		5.10 2.94	000000	00528	SUNRISE COOPERATIVE INC 84.00 27306/1 FUEL FOR EMA VEHICLE	000000	00475
TRASH				00525	001-026 DISASTER SERVICE 181.05 * * Total	* *	
001-022 BLDG & G-M & OP	ERATI 35,658	8.38 * * Total *	*		001-028 AGRICULTURE		
001-023 SHERIFF		L.00 27308/1	000000	00175	HURON COUNTY SOIL & WATER 41,000.00 27432/1 1ST QUARTER PAYMENT	000000	00558
ADVANCED COMPUTER INV #70926,U SHIPLEVS OFFICE S	SB FOR HOWARD'S COMPUT	TER 3.01 25100/1	000000	00175	001-028 AGRICULTURE 41,000.00 * * Total	* * '	
BINDERS, PAPI MARATHON OIL CO.	ER, ETC 568	8.74 25100/1	000000	00175	001-032 MECHANIC/GARAGE		
GAS FOR DECEN SUNRISE COOPERATION	MBER VE INC 3,109	2.27 25099/1	000000	00175	DORR CHEVROLET COMPANY INC 75.30 27287/1 COVER KIT	000000	00175
GAS FOR DECEN SHIPLEYS OFFICE SU 2 LAZY BOY TO	MBER UPPLY INC 1,259 ASK CHAIRS,6 TASK CHAI	94 25101/1	000000	00200	JOHN II MCGOWAN 188.67 27287/1 3/8" DRIVE DDEP TWIST SKT (9P)	000000	00175
	CLAIM SCHI	EDULE		Page: 5	CLAIM SCHEDULE		Page: 6
Batch Number: 02	Date: 01/17/2007		erence:			ference:	
Vendor	Amount	PO/Line	Warrant	Account	Vendor Amount PO/Line	Warrant	Account
ACTION AUTO SUPPL MC CHASSIS		1.15 27287/1	000000	00175	NORWALK PEST CONTROL 100.00 27235/1 PEST CONTROL FOR DEC	000000	00275
DON TESTER FORD I VALVE ASY, GA	NC. 11 SKET, THERMO, ETC	0.26 27287/1	000000	00175	KELE 277.30 27254/1	000000	00275
MIDWAY INC BELTS, BRAKES	50.	1.42 27287/1	000000	00175	OHIO EDISON 6,248.67 JAIL ELECTRIC	000000	00526
001-032 MECHANIC/GARAGE	96	6.80 * * Total *	* *		HUNTINGTON NATURAL GAS 4,269.68 JAIL GAS CITY OF NORWALK 2,386.80	000000	00527
001-036 JAIL OPERATIONS					JAIL WATER/SEWER HURON COUNTY TRANSFER STATI 127.65	000000	00529
WATCH SYSTEMS LLC SEX OFFFENDE	R NOTIFICATIONS INV #4	1.87 25103/1 4039,4062	000000	00176	JAIL TRASH		
SHIPLEYS OFFICE S TAPE, CLIPS, SUNRISE COOPERATI	CARTRIDGES	9.29 ^{25103/1} 0.54 25103/1	000000	00176	001-036 JAIL OPERATIONS 30,723.12 * * Total 001-040 MISCELLANEOUS	* *	
GAS FOR JAIL G & L SUPPLY CO CARPET SPOTT	FOR DEC 48	7.00 25103/1	000000	00176	GORTZ & ASSOCIATES INC 713.69 27431/1	000000	00569
NORWALK FAMILY PR	ACTICE INC 202	2.18 25105/1	000000	00177	SERVICES FOR DEC 2006 GORTZ & ASSOCIATES INC 9.607.56 27293/1	000000	00569
GLORIA BELLA FIRELANDS OPTICAL	MY TRIMI 06/12/06	1.40 25105/1	000000	00177	SERVICES FOR DEC 2006 HURON COUNTY HEALTH DEPT 21.40 27293/1	000000	00569
KAISER WELLS INC POSTOP SHOE	SSES REPAIR FOR ROBERT	9.65 25105/1 ATER & FOLRY RXT	000000 TUBING	00177	INFLENAZA VACCINE CHRISTIE LANE INDUSTRIES 371.04 27293/1 COURTER SERVICES DEC 2006	000000	00569
HENRY SCHEIN INC INMATES RX I	& DRAINAGE BAG, CATHER 244 NV #3248808,419819	1.90 25105/1	000000	00177	OHIO PUBLIC DEFENDER COMM 15.00 27294/1 INDIGENT FEES	000000	00570
	ROCESSING FOR DEC	4.46 25105/1 5.35 25105/1	000000	00177	FREEMAN & FREEMAN 60.00 27294/1 INDIGENT FEE	000000	00570
INMATES RX F	OR DEC	0.59 27234/1	000000	00177	STEVEN G PALMER 335.00 27294/1 INDIGENT FEES CURTIS KOCH 365.00 27294/1	000000	00570
INMATE FOOD	FOR 11/23/06-12/27/06		000000	00275	INDIGENT FEE RAY LAW OFFICE 704.00 27294/1	000000	00570
INV #20909,8 VASU COMMUNICATIO	TIRES FOR JAIL CRUISEF NS INC 155 ENCRYPTION FOR VX400/8	RS 5.50 27235/1	000000	00275	INDIGENT FEB		
INV #115472, BELENKY INC	ENCRYPTION FOR VX400/8 206 SERVICE ON WASHER VE SYSTEM 85	300 5.50 27235/1	000000	00275	001-040 MISCELLANEOUS 12,192.69 * * Total	••	
R J BECK PROTECTT INV #34688 C TRACTOR SUPPLY CO	VE SYSTEM 85 CTV SERVICE	5.00 27235/1	000000	00275	001 GENERAL FUND 178,434.23 * * Total	* *	
SALT FOR KIT	CHEN	5.68 27235/1	000000	00275	102 DRUG LAW ENFORCEMENT 102-102 DRUG LAW ENFORCEMENT		
MOTO ELECTRIC INC INV #18539,1	8546 SERV ON TWO MOTOR	3.95 27235/1 25 9.98 27235/1	000000	00275	MANSFIELD POLICE DEPT 180.00 27313/1 DRUG ANALYSIS	000000	00260
INV #380430 '	VAC BAG, STRAP HANGER	3.74 27235/1	000000	00275	102-102 DRUG LAW ENFORCEMENT 180.00 * * Total	* *	
INV #18845 D	AMPER ACTUATOR						
	CLAIM SCHI			Page: 7	CLAIM SCHEDULE		Page: 8
Batch Number: 02	Date: 01/17/2007	11010	erence:	_		ference:	_
Vendor	Amount	PO/Line	warrant	Account	Vendor Amount PO/Line FIRELANDS COUNSELING & RECO 7,579.50 25658/1	Warrant	Account 00220
102 DRUG LAW ENFORCEMEN		0.00 * * Total *			MST PROGRAM-NOV 2006 OHIO EDISON 416.09 25658/1	000000	00220
103 D.U.I. ENFORCEMENT 103-103 D.U.I. ENFORCEM					PRC-PAUL BIECHELER-UTILITIES OHIO EDISON 294.03 25658/1	000000	00220
GUTH LABORATORIES	INC 2	7.24 27312/1	000000	00260	PRC-HEIDI HARGIS-UTILITIES REBECCA GRIGGS 99.00 25658/1	000000	00220
DATA MASTER 103-103 D.U.I. ENFORCEM		7.24 * * Total *			PRC-TERRY-12/24-12/30/06 REBECCA GRIGGS 156.90 25658/1 PRC-MILEAGE-NOV-DEC 2006	000000	00220
					REBECCA GRIGGS 209.25 25658/1 PRC-TERRY 11/12-12/16/06	000000	00220
103 D.U.I. ENFORCEMENT	& 21	7.24 * * Total *	*		REBECCA GRIGGS 148.50 25658/1 PRC-TERRY 12/17-12/23/06	000000	00220
105 DOG & KENNEL 105-105 DOG & KENNEL					PRC-CAMPBELL-12/24-12/30/06	000000	00220
NEXTEL COMMUNICAT WIRELESS PHO	NE SERVICE: ACCT#: 22640	0.76 27173/1 02731	000000	00175	REBECCA GRIGGS PRC-CAMPBELL-12/17-12/23/06 LOYER'S AUTO REPAIR 244.07 25658/1	000000	00220
VERIZON NORTH PHONE SERVIC	55 E:ACCT#:27550526490560	5.98 27173/1)2905	000000	00175	PRC-MELLISSA TUTTLE-CAR REPAIRS GEORGE MELNYK 400.00 25658/1	000000	00220
NEW HAVEN SUPPLY FURANCE GRIL HURON COUNTY COMM	CO INC 5	5.71 27173/1	000000	00175	PRC-MICHELLE MELTON-RENT NORWALK SCHOOL DISTRICT 60.00 25658/1	000000	00220
HURON COUNTY COMM VEHICLE MAIN ALLIED WASTE SERV	T	0.00 27173/1 9.78 27173/1	000000	00175	PRC-KATRINA RIVERA-SCHOOL FEES KENNETH NEWMAN 115.00 25658/1 SSI REIME-K NEWMAN	000000	00220
TRASH SERVIC SUNRISE COOPERATI	E VE INC 328	9.78 27173/1 8.53 27173/1	000000	00175	NORTH COAST MOBILE HOMES 345.91 25658/1 PRC-KATRINA RIVER-RENT	000000	00220
GAS;CUSTOMER LAWRENCE J. GFELL	#:4015	1.00 27173/1	000000	00175	HARLEY BELCHER 480.00 25658/1 PRC-REGINA MEYER-CLASSES	000000	00220
VET SERVICE					R & LO AUTOMOTIVE 558.54 25658/1 PRC- LAFAY BROWN-CAR REPAIRS	000000	00220
105-105 DOG & KENNEL	1,091	1.76 * * Total *	*		PRC-ANGELA ELLIS-UNIFORMS	000000	00220
105 DOG & KENNEL	1,091	.76 * * Total *	*		JERRY STACKHOUSE 353.00 25658/1 PRC-REBECCA REED-RENT WHITNEY WILLIAMS 360.00 25658/1	000000	00220
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATIO	N				PRC-WHITNEY WILLIAMS-PERS EXP BONNIE RICHARDS 17.00 25659/1	000000	00300
CDW GOVERNMENT IN	C 282	2.99 25657/1	000000	00175	TRAINING REIMB CITY OF NORWALK 295.80 25660/1	000000	00350
BLACK PHOTO CITY OF NORWALK	237	.58 25658/1	000000	00220	WATER/SEWAGE 11/15-12/14/06 OHIO EDISON 6,012.64 25660/1	000000	00350
COLUMBIA GAS PRC-TERRY HAI	RVEY-UTILITIES	.88 25658/1	000000	00220	UTILITIES 12/01-12/30/06 VERIZON NORTH 1,185.25 25660/1 PHONE SERVICE;ACCT#:275505264904089006	000000	00350
JULIE ECKLOFF PRC-TERESA OI	209	00 25658/1	000000	00220	NEXTEL COMMUNICATIONS 166.50 25660/1 CELL PHONE;ACCT#:628631729	000000	00350

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ch Number: 02	CLAIM S			Page: 9	CLAIM SCHEDULE Page:
The second s	Date: 01/17/		Reference: Line Warrant	Decoupt	Batch Number: 02 Date: 01/17/2007 Reference:
WAL-MART COMMUNITY	/ BD/	92 71 25661		Account 00475	NORWALK REFLECTOR INC 22.20 25666/1 000000 00470
ANNUAL INFORI CBCINNOVIS INC	UNG/AGENCY NEEDS	20.00 25661		00475	LEGAL NOTICE-TITLE XX PLAN MARATHON OIL CO. 141.67 25667/1 000000 00475
MEMBERSHIP FI CBCINNOVIS INC	IES-HR	45.00 25661		00475	FUEL-PCSA BURRAU OF VITAL STATISTICS 19.00 25667/1 000000 00475
CREDIT REPORT	BULLETIN	65.00 25661		00475	BIRTH CERTIFICATE-N CAMPBELL MT BUSINESS TECHNOLOGIES IN 128.35.25667/1 000000 00475
MEMBERSHIP FI BUREAU OF VITAL ST	TATISTICS	19.00 25661		00475	COPIER USAGE-11/30-12/30/06 DOMINO/ S DIZZA 52 41 25667/1 000000 00475
BIRTH CERTIF:	CATE-T JOHNSON	578.13 25661		00475	CHILDREN SERVICES MEETING-FOOD NEWSPAPER NETWORK CENTRAL 0 388.83 25667/1 000000 00475
HURON COUNTY COMMI VEHICLE MAIN HURON COUNTY HEAL CMS-C JONES (: 12/13-12/28/06 CH DEPT	90.00 25661	/1 000000	00475	SOCIAL WORKER POSITION AD SUNRISE COOPERATIVE INC 15.16 25667/1 000000 00475
CMS-C JONES & HURON COUNTY HEAL TRAININGS-DEC	A M HEGEDUSIC	9,357.70 25661	/1 000000	00475	FUEL-PCSA
MARATHON OIL CO.		105.70 25661	/1 000000	00475	115-116 SOCIAL SERVICES 1,759.90 * * Total * *
FUEL-ADMIN/JE MEDICAL COPY SERVI MEDICAL RECOR	TT INC	7.50 25661	/1 000000	00475	115 PUBLIC ASSISTANCE 38,537.98 * * Total * *
MT BUSINESS TECHNO	DLOGIES IN	46.41 25661	/1 000000	00475	117 CHILD SUPPORT ENFORC
MT DISTNESS TROUND	11/30-12/30/06 DLOGIES IN	25.00 25661	/1 000000	00475	117-117 CHILD SUPPORT ENFORC VERIZON NORTH 194.93 25654/1 000000 00350
COPIER USAGE- MT BUSINESS TECHNO	11/19-12/18/06 DLOGIES IN	65.73 25661	/1 000000	00475	VERIZON NORTH 194.93 25654/1 000000 00350 PHONE SERVICE;ACCT#:275505264905055100
COPIER USAGE MT BUSINESS TECHNO	LOGIES IN	172.37 25661	/1 000000	00475	117-117 CHILD SUPPORT ENFORC 194.93 * * Total * *
COPIER USAGE MT BUSINESS TECHNO	11/13-12/12/06 LOGIES IN	698.44 25661	/1 000000	00475	117 CHILD SUPPORT ENFORC 194.93 * * Total * *
COPIER USAGE SENIOR ENRICHMENT	SERVICES	4,538.10 25661	/1 000000	00475	123 WIA
TRANSPORTATIO TREASURER STATE OF BOILER INSTPE	OHIO	48.25 25661	/1 000000	00475	123-123 WIA
DOWNES HURST & FIS	HEL ERED 12/11-12/20	145.00 25662	/1 000000	00510	TRANSFORMATION NETWORK 277.32 25652/1 000000 00280 EX-OFFENDER REVISED BILLINGS
115 ADM. & OPERATION		6,778.08 * * T	otal * *		
116 SOCIAL SERVICES			7002		MEDICAL EXAM-K MCCONEGLEY SANDUSKY BAY AREA GOODWILL 2,105.46 25652/1 000000 00280 CAREER TESTIN-DEC 2006
CARLA STEGAMAN		22.47 25664	/1 000000	00300	123-123 WIA 2,489.78 * * Total * *
TRAINING REIN VERIZON NORTH	B	26.09 25665		00350	
CHILD ABUSE H	OTLINE	130.32 25665		00350	123 WIA 2,489.78 * * Total * *
NEXTEL COMMUNICATI CELL PHONE; AC SENIOR ENRICHMENT TRANSPORTATIO	SERVICES	813.40 25666	/1 000000	00470	125 AUTO TAX 125-125 AUTO TAX - OFFICE
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h Number: 02	Date: 01/17/	2007	Reference:		Batch Number: 02 Date: 01/17/2007 Reference:
Vendor	Am		Line Warrant		Vendor Amount PO/Line Warrant Account
USI INC OPTI CLEAR L	M FILM 25X500	187.99 26663		00175	
CUTDLEVE OFFICE CI	IDDLY INC	421.55 26663		00175	NORTHERMAN ACTION AUTO STPERATINGER ASSY 1,00 213 ACTION AUTO STPERATING ASSY 2,00 2667/1 000000 00275 DOOR HINGE ASSEMBLY, UNDERCOATING HAROLD J SCHOORP ASSOC INC 140.00 26681/1 000000 00475
INK CARTRIDG TRACKER SOFTWARE (PUB WORKS SUI		390.00 26665		00275	TESTING OF BACKFLOW PREVENTER
MARIOTT NORTHWEST HOTEL FEES FO	HOTEL OR CEAO CONFERENC	130.90 26666		00300	R & J SALES 245.10 26681/1 000000 00475 BATTERIES, RAGS FOR SHOP
C.E.A.O. CONFERENCE RI		350.00 26666		00300	MONTHLY ELECTRIC CHARGES
JOSEPH B KOVACH	REIMBURSEMENT	42.00 26667		00301	PRAXAIR DISTRIBUTION INC 63.76 26681/1 000000 00475 PROPANE.ACETYLENE.STARGOLD C25 FOR S
ADVANCED COMPUTER	ELESS, EMAIL ACCOU	1,116.00 26668 INT		00475	
PEACOCK WATER SPRING WATER		11.00 26668	/1 000000	00475	MOP & BUCKET WRINGER, SWEEPER BAGS TUPPNAN RQUIPMENT & SUPPLY 186.40 26681/1 000000 00475 CUITER STEEL 13/16 FOR #77
25 AUTO TAX - OFFIC		2,649.44 * * T	otal * *		OHIO EDISON 2,045.94 26681/1 000000 004/5 PRIVATE OUTDOOR LIGHTING.GENERAL SEE
26 AUTO TAX - ROADS					OHIO EDISON 123.58 26681/1 000000 00475 STREET LIGHTING
CUSTOM METAL WORKS	3 INC	3,000.00 26675	/1 000000	00200	O E MEYER & SONS INC 111.00 26681/1 000000 00475 LARGE CYLINDER, MEDIUM CYLINDER
SALT SPREADER WM. DAUCH CONCRETE PIPE, COUPLER	R,STEEL ANGLE CO. INC.	226.80 26671	/1 000000	00210	MONTHLY PHONE CHARGES ACCT #27 5505 2648168974 04
PIPE, COUPLER NORWALK CONCRETE RP-12-2.15, R	FOR RM-82-A, PIPE NDUSTRY I	FOR BR-52 468.00 26671	/1 000000	00210	CITY OF NORWALK 165.40 26681/1 000000 00475 MONTHLY WATER. SEWER CHARGES
NORTH AMERICAN SAL	-12-2.377,BR-52- T CO 1	F CATCH BASINS 0,827.31 26673	/1 000000	00210	NEW HAVEN SUPPLY CO INC 230.82 26681/1 000000 00475 1/2 EWT CONDUIT,STEEL EWT,STRAP FOR DE HURON COUNTY TRANSFER STATT 6.25 26681/1 000000 00475
SALT HANSON AGGREGATES #57 STONE FOR		850.01 26671		00210	MUNICIPAL SOLID WASTE
#57 STONE FOR SWARTZ POTATO FARM 6 INCH TILE, S	STOCK	38.60 26671	/1 000000	00210	BATTERIES FOR LASER
	NAP COUPLER FOR 1 NO. NR HA-180-C.ROUND		/1 000000	00210	LOWE'S BUISNESS ACCOUNT 22.24 26681/1 000000 00475 LIGHT BULBS FERRELLGAS 89.00 26681/1 000000 00475
GRASS SEED FO CUSTOM METAL WORKS SALT SPREADES	INC	55.32 26676	/1 000000	00275	FERRELIGAS 89.00 26681/1 00000 00475 TANK RENTAL FUTRONICS INC. 2,556.00 26681/1 00000 00475
		24.99 26676	/1 000000	00275	DIGO UTITI TAY (BELAY
HYDRAULIC FII MOTO ELECTRIC INC BALDOR MOTOR.	TER ASSMBLY 6035 FLANGE BLOCK BEA	545.35 26676. RINGS	4 /1 000000	00275	DOMESTIC UNIFORM REBTAL 128.80 26681/1 000000 00475 MONTHLY TOWEL CHARGES COLUMEIA GAS 307.86 26681/1 000000 00475
MAPLE CITY SAW & N	IOWER	47.50 26676	/1 000000	00275	MONTHIN CAR CUARCER
CUSTOM CLUTCH JOIN		257.82 26676	/1 000000	00275	MONTHLY TRASH REMOVAL
NEW SHAFT FOR ADVANCE CYLINDER F NEW HYD PRESS	EPAIR INC	510.00 26676	/1 000000	00275	NEXTEL COMMUNICATIONS 117.95 26681/1 000000 00475 MONTHLY CELL PHONE CHARGES ACCT #891193043 MARK A WROBLEWSKI 405.00 26677/1 000000 00525
PARTS DISTRIBUTORS BLOWER MOTOR	INC	10.53 26676	/1. 000000	00275	TROUBLESHOOT BLOCKED WEBSITE, ASSET MNG TRAINING
	CLAIM S		Defenseen	Page: 13	CLAIM SCHEDULE Page:
Number: 02 Vendor	Date: 01/17/ Am		Reference: Line Warrant	Account	Batch Number: 02 Date: 01/17/2007 Reference:
CINTAS CORP #318		112.43 26677	/1 000000	00525	137 FELONY DELINQ CARE &
UNIFORM CHARG 26 AUTO TAX - ROADS 27 AUTO TAX - BRIDO	3 2	6,054.68 * * T	ptal * *		137-137 FELONY DELING CARE & SUBRISE COORDERATIVE INC. 14.31 25159/1 000000 00275 FUEL FOR ADENT VEHICLE.CUSTOMER8.4041 HURON COUNTY COMPLISIONERS 45.05 25159/1 000000 00275 SERVICTINA ADENT VEHICLE
FREDERICK STEEL CO #4 REBAR FOR	STOCK #6 PERAP P	6,101.22 26686 OR STOCK		00200	137-137 FELONY DELINQ CARE & 59.36 * * Total * *
WM. DAUCH CONCRETE PIPE, COUPLER	E CO. INC. FOR RM-82-A.PIPE	2,697.00 26684 FOR BR-52		00210	
GRASS SEED FO	DR HA-180-C.ROUND	552.00 26682 POSTS		00210	137 FELONY DELINQ CARE & 59.36 * * Total * *
HOME LUMBER COMPAN LUMBER, CONCRI	VY STE MIX FOR RP-12	99.56 26682		00210	140 T B LEVY 140-140 T B LEVY
PRECISION PAVING I ASPHALT PAVIN	INC 1	2,000.00 26688		00525	DISCOUNT DRUG MART INC 157.74 27297/1 000000 00525
PRECISION PAVING I ASPHALT PAVIN	INC	9,577.28 27049	/1 000000	00526	TB FUND/ALEJANDRO
27 AUTO TAX - BRID		1,027.06 * * T	otal * *		140-140 T B LEVY 157.74 * * Total * *
UTO TAX	5	9,731.18 * * T	otal * *		140 T B LEVY 157.74 * * Total * *
ECORDERS EQUIPMENT	APAI/D				145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F
31 RECORDERS EQUIP		529.22 27398	/1 000000	00200	AMERICAN ELECTRIC POWER 346.15 25645/1 000000 00150
MT BUSINESS TECHNO COPIER LEASE DIGITAL DATA TECHN		1,000.00 27398		00200	ESAA-J LENIS-UTILITIES-ELECTRIC BELLEVUE PROPERTIES ESAA-BORZON-UTILITIES-WATER
WEB HOSTING					MARTLYN BTCK 82 00 25645/1 000000 00150
31 RECORDERS EQUIPM	IENT	1,529.22 * * T	otal * *		FOSTER CHILD EXPENSE REIMB BONNIK COLLINS 904.00 25645/1 000000 00150 IV-B DAY CARE
		1,529.22 * * T	otal * *		IV-E DAY CARE COLUMEIA GAS 424.00 25645/1 000000 00150 ESAA-J LEWIS-UTILITIES-GAS
		1,029.22 * * T	suar - *		ESAA-J LEMIS-UTILITIES-GAS COMMUNITY TEACHING HOMES IN 3,565.00 25645/1 000000 00150 FOSTER CARE CHILD ROOM & BOARD
	- TI				MARK AND ANNE DEWITT 32.06 25645/1 000000 00150 FOSTER CHILD EXPENSE REIME
LERK OF COURTS - TI		100 60 03061	/1 000000	00475	ELOISE DOTSON 33.00 25645/1 000000 00150 FOSTER CHILD EXPENSE REIMB
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LERK OF COURTS - TI 32 CLERK OF COURTS VERIZON NORTH TELEPHONE ACC	TT #27 5505 26490	137.60 27351 14997 08 137.60 * * T	stal * *		GARDNER'S SUPERVALU FOODS 189.72 25645/1 000000 00150 ESAA-TODD-GROCERIES
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TUESDAY

JANUARY 16, 2007

07-020

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT FOR ROAD REPAIR AND MAINTENANCE FOR FISCAL YEAR 2007

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

WHEREAS, pursuant to Chapter 5575 of the Ohio Revised Code a township can determine that public convenience and welfare require that repair and maintenance of township roads be performed from time to time; and

WHEREAS, the Township Board of Trustees can request that the Huron County Engineer be permitted to provide assistance, which may include necessary labor, materials, fuel, and the use of such machinery and equipment is mutually agreeable to complete such repair and maintenance of township roads; and

WHEREAS, the expenditure for such repair and maintenance shall be paid from the fund designated by the township; and

WHEREAS, the Huron County Engineer may not proceed by force account unless the Board of Huron County Commissioners authorizes such use of labor and materials; and

WHEREAS, the township will agree to indemnify and hold harmless the Board of Huron County Commissioners and any and all other offices, divisions, and districts including but not limited, to the County office holders, their agents and employees from and against any and all claims, damages, losses, and expenses, including reasonable attorney fees, arising out of the performance of the work herein, that is (a) for bodily injury, illness or death, or for property damage, including loss of use, and (b) cause in which or in part by any negligence on part of the Townships mentioned above, or anyone employed by them or for whose acts the township may be liable; and

WHEREAS, the above Hold Harmless clause does not apply to acts arising out of the preparation, or approval of reports, opinions, surveys, maps, drawings, designs or specifications or out of their failure to give instructions, which giving or a failure to give is the proximate clause of injury or damage;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Engineer to proceed in the construction, reconstruction, improvement, maintenance or repair of township roads, bridges, and culverts by force account in all of the Townships of Huron County as provided for by Ohio law; and further

TUESDAY

JANUARY 16, 2007

BE IT RESOLVED, that the Board of Trustees of a Township agree to obtain, secure, and keep in good faith such insurance as may be required by the Board of Huron County Commissioners for the Huron County Engineer to operate by force account; and further

BE IT RESOLVED, by the Board of Huron County Commissioners that the Board of Trustees shall utilize such procedures and forms and abide by such policies as may be established by the Huron County Engineer and approved by the Board of Huron County Commissioners in order to expedite the task required; and further

BE IT RESOLVED, by the Board of Huron County Commissioners that this resolution of approval is contingent upon the conditions as set for herein; and further

BE IT RESOLVED, that the Huron County Engineer is authorized and permitted upon passage of this resolution to proceed with such necessary work as is within the scope of the Engineer's duty, capability and schedule and that such work may proceed by force 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.

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

07-021

IN THE MATTER OF THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) APPOINTED MEMBERSHIP

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Local Emergency Planning Committee has submitted a new additions and replacements to the committee; and

WHEREAS, a requirement of the State Emergency Response Commission, the Huron County Emergency Planning Committee members are appointed members; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby recommend that the State Emergency Response Commission appoint Jason Roblin, EMA Assistant Director and Joseph Margetiak, OSHA new additions, and replacements Chief Doug Coletta, Norwalk Fire Department replacing Chief Bob Bores, Chief Joe Daniel, Willard Police Department, replacing retired Chief Tom King as a new members of the Huron County Local Emergency Planning Committee: 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

REGULAR SESSIONTUESDAYIN THE MATTER OF TRAVEL REQUEST

JANUARY 16, 2007

Gary W. Bauer moved to approve the following travel request this day. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Jason Roblin, EMA Assistant Director, on January 29, 2007, to Columbus, Ohio, for 9-1-1 Tariff meeting.

IN THE MATTER OF REQUESTS FOR LEAVE

Jerry Huffman/Buildings & Grounds/sick/7:00 a.m. January 22, 2007 - - 3:30 p.m. March 2, 2007.

SIGNINGS

Huron County Budget Commission Members Auditor John Elmlinger Prosecutor Russ Leffler Treasurer Roland Tkach Huron County Office Building Norwalk, Ohio 44857

Dear Members:

We have received a request from Sheriff Richard Sutherland to purchase two new cruisers in the amount of \$50,000.00. The last request that we received for new cruisers was in February 2006. We believe that Sheriff Sutherland has a need for these vehicles and we unanimously approve of these purchases. To that end we are requesting Local Government Funds in the amount of \$50,000.00

We would appreciate your attention to this request.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS Mike Adelman, Gary W. Bauer, Ralph A. Fegley

pc: Sheriff Sutherland chhlocalgovtfundssheriff2007

OTHER BUSINESS

Gary Bauer referred to another tile situation located on Johnson Road. Mr. Bauer also expressed concern that Cary Brickner, Soil and Water is too often stating that the reason that these ditch and tile situation are not being handled is due to the fact that they have not received funding to replace an employee who has left their employment. Mr. Brickner also stated that another issue is that they are working many more hours on urban projects.

At 9:30 a.m. Jim Herner came before the board and stated that the commissioners are doing a great job across the county, but once again expressed his concern that there is a problem at DJFS and that they are starting to deal with the problems out there. Stated that he has kept news clippings over the years in regards to this case. Stated that there are serious problems out there and that money is being spent and is not being spent well, stated that it is too bad that things could be working a lot better. Mr. Herner stated that the good foster care parents are being chased away. People are tried of working with the department. Mr. Herner stated that the department did what they had to do but were a couple of years late doing so.

Administrator/Clerk's Report

Cheryl Nolan presented an email received from Tanya Hemmer, Seneca County Commissioners' Office in

TUESDAY

JANUARY 16, 2007

regards to the Governing Board for Crosswaeh to allow one Board member from each county to sign on behalf of the board. After discussion on this matter the board agreed to allowing one board member to sign on behalf of the county.

Other business cont.

Ralph Fegley discussed a letter he received from the Humane Society.

<u>At 10:00 a.m</u>. the board recessed to attend the bid opening for the Court House, Huron County Office Building, Treasurer's Office, & Old Jail energy project.

At 10:26 a.m. regular session resumed, with the review the bides for the energy project. Scott Schroeder and Bart Recker were in attendance. Mr. Schroeder stated that there were no electrical bids submitted and the talk was that the contractors were not able to get pricing on the electrical gears. Mr. Schroeder also stated that they will need to look at and see what the bidders are looking at differently than what Poggemeyer was looking at. Mr. Schroeder also stated that they were surprised by the fact that neither Gem and IPS that normally bid combined bids did not do so. Poggemeyer will review the bids and make a recommendation in regards to the next step in this process.

<u>At 10:50 a.m.</u> Gary W. Bauer moved to enter into <u>Executive Session ORC 121.22 (G) (1)</u> 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

<u>At 10:55 a.m.</u> 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

Action Taken:

<u>At 10:56 a.m.</u>

Gary W. Bauer moved to accept the summary & report submitted by Lynn Chapin, Huron County EEO Officer in regards to the discrimination complaint made by Nichole Baker at the Huron County Department of Job and Family Services and send this report to her attorney. 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 11:00 a.m. Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourn.

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.

REGULAR SESSIONTUESDAYIN THE MATTER OF CERTIFICATION

JANUARY 16, 2007

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 16, 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 11:00 a.m.

Signatures on file.