

REGULAR SESSION

TUESDAY

JANUARY 22, 2008

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

08-028

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

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

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 08-02 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 - Gary W. Bauer
Aye - Ralph A. Fegley

CLAIM SCHEDULE Page: 1
Batch Number: 02 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
POSTMASTER NORMALK 143.00 28715/1 000000 00175
STAMPS
MAXIMS INC 2,100.00 28719/1 000000 00475
001-001 COUNTY COMMISSIONERS 2,243.00 ** Total **
001-003 AUTO DATA PROCESSING
MANATRON INC 2,966.50 28615/1 000000 00275
COMPUTER SUPPORT INV C031489
001-003 AUTO DATA PROCESSING 2,966.50 ** Total **
001-004 AUDITOR
SAFEGUARD BUSINESS SYSTEMS 25.00 28617/1 000000 00175
3-DUPCOPIES INV 023814397
QUILL CORPORATION 26.76 28617/1 000000 00175
CORRECTABLE FILM INV 3853785
QUILL CORPORATION 164.88 28617/1 000000 00175
CLR DRUM KIT INV 3895107
001-004 AUDITOR 216.64 ** Total **
001-005 TREASURER
SHIPLEYS OFFICE SUPPLY INC 296.33 28765/1 000000 00175
3 CANON CALC,BINDERS,PENS
MT BUSINESS TECHNOLOGIES IN 238.84 28769/1 000000 00525
RICOH AFICIO COPIER INV 624217

CLAIM SCHEDULE Page: 2
Batch Number: 02 Date: 01/23/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-005 TREASURER 535.17 ** Total **
001-008 COMMON PLEAS COURT
SHIPLEYS OFFICE SUPPLY INC 79.61 28246/2 000000 00175
BUS CARDS INV 119524 & 119706
SHIPLEYS OFFICE SUPPLY INC 163.39 28251/1 000000 00175
BUS CARDS INV 119524 & 119706
001-008 COMMON PLEAS COURT 243.00 ** Total **
001-013 JUVENILE COURT
GALL'S INC 29.98 28512/1 000000 00175
FINGERPRINT PAD
ROESCH ASSOCIATES INC 110.27 28512/1 000000 00175
TAPE,CLEAR TABS
KARE CLINICA HISPANA INC 50.00 28515/1 000000 00380
SPANISH INTERPRETING
KARE CLINICA HISPANA INC 50.00 28515/1 000000 00380
SPANISH INTERPRETING
OHIO ASSOC FOR COURT ADMIN 150.00 28518/1 000000 00475
ANNUAL MEMBERSHIP DUES
001-013 JUVENILE COURT 390.25 ** Total **
001-016 PROBATE COURT
SHIPLEYS OFFICE SUPPLY INC 4.99 28521/1 000000 00175
CLASP ENVELOPES
001-016 PROBATE COURT 4.99 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 143.80 28327/1 000000 00554
WITNESSES OR JURORS
TREASURER OF LUCAS COUNTY 29,780.48 28724/1 000000 00557
2007 EXP/6TH DIST COURT
001-019 POLICE & MUNY COURTS 29,924.28 ** Total **
001-022 BLDG & G-M & OPERATI
HOLKENBORG LANDSCAPE SERV 59.10 28359/1 000000 00275
STRAP
BETSCHMAN SECURITY INC 146.00 28360/1 000000 00280
SL SERVICE CALL

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Table with columns: Batch Number: 02, Date: 01/23/2008, Reference: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like OTIS ELEVATOR COMPANY, TREASURER STATE OF OHIO, and UNISYS CORPORATION.

Table with columns: Batch Number: 02, Date: 01/23/2008, Reference: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like 001-026 DISASTER SERVICE, K-MART (9527), and HURON COUNTY SOIL & WATER.

Table with columns: Batch Number: 02, Date: 01/23/2008, Reference: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like RAKICH & RAKICH INC, HURON COUNTY CORRECTIONS, and NEXTEL COMMUNICATIONS.

Table with columns: Batch Number: 02, Date: 01/23/2008, Reference: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like LAW OFFICE OF BARRY W BOVA, THOMAS J MCSHIRE, and HILTZ WIEDERMANN ALLTON & ASSOCIATES.

Table with columns: Batch Number: 02, Date: 01/23/2008, Reference: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like 105 DOG & KENNEL, 106 SHERIFF'S POLICING R, and SHIPLEYS OFFICE SUPPLY INC.

Table with columns: Batch Number: 02, Date: 01/23/2008, Reference: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like FIRELANDS REGIONAL MED CENT, HURON COUNTY DEVELOPMENT, and 115-115 ADM. & OPERATION.

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Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Page: 9. Batch Number: 02, Date: 01/23/2008, Reference: .

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Page: 10. Batch Number: 02, Date: 01/23/2008, Reference: .

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Page: 11. Batch Number: 02, Date: 01/23/2008, Reference: .

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Page: 12. Batch Number: 02, Date: 01/23/2008, Reference: .

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Page: 13. Batch Number: 02, Date: 01/23/2008, Reference: .

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Page: 14. Batch Number: 02, Date: 01/23/2008, Reference: .

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CLAIM SCHEDULE Page: 15
Batch Number: 02 Date: 01/23/2008 Reference:
Vendor Amount PO/Line Warrant Account
JULIAN W PERKINS INC 1,612.75 28391/1 000000 00275
HYDRAULIC FLUID & GUARDOL FOR EQUIP 42.00 28391/1 000000 00275
MAXIE TIRE TIRE REPAIRS FOR #113 & #83 108.95 28391/1 000000 00275
MIDWAY INC CLAMP, SOLENOID, NUT, DOOR HINGE KIT 173.07 28391/1 000000 00275
NORTHERN OHIO TRUCK CENTER VALVE ROLLER & SIDE GRILL FOR #221, #222 & #315 12.44 28391/1 000000 00275
TRACTOR SUPPLY CO BUSINESS VALVE CONVERTA, TAPE MEASURES 658.71 28391/1 000000 00275
TRUCK SALES & SERVICE INC CONNECTION, VALVE, SPRING, BUMPER #123 618.08 28392/1 000000 00475
MIDWAY INC CLAMP, SOLENOID, NUT, DOOR HINGE KIT 32.73 28392/1 000000 00475
P & R HARDWARE INC KEY & TAPE 162.00 28392/1 000000 00475
PHIL LEAK COMPANY VALVE FOR GREASER 99.99 28392/1 000000 00475
TRACTOR SUPPLY CO BUSINESS VALVE CONVERTA, TAPE MEASURES 72.50 28392/1 000000 00475
TUFFMAN EQUIPMENT & SUPPLY CLOVES 98.08 28392/1 000000 00475
UNIVERSAL EQUIP & RENTAL IN DRAIN ROOTER FOR SHOP & CHAIN, PLUG & WIRE WHEEL 18,847.93 ** Total **

CLAIM SCHEDULE Page: 16
Batch Number: 02 Date: 01/23/2008 Reference:
Vendor Amount PO/Line Warrant Account
125 AUTO TAX 25,164.23 ** Total **
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
GERALD P HURSTEL ESAA-JOSEPH CASE-RENT 400.00 28022/1 000000 00150
ADRIEL SCHOOL INC 4,757.88 28022/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
BERCH BROOK 5,916.66 28022/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
MARILYN BICK 46.00 28022/1 000000 00150
FOSTER CARE CHILD EXP REIMS 8,525.31 28022/1 000000 00150
CATHOLIC CHARITIES FOSTER CARE CHILD ROOM & BOARD 6,646.00 28022/1 000000 00150
COMMUNITY TEACHING HOMES IN FOSTER CARE CHILD ROOM & BOARD 120.00 28022/1 000000 00150
CHRISTINA CURTIS FOSTER PARENT ONGOING TRNG 322.00 28022/1 000000 00150
PAM & TERRY DWIGHT NONRECURRING 2,800.00 28022/1 000000 00150
FAMILIES FIRST INC ADOPT OHIO KIDS-R GRAVELLE 7,692.65 28022/1 000000 00150
THE FORT WAYNE CHILDREN'S HD FOSTER CARE CHILD ROOM & BOARD 344.00 28022/1 000000 00150
HURON COUNTY JOB & FAMILY S FOSTER CARE CHILD SAVINGS ACCT 318.55 28022/1 000000 00150
KCA FINANCIAL SERVICES ESAA CINCINNATI-UTILITIES 25.00 28022/1 000000 00150
JAMES & DEBBIE ORTH ESAA-MICHELLE RIGLEMAN-RESPIR 102.77 28022/1 000000 00150
SCHLID'S IGA INC FOSTER PARENT ONGOING TRAINING 60.00 28022/1 000000 00150
KEN & PATRICIA SMITH FOSTER PARENT ONGOING TRNG 60.00 28022/1 000000 00150
JUDY SPARS FOSTER PARENT ONGOING TRNG 60.00 28022/1 000000 00150
JERRALAYNE EIDARIN FOSTER PARENT ONGOING TRNG 1,350.00 28022/1 000000 00150
MARILYN BICK FOSTER CARE PAYROLL DEC 2007 1,120.00 28022/1 000000 00150
THOMAS & GLORIA BISSELL FOSTER CARE PAYROLL DEC 2007 143.12 28022/1 000000 00150
BRYAN BLOWKER FOSTER CARE PAYROLL DEC 2007 3,145.00 28022/1 000000 00150
THERESA BURRIS FOSTER CARE PAYROLL DEC 2007

CLAIM SCHEDULE Page: 17
Batch Number: 02 Date: 01/23/2008 Reference:
Vendor Amount PO/Line Warrant Account
BRENDA CONLEY FOSTER CARE PAYROLL DEC 2007 930.00 28022/1 000000 00150
TINA CURTIS FOSTER CARE PAYROLL DEC 2007 78.42 28022/1 000000 00150
CHRISTINA CURTIS FOSTER CARE PAYROLL DEC 2007 2,480.00 28022/1 000000 00150
ROBIN R DAVIS FOSTER CARE PAYROLL DEC 2007 1,550.00 28022/1 000000 00150
BLOISE DOTSON FOSTER CARE PAYROLL DEC 2007 650.00 28022/1 000000 00150
PAM & TERRY DWIGHT FOSTER CARE PAYROLL DEC 2007 3,450.00 28022/1 000000 00150
ANDREA PERMAN FOSTER CARE PAYROLL DEC 2007 90.19 28022/1 000000 00150
MAURA GEORGE FOSTER CARE PAYROLL DEC 2007 1,075.00 28022/1 000000 00150
DIANE GRAHAM FOSTER CARE PAYROLL DEC 2007 235.26 28022/1 000000 00150
REBECCA GROSS FOSTER CARE PAYROLL DEC 2007 117.65 28022/1 000000 00150
WILLIAM D KOPAS JR FOSTER CARE PAYROLL DEC 2007 2,095.00 28022/1 000000 00150
JEAN & CALLE KRESS FOSTER CARE PAYROLL DEC 2007 627.39 28022/1 000000 00150
DAN & AMY MATHERS FOSTER CARE PAYROLL DEC 2007 39.21 28022/1 000000 00150
MONTIC D MCCLIER FOSTER CARE PAYROLL DEC 2007 2,015.00 28022/1 000000 00150
DEBBIE NOTTKE FOSTER CARE PAYROLL DEC 2007 1,480.00 28022/1 000000 00150
JAMES & DEBBIE ORTH FOSTER CARE PAYROLL DEC 2007 1,657.00 28022/1 000000 00150
BARB FRYOR FOSTER CARE PAYROLL DEC 2007 350.00 28022/1 000000 00150
JUDY & MARK RICE FOSTER CARE PAYROLL DEC 2007 176.45 28022/1 000000 00150
CHERYL SCHOCK FOSTER CARE PAYROLL DEC 2007 930.00 28022/1 000000 00150
TOM & MICHELLE SKAGGS FOSTER CARE PAYROLL DEC 2007 300.00 28022/1 000000 00150
MICHAEL GORDON ELME FOSTER CARE PAYROLL DEC 2007 930.00 28022/1 000000 00150
KEN & PATRICIA SMITH FOSTER CARE PAYROLL DEC 2007 450.00 28022/1 000000 00150
JUDY SPARS FOSTER CARE PAYROLL DEC 2007 2,740.00 28022/1 000000 00150
NANCY ST CLAIR FOSTER CARE PAYROLL DEC 2007

CLAIM SCHEDULE Page: 18
Batch Number: 02 Date: 01/23/2008 Reference:
Vendor Amount PO/Line Warrant Account
CYNTHIA TORRENCE 284.80 28022/1 000000 00150
FOSTER CARE PAYROLL DEC 2007
LINDA & KAREN WELLMAN FOSTER CARE PAYROLL DEC 2007 1,450.00 28022/1 000000 00150
JERRALAYNE EIDARIN FOSTER CARE PAYROLL DEC 2007 150.00 28651/1 000000 00150
CASCADE MANAGEMENT SERVICE ESAA CHRISTINE WALLEN-GROCERIES 834.93 28651/1 000000 00150
BIG LOTS #34 ESAA-SAMANTHA SELP-BEDS 3.55 28651/1 000000 00150
CITY OF KOSWALK IL CHAFFEE-A PRELIPP WATER 1,000.00 28651/1 000000 00150
SHIRLEY A FULTON KPIP-JULIE ANNA BRANT 1,000.00 28651/1 000000 00150
SHIRLEY A FULTON KPIP CHRISTOPHER BURSLEY 500.00 28651/1 000000 00150
LINDA CHIRSON KPIP DAKOTA HALL 112.35 28651/1 000000 00150
OHIO EDISON IL CHAFFEE-A PRELIPP ELECTRIC 391.18 28651/1 000000 00150
NANCY ST CLAIR FOSTER CARE SUBSIDY REPLACE 1,000.00 28651/1 000000 00150
KAREN WARD KPIP SPENCER CRISTY-PERFPLY 77,568.32 ** Total **
145-145 CHILDREN'S SERVICE F 77,568.32 ** Total **
145 CHILDREN'S SERVICE F
160 DITCH MAINTENANCE
160-160 DITCH MAINTENANCE
BROWN CRANE & ASSOCIATES LT BOOKKEEPING SERVICES 275.00 28568/1 000000 00275
HURON COUNTY SOIL & WATER EQUIPMENT USE 37.00 28570/1 000000 00475
160-160 DITCH MAINTENANCE 312.00 ** Total **
160 DITCH MAINTENANCE 312.00 ** Total **
170 HURON COUNTY BLOCK G
170-170 HURON COUNTY BLOCK G
WSOS COMMUNITY ACTION FAIR HOUSING/DRAW 262 200.00 28369/1 000000 00900

CLAIM SCHEDULE Page: 19
Batch Number: 02 Date: 01/23/2008 Reference:
Vendor Amount PO/Line Warrant Account
170-170 HURON COUNTY BLOCK G 200.00 ** Total **
170 HURON COUNTY BLOCK G 200.00 ** Total **
177 EMERGENCY MANAGEMENT
177-177 EMERGENCY MANAGEMENT
NEKTEL COMMUNICATIONS CELL PHONE ACCT 273270138-032 85.35 28420/1 000000 00475
DOMINO'S PIZZA 70.14 28779/1 000000 00475
TRAINING COURSE-LUNCH
177-177 EMERGENCY MANAGEMENT 155.49 ** Total **
177 EMERGENCY MANAGEMENT 155.49 ** Total **
183 MUNICIPAL COURT ADV
183-183 MUNICIPAL COURT ADV
SHIPLEYS OFFICE SUPPLY INC PRINTER CARTRIDGES 177.12 28810/1 000000 00175
VERIZON NORTH 28.86 28809/1 000000 00475
VERIZON WIRELESS TELEPHONE ACCT 27 5505 2654401316 05 10.15 28809/1 000000 00475
CELL PHONE INV 1795365350
183-183 MUNICIPAL COURT ADV 216.13 ** Total **
183 MUNICIPAL COURT ADV 216.13 ** Total **
184 VOCA
184-184 VOCA
VERIZON WIRELESS CELL PHONE INV 1795365350 30.45 28812/1 000000 00180
VERIZON NORTH TELEPHONE ACCT 27 5505 2654401316 05 86.56 28812/1 000000 00180
184-184 VOCA 117.01 ** Total **
184 VOCA 117.01 ** Total **

CLAIM SCHEDULE Page: 20
Batch Number: 02 Date: 01/23/2008 Reference:
Vendor Amount PO/Line Warrant Account
190 COMPREHENSIVE HOUSIN
190-190 COMPREHENSIVE HOUSIN
CT CONSULTANTS INC INVOICE 06472-14/DRAW 350 1,490.45 28752/1 000000 00525
CT CONSULTANTS INC INVOICE 14/DRAW 350 2,633.99 28370/1 000000 00600
HELMSTETTER HOME INC 154 LAKE HOLIDAY LANE/DRAW 350 3,261.00 28370/1 000000 00600
BACKS ROOFING & PAINTING 27,995.00 28370/1 000000 00600
EL PROSPECT ST/DRAW 350 26,879.00 28370/1 000000 00600
HELMSTETTER HOME INC 11 JOHNSON DR/DRAW 350 740.88 28371/1 000000 00610
CT CONSULTANTS INC INVOICE 14/DRAW 350 4,000.00 28755/1 000000 00620
HURON COUNTY TREASURER PROGRAM INCOME FUND 196/REIMS
190-190 COMPREHENSIVE HOUSIN 67,000.32 ** Total **
190 COMPREHENSIVE HOUSIN 67,000.32 ** Total **
195 LOCAL EMERGENCY PLAN
195-195 LOCAL EMERGENCY PLAN
ALAN E FINKELSTEIN CAMO TRAINING 618.00 28786/1 000000 00225
195-195 LOCAL EMERGENCY PLAN 618.00 ** Total **
195 LOCAL EMERGENCY PLAN 618.00 ** Total **
500 LANDFILL
500-501 TRANSFER STATION
GREENFIELD TOWNSHIP DEC FEES 700.63 28425/1 000000 00260
OHIO ENVIRO PROTECTION AGEN DEC FEES 9,977.24 28425/1 000000 00260
CINTAS CORP #318 UNIFORMS 374.24 28426/1 000000 00280
PIPHEN TRUCKING WATER 6,177.99 28426/1 000000 00280
LEBACHATE HAULING WATER 25.50 28426/1 000000 00280
PEACOCK WATER WATER 5.98 28426/1 000000 00280
SEAGATE OFFICE PRODUCTS CALENDAR, DESK PAD, ETC

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CLAIM SCHEDULE					Page: 21
Batch Number: 02	Date: 01/23/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SLESSMAN ENTERPRISE	126.00	28426/1	000000	00280	
WATER					
COUNTRY STAR CO-OP INC	1,416.84	28426/1	000000	00280	
PROPANE					
BP OIL	1,793.15	28426/1	000000	00280	
DIESEL					
VERIZON NORTH	225.09	28426/1	000000	00280	
TELEPHONE ACCT 27 5560 265410411718 03	293.43	28426/1	000000	00280	
MIDWAY INC	293.43	28426/1	000000	00280	
QUICK COUPLER, SWIVEL, PENEONL	344.13	28426/1	000000	00280	
PARTS DISTRIBUTORS INC					
CLAMP, REMAN STARTER, FLANGE					
NOBLE ROAD LANDFILL INC	21,312.60	28426/1	000000	00280	
NOV TRASH TO OPTIMA					
MALCOLM PIERCE INC	18,612.46	28426/1	000000	00280	
PROFESSIONAL SERVICES					
FIRELANDS ELECTRIC CO-OP IN	1,429.52	28426/1	000000	00280	
ELECTRIC					
KASPER CHEVROLET BUICK INC	2,150.00	28426/1	000000	00280	
TRANSMISSION					
SUNRISE COOPERATIVE INC	12.17	28427/2	000000	00475	
FUEL					
UNIVERSAL EQUIP & RENTAL IN	55.00	28427/2	000000	00475	
500W HONDA	54.00	28427/2	000000	00475	
GYM INC					
PART C 3*	35.63	28427/2	000000	00475	
O E MEYER & SONS INC					
MEDIUM CYLINDER					
DEAN SHELLEY	162.00	28427/2	000000	00475	
MILEAGE REIMB					
BRENDA PRACK	253.44	28427/2	000000	00475	
MILEAGE REIMB					
500-501 TRANSFER STATION	65,537.04	** Total *			
500 LANDFILL	65,537.04	** Total *			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
PETER J WELCH	212.04	28424/1	000000	00300	
MILEAGE REIMB					
525-525 LANDFILL SOLID WASTE	212.04	** Total *			
525 LANDFILL SOLID WASTE	212.04	** Total *			

CLAIM SCHEDULE					Page: 22
Batch Number: 02	Date: 01/23/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
Z-S PRESCRIPTION PLAN	19,994.29		000000	00260	
EX CLAIMS 01/15/08					
CERIDIAN BENEFITS SERVICES	271.93	28761/1	000000	00260	
DEC COBRA					
560-560 HEALTH INSURANCE	20,266.22	** Total *			
560 HEALTH INSURANCE	20,266.22	** Total *			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
PRO POWER EQUIPMENT LLC	798.00	28351/1	000000	00260	
HONDA SNOW BLOWER INV 1272					
KANLINE COMPANY	374.56	28351/1	000000	00260	
WIFE CUT CLEANING PRODUCT INV 173722					
HARLAN C HURSTIS	48.00	28351/1	000000	00260	
4 HAIRCUTS 01/11/08					
RICHARD E KENNISON	400.00	28351/1	000000	00260	
CHAPLAIN SERVICES 12/31/07-01/13/08					
635-635 COMMISSARY TRUST	1,620.56	** Total *			
635 COMMISSARY TRUST	1,620.56	** Total *			
*** End of Report ***					

08-029

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA GRANT FUND # 184 AND THE BYRNE GRANT 183

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

WHEREAS pursuant to prior approval funds were committed to the VOCA grant fund #184 and the Byrne Grant #183; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from #099/Transfer Out in the amount of \$47,432.28 to the VOCA Grant Fund #184 and to the Byrne Grant Fund #183 in the amount of \$11,969.00; 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 #184 account and the #183 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:

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

08-030

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE WEB CHECK FUND #143

Ralph A. Fegley moved the following resolution:

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

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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
	143	00530	143	\$400.00		143	00275	143	\$400.00
				Re-imbursement to BCI&I					Web check 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

08-031

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JANUARY 22, 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

EHOVE	Training	\$3,580.10	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

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

08-032

IN THE MATTER OF APPROVING AND ADOPTING THE HURON COUNTY COMMISSIONERS' OFFICE CONTINUITY OF OPERATIONS PLAN (COOP)

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

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WHEREAS, in the event of a natural, technological hazard, terrorist attack, or other emergency, local government must ensure that civil political leadership will continue to function; and

WHEREAS continuity of government insures that government can and will continue to function when faced with an emergency/disaster to the best of its ability; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby adopts the county government continuity of operations (COOP) Plan for the office of the Huron County Commissioners 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

**On file in the Commissioners' Office*

08-033

IN THE MATTER OF INCREASING THE GENERAL FUND SALARY LINES

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

WHEREAS, the Board of Huron County Commissioners desires to increase the general fund salary lines by 2%; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does extend an increase of 2% to the general fund salary lines for pay increases; and further

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

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

Ralph A. Fegley seconded the motion.

**Discussion:* Mr. Adelman explained and passed out the increases for each department. Will need to take off the B&G as they are still in negotiations along with the sheriff's budget.

The roll being called upon its adoption, the vote resulted as follows:

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

At 9:30 a.m. Public Comment

Sue Bommer, HR discussed the safety council meeting and needing to send a senior official to a meeting to get the 2% discount.

Ralph Fegley discussed the contract for DJFS.

**REGULAR SESSION
IN THE MATTER OF TRAVEL**

TUESDAY

JANUARY 22, 2008

Ralph A. Fegley moved to approve the following travel requests. 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

Peter Welch, SWMD, to Columbus, Ohio, on Feb. 8, 2008 for MPI Mtg. SWMD Plan.
Gary Ebinger, Auditor's Ofc, to Perrysburg, OH on April 15-17, 2008 for OWMA annual tech conf.
Gary Ebinger, Auditor's Ofc, to Findlay, OH on Feb 14, 2008 for OWMA District Mtg.
Gary Ebinger, Auditor's Ofc, to Reynoldsburg OH on March 11, 2008 for OWMA quarterly mtg.
Roland Tkach, Auditor to Toledo, OH on Jan 28 – Feb 1, 2008 for IAAO Course 101 Real Property Appraisal.

At 10:00 a.m. Bart Recker, Poggemeyer Design Group came before the board in regards to the punch list and finishing this job. Job should have been finished last October and that is why the payment is being held up, have captioned many things that need to be done. Holding money is the last resort to getting this job finished. The county has paid \$214,000 so far. Mr. Fegley stated that there are a couple of basic issues here on how the charge for project management and paying for this for the entire contract. Should be paid for the field work only. This issue needs to be resolved. Mr. Fegely stated that this weekend was a true test to see if we have adequate heat and gas.

Mr. Recker stated he has forwarded all information to IPS and to informed them to get this job finished. IPS has been working on all the punch list items. IPS is going over budget and they want this done. Mr. Recker has notified IPS that this needs to be done and asked if they want them to go further. Mr. Bauer stated that whatever they need to do to get this done needs to be done. Already went through stage one to warn them now it needs to go to the next stage or filing damages. Need to give them the date of February 15th as the deadline then to file for damages. Still concerns about the day to day operation of the system and discussion was had in regards to the balancing of the system. The county has agreed to put the deflector in Clerk of Courts and this needs to be done by county maintenance. Mr. Chisholm has questions about what he could close off and the reasons why is he is afraid of frozen pipes. Mr. Reckar to look into this. Also discussed the need for getting heat in the basement. The county maintenance to tighten up the building by blocking the windows in the basement etc. Discussed Mr. Recker reviewed what the plans are to finish the project as follows: He is going to set a date for IPS of February 15 as being the drop dead date except for maybe the Capital windows. From that date on will look at hiring Dundore to finish the project and back charge IPS with retainage. Will look for the electrical contractor's final payment. At this meeting will go look at the chimney to check out the combustion air.

Demo needs to be done on the chimney in the courthouse. Chimney pipe needs to be taken down and blocked off. Mr. Reckar reminded the board that when they were doing the addendums to reduce costs, it was minimized to whatever needed to be taken out to complete the project. County to do this work. Discussed a door curtain for the vestibule. Need to pursue this and get some quotes for this. Put signs up on the 3rd floor doors to keep them closed.

.....
INVESTMENT BOARD MEETING
.....

At 10:35 a.m. Kathleen Schaffer, Treasurer opened the board meeting. Minutes were approved and waived the reading

REGULAR SESSION

TUESDAY

JANUARY 22, 2008

Investment Meeting Agenda January 22, 2008

Roll Call

Motion to waive the reading of the minutes of the October 23, 2007 meeting

Motion to approve minutes

Investment activity since October 23, 2007:

- Four agency bonds were called.
 - FHLMC 5.15% 500,000.00 1-16-08
 - FHLMC 5.25% 500,000.00 11-20-07
 - FNMA 5.207% 500,000.00 11-8-07
 - FHLMC 5.261% 1,500,000.00 12-5-07
- Six Agency bonds were purchased.
 - FHLMC 4.124% 500,000.00 purchased 11/27/07 due 3/30/2010
 - FHLMC 4.039% 800,000.00 purchased 12/6/07 due 7/29/2010
 - FNMA 4.28% 700,000.00 purchased 12/6/07 due 2/7/2011
 - FNMA 4.25% 500,000.00 purchased 11/8/07 due 4/7/2011
 - FNMA 4.25% 700,000.00 purchased 1/10/08 due 1/14/2013
 - FHLMC 4.00% 500,000.00 purchased 1/14/08 due 1/22/2013

No investments are in contract

Year to date reports:

- Monies on Account
- Agency Bonds
- Investment Interest
- Checking Account interest
- Landfill
- Sales Tax Collection

FYI:

The next Investment Board meeting will be April 2008, at the office of the Commissioners, 180 Milan Avenue, Norwalk.

Motion to adjourn

Commissioners Fegley and Bauer reviewed the various reports submitted by Treasurer Schaffer. They asked if the landfill was continuing to make the daily deposits into their account, and the Treasurer assured them the landfill was keeping their account current.

Treasurer Schaffer reported that since the Fed cut interest rates, STAR Ohio's rates have dropped from 5.18% to 4.88% and continue to fall daily. This will weigh in heavily on the Auditor's estimate of interest for 2008.

Treasurer Schaffer also reported that MM Corporation of Bellevue, an apartment rental complex, has paid delinquent and past due taxes in excess of \$69,000.00 as of October 18th. The Foreclosure is proceeding and the EPA's Phase II study of the property is complete. Mayor Lesch told the Treasurer a report will be given to Norwalk City Council soon. Property tax settlement will be this week, approximately 4.9 million dollars. 1.5 million dollars will be called back from STAR to cover the warrants.

The Investment Board briefly discussed the old Kroger property and Treasurer Schaffer stated she had sent a letter to commence foreclosure proceedings to Dina Shenker at the Prosecutor's office.

The next meeting will be Tuesday, January 22, 2007 at 10:30 a.m. at the office of the Commissioners, 180 Milan Avenue, Mt. Fegley made the motion to adjourn, seconded by Mr. Bauer. All voted yes, meeting adjourned at 10:55 a.m.

Respectfully Submitted,

Kathleen Schaffer
Huron County Treasurer

Investment Board Minutes Tuesday, October 23, 2007

The Huron County Investment Board held its quarterly meeting on Tuesday, October 23, 2007. Treasurer Schaffer called the meeting to order, roll call was taken. All members of the board were present: Commissioners Fegley and Bauer, and Treasurer Schaffer. Also in attendance: Commissioner Mike Adelman and Clerk to the Board of Commissioners, Cheryl Nolan.

Treasurer Schaffer distributed the minutes of the July 24, 2007 meeting. A motion was made by Mr. Fegley to waive the reading of the minutes and accept them as written. Mr. Bauer seconded the motion. All voted yes, motion carried.

Since the April 24, 2007 meeting:

- Three agency bonds were called:
 - FFCB 5.240% 500,205.56 September 28, 2007
 - FHLMC 5.50% 500,155.00 October 10, 2007
 - FHLMC 5.115% 500,105.00 October 18, 2007
- All invested through Stifel Nicolaus

Four Agency bonds were purchased.

- FFCB 5.00% 500,000.00 1x call on 10/03/08 Due: 10/01/2010
- FFCB 5.125% 500,000.00 1x call on 2/10/08 Due: 2/10/2010
- FHLMC 5.010% 1,000,000.00 1x call on 10/01/08 Due: 10/01/2010
- FNMA 5.00% 500,000.00 1x call on 4/25/08 Due: 10/25/2012

Bonds are being purchased to fill in the holes in the ladder Auditor Tkach established during his term as Treasurer. Mr. Bauer and Mr. Fegley reviewed the bond ladder, noting after the date of January 30, 2008, all invested bonds will have an interest rate of at least five per cent.

The board reviewed the reports of:

- Monies on account
- Checking account interest
- Investment interest
- Bond payments
- Landfill
- Sales Tax Collections

Huron County Investments as of December 31, 2007

Bank	Rate	Amount	Purchase	Due Date	CALLS
FHLMC	2.750%	991,890.00	09/29/03	01/30/08	Bullet
FHLMC	5.000%	250,225.00	02/08/06	02/08/08	1YR 1X
FHLMC	5.221%	249,375.00	04/07/06	09/09/08	Monthly
FHLMC	5.150%	500,825.00	03/01/07	01/16/09	1YR 1X
FHLMC	4.500%	999,375.00	04/13/04	04/13/09	1YR 1X
FHLMC	4.124%	498,905.00	12/03/07	03/30/10	1YR 1X
FHLMC	5.340%	498,750.00	07/02/07	05/07/10	1YR 1X
FHLMC	5.180%	502,345.00	09/15/07	09/14/10	1YR 1X
FHLMC	4.030%	805,069.57	12/06/07	07/29/10	1YR 1X
FHLMC	5.010%	1,008,890.00	10/01/07	10/01/10	1YR 1X
FNMA	4.280%	709,216.67	12/06/07	02/07/11	1YR 1X
FNMA	5.000%	500,840.00	10/15/07	02/10/11	1YR 1X
FNMA	4.250%	500,578.86	11/08/07	04/07/11	1YR 1X
FNMA	5.360%	800,000.00	07/02/07	05/07/11	1YR 1X
FFCB	5.000%	505,155.00	10/03/07	10/03/11	1YR 1X
FFCB	5.125%	500,000.00	10/08/07	10/25/12	1YR 1X
		9,519,338.20			
TOTAL TIME DEPOSITS		9,519,338.20			AVE RATE 4.60%
National City Bank Ckr	4.692%	2,803,785.79			4.92% sweep
National City Bank	4.692%				
Landfill Trust Account		138,499.55			
CNB Cking	2.780%	59,000.18			
Star Ohio	4.420%	3,700,000.00			
LIQUID FUNDS BALANCE		6,701,285.52			
STAR Ohio Health Tru	4.900%	1,943,825.63			
STAR Ohio Project Fu	4.900%	321,050.39			
TOTAL OF ALL FUNDS		18,485,599.74			

BANK	RATE	AMOUNT	PURCHASE DATE	CALL DATE	DUE DATE	
FHLMC	2.750%	991,890.00	9/29/03	01/30/08		
FHLMC	5.000%	250,225.00	2/8/06	2/8/08		
FHLMC	5.221%	249,375.00	4/7/06	9/9/08		
FHLMC	5.150%	500,825.00	3/1/07	1/16/09		
FHLMC	4.500%	999,375.00	4/13/04	4/13/09		
FHLMC	4.124%	498,905.00	12/3/07	3/30/10		
FHLMC	5.340%	498,750.00	7/2/07	5/7/10		
FHLMC	5.180%	502,345.00	9/15/07	9/14/10		
FHLMC	4.030%	805,069.57	12/6/07	7/29/10		
FHLMC	5.010%	1,008,890.00	10/1/07	10/1/10		
FNMA	4.280%	709,216.67	12/6/07	2/7/11		
FNMA	5.000%	500,840.00	10/15/07	2/10/11		
FNMA	4.250%	500,578.86	11/8/07	4/7/11		
FNMA	5.360%	800,000.00	7/2/07	5/7/11		
FFCB	5.000%	505,155.00	10/3/07	10/3/11		
FFCB	5.125%	500,000.00	10/8/07	10/25/12		
		9,519,338.20				
TOTAL TIME DEPOSITS		9,519,338.20				AVE RATE 4.60%
National City Bank Ckr	4.692%	2,803,785.79				4.92% sweep
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LIQUID FUNDS BALANCE		6,701,285.52				
STAR Ohio Health Tru	4.900%	1,943,825.63				
STAR Ohio Project Fu	4.900%	321,050.39				
TOTAL OF ALL FUNDS		18,485,599.74				

Huron County Landfill Report

Month	Statement Date	Ending Balance	Transfer (C)	Amount Paid	FUND 001	FUND 006	FUND 008	FUND 009	FUND 010
January 2007	1/23/2007	175,760.06	3,070.66	558.07	169,690.27	6,141.72	6,141.72	6,141.72	6,141.72
February	1/23/2007	153,900.02	3,020.24	848.20	147,380.34	6,520.48	6,520.48	6,520.48	6,520.48
March	1/23/2007	147,800.00	3,020.24	848.20	140,951.56	6,841.40	6,841.40	6,841.40	6,841.40
April	3/31/2007	116,677.86	3,240.75	844.07	110,593.04	6,084.82	6,084.82	6,084.82	6,084.82
May	4/30/2007	114,433.26	3,423.06	800.37	107,209.83	6,233.43	6,233.43	6,233.43	6,233.43
June	5/31/2007	112,400.00	3,423.06	800.37	105,176.57	6,223.43	6,223.43	6,223.43	6,223.43
July	6/30/2007	117,724.78	3,331.40	800.51	110,592.87	6,131.91	6,131.91	6,131.91	6,131.91
August	8/31/2007	117,724.78	3,331.40	800.51	110,592.87	6,131.91	6,131.91	6,131.91	6,131.91
September	9/30/2007	117,724.78	3,331.40	800.51	110,592.87	6,131.91	6,131.91	6,131.91	6,131.91
October	10/31/2007	117,724.78	3,331.40	800.51	110,592.87	6,131.91	6,131.91	6,131.91	6,131.91
November	11/30/2007	117,724.78	3,331.40	800.51	110,592.87	6,131.91	6,131.91	6,131.91	6,131.91
December	12/31/2007	117,724.78	3,331.40	800.51	110,592.87	6,131.91	6,131.91	6,131.91	6,131.91
TOTAL		\$2,048,253.83	30,778.98	8,081.14	\$1,987,383.67	\$79,870.16	\$79,870.16	\$79,870.16	\$79,870.16

Huron County Landfill
2007

Huron County Landfill Report

Month	Statement Date	Ending Balance	Transfer (C)	Amount Paid	FUND 001	FUND 006	FUND 008	FUND 009	FUND 010
January 2008	1/23/2008	153,900.02	3,020.24	848.20	147,380.34	6,520.48	6,520.48	6,520.48	6,520.48
February	1/23/2008	147,800.00	3,020.24	848.20	140,951.56	6,841.40	6,841.40	6,841.40	6,841.40
March	3/31/2008	116,677.86	3,240.75	844.07	110,593.04	6,084.82	6,084.82	6,084.82	6,084.82
April	4/30/2008	114,433.26	3,423.06	800.37	107,209.83	6,233.43	6,233.43	6,233.43	6,233.43
May	5/31/2008	112,400.00	3,423.06	800.37	105,176.57	6,223.43	6,223.43	6,223.43	6,223.43
June	6/30/2008	117,724.78	3,331.40	800.51	110,592.87	6,131.91	6,131.91	6,131.91	6,131.91
July	7/31/2008	117,724.78	3,331.40	800.51	110,592.87	6,131.91	6,131.91	6,131.91	6,131.91
August	8/31/2008	117,724.78	3,331.40	800.51	110,592.87	6,131.91	6,131.91	6,131.91	6,131.91
September	9/30/2008	117,724.78	3,331.40	800.51	110,592.87	6,131.91	6,131.91	6,131.91	6,131.91
October	10/31/2008	117,724.78	3,331.40	800.51	110,592.87	6,131.91	6,131.91	6,131.91	6,131.91
November	11/30/2008	117,724.78	3,331.40	800.51	110,592.87	6,131.91	6,131.91	6,131.91	6,131.91
December	12/31/2008	117,724.78	3,331.40	800.51	110,592.87	6,131.91	6,131.91	6,131.91	6,131.91
TOTAL		\$1,928,499.58	2,872.18	8,084.46	\$1,920,415.12	\$88,084.46	\$88,084.46	\$88,084.46	\$88,084.46

Huron County Landfill
2008

Huron County Treasurer

Sales Tax Collection

Month	From	Permissive Sales Tax	Capital Improvements
Paid In 2008	November '07	380,817.94	190,404.80
January	December '07		
February	January '08		
March	February '08		
April	March '08		
May	April '08		
June	May '08		
July	June '08		
August	July '08		
September	August '08		
October	September '08		
November	October '08		
December	November '08		
Totals			
Paid In 2007	November '06	415,883.17	207,837.48
January	December '06	375,915.46	187,954.37
February	January '07	536,595.93	268,277.47
March	February '07	369,059.94	179,623.82
April	March '07	401,448.32	200,704.64
May	April '07	493,129.55	213,506.60
June	May '07	415,231.35	208,805.65
July	June '07	485,544.94	229,125.65
August	July '07	497,993.70	249,239.48
September	August '07	446,494.83	223,142.50
October	September '07	391,543.57	195,222.32
November	October '07	497,025.26	248,507.44
December	November '07	5,250,747.02	2,612,349.46
Totals			
Paid In 2006	November '05	415,077.83	207,012.50
January	December '05	392,673.00	196,288.97
February	January '06	491,019.49	244,656.98
March	February '06	385,911.48	192,902.27
April	March '06	494,194.38	247,498.09
May	April '06	430,883.26	215,430.15
June	May '06	427,777.93	213,859.10
July	June '06		

Huron County Treasurer

Sales Tax Collection

Month	From	Permissive Sales Tax	Capital Improvements
August	July	447,267.87	223,629.33
September	August	490,296.37	245,140.47
October	September	459,148.55	229,569.12
November	October	406,391.39	203,190.19
December	November	456,690.01	226,499.71
Totals		\$5,208,077.87	\$2,600,645.36

Investment Interest

AGENCY BONDS

Date	Item	Interest	Total
01/28/02	1M 6 15% CNB 12MO	61,500.00	61,500.00
02/12/02	1M 5 35% CNB 12MO	53,359.42	114,859.42
02/21/02	12M 5 65% CNB 12MO	28,299.00	143,158.42
03/15/02	1M 5 35% 1ST NAT 12MO	54,040.28	197,198.70
03/28/02	1M 4 27% 1ST NAT 6MO	32,380.83	229,579.53
03/29/02	1M 4 85% 1ST NAT 12MO	49,579.17	279,158.70
04/05/02	1M 4 76% 1ST NAT 12MO	48,281.11	327,439.81
05/20/02	1M 3 00% Coughlin 6MO	22,421.91	349,861.72
06/20/02	1M 2 36% 1ST NAT 6MO	11,800.00	361,661.72
06/20/02	1M 2 36% 1ST NAT 6MO	11,800.00	373,461.72
07/24/02	2M 4 00% FHLB MAC 6MO	40,000.00	413,461.72
10/17/02	2M 4 50% FHLB 6MO	45,000.00	458,461.72
10/01/02	12M 4 10% FHLB 3MO	5,125.00	463,586.72
11/27/02	1M 3 58% FHLB 1MO	2,078.33	465,665.05
12/27/02	12M 3 57% FHLB 6MO	8,825.00	474,490.05
01/03/03	2003 INTEREST ON BONDS & CD'S	4,712.50	
01/31/03	12M 3 77% FHLB 6MO	15,000.00	19,712.50
02/12/03	1M 3 00% FNMA 6MO	17,800.00	37,512.50
02/26/03	1M 3 56% FHLB 6MO	27,765.83	65,278.33
03/28/03	1M 2 75% HSBL CD 12MO	8,075.00	73,353.33
03/29/03	12M 3 23% FHLB 6MO	15,850.00	89,203.33
04/04/03	1M 3 17% FHLB 6MO	28,412.22	117,615.55
04/15/03	1M 2 81% CD 1ST NAT BK 12MO	48,890.00	166,505.55
04/25/03	2M 4 50% FHLB 6 MO	3,890.00	170,395.55
04/28/03	12M 3 01% FNMA 3 MO	10,208.33	180,603.88
05/20/03	1M 3 00% FNMA 3MO	12,610.00	193,213.88
06/30/03	1M 2 25% FNMA 6MO	7,187.50	200,401.38
07/17/03	1M 2 00% FNMA 3MO	7,950.00	208,351.38
07/28/03	1M 3 10% FHLB 3MO	8,000.00	216,351.38
08/05/03	12M 3 20% FNMA 6MO	6,475.00	222,826.38
08/07/03	12M 2 59% FHLB 6MO	7,850.00	230,676.38
08/20/03	1M 3 18% FHLB 3 MO	3,807.77	234,484.15
08/17/03	1M 2 60% FHLB 17 DAYS	7,525.00	242,009.15
11/07/03	12M 3 01% FHLB 6MO	15,850.00	257,859.15
11/23/03	6 Months % FNMA 1M 2 43% ROLL	12,050.00	269,909.15
11/21/03	6 Months % FNMA 1M 2 108% ROLL	15,500.00	285,409.15
01/14/04	2004 INTEREST ON BONDS & CD'S	10,000.00	
01/30/04	6 Months % FHLB 1M 2 00% ROLL	13,750.00	303,159.15
02/24/04	6 Months % FHLB 1M 2 75% ROLL	16,636.50	319,795.65
03/05/04	1 YR % CD Chas. 1 65%	9,339.72	329,135.37
03/24/04	4 months % FNMA 1M 2 43% SELL	2,131.25	331,266.62
04/27/04	1 MONTH % FHLB 3M 4 0% SELL	13,750.00	345,016.62
05/07/04	6 MONTHS % FNMA 1M 2 75% ROLL		345,016.62

Investment Interest AGENCY BONDS		
05/21/04 6 MONTHS % FHLMC 1M 3 190% ROLL	15,950.00	81,257.47
07/14/04 6 MONTHS % FHLMC 1M 3 108% ROLL	15,500.00	96,757.47
07/30/04 6 MONTHS % FHLMC 1M 2 00% ROLL	10,000.00	106,757.47
10/13/04 6 MONTHS % FHLMC 1M 2 75% ROLL	13,750.00	120,507.47
10/29/04 6 MONTHS % FHLMC 1M 3 10% ROLL	15,000.00	138,507.47
11/22/04 6 MONTHS % FNMA 1M 2 75% ROLL	13,750.00	149,257.47
6 MONTHS % FHLMC 1M 3 108% ROLL	15,500.00	164,757.47
01/14/05 2005 INTEREST ON BONDS		
01/31/05 6 Months % FHLMC 1M 2 00% ROLL	10,000.00	
04/13/05 6 Months % FHLMC 1M 2 75% ROLL	13,750.00	23,750.00
04/27/05 6 Months % FHLMC 1M 3 10% Roll	15,000.00	38,750.00
05/07/05 6 Months % FNMA 1M 2 75% Roll	13,750.00	52,500.00
05/21/05 6 Months % FHLMC 1M 3 190% Roll	15,500.00	68,000.00
07/14/05 6 Months % FHLMC 1M 3 108% Roll	15,500.00	83,500.00
07/30/05 6 Months % FHLMC 1M 2 00% ROLL	10,000.00	93,500.00
10/13/05 6 Months % FHLMC 1M 2 75% ROLL	13,750.00	107,250.00
10/27/05 6 Months % FHLMC 1M 3 10% Roll	15,000.00	122,250.00
11/07/05 6 Months % FNMA 1m 2 75% Roll	13,750.00	136,000.00
11/21/05 6 Months % FHLMC 1M 3 190% Roll	15,500.00	151,500.00
6 Months % FHLMC 1M 3 108% Roll	15,500.00	167,000.00
01/17/06 2006 INTEREST ON BONDS		
01/30/06 6 Months % FHLMC 1M 2 00% Roll	10,000.00	
04/13/06 6 Months % FHLMC 1M 2 75% Roll	13,750.00	23,750.00
04/27/06 6 Months % FHLMC 1M 3 00% Roll	15,000.00	38,750.00
05/07/06 6 Months % FNMA 1M 2 75% Roll	13,750.00	52,500.00
05/21/06 6 Months % FHLMC 1M 3 190% Roll	15,500.00	68,000.00
07/14/06 6 Months % FHLMC 1M 3 108% Roll	15,500.00	83,500.00
07/31/06 6 Months % FHLMC 1M 2 00% MATURED	13,500.00	97,000.00
09/11/06 6 Months % FHLMC 1M 2 75% Roll	13,750.00	110,750.00
09/12/06 6 Months % FHLMC 1M 5 00% 8-8-06	6,274.88	117,024.88
10/13/06 6 Months % FHLMC 1M 5 21% ROLL	4,222.22	121,247.10
10/27/06 6 Months % FHLMC 1M 3 10% Roll	15,000.00	136,247.10
11/07/06 6 Months % FNMA 1M 2 75% MATURED	15,625.00	151,872.10
11/08/06 6 Months % FHLMC 1M 1 50% Roll	15,500.00	167,372.10
11/21/06 2.5 Months % FNMA 5m 5 305% Roll	5,611.11	173,983.21
11/30/06 6 Months % FHLMC 1M 3 108% Roll	15,500.00	189,483.21
6 Months % FNMA 1M 5 40% Called	12,450.00	201,933.21
12/29/06 2007 INTEREST ON BONDS		
12/29/06 6 Months % FHLMC 12M ROLL 5 52%	13,800.00	
01/30/07 6 Months % FHLMC 12M ROLL 5 569%	13,804.33	27,604.33
02/28/07 6 Months % FHLMC 1M ROLL 2 75%	13,750.00	41,354.33
04/12/07 % FHLMC 14ROLL 5 %	6,283.91	47,638.24
05/07/07 6 Months % FHLMC 14ROLL 5 221%	6,018.19	53,656.43
05/08/07 6 Months % FHLB 3 19% MATURED	15,500.00	69,156.43
05/10/07 6 Months % FNMA 5 2% Roll	13,000.00	82,156.43
05/05/07 6 Months % FHLB 3 1% MATURED	15,500.00	97,656.43
05/08/07 6 Months % FHLMC 5 25% Roll	39,376.00	137,032.43
06/13/07 FHLB 5 52% CALLED	13,800.00	150,832.43

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Interest on Checking Accounts 2007				
	PAID IN	BANK ACCOUNT	INTEREST	MTLY YTD TOTAL
January '07	NCB	7628.94		
	CNB	133.82		
	NCB LANDFILL	56.07	7,820.93	7,820.93
February '07	NCB	10,084.92		
	CNB	134.24		
	NCB LANDFILL	48.20	10,267.36	18,088.29
March '07	NCB	13,378.90		
	CNB	121.53		
	NCB LANDFILL	39.19	13,539.22	31,627.51
April '07	NCB	12,121.64		
	CNB	194.93		
	NCB LANDFILL	44.07	12,300.51	43,928.02
May '07	NCB	12,112.88		
	CNB	135.46		
	NCB LANDFILL	60.37	12,308.71	56,236.73
June '07	NCB	9,834.92		
	CNB	61.39		
	NCB LANDFILL	54.06	10,000.37	66,257.10
July '07	NCB	19,658.91		
	CNB	98.08		
	NCB LANDFILL	60.51	19,882.50	86,139.60
August '07	NCB	17,210.54		
	CNB	136.59		
	NCB LANDFILL	61.49	17,398.42	103,538.02
Sept '07	NCB	12,730.95		
	CNB	132.21		
	NCB LANDFILL	48.26	12,911.42	116,449.44
October '07	NCB	12,905.83		
	CNB	137.02		
	NCB LANDFILL	55.87	13,138.52	129,587.96
November '07	NCB	9,710.25		
	CNB	198.10		
	NCB LANDFILL	56.16	9,962.51	139,550.47
December '07	NCB	8,149.32		
	CNB	137.80		
	NCB LANDFILL	50.46	8,337.58	148,888.05

Investment Interest AGENCY BONDS		
07/16/07 FHLMC 5 5% CALLED	13,750.00	164,011.43
08/08/07 Interest on bond 3133xkqg2	12,875.00	176,886.43
09/11/07 Interest on bond 3128xq48	6,250.00	183,136.43
10/02/07 Interest on bond 3133xkqg4	5,000.00	188,136.43
10/15/07 Interest on bond 3133xvrb	9,024.45	197,160.88
10/18/07 Interest on bond 3133xvrb2	13,750.00	210,910.88
11/14/07 Interest on bond 3128xkrs	12,500.00	223,410.88
11/20/07 Interest on bond 3133xkug8	12,950.00	236,360.88
12/05/07 Interest on bond 3128xq5p9	13,125.00	249,485.88
12/05/07 Interest on bond 3128xq6p1	39,375.00	288,860.88

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Interest on Checking Accounts 2007		
January '07	NCB	7628.94
	CNB	133.82
	NCB LANDFILL	56.07
February '07	NCB	10,084.92
	CNB	134.24
	NCB LANDFILL	48.20
March '07	NCB	13,378.90
	CNB	121.53
	NCB LANDFILL	39.19
April '07	NCB	12,121.64
	CNB	194.93
	NCB LANDFILL	44.07
May '07	NCB	12,112.88
	CNB	135.46
	NCB LANDFILL	60.37
June '07	NCB	9,834.92
	CNB	61.39
	NCB LANDFILL	54.06
July '07	NCB	19,658.91
	CNB	98.08
	NCB LANDFILL	60.51
August '07	NCB	17,210.54
	CNB	136.59
	NCB LANDFILL	61.49
Sept '07	NCB	12,730.95
	CNB	132.21
	NCB LANDFILL	48.26
October '07	NCB	12,905.83
	CNB	137.02
	NCB LANDFILL	55.87
November '07	NCB	9,710.25
	CNB	198.10
	NCB LANDFILL	56.16
December '07	NCB	8,149.32
	CNB	137.80
	NCB LANDFILL	50.46

Next investment board meeting to be held April 22, 2008 at 10:00 a.m.

At 10:52 a.m. the investment board meeting was adjourned

SIGNINGS

#19

REQUEST FOR DISBURSEMENT

NOTE: FUNDS CANNOT BE DISBURSED EXCEPT FOR PROJECT COSTS (I) ALREADY INCURRED BY THE BORROWER AND CURRENTLY DUE AND PAYABLE OR (II) PAID BY THE BORROWER FOR WHICH THE BORROWER IS SEEKING REIMBURSEMENT.

The undersigned, the duly authorized Executive of the County of Huron, Ohio (the "Borrower"), submits this Request for Disbursement on behalf of the Borrower (\$18,975,147.00 pursuant to Section 3.02 of that certain Loan Agreement by and between the County of Butler, Ohio (the "Issuer") and the Borrower dated as of April 5, 2007, as the same may be supplemented and amended (the "Loan Agreement"). The Trustee shall disburse the amount requested herein to the following parties for the following purpose(s) in connection with the Project (as defined in the Loan Agreement):

Pavre	Amount	Purpose
Huron County	\$ 18,975,200	IRS PAC
Huron County	195.00	Energy Project
		Hills Interiors
		Energy Project

The undersigned, on behalf of the Borrower, hereby certifies that:

- The portion of the Project for which disbursement of money is hereby requested either (i) has been acquired, constructed or installed by the Borrower and payment therefor is due and owing or (ii) has been previously paid by Borrower and the disbursement of the funds herein requested has been approved by the Borrower.
- The representations and warranties of the Borrower set forth in the Loan Agreement are true and correct on the date hereof, and the Borrower is in compliance with all terms, covenants and conditions of the Loan Agreement on the date hereof.

Dated: 1/22/08

COUNTY OF HURON, OHIO
By: Mike Adelman
County Commissioner

6.3 LEASE OPTION

COPY

I (we/owners' complete names) Huron County Commissioners
 of (owners' complete address) 180 Milan Ave
 City Norwalk, State OH, Zip 44857
 HEREBY GRANT, upon due consideration, receipt of which is hereby acknowledged, this OPTION TO LEASE the following described property located in the State of Ohio, County of Huron, (state whether city, village or township) city of Norwalk and commonly known as: (property's address) 13Q Shady Lane Building 5
 Suite City Norwalk, Ohio, Zip 44857
 to (proposer's name) Roland Tkach, Huron County Auditor
 of (proposer's address) 12 East Main St., Suite 300
 City Norwalk, Ohio, Zip _____
 for the operation of a deputy registrar agency under contract with the Ohio Bureau of Motor Vehicles, and for no other purpose:

- THE TERM OF THE LEASE, if executed, shall begin no later than the 22nd day of June, 2008 and shall not terminate before the 25th of June, 2011.
- THE TERM OF THIS LEASE OPTION shall begin on the date of its execution (signing) below and shall be held open until the 1st day of May, 2008.
- THE PARTIES AGREE AS FOLLOWS:

A. The owners may, in their sole discretion, grant a similar lease option to operate a deputy registrar agency for the stated period of time to more than one proposer, provided that the premises are not subject to an existing lease for any portion of the term of lease as specified in paragraph 2, above.

B. If the owners have granted or hereafter grant an option to the same described real estate to another person or entity for the operation of a deputy registrar agency it is understood and agreed by owners and proposer that only the option granted to the person or entity awarded a contract by the Ohio Bureau of Motor Vehicles shall be entitled to exercise the relevant option. Owners have indicated below by initialing whether this option is exclusive or not exclusive.

C. Except as provided in paragraphs 4(A) and (B), above, the owners shall not grant an option, lease, or rental agreement to any other person during the term of this lease option specified in paragraph 3, above.

D. The lease under this option shall be on any terms as owners and optionee agree to contemporaneously with the granting of this option, provided that no such term shall be inconsistent with this lease option. Said terms, if any, are incorporated herein.

The owner(s) shall initial one of the following:

- This option is exclusive. No similar option has been or will be granted to any other person.
- This option is not exclusive. A similar option has been or may be granted to another person or other persons.

Owner(s) signature(s): Mike Adelman, Gary W Bauer, Ralph A Fegley

Owner(s) printed name(s): Mike Adelman, Gary W Bauer, Ralph A Fegley

STATE OF Ohio
COUNTY OF Huron

The foregoing instrument was acknowledged before me on this 22nd day of January, 2008, by the owners, Mike Adelman, Gary W Bauer, Ralph A Fegley, Huron County Commissioners

Notary Public
Printed name of Notary Public: Cheryl Nolan
My commission expires on 4/1/09



I hereby accept this option.
Date _____
Optionee signature, Deputy Registrar Proposer _____

Ralph A. Fegley moved to approve the purchase of 840 cases of paper, 92 bright, \$25.20 a case for \$21,168.00 to Shipleys. 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**

Assistant Prosecutor's report

Discussion was had in regards to the Bellevue annexation. Mr. Bauer discussed the CEDA agreement in the making. Explained the differences between Bellevue City and Lyme Township. The problem is verbiage. Still confused what Rural Water rights are and the township does not have the right to serve the water on annexed property. Litigation in 1995 there were court filings with reference to a document. Ms. Kasper feels that it was created correctly. Daivia has received a contract from Aramark and will get this to either Sheriff or Virgil Valentine, Jail Administrator.

At 11:15 a.m. Wendy Melching, Vice-President FTMC finance department. Explained the parcels that are being sold by telling what these are going to be used for. All health care related and good for Bellevue.

08-034

The Board of County Commissioners of Huron County met in regular session at the office of the Board, 180 Milan Avenue, Norwalk, Ohio on the 22nd day of January, 2008, with the following members present:

Mike Adelman
Gary W. Bauer
Ralph A. Fegley

COPY

Commissioner Gary W. Bauer introduced the following resolution and moved its passage:

A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN PROPERTY RELATING TO THE \$7,500,000 COUNTY OF HURON, OHIO VARIABLE RATE HOSPITAL FACILITIES REVENUE BONDS, SERIES 2003B (NORWALK AREA HEALTH SYSTEMS); AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO AGREEMENT OF LEASE; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO SUBLEASE; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE RELEASE OF CERTAIN PROPERTY SECURING THE SERIES 2003B BONDS.

WHEREAS, this Board of County Commissioners (the "Board") of the County of Huron, Ohio (the "Issuer") previously authorized the issuance of \$7,500,000 County of Huron, Ohio Variable Rate Hospital Facilities Revenue Bonds, Series 2003B (Norwalk Area Health System) (the "Series 2003B Bonds"), in one or more series, for the purpose of (1) acquiring, constructing, installing and equipping a part of certain "hospital facilities", as defined in Chapter 140 of the Ohio Revised Code including, without limitation, the financing or refinancing of the acquisition of hospital facilities to be operated by the Bellevue Hospital (the "Hospital"), which is an Ohio corporation not for profit, no part of the net earnings of which inures or may lawfully inure to the benefit of any private shareholder or individual and which has authority to operate "hospital facilities" as that term is defined in Section 140.01, Ohio Revised Code, and the financing of

1995, the Corporation may sell or otherwise dispose of property under certain conditions and the Corporation has indicated that said conditions have been met;

WHEREAS, this Board has determined to authorize the Hospital to sell a portion and convey a portion of the property relating to the Series 2003B Bonds; and

WHEREAS, it is necessary in connection with the release of property from the Series 2003B Bonds to provide for the authorization of a 2008 Amendment to Agreement of Lease (the "Amendment to Agreement of Lease"), a 2008 Amendment to Sublease (the "Amendment to Sublease") and to authorize certain other documents in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio:

SECTION 1. That at least two (2) members of this Board be and they are hereby authorized and directed to execute and enter into, on behalf of the Issuer one or more Amendments to Agreement of Lease with the Corporation to release specific property set forth on Exhibit A thereto. Such Amendments to Agreement of Lease shall be substantially in the form presented to this Board and on file with the Clerk of this Board, subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution of said Amendments to Agreement of Lease as aforesaid.

SECTION 2. That at least two (2) members of this Board be and they are hereby authorized and directed to execute and deliver on behalf of the Issuer one or more Amendments to Sublease with the Corporation to release specific property set forth on Exhibit A thereto. The Amendments to Sublease shall be substantially in the form presented to this Board and on file with the Clerk of this Board, subject to such changes, insertions and omissions as may be

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future capital equipment acquisitions and reimbursement of certain prior capital expenditures (the "Project") and (2) paying certain costs and expenses of the Issuer and Norwalk Area Health System, Inc. (the "Corporation") incurred in connection with the issuance of the Series 2003B Bonds; and

WHEREAS, the acquisition, construction, installation and equipping of the Project was determined to be in the best interests of the Issuer and was determined to provide hospital facilities at the lowest possible cost to service the residents of the Issuer, which hospital facilities are and will be available for the service of the general public without discrimination by reason of race, creed, color or national origin; and

WHEREAS, in connection with the Series 2003B Bonds the Corporation has previously leased certain real property to the Issuer pursuant to an Agreement of Lease dated as of September 1, 2003 recorded as document number 200300013244 recorded in Book 43, Page 527, Sandusky County, Ohio Recorder's Office; and

WHEREAS, in connection with the Series 2003B Bonds the Issuer has previously subleased certain real property to the Corporation pursuant to a Sublease dated as of September 1, 2003, recorded as document number 200300013245, recorded in Book 43, Page 539, Sandusky County, Ohio Recorder's Office; and

WHEREAS, pursuant to the terms of Section 4.03 of the Master Trust Indenture (the "Master Indenture") delivered in connection with the issuance of the Series 2003B Bonds, by and between Fisher-Fitas Medical Center and The Bank of New York Trust Company, N.A., a national banking association duly organized and existing under the laws of the United States of America, successor trustee to Fifth Third Bank (the "Master Trustee"), dated as of December 1,

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approved by this Board, which approval shall be conclusively evidenced by the execution of such Amendment to Sublease as aforesaid.

SECTION 3. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board in accordance therewith.

SECTION 4. That all resolutions or parts thereof in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

SECTION 5. That this resolution shall be effective from and after its passage.

Commissioner Ralph A. Fegley seconded the motion and the roll being called for passage of the foregoing resolution, the vote thereon resulted as follows:

Yes - Gary W. Bauer
Yes - Ralph A. Fegley
yes - Mike Adelman

PASSED this 22nd day of January, 2008

Clerk, Board of County Commissioners
Huron County, Ohio

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Ralph Fegley discussed the capital plan that he has put together, not sure this covers everything, asks for any additions. Discussed letter received from ODNR in regards to flood plain management program. Send such letter to S& W in care of Cary Brickner and ask him to respond.

Mike Adelman discussed his CCAO trustee meeting and Jennifer Brunner, Secretary of State attended this meeting. She stated that she would not decertify any voting machines except for in Cuyahoga County without finding federal funding.

At 12:10 p.m. the board recessed

At 12:17 p.m. regular session resumed

Discussed the quotes to install the unit heater in the Courthouse basement
Quotes as follows:

Ralph Fegley

From: "Bart Recker" <reckerb@poggenmeyer.com>
 To: <csolan@hccommissioners.com>; <gbauer@hccommissioners.com>;
 <radelman@hccommissioners.com>; <rfeley@hccommissioners.com>
 Cc: "Scott SCHRÖEDER" <SCHROEDERS@poggenmeyer.com>
 Sent: Wednesday, January 09, 2008 4:11 PM
 Attach: Huron County Heater Revised em; bulletin #7-Dundore.pdf
 Subject: Huron County Courthouse Basement - Unit Heater InstallationQuotes

Huron County Commissioners,
 Attached are the quotes to install the unit heater in the Courthouse basement.

Purpose: Infiltration air is coming into the basement through the old exterior boiler room doors, causing the basement corridor and toilet room area to be uncomfortably cold. The basement infiltration air is also traveling up the stairwell into the first floor corridor. Permit and water balance by third party are not required. The unit heater is either on or off depending on adjustable setpoint of an integral thermostat. Balancing valve is required to adjust the unit heater water flow to a reasonable position, which the installing contractor can adjust. It is also suggested that Huron County maintenance weather seal the doors to reduce energy costs.

Complete and operation quote summary:

Dundore = \$3,390.00

IPS = \$7,219.00

Please advise on how to you would like to proceed.

Thanks,

Bart A. Recker, P.E.
 Mechanical Engineer
 Mechanical Department Manager
 Poggenmeyer Design Group
 reckerb@poggenmeyer.com
 419-352-7537

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Ralph A. Fegley moved to approve the quote from Dundore in the amount of \$3,390.00 to install the unit heater in the courthouse basement under the revised bulletin #7. 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***

At 12:20 p.m. Gary W. Bauer moved to adjourn. Ralph A. Fegley seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on January 22, 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 12:20 p.m.

Signatures on File.