

**REGULAR SESSION**

**TUESDAY**

**JANUARY 23, 2007**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 18, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the January 18, 2007 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

07-026

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

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

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

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 07-03 and authorize the Huron County Auditor to make the necessary warrants; and further

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

Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

CLAIM SCHEDULE					Page:
Batch Number: 03		Date:	Reference:		1
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<i>John Edvald</i> Auditor					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
<i>Gary W. Bauer</i>					
<i>Ralph A. Fegley</i>					
<i>Mike Adelman</i>					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
MT BUSINESS TECHNOLOGIES IN COPIER/FAX/SCAN/PRINT-DEC	471.94	27190/1	000000	00475	
001-001 COUNTY COMMISSIONERS					
471.94 ** Total **					
001-003 AUTO DATA PROCESSING					
ISSG INC	2,260.00	27570/1	000000	00275	
CAMINE SUPPORT, PAYROLL & MAINT SUPPORT 01/01/07-12/31/07					
BROUGHTON INTERNATIONAL	1,670.00	27570/1	000000	00275	
QUILL CORPORATION	52.49	27571/1	000000	00475	
DELUXE CALCULATOR					
MT BUSINESS TECHNOLOGIES IN RICHM AFICIO 2015 01/01/07-01/31/07	295.50	27571/1	000000	00475	
001-003 AUTO DATA PROCESSING					
4,277.99 ** Total **					
001-004 AUDITOR					
QUILL CORPORATION	11.99	27572/1	000000	00175	
ASTROBRIGHT PLUTO PURPLE					
ALLTEL	39.76	27574/1	000000	00475	
CELL PHONE NO27BTE					
001-004 AUDITOR					
51.75 ** Total **					
001-005 TREASURER					
MT BUSINESS TECHNOLOGIES IN AFICIO COPIER	248.34	27720/1	000000	00525	

CLAIM SCHEDULE					Page:
Batch Number: 03		Date: 01/24/2007	Reference:		2
Vendor	Amount	PO/Line	Warrant	Account	
001-005 TREASURER					
248.34 ** Total **					
001-006 PROSECUTING ATTORNEY					
FIRELANDS FAS PRINT	105.75	26968/1	000000	00475	
PLEADING PAPER					
K-MART 19071	63.25	26968/1	000000	00475	
SUPPLIES					
SHIPLEYS OFFICE SUPPLY INC	128.03	26968/1	000000	00475	
SUPPLIES					
HURON COUNTY COMMISSIONERS	20.00	26968/1	000000	00475	
OIL CHANGE FOR COUNTY CAR					
SUNRISE COOPERATIVE INC	566.48	26968/1	000000	00475	
GAS FOR COUNTY CARE FOR THREE MONTHS					
001-006 PROSECUTING ATTORNEY					
883.51 ** Total **					
001-013 JUVENILE COURT					
SHIPLEYS OFFICE SUPPLY INC	25.40	25162/1	000000	00175	
NEWSLETTER PAPER					
MT BUSINESS TECHNOLOGIES IN	2,079.39	25669/1	000000	00200	
1/2-2/5 COPIER LEASE					
KUNKLE & KUNKLE	961.54	25671/1	000000	00380	
PSYCHOLOGICAL SERVICES					
001-013 JUVENILE COURT					
3,066.33 ** Total **					
001-016 PROBATE COURT					
BATTLES INSURANCE AGENCY	203.00	26043/1	000000	00475	
PAY BOARD MEMBER BOND					
001-016 PROBATE COURT					
203.00 ** Total **					
001-019 POLICE & MUNY COURTS					
CITY OF NORWALK	40,008.26	27194/1	000000	00554	
MINI COURT CHARGES/JULY-DECEMBER 06					
CITY OF NORWALK	7,724.22	27640/1	000000	00554	
MINI COURT CHARGES/JULY-DECEMBER 06					
NORWALK MUNICIPAL COURT	217.80	27194/1	000000	00554	
WITNESSES & JURORS					
TREASURER OF LUCAS COUNTY	29,298.13	27641/1	000000	00557	
2005 EXPENSE/SIXTH DIST COURT					
001-019 POLICE & MUNY COURTS					
77,248.41 ** Total **					

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CLAIM SCHEDULE Page: 3

Batch Number: 03 Date: 01/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-022 BLDG & G-M & OPERATI				
FIRELANDS LAWN & LANDSCAPE	7,575.00	27434/1	000000	00280
SNOW/SALT CONTRACT				
VERIZON NORTH	131.22		000000	00525
EMA PHONES ACCT #27 5505 2648135642 07	401.08		000000	00525
VERIZON NORTH	320.15		000000	00525
PHONE/ACCT#:275505264904138209	53.04		000000	00525
VERIZON NORTH	1,384.63		000000	00527
PHONE/ACCT#:275505264811296009				
COLUMBIA GAS				
GAS				
001-022 BLDG & G-M & OPERATI	9,865.12		** Total **	
001-023 SHERIFF				
BP OIL COMPANY	662.09	25100/1	000000	00175
GAS FOR DEC				
BP OIL COMPANY	104.37	27308/1	000000	00175
GAS FOR DEC				
WILCOX GARAGE	75.00	27309/1	000000	00275
INV #33078 CASE #07-102 TOWING OF HONDA ACCORD				
MT BUSINESS TECHNOLOGIES IN	219.84	27309/1	000000	00275
COPES PNT FOR CIVIL OFFICE MACHINES 12/27-03/27				
NETXTEL COMMUNICATIONS	259.09	25102/1	000000	00475
12 ROAD CELL PHONES 12/09/06-01/08/07				
NETXTEL COMMUNICATIONS	86.36	27256/1	000000	00475
12 ROAD CELL PHONES 12/09/06-01/08/07				
001-023 SHERIFF	1,406.75		** Total **	
001-030 HEALTH & V STATISTIC				
TREASURER STATE OF OHIO	12,588.30	27290/1	000000	00564
SCM TRTMENT-DEC 06				
001-030 HEALTH & V STATISTIC	12,588.30		** Total **	
001-032 MECHANIC/GARAGE				
MOTOR INFORMATION SYSTEMS	1,500.00	27287/1	000000	00175
SUBSCRIPTION RENEWAL				
001-032 MECHANIC/GARAGE	1,500.00		** Total **	

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Batch Number: 03 Date: 01/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-036 JAIL OPERATIONS				
SOMMERS & LOCH DDS	140.00	27319/1	000000	00177
01/03/07 TRIM OF TRAVIS MURR				
CINTAS CORP #118	139.31	27254/1	000000	00275
INV #318621689 MAT RENTAL				
NETXTEL COMMUNICATIONS	50.87	27236/1	000000	00475
AIR TIME FOR 4 JAIL CELL PHONES				
NETXTEL COMMUNICATIONS	16.96	27320/1	000000	00475
AIR TIME FOR 4 JAIL CELL PHONES				
COLUMBIA GAS	1,282.17		000000	00527
JAIL GAS				
001-036 JAIL OPERATIONS	1,629.31		** Total **	
001-039 INSURANCE & TAXES				
DON TESTER FORD INC	1,153.85	27291/1	000000	00565
REPAIR TO CRUISER				
001-039 INSURANCE & TAXES	1,153.85		** Total **	
001-040 MISCELLANEOUS				
THOMAS MCGUIRE	191.00	27294/1	000000	00570
INDIGENT FEES				
001-040 MISCELLANEOUS	191.00		** Total **	
001-042 BUREAU OF INSPECTION				
TREASURER OF STATE	1,276.65	27296/1	000000	00551
SERVICES/NOV-DEC 06				
BALESTRA HARR & SCHERER CPA	18,300.00	27296/1	000000	00551
AUDIT COSTS				
001-042 BUREAU OF INSPECTION	19,576.65		** Total **	
001 GENERAL FUND	134,362.25		** Total **	
102 DRUG LAW ENFORCEMENT				
102-102 DRUG LAW ENFORCEMENT				
NETXTEL COMMUNICATIONS	19.76	27315/1	000000	00260
CELL PHONE FOR BOB MCLAUGHLIN				
102-102 DRUG LAW ENFORCEMENT	19.76		** Total **	

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Batch Number: 03 Date: 01/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
102 DRUG LAW ENFORCEMENT	19.76		** Total **	
105 DOG & KENNEL				
105-105 DOG & KENNEL				
FITZGERALD BODY SHOP INC	1,000.82	27386/1	000000	00475
REPAIR TO FORD TRUCK FROM DEST ACCIDENT				
105-105 DOG & KENNEL	1,000.82		** Total **	
105-999 AUDITOR ASSESSMENT				
IMDEON BUSINESS SERVICES	3,991.76	27728/1	000000	00175
RETAIL EXPRESSBILL STMT				
105-999 AUDITOR ASSESSMENT	3,991.76		** Total **	
105 DOG & KENNEL	4,992.58		** Total **	
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
BOBEL'S OFFICE SUPPLIERS	23.88	27453/1	000000	00175
TAP				
BOBEL'S OFFICE SUPPLIERS	90.60	27453/1	000000	00175
LEGAL SIZE FILE BOXES				
CDW GOVERNMENT INC	230.00	27453/1	000000	00175
ADOBE ACROBAT PRO 8				
CDW GOVERNMENT INC	344.88	27453/1	000000	00175
RICOH 125 TONER CYAN & MAGENTA				
CDW GOVERNMENT INC	97.99	27453/1	000000	00175
RICOH 125 PHOTO CONDUCTOR BLACK				
CDW GOVERNMENT INC	1,524.99	27453/1	000000	00175
RICOH 125 TONERS ALL COLORS				
CDW GOVERNMENT INC	482.83	27453/1	000000	00175
HP 23 INK COLOR				
CDW GOVERNMENT INC	87.55	27453/1	000000	00175
RICOH 125 TONER YELLOW				
CDW GOVERNMENT INC	472.67	27453/1	000000	00175
HP 45 INK BLACK				
CDW GOVERNMENT INC	87.55	27453/1	000000	00175
RICOH 125 TONER YELLOW				
SHIPLEYS OFFICE SUPPLY INC	5.68	27453/1	000000	00175
PENNS				
SHIPLEYS OFFICE SUPPLY INC	222.98	27453/1	000000	00175
PENS & STORAGE BOXES				

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Vendor	Amount	PO/Line	Warrant	Account
SHIPLEYS OFFICE SUPPLY INC	19.99	27453/1	000000	00175
BROCHURE PAPER				
SHIPLEYS OFFICE SUPPLY INC	32.97	27453/1	000000	00175
PRO BROCHURE PAPER				
STERLING PAPER COMPANY	412.00	27453/1	000000	00175
3 FLY PAPER 8 1/2 X 14				
DOWNS HUBST & FISHER	125.00	27451/1	000000	00300
TRAINING 2/1/07 B RICHARDS				
OHIO DISTRICT 5 AREA AGENCY	25.00	27451/1	000000	00300
TRAINING-C ROBERTSON				
HUNTINGTON NATURAL GAS	1,862.06	25666/1	000000	00350
NATURAL GAS				
TIME WARNER CABLE	39.44	27450/1	000000	00350
CABLE-NORTH/SOUTH LOBBIES				
VERIZON NORTH	43.21	27450/1	000000	00350
FES FAX MACHINE/ACCT#:275505266305834406				
PAM & TERRY DWIGHT	60.00	25661/1	000000	00475
QUALITY DAY CARE				
TREASURER STATE OF OHIO	180.00	25661/1	000000	00475
FINGER PRINTS 12/5-12/29/06				
BETTY DAVIDSON	4.00	27449/1	000000	00475
MEDICAL SPENDDOWN				
FREMONT MEDICAL CENTER	20.00	27449/1	000000	00475
MEDICAL RECORDS-P ROWLIN				
HURON COUNTY DEVELOPMENT C	200.00	27449/1	000000	00475
MEMBERSHIP 07-E DUMBICK				
MAXIMUS INC.	2,050.00	27449/1	000000	00475
PPT MAINTENANCE AGREEMENT 2007				
MAXIMUS INC.	400.00	27449/1	000000	00475
PPT PO FORM REVISION				
MEDCO SUPPLY CO	128.15	27449/1	000000	00475
AGENCY NEWS/MEDICAL				
LENORA MINOR	1,211.25	27449/1	000000	00475
TUTION REIMB				
OHIO PUB & FAMILY SERVICES	3,280.00	27449/1	000000	00475
2007 ASSOCIATION DUES				
PROJECT LEADERSHIP	250.00	27449/1	000000	00475
PROJECT LEADERSHIP-BECKY FAIR				
R J BECK PROTECTIVE SYSTEM	112.50	27449/1	000000	00475
TEST PAPER CONTROLS W/CENTRAL				
SOUTH CENTRAL SCHOOL DISTRI	13,831.14	27449/1	000000	00475
HELP ME GROW-JULY 2006				
SOUTH CENTRAL SCHOOL DISTRI	14,032.76	27449/1	000000	00475
HELP ME GROW-SEPTEMBER 2006				
SOUTH CENTRAL SCHOOL DISTRI	16,956.41	27449/1	000000	00475
HELP ME GROW-AUGUST 2006				
SPEEDWAY SUPERAMERICA LLC	6,720.00	27449/1	000000	00475
PRE PAID FUEL CARDS-WIA/MED				

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Batch Number: 03 Date: 01/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WILLARD AREA CHAMBER OF	50.00	27449/1	000000	00475
MEMBERSHIP DUES 2007				
115-115 ADM. & OPERATION	65,717.48		** Total **	
115-116 SOCIAL SERVICES				
CARRIE BISCHOFF	7.12	27454/1	000000	00300
TRAVEL REIMB				
OHIO CHILD SUPPORT PAYMENT	154.69	25666/1	000000	00470
GARNISHMENT-ANGELA WARNER				
OHIO CHILD SUPPORT PAYMENT	14.45	25666/1	000000	00470
GARNISHMENT-KIMBERLY GEORGE				
HURON COUNTY JOB & FAMILY S	40,000.00	27447/1	000000	00470
TITLE XX RESIDENT XFER ADO-NV				
ABC CHILDCARE CENTER	431.00	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
MARIANNE ANDREWS	909.46	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
ALICE APPENANT	2.53	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
LORENNE BARNHART	4,887.85	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
KRISTEN RECHTEL	810.88	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
LYNN BECKETT-LOWE	932.06	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
HEATHER BLAIR	1,610.72	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
STEPHANIS BLAIR	1,199.07	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
CAROL RUCKENBACH	979.00	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
CARE HOMES INC.	1,862.00	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
CONNIE CHAPMAN	2,370.00	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
THE CHILD RES7	354.16	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
BONNIE COLLINS	1,140.34	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
SHARON COMBS	3,220.50	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
COMMUNITY CHILD CARE CENTER	999.50	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
BRENDA CONLEY	384.50	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
LOIS CROCK CORRY	238.25	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				

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Batch Number: 03 Date: 01/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MARGARET COUNTS	2,392.00	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
CHRISTINA DAVIS	1,452.26	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
MELISSA DAY	752.00	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
MICHELLE FELTZER	3,184.10	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
AMY FIGLEY	1,596.00	25666/1	000000	00470
DAY CARE PROVIDERS-DEC 2006				
JANET R FILSINGER	4,047.32	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006			</	

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Vendor	Amount	PO/Line	Warrant	Account
LURA KOCH	3,635.73	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
CANDY KRAUSE	1,542.22	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
CHRISTINA L. KUHMAN	910.50	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
BRENDA KURZEN	2,380.77	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
LIKE HOME LLC	421.00	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
TINA MARCEL	1,803.68	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
DONNA MCKENNA	268.60	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
ELIZABETH DARLENE HEADE	426.80	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
CAROLYN MERRITT	1,468.50	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
LIBBY MEYER	3,842.47	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
SHIRLEY LOU MILLER	1,395.27	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
PATRICIA MONTGOMERY	2,214.40	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
CAROLUS MOORE	1,464.70	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
IRENE WILDER	553.29	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
CONNIE WEHSE	1,052.50	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
TINA NAVARRO	903.00	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
NORTH CENTRAL STATE COLLEGE	132.40	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
CONNIE WELSON	1,968.30	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
CHERYL NORMAN	625.13	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
CONNIE ONBY	2,271.86	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
SHERRI PRICE	937.00	25666/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
NORMAN CHILDREN CENTER IN	5,567.75	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
JULIE FROCHINSKY	1,906.65	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
KIMBERLY SATLIFF	1,801.07	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				

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Batch Number: 03 Date: 01/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
JULIE REAGAN	1,820.65	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
TORRI REINECK	425.50	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
CAROLINE FERRER	384.50	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
CHRISTIN KEYNOLDS	2,778.80	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2007				
ROBIN RISNER	3,255.93	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
TAMMY ROBINSON	1,606.13	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
VEDA ROZMAN	4,133.37	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
ROBERTA SAUNDERS	2,027.80	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
JEANNETTE SCHAUB	1,221.95	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
TAMMY SCHEINER	636.58	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
SARAH SALLY SCHULTE	159.00	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
DONNA SEXTON	289.00	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
SHELLY'S DAY CARE	761.38	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
SERENA J SHERIDAN	1,108.50	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
MARILYN SIMON	689.00	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
ARDELLA SMITH	946.00	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
CYNTHIA SMITH	528.50	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
PAUL J SMITH	1,245.00	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
DONNA SPARNS	4,374.62	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
KIMBERLY STEPHENS	4,010.69	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
CHARLENE STEVENS-BORGELLI	772.00	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
KARI L STEWART	380.00	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
TERRY L. STORY	874.50	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
VANSELINA STUART	2,207.50	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				

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Batch Number: 03 Date: 01/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
JUDITH SUDDITH	2,047.90	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
DEBORAH K SUDASKI	3,192.50	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
DOROTHY A. SWOED	2,318.28	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
MELISSA TINNEY	1,272.00	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
MARGARET TURNER	1,091.20	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
AMANDA JO VAJAS	1,446.35	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
POMNA VANPAREY	2,033.52	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
TINA VOGLER	1,025.08	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
ANGELA WARNER	1,500.36	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
LINDA WARNER	1,588.00	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
KOLEEN WELDER	1,522.00	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
SANDRA L WILLIAMS	576.00	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
JOYCE & DAVID WHITE	753.42	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
GINA WIKROMSKI	1,201.50	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
CINDY WRIGHT	1,735.98	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
JODY WOODARD	574.50	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
JAMINE WYANT	578.00	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
STACIA ZELAS	2,110.53	27447/1	000000	00470
DAY CARE PROVIDER-DEC 2006				
BP OIL COMPANY	161.23	25667/1	000000	00475
FUEL-PCSA				
SUNOCO	367.75	25667/1	000000	00475
FUEL-PCSA				
THE HOME SAVINGS & LOAN CO	19.99	27448/1	000000	00475
REIMBURSE FOR ACCT CHECKS				
HURON COUNTY HEALTH DEPT	20.00	27448/1	000000	00475
BIRTH CERTIFICATE-A LEBERTON				
HURON COUNTY HEALTH DEPT	20.00	27448/1	000000	00475
BIRTH CERTIFICATE-B EMERINE				
HURON COUNTY HEALTH DEPT	40.00	27448/1	000000	00475
BIRTH CERTIFICATES-CHAFFEES				

CLAIM SCHEDULE Page: 12

Batch Number: 03 Date: 01/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SPEEDWAY SUPERAMERICA LLC	2,880.00	27448/1	000000	00475
FEE PAID FUEL CARDS-PCSA				
115-116 SOCIAL SERVICES	210,380.75	** Total **		
115 PUBLIC ASSISTANCE	276,098.23	** Total **		
123 WIA				
123-123 WIA				
INCLUSIVE SOLUTIONS INC	780.00	25652/1	000000	00280
RE ENTRY 12/18-12/20/06				
TRANSFORMATION NETWORK	4,184.58	25652/1	000000	00280
EX-OPFENDER 12/5-12/21/06				
GALL'S INC	560.06	27446/1	000000	00280
VR2-J MCCOMBELY				
MYERS-ZIEME INS AGENCY INC	112.00	27446/1	000000	00280
OUT 1/2-1/5/07				
MYERS-ZIEME INS AGENCY INC	140.00	27446/1	000000	00280
OUT 1/8-1/12/07				
123-123 WIA	5,776.64	** Total **		
123 WIA	5,776.64	** Total **		
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
GEN-DIAGNOSTICS INC	276.20	26565/1	000000	00475
DRUG TESTING SUPPLIES				
124-124 SPECIAL FUNDS - JPC	276.20	** Total **		
124 SPECIAL FUNDS - JPC	276.20	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
USI INC	215.99	26663/1	000000	00175
LAMINATING FILM FOR ENGINEERING DEPT				
125-125 AUTO TAX - OFFICE	215.99	** Total **		
125-126 AUTO TAX - ROADS				

CLAIM SCHEDULE Page: 13

Batch Number: 03 Date: 01/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO CAT	140.48	26676/1	000000	00275
SEAL,RING,BOLT,WASHER FOR 446				
NEWMAN TRAFFIC SIGNS	1,201.60	26680/1	000000	00475
HINGED HIGH WATER SIGNS FOR STOCK				
HUNTINGTON NATURAL GAS	111.78	26681/1	000000	00475
MONTHLY GAS CHARGES				
PRAXAIR DISTRIBUTION INC	189.56	26681/1	000000	00475
WIRE FOR SHOP				
JOHN F ZIEA	83.04	26681/1	000000	00475
PROPERTY DAMAGE REIMBURSEMENT				
MARK A WROBLEWSKI	225.00	26677/1	000000	00525
COMPUTER CONSULTANT FEES				
125-126 AUTO TAX - ROADS	1,951.46	** Total **		
125-127 AUTO TAX - BRIDGES				
GREENWICH TOWNSHIP	1,000.00	26686/1	000000	00200
ENGINE & TRANSMISSION FOR PUMP				
125-127 AUTO TAX - BRIDGES	1,000.00	** Total **		
125 AUTO TAX	3,167.45	** Total **		
125 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TREASURER STATE OF OHIO	120.00	27317/1	000000	00475
CCW FEES FOR DEC 06				
135-135 CONCEALED WEAPONS	120.00	** Total **		
135 CONCEALED WEAPONS	120.00	** Total **		
137 FELONY DELINQ CARE &				
137-137 FELONY DELINQ CARE &				
STEVIE COURTAD	60.48	25160/1	000000	00475
CASA TRAVEL EXPENSE REIMB				
137-137 FELONY DELINQ CARE &	60.48	** Total **		
137 FELONY DELINQ CARE &	60.48	** Total **		

CLAIM SCHEDULE Page: 14

Batch Number: 03 Date: 01/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
143 NATIONAL WEBCHECK				
143-143 NATIONAL WEBCHECK				
TREASURER STATE OF OHIO	165.00	27318/1	000000	00530
WEB CHECK FEES FOR DEC 06				
143-143 NATIONAL WEBCHECK	165.00	** Total **		
143 NATIONAL WEBCHECK	165.00	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
MARILYN BICK	1,620.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
ROBERTA SUE BONES	750.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
THERESA BURRIS	1,240.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
BRENDA CONLEY	3,385.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
TINA COURTAD	80.68	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
ROBIN DAVIS	120.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
MARK AND ANNE DEWITT	720.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
ELOISE DOTSON	1,950.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
PAM & TERRY DWIGHT	75.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
ANDREA FORMAN	2,200.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
THOMAS & JENNIFER GATRE	1,550.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
REBECCA GRIFFIN	242.04	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
WILLIAM D. KOPAS JR.	1,240.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
JEAN & CALK KREHS	1,950.00	25645/1	000000	00150
FOSTER CARE PAYROLL-				

REGULAR SESSION

TUESDAY

JANUARY 23, 2007

CLAIM SCHEDULE Page: 15

Batch Number: 03 Date: 01/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
DEBBIE NOTYKE	775.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
JAMES & DEBBIE ORTH	1,440.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
BARB FRYON	1,657.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
JUDY & MARK RICE	350.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
TOM & MICHELLE SKAGGS	930.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
KEN & PATRICIA SMITH	930.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
DONNA SPRESE	170.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
NANCY ST CLAIR	2,950.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
ANITA & MARTIN THORNE	1,275.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
CYNTHIA TORRENCE	805.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
LINDA & EUGENE WITLAND	1,090.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
JOYCE & DAVID WHITE	2,410.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
KACI & SHARON WHITE	275.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
CARIE & JAMES WRANSKY	2,480.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
DEBORAH ZETTERS	1,860.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
JERRALAYNE ZIDARIN	780.00	25645/1	000000	00150
FOSTER CARE PAYROLL-DEC 2006				
APPLES	200.00	25645/1	000000	00150
BSAA-J LEWIS-GROCERIES	7,136.82	25645/1	000000	00150
ADRIEL SCHOOL INC				
FOSTER CARE CHILD ROOM & BOARD				
ECKERD YOUTH ALTERNATIVES I	12,090.00	25645/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
DEBBIE NOTYKE	65.25	25645/1	000000	00150
FOSTER CARE CHILD EXPENSE REIMB				
THE OHIO TEACHING FAMILY	4,030.00	25645/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
RFS PROPERTY MANAGEMENT LLC	416.00	25645/1	000000	00150
BSAA-S TODD-RENT				
KACI & SHARON WHITE	19.00	25645/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
WAL-MART COMMUNITY BRC	60.16	25645/1	000000	00150
FOSTER CARE CHILD EXPENSE				

CLAIM SCHEDULE Page: 17

Batch Number: 03 Date: 01/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ATTORNEY GENERAL OF OHIO	773.00	27166/1	000000	00475
REBILITATION OF FUNDS				
184-184 VOCA	974.75	** Total **		
184 VOCA	974.75	** Total **		
190 COMPREHENSIVE HOUSIN				
190-190 COMPREHENSIVE HOUSIN				
WSOS COMMUNITY ACTION	5,000.00	27300/1	000000	00525
HOMEVISITING COUNSELLING				
190-190 COMPREHENSIVE HOUSIN	5,000.00	** Total **		
190 COMPREHENSIVE HOUSIN	5,000.00	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
GREENFIELD TOWNSHIP	756.82	26747/1	000000	00260
FEE				
HURON COUNTY SNMD	9,081.87	26747/1	000000	00260
FEE				
OHIO ENVIRONMENTAL PROTECTIO	5,161.31	26747/1	000000	00260
DECEMBER FEES				
OHIO ENVIRONMENTAL PROTECTIO	5,506.09	25156/1	000000	00275
DECEMBER FEES				
SAFETY-KLEIN SYSTEMS INC	159.50	24271/1	000000	00280
LIQUID WASTE				
NEW HAVEN SUPPLY CO INC	34.78	24271/1	000000	00280
FUEL				
SEAGATE OFFICE PRODUCTS	38.87	24271/1	000000	00280
CALENDARS/PAPER COVERS				
SLESSMAN ENTERPRISE	50.00	24271/1	000000	00280
WATER				
MIDWAY INC	86.52	24271/1	000000	00280
HD AIR ELEMENT,LUBE SPIN-ON,LITHIUM GREASE				
NOBLE ROAD LANDFILL	83,861.62	24271/1	000000	00280
TRASH				
VERIZON NORTH	453.47	24271/1	000000	00280
TELEPHONE ACCT 27 5560 2651041718 03				
PIPHER TRUCKING	4,363.78	24271/1	000000	00280
LEACHATE TREATMENT				
MAXIE TIRE	166.00	24271/1	000000	00280
TIRE REPAIR				

CLAIM SCHEDULE Page: 19

Batch Number: 03 Date: 01/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
Z-S PRESCRIPTION PLAN	27,769.46		000000	00260
RX CLAIMS 01/16/07				
Z-S PRESCRIPTION PLAN	408.00		000000	00260
ADMIN FEES FEBRUARY '07				
560-560 HEALTH INSURANCE	28,177.46	** Total **		
560 HEALTH INSURANCE	28,177.46	** Total **		
620 HARTER TRUST				
620-620 HARTER TRUST				
ENGLES #711	1,035.00	25668/1	000000	00250
FOSTER CARE CHRISTMAS PARTY 07				
WAL-MART COMMUNITY BRC	115.48	25668/1	000000	00250
FOSTER CARE CHRISTMAS PARTY 07				
620-620 HARTER TRUST	1,150.48	** Total **		
620 HARTER TRUST	1,150.48	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
DELIXE BUSINESS CHECKS &	38.17	27314/1	000000	00260
INV #23451579 CHECKS FOR COMMISSARY ACCT				
635-635 COMMISSARY TRUST	38.17	** Total **		
635 COMMISSARY TRUST	38.17	** Total **		

\*\*\* End of Report \*\*\*

CLAIM SCHEDULE Page: 16

Batch Number: 03 Date: 01/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WAL-MART COMMUNITY BRC	403.40	25645/1	000000	00150
BSAA-WELCOX-CLOTHES/BABY				
WAL-MART COMMUNITY BRC	83.43	25645/1	000000	00150
BSAA-R LASH-CLOTHING				
WAL-MART COMMUNITY BRC	481.49	25645/1	000000	00150
BSAA-YOUNGLESS-CLOTHING				
WAL-MART COMMUNITY BRC	27.76	25645/1	000000	00150
FOSTER PARENT ONGOING TRAINING				
THE VILLAGE NETWORK	6,539.51	25645/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
CATHOLIC CHARITIES	8,525.31	25645/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
THE HOWS SAVINGS & LOAN CO	530.00	25645/1	000000	00150
FOSTER CARE CHILD SAVINGS				
145-145 CHILDREN'S SERVICE F	78,413.63	** Total **		
145 CHILDREN'S SERVICE F	78,413.63	** Total **		
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
SHIPLEYS OFFICE SUPPLY INC	19.16	27165/1	000000	00175
FILE ORGANIZER				
OHIO DOMESTIC VIOLENCE NETW	7.50	27165/1	000000	00175
STALKING BROCCHURE				
TINA ASHAKH	41.04	27164/1	000000	00300
MILEAGE				
VERIZON NORTH	66.09	27168/1	000000	00475
PHONE/ACCT#:275505265440131605				
VERIZON SELECT SERVICES INC	3.30	27168/1	000000	00475
LONG DISTANCE/ACCT#:00013182918022Y				
183-183 MUNICIPAL COURT ADV	137.09	** Total **		
183 MUNICIPAL COURT ADV	137.09	** Total **		
184 VOCA				
184-184 VOCA				
VERIZON NORTH	190.29	27163/1	000000	00180
PHONE/ACCT#:275505265440131605				
VERIZON SELECT SERVICES INC	9.91	27163/1	000000	00180
LONG DISTANCE/ACCT#:00013182918022Y				
JODY CRAIG	1.55	27167/1	000000	00300
TOLL/TRAINING				

CLAIM SCHEDULE Page: 18

Batch Number: 03 Date: 01/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
O B MEYER & SONS INC	35.46	24271/1	000000	00280
MEDIUM CYLINDER				
FISHER-TITUS MEDICAL CENTER	70.00	24271/1	000000	00280
DOT PHYSICAL				
CITY OF BELLEVUE	89.86	24271/1	000000	00280
LEACHATE				
CITY OF SHELBY	1,800.99	24271/1	000000	00280
LEACHATE TREATMENT				
FERRILLGAS	92.28	24271/1	000000	00280
GAS				
CINTAS CORP #318	417.47	24271/1	000000	00280
UNIFORMS				
BRENDA FRACK	247.68	26746/1	000000	00475
MILEAGE REIMB				
FIRELANES ELECTRIC COOP	1,411.83	26746/1	000000	00475
ELECTRIC				
PEACOCK WATER	24.50	26746/1	000000	00475
DRINKING WATER				
COUNTRY STAR CO-OP	931.72	26746/1	000000	00475
PROPANE				
ATTORNEY GENERAL OF OHIO	2,500.00	26746/1	000000	00475
DISCLOSURER				
500-501 TRANSFER STATION	117,342.42	** Total **		
500 LANDFILL	117,342.42	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
ENVIRO TIRE RECYCLING	325.50	26749/1	000000	00250
REC TIRES				
BP OIL	1,754.24	26749/1	000000	00250
FUEL				
STAPLES CREDIT PLAN	163.97	26749/1	000000	00250
FEDEX	9.95	26745/1	000000	00475
OFFICE SUPPLIES				
SHIPPING				
525-525 LANDFILL SOLID WASTE	2,253.66	** Total **		
525 LANDFILL SOLID WASTE	2,253.66	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				

**IN THE MATTER OF ADDENDUM TO THE TERMS OF THE AGREEMENT BETWEEN  
WSOS COMMUNITY ACTION COMMISSION, OHIO STATE UNIVERSITY EXTENSION  
AND THE HURON COUNTY COMMISSIONERS**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, the time frame for the Huron County Comprehensive Plan needs to be extended; and

**WHEREAS**, the time frame for this project was discussed at the last steering committee meeting and it was decided that the time frame would be extended through March of 2007; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve extending the time frame for the Huron County Comprehensive Plan through March of 2007; 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

Addendum to Terms of September 9, 2004 Agreement between WSOS Community Action Commission, Ohio State University Extension, and the Huron County Commissioners concerning the Huron County Comprehensive Land Use Plan.

The contract period termination date and the date for project completion is March 31, 2007. All other items within the contract will remain the same.

Agree to terms of the Addendum:

**FOR THE OHIO STATE UNIVERSITY ("OSU EXTENSION")**

<u>John B. Becker</u>	12/15/06
Project Director For OSU/Extension	Date
<u>W. J. R. ...</u>	12/16/06
County Chair or Unit Director	Date
<u>Keith L. Smith</u>	12/17/06
Keith L. Smith, Director	Date
<u>William J. Shkurti</u>	12/13/06
William J. Shkurti, Senior Vice President	Date
For Business and Finance	
Ohio State University	

**FOR WSOS COMMUNITY ACTION COMMISSION, INC. ("WSOS")**

Neil McCabe, President/CEO Date

**FOR HURON COUNTY BOARD OF COMMISSIONERS ("AGENCY")**

<u>Gary Bauer</u>	1/23/07
Gary Bauer, Commissioners	Date
<u>Mike Adelman</u>	1-23-07
Mike Adelman, Commissioners	Date
<u>Ralph A. Fegley</u>	1/23/07
Ralph Fegley, President	Date

07-028

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL  
FUND TO FUND # 945**

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

**WHEREAS**, the Airport Fund #945 is in need of funding; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$1,522.39 to the Airport Fund #945; 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 # 945 account; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the

REGULAR SESSION

TUESDAY

JANUARY 23, 2007

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

IN THE MATTER OF TRAVEL REQUEST

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

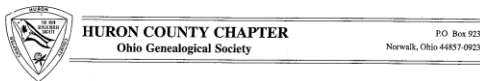
- Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Ralph A. Fegley

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

IN THE MATTER OF REQUEST FOR LEAVE

- Melvin Eaton/Dog Warden/vacation/8:00 a.m. - 4:30 p.m. January 26, 2007.
Royal Chisholm/Buildings & Grounds/sick/8:00 a.m. - 4:30 p.m. January 18, 2007.
Darwin Pesnell/Buildings & Grounds/vacation/9:30 a.m. 12:30 p.m. January 19, 2007.

SIGNINGS



January 20, 2007
Dear Huron Co. Commissioners:

The Huron Co. Chapter of the Ohio Genealogical Society would like to purchase the four rolls mentioned (separate sheet) from the Genealogical Society of Utah. The information desired are records from the old Huron Co. Infirmary. The records were original microfilm by the Genealogical Society of Utah in 1974.

We would like to place these microfilmed rolls in the Norwalk Public Library, so that any interested person can review them easily. This should help prevent increased damage to the old books stored on the 5th floor of the Huron Co. building upstairs.

The Genealogy Society of Utah requires that the actual owners of the material sign that they give permission to microfilm copies, for the organization requesting the material.

We ask that you please sign our request. The area for your signature can be found on the back page, last item.

Thank You,

Sincerely,
Mary Casolin
Corresponding Secretary
419-668-1415

Microfilm Permission and Purchase Agreement form with fields for purchaser information, film type, and film list including items like 'Infirmary Records' and 'Applications for admittance'.

Terms of Sale and Purchase Certification form with fields for name, address, and signature, including a section for the record custodian's approval.

**REGULAR SESSION**  
**Clerk's report**

**TUESDAY**

**JANUARY 23, 2007**

**MEMORANDUM**

From: Cheryl Nolan/Administrator/Clerk  
Re: Huron County Employee Health Benefit Committee  
Date: January 23, 2007

The Huron County Employee Health Benefits Committee needs to be revised as it has been noticed that some current members have retired or changed positions.

Please be advised that the Board of Commissioners is requesting that each department appoint a county employee representative from their department to serve on the Huron County Employee Health Benefits Committee. Also please return the name of your appointment to the Commissioners' Office by February 6, 2007.

***Gary W. Bauer moved to approve to purchase copy paper from Paper 101 for a truck load, at \$22.64 per case for a total cost of \$19,017.60. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

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

**OTHER BUSINESS**

Commissioners discussed the CCAO training sessions to be held February 27 – 28, 2007. Ralph Fegley reviewed the agenda and stated that he may attend.

Mike Adelman discussed the CCAO trustee meeting that he attended in Columbus last Friday and reviewed the destination tax figures.

**At 9:31 a.m.** Public Comment

**Carol** Gibson, resident came to ask what the follow up was going to be for DJFS in regards to the state report. Asked about nepotism at the Sheriff's Dept., and referred to the Matt Spenser case. Mr. Adelman stated that these are Huron County court cases not Huron County Board Commissioners cases. As far as the DJFS the final report from the state still has to come back from the state yet.

**Bill Ommert, EMA Director** came before the board in regards to the terrorism committee. Mr. Ommert stated that Dave Homan, will take the appointment for the trustee, the board will all be on the board as commissioners and Jason Roblin needs to be appointed as well. Mr. Ommert also discussed an email that he received in regards to the email from the lighting rods company and is interested in doing another building for the county at no charge. The board felt that the Shady Lane Complex might be the best building at this time. Maintenance will need to show what was spent on the buildings before and after to do a comparison. The board agreed that Mr. Ommert should reply back to this company as long as it is free of charge to do the Shady Lane Complex. Discussed the policy for the vehicle personal use.

**Other business cont.**

**At 9:55 a.m.** the board recessed.

**At 10:04 a.m.** regular session resumed. Cary Brickner, Soil & Water Conservation District came before the board in regards to the current budget proposal. Mike Patterson, along with board members was in attendance also. Mr. Brickner discussed the budget issues according to the following letter:

**Huron Soil and Water Conservation District**  
 8 Fair Road  
 Norwalk, Ohio 44857  
 Phone: (419)668-4113 ext. 3 Fax: (419)663-8405  
 www.huronswcd.com



Huron County Commissioners January 22, 2007  
 180 Milan Avenue  
 Norwalk, Ohio 44857

Dear Gary, Mike & Ralph,  
 We appreciate the opportunity to meet with you today to discuss our 2007 budget and the need to replace our Group Project Coordinator.

Please find attached our 2007 interim budget proposal as submitted to the County Auditor's office on October 17<sup>th</sup>. Also attached is the current status of the 21 voluntary group projects on our books and a budget worksheet that illustrates a deficit if we hire a summer person and not replacing the Group Project Coordinator position left by Matt Brooks. The \$164,000 interim budget barely allows us to maintain existing staff. As with last year, most of the requested increase is to cover the higher Health care costs.

Our current Farm Bill (cost share) technical workload for 2007 included 50 projects awaiting construction with another 50 design plans to complete. The 2007 EQIP and CRP waterway sign up will bring in another 40 projects to design and construct. These water quality improvements are the District's top priority as the Farm Bill sends more than 2 million annually to Huron County. If we don't get the plans done, the practice goes uncompleted, the erosion or pollution problem continues, the contractor loses the work and the people and County lose the cost share dollars and tax revenue. Not Good!! Three District Technicians will spend 80% of their time trying to manage this tremendous, but valuable to the County workload.

As you know Don Ruffing spends 90% of his time administering the Ditch Maintenance Program. Alisa Schaffer spends most of her time administering the CREP and Strip III programs, answering 2 - 3 thousand phone calls a year, billing and receiving and all other odds and ends that go along with her job. That leaves part time Russ Hetrick who works mostly on Planning Commission / Home site and lot splits of which this year's fees will hopefully be enough cover his employment expenses for 2008. So far this year, we have collected \$160,000 and have paid Russ over 2 thousand in salaries and benefits. I find myself keeping busy managing, budgeting, grant writing, reviewing and creating documents, sitting on committees and handling about 100 drainage related problems each year.

At our last Board meeting we had some serious discussion of how we can continue to provide the needed drainage coordination without a coordinator. As I hope you can see, all our other employees are extremely busy and would have very little time for drainage projects. Since the 1960's, the District has taken on 255 group drainage projects and helped solve thousands of smaller problems. Without a drainage coordinator with the District, they all would have had to be County Petitions, which are the responsibility of the County Commissioners and Engineer. I only know of or can only think of 3 Petitions over the last 50 years. Our drainage program has "shielded" the County Officials from County Petitions and the bad publicity that usually goes along with them.

We have taken the lead with home site development by proposing the amendments to the current subdivision regulations and the large lot rules and lobbied support from the Townships, drafted a proposed Engineering Code and have taken on the responsibility of administering the regulations without creating the need for another department. The funding for this administration will soon come from a fee structure, eliminating the need for the County and State to fund this important activity for Huron County as wise land use will benefit the county for years to come. Administering the County's Ditch Maintenance Program and Floodplain regulations are two more important roles that we play for Huron County.

We hope that you will strongly consider this increase in order to help us maintain one of the strongest "conservation on the lands" programs in the State. We feel that we have "gone the extra mile" for the benefit Huron County and are only asking for the needed funding to continue.

We look forward to providing further explanation and answering any questions you may have.

Sincerely,  
  
 Cary Brickner  
 District Manager

Mr. Brickner stated that the drainage program is at risk here. The board members spoke to the budget concerns. Mr. Bauer asked about replacing Matt Brooks and also asked what happened to the funds that they had to pay Mr. Brooks. Mr. Brickner explained that they increased Russ Hetrick's hours, health insurance increases, Don Ruffing spending 15% of his time in the district this was increased for the match. Mr. Bricker further explained about the building expenses that are not matched. Mr. Bauer referred to the ditch projects and the letters that the board has received in regards to the projects that haven't moved over the past 6 or 7 years when they had Mr. Brooks to do these. Mr. Brickner stated that a lot of time has been spent in the planning projects from planning commission and the home owner's projects and problems. Spoke to the urban projects that are emergencies. Mr. Brickner stated that without a ditch coordinator these ditch projects will not be taken care of, but with the ditch coordinator will give it their best effort. Mr. Bauer stated that he had spoken with the county engineer who would like to start a county water committee. Mr. Adelman stated that he has looked at the budget and does not see where they can come up with an extra \$35,000 but may be able to come up with some funds. Mr. Brickner stated that it doesn't have to be all or nothing. Mr. Adelman asked if it was \$13,000 or \$14,000 does this get matched. Mr. Brickner stated that it would be matched 80%.

**At 10:45 a.m. Roland Tkach, Treasurer** called the Investment Board meeting to order. Mr. Tkach reviewed the minutes of the October 19<sup>th</sup> meeting.

The to commissioner members for the investment board for 2007 will be Gary W. Bauer and Ralph A. Fegley Mr. Tkach stated that if the Treasurer was not available the board would be responsible for the investments.

**Investment Meeting Minutes**  
 October 19th, 2006

The investment board met this date with Commissioners Ralph Fegley and Gary Bauer Treasurer Roland Tkach in attendance.

The meeting was called to order by Treasurer Tkach. The READING OF THE minutes From July 20th 2006

Motion to approve the minutes as read. Motion Bauer 2<sup>nd</sup> Fegley Voting ALL YES

THE BOARD WAS GIVEN A LISTING OF THE INVESTMENTS AS OF September 30th 2006. Treasurer Tkach reported.

NO AGENCY BONDS WERE CALLED.

FIVE AGENCY BONDS WERE ROLLED OVER

TWO AGENCY BONDS WERE PURCHASED  
 9-18-2006 FNMA \$507,388.89 @ 307% 30 Month 1X CALL 8-7-2007 DUE 11-8-2010  
 10-13-2006 HLMC \$500,000 @ 5.50% 3 YR 6M CALL 4-13-07 DUE 10-13-2009

NO INVESTMENT IS IN CONTRACT

TREASURER TKACH HANDED OUT REPORTS ON YTD 2006 MONEY ON ACCOUNT, INTEREST ON LONG TERM INVESTMENTS, CKING ACCOUNT INTEREST, INVESTMENT INTEREST, KEY INTEREST RATES, BOND PAYMENTS AND LANDFILL REPORT, (Review sheets)

THE PERSONAL PROPERTY TAX SETTLEMENT SHOULD BE COMPLETED THIS WEEK.

THE NEXT INVESTMENT MEETING WILL BE Thursday 18<sup>th</sup> January 2007 AT THE COUNTY COMMISSIONERS OFFICE AT 180 MILAN AVE. 10:00 AM

MOTION TO ADJOURN Fegley 2<sup>nd</sup> Bauer Voting ALL YES

**Huron County Investments**  
 DEC 29th 2006

**Outstanding Investments**

Bank	Rate	Amount	Purchase Date	Due Date	CALLS
FHLMC	3.190%	999,375.00	05/07/03	05/07/07	Bullet
FHLMC	3.108%	999,687.50	05/21/03	05/21/07	Bullet
FHLMC	2.750%	991,890.00	09/29/03	01/30/08	Bullet
FHLMC	3.000%	999,375.00	04/13/04	04/13/08	Bullet
FHLMC	5.000%	250,000.00	02/28/05	02/28/08	1YR 1X
FHLMC	5.221%	243,125.00	04/07/06	06/08/08	Monthly
FHLMC	5.520%	500,000.00	06/08/06	06/08/08	1YR 1X
FHLMC	5.989%	499,961.11	08/21/06	08/13/08	1YR 1X
FNMA	5.307%	500,000.00	09/18/06	1/08/10	1YR 1X
FHLMC	5.500%	500,000.00	10/13/06	10/13/08	2Y
<b>TOTAL TIME DEPOSITS</b>		<b>6,483,413.61</b>			<b>AVE RATE 4.10%</b>
National City Bank Ckr	4.600%	3,452,249.04			<b>4.28% sweep</b>
National City Bank	4.600%	175,760.06			
Landfill Trust Account					
CNB Cking	2.780%	57,340.12			
Star Ohio	5.150%	6,200,000.00			
<b>LIQUID FUNDS BALANCE</b>		<b>9,895,349.22</b>			
		<b>\$16,368,762.83</b>			<b>AVE RATE 4.62%</b>
STAR Ohio Health Tru	5.150%	1,055,365.66			
STAR Ohio Project Fu	5.150%	305,121.48			
<b>TOTAL OF ALL FUNDS</b>		<b>17,729,249.97</b>			<b>AVE RATE 4.66%</b>







**REGULAR SESSION**

**TUESDAY**

**JANUARY 23, 2007**

At 11:55 a.m. Gary W. Bauer moved to end executive session. 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

- no action taken.

The board held further discussion in regards to the budget request made Soil & Water and decided to put on hold for the time being.

At 12:00 noon Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

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

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on January 23, 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 12:00 noon.

Signatures on file.