

REGULAR SESSION

TUESDAY

JANUARY 29, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 24, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the January 24, 2008 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

08-036

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

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

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 08-03 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.

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

CLAIM SCHEDULE					Page: 1
Batch Number: 03	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
		Ritaud Thachlyms Auditor			
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
		Mike Adelman			
		Gary W. Bauer			
		Ralph A. Fegley			
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
ERIE BASIN RESOURCE CONSERV DUES	300.00	28719/1	000000	00475	
CROS HET INC	169.95	28719/1	000000	00475	
INVERSEY MT BUSINESS TECHNOLOGIES IN SERVER MAINT	99.00	28719/1	000000	00475	
001-001 COUNTY COMMISSIONERS	568.95	** Total **			
001-002 MICROFILMING					
ENDICOTT MICROFILM INC FILM FEES	36.30	28795/1	000000	00525	
001-002 MICROFILMING	36.30	** Total **			
001-004 AUDITOR					
QUILL CORPORATION ONE-BILL FEES, INVISABLE TAPE, ETC	73.69	28617/1	000000	00175	
SAFEGUARD BUSINESS SYSTEMS FORMS	183.47	28617/1	000000	00175	
001-004 AUDITOR	257.16	** Total **			
001-010 C PLEAS ADULT P					
MT BUSINESS TECHNOLOGIES IN COPIER LEAS-ISC	307.46	28114/1	000000	00200	

CLAIM SCHEDULE					Page: 2
Batch Number: 03	Date: 01/30/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-010 C PLEAS ADULT P	307.46	** Total **			
001-013 JUVENILE COURT					
SHIPLEYS OFFICE SUPPLY INC NEWSLETTER PAPER	25.40	28512/1	000000	00175	
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES	961.54	28515/1	000000	00380	
SHEEHAN AGENCY INC	980.00	28518/1	000000	00475	
MAGISTRATE PROFESSIONAL LIABILITY INSURANCE					
001-013 JUVENILE COURT	1,966.94	** Total **			
001-016 PROBATE COURT					
LINDA K ZIMMERMAN REIMB FOR CLEANING SUPPLIES	10.31	28521/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC STAMP	18.80	28521/1	000000	00175	
001-016 PROBATE COURT	29.11	** Total **			
001-017 CLERK OF COURTS					
VIKING TECHNOLOGY INC A/C BATTERY BACKUP	49.99	28604/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC BINDERS, LABELS, STAMP, CREDIT	641.43	28604/1	000000	00175	
UNITED STATES POSTAL SERVICE POSTAGE BY PHONE	653.83	28030/1	000000	00175	
FITNEY BOWES GLOBAL FINANCI MAILING SYSTEM	126.70	28602/1	000000	00275	
SUSAN HAZEL MILEAGE OCCA MEETING 1/15-1/16/08	68.40	28608/1	000000	00300	
PROFESSIONAL BUSINESS SVSTY LABELS, FOLDERS	791.77	28032/1	000000	00475	
GRAPHIC PAPER PRODUCTS ENVELOPES	415.00	28032/1	000000	00475	
SHIPLEYS OFFICE SUPPLY INC NOTARY BLACK INK	27.00	28032/1	000000	00475	
001-017 CLERK OF COURTS	2,774.12	** Total **			
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT WITNESSES OR JURORS	340.60	28723/1	000000	00554	

REGULAR SESSION

TUESDAY

JANUARY 29, 2008

CLAIM SCHEDULE Page: 3 Batch Number: 03 Date: 01/30/2008 Reference: Vendor Amount PO/Line Warrant Account 001-019 POLICE & MURV COURTS 340.60 ** Total ** 001-022 BLDG & G-M & OPERATI NEW HAVEN SUPPLY CO INC 152.13 28726/1 000000 00175 BALLASTS 105.15 000000 00525 VERIZON NORTH PHONE SERVICE;ACCT#:275505264817005708 145.68 000000 00525 VERIZON NORTH PHONE BILLS;ACCT#:275505464900838503 556.63 000000 00525 VERIZON NORTH PHONE;ACCT#:275505261130874808 704.63 000000 00525 VERIZON NORTH PHONE;ACCT#:1116683092 926.43 000000 00525 VERIZON NORTH PHONE SERVICE;ACCT#:275505264811589708 1,855.01 000000 00527 COLUMBIA GAS GAS 001-022 BLDG & G-M & OPERATI 4,445.66 ** Total ** 001-023 SHERIFF WAL-MART COMMUNITY BRC 4.97 27865/1 000000 00175 MIC SUPPLIES 12/31/07 16.20 28387/1 000000 00175 SUPPLIES FOR 2008 FOR 1/2-1/10/08 624.36 28428/1 000000 00200 ADVANCED COMPUTER SYMANTEC ANT-VIRUS 2008 LICENSES 18.96 28376/1 000000 00275 ANTHONY-LEE SCREEN ONE LICENSE PLATES 439.00 28376/1 000000 00275 ADVANCED COMPUTER REPAIRS FOR COMPUTERS 1,103.49 ** Total ** 001-023 SHERIFF 001-024 RECORDER KAREN A. FRIES OFFICE SUPPLIES, COPY PAPER 99.47 28793/1 000000 00175 MT BUSINESS TECHNOLOGIES IN COPIER FEES 103.42 28791/1 000000 00500 001-024 RECORDER 202.89 ** Total ** 001-030 HEALTH & V STATISTIC

CLAIM SCHEDULE Page: 4 Batch Number: 03 Date: 01/30/2008 Reference: Vendor Amount PO/Line Warrant Account 001-030 HEALTH & V STATISTIC 10,652.83 ** Total ** 001-032 MECHANIC/GARAGE MOTOR INFORMATION SYSTEMS 1,500.00 28734/1 000000 00175 MOTOR/ALLDATE SYSTEM RENEWAL 001-032 MECHANIC/GARAGE 1,500.00 ** Total ** 001-036 JAIL OPERATIONS ADVANCED COMPUTER JAIL BACKUP TAPES 31.66 28382/1 000000 00176 WAL-MART COMMUNITY BRC INMATE MEDS FOR 12/13-12/31/07 188.50 28332/1 000000 00177 FISHER-TITUS MEDICAL CENTER 2,099.65 28332/1 000000 00177 MATHW BOSTER ON 11/22/07 1,411.50 28332/1 000000 00177 NORTHERN OHIO DIRECTORS ASS GUFFIN, K. HOBBREV. V. MEAGROW, S 228.98 28383/1 000000 00177 WAL-MART COMMUNITY BRC INMATE XX FOR 1/2-1/10/08 177.30 28386/1 000000 00275 MT BUSINESS TECHNOLOGIES IN SERVICE ON JAIL COPIER 68.06 28386/1 000000 00275 FASTERRAL COMPANY U SPRINGS 77.17 28386/1 000000 00275 NORWALK GLASS LTD ACRYLIC SHEET FOR KITCHEN RESTAURANT EQUIPMENT REPAIR SERVICE ON HEATER AND RANGE 222.25 28386/1 000000 00275 001-036 JAIL OPERATIONS 4,505.07 ** Total ** 001-040 MISCELLANEOUS HURON COUNTY TREASURER REAL ESTATE TAXES 21,105.81 28740/1 000000 00569 RICHARD HAUSER INDIGNET 320.00 28741/1 000000 00570 TIMOTHY H DIMPSEY CO. LPA INDIGNET 3,598.00 28741/1 000000 00570 001-040 MISCELLANEOUS 25,023.81 ** Total ** 001 GENERAL FUND 53,714.39 ** Total **

CLAIM SCHEDULE Page: 5 Batch Number: 03 Date: 01/30/2008 Reference: Vendor Amount PO/Line Warrant Account 105 DOG & KENNEL 105-105 DOG & KENNEL SAN RAY CO 39 ROLLS OF PAPER TOWELS 47.50 28582/1 000000 00175 FIRST COMMUNICATIONS LLC LONG DISTANCE;ACCT#:1116683092 1.58 28583/1 000000 00275 105-105 DOG & KENNEL 49.08 ** Total ** 105 DOG & KENNEL 49.08 ** Total ** 112 COMMUNITY CORRECTION 112-112 COMMUNITY CORRECTION OHIO CHIEF PROBATION OF ASS 2008 TRAINING FEES 150.00 28927/1 000000 00295 112-112 COMMUNITY CORRECTION 150.00 ** Total ** 112 COMMUNITY CORRECTION 150.00 ** Total ** 115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION VIDEO PRESS 150.00 28669/1 000000 00200 EQUIPMENT-DVD-MENTAL STATUS CL LOVE AND LOGIC INSTITUTE IN TRAINING-JPFT WORKERS 400.00 28654/1 000000 00300 E2 SOLUTIONS 279.28 28660/1 000000 00350 HUMIDIFIER REPAIR FIRST COMMUNICATIONS LLC LONG DISTANCE-11/01-12/31/07 971.71 28660/1 000000 00350 NEXTEL COMMUNICATIONS CELL PHONE;TRANSPORTATION 61.83 28660/1 000000 00350 NEXTEL COMMUNICATIONS CELL PHONE;TRANSPORTATION 83.04 28660/1 000000 00350 SUNOCO FUEL-ADMIN/PSS 144.64 28660/1 000000 00350 PAIN CLINIC NORTH CENTRAL O MEDICAL RECORDS-RICH MAYNARD PULLIAM & ASSOCIATES INC 37.08 28655/1 000000 00475 435.37 28315/1 000000 00475 HUMIDIFIER CYLINDER SENIOR ENRICHMENT SERVICES TRANSPORTATION-DEC 2007 5,649.00 28315/1 000000 00475 SUSHIL M STEUI MD 20.00 28315/1 000000 00475 MEDICAL RECORDS-D RINTON

CLAIM SCHEDULE Page: 6 Batch Number: 03 Date: 01/30/2008 Reference: Vendor Amount PO/Line Warrant Account WAL-MART COMMUNITY BRC WIPER BLADES, BATTERIES WAL-MART COMMUNITY BRC REISSUE LOST CHECK#253300 139.83 28315/1 000000 00475 130.65 28315/1 000000 00475 115-115 ADM. & OPERATION 8,502.43 ** Total ** 115-116 SOCIAL SERVICES WAL-MART COMMUNITY BRC REISSUE LOST CHECK#253300 109.98 28668/1 000000 00175 SHIPLEYS OFFICE SUPPLY INC EQUIPMENT-CHAIR 262.00 28661/1 000000 00200 TERESA ALT 99.00 28656/1 000000 00300 HILDAJE-NON TAXABLE RAMADA PLAZA HOTEL 79.00 28656/1 000000 00300 HOTEL-BRIAN LINSLEY-TRAINING NEXTEL COMMUNICATIONS 131.96 28666/1 000000 00350 NEXTEL COMMUNICATIONS CELL PHONE BRIAN/PCSA 110.26 28666/1 000000 00350 SENIOR ENRICHMENT SERVICES 3.60 28414/1 000000 00470 TRANSPORTATION TITLE XX DEC 2007 ROBIN C HUNT 283.43 28415/1 000000 00475 TUITION REIMS WAL-MART COMMUNITY BRC REISSUE LOST CHECK#253300 9.76 28415/1 000000 00475 SUNOCO FUEL-PCSA 605.20 28663/1 000000 00475 115-116 SOCIAL SERVICES 1,694.19 ** Total ** 115 PUBLIC ASSISTANCE 10,196.62 ** Total ** 117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC HURON COUNTY CLERK OF COURT IV-D BILLING DEC 2007 826.08 28308/1 000000 00470 117-117 CHILD SUPPORT ENFORC 826.08 ** Total ** 117 CHILD SUPPORT ENFORC 826.08 ** Total ** 124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC

CLAIM SCHEDULE Page: 7 Batch Number: 03 Date: 01/30/2008 Reference: Vendor Amount PO/Line Warrant Account VWR INTERNATIONAL INC ERUG TESTING SUPPLIES 45.95 28528/1 000000 00475 124-124 SPECIAL FUNDS - JPC 45.95 ** Total ** 124 SPECIAL FUNDS - JPC 45.95 ** Total ** 125 AUTO TAX 125-125 AUTO TAX - OFFICE COLUMBIA GAS NATURAL GAS CHARGES 479.90 28232/1 000000 00475 FIRST COMMUNICATIONS LLC LONG DISTANCE;ACCT#:1116683092 17.39 28232/1 000000 00475 IDEARC MEDIA CORP 61.70 28232/1 000000 00475 DIRECTORY ADVERTISING CHARGES VERIZON NORTH LOCAL PHONE CHARGES;ACCT#:275505264816897404 133.63 28232/1 000000 00475 125-125 AUTO TAX - OFFICE 692.62 ** Total ** 125-126 AUTO TAX - ROADS BP OIL ON ROAD DIESEL & KEROSENE 15,142.65 28868/1 000000 00210 CARGILL INC SALT DELIVERED 27,340.15 28841/1 000000 00210 125-126 AUTO TAX - ROADS 42,482.80 ** Total ** 125-127 AUTO TAX - BRIDGES FIRELANDS SUPPLY CO GR SUPPLIES FOR NK-018-01.93 GIBBS RD BRIDGE 1,327.00 28856/1 000000 00210 FIRELANDS SUPPLY CO GR SUPPLIES FOR NK-018-01.93 GIBBS RD BRIDGE 3,240.50 28393/1 000000 00210 BP OIL ON ROAD DIESEL & KEROSENE 214.45 28858/1 000000 00475 125-127 AUTO TAX - BRIDGES 4,781.95 ** Total ** 125 AUTO TAX 47,957.37 ** Total ** 131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT

CLAIM SCHEDULE Page: 8 Batch Number: 03 Date: 01/30/2008 Reference: Vendor Amount PO/Line Warrant Account MT BUSINESS TECHNOLOGIES IN COPIER 264.61 28789/1 000000 00200 GRAPHIC PAPER PRODUCTS 742.00 28789/1 000000 00200 MT BUSINESS TECHNOLOGIES IN COPIER LEASE 736.76 28789/1 000000 00200 131-131 RECORDERS EQUIPMENT 1,743.37 ** Total ** 131 RECORDERS EQUIPMENT 1,743.37 ** Total ** 132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI SHIPLEYS OFFICE SUPPLY INC NOTE PAD, TAPE 9.27 28607/1 000000 00175 SHARON LONG 13.14 28607/1 000000 00175 WOOD FOR SHELF MT BUSINESS TECHNOLOGIES IN WILLARD COPIER 86572 94.84 28603/1 000000 00275 MT BUSINESS TECHNOLOGIES IN NORWALK COPIER S3126 278.61 28606/1 000000 00275 VERIZON NORTH WILLARD PHONE;ACCT#:275570261646522208 54.82 28601/1 000000 00475 132-132 CLERK OF COURTS - TI 450.68 ** Total ** 132 CLERK OF COURTS - TI 450.68 ** Total ** 134 CLERK OF COURT COMPU 134-134 CLERK OF COURT COMPU VIKING TECHNOLOGY INC INSTAL WORD, INTERNET, MINPOP 337.00 28605/1 000000 00260 134-134 CLERK OF COURT COMPU 337.00 ** Total ** 134 CLERK OF COURT COMPU 337.00 ** Total ** 137 DYS SUBSIDY-VARIABLE 137-137 DYS SUBSIDY-VARIABLE CITY OF WILLARD 1,250.00 28511/1 000000 00525 JUV OFFICER SALARY SUBSIDY 1/1-3/31/08

REGULAR SESSION

TUESDAY

JANUARY 29, 2008

CLAIM SCHEDULE						Page: 9
Batch Number: 03	Date: 01/30/2008	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
137-137 DYS SUBSIDY-VARIABLE	1,250.00	** Total **				
137 DYS SUBSIDY-VARIABLE	1,250.00	** Total **				
143 NATIONAL WECHECK 143-143 NATIONAL WECHECK						
COEINT SYSTEMS INC WEB CHECK FUND	400.00	28429/1	000000	00275		
143-143 NATIONAL WECHECK	400.00	** Total **				
143 NATIONAL WECHECK	400.00	** Total **				
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F						
ANDREA POSMAN FOSTER CARE CHILD EXP REIMB	42.50	28022/1	000000	00150		
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPE REIMB	100.00	28022/1	000000	00150		
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPE REIMB	199.19	28022/1	000000	00150		
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPE REIMB	301.66	28022/1	000000	00150		
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPE REIMB	99.99	28651/1	000000	00150		
ESAA-SAMANTHA LEISURE-MATRESSES HURON COUNTY JOB & FAMILY S	49.00	28651/1	000000	00150		
FOSTER CARE CHILD GRADE REIMB JEANETTE K SMITH	1,000.00	28651/1	000000	00150		
KPIP-MAXIMILIAN SMITH JEANETTE K SMITH	1,000.00	28651/1	000000	00150		
KPIP-MADISON SMITH NANCY ST CLAIR	83.00	28651/1	000000	00150		
FOSTER CARE CHILD EXP REIMB NANCY ST CLAIR	115.50	28651/1	000000	00150		
FOSTER CARE CHILD EXP REIMB WAL-MART COMMUNITY BRC	169.10	28651/1	000000	00150		
ESAA-SAMANTHA SELF-LICE & CLOT WAL-MART COMMUNITY BRC	88.26	28651/1	000000	00150		
FOSTER CARE CHILD EXP REIMB						
145-145 CHILDREN'S SERVICE F	3,248.20	** Total **				

CLAIM SCHEDULE						Page: 10
Batch Number: 03	Date: 01/30/2008	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
145 CHILDREN'S SERVICE F	3,248.20	** Total **				
197 EMA HAZMAT 197-197 EMA HAZMAT						
VASU COMMUNICATIONS INC REPEATER	839.00	28788/1	000000	00200		
197-197 EMA HAZMAT	839.00	** Total **				
197 EMA HAZMAT	839.00	** Total **				
500 LANDFILL 500-501 TRANSFER STATION						
C F CLARK EQUIP SALES & SALT SPREADER CLUTCH	424.00	28426/1	000000	00280		
BP OIL REGULAR GAS	3,357.14	28711/1	000000	00280		
CITY OF SHELLEY LEACHATE TREATMENT	2,946.63	28426/1	000000	00280		
ADVANCED COMPUTER INTERNET	20.00	28711/1	000000	00280		
NOBLE ROAD LANDFILL INC WASTE	76,789.17	28711/1	000000	00280		
AMERICAN DIESEL SERVICE INC WATER PUMP	360.06	27526/1	000000	00475		
ASHLAND SCALE CO INC BACK UP WORK	331.00	27526/1	000000	00475		
PAUL A WERS REPLACE GARAGE DOOR	1,500.00	27526/1	000000	00475		
500-501 TRANSFER STATION	85,728.00	** Total **				
500 LANDFILL	85,728.00	** Total **				
620 HARTER TRUST 620-620 HARTER TRUST						
WAL-MART COMMUNITY BRC FOSTER CARE CHRISTMAS GIFTS	3,870.81	28416/1	000000	00250		
620-620 HARTER TRUST	3,870.81	** Total **				

CLAIM SCHEDULE						Page: 11
Batch Number: 03	Date: 01/30/2008	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
620 HARTER TRUST	3,870.81	** Total **				
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST						
WAL-MART COMMUNITY BRC TV FOR INMATES	119.96	28351/1	000000	00260		
G & L SUPPLY CO & FLOW PADS	68.00	28351/1	000000	00260		
SWANSON SERVICES CORPORATIO 480 ROLLS OF T.P.	240.00	28351/1	000000	00260		
635-635 COMMISSARY TRUST	427.96	** Total **				
635 COMMISSARY TRUST	427.96	** Total **				
*** End of Report ***						

08-037

IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. M-2 WITH INDUSTRIAL POWER SYSTEMS FOR THE HURON COUNTY ENERGY DESIGN PROJECT

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

WHEREAS, a change order has been presented for the Huron County Energy Design Project, Courthouse Complex; and

WHEREAS, add attached price quote as prepared in bulletin #2 & #3 and extras; and

WHEREAS, this work will be performed for the cost of sixty-four thousand six hundred seventy-three dollars and eight cents (\$64,673.08) contract time unchanged; and

WHEREAS, the sum of \$64,673.08 is hereby added to the contract price of \$1,180,006.21 the new adjusted contract price to date thereby is \$1,244,679.29; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. M-2 as submitted with Industrial Power Systems as listed above; and further

BE IT RESOLVED, that it will change the amount of the contract from \$1,180,006.21 to \$1,244,679.29; and further

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

REGULAR SESSION

TUESDAY

JANUARY 29, 2008

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

* Change order on file.

08-038

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD JANUARY 29, 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

Ergo Center	Chair	\$ 580.00	
Professional Business Systems	File folders	\$2,013.00	now therefore

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

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

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

08-039

**IN THE MATTER OF APPROVING OF THE AGREEMENT BETWEEN THE HURON
COUNTY BOARD OF COMMISSIONERS AND THE HURON COUNTY DEPARTMENT OF
JOB & FAMILY SERVICES**

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

WHEREAS, due to certain fiscal constraints the parties hereto are in agreement that it would be in the best interest of Huron County that two employees of the Board of Commissioners be moved into the organizational structure of the Huron County Department of Job & Family Services; and

WHEREAS, the Board of Huron County Commissioners is desirous of entering into an agreement with The Huron County Department of Job & Family Services for above stated purpose; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby enters into agreement with The Huron County Department of Job & Family Services for the moving of two Board of Commissioners employees as per agreement 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.

REGULAR SESSION

TUESDAY

JANUARY 29, 2008

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

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

- Agreement on file Commissioners’ Office.

08-040

**IN THE MATTER OF SUPPORT OF THE OHIO DEPARTMENT OF NATURAL RESOURCES
GRANT APPLICATION FOR THE NORTH COAST INLAND TRAIL**

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

WHEREAS, the Firelands Rails to Trails plans to apply for grant funding from the Clean Ohio Trails Fund administered by The Ohio Department of Natural Resources to complete the 3.2 mile section of trail from Sand Hill Road in Lyme Township to Prairie Road on the east side of Bellevue; and

WHEREAS, the Firelands Rails to Trails has requested support in the matter of a resolution so that the application may be considered more favorably by the Clean Ohio Trails Fund Advisory Board and ODNR; and

WHEREAS, the Firelands Rails to Trails is not requesting funding from Huron County; and

WHEREAS, the Firelands Rails to Trails must receive resolutions of support from Lyme Township and are asking support from the City of Bellevue because of their proximity to the project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby support the grant application as stated above; and further

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

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

IN THE MATTER OF TRAVEL

Ralph A. Fegley 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

**HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST**

DATE:	1/28/08		
TO:	Huron County Commissioners		
FROM:	Becky Fair, HCDJFS Fiscal Officer		
<hr/>			
1/28	NRAC Meeting J. Poyer & K. Ott	Sandusky County	\$100.00
2/5-6	SACWIS Training B. Laird	Marion County	\$100.00
2/5	Self-Employment Training J. Singer & A. Hamons	Columbus, OH	\$100.00
3/18	Trainers Meeting J. Singer & A. Hamons	Findlay, OH	\$100.00

REGULAR SESSION TUESDAY JANUARY 29, 2008
IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble/Buildings & Grounds/Compensatory Time/6:30 a.m. January 29, 2008 – 3:00 p.m. January 30, 2008.

SIGNINGS

OHIO PUBLIC SAFETY
 DEPARTMENT OF PUBLIC SAFETY
 Bureau of Motor Vehicles
 Emergency Management Agency
 Emergency Medical Service Division
 Office of Criminal Justice Services
 Office of Criminal Justice Services
 Ohio Investigative Unit
 Ohio State Highway Patrol

Ted Deibeland, Governor
 Henry Guarnini, Director
 Matthew P. Messer, Executive Director

COPY

SUBGRANT AWARD AGREEMENT

Subgrant Number: 2007-JG-D01-6432
 Title: Court Advocacy/Restoration Program

In accordance with the provisions of the Consolidated Appropriations Act, FY 2005, Public Law 108-447, 118 Stat. 2862, Catalog of Federal Domestic Assistance (CFDA) 16.718 Edward Byrne Justice Assistance Grant Formula Program funded through the U.S. Department of Justice Bureau of Justice Assistance, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the foregoing Subgrantee a Subgrant as follows:

Subgrantee:	Huron County Commissioners
Implementing Agency:	Huron County Prosecutor's Office
Award Period:	1/1/2008 to 12/31/2008
Closeout Deadline:	03/02/2009
Award Amounts:	JAG Funds: \$17,905.23 60.9100%
	Cash Match: \$11,490.97 39.0900%
	In-kind Match: \$0.00 0.0000%
	Project Total: \$29,396.20 100.0000%

This Subgrant is subject to the statements as set forth in the approved Programmatic and Budget Application submitted and approved revisions thereto, as well as the OCS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby included by reference hereto. The Subgrant is also bound by all applicable federal guidelines, as referenced in the Standard Conditions. Revisions to this Subgrant Award Agreement must be approved in writing by OCS.

The Subgrant shall become effective as of the award date, for the period indicated, upon return to OCS of this Subgrant Award Agreement executed on the behalf of the Subgrantee and Implementing Agency's authorized official in the space provided below.

Robert F. Messer 1/14/08
 Karlhoff F. Messer, Executive Director Award Date

The Subgrantee agrees to serve as the official subrecipient of the award, agrees to provide the required match as indicated above, and assumes overall responsibility for compliance with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Subgrantee.

Mike Adelman 1-27-08
 President Date

Robert F. Messer 1/27/2008
 Prosecutor Date

Huron County Commissioners
 Huron County Prosecutor's Office

Ohio Office of Criminal Justice Services
QUARTERLY SUBGRANT REPORT

A. Subgrant No: 2006-JG-D01-6432
 B. Subgrant Title: Court Advocacy/Restoration
 C. Period Ending Date: 12/31/2007
 D. Initial Payment Request: \$5,193.57
 E. Final Report: XXXX
 F. Subgrantee: Huron County Commissioners
 Street Address: 180 Millan Ave
 City, State Zip: Newark, Ohio 44857

Cost Category	H. Approved Budget	I. Prior YTD Expenditures	J. Current Expenditures	K. Total YTD Expenditures	L. Unpaid Obligations (2)
Personnel	19275.00	12977.25	8854.67	21831.92	0.00
Construction					0.00
Travel					0.00
Equipment	2000.00	2000.00	0.00	2000.00	
Supplies	1101.00	1101.00	1250.13	2651.13	
Other Costs	1900.00	872.63	114.02	986.67	
Confidential Funds				0.00	
Indirect Costs				0.00	
Total Cost	\$23,876.00	\$16,951.23	\$10,518.82	\$27,470.02	\$0.00

DE Fund Approved Budget: \$23,876.00
 Prior YTD Expenditures: \$16,951.23
 Current Expenditures: \$10,518.82
 Total YTD Expend: \$27,470.02
 Unpaid Obligations: \$0.00

OCS Funds: 17907.00
 Local Match: 5969.00
 In-Kind Match: \$11,490.97

Total Cost: \$23,876.00
 OCS Funds: 17907.00
 Local Match: 5969.00
 In-Kind Match: \$11,490.97

Net Cash Position: OCS Funds: 12713.43, Local/State Match: 9563.03, Project Income: 9563.03, Forfeitures: 0.00, Interest: 0.00, Other: 0.00
 YTD Revenues: 17907.00, YTD Expenditures: 17907.00, Cash on Hand: \$5,193.57, Report Approved By: Mike Adelman

P. STATUS OF OBJECTIVES: Describe the progress toward the objectives for the project.
 Objective 1: Objective 1: The provide quality supportive services to 250 victims in 2007. Total clients served is 243, which is 97.2% of the goal. To provide 50 victims with information on the Ohio Planes of Crime Compensation Program. To date, 33 victims have been referred of which 20 have been interviewed with this program.

Q. OBSTACLES & SUCCESSSES: Describe any implementation issues encountered and project accomplishments.
 One effort in collecting information have been overall successful. In 2007 \$999.14 was paid. The common place court judge is routinely ordering restitution to be paid that in future cases may being reviewed.

R. CERTIFICATION & SIGNATURE: I certify that all information and transactions reported above are accurate and have been made in compliance with all applicable statutes and regulations, and in accordance with the approved approved award and budget per OCS.

Type Name & Title of Designated Official: Robert F. Messer, Commissioner
 Signature of Designated Official: Mike Adelman
 Date: 1-27-08

OCS Use Only: Report Approved By: Date:

Notes:
 1. Must attach justification to support initial payment request.
 2. Use only if project has unpaid balances at the end of the subgrant period.
 3. Federal guidelines require cash on hand to be kept at a minimum and expended as soon as possible.

Report Effective 01/2003 Office of Criminal Justice Services, 1970 West Broad Street, P.O. Box 182632, Columbus, OH 43218-2632

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 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):

Payee	Amount	Purpose
Huron County	11,000.00	Donation of Building Meeting Room Building

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

1. 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 therefore 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.

2. 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: 1/27/08

COUNTY OF HURON, OHIO
 By: *Mike Adelman*
 County Commissioner

LETTERS

Mr. Richard E. Jankura:
 Chief Financial Officer
 JumpStart, Inc.
 737 Bolivar Road, Suite 3000
 Cleveland, Ohio 44115

Dear Mr. Jankura:

We have received your proposal to the Economic Development Administration for \$1,500,000 in Economic Adjustment Assistance funding to support your Northeast Ohio Economic Adjustment Strategy for Innovation and Entrepreneurship.

Our receipt of your proposal verifies that you have complied with Executive Order 12472 and the Single

REGULAR SESSION

TUESDAY

JANUARY 29, 2008

Point of Contract review process.

Further, your proposal and the work program it would support are consistent with the Huron County Community Economic Development Strategy (CEDS), and not in conflict with any of the goals or recommendations of the CEDS.

We would ask that you consider Huron County when further refining your work plan, as this county is consistently subjected to inordinately high unemployment rates, and is consistently included in the State of Ohio's list of distressed areas. Further, we would ask that you coordinate your activities with our county-wide economic development organization, the Huron County Development Council. HCDC's Executive Director, Jim Wiedenheft, can be reached at 419-663-4232. Further, we would ask that your program be coordinated with such existing Huron County programming as our ongoing SCORE and SBDC programs, our county-wide revolving loan fund, and the several municipal economic development programs within our county.

We support your efforts to bring assistance to our regional economy, and we encourage the EDA to review your proposal favorably.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

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

Shltjumpstartsupport012908

Medeco High Security

Attn: Key Systems Administrator

The Board of Commissioners, Huron County, Ohio would like to have Mr. Peter Welch, Maintenance Supervisor to be the only authorized person to order any and all keys for the Huron County Courthouse, 2 East Main Street, Norwalk, Ohio; the Shady Lane Complex, 130 Shady Lane Drive, Norwalk, Ohio; and the County Administration Building, 180 Milan Avenue, Norwalk, Ohio; EMA Building, 255 B Shady Lane Drive, Norwalk, Ohio.

This request shall be valid until revoked by the Board of Huron County Commissioners. The agreement shall be in full effect until reversed; and providing to Mr. Betschman the signature of Peter Welch.

Sincerely,

THE BOARD HURON COUNTY COMMISSIONERS

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

keyrequestbetschman

At 10:30 a.m. Public Comment

Mike Gastier, OSU Agriculture Educator, came before the board to thank them for attending the Muck School.

Administrator/Clerk's Report

- 1) Discussed the red van situation that belongs to Services for Aging. Need to get rid of the truck that Ron Ackerman uses at this time. Will need to do resolution to say the truck is obsolete and not fit for use by the county. Ralph Fegley to call Lucinda to get the van.
- 2) Sheriff will attend the auto meeting on Feb 6th.
- 3) Public Defender budget issues and Mr. Ford is scheduled for Feb 14th to discuss.

Other Business

Mike discussed meeting on Monday, Feb 4th with the FAA. Time has not been set yet board would prefer late morning or early afternoon. Discussion was had in regards to the purpose of this meeting and the questions being asked.

REGULAR SESSION

TUESDAY

JANUARY 29, 2008

At 10:50 a.m. Ralph A. Fegley moved to enter into **Executive Sessions ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, and **ORC 121.22 (G) (5)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:25 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (5). Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:26 a.m. Pete Welch came before the board in regards to pulling out recycling materials from trash taken to the Huron County Transfer Station. Mr. Welch stated that this is a loss of revenue around \$180,000.00. Mr. Welch will be meeting with Eastman and Smith January 30, 2008 and will have further information after such meeting.

Discussion was had in regards to the county being part of the hazardous waste pick up in the fall. Mr. Welch stated that we do not have the funds to do this.

Assistant Prosecutor's Report

Daivia Kasper stated that the city of Norwalk has no objection to the description of the cemetery on Shady Lane, so it will be include in the description in the purchase agreement. Ms. Kasper also discussed the Bellevue and Lyme Township annexation along with the agreement. Mr. Adelman asked what the procedures are for opening up the hearing. Ms. Kasper explained such procedures.

OTHER BUSINESS

Gary Bauer asked about the water lines and rights to the water. Ms. Kasper explained how this would work as well.

Mr. Bauer discussed the complaint received from the person not being able to see his child. Cheryl Nolan to respond to him and let him know that his complaint has been referred to the departments involved.

Mr. Bauer also discussed the CAUV request form to be signed for parcel numbers 33-0010-04-005-0200; 33 acres & 33-1900-04-005-0000; 15 acres.

Gary W. Bauer moved to approve signing the request form for CAUV for parcel numbers 33-0010-04-005-0200 33 acres & 33-1900-04-05-0000 15 acres. 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***

REGULAR SESSION

TUESDAY

JANUARY 29, 2008

DTE FORM 109
Revised 11/97
ORC 9713.31

APPLICATION NO.
COUNTY Huron
TAX YEAR 2008

INITIAL APPLICATION FOR THE VALUATION OF LAND
AT ITS CURRENT AGRICULTURAL USE

File With County Auditor Prior to First Monday in March
See Instructions on Back. Type or Print All Information

- 1 Owner's Name Huron County Commissioners Board 9 Phone (419) 668-3092
- 2 Owner's Address 180 Dublin Ave Norwalk, OH 44857
- 3 Parcel Number(s) 33-0010-04-005-0200 No. of Acres 23.45 Parcel Number(s) No. of Acres
33-1900-04-005-0000 15.00
- 4 If tract is fewer than 10 acres, show the total gross income from agricultural products for each of the past three years
LAST YEAR \$ _____ 2 YEARS AGO \$ _____ 3 YEARS AGO \$ _____
- 5 If you have a soil map or aerial map of this farm, please attach a copy of each map.
- 6 List the acreage in each crop or land use for the past three years:

GROUP	LAST YEAR No. of Acres	2 YEARS AGO No. of Acres	3 YEARS AGO No. of Acres
CROPS			
Corn & Soybeans			
Wheat & Oats			
Tobacco			
Other			
PERMANENT PASTURE			
WOODLAND			
RESIDENTIAL			
ROADS & WASTE			
OTHER USE			
TOTAL ACRES			

I declare under penalties of perjury that I have examined this application and to the best of my knowledge and belief, it is true, correct and complete. I authorize the County Auditor to inspect this property to verify the accuracy of this application.

Mike Adelman Signature of Owner 1-27-08 Date

BELOW THIS LINE FOR COUNTY AUDITOR'S USE ONLY

RECEIPT FOR PAYMENT OF FEE

herby certify that the owner paid the filing fee of \$25.00 on the date this application was filed with me

County Auditor _____ Date filed with County Auditor _____
Name on Tax List _____
 taxing District _____ Parcel No. _____
 description _____ No. of Acres _____

Roland Tanch
Huron County Auditor
12 East Main St. Suite 300
Norwalk Oh 44857
419-668-8464

Mike Adelman
Cary Bauer
Ralph Fegley
Inverness
Cheryl Nolan
Vickie Ziemba

Huron County Commissioners
180 Dublin Ave
Norwalk, OH 44857

1/16/08

Current Agricultural Use Value
Ohio Revised Code 5713.34
Permanent Parcel # 33-0010-04-005-0200 = 33 acres
Acreage 33-1900-04-005-0000 = 15 ACRES

Dear County Commissioners,

The acreage that you now own in No. Co. Rd. was subject to the above law and as such was appraised and taxed at the current agricultural use value and not the market value. When a change in land use occurs or would no longer qualify for "CAUV", the County is required to recoup the tax difference between the "CAUV" value and market value for a period up to three years.

In this particular case the recoupment amount is a total of \$ 2633.24. The recoupment for this/these parcel(s) has / have been paid.

This is a one time charge and can be paid at the Huron County Auditor's Office or added to your January and June tax bill in 2009 if not already paid. (\$ 0 will be added to your first and second half tax bill)

If you have any questions concerning this matter, please call 419-668-8464

Sincerely,
Annie Saunders
Annie Saunders
Deputy Auditor

1500/ord 9257
4/15/92

33 acres
Ordinance
89-68
1/22/90

Ralph Fegley stated that Comunale can not raise the lines for the sprinkler system and explained the reasoning.

Procedures for final budget were discussed.

At 12:21 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 29, 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 12:21 p.m.

Signatures on File.