

REGULAR SESSION

TUESDAY

JANUARY 30, 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 23, 2007 & January 25, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the January 23, 2007 & January 25, 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

07-033

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 07-04 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: 1
Batch Number: 04 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
John C. Ludwig, Jr. Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Gary W. Bauer
Mike Adelman
County Commissioners
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
POSTMASTER NORMALK STAMPS 206.00 27636/1 000000 00175
NORWALK REFLECTOR INC LEGAL AFD0023660 55.80 27639/1 000000 00325
HMC LIMITED INC QUARTERLY INTERNET 169.95 27435/1 000000 00475
MT BUSINESS TECHNOLOGIES IN MAINTENANCE CONTRACT-SERVER 99.00 27435/1 000000 00475
001-001 COUNTY COMMISSIONERS 530.75 ** Total **
001-003 AUTO DATA PROCESSING
ISSG INC MAINTENANCE & SUPPORT 01/01-12/31/07 1,800.00 27570/1 000000 00275
MANATON INC COMPUTER SUPPORT 02/01/07-02/28/07 2,775.00 27570/1 000000 00275
MT BUSINESS TECHNOLOGIES IN HP NOTEBOOK INV #563762 1,000.00 24264/1 000000 00475
001-003 AUTO DATA PROCESSING 5,575.00 ** Total **
001-004 AUDITOR
MT BUSINESS TECHNOLOGIES IN RICHM AFDICD 350 12/02/06-12/31/06 47.77 27574/1 000000 00475
001-004 AUDITOR 47.77 ** Total **
001-005 TREASURER

CLAIM SCHEDULE Page: 2
Batch Number: 04 Date: 01/31/2007 Reference:
Vendor Amount PO/Line Warrant Account
COUNTY TREAS ASSOC OF OHIO 2007 ASSOC DUES INV #1459 2,070.57 27223/1 000000 00475
001-005 TREASURER 2,070.57 ** Total **
001-008 COMMON PLEAS COURT
ROBSCH ASSOCIATES INC SUPPLIES-BLUE ROLLER,NOTES 30.49 27701/1 000000 00175
R J BECK PROTECTIVE SYSTEM CENTRAL STATION MONITORING 57.00 27707/1 000000 00200
JUDGE JOSEPH J. NAHRA HILLSIDE 60.49 27702/1 000000 00260
MARIE B FRESCH 500.00 24255/1 000000 00280
COURT REPORTER 12/12,18,19,20,21,22/06(2006-272) 100.00 27703/1 000000 00280
TURNER REPORTING SERVICE COURT REPORTER 12/15/06(INV# 061215) 115.00 27704/1 000000 00300
OHIO COURT REPORTERS ASSOC OCKA DUES 2007 74.85 27278/1 000000 00335
OHIO COMMON PLEAS JUDGES AS TRAVEL/SEMINARS ASSOCIATION DUES REFRESHMENTS FOR JURORS 20.95 27278/1 000000 00335
PERCOCK WATER REFRESHMENTS FOR JURORS 51.92 27278/1 000000 00335
EAST OF CHICAGO REFRESHMENTS FOR JURORS 174.20 27706/1 000000 00475
THE MORNING JOURNAL 52 WEEKS SUBSCRIPTION 50.00 27706/1 000000 00475
MAGDALENA WAYS INTERPRETER FURNITURE MEDIC 150.00 27706/1 000000 00475
REPAIR CHAIR 270.00 27706/1 000000 00475
OHIO STATE BAR ASSN ASSOCIATION DUES 50.00 27706/1 000000 00475
OHIO ASSOC FOR COURT ADMIN TRAVEL/SEMINARS 1,904.90 ** Total **
001-010 C PLEAS ADULT P
SHIPLEYS OFFICE SUPPLY INC LABELS 55.97 27441/1 000000 00175
MT BUSINESS TECHNOLOGIES IN COPIER LEASE-DECEMBER 301.38 26986/1 000000 00200
001-010 C PLEAS ADULT P 357.35 ** Total **

REGULAR SESSION

TUESDAY

JANUARY 30, 2007

CLAIM SCHEDULE Page: 3

Batch Number: 04 Date: 01/31/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-013 JUVENILE COURT				
MAGDALENA MAYS	112.50	25671/1	000000	00380
SPANISH INTERPRETING				
KIMBLE & KIMBLE	961.54	25671/1	000000	00380
PSYCHOLOGICAL SERVICES				
001-013 JUVENILE COURT	1,074.04	** Total **		
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC	59.01	27353/1	000000	00175
SIGN & STAPLERS				
PROFESSIONAL BUSINESS SYSTE	227.09	27154/1	000000	00175
NUMERIC & MONTH LABELS				
PITNEY BOWES	126.70	27352/1	000000	00275
MAILING SYSTEM				
OHIO CLERK OF COURTS ASSOC	519.81	27357/1	000000	00475
1/2 MEMBERSHIP DUES				
001-017 CLERK OF COURTS	932.61	** Total **		
001-019 POLICE & MUNY COURTS				
CITY OF NORMALK	3,400.00	27640/1	000000	00554
4TH QUARTER (06) LEGAL SERVICE				
NORMALK MUNICIPAL COURT	392.40	27640/1	000000	00554
WITNESS & JUROR FEES				
001-019 POLICE & MUNY COURTS	3,792.40	** Total **		
001-022 BLDG & G-M & OPERATI				
NEW HAVEN SUPPLY CO INC	120.76	27436/1	000000	00175
LAMPS, BALLASTS, ETC				
G & L SUPPLY CO	50.08	27436/1	000000	00175
SMARTAN CAMP MOV/#368658				
LIBERTY HEATING & COOLING	496.35	27439/1	000000	00275
BOILER SYSTEM-HCOB				
HOHLER FURNACE & SHEET METAL	78.00	27439/1	000000	00275
SERVICE CHARGE-110 MILAN AVE				
S.A. COMMUNALE CO. INC	495.00	27434/1	000000	00280
SEM ANNUAL FIRE SPRINKLER INS				
VERIZON SELECT SERVICES INC	4,482.72	27434/1	000000	00525
MAINTENANCE CONTRACT/HCSO (INV#T00000000135MN74053)				
VERIZON SELECT SERVICES INC	18.32		000000	00525
LONG DISTANCE BD OF ELECTIONS ACCT#00013829180 22Y				
VERIZON SELECT SERVICES INC	24.85		000000	00525
LONG DISTANCE ADULT PROBATION ACCT #00013829180 22Y				

CLAIM SCHEDULE Page: 4

Batch Number: 04 Date: 01/31/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-022 BLDG & G-M & OPERATI	7,934.91	** Total **		
001-023 SHERIFF				
WAL-MART COMMUNITY BRC	134.93	27308/1	000000	00175
INV #855,5477,2385 MEDICAL SUPPLIES				
SUNOCO	227.92	27308/1	000000	00175
GAS				
RAKICH & RAKICH INC	191.63	27539/1	000000	00200
INV #172,1173 ITEMS FOR SHUPP & PATRICK				
ADVANCED COMPUTER	570.00	27309/1	000000	00275
INV #713 ONE YEAR SYMANTEC UPDATES				
NORRIS NORTHGIDE SERVICES	75.00	27309/1	000000	00275
INV #20915 THEFT OF ATV 07-0184				
001-023 SHERIFF	1,199.48	** Total **		
001-026 DISASTER SERVICE				
TIME WARNER CABLE	179.92	27700/1	000000	00475
INTERNET 12/30-02/28				
JASON ROBLIN	19.94	27700/1	000000	00475
GEN FLASH DRIVE, STRAP HANGER				
ROBSCHE ASSOCIATES INC	74.69	27700/1	000000	00475
CALENDARS, CD ROMS				

CLAIM SCHEDULE Page: 5

Batch Number: 04 Date: 01/31/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-026 DISASTER SERVICE	371.10	** Total **		
001-036 JAIL OPERATIONS				
POSTMASTER NORMALK	420.00	27540/1	000000	00176
2 BOXES OF #10 EMBOSSED ENVELOPES				
RICHARD COLE D.C.	3,500.00	27319/1	000000	00177
JANUARY INMATE DR VISITS				
WAL-MART COMMUNITY BRC	235.68	25105/1	000000	00177
INMATES RX CHARGES INV #2809,3790,3869,ETC				
WAL-MART COMMUNITY BRC	104.89	27319/1	000000	00177
INMATES RX CHARGES INV #2809,3790,3869,ETC				
GALL'E INC	79.99	27541/1	000000	00200
INV #5868541800012,BOOTS FOR ANDERSON				
RESTAURANT EQUIPMENT	234.08	27254/1	000000	00275
INV #23859, SERVICES ON RANGE IN KITCHEN				
001-036 JAIL OPERATIONS	4,574.64	** Total **		
001-039 INSURANCE & TAXES				
FISHER-TITUS MEDICAL CENTER	450.00	27292/1	000000	00569
DMPW TRAINING				
001-039 INSURANCE & TAXES	450.00	** Total **		
001-040 MISCELLANEOUS				
HURON COUNTY TREASURER	22,736.35	27431/1	000000	00569
REAL ESTATE TAXES				
RANDAL STRICKLER CO LPA	765.00	27294/1	000000	00570
INDIGENT FEES				
VICKIE B RUFFING CO LPA	65.00	27294/1	000000	00570
INDIGENT FEES				
CHARLES R HALL JR	579.00	27294/1	000000	00570
INDIGENT FEES				
LYNCH & WHITE	85.00	27294/1	000000	00570
INDIGENT FEES				
RICHARD HAUSER	466.25	27294/1	000000	00570
INDIGENT FEES				
MAGDALENA MAYS	75.00	27655/1	000000	00570
INTERPRETING				
FREEMAN & FREEMAN	311.00	27655/1	000000	00570
INDIGENT FEES				

CLAIM SCHEDULE Page: 6

Batch Number: 04 Date: 01/31/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-040 MISCELLANEOUS	25,082.60	** Total **		
001 GENERAL FUND	55,898.12	** Total **		
104 INDIGENT GUARDIANSHI				
104-104 INDIGENT GUARDIANSHI	2,500.00	27209/1	000000	00250
CATHOLIC CHARITIES				
ADULT ADVOCACY SERVICES 1/1-3/31/07				
104-104 INDIGENT GUARDIANSHI	2,500.00	** Total **		
104 INDIGENT GUARDIANSHI	2,500.00	** Total **		
105 DOG & KENNEL				
105-105 DOG & KENNEL	250.00	27387/1	000000	00175
OCWA TREASURER				
2007 AGENCY MEMBERSHIP RENEWAL				
NEXTEL COMMUNICATIONS	50.91	27387/1	000000	00175
WIRELESS SERVICE/ACCT#226402731				
MELVIN EATON	4.64	27387/1	000000	00175
CERTIFIED MAIL REIMB				
VERIZON SELECT SERVICES INC	2.21	27387/1	000000	00175
LONG DISTANCE/ACCT#0001382918022Y				
105-105 DOG & KENNEL	307.76	** Total **		
105-999 AUDITOR ASSESSMENT				
STEPHANIE A LANG	12.00	27278/1	000000	00175
DOG TAG REFUND				
105-999 AUDITOR ASSESSMENT	12.00	** Total **		
105 DOG & KENNEL	319.76	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
SHIPLEYS OFFICE SUPPLY INC	38.00	27453/1	000000	00175
ENVELOPES NON CLASP				
STATE WIDE COMMUNICATIONS I	440.65	27457/1	000000	00200
SENSORS FOR LIGHT SWITCHES				

CLAIM SCHEDULE Page: 7

Batch Number: 04 Date: 01/31/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-115 ADM. & OPERATION	36,633.37	** Total **		
001-116 SOCIAL SERVICES				
WAL-MART COMMUNITY BRC	85.11	25663/1	000000	00175
PHOTO PRINTER INK				
WAL-MART COMMUNITY BRC	77.16	27460/1	000000	00175
PHOTO PRINTER INK				
CARLA STEPHAN	15.50	27454/1	000000	00300
TRAINING REIMBURSEMENT				
HURON COUNTY JOB & FAMILY S	13,000.00	27458/1	000000	00470
TITLE XX RESIDENT XFER DEC 06				
HURON COUNTY COMMISSIONERS	2,389.67	27463/1	000000	00475
INDIRECT COSTS-JANUARY 2007				
001-116 SOCIAL SERVICES	15,567.44	** Total **		
115 PUBLIC ASSISTANCE	52,200.81	** Total **		
123 WIA				
123-123 WIA				
JESUS GARCIA	94.00	27456/1	000000	00280
HARVEST ENDORSMENT REIMB				

CLAIM SCHEDULE Page: 9

Batch Number: 04 Date: 01/31/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125-127 AUTO TAX - BRIDGES	35,753.68	** Total **		
125 AUTO TAX	41,819.14	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
SHIPLEYS OFFICE SUPPLY INC	5.57	27355/1	000000	00175
CALENDARS				
MT BUSINESS TECHNOLOGIES IN	401.99	27354/1	000000	00275
COPIER RENTAL N6255 & N6572				
SUSAN HAZEL	68.40	27356/1	000000	00300
MILEAGE OCCA MEETING JAN 16/17				
VERIZON NORTH	63.85	27351/1	000000	00475
WILLARD TELEPHONE ACCT #27 5570 262646222 03				
OHIO CLERK OF COURTS ASSOC	519.81	27351/1	000000	00475
1/2 MEMBERSHIP DUES				
132-132 CLERK OF COURTS - TI	1,059.62	** Total **		
132 CLERK OF COURTS - TI	1,059.62	** Total **		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TIME WARNER CABLE	67.95	27317/1	000000	00475
CABLE INTERNET SERVICE FOR 2/6-3/5/07				
135-135 CONCEALED WEAPONS	67.95	** Total **		
135 CONCEALED WEAPONS	67.95	** Total **		
137 FELONY DELINQ CARE &				
137-137 FELONY DELINQ CARE &				

CLAIM SCHEDULE Page: 10

Batch Number: 04 Date: 01/31/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CITY OF WILLARD JUV. OFFICER SALARY SUBSIDY 1/1-3/31/07	1,250.00	25161/1	000000	00525
137-137 FELONY DELINQ CARE &	1,250.00	** Total	**	**
137 FELONY DELINQ CARE &	1,250.00	** Total	**	**
140 T B LEVY 140-140 T B LEVY				
DISCOUNT DRUG MART INC TB FUND/ACCT#968	222.62	27297/1	000000	00525
140-140 T B LEVY	222.62	** Total	**	**
140 T B LEVY	222.62	** Total	**	**
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F				
NANCY ST CLAIR POSTER CHILD EXPENSE REIMB	106.31	25645/1	000000	00150
WAL-MART COMMUNITY BRC POSTER CARE CHILD EXPENSE	97.05	25645/1	000000	00150
FISHER-TITUS MEDICAL CENTER READY GROUP-LITA CHILL	160.00	27455/1	000000	00150
WAL-MART COMMUNITY BRC POSTER CARE CHILD EXPENSE	295.85	27455/1	000000	00150
145-145 CHILDREN'S SERVICE F	659.21	** Total	**	**
145 CHILDREN'S SERVICE F	659.21	** Total	**	**
170 HURON COUNTY BLOCK G 170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION EWSP#69/10137/10519	540.00	27663/1	000000	00900
ERIE BLACKTOP INC	20,000.00	27304/1	000000	00907
SHERMAN TWP STREET IMPROVEMENTS	7,700.00	27304/1	000000	00907
CITY OF WILLARD WILLARD STREET IMP/DRAW 251	35,300.00	27665/1	000000	00907
CITY OF WILLARD WILLARD STREET IMP/DRAW 251	35,300.00	27665/1	000000	00907

CLAIM SCHEDULE Page: 11

Batch Number: 04 Date: 01/31/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
170-170 HURON COUNTY BLOCK G	63,540.00	** Total	**	**
170 HURON COUNTY BLOCK G	63,540.00	** Total	**	**
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT				
DIGITAL DATA TECHNOLOGIES I ACCUOLOR 911 DISPATCH-2007 MAINT	9,520.00	27693/1	000000	00280
NORWALK AREA HEALTH SERVICE AED TRAINING	35.00	27691/1	000004	00475
177-177 EMERGENCY MANAGEMENT	9,555.00	** Total	**	**
177 EMERGENCY MANAGEMENT	9,555.00	** Total	**	**
183 MUNICIPAL COURT ADV 183-183 MUNICIPAL COURT ADV				
VERIZON WIRELESS CELL PHONE/ACCT#512704707	41.16	27168/1	000000	00475
183-183 MUNICIPAL COURT ADV	41.16	** Total	**	**
183 MUNICIPAL COURT ADV	41.16	** Total	**	**
184 VOCA 184-184 VOCA				
VERIZON WIRELESS CELL PHONE/ACCT#512704707	123.49	27163/1	000000	00180
184-184 VOCA	123.49	** Total	**	**
184 VOCA	123.49	** Total	**	**
190 COMPREHENSIVE HOUSIN 190-190 COMPREHENSIVE HOUSIN				
CT CONSULTANTS INC INV #84206-35/DRAW 345	547.00	27299/1	000000	00475
CT CONSULTANTS INC 4206-37,38 REMAINDER/DRAW 345	2,875.20	27670/1	000000	00525

CLAIM SCHEDULE Page: 12

Batch Number: 04 Date: 01/31/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CT CONSULTANTS INC ADMIN 04206-37 & 38/DRAW 345	2,214.00	27300/1	000000	00525
CT CONSULTANTS INC IMP 04206-36 & 37/DRAW 345	4,637.00	27301/1	000000	00526
CT CONSULTANTS INC INV #04206-36,37,38/DRAW 345	5,062.00	27302/1	000000	00600
FIRELANDS HABITAT FOR HUMAN 122 HAYES ST WILLARD/DRAW 345	20,500.00	27303/1	000000	00640
FIRELANDS HABITAT FOR HUMAN 122 HAYES ST WILLARD/DRAW 345	4,500.00	27677/1	000000	00640
190-190 COMPREHENSIVE HOUSIN	40,335.20	** Total	**	**
190 COMPREHENSIVE HOUSIN	40,335.20	** Total	**	**
195 LOCAL EMERGENCY PLAN 195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN COPIER LEASES	210.00	27697/1	000000	00475
195-195 LOCAL EMERGENCY PLAN	210.00	** Total	**	**
195 LOCAL EMERGENCY PLAN	210.00	** Total	**	**
197 EMA HAZMAT 197-197 EMA HAZMAT				
SAFETY SOLUTIONS FIT TEST TASTE/SCENTIS X2	35.62	27698/1	000000	00175
197-197 EMA HAZMAT	35.62	** Total	**	**
197 EMA HAZMAT	35.62	** Total	**	**
525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WASTE				
PETER J. WELCH TRAVEL-MILEAGE	195.84	26748/1	000000	00300
525-525 LANDFILL SOLID WASTE	195.84	** Total	**	**
525 LANDFILL SOLID WASTE	195.84	** Total	**	**

CLAIM SCHEDULE Page: 13

Batch Number: 04 Date: 01/31/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL				
NORWALK CUSTODIAL SERVICES 1 CASE ANTISEPTIC	51.79	27580/1	000000	00175
OHIO EDISON ELECTRIC	816.62	27582/1	000000	00350
VERIZON NORTH TELEPHONE ACCT #27 5505 2649042818 04	94.26	27582/1	000000	00350
600-600 EARLY INTERVENT COLL	962.67	** Total	**	**
600 EARLY INTERVENT COLL	962.67	** Total	**	**
620 HARTER TRUST 620-620 HARTER TRUST				
WAL-MART COMMUNITY BRC POSTER CARE CHRISTMAS 2006	2,155.04	25668/1	000000	00250
620-620 HARTER TRUST	2,155.04	** Total	**	**
620 HARTER TRUST	2,155.04	** Total	**	**
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST				
BOBBY HART CHAPLAIN SERVICES FROM 1/8/07-1/21/07	400.00	27314/1	000000	00260
G & L SUPPLY CO FLOOR PAD AND RESTORER	100.09	27314/1	000000	00260
KAYLINE COMPANY WIFE OUT MD CLEANER	188.48	27314/1	000000	00260
635-635 COMMISSARY TRUST	688.57	** Total	**	**
635 COMMISSARY TRUST	688.57	** Total	**	**
*** End of Report ***				

07-035



January 30, 2007
Resolution 07-034

PID No. 23109
County/Route/Section HUR US 0250 18.32

RESOLUTION OF COUNTY COMMISSIONERS PROPOSING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION

Mr. Mike Adelman moved the adoption of the following resolution:

WHEREAS, the public interest demands the improvement hereinafter described.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Huron County, Ohio, hereinafter referred to as the County, that:

SECTION I

The public interest demands the improvement, under the provisions of Chapter 5521 Ohio Revised Code, situated in the County of Huron, State of Ohio, and described as follows:

Design and build a grade separation over the tracks of the CSX Transportation, Incorporated, on US Route 250, 0.143 miles north of the Ashland County Line. Project shall include structure, approach roadway, drainage, pavement markings and miscellaneous construction items.

SECTION II

The County does hereby propose to cooperate with the Director of Transportation in said improvement as follows:

- The County gives consent for the above improvement.
- The County agrees to pay for five percent (5%) of the total cost for all right of way costs, all utility rearrangements, whether by public, private or cooperative utility, construction and construction engineering. The County's portion will be covered with funds contributed by Ohio Rail Development Commission, to a maximum of Two Hundred Thousand dollars (\$200,000). Costs in excess of said maximum shall be paid to ODOT by the Huron County Board of Commissioners.
- The County agrees to assume and bear one hundred percent (100%) of the total cost for added construction items requested not necessary for the improvement as determined by the State and the Federal Highway Administration.
- ODOT agrees to be the lead agency and administer the project.

PID No. 23109
County/Route/Section HUR US 0250 18.32

5) ODOT agrees to fund one hundred percent (100%) of the total cost of the environmental studies, and preliminary engineering costs.

6) ODOT agrees to fund ninety-five percent (95%) of the total cost of the project including all right of way costs, all utility rearrangements, whether by public, private or cooperative utility, construction and construction engineering. Any funds provided by the railroad will be used towards ODOT's share.

SECTION III

The County Engineer is hereby empowered and directed on behalf of the County to enter into agreements with the Director of Transportation necessary to complete the planning and construction of this improvement.

Thereupon, Mr. Gary W. Bauer seconded the said motion and upon the roll being called the result of the vote was as follows:

Commissioners of Huron County, Ohio

Yes Gary W. Bauer
Yes Ralph A. Steffen
Yes Mike Adelman

REGULAR SESSION

TUESDAY

JANUARY 30, 2007

PID No. 23109
County/Route/Section HURON 0250 18.39

The State of Ohio, County of Huron, Office of the Board of County Commissioners.

This is to certify that the foregoing is a true and correct copy of the resolution passed by said Board of County Commissioners on the 30th day of January, 2007, and recorded in the Journal of said Board of County Commissioners in Vol. 83 at page _____ and under date of January 30, 2007.


Clerk, Board of Commissioners of
Huron County, Ohio.

The foregoing is accepted as a basis for proceeding with the improvement herein described.

ATTEST: _____ Date
Director of Transportation

07-035

IN THE MATTER OF APPROVING THE PREVENTION, RETENTION, AND CONTINGENCY PROGRAM (PRC) FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

WHEREAS, the Huron County Department of Job & Family Services receives funds from the Ohio Department of Job & Family Services to operate the PRC program as required by ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family operates the PRC program through the delivery of direct services and through contracts with various agencies, following the processes prescribed in ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family Services has amended its PRC plan to better serve the residents of Huron County and such plan has been discussed and reviewed by the Huron County Job & Family Service Planning Committee; and

WHEREAS, the PRC Plan of the Huron County Department of Job & Family Services, with the requirements of Chapter 5108 of the Ohio Revised Code; now
therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the amendment to the PRC plan effective January 1, 2007 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.

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

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

Tom Ashleman, Loss Prevention Coordinator, on March 20,21, 22, 2007, to Cleveland, Ohio, for Safety Congress.

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

DATE: 1/25/07
TO: Huron County Commissioners
FROM: Becky Fair, HCDJFS Fiscal Officer

2/2	Court Hearing C. Gottschling & J. Gubala	Fremont, OH	\$100.00
2/5	Quarterly Statewide Adoption Meeting S. Komosinski & S. Sidell	Columbus, OH	\$100.00
2/8	Attorney Networking Meeting C. Gottschling & J. Gubala	Wyandot Cty	\$100.00
3/6	TANF/LD Training S. Wilhelm, S. Anderson, & M. Tucker	Seneca Cty	\$100.00

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/sick/February 1, 2007 3:00 p.m. – 4:30 p.m./flex/February 2, 2007 12:30 p.m.- 4:30 p.m.; February 5, 2007 9:30 a.m. – 12:00 noon.

SIGNINGS

01/25/2007 15:05 419663384 HURON CTY PROSECUTOR PAGE 02/02

**Ohio Office of Criminal Justice Services
QUARTERLY SUBGRANT REPORT**

A. Subgrant No: 2002 NS-D01-6432
B. Subgrant Title: Court Advocacy/Restoration Program
C. Period Ending Date: 12/31/2006
D. Initial Payment Request
E. Fiscal Agency: Huron County Prosecutor's Office
F. Subgrantee: Huron County Commissioners
G. Street Address: 100 West Ave.
H. City, State, Zip: Norwalk, Ohio 44857

Q. Budget Cost Categories	R. Approved Budget	F. Prior YTD Expenditures	J. Current Expenditures	K. Total YTD Expenditures	L. Unpaid Obligations (2)	
Personnel	25614.67	12982.83	2586.78	19569.60	0.00	
Commodities				410.46	0.00	
Travel	300.00	369.42	41.04	410.46	0.00	
Equipment	2500.00	795.57	1031.10	1826.67	0.00	
Supplies	5000.00	929.41	461.77	1391.18	0.00	
Other Costs				0.00	0.00	
Confidential Funds					0.00	
Interest Costs					0.00	
Total Cost	\$34,614.67	\$18,077.22	\$6,620.69	\$22,097.91	\$0.00	
M. Fund Dist/Budget	Approved Budget	Prior YTD Expenditures	Current Expenditures	Total YTD Expend.	Unpaid Obligations	
OCJS	25961.00	12982.83	4953.52	17933.34		
Local Match	8653.67	4019.20	1655.17	5674.37		
Interest Match				0.00		
Total Cost	\$34,614.67	\$18,077.22	\$6,620.69	\$22,097.91	\$0.00	
N. Cash Position	OCJS Funds	Local/State Match	O. Project Income	Forfeitures	Interest	Other
YTD Receipts	19198.02	8653.67	Revised (4)			
YTD Expenditures	17023.34	5674.37	Revised (5)			
Cash on Hand (3)	\$2,174.43	\$2,979.30	Balance	\$0.00	\$0.00	\$0.00

P. STATUS OF OBJECTIVES: PLEASE DESCRIBE THE PROGRESS TOWARD THE OBJECTIVES FOR THE PROJECT.
Objective 1. To provide quality supportive services to 300 victims in 2006. We had 24 victims clients. We've had 211 new clients from the beginning of the year. Total clients served in 2006 which is 182% of our goal.
Objective 2. To have 25% of offenders paying their 2005 and 2006 restitution orders in full by the end of 2006. We had 131 clients with 11 clients paying their restitution obligations in full, which is a 9 percent success rate. We also have 23 clients began making payments shortly after receiving a restitution reminder letter from this program.

Q. OBSTACLES & SUCCESSSES: DESCRIBE ANY IMPLEMENTATION NEEDS ENCOUNTERED AND PROJECT ACCOMPLISHMENTS.
Our clients in collecting restitution have been successful. As was 2006 rate, restitution of 118,470 was ordered. The defendant paid the amount in full within a 9 month period due to our constant reminder requests to collect the restitution. We also have been successful in collecting arrears from individuals who previously were not paying, but have begun making payments after we contacted with them. These cases were in 2005 and 2006. The arrears plus court judge fees have been recently collected, attention to be paid from a future case now being initiated.

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 budget award and budget per OCJS.

Typed Name & Title of Designated Official: _____
Signature of Designated Official: *Becky Fair*
Date: 1-23-07
Report Approved By: _____ Date: _____

OCJS Use Only: Report Approved By: _____ Date: _____

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

Report Effective 01/2003 Office of Criminal Justice Services, 1870 West Broad St., Columbus, OH 43222

Administrator/Clerk's Report

Discussed the phone call received from Diana Strause FSA in regards to space needs. Gary Bauer to follow up on.
Discussed health benefit committee appointments received so far.
Discussed the B&G request from Common Pleas Court, Pete Welch to get quotes before completing the job.

At 9:30 a.m. Public Comment John Reep, came before the board in regards to his drainage problem. Mike Adelman stated that he has spoken to Mr. Reep in the past and stated that Carl Essex was to look into the problem. Mr. Adelman stated that he had taken this to the Engineer. The Engineer has many of the projects going on at this time with all the rain. The Board will inform the Engineer that Mr. Reep attended the meeting today looking for an answer.

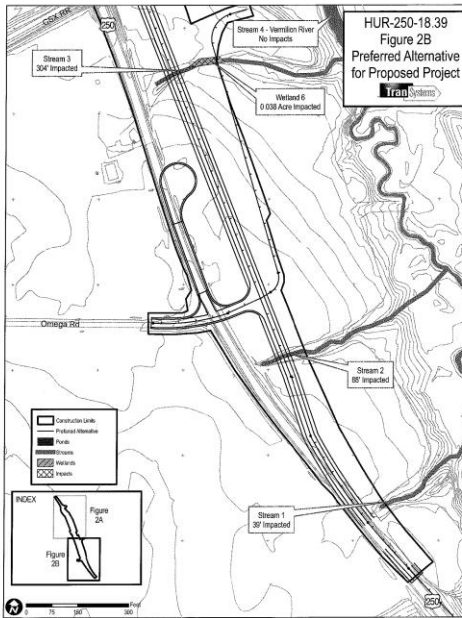
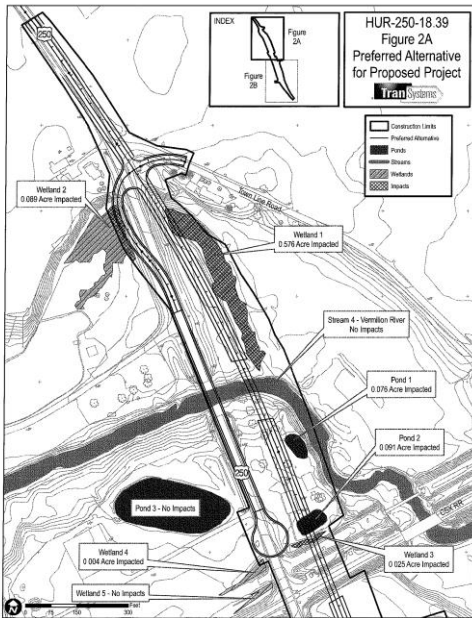
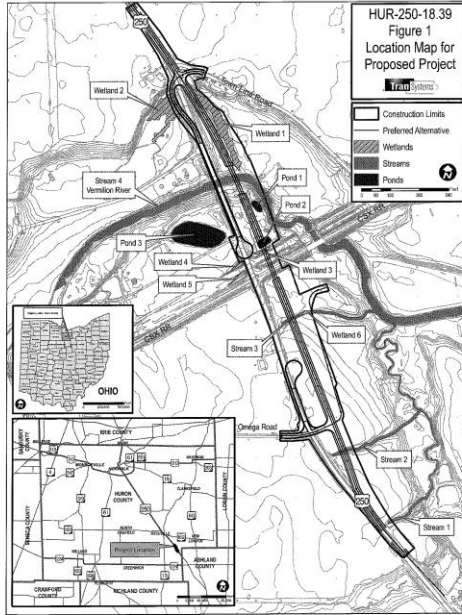
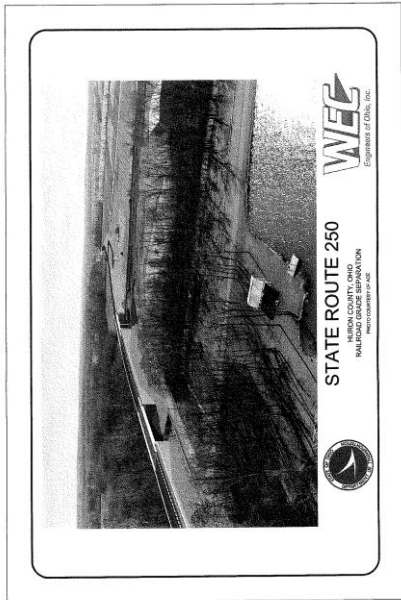
At 10:30 a.m. Mac Vance ODOT environmental section came before the board in regards to a conservation easement at the Huron County Transfer Station. Originally asked for the 57 acres, has reduced it to the stream itself. Mr. Fegley asked about the use of snowmobiles in that area. Mr. Welch stated that this can not be controlled. Mr. Bauer stated that they are totally in favor of this project but is concerned about having to fence this area to protect it; the county can not afford to fence it for what ODOT is offering for the easement. Whoever manages the easement property needs to get four wheelers etc off the site if you see someone on the easement. ODOT will also inspect the site will come to the board and the landfill manager and will work together to correct the situation. There is the possibility that the Sheriff may need to be involved as well. Mr. Fegley stated that he would need to see that the rest of the land is going to be used for projects in Huron County with impacts. Mr. Vance stated that it would be used for projects in the water shed not just Huron County, but also pointed out that the majority of the

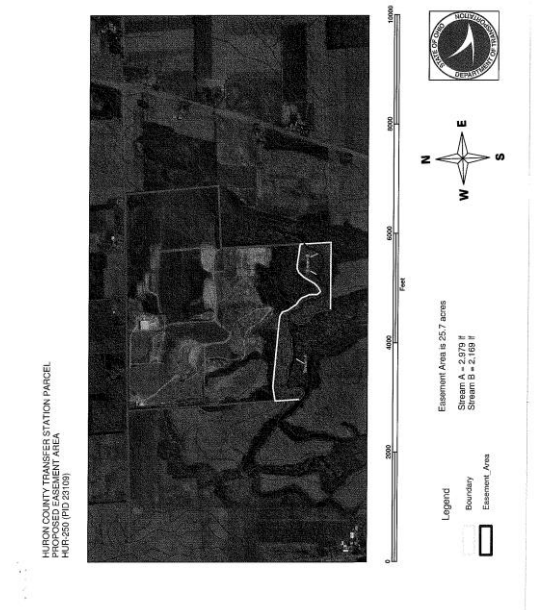
REGULAR SESSION

TUESDAY

JANUARY 30, 2007

projects for this water shed are in Huron County. Mr. Vance stated that fair market value has been established, and that this is a good thing for the county. At this point ODOT is asking for 25.7 acres rather than 57 acres. First thing needs to be done is approve the easement and approve the language and after that the finalizing of the amount per acre will be established, after which time all paperwork will be approved.





OTHER BUSINESS

Mike Adelman reported that he had received a letter of interest for the appointment to the Domestic Violence Board. Resolution will be prepared for the February 1, 2007 meeting to appoint Lynne E. Phillips to complete term then in March appoint to new term.

Mr. Adelman also discussed the budget adjustments that need to be made.

Gary Bauer discussed an appointment to the transit advisory committee as Marlis Rock. Mr. Bauer also discussed a member for the Area Agency Board.

Prosecutor's Report

Presented a draft policy for Equipment, Property and vehicles for the personnel policy manual. Ms. Kasper explained the changes to the policies.

Other Business Cont.

Mr. Fegley discussed the energy project in ways to cut costs looking at doing the project floor by floor or east and west, feels that this could 25% of the costs. Also will be assigning the broom cleaning to the custodial staff at the county. If the county is able to do the air-conditioning work it can be done in the time frame between June and July. At this time we are looking to re-bid February 20th with an addendum.

At 11:35 a.m. Gary W. Bauer moved to enter into **Executive Session 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. Mike Adelman seconded the motion. The roll being called upon its adoption the vote resulted as follows:

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

At 11:55 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

*No action taken.

At 11:56 a.m. Gary W. Bauer moved to adjourn the meeting. Mike Adelman seconded the motion. The

REGULAR SESSION
meeting stood adjourned.

TUESDAY

JANUARY 30, 2007

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 30, 2007.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:56 a.m.

Signatures on file.