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 June 24, 2008 & June 26, 2008meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the June 24, 2008 & June 26, 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

08-229

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 08-24 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.

Discussion was had in regards to the gas bills and Mr. Fegley stated that he is going to start charting the gas bills. Mr. Bauer asked what the status was with IPS. Ms. Nolan stated that the work that the maintenance department needed to do is completed and asked if anyone had informed IPS of such. Mr. Fegley stated that now it is the matter of doing the flow test and once we are satisfied with that then we can take care of IPS, and stated that he doesn't know what else we would hold against them and we might as well pay off what we are holding. Mr. Fegley stated that we do need the lien waivers especially from IPS as he is concerned about the additional \$93,000 dollars of work that Poggemeyer came back and said that they were only getting \$63,000 or \$64,000 so that is why he wants to see the lien waiver from IPS to make sure that the county does not get stuck with that. Ms. Nolan to email Jonathon Gray and ask for the lien waiver and meet to get paid to exchange both items, but this is not until after the flow test has been completed. Ms. Nolan will draw the money down though.

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 CLAIM SCHEDULE	Page: 2
Batch Number: 24 Date: Reference:	Batch Number: 24 Date: 07/02/2008 Reference:	
I hereby certify that there are sufficient funds in the Various	Wender Amount PO/Line Warrant	Account
Appropriation Codes to cover the payment of the following claims. Placed Track Lyms Auditor	FUNERAL DIRECTOR SERVICES 130.00 28702/1 000000	00525
We hereby approve for payment by the County Auditor the following	BODY TRANSPORT INV 2964 LUCAS COUNTY CORONER 1,361.00 28702/1 000000	00525
vouchers as itemized below.	LAB FEE, AUTOPSY INV 1376,1396,1420 001-018 CORONER 1,491.00 * * Total * *	
Mike Adelson	001-019 CORONAR 1,4521-00	
Day W Bque	MODWALK MUNICIPAL COURT 430.40 28723/1 000000	00554
County Commissioners	WITNESSES OR JURORS	
Vendor Amount PO/Line Warrant Account	001-019 POLICE & MUNY COURTS 430.40 * * Total * *	
001 GENERAL FUND 001-001 COUNTY COMMISSIONERS	001-022 BLDG & G-M & OPERATI KRYSTOWSKI TRACTOR SALES IN 41.94 28729/1 000000	00275
SHIPLEYS OFFICE SUPPLY INC 6.19 28715/1 000000 00175	KRYSTOWSKI TRACTOR SALES IN 41.34 20125/2 LANDPRIDE REPAIRS WOLFF BROS SUPPLY INC 330.96 28729/1 000000	00275
ENVELOPES MT BUSINESS TECHNOLOGIES IN 274.74 28719/1 000000 00475	REFRIGERANT ZAK STEPLY COMPANY INC 384.57 28729/1 000000	00275
SERVER MAINT & MEMORY	PULSATROL, CONDUCTIVITY SENSOR ERIE MATERIALS INC 64.00 28729/1 000000	00275
001-001 COUNTY COMMISSIONERS 280.93 * * Total * *	COLD PARCH DANIEL FREDERICK ARCHITECTS 720.00 28730/1 000000 ACCESSIBLITY ALTERNATIONS/COURTHOUSE	00280
001-013 JUVENILE COURT TOM MEZICK 41.78 28512/1 000000 00175	ACCESSIBILITY ALTERNATIONS/COURTHOUSE SAND ROAD ENTERPRISES INC 120.00 28730/1 000000 2ND ROUND LAWN CARE	00280
TOM MEZICK 41.78 28512/1 000000 00175 BUSINESS CARDS SHIPLEYS OFFICE SUPPLY INC 27.26 28512/1 000000 00175	2ND ROUND LAWN CARE HUNTLEY UNIFORM SALES & SUP 53.85 28731/1 000000 WORK PARTS-D BARBER	00475
NEWSLETTER PAPER AMV LATTEMAN 103.05 28512/1 000000 00175	SAND ROAD ENTERPRISES INC 453.29 28731/1 000000	00475
COMPUTER SERVER BOOKS ROESCH ASSOCIATES INC 147.48 28512/1 000000 00175	FIRST COMMUNICATIONS LLC 7.75 000000 LONG DISTANCE/BD OF ELECTIONS ACCT 1116683092	00525
POST IT NOTES, TAPE THOMAS P KUNKLE 961.54 28515/1 000000 00380		00525
PSYCHOLOGICAL SERVICES 001-013 JUVENILE COURT 1,281.11 * * Total * *	FIRST COMMUNICATIONS LLC 60.07 000000 LONG DISTANCE/COMMISSIONERS ACCT 1116683092 FIRST COMMUNICATIONS LLC 83.27 000000	00525
001-013 JUVENILE COURT 1,281.11 * * Total * * 001-016 PROBATE COURT	FIRST COMMUNICATIONS LLC 83.27 LONG DISTANCE/SHERIFF ACCT 1116683092 FIRST COMMUNICATIONS LLC 16.70 000000	00525
001-016 PROBATE COURT KATHLEEN H NOFTZ 141.40 28526/1 000000 00475	FIRST COMMUNICATIONS LLC 16.70 LONG DISTANCE/AUDITOR ACCT 1116683092 PIRST COMMUNICATIONS LLC 9.84 000000	00525
MILEAGE REIMB	LONG DISTANCE/CLERK ACCT 1116683092 FIRST COMMUNICATIONS LLC 36.73 000000	00525
001-016 PROBATE COURT 141.40 * * Total * *	LONG DISTANCE/JUVENILE ACCT 1116683092	00525
001-018 CORONER	LONG DISTANCE/TREASURER ACCT 1116683092	
CLAIN SCABOOLS	3 CLAIM SCHEDULE	Page: 4
Batch Number: 24 Date: 07/02/2008 Reference:	Batch Number: 24 Date: 07/02/2008 Reference:	
Vendor Amount PO/Line Warrant Account	Vendor Amount PO/Line Warrant	Account
VERIZON NORTH 367.10 000000 00525 TELEPHONE ACCT 27 5505 2648181164 07	001-031 CHILDRENS SERVICE 56,000.00 * * Total * *	
VERIZON NORTH 937.18 000000 00525 TRI.RPHONE ACCT 27 5505 2648115897 08	001-032 MECHANIC/GARAGE	
VERIZON NORTH 30.13 000000 00525 TELEPHONE ACCT 27 5505 2648169253 02	MIDWAY INC 15.55 28734/1 000000	00175
NATURAL GAS	90 PC BIT SET	
COLUMBIA GAS 76.46 000000 00527 GAS	001-032 MECHANIC/GARAGE 15.55 * * Total * *	
001-022 BLDG & G-M & OPERATI 6,740.22 * * Total * *	001-036 JAIL OPERATIONS WAL-MART COMMUNITY BRC 343.01 28456/1 000000	00177
001-023 SHERIFF	TNMATES MEDS 05/14-06/06/08	00177
WAL-MART COMMUNITY BRC 202.51 28449/1 000000 00175 WINDEX, MAALOX, OUTLET SURGE	DR TRIM'S JUNE	00177
POSTMASTER NORWALK 15.00 28449/1 000000 001/5 50 POSTAGE PAID POST CARDS	O E MEYER & SONS INC 230.00 28456/1 000000 ANNUAL BIOMEDICAL EQUIPMENT INV 538802 NORMALK EMPRGENCY SERVICES 232.00 28456/1 000000	00177
MT BUSINESS TECHNOLOGIES IN 33.66 28451/1 000000 00275 INV 653503 ROLL CALL 06/24/08-07/23/08	E BUSEK 04/25/08 NORTH CENTRAL EYE ASSOC INC 90.72 28456/1 000000	00177
001-023 SHERIFF 251.17 * * Total * *	TRTM 01/18/08 JASN MAYE FIRELANDS RADIOLOGY INC 28.00 28456/1 000000	00177
001-024 RECORDER	TRIM J LUKITSH 04/14/08 PLIMBMASTER INC 100.13 28450/1 000000	00275
MT BUSINESS TECHNOLOGIES IN 63.88 28793/1 000000 00175 COPIES INV 653025	EYE WASH INV 269718 BLACK CREEK INTEGRATED SYS 707.50 28450/1 000000	00275
001-024 RECORDER 63.88 * * Total * *	INV 31791 VICON VIDEO SWITCH CARD JACCO & ASSOCIATES INC 139.08 28450/1 000000 INV 275 BLADE RELAY	00275
001-026 DISASTER SERVICE	CINTAS CORP #318 145.81 28450/1 000000	00275
TIME WARNER CABLE 89.96 29063/1 000000 00475	HUNTINGTON NATURAL GAS 2,961.93 000000 JAIL GAS	00527
INTERNET ACCT 057493001 001-026 DISASTER SERVICE 89.96 * * Total * *	001-036 JAIL OPERATIONS 8,478.18 * * Total * *	
001-026 DISASTER SERVICE 89.96 * * Total * * 001-030 HEALTH & V STATISTIC	001-040 MISCELLANEOUS	
TREASURER STATE OF OHIO 12,470.10 28733/1 000000 00564	FREEMAN & FREEMAN 750.00 28741/1 000000	00570
BCMH TREATMENT-MAY	INDIGENT MICHAEL B JACKSON 104.70 28742/1 000000 ACTING JUDGE JUNE 17 NMC	00571
001-030 HEALTH & V STATISTIC 12,470.10 * * Total * *	001-040 MISCELLANEOUS 854.70 * * Total * *	
001-031 CHILDRENS SERVICE		
HURON COUNTY JOB & FAMILY 8 56,000.00 28674/1 000000 00525 XFER 031 TO 145-JULY 2008	001 GENERAL FUND 88,588.60 * * Total * *	
	5 CANTH CCHEDILE	Page: 6
CLRIN SCREEGE PARTICLE	CLAIN SCHOOL Pafarance	.age. 0
Batch Number: 24 Date: 07/02/2000	Batch Number: 24 Date: 07/02/2000	Account
vendor	Vendor	00475
105 DOG & KENNEL 105-105 DOG & KENNEL	CDW GOVERNMENT INC NOVA WINWAY RESUME 852.47 29156/1 000000	00475
SEAGATE OFFICE PRODUCTS 51.57 28588/1 000000 00175 LABEL MAKER AND LABEL TAPE 02.00.00000 00175	NOVA WINWAY RESUME 87.01 29156/1 000000	00475
FIRELANDS FAS PRINT 83.00 28586/1 000000 00175 CARDS AND LETTERHEAD 000000 00175	MAVIS BEACON 7.77 29156/1 000000	00475
COLUMBUS SERUM COMPANY 84.00 20000/1	MEDICAL RECORDS-M.SPARKMAN UNION COUNTY HEALTH DEPT 2,835.00 29156/1 000000	00475
FIRST COMMUNICATIONS LLC 2.35 28589/1 000000 00275 LONG DITANCT; DOG WARDEN ACCT#:1116683092	MEDICAL VISITS & REPORTS 3.08 29156/1 000000	00475
NEXTEL COMMUNICATIONS 38.01 2838071	AGENCY NEEDS-REIMB BANDAIDS MANSFIELD BUSINESS SYSTEMS 827.00 29156/1 000000	00475
NEXTEL COMMUNICATIONS CELLULAR SERVICE 271.25 28592/1 000000 00290	PESCO INC 1,050.00 29156/1 000000	00475
LIVESTOCK CLAIM CR#08-0329 20.20 28591/1 000000 00510	PITNEY BOWES INC 1,893.00 29150/1	00475
CONSTRUCTION WASTER (NOT CONTRACTOR)	SUNOCO FUEL-ADMIN/FSS	00475
105-105 DOG & KENNEL 563.76 * * Total * *	WAL-MART COMMUNITY BRC 9.96 29156/1 000000	00475
105 DOG & KENNEL 563.76 * * Total * *	WAL-MART COMMUNITY BRC 10.94 29156/1 000000	00475
115 PUBLIC ASSISTANCE	CLEANERS, SOAP 59 01 29156/1 000000	00475
115-115 ADM. & OPERATION 57.51 29155/1 000000 00175	WAL-MART COMMUNITY BRC BATTERIES, PHONE CORDS, PAPER HURON COUNTY COMMISSIONERS 8,435.34 28658/1 000000	00475
CALCULATOR, PENCILS, MARKERS 25.32 29155/1 000000 00175	INDIRECT COST TMC 165.00 29156/1 000000	00475
BOBEL'S OFFICE SUPPLIERS PENCILS, MARKERS, CALCULATORS CDW GOVERNMENT INC 54.20 29155/1 000000 00175	MEDICAL RECORDS-SUBRENNA HITE	
TONER-BLACK CDW GOVERNMENT INC 61.85 29149/1 000000 00200	115-115 ADM. & OPERATION 45,508.54 * * Total * *	
WIRELESS KEYBOARD-P.BALL CDW GOVERNMENT INC 32.04 29149/1 000000 00200	115-116 SOCIAL SERVICES 275.12 28661/1 000000	00200
WIRELESS MOUSE-P.BALL CDW GOVERNMENT INC 126.44 29149/1 000000 00200	CDW GOVERNMENT INC	00300
DVI CABLE KIT HURON COUNTY TRASURER 28,246.88 28659/1 000000 00270	RAMADA PLAZA HOTEL & HOTEL RM-BRIAN LINDSLEY	00350
BOND PAYMENT-JULY 2008 COLUMBIA GAS 2.11 28660/1 000000 00350 UTLLTIES	VERIZON WIRELESS CELL PHONE-PCSA	00470
VERIZON WIRELESS 118.19 28660/1 000000 00330	PRC-MTG-5/27/08 PRC-MTG-5/27/08 22.50 28698/1 000000	00470
AMERICAN EED CROSS INC 40.00 29156/1 000000 00475 QUALITY DAY CARE	PRC-BENNETT-5/25-5/31 31.50 28698/1 000000	00470
	PRC-BENNETT-6/01-6/07/08	

CLAIM SCHEDULE Page: 7	CLAIM SCHEDULE	Page: 8
Batch Number: 24 Date: 07/02/2008 Reference:	Batch Number: 24 Date: 07/02/2008 Reference:	
Vendor Amount PO/Line Warrant Account 24.75.28698/1 000000 00470	Vendor Amount PO/Line Warrant	Account 00280
SHIRLEAN SMITH 24.73 26696/1 000000 00470	TERRA STATE COMMUNITY COLLE 11,012.84 28697/1 000000 ONE STOP-APRIL 2008 ONL MADE COMMUNITY RBC 78.99 28697/1 000000	00280
SHIRLEAN SMITH 18.00 28698/1 000000 00470 SHIRLEAN SMITH 18.00 28698/1 000000 00470	SS-CODEE HEITSCHE	00280
PRC-HOLITZ/MOORE-5/11-5/17 CHIRLEAN SMITH 22.50 28698/1 000000 00470	SS-NATOSHA HARP WAL-MART COMMUNITY BRC 81.48 28697/1 000000	00280
PRC-HOLTZ/MCORE-5/18-5/24/08 SHIRLEAN SMITH 13.50 28698/1 000000 00470	SS-JANE BURKETT 49.00 28697/1 000000	00280
PRC-HOLTZ/MOORE-5/25-5/31/08 SHIRLEAN SMITH 11.25 28698/1 000000 00470	SS REIMB	
SHIRLEAN SMITH 18.00 28698/1 000000 00410	123-167 1111	
SHIRLEAN SMITH 4.50 28698/1 000000 00470 PRC-HOLTZ/MOORE-5/11-5/17/08	123 WIA 13,299.79 * * Total * *	
SHIRLEAN SMITH PRC-NIEDERMEIER-5/25-5/31/08	131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT	
SHIRLEAN SMITH PRC-NIEDERMEIER-6/15-6/21/08 99.00 28698/1 000000 00470	MT BUSINESS TECHNOLOGIES IN 264.61 29173/1 000000 COPIER	00200
PRC-THOMAS/FERRELL-5/11-5/17/08 9.00 28698/1 000000 00470	GRAPHIC PAPER PRODUCTS 208.05 29172/1 000000	00200
PHILIDEAN SWITH PRC-THUMAS/FERRELL-5/18-5/24/08 SHITHEAN SMITH PRC-THUMAS/FERRELL-5/25-5/31/08 0.02 25-2658/1 000000 00470	GRAPHIC PAPER PRODUCTS 557.45 29173/1 000000 BOOKS	00200
SHIRLEAN SMITH	131-131 RECORDERS EQUIPMENT 1,030.11 * * Total * *	
SHIRLEAN SMITH PRC-THOMAS/FERRELL-6/15-6/21/08	131 RECORDERS EQUIPMENT 1,030.11 * * Total * *	
DAY CARE PROVIDERS	132 CLERK OF COURTS - TI	
FUEL-PCSA FUEL-PCSA FOR 21.00 29157/1 000000 00475	132-132 CLERK OF COURTS - TI VERIZON NORTH 45.91 28601/1 000000	00475
INK CARTRIDGES-CYAB, MAGENTA 2,661.00 28657/1 000000 00475	TELEPHONE ACCT 27 5570 2616456222 08	
INDIRECT COST-JULY 2008	132-138 (488-44)	
113-116 SOCIAL SHITZES	132 CLERK OF COURTS - TI 45.91 * * Total * *	
115 PUBLIC ASSISTANCE 52,828.32 * * Total * *	145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F	
123 WIA 123-123 WIA	AMERICAN ELECTRIC POWER COR 356.14 29145/1 000000	00150
BOWLING GREEN STATE UNIVERS 1,995.00 28697/1 000000 00280 TUITION-ANNETTE SCHEID	CASCADE MANAGEMENT SERVICE 200.00 29145/1 000000 ESAA-L MCPHERSON-GROCERIES	00150
TOTALON-MARKETS SCHOOL	ESAA-L WCFRENGON GROCELEED	
CLAIM SCHEDULE Page: 9	CLAIM SCHEDULE	Page: 10
Batch Number: 24 Date: 07/02/2008 Reference:	Batch Number: 24 Date: 07/02/2008 Reference:	
Vendor Amount PO/Line Warrant Account	Vendor Amount PO/Line Warrant	Account
CASCADE MANAGEMENT SERVICE 150.00 29145/1 000000 00150 IL-A PRELIPP-GROCERIES 225 00 29145/1 000000 00150	REBECCA GRIGGS 215.66 29145/1 000000 AA SUBSIDY PAYMENT-JUNE 2008 252.00 29145/1 000000	00150
PATRICIA A BALOG ESAA-JANICE PRIDEMORE-RESPITE	GLORIA J KELLY AA SUBSIDY PAYMENT-JUNE 2008	00150
CITY OF NORWALK ESAA-MONICA SHIVAK-UTILITIES 30.00 29145/1 000000 00150	DAN & AMY MATHEMS AA SUBSIDY PAYMENT-JUNE 2008	00150
CRAWFORD COUNTY 30.00 25145/1 500000 00150 ESAA-BRADLEY JONES-MEDICAL 51RELANDS REGIONAL MED CENT 352.80 29145/1 000000 00150	AA SUBSIDY PAYMENT-JUNE 2008	00150
ESAA-TAMARA SHUPE-MEDICAL 135.00 29145/1 000000 00150 ANDREA FORMAN 135.00 29145/1 000000 00150 FOSTER PARENT ONGOING TRAINING 200.03145/1 000000 00150	AA SUBSIDY PAYMENT-JUNE 2008 TOWN & MICHELLE SKAGGS 78.42 29145/1 000000	00150
HURON COUNTY JOB & FAMILY S 42.00 29145/1	AA SUBSIDY PAYMENT-JUNE 2008 CYNTHIA TORRENCE 78.42 29145/1 000000	00150
GREGORY C KECK PHD Z50.00 Z5143/1	DAN & AMY MATHEWS 509.73 29143/1	00150
DINA B MONTANA 60.00 29145/1 000000		00150
NORTH COAST MORELLE HOMES NORTH COAST MORELLE HOMES ESAA-GWEN DOONNELL-RENT OTT'S BODY SHOW DONNELL-RENT OTT'S BODY SHOW DONNELL-RENT OTT'S BODY SHOW DONNELL-RENT	WILLIAM D. KOPAS JR. AA SUBSIDY PAYMENT-JUNE 2008	00150
ESAA-MARY LEE-CAR REPAIRS 120 00 29145/1 000000 00150	WILLIAM D. KOPAS JR. AA SUBSIDY PAYMENT-JULY 2008 58.82 29145/1 000000	00150
FOSTER PARENT ONGOING TRAINING 120.00 29145/1 000000 00150	AA SUBSIDY PAYMENT-JUNE 2008 NANCY ST CLAIR 58.82 29145/1 000000	00150
FOSTER PARENT UNGGING INGINE 164.00 29145/1 000000 00150	AA SUBSIDY PAYMENT-JULY 2008 123.52 29145/1 000000	00150
FOSTER CARE CHILD EXP REIMB JERRALAYNE ZIDARIN 60.00 29145/1 000000 00150	AA SUBSIDY PAYMENT-JULY 2008 TINA COURTAD AA SUBSIDY PAYMENT-JULY 2008 70.50.00000	00150
FOSTER PARENT ONGOING TRAINING WAL-MART COMMUNITY BRC 347.16 29145/1 000000 00150 FOSTER CARE CHILD EXP REIMB 88.70 29145/1 000000 00150	MAURA GEORGE 70.56 29143/1	00150
WAL-MART COMMUNITY BRC 585.70 25145/1 C00000 00150	REBECCA GRIGGS AA SUBSIDY PAYMENT-JULY 2008	00150
WAL-MART COMMUNITY BRC 24.97 25143/2	GLORIA J KELLY AA SUBSIDY PAYMENT-JULY 2008	00150
TI T ZEINDER-GRADUATION	AA SUBSIDY PAYMENT-JULY 2008 CHERVI, SCHEOCK 137.24 29145/1 000000	00150
WAL-MART COMMONITY BRC 304.32 29145/1 000000 00150 I.A. PRELIPP & A GRAVES-GRADUATE NAL-MART COMMONITY BRC 16.74 29145/1 000000 00150	AA SUBSIDY PAYMENT-JULY 2008 78 42 29345/1 000000	00150
IL-A GRAVES-BED SHBETS BRYAN BLONKER 123.52 29145/1 000000 00150	TOM & MICHELLE SKAGGS AA SUBSILY PAYMENT-JULY 2008 CYNTHIA TORRENCE AN SUBSILY PAYMENT-JULY 2008 AB SUBSILY PAYMENT-JULY 2008	00150
TINA COURTAD 39.22 29145/1 000000 00150	PAM & TERRY DWIGHT 550.00 29145/1 000000	00150
MAURA GEORGE 70.58 29145/1 000000 00150 AA SUBSIDY PAYMENT-JUNE 2008	SAM SUBSIDY PAYMENT-JUNE 2008 BARB PRYOR 1,657.00 29145/1 000000 SAM SUBSIDY PAYMENT-JUNE 2008	00150
GINIM SCHEDILS Page: 11		Page: 12
CDAIN SCHEDOSS	CLAIM SCHEDULE Batch Number: 24 Date: 07/02/2008 Reference:	Page: 12
Batch Number: 24 Date: 07/02/2008 Reference: Vendor Amount PO/Line Warrant Account	Batch Number: 24 Date: 07/02/2008 Reference: Vendor Amount PO/Line Warrant	Account
TIDY 6 MARK RICE 350.00 29145/1 000000 00150	VERIZON NORTH 96.00 28812/1 000000	00180
SAM SUBSIDY PAYMENT-JUNE 2008 MICHAEL GORDON SLEE 300.00 29145/1 000000 00150	PHONE SERVICE; ACCT#:275505265440131605 MATTHEW BENDER & CO INC OH CRIM CODE 2008-POCKET EDITION	00475
LINDA & EUGENE WEILNAU 250.00 29145/1 000000 00150	184-184 VOCA 117.75 * * Total * *	
PAM & TERRY DWIGHT 550.00 29143/1	204 201 1000	
BARB PRYOR 1,657.00 29145/1 000000 00100	184 VOCA 117.75 * * Total * *	
SAM SUBSIDY PAYMENT-JULY 2008	185 911 185-185 911	
SAM SUBSIDY PAYMENT-JULY 2008	ADVANCED COMPUTER 53.02 28782/1 000000 CABLE/DSL ROUTER 802.11G	00280
LINDA & RUGENE MELIANU 250.00 29145/1 000000 00150 SAM SUBSIDY PAYMENT-JULY 2008 145-145 CHILDREN'S SERVICE F 14,421.17 * * Total * *	185-185 911 53.02 * * Total * *	
	185 911 53.02 * * Total * *	
145 CHILDREN'S SERVICE F 14,421.17 * * Total * *	500 LANDFILL	
170 HURON COUNTY BLOCK G 170-170 HURON COUNTY BLOCK G	500-501 TRANSFER STATION	00280
WSOS COMMUNITY ACTION 2,130.00 28747/1 000000 00887 INVOICE 16057/DRAW 266	PROFESSIONAL SERVICES 342 72 27526/1 000000	00475
WSOS COMMUNITY ACTION 40.00 28748/1 000000 00900 FAIRHOUSING/INV 16058/DRAW 266	MILEAGE REIMB/BANK DEPOSIT	
170-170 HURON COUNTY BLOCK G 2,170.00 * * Total * *	500-501 TRANSFER STATION 4,204.42 * * Total * *	
170 HURON COUNTY BLOCK G 2,170.00 * * Total * *	500 LANDFILL 4,204.42 * * Total * *	
183 MUNICIPAL COURT ADV	635 COMMISSARY TRUST 635-635 COMMISSARY TRUST	
183-183 MUNICIPAL COURT ADV	DC TELESYSTEMS LLC 5,512.50 28454/1 000000	00260
MILEAGE	IBS STL US 441.52 28454/1 000000 RRIJGIOUS BOOKS FOR INMATES	00260
183-183 MUNICIPAL COURT ADV 88.02 * * Total * *	SWANSON SERVICES CORPORATIO 384.00 28454/1 000000 192 ROLLS TP INV TO40259	00260
183 MUNICIPAL COURT ADV 88.02 * * Total * *	635-635 COMMISSARY TRUST 6,338.02 * * Total * *	
184 VOCA	635 COMMISSARY TRUST 6,338.02 * * Total * *	
184-184 VOCA	OCCUMENTALISM TANDS - 1/200-100	



08-230

IN THE MATTER OF AMENDING RESOLUTION 08-219

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

WHEREAS, resolution 08-219 IN THE MATTER OF SEEKING PROFESSIONAL DESIGN AND CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR THE STANDARDSBURG ROAD BRIDGE (HUR 90-00.12) IN RIDGEFIELD TOWNSHIP needs to be amended to read; and

WHEREAS, that notice of this will be placed in a newspaper of general circulation on Thursday, July 3, 2008 and Thursday, July 10, 2008 and can also be located on the County's internet site on the worldwide web at: www.hccommissioners.com, Click on Legal Notices. Technical Proposals should be submitted to the Huron County Engineer, Mr. Joseph B. Kovach, P.E., P.S. (150 Jefferson Street, Norwalk, Ohio 44857) on or before 3:00 PM July 31, 2008 for evaluation; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 08-219 change dates of publish and time of submittal to the Engineer's Office; 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

REQUEST FOR PROPOSALS FOR PROFESSIONAL DESIGN & CONTRACT ADMINISTRATION SERVICES

Huron County is accepting Consultant Proposals to assist the Huron County Engineer's Office by providing the following services:

- 1. Technical Inspection, Design, Plan Development & Drafting Services
- 2. Construction Administration Services & Quality Control Inspection Services

To replace the: Standardsburg Road Bridge No. HUR TR 0090-00.12 Ridgefield Township, Huron County, Ohio

The Huron County Engineer has ODOT and CEAO approval to utilize the Federal LBR Funds to Rehabilitate and Preserve this Reserve Pool Historic Steel Through Warren Truss Bridge.

Huron County will use ODOT's Local Let LPA Process for this project.

NO FEES for the design or construction management phases are not to be submitted at this time.

Proposals will be evaluated based on the information submitted by interested consultants.

The County will select two (2) different firms one (1) consultant for each phase of this project. Consultant should prioritize their preference for the Engineering Design or Construction Management Phase of the project.

The most qualified firms will be selected and will be asked to submit a detailed price proposal. The Huron County Engineer (with ODOT's guidance) will review the proposals and negotiate an approved fee that meets the approved scope of work for each phase of this project.

If negotiations between the County and the selected consultant are not successful, the next most qualified firm will be selected and the process will be repeated until a contract agreement is achieved.

Proposals will be accepted on or before 3:00 p.m. on Thursday, July 31, 2008 to:

Joseph B. Kovach, P.E., P.S.

Huron County Engineer 150 Jefferson St Norwalk, OH 44857 Telephone: (419) 668-1997

Published Notification:

Norwalk Reflector on 7-03-08 and 7-10-08

08-231

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JULY 1, 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

CDWG INC. laser toner for state printers \$2,969.99
TEK Seal fill cracks and seal parking lot \$4,920.00 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

08-232

IN THE MATTER OF ADDING DUTIES OF THE LOSS PREVENION COORDINATOR TO THE HUMAN RESOURCE DIRECTOR AND INCREASING THE HOURS OF THE HUMAN RESOURCE DIRECTOR

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

WHEREAS, the Loss Prevention Coordinator position has become vacant and the Board of Huron County Commissioners desires to assign the duties of the Loss Prevention Coordinator to the Human Resource Director;

WHEREAS, the hours for the Human Resource Director will need to be increased from 30 hours per week to 40 hours per week to perform such duties; and

WHEREAS; the Board of Huron County Commissioners desires to increase the Human Resource

Director, Sue Bommer's hours from 30 hour per week to 40 hours per week;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners assigns the duties of the Loss Prevention Coordinator to the Human Resource Director, and increases the Human Resource Director, Sue Bommer's hours from 30 hours per week to 40 hours per week effective pay period beginning June 29, 2008;

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

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

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

08-233

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS RECYCLE OHIO 2008 FUND #175

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

WHEREAS, a new fund needs to be established;

now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the Recycle Ohio 2008 Fund #175 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

08-234

IN THE MATTER OF AMENDING RESOLUTION 08-040

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

WHEREAS, resolution 08-040 IN THE MATTER OF SUPPORT OF THE OHIO DEPARTMENT OF NATURAL RESOURCES GRANT APPLICATION FOR THE NORTH COAST INLAND TRAIL needs to be amended to read;

WHEREAS; the Firelands Rails to Trails plans to apply for grant funding from the **Recreational Trails Grant** 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 **Recreational Trails Grant** Advisory Board and ODNR;

now therefore

BE IT RESOLVED; that the Board of Huron County Commissioners does hereby support the grant application and amends resolution 08-040 in support of such grant 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.

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 9:25 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. 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

At1 0:00 a.m. the executive session was recessed.

At 10:01 a.m. regular session resumed.

IN THE MATTER OF TRAVEL

Discussion was had in regards to Mr. Bauer traveling to Columbus, Ohio with John Brooks in regards to the farmers using the bypass for farm equipment. Mr. Bauer stated that Matt Barrett, had stated earlier that the legislators would not act on this and that it would take a change by the Governor. Mr. Bauer asked the board what their thoughts were in regards to this. A travel request for Mr. Bauer will be prepared for next week.

Gary W. Bauer moved to approve the following travel request this day. 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

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES IN-SERVICE TRAINING REQUEST DATE: 6/25/08 TO: Huron County Commissioners FROM: Jordan Leto, HCDJFS Eligibility Specialist 7/14 Training Columbus, OH \$100.00 8 Lindsley 8/13 Training Columbus OH \$100.00

SIGNINGS B&G request Gerken Center

Huron County Buildings & Grounds Request Forr
Contry office or department repudified service. Millie CH. Signature of reposition official Latency Fifty L. Date of reposit Control of the Children Fifty L. Date of reposit Control of the Children Fifty L. Description of the reput work or grownston needed Millien Internation of the Children Fifty Control of the Children Fifty Chi
Emergency or unexpected mandate? If a renovation vs. a repair, how do you expect to fund this project?
8. Location of service? Sunfu. Ltd. 9. Deadline involved? 1-0 Shack, Stante Denied Reasons:
Court President furon County Board of Commissioners Fork will commence Supervisor Buildings & Grounds

REGULAR SESSION Administrator/Clerk's Report

TUESDAY

JULY 1, 2008

Cheryl Nolan presented a letter from Verizon in regards to the pay telephone at 180 Milan Avenue, Administration Building, 419-668-9912. The letter stated that the diminished usage has had an impact on the ability of pay telephones to general sufficient revenues to cover their costs and further stated that after continued evaluation of the performance the most recent review indicates that the phone listed above is not generating sufficient usage for Verizon to continue to operate it under our current no charge plan, and further stated that the cost of the Customer Payphone Service is \$75.00 plus taxes and applicable surcharges per month per pay telephone. The board agreed not to enter into this contract and have the phone taken out.

Ms. Nolan presented the packet received from Bellevue City ordinance No. 15-08 accepting the application for annexation of the 401 plus acres, Lyme Township.

Human Resource Director Report Sue Bommer discussed the exposures the correction officers at the Huron County Jail have had recently to blood borne pathogens diseases due to the spitting of inmates etc. Ms. Bommer discussed testing and how it is being handled and how it is paid for, and asked the board how they felt about making workers' comp claims to pay before paying such bills, as this has been happening quite often. Ms. Bommer explained the bills and what the costs are, and also stated a concern that the incident forms are not being done to send to state. There is a way to pay for them through insurance or BWC. The board agreed to pay from the insurance fund for three (3) months to see how it works, but also stated that Ms. Bommer needs to relay to the Sheriff's Office that all the paperwork (i.e. all incidents report forms) will need to be completed, and if they do not follow the proper procedures then these bills will be paid from the Sheriff's budget rather than the insurance line.

At 10:20 a.m. Executive Session resumed.

At 10:25 a.m. The board recessed.

At 10:29 a.m. executive session resumed.

OTHER BUSINESS

Ralph Fegley discussed the auction bids. Ms. Nolan stated that two of the bids received were not honored by the bidder, further stated that these bidders will be banned from bidding on GovDeals and that these two vehicles will be reentered on GovDeals for bidding. Mr. Fegley also discussed the fact that Gary Ebinger, Weights & Measurers does not feel that he can use the dog warden's vehicle. Mr. Fegley will talk to Roland Tkach, Auditor in this regard.

At 10:55 a.m. Executive session resumed.

<u>At 11:05 a.m.</u> Gary W. Bauer moved to end Executive Session. 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 11:07 a.m. the board recessed.

At 11:16 a.m. Regular session resumed

Action taken from Executive Session.

08-235

IN THE MATTER OF THE APPOINTMENT OF THE HURON COUNTY JOB & FAMILY SERVICES EXECUTIVE DIRECTOR AT THE HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

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

WHEREAS, the Board of Huron County Commissioners has a need to hire an Executive Director for the Huron County Department of Job & Family Services;

WHEREAS, after an extensive search the Board of Huron County Commissioners selected to appoint Teresa Alt to the position of Executive Director of Huron County Department Job & Family Services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appointment of Teresa Alt as Full Time Executive Director, Salary \$ 78,000.00, effective January 1, 2009 for the Huron County Department of Job & Family Services; and further

BE IT RESOLVED, that a performance evaluation will be conducted after six months in the position and a performance based increase will be given at such time;

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

Other business cont.

Mr. Bauer discussed the Vermilion water shed committee and stated that he received a call and will follow up on that, and will keep the board informed.

<u>At 11:25 a.m.</u> Ralph A. Fegley moved to enter into Executive Session ORC 121.22 (G) (3). 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 11:41 a.m. Ralph A. Fegley moved to end Executive Session ORC 121.22 (G) (3). 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

• No action taken.

Cheryl Nolan reminded the board of one further action to be taken.

Gary W. Bauer moved to increase the annual salary of Lowell Etzler, Interim Director Huron County Department of Job & Family Services to \$78,000.00 prorated from June 29, 2008 pay period – December 31, 2008.

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

At 11:47 a.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 July 1, 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 11:47 a.m.

Signatures on File.