

REGULAR SESSION

TUESDAY

JULY 15, 2008

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 10, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the July 10, 2008 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

- Aye – Mike Adelman
Aye – absent
Aye – Ralph A. Fegley

08-249

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

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

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 08-26 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
Absent – Gary W. Bauer
Aye – Ralph A. Fegley

CLAIM SCHEDULE Page: 1
Batch Number: 26 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Roland Kalk by Post-O Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Mike Adelman
County Commissioner
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
NORWALK REFLECTOR INC LEGALS 200.10 28718/1 000000 00325
001-001 COUNTY COMMISSIONERS 200.10 ** Total **
001-003 AUTO DATA PROCESSING
K-MART (952) 23.99 28613/1 000000 00175
COFFEE, CREAMER, PANIC BUTTONS
MT BUSINESS TECHNOLOGIES IN SMARTBUY DCS800 INV 655202 1,494.23 28614/1 000000 00200
APPRAISAL RESEARCH CORP COMPUTER SUPPORT JULY 2008 1,750.00 28615/1 000000 00275
001-003 AUTO DATA PROCESSING 3,268.22 ** Total **
001-004 AUDITOR
NORWALK REFLECTOR INC LEGAL NOTICES 01/08 & 01/15 413.25 28971/1 000000 00325
001-004 AUDITOR 413.25 ** Total **
001-012 HUMAN RESOURCES
SHIPLEYS OFFICE SUPPLY INC TONER CARTRIDGE 69.29 28720/1 000000 00175
001-012 HUMAN RESOURCES 69.29 ** Total **

CLAIM SCHEDULE Page: 2
Batch Number: 26 Date: 07/16/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT
HURON COUNTY COMMISSIONERS COPY PAPER/JUVENILE 554.40 28512/1 000000 00175
UNITED STATES POSTAL SERVICE POSTAGE 4,000.00 28512/1 000000 00175
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES 961.54 28515/1 000000 00380
001-013 JUVENILE COURT 5,515.94 ** Total **
001-015 JUVENILE C DETENTION
SANDUSKY COUNTY JUVENILE 06/08 DETENTION CARE 12,000.00 28520/1 000000 00475
ERIE COUNTY FAMILY COURT 06/08 DETENTION CARE 4,043.00 28520/1 000000 00475
001-015 JUVENILE C DETENTION 16,043.00 ** Total **
001-018 CORONER
FUNERAL DIRECTOR SERVICES INV 3010 BODY TRANSPORT 260.00 28702/1 000000 00525
001-018 CORONER 260.00 ** Total **
001-019 POLICE & MUNY COURTS
CITY OF NORWALK LEGAL SERVICES 2ND QUARTER 3,400.00 28723/1 000000 00554
001-019 POLICE & MUNY COURTS 3,400.00 ** Total **
001-023 BLDG & G-M & OPERATI
P & R HARDWARE INC CLEANING & BUILDING SUPPLIES 252.94 28726/1 000000 00175
SUNRISE COOPERATIVE INC GAS 1,099.24 28727/1 000000 00177
MAPLE CITY SAW & MOWER TRIMMER 7.95 28728/1 000000 00200
ZAK SUPPLY COMPANY INC MAGNETROL VALVE 178.86 28729/1 000000 00275
WOLFF BROS SUPPLY INC LINE EXT, FLARE WPT, ETC 123.74 28729/1 000000 00275
HOME LUMBER COMPANY CONCRETE MIX, FRAME PICNIC TABLE 138.59 28729/1 000000 00275

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CLAIM SCHEDULE Page: 3

Batch Number: 26 Date: 07/16/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
O R MEYER & SONS INC CYLINDER RENTAL	5.55	28729/1	000000	00275
JACCO & ASSOCIATES INC MAINTENANCE CONTRACT	4,710.00	28730/1	000000	00280
NORWALK PEST CONTROL PEST MANAGEMENT-EMA	45.00	28730/1	000000	00280
MODEL RESTORATION INC BULK LAUNDRY	10.00	28731/1	000000	00475
VERIZON NORTH TELEPHONES ACCT 27 5505 264809609 07	291.66		000000	00525
VERIZON NORTH TELEPHONE ACCT 27 5505 2648164707 03	279.48		000000	00525
VERIZON NORTH TELEPHONE ACCT 27 5505 2653131340 07	99.81		000000	00525
OHIO EDISON ELECTRIC	16,780.34		000000	00526
CITY OF NORWALK WATER/SEWER	995.01		000000	00528
HURON COUNTY TRANSFER STATI TRASH	634.56		000000	00529
HURON COUNTY TRANSFER STATI JAIL TRASH	50.62		000000	00529
001-022 BLDG & G-M & OPERATI	25,663.35			** Total **
001-023 SHERIFF				
HURON COUNTY COMMISSIONERS COPY PAPER/SHERIFF	151.20	28449/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC TAPES, PENS, ROLLER, DISCS, ETC	526.50	28449/1	000000	00175
SUNRISE COOPERATIVE INC GAS	4,671.31	28449/1	000000	00175
SUNOCO GAS	1,488.01	28449/1	000000	00175
MARATHON OIL GAS	940.74	28449/1	000000	00175
GALL'S INC STAR FOR BRACKEN INV 5942810800015	12.50	28448/1	000000	00200
HURON COUNTY COMMISSIONERS VEHICLE MAINT/SHERIFF	186.50	28451/1	000000	00275
LYDEN OIL COMPANY OIL INV 571840	371.60	28451/1	000000	00275
HY TEK TRUCK & AUTO CENTER INV 33749 ALIGNMENT OF CRUISER	46.75	28451/1	000000	00275
DON TESTER FORD LINCOLN MER PARTS FOR CRUISER INV 110977	378.92	28451/1	000000	00275
WILCOX GARAGE STOLEN VEHICLE INV 35023 CASE 08-1660	145.00	28451/1	000000	00275

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Batch Number: 26 Date: 07/16/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MT BUSINESS TECHNOLOGIES IN COPIER LEASE INV 654508	333.33	28451/1	000000	00275
OHIO TREASURER RICHARD CORD LEADS 07/10/08-09/30/08	1,494.00	28455/1	000000	00475
001-023 SHERIFF	10,746.36			** Total **
001-024 RECORDER				
WESTAFF INC EXTRA HELP	562.50	28798/1	000000	00275
001-024 RECORDER	562.50			** Total **
001-032 MECHANIC/GARAGE				
TRU HAR PRODUCTS DRILL BIT, WINDOW REGULATOR, LOCK WASHER	145.95	28734/1	000000	00175
SCHAFFER DANHOFF CDJ TRACK, SWITCH, HINGE, SCREW	239.46	28734/1	000000	00175
PARTS DISTRIBUTORS INC FILTERS, OIL, ETC	301.24	28734/1	000000	00175
DON TESTER FORD LINCOLN MER REPAIR 98 FORD EXPLORER, ETC	1,051.08	28734/1	000000	00175
ADVANCED COMPUTER INTERNET ACCESS	168.00	28734/1	000000	00175
MIDWAY INC WIPER MOTOR, BRAKE ROSE, ETC	248.12	28734/1	000000	00175
HY TEK TRUCK & AUTO CENTER BALANCE LOOSE TIRE	35.66	28734/1	000000	00175
ACTION AUTO SUPPLY INC LTV CHARGER, SCOTCH BRITE	63.94	28734/1	000000	00175
TUFFMAN EQUIPMENT & SUPPLY WHEEL CUT OFF	28.57	28734/1	000000	00175
001-032 MECHANIC/GARAGE	2,282.02			** Total **
001-036 JAIL OPERATIONS				
DELTA HOSPITAL SUPPLY INC GLOVES FOR JAILERS INV 210721,211058	172.90	28445/1	000000	00176
HURON COUNTY COMMISSIONERS COPY PAPER/SHERIFF	302.40	28445/1	000000	00176
SHIPLEYS OFFICE SUPPLY INC CHAIRMAT, LEXMARK	137.91	28445/1	000000	00176
SUNRISE COOPERATIVE INC GAS	436.34	28445/1	000000	00176
HENRY SCHEIN INC LIMAVES RX	838.16	28456/1	000000	00177

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Batch Number: 26 Date: 07/16/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ARAMARK FOOD & SUPPORT SERV TOWNATE FOOD FROM 05/22/08-06/25/08	14,332.09	28408/1	000000	00178
NEW HAVEN SUPPLY CO INC FLUOR LAMP INV 824242	59.37	28450/1	000000	00275
NORWALK PEST CONTROL PEST CONTROL FOR JUNE	100.00	28450/1	000000	00275
ADVANCED COMPUTER INV 80703 JAIL COMPUTER ANTI-VIRUS	80.00	28450/1	000000	00275
P & R HARDWARE INC ELECTRONIC CLEANER, CALK	11.57	28450/1	000000	00275
BELENKY INC WASHING MACHINE SERVICE INV 212666	220.00	28450/1	000000	00275
OHIO TREASURER RICHARD CORD LEADS 07/10/08-09/30/08	741.00	28458/1	000000	00475
OHIO EDISON JAIL ELECTRIC	9,019.32		000000	00526
CITY OF NORWALK JAIL WATER/SEWER	2,461.14		000000	00528
HURON COUNTY TRANSFER STATI JAIL TRASH	117.18		000000	00529
001-036 JAIL OPERATIONS	29,035.38			** Total **
001-040 MISCELLANEOUS				
NORWALK CHAMBER OF COMMERCE SAFETY COUNCIL DUES-FY09	100.00	28740/1	000000	00569
COUNTY LOSS CONTROL CLCCN 2008 DUES & MEMBERSHIP	125.00	28740/1	000000	00569
DYLAN IOGUS & ASSOCIATES LL PROF SERVICES/HCSO/JUNE 08	7,391.25	28740/1	000000	00569
TREASURER STATE OF OHIO COOP PURCHASING PROGRAM/FY09	235.00	28740/1	000000	00569
OHIO PUBLIC DEFENDER COMM INDIGENT	24.80	28741/1	000000	00570
LYNCH & WHITE INDIGENT	355.00	28741/1	000000	00570
RENEE PERRE INDIGENT	234.65	28741/1	000000	00570
RICHARD HAUSER INDIGENT	540.00	28741/1	000000	00570
THOMAS J STOLL INDIGENT	175.00	28741/1	000000	00570
RAMDAL L STRICKLER CO LPA INDIGENT	469.00	28741/1	000000	00570
JAMES J MARTIN INV ACTING JUDGE 07/01-07/3	628.20	28742/1	000000	00571
MICHAEL B JACKSON INV ACTING JUDGE 06/30	209.40	28742/1	000000	00571

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Batch Number: 26 Date: 07/16/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-040 MISCELLANEOUS	10,487.30			** Total **
001 GENERAL FUND	107,946.71			** Total **
104 INDIGENT GUARDIANSHI				
104-104 INDIGENT GUARDIANSHI	3,000.00	28538/1	000000	00250
CATHOLIC CHARITIES ADULT ADVOCACY 07/01-09/30/08	3,000.00			** Total **
104-104 INDIGENT GUARDIANSHI	3,000.00			** Total **
104 INDIGENT GUARDIANSHI	3,000.00			** Total **
105 DOG & KENNEL				
105-105 DOG & KENNEL				
HURON COUNTY COMMISSIONERS VEHICLE MAINT	172.72	28590/1	000000	00200
HURON COUNTY COMMISSIONERS VEHICLE MAINT	312.16	28587/1	000000	00275
SUNRISE COOPERATIVE INC JUNE FUEL/ACCT#:4015	1,122.56	28587/1	000000	00275
VERIZON NORTH PHONS SERVICE/ACCT#:275505264905602905	56.29	28587/1	000000	00275
P & R HARDWARE INC GRINDING WHEEL FOR CAGES AND DOOR KEYS	16.03	28587/1	000000	00275
WASINAK CONSTRUCTION INC MOBILITY WORK IN KENNEL	14,300.00	28591/1	000000	00510
105-105 DOG & KENNEL	15,979.76			** Total **
105 DOG & KENNEL	15,979.76			** Total **
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
CITY OF NORWALK WATER/SEWER-05/20-06/16/08	316.40	28660/1	000000	00350
OHIO EDISON UTILITIES-05/31-06/03/08	8,878.78	28660/1	000000	00350
CBCCINNOVIS INC MEMBERSHIP FEES-HR	20.00	29156/1	000000	00475
CBCCINNOVIS INC MEMBERSHIP FEES-ORD	65.00	29156/1	000000	00475

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Vendor	Amount	PO/Line	Warrant	Account
CDW GOVERNMENT INC VIDEO CARD/CABLE P BALL	59.98	29156/1	000000	00475
FIRELANDS REGIONAL MED CENT MEDICAL RECORDS-MICHAEL BLUE	14.10	29156/1	000000	00475
FIRELANDS REGIONAL MED CENT MEDICAL RECORDS-LINDA DICK	27.63	29156/1	000000	00475
HY TEK TIRE & AUTO CENTER VEHICLE MAINT	650.90	29156/1	000000	00475
MARATHON PETROLEUM COMPANY FUEL F88/ADMH	79.90	29156/1	000000	00475
SUNRISE COOPERATIVE INC FUEL-F88	38.38	29156/1	000000	00475
BRETT E JONES CRACK FILL & HANDICAP PAINT	5,170.00	29156/1	000000	00475
115-115 ADM. & OPERATION	15,321.07			** Total **
115-116 SOCIAL SERVICES				
LUCAS GRIMM TRAVEL REIMB-NON TAXABLE	15.25	28656/1	000000	00300
MARATHON PETROLEUM COMPANY FUEL FCSA	477.13	29157/1	000000	00475
ROBIN C HUNT TUITION REIMB-ROBIN HUNT	960.00	29157/1	000000	00475
115-116 SOCIAL SERVICES	1,452.38			** Total **
115 PUBLIC ASSISTANCE	16,773.45			** Total **
118 PROBATION SERVICES				
118-118 PROBATION SERVICES	13.62	28931/1	000000	00201
HURON COUNTY COMMISSIONERS OIL CHANGE	13.62			** Total **
118-118 PROBATION SERVICES	13.62			** Total **
118 PROBATION SERVICES	13.62			** Total **
123 WIA				
123-123 WIA				
FIRELANDS COPORATE HEALTH SS-BETH HALL	124.00	28697/1	000000	00280
FIRELANDS COPORATE HEALTH SS-TIFFANY HOLMILLER	42.00	28697/1	000000	00280

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Vendor	Amount	PO/Line	Warrant	Account
PIONEER CAREER AND TECH CEN SS-KATHY BELMARE	50.00	28697/1	000000	00280
123-123 WIA	216.00			** Total **
123 WIA	216.00			** Total **
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
GRAPHIC PAPER PRODUCTS MARRIAGE RECORDS RESTORATION	4,110.32	28528/1	000000	00475
BARRY W VERMEEREN LLC JUNE MEDIATION SERVICES	505.18	28528/1	000000	00475
ABBOTT LABORATORIES INC DRUG TESTING FIELD KITS	1,477.06	28528/1	000000	00475
124-124 SPECIAL FUNDS - JPC	6,092.56			** Total **
124 SPECIAL FUNDS - JPC	6,092.56			** Total **
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
SHIPLEYS OFFICE SUPPLY INC INK CARTRIDGES, POST IT'S, PORTFOLIOS, TAPE	157.50	29023/1	000000	00175
TRACKER SOFTWARE CORPORATIO SOFTWARE 3RD QUARTER SUPPORT	405.00	28398/1	000000	00275
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	225.00	28399/1	000000	00275
CITY OF NORWALK WATER & SEWER CHARGES	531.20	28401/1	000000	00475
DOMESTIC UNIFORM RENTAL BATHROOM SERVICES	137.10	28826/1	000000	00475
HURON COUNTY TRANSFER STATI SOLID WASTE DISPOSAL	6.25	28830/1	000000	00475
NETTEL COMMUNICATIONS CELL PHONE-ACCT#:891193043	270.00	28832/1	000000	00475
OHIO EDISON ELECTRIC ODL & GENERAL SERVICE	1,907.44	28833/1	000000	00475
TUFFMAN EQUIPMENT & SUPPLY SCAFFOLDING, BOOTS, GLOVES, WRENCH, VISQUEEN	1,088.10	29223/1	000000	00475
WM DAUCH CONCRETE CO INC CONCRETE	101.40	29223/1	000000	00475
125-125 AUTO TAX - OFFICE	4,828.99			** Total **

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Vendor	Amount	PO/Line	Warrant	Account
125-126 AUTO TAX - ROADS				
FIRELANDS SUPPLY CO	293.00	29022/1	000000	00210
GR FOR PR-241-0.70 BR & SEED, GR SUPPLIES				
HANSON AGGREGATES MIDWEST I STONS	3,076.36	29022/1	000000	00210
NW DACH CONCRETE CO INC CONCRETE	57.30	29022/1	000000	00210
ABERS CRANE SERVICE INC	683.80	29024/1	000000	00275
CAP PIN KIT FOR #220				
COOPER HYDRAULIC HOSE	512.59	29024/1	000000	00275
DUST CAP, HOSES, PLOGS FOR #510,#409 & #438				
CUSTOM METAL WORKS INC	22.80	29024/1	000000	00275
STEEL CUT FOR #510				
DEXTER-LOCATOR COMPANY	203.85	29024/1	000000	00275
OUTPUT EXT. COUPLING, BLADES				
DYNA SYSTEMS	91.41	29024/1	000000	00275
SOLDER ELECTROPLAS				
INTERSTATE BATTERIES	167.90	29024/1	000000	00275
BATTERIES FOR STOCK & #068				
MAPLE CITY SAW & MOWER	16.10	29024/1	000000	00275
OIL, BLADES, CHAINS FOR CHAIN SAWS				
MAXIE TIRE	1,037.96	29024/1	000000	00275
REPAIR TIRES & NEW FOR #211,#128,#886				
MIDWAY INC	430.71	29024/1	000000	00275
OIL SEAL, BRAKE PADS, DUAL AIR CHUCK				
NORTHERN OHIO TRUCK CENTER	130.84	29024/1	000000	00275
VALVE FOR #216				
SHEARER EQUIPMENT	43.80	29024/1	000000	00275
FUEL PUMP & GASKET FOR #414				
SOUTHEASTERN EQUIPMENT CO I	345.54	29024/1	000000	00275
CLAMP, BRACKET, BARS, SCREW & WASHER				
STREACKER TRACTOR SALES INC	293.51	29024/1	000000	00275
SPRING, IDLER PULLEY, EXTERNAL RETAINING RING				
SIMMS RUBBER COMPANY	20.65	29024/1	000000	00275
HOSE SHANK ALUM WITH BROSS SWIVEL NUT				
TUPPMAN EQUIPMENT & SUPPLY	276.28	29024/1	000000	00275
SCAFFOLDING, BOOTS, GLOVES, WRENCH, VISEQUEEN				
TRUCKPRO INC	76.18	29024/1	000000	00275
WHEEL SEAL, MUDFLAPS & TARSTRAPS				
CINTAS CORP #318	313.92	28836/1	000000	00475
UNIFORM RENTAL				
DEXTER-LOCATOR COMPANY	387.50	29215/1	000000	00475
OUTPUT EXT. COUPLING, BLADES				
INTERSTATE BATTERIES	264.76	29215/1	000000	00475
BATTERIES FOR STOCK & #068				
MAPLE CITY SAW & MOWER	1,016.15	29215/1	000000	00475
OIL, BLADES, CHAINS FOR CHAIN SAWS				

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Vendor	Amount	PO/Line	Warrant	Account
125 AUTO TAX	26,707.02	** Total **		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TIMS WARNER CABLE	67.95	28432/1	000000	00475
CABLE INTERNET SERV 07/06-08/05				
135-135 CONCEALED WEAPONS	67.95	** Total **		
135 CONCEALED WEAPONS	67.95	** Total **		
144 DYS SUBSIDY - BASIC				
144-144 DYS SUBSIDY - BASIC				
SUNRISE COOPERATIVE INC	170.87	28545/1	000000	00275
FUEL				
144-144 DYS SUBSIDY - BASIC	170.87	** Total **		
144 DYS SUBSIDY - BASIC	170.87	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
ADRIEL SCHOOL INC	4,604.40	29145/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
CASCADE MANAGEMENT SERVICE	200.00	29145/1	000000	00150
ESHA-PAVI SWAMP-GROCERIES				
CHRISTINE ASHAKIH	80.00	29145/1	000000	00150
PASS-JASMINE ASHAKIH-RRSPITTE				
BEECH BROOK	1,050.00	29145/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
COLUMBIA GAS	15.98	29145/1	000000	00150
IL-A GRAVES-UTILITIES				
CHRISTINA CURTIS	28.00	29145/1	000000	00150
FOSTER CARE CHILD EXP REIMS				
ROBIN R DAVIS	143.00	29145/1	000000	00150
FOSTER CARE CHILD EXP REIMS				
GARDNER'S SUPERVALD FOODS	92.16	29145/1	000000	00150
IL-A GRAVES-GROCERIES				
GARDNER'S SUPERVALD FOODS	190.00	29145/1	000000	00150
ESHA-RELLY BURROWS-GROCERIES				
K-MART (9527)	693.37	29145/1	000000	00150
FOSTER CARE CHILD EXP REIMS				

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Batch Number: 26 Date: 07/16/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
184-184 VOCA	30.38	** Total **		
184 VOCA	30.38	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
MIDWAY INC	353.60	28711/1	000000	00280
VARIOUS SUPPLIES				
PEACOCK WATER	25.50	28711/1	000000	00280
DRINKING WATER				
SLESSMAN ENTERPRISE	136.00	28711/1	000000	00280
WATER				
PIFHER TRUCKING	602.02	28711/1	000000	00280
LEACHATE HAULING				
O E MEYER & SONS INC	35.63	28711/1	000000	00280
MEDIUM CYLINDER				
CINTAS CORP #318	425.11	28711/1	000000	00280
UNIFORMS				
CITY OF SHELBY	271.11	28711/1	000000	00280
LEACHATE TREATMENT				
ENVIRO TIRE RECYCLING	1,002.23	28711/1	000000	00280
TIRE RECYCLING				
MAXIE TIRE	22.00	28711/1	000000	00280
TIRE SERVICE				
SUNRISE COOPERATIVE INC	4,005.33	28711/1	000000	00280
GAS				
NOBLE ROAD LANDFILL INC	97,805.56	28711/1	000000	00280
WASTE-JUNE				
500-501 TRANSFER STATION	104,684.09	** Total **		
500 LANDFILL	104,684.09	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
CERIDIAN BENEFITS SERVICES	287.86	29179/1	000000	00260
COBRA-JUNE 2008				
560-560 HEALTH INSURANCE	287.86	** Total **		
560 HEALTH INSURANCE	287.86	** Total **		

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Vendor	Amount	PO/Line	Warrant	Account
MIDWAY INC	663.35	29215/1	000000	00475
OIL SEAL, BRAKE PADS, DUAL AIR CHUCK				
O E MEYER & SONS INC	111.00	29215/1	000000	00475
CYLINDER REFILLS				
PRAXAIR DISTRIBUTION INC	341.45	29215/1	000000	00475
CYLINDER REFILLS & WELDING TIPS, LENS				
NCH CORPORATION	242.31	29215/1	000000	00475
CRVO-BURR CYLINDER BALLS & SLASH-N-GRIND				
TUPPMAN EQUIPMENT & SUPPLY	212.25	29215/1	000000	00475
SCAFFOLDING, BOOTS, GLOVES, WRENCH, VISEQUEEN				
TRUCKPRO INC	109.78	29215/1	000000	00475
WHEEL SEAL, MUDFLAPS & TARSTRAPS				
X-ERCON DIVISON	118.79	29215/1	000000	00475
CRVO-BURR CYLINDRICAL ENDS				
ZEP MANUFACTURING COMPANY	314.06	29215/1	000000	00475
LIQUID GREASE, LUBRICANT,OIL				
125-126 AUTO TAX - ROADS	11,876.00	** Total **		
125-127 AUTO TAX - BRIDGES				
FIRELANDS SUPPLY CO	2,258.47	29216/1	000000	00210
GR FOR PR-241-0.70 BR & SEED, GR SUPPLIES				
TUPPMAN EQUIPMENT & SUPPLY	32.35	29216/1	000000	00210
SCAFFOLDING, BOOTS, GLOVES, WRENCH, VISEQUEEN				
NW DACH CONCRETE CO INC	6,748.50	28998/1	000000	00210
CONCRETE				
NW DACH CONCRETE CO INC	95.47	28837/1	000000	00210
CONCRETE				
K-MART (9527)	12.58	29217/1	000000	00475
PICTURES DEVELOPED FOR BRIDGES				
TUPPMAN EQUIPMENT & SUPPLY	85.70	29217/1	000000	00475
SCAFFOLDING, BOOTS, GLOVES, WRENCH, VISEQUEEN				
NW DACH CONCRETE CO INC	25.38	29217/1	000000	00475
CONCRETE				
SCHIED ELECTRIC INC	280.00	29224/1	000000	00526
MOVE ELECTRIC FOR BRIDGE PROJECT NK-114-00.50				
125-127 AUTO TAX - BRIDGES	9,538.45	** Total **		
125-128 ENGINEERING				
RICHLAND BLUE PRINT INC	360.31	29218/1	000000	00175
DIAZO & DM ERASABLE FILM FOR ENGINEERING DEPT				
SHIPLEYS OFFICE SUPPLY INC	203.27	29218/1	000000	00175
INK CARTRIDGES, POST IT'S, PORTFOLIOS, TRAPS				
125-128 ENGINEERING	463.58	** Total **		

CLAIM SCHEDULE Page: 12

Batch Number: 26 Date: 07/16/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
DINA B MCINTAMA	114.00	29145/1	000000	00150
FOSTER CARE CHILD EXP REIMS				
OHIO EDISON	33.44	29145/1	000000	00150
IL-A GRAVES-UTILITIES				
THE OHIO TEACHING FAMILY	4,200.00	29145/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
SCHILD'S IGA INC	100.00	29145/1	000000	00150
IL-B JORDAN-GROCERIES				
THE VILLAGE NETWORK	1,570.35	29145/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
PLYMOUTH VILLAGE	485.74	29145/1	000000	00150
ESNA-J OTTERBACHER-UTILITIES				
145-145 CHILDREN'S SERVICE F	13,600.44	** Total **		
145 CHILDREN'S SERVICE F	13,600.44	** Total **		
146 CONTINUING PRO TRAIN				
146-146 CONTINUING PRO TRAIN				
TASER INTERNATIONAL	95.00	28447/1	000000	00260
INSTRUCTOR COURSE FOR CORBIN INV 1114542				
146-146 CONTINUING PRO TRAIN	95.00	** Total **		
146 CONTINUING PRO TRAIN	95.00	** Total **		
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
SHIPLEYS OFFICE SUPPLY INC	28.17	28810/1	000000	00175
SUPPLIES,FOLDER, FILE,PEN				
LINDA BUCHANNAN	14.67	28811/1	000000	00300
TRAVEL				
183-183 MUNICIPAL COURT ADV	42.84	** Total **		
183 MUNICIPAL COURT ADV	42.84	** Total **		
184 VOCA				
184-184 VOCA				
WAL-MART COMMUNITY BRC	18.40	28817/1	000000	00175
SUPPLIES,PIC MAKER & STRIPED FLOWER				
FIRST COMMUNICATIONS LLC	11.98	28812/1	000000	00180
LONG DISTANCE,ACCT#:1116683092				

CLAIM SCHEDULE Page: 14

Batch Number: 26 Date: 07/16/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
GERGLY'S MAINTENANCE KING	413.93	28454/1	000000	00260
NATURAL CLEANER,SOLID WAREWASH INV 2588				
635-635 COMMISSARY TRUST	413.93	** Total **		
635 COMMISSARY TRUST	413.93	** Total **		

*** End of Report ***

REGULAR SESSION
08-250

TUESDAY

JULY 15, 2008

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONER THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as the "DEPARTMENT") AND SHIRLEAN SMITH, 11803 WIKEL RD., MILAN, OHIO 44846(PROVIDER)

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

WHEREAS, Department has agreed to contract for the provisions of services for parenting and life skills development of customers; and

WHEREAS, Provider desires to provide these services, and Provider agrees to provide qualifications and certifications as required prior to services rendered; and

WHEREAS, the Department and Provider have agreed to the training and/or services that Provider will furnish and the compensation the Department will pay Provider for said training and/or services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Shirlean Smith, 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
Absent – Gary W. Bauer
Aye – Ralph A. Fegley

*Contract on file Commissioners' Office.

08-251

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JULY 15, 2008

Ralph A. Fegley 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

TEK Seal	Crack filling back parking lot & re-strip	
	Whole parking lot	\$2,800.00
Sterling Paper	2 ply & 3 ply carbonless paper for forms	\$ 655.70 + shipping

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.

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

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TUESDAY

JULY 15, 2008

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

08-252

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY NATIONAL WEBCHECK #143

Ralph A. Fegley moved the following resolution:

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

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	143	00530	143	\$500.00		143	00275	143	\$500.00
		Re-imbursements					Web-check Contract/Repairs		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

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

08-253

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-06-036-1) DRAW DOWN #(268), SUBMITTED TO THE BOARD JULY 15, 2008

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

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

REGULAR SESSION

TUESDAY

JULY 15, 2008

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
- Absent – Gary W. Bauer
- Aye – Ralph A. Fegley

State of Ohio
Office of Housing and Community Partnerships
Request for Payment and Status of Funds Report

Section One: Request for Payment

Submit to: Ohio Department of Development, Office of Housing and Community Partnerships, P.O. Box 1001, Columbus, Ohio 43216-1001
Name and Address of Grantee: Huron County Commissioners, 180 Milan Avenue, Norwalk, OH 44857

Contact Person/Telephone Number: Ben Keny, W505 CAC, Inc 419-332-2031
Community/Nonprofit #: 136
Date: _____
FTI Number: 04-4409372
Draw Number: 269
Voucher #: _____
Warrant #: _____

Section Two: Itemization of Expenditures

Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (COBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity Site Address Budget	Balance of Activity Site Address Budget
B-F-06-036-1	Street Improvements	4			39,000	39,000	0
Total Amount of This Draw:					\$39,000		

* NOTE: From the Attachment A of the Grant Agreement

Section Three: Certification of Itemization of Expenditures - Two Authorized Signatures Are Required

I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's disposal. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.

Date: 7-15-08 Signature: Mike Adelman Title: County Commissioner
Date: 7-15-08 Countersignature: Ralph A. Fegley Title: County Commissioner
State Use Only Approved: _____ Date: _____
DSS (Rev. 6/04) DEV0072

SIGNINGS

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 (r) pursuant to Section 3.02 of that certain Loan Agreement by and between the County of Huron, Ohio (the "Lender") and the Borrower dated as of April 5, 2007, as the same may be supplemented and amended (the "Loan Agreement"). The Lender 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	\$99,060.00	IAS

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

- The portion of the Project for which disbursement of money is hereby requested either (i) has been acquired, constructed or installed by the Borrower and payment 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.
- 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: 7/15/08

COUNTY OF HURON, OHIO
By: Mike Adelman
County Commissioner

c.c.: Sharon Long Title Office Supervisor

RECEIVED
JUL 14 2008
HURON COUNTY BUILDINGS & GROUNDS

Huron County Buildings & Grounds Request Form

County office or department requesting service: Title Office
Signature of requesting official: Sharon Long
Date of request: 7/11/08

- Description of the repair work or renovation needed:
People concerns about gas fumes noticed by staff + customers at the title office and in the hallway.
- Justification, purpose or pertinent documentation?
This concern has been brought to the attention of maintenance of least 1-3 times in the past month by Sharon Long. No report has been made re: findings to section of clerk.
- If an improvement, what is the expected cost?
Section of clerk.
- Cost savings or "life expectancy," if applies?
- Does this constitute a safety or health hazard? Explain and document: potential safety + health hazard
- Emergency or unexpected mandate? has prompt attention
- If a renovation vs. a repair, how do you expect to fund this project?
- Location of service? Study Lane
- Deadline involved?
- Your request is OK'd _____ Denied _____ Reasons: _____

Work will commence _____

Mike Adelman
Board President
Huron County Board of Commissioners

Sharon Long
Supervisor
Buildings & Grounds

for 7/11/08

Huron County Buildings & Grounds Request Form

County office or department requesting service: HURON COUNTY AIRPORT
 Signature of requesting official: [Signature]
 Date of request: 7/15/08

1. Description of the repair work or renovation needed: TRUCK NEEDS TO BE RE-INSTALLED ON WEST END OF HANGAR UNIT "C"
2. WOULD INCREASE ROOF VENT NEEDS TO BE RE-PLACED ON HANGAR UNIT "B"

2. Justification, purpose or pertinent documentation? TRUCKS ARE PAID TO ENTER UNIT "C" WHERE AIRCRAFT ARE STORED

3. If an improvement, what is the expected cost?
 4. Cost savings or "life expectancy," if applies?
 5. Does this constitute a safety or health hazard? Explain and document:
 6. Emergency or unexpected mandate?
 7. If a renovation vs. a repair, how do you expect to fund this project? WE HAVE A NEW WIND TURBINE AND ALSO HAVE FUNDS TO PAY FOR ANY EXCESS INTEREST THAT MAY BE NEEDED FOR THE BOND

8. Location of service? 9. Deadline involved?
 Your request is OK'd _____ Denied _____ Reasons: _____

[Signature]
 Board President Supervisor
 Huron County Board of Commissioners Buildings & Grounds

Work will commence _____

At 9:30 a.m. No Public Comment

Administrator/Clerk's Report

Presented the bid tab for the salt for the Engineer/Highway Department for the upcoming year.

OTHER BUSINESS

Ralph Fegley discussed the upcoming events, along with reporting on the Dog Warden's renovations and stated that by the end of the week they should have 16 cages sitting in there. Mr. Fegley also stated that he has had conversation with Poggemeyer Design Group should be wrapping up the energy project.

At 10:15 a.m. Megan Browning, of George K. Baum & Company came before the board in regards to reintroducing herself as she had been with Seasongood before the merger. Ms. Browning explained how she came to work for George K. Baum & Company. Stated that when she was at Seasongood Lee had worked on a couple of different issues, one in 2005 and there was one in 2002 and it had refunded a portion of your outstanding 1994 bonds, and stated that she has a debt summary analysis in the packet that she has for the board. Ms. Browning stated that she wanted to draw their attention to that and you will see the third grouping down the bond issue refunded a portion of the 1994 bonds, so what happened is that the 1994 bonds that were outstanding are actually the first one on the list, which is the Human Services bond issue, had two different term bonds, it had a 2013 term bond and a 2020 term bond, and it only made sense in 2002 to refund the 2013 term bond so you still have these maturities from 2014 to 2020 that are outstanding right now and they are outstanding at about 6.55% and the principal amount of about \$187 million and you can refund those bonds in today's market for a savings of several hundred thousand dollars, this has slipped under the radar and never got looked at again or refunded after that initial issue of 2002, and it is something that we have always done is look at your outstanding debt and bring these issues to your attention so it is a pretty significant savings in today's market. Ms. Browning stated that it has always been her practice is not to just talk to you about new issues, but always make sure we are looking at your outstanding debt. Ms. Browning referred to the 1994 issue and explained. What happened is that you had all these serial maturities which you are paying off and are not outstanding anymore, you paid off on schedule, but then you refunded in 2002 the 2013 maturity, so that term bond went away, but this other portion was not refunded because it was probably a little bit lower interest rate this was a 7.25 rate and this was 6.55 so the economics were not as good and it wasn't included. After this it was not paid attention to and when she was putting an excel spread sheet of your debt together and after checking this out was reminded that this issue was never refunded and it is still outstanding at a very high interest rate, and you would be able to refund that today and thinks it is like 17% savings. It is refundable now and would be pretty easy to do. Ms. Browning offered to check with Tom Wilson, Peck Schaffer to make sure that he agrees that it is outstanding and refundable. The board agreed to have Ms. Browning talk with Tom Wilson, Peck Schaffer and discuss. Ms. Browning stated that it is a pretty sizeable savings, even though it is not many bonds outstanding the amount would still be \$334,000.00 which is 17.8%. The board agreed that it is pretty sizeable. Mr. Fegley asked if there would be any advantage to use those funds to pay down any other. Ms. Browning stated that there are not any others that appear to be refundable at this time.

REGULAR SESSION

TUESDAY

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Other business cont.

Mr. Adelman discussed the municipal courts costs for Bellevue, read letter sent to Bellevue from Sandusky County setting the standards in which they would pay the back court costs. The board agreed to see what Bellevue does in regards to this letter and then the board will make the same type of offer.

Assistant Prosecutor's Report

Discussion was had in regards to county lawsuits one in particular is the lawsuit against the County Engineer and Commissioners. Ms. Kasper stated that she is having a meeting at the highway department this afternoon and invited a commissioner to attend as they are named in the suit. Ms. Kasper stated that this is one that will be watched across the state and further stated that what they are going to say is that the way the State Auditor and State Attorney General recently read the statute is not correct. We are going to try to draw a line that states their opinion may be applicable to something else but that is not what we are doing over here. The County Engineers' Association of Ohio may also be interested. After further discussion Mr. Fegley stated that he certainly hopes that the county doesn't lose the right to do their own work in house, he stated talk about wasting the taxpayers money which would be a terrible thing to do just for the possible opportunity to win a bid.

At 11:10 a.m. Ralph A. Fegley moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on July 15, 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 11:10 a.m.

Signatures on File.