

REGULAR SESSION

TUESDAY

JULY 29, 2008

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

08-269

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 08-28 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.

Gary W. Bauer seconded the motion.

Discussion: Ralph Fegley stated that every buildings & grounds over \$500 request needs to be approved. Mr. Fegley also questioned why we have a company come in to do AC work at 22 East Main street bldg. Questions were raised in regards to the Jail doctor contract in regards to the fees.

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: 28 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Richard Hochstetler Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Mike Adelman
Ralph A. Fegley
County Commissioners
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
CROS NET INC 189.95 28719/1 000000 00475
INTERNET SERVICE
MT BUSINESS TECHNOLOGIES IN 495.89 28719/1 000000 00475
COPIER/FAX/SCAN/PRINT-JUNE
001-001 COUNTY COMMISSIONERS 685.84 * * Total * *
001-002 MICROFILMING
WESTAFF INC 1,012.50 29175/1 000000 00525
DATA ENTRY/LUND, CHRISTINA D
001-002 MICROFILMING 1,012.50 * * Total * *
001-005 TREASURER
WELLARD TIMES JUNCTION 58.56 28767/1 000000 00325
RE NOTICE/ACT# 02100576
MT BUSINESS TECHNOLOGIES IN 238.84 28769/1 000000 00525
RICOH AFICIO 7/9-8/8
001-005 TREASURER 297.40 * * Total * *
001-010 C PLEAS ADULT P
MT BUSINESS TECHNOLOGIES IN 307.46 28933/1 000000 00200
COPIER LEASE-JUNE
001-010 C PLEAS ADULT P 307.46 * * Total * *

CLAIM SCHEDULE Page: 2
Batch Number: 28 Date: 07/30/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT
WEST PAYMENT CENTER 228.00 28513/1 000000 00200
BALDWIN'S OH HDBK FOR TRAIL LAWYERS 2008
THOMAS P KUNKLE 961.54 28515/1 000000 00380
PSYCHOLOGICAL SERVICES
VERIZON WIRELESS 93.88 28518/1 000000 00475
5/08 CELL PHONES/ACCT#:381834285-00001
ERVIN FOUNDRY 108.07 28518/1 000000 00475
CSLP TRAVEL EXPENSE REIMB
001-013 JUVENILE COURT 1,391.49 * * Total * *
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COORT 147.80 28723/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 147.80 * * Total * *
001-022 BLDG & G-M & OPERATI
NEW HAVEN SUPPLY CO INC 220.77 28726/1 000000 00175
LAMPS & BALLASTS
G & L SUPPLY CO 466.96 28726/1 000000 00175
TOILET TISSUE, LINERS, CLEANER
ALL SEASON CLIMATE CONTROL 793.00 28729/1 000000 00275
SERVICE CALL @ 22 E MAIN ST
SCHRID ELECTRIC INC 75.95 28729/1 000000 00275
WORK @ DOG KENNEL
HOLKERBERG LANDSCAPE SERV 44.99 28729/1 000000 00275
MUL, CAP, KIT
NEW HAVEN SUPPLY CO INC 29.71 28729/1 000000 00275
MATERIALS FOR VARIOUS REPAIRS
MOTO ELECTRIC INC 455.76 28729/1 000000 00275
BELTS, CHILLER MOTOR
VERIZON NORTH 105.31 000000 00525
TELEPHONE/ACCT#:275505264817005708
VERIZON NORTH 550.87 000000 00525
PHONES/ACCT#:275505264818116407
HUNTINGTON NATURAL GAS 1,088.70 000000 00527
NATURAL GAS
COLUMBIA GAS 54.39 000000 00527
001-022 BLDG & G-M & OPERATI 3,886.41 * * Total * *
001-023 SHERIFF

CLAIM SCHEDULE Page: 9

Batch Number: 28 Date: 07/30/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
COLUMBIA GAS	82.00	29145/1	000000	00150
ESAA-J OTTENSCHER-UTILITIES	900.00	29145/1	000000	00150
KEVIN & DARLENE REINBERGER	257.40	29145/1	000000	00150
FOSTER CARE PAYROLL	281.90	29145/1	000000	00150
OHIO EDISON	906.72	29145/1	000000	00150
ESAA-THOMAS EASTMAN-UTILITIES	187.50	29145/1	000000	00150
OHIO EDISON	187.50	29145/1	000000	00150
ESAA-SARAH KIEFFER-UTILITIES	187.50	29145/1	000000	00150
ANDREA FORSMAN	375.00	29145/1	000000	00150
FOSTER CARE CHILD EXP REIMB	223.50	29145/1	000000	00150
GREGORY C KECK PHD	103.00	29145/1	000000	00150
PASSE-ALEX WAHL-THERAPY	258.41	29145/1	000000	00150
GREGORY C KECK PHD	55.00	29145/1	000000	00150
PASSE-AMANDA WAHL-THERAPY	148.50	29145/1	000000	00150
MIKE WILES REALTY	179.60	29145/1	000000	00150
IL-A GRAVES-RENT	4,991.17			Total **
DEBBIE NOTTE				
FOSTER CARE CHILD EXP REIMB				
JAMES & DEBBIE ORTH				
FOSTER CARE CHILD EXP REIMB				
LISA A OURS				
FOSTER CARE CHILD EXP REIMB				
JUDY SPRANG				
FOSTER CARE CHILD EXP REIMB				
NANCY ST CLAIR				
FOSTER CARE CHILD EXP REIMB				
JERRALAYNE ZIDARIN				
FOSTER CARE CHILD EXP REIMB				
145-145 CHILDREN'S SERVICE F	4,991.17			Total **
145 CHILDREN'S SERVICE F	4,991.17			Total **
160 DITCH MAINTENANCE				
160-160 DITCH MAINTENANCE				
HURON COUNTY ENGINEER	225.40	28567/1	000000	00175
STORE	247.40	28567/1	000000	00175
TRACTOR SUPPLY COMPANY	63.00	28568/1	000000	00275
GRASS SEED	1,000.00	28568/1	000000	00275
DON RUFFING	275.00	28568/1	000000	00275
STRAW & TRACTOR RENTAL	1,760.00	28568/1	000000	00275
FLOW PROPERTIES				
CLEAN OUT DITCH				
BROWN CRANE & ASSOCIATES LT				
BOOKKEEPING SERVICES				
TERRY MCCONNELL EXCAVATING				
EXCAVATOR WORK				

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Batch Number: 28 Date: 07/30/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY SOIL & WATER	125.46	28569/1	000000	00325
ADVERTISING & MAILINGS	1,006.40	28570/1	000000	00475
HURON COUNTY SOIL & WATER				
EQUIPMENT USE				
160-160 DITCH MAINTENANCE	4,702.66			Total **
160 DITCH MAINTENANCE	4,702.66			Total **
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION	950.00	28747/1	000000	00887
INVOICE 16413/DRAW 267	10.00	28748/1	000000	00900
WSOS COMMUNITY ACTION				
INVOICE 28748/DRAW 267				
170-170 HURON COUNTY BLOCK G	960.00			Total **
170 HURON COUNTY BLOCK G	960.00			Total **
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
HURON COUNTY COMMISSIONERS	100.80	28810/1	000000	00175
COPI PAPER	36.69	28809/1	000000	00475
VERIZON NORTH				
PHONE SERVICE;ACCT#:275505265440131605				
183-183 MUNICIPAL COURT ADV	137.49			Total **
183 MUNICIPAL COURT ADV	137.49			Total **
184 VOCA				
184-184 VOCA				
SHIPLEYS OFFICE SUPPLY INC	110.16	28817/1	000000	00175
SUPPLIES	349.98	28815/1	000000	00200
SHIPLEYS OFFICE SUPPLY INC				
PRINTER	4.23	28816/1	000000	00280
MT BUSINESS TECHNOLOGIES IN				
COPIER	45.00	29051/1	000000	00475
DWIGHT TEACH				
JACKET				

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Batch Number: 28 Date: 07/30/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
184-184 VOCA	509.37			Total **
184 VOCA	509.37			Total **
190 COMPREHENSIVE HOUSIN				
190-190 COMPREHENSIVE HOUSIN				
BACKS ROOFING & PAINTING	2,925.00	28751/1	000000	00475
193 MONROE ST/DRAW 353	700.00	28751/1	000000	00475
CT CONSULTANTS INC	1,861.00	28752/1	000000	00525
INVOICE 25/DRAW 353	600.00	28753/1	000000	00600
CT CONSULTANTS INC	811.00	28753/1	000000	00600
INVOICE 05475-25/DRAW 353	985.00	28755/1	000000	00620
HELMSTETTER HOME INC				
50 FIR ST/DRAW 353				
CT CONSULTANTS INC				
INVOICE 25/DRAW 353				
CT CONSULTANTS INC				
INVOICES 25 & 26/DRAW 353				
190-190 COMPREHENSIVE HOUSIN	7,882.00			Total **
190 COMPREHENSIVE HOUSIN	7,882.00			Total **
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN	71.10	28785/1	000000	00475
COPIER LEASE				
195-195 LOCAL EMERGENCY PLAN	71.10			Total **
195 LOCAL EMERGENCY PLAN	71.10			Total **
320 COUNTY CAPITAL PROJ				
320-320 COUNTY CAPITAL PROJ				
A J RILEY INC	12,000.00	29181/1	000000	00525
PAVING @ FAIRGROUNDS				
320-320 COUNTY CAPITAL PROJ	12,000.00			Total **
320 COUNTY CAPITAL PROJ	12,000.00			Total **

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Batch Number: 28 Date: 07/30/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
DIRESL DANS LLC	64.64	29061/1	000000	00250
ROLL OFF REPAIR	6,200.50	29061/1	000000	00250
EASTMAN & SMITH				
LEGAL SERVICES	504.00	29061/1	000000	00250
THE NORTON CONSTRUCTION CO	218.09	29171/1	000000	00300
RECYCLING PROCESSING	86.58	29171/1	000000	00300
PETER J WELCH				
TRAVEL	108.24	28714/1	000000	00475
FAM HANSENBERGER				
TRAVEL	227.59	28714/1	000000	00475
VERIZON WIRELESS				
CELL PHONE;ACCT#:781833834-00001				
STAPLES CREDIT PLAN				
OFFICE SUPPLIES				
525-525 LANDFILL SOLID WASTE	7,409.64			Total **
525 LANDFILL SOLID WASTE	7,409.64			Total **
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
NORWALK CUSTODIAL SERVICES	262.18	28799/1	000000	00175
TOWELS & SOAP	59.99	28799/1	000000	00175
QUALITY CHEMICAL CO				
DETERGENT	339.00			00350
CITY OF NORWALK				
WATER BILL				
600-600 EARLY INTERVENT COLL	661.17			Total **
600 EARLY INTERVENT COLL	661.17			Total **
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
HARLAN C HUBSTIS	84.00	28454/1	000000	00260
7 HAIRCUTS ON 7/17/08	38.40	28454/1	000000	00260
WAL-MART COMMUNITY BRC				
REMOTE FOR TIMATES TX'V INC #2387	145.92	28454/1	000000	00260
SWANSON SERVICES CORPORATIO				
192 ROLLS OF T.P				

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Batch Number: 28 Date: 07/30/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
635-635 COMMISSARY TRUST	268.32			Total **
635 COMMISSARY TRUST	268.32			Total **

*** End of Report ***

08-270

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-07-036-1) DRAW DOWN #(269), SUBMITTED TO THE BOARD JULY 29, 2008

Gary W. Bauer 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

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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 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

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

Section 1: 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 Kerry, WSOS CHC, Inc. 419-339-2031
Community/Nonprofit #: 139
Date:
State Use Only

FTI Number: 34-6400672
Draw Number: 269
Voucher #:
Warrant #:

Section 2: Itemization of Expenditures

Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CDBG 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-07-036-1	Administration	7			1,120	16,000	9,830
	WSOS Invoice #18725						
B-F-07-036-1	Fair Housing	8			395	2,000	1,535
	WSOS Invoice #18726						
Total Amount of This Draw:					\$1,515		

* NOTE: From the Attachment A of the Grant Agreement

Section 3: 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) (list) and that the amount drawn is proper for payment to the drawee's depository. 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: 7/29/08 Signature: Mike Adelman Title: Commissioner
Date: 7/29/08 Countersignature: Gary W. Bauer Title: Commissioner
State Use Only
Approved: _____ Date: _____
DSS (Rev. 6/04) DEV007z

IN THE MATTER OF TRAVEL

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

DATE: 7/23/08
TO: Huron County Commissioners
FROM: Jordan Leto, HCDJFS Eligibility Specialist

8/7 Core Trng. Cleveland, OH \$500.00
C. Hernandez

9/2 Core Trng. Cleveland, OH \$500.00
C. Hernandez

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

DATE: 7/24/08
TO: Huron County Commissioners
FROM: Jordan Leto, HCDJFS Eligibility Specialist

9/9-10 Cris-E Trng. Bowling Green, OH \$100.00
C. Robertson, M. Tucker, S. Anderson, & S. Wilhelm

Ralph A. Fegley moved to approve the following travel requests 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

Pete Welch, SWMD, on August 6, 2008, to Columbus, Ohio, for meeting MPI for explosive gas monitoring plan, SWMD triennial update. Dave Homan and Pam Hansberger traveling also.

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IN THE MATTER OF REQUEST FOR LEAVE

Pete Welch/SWMD/B&G/vacation/7:00 a.m. – 3:00 p.m. August 14, 2008.

Royal Chisholm/B&G/vacation/8:00 a.m. August 4, 2008 – 4:30 p.m. August 18, 2008/sick/12:00 noon – 4:30 p.m. August 25, 2008.

Larry Burdue/B&G/vacation/7:30 a.m. – 4:30 p.m. August 29, 2008.

Gary Ousley/Dog Warden's Office/Compensatory Time/11:00 a.m. – 4:30 p.m. July 23, 2008.

Maria Lyons/B&G/Bereavement/9:00 a.m. – 3:00 p.m. July 28, 2008.

At 9:30 a.m. No Public Comment

Administrator/Clerk's Report

Cheryl Nolan presented message from Christ Mushett, Juvenile/Probate Court in regards to the vehicle that Juvenile Court has been using. Mr. Mushett stated that he is taking this vehicle off the road, stated that it has 196,000 miles on it and that it needs four new tires etc. Mr. Mushett is also requesting another vehicle to use if at all possible. At this time Mr. Fegley also discussed the vehicles at the sheriff's department that were confiscated (8 eight all together). Mr. Fegley would like to see all of them scrapped.

Ms. Nolan stated that the board needed to discuss the VOCA/SVAA Byrne grant in the amount of \$58,868.27 which is the county match. The board agreed that this is a very valuable program. After further discussion agreed to approve with the Prosecutor being asked to cover the additional funds of \$5,466.99 from his DRETAC fund. This is the amount that the state has cut from their budget.

Gary W. Bauer moved to approve this request and will work with the prosecutor to help with funding from the DRETAC fund for the additional funding requested in the amount of \$5,466.99 additional for a total amount of \$58,868.27. 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***

STATE OF OHIO Office of the Attorney General	
2008-2009 APPLICATION FOR VOCA/SVAA FUNDS (CONTINUED)	
14. Certification #1 I hereby certify that the data in this application is true and correct and that this document has been authorized by the governing body of the applicant organization.	
DULY AUTHORIZED OFFICIAL'S NAME AND TITLE	
Name: Russell V. Laffler	Title: Harco County Prosecutor
Signature: <i>Russell V. Laffler</i>	Date: 7/22/08
DULY AUTHORIZED OFFICIAL'S NAME AND TITLE	
Name: Mike Adelman	Title: President, Harco County Commissioner
Signature: <i>Mike Adelman</i>	Date: 7-22-08
15. Certification #2 I certify that this application meets all the requirements of the Victims of Crime Act and/or the State Victims Assistance Act, as applicable, and the implementing guidelines and that the applicant will comply with the provisions of the acts and all applicable laws.	
DULY AUTHORIZED OFFICIAL'S NAME AND TITLE	
Name: Russell V. Laffler	Title: Harco County Prosecutor
Signature: <i>Russell V. Laffler</i>	Date: 7/22/08
DULY AUTHORIZED OFFICIAL'S NAME AND TITLE	
Name: Mike Adelman	Title: President, Harco County Commissioner
Signature: <i>Mike Adelman</i>	Date: 7-22-08

OTHER BUSINESS

Gary Bauer discussed the roof project at the Shady Lane in regards to spending the remaining \$4,000 to finish other parts of the roof or use on the restrooms. Ben Kenny is checking this out. Mr. Bauer also discussed the S& W tour being the same day as the Project Leadership Ag tour. Discussion was had on the ditch at Halfway road. Mr. Brickner stated that Jim Smith was going to object because of not liking the bridge and fencing his cattle out of the waterway. Apparently this summer Mr. Smith has gone down through his property and expanded the ditch itself. Mr. Brickner asked Mr. Bauer what he thought of ending this ditch project south of Jim Smith's property. This would keep Mr. Smith out of the project and he would not have to keep his cattle out of it and Mr. Smith would not be in a position to object because it

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would not involve the bridge. Mr. Brickner is asking for thought on this. The board agreed to do so and Mr. Bauer will tell Mr. Brickner to proceed as he has planned.

Ralph Fegley stated that Daivia Kasper, Assistant Prosecutor just left a message that Judge Cross had issued her oral statement for the Greenwich project and the Engineer won the decision. Mr. Fegley stated that he had attending the court hearing and stated that Ms. Kasper had done an excellent job.

Mr. Fegley discussed using the old jail again for another tour also stated that they will send a letter requesting permission to use the old jail. Mr. Fegley stated that we will have it cleaned by staff before using. Mr. Fegley stated that he requested a letter to be sent to the board requesting this use. Mr. Fegley also reported that the new cages are in at the Dog Pound.

Discussion was had on the maintenance of the snow plowing trucks in regards to the camouflage truck. Mr. Fegley stated that he had discussed this issue with Lon Burton, Mechanic. Mr. Fegley reviewed the things that do not work on this truck. Fuel gage does not work, odometer does not work, broken left spring, needs complete service. After further discussion it was decided to start with Lon Burton to do such work. Mr. Fegley will discuss this with Pete Welch.

08-271

IN THE MATTER OF AWARDING THE BID FOR CONCRETE PRODUCTS UTILIZED BY HURON COUNTY

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

WHEREAS, after notice was given pursuant to Section 307.87 of the Ohio Revised Code, bids were let for concrete products utilized by Huron County; and

WHEREAS, bids were received for redi-mix concrete on Friday, July 25th, 2008 at 10:00 a.m. for redi-mix concrete as follows:

	Winter	Non-Winter	Winter	Non-Winter	Winter	Non-Winter
<u>Bidder</u>	<u>5.5</u>	<u>5.5</u>	<u>6.5</u>	<u>6.5</u>	<u>LDF</u>	<u>LDF</u>
Wm. Dauch Concrete	\$76.50	\$71.50	\$81.00	\$76.00	\$53.00	\$48.00

(A) A \$2.00 per yard discount for concrete delivered to 150 Jefferson Street.

(B) Surcharge of \$60.00 for loads less than 3.25 yards and

WHEREAS, the bid has been reviewed by the Huron County Engineer, who has recommended that the bid be awarded for redi-mix concrete products to: Wm. Dauch Concrete Co., Inc. of Norwalk, OH with orders based upon all applicable conditions and/or discounts; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid for concrete products to Wm. Dauch Concrete Co., Inc. as recommended by the Huron County Engineer; 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 10:20 a.m. the board recessed.

At 10:27 a.m. regular session resumed.

Mike Adelman stated that he had taken a look at the budget and referred to the jail budget, mostly because

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we have received a report that takes us through June. Mr. Adelman stated that he wanted to compare this report to the appropriations, and stated that we are doing ok with the employee salaries right now through six (6) months employees salaries are \$651,705 and the appropriation for the year was \$1,365,000 so if you are basing it on six months that is under 50% but as we all know this does not figure in anything with the union contract yet, which will have to be added. As far as over time is concerned it is at \$58,500 and we had appropriated \$140,000, so there again we are well under 50%. The salary for the nurses is \$53,871 and that is running a little bit above 50% for six months as we appropriated \$99,413.00. Mr. Adelman stated he is not sure why it is running above. Mr. Adelman asked if the nurses received the 2% pay increase which would explain that. Ms. Nolan stated that they did receive that increase. Mr. Adelman stated there are a couple of other areas that he found interesting, and hopes that it holds par for the course such as medical and hygiene through six months \$67,300 has been spent and we appropriated \$240,000 so if that holds it will give us some wiggle room or saved us a little money. Mr. Adelman stated that we are going to need some as he goes through here. Inmate food through six months, \$56,000 and we appropriated \$151,000. The appropriations are pretty much based on what has been spent before. The last couple of years medical and hygiene has been pretty high. Equipment they have only spent \$2,800 and we appropriated \$10,300, contract repairs they have spent about \$19,000 and there was \$42,000 appropriated. Mr. Adelman stated he is not sure what contracts still need to be paid, supplies have spend \$11,600 and the appropriation was \$34,700 so again it is about 1/3 of what the appropriation was. So in these regards we are in pretty good shape out there. The next discussion was the utilities. The electric thus far has been \$47,082 and that would include the July invoice, and \$75,000 was appropriated so it is looking like at this time we are on target. Mr. Fegley stated that this is one that is going to be tight and Mr. Bauer stated that next year is gong to be worse. Mr. Adelman stated that gas through July \$48,088 has been spent and our appropriation also was \$75,000 so we are about the same. Next discussion was water and sewer, and this is the one that they have spent \$18,200 through July and our appropriation was \$20,000. This will need to be adjusted soon. Mr. Adelman also stated that their line for transfer out where they pay the jail bonds and we appropriated \$395,370 which we thought was the amount for this year and it turns out that the bond payment is actually \$400,000 so we need to add \$5,000 to that line to cover the bond payment so while we are pretty much right on target we are going to have to supplement or move some funds around for the utilities and adding the \$5,000 for the bond payment. After going through this Mr. Adelman stated that he didn't feel too bad about the jail budget. Mr. Adelman also reviewed the budget for #023 road side budget. Here again the lines that he really looked at were the employee salary line where through June it was \$573,500 and the appropriation was \$1,190,000 so that is at less than 50%, overtime is running a little ahead in June it was \$29,781 and we appropriated \$57,000 so it is close just a little over 50% but it is in the ball park. The supply line is one of concern because of the additional cost of fuel, even though the sheriff has gone to stationary patrols. So far in the supply line they have spent through June \$49,700 and we appropriated \$65,300. Not sure how much impact the stationary patrol is having on this. Mr. Adelman stated that the bulk of this expenditure was made at the beginning of the year, but this line will need to be adjusted somehow. Mr. Adelman stated that we can move funds between the two departments, so maybe after we get what the supply total is we can see if there is any savings from the stationary posts. Mr. Adelman also stated that after reviewing figures there may be some funds in the miscellaneous fund that can be used. Vickie Ziemba, Administrative Assistant reported figures for the miscellaneous fund and in her figures she was still allotting from now until the end of the year paying \$60,000 to Gortz consultant. Mr. Adelman stated that he hoped that it would not even be close to that figure as negotiations are finished. Mr. Adelman stated that we need to get it across to the sheriff that we have Sue Bommer, Human Resource director on staff to handle some of the problems that he would normally call Gortz about. At this time it looks like we could have \$86,000 in the miscellaneous fund after everything is paid to use for the rest of the year in the case we will need to cover some expenses. Mr. Adelman then discussed the health insurance line; we are doing to two health insurance holidays. We deducted \$299,505 from that line which was roughly a little less than the two insurance holidays would total. Now on the flip side of this there was an oversight where we did the insurance plan this year, it has been running an 80% aggregate, which this year we moved back to the 85% aggregate, the one thing that we never gave a thought to was with this adjustment there was an increase and that increase in that line will make that insurance line short \$65,000 because of the change on the aggregate, so we will have to move funds. The auditor's office suggested waiting until November or December to see what the exact amount is and then move the money. Mr. Adelman also asked after thinking ahead what we will see with the OPBA union contract and discussed the contract. If this contract ends up at 5% for the two years it would cost about \$85,000 so this is where we are at with budget issues at this time. Once we have all the information, Cheryl Nolan will go out with Mr. Adelman to review the budget with the Sheriff and staff and tell them where we are at with the funds. We can give the increase per the union agreement but tell them that there is no additional money to add to any of the lines. Mr. Bauer stated that we are going to have to look at not replacing employees that retire.

REGULAR SESSION

TUESDAY

JULY 29, 2008

Mr. Adelman also stated that we will need to know if there will be any added costs for the November election, and stated that they asked for and received \$40,000 additional from 2007, and the reason for this was for covering additional costs of elections.

The board will attend the Muck Crop breakfast on Thursday, July 31, 2008, at 9:00 a.m. The board meeting will start at 10:30 a.m. on July 31, 2008.

At 11:20 a.m. Gary W. Bauer moved to adjourn. Ralph A. Fegley seconded the motion. The meeting stood adjourned.

DOG WARDEN REPORT

<u>Week Ending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Other</u>	<u>Destroyed</u>	<u>Total</u>
March 29, 2008	3	6	0	12	21
April 05, 2008	3	6	0	11	20
April 12, 2008	4	2	0	7	13
April 19, 2008	0	4	0	13	17
April 26, 2008	2	4	0	2	8
May 03, 2008	2	3	0	4	9
May 10, 2008	4	4	0	4	12
May 17, 2008	14	6	0	9	29
May 24, 2008	0	3	0	11	14

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 29, 2008.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:20 a.m.

Signatures on File.