

REGULAR SESSION

TUESDAY

JULY 8, 2008

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 1, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the July 1, 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

08-236

Signature only

IN THE MATTER OF INCREASING SALARY OF LOWELL ETZLER INTERIM DIRECTOR HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

WHEREAS; it is the desire of the Board of Huron County Commissioners to increase the annual salary of Lowell Etzler, Interim Director Huron County Department of Job & Family Services to \$78,000.00 prorated beginning June 29, 2008 pay period – and ending December 31, 2008 to be paid from the Public Assistance fund #115; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby increase the annual salary of Lowell Etzler to \$78,000.00 prorated beginning June 29, 2008 pay period and ending December 31, 2008 to be paid from Public Assistance Fund #115; 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

08-237

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 08-25 and authorize the Huron County Auditor to make the necessary warrants; and further

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

Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

CLAIM SCHEDULE Page: 1
Batch Number: 25 Date: 07/09/2008 Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Ralph A. Fegley
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Mike Adelman, Gary W. Bauer, Ralph A. Fegley

CLAIM SCHEDULE Page: 2
Batch Number: 25 Date: 07/09/2008 Reference:
Vendor Amount PO/Line Warrant Account
ANY LATTEMAN 17.06 28512/1 000000 00175
REIMB FOR PHONE CORDS
MAGDALENA MAVS 50.00 28515/1 000000 00380
SPANISH INTERPRETING
MELISSA R HIPP 307.22 28518/1 000000 00475
CONFERENCE REIMB NON-TAXABLE
MELANIE DAVIDSON 13.59 28518/1 000000 00475
CONFERENCE REIMB NON-TAXABLE
001-013 JUVENILE COURT 387.87 ** Total **
001-014 JUVENILE C PROBATION
TAYLOR BALL 43.93 28519/1 000000 00475
MILEAGE REIMB
KATHLEEN M FOX 74.74 28519/1 000000 00475
MILEAGE REIMB
CARRIE A BELLAW 61.10 28519/1 000000 00475
MILEAGE REIMB
NATHAN FERRARI 835.14 28519/1 000000 00475
MILEAGE REIMB
001-014 JUVENILE C PROBATION 1,014.91 ** Total **
001-018 CORONER
LUCAS COUNTY CORONER 2,200.00 28702/1 000000 00525
INV 1436, 1437 AUTOPSIES
001-018 CORONER 2,200.00 ** Total **
001-022 BLDG & G-M & OPERATI
ALL SEASON CLIMATE CONTROL 630.95 28729/1 000000 00275
REPLACE MOTOR 22 E MAIN
SAND ROAD ENTERPRISES INC 136.00 28731/1 000000 00475
MULTI-AUDITORS PROJECT
JEFFREY DEBLE 34.50 28731/1 000000 00475
MILEAGE REIMB
FIRST COMMUNICATIONS LLC 5.01 000000 00525
LONG DISTANCE/RECORDER ACCT 1116683092
VERIZON NORTH 143.07 000000 00525
TELEPHONE ACCT 27 5505 2648168060 07
VERIZON NORTH 59.04 000000 00525
TELEPHONES
OHIO EDISON 833.05 000000 00526
ELECTRIC

CLAIM SCHEDULE Page: 3
Batch Number: 25 Date: 07/09/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-022 BLDG & G-M & OPERATI 1,841.62 ** Total **
001-023 SHERIFF
NEXTEL COMMUNICATIONS 395.59 28455/1 000000 00475
AIR TIME 12 CELLS 05/09-06/08
001-023 SHERIFF 395.59 ** Total **
001-024 RECORDER
SHIPLEYS OFFICE SUPPLY INC 7.57 28793/1 000000 00175
INDEX CARDS, FINGER TIP MOISTENER
KAREN A. FRIES 190.22 28794/1 000000 00300
CONFERENCE REIMB NON-TAXABLE
KAREN A. FRIES 161.94 28792/1 000000 00475
CONFERENCE REIMB NON-TAXABLE
001-024 RECORDER 359.73 ** Total **
001-026 DISASTER SERVICE
NEXTEL COMMUNICATIONS 105.29 29063/1 000000 00475
CELL PHONE USAGE
K-MART (9827) 23.47 29063/1 000000 00475
COFFEE, CREAMER
HURON COUNTY COMMISSIONERS 78.60 29063/1 000000 00475
VEHICLE MAINT/EMA
SUNRISE COOPERATIVE INC 240.12 29063/1 000000 00475
FUEL
001-026 DISASTER SERVICE 447.48 ** Total **
001-036 JAIL OPERATIONS
NEXTEL COMMUNICATIONS 68.52 28379/1 000000 00475
4 JAIL CELL PHONES 05/09-06/08/08
001-036 JAIL OPERATIONS 68.52 ** Total **
001-040 MISCELLANEOUS
HURON COUNTY HUMANE SOCIETY 300.00 28740/1 000000 00569
AGENT SALARY PER ORC 1717.07
STEVEN G PALMER 1,980.00 28741/1 000000 00570
INDIGENT
RICHARD WANSER 110.00 28741/1 000000 00570
INDIGENT

CLAIM SCHEDULE Page: 4
Batch Number: 25 Date: 07/09/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-040 MISCELLANEOUS 2,390.00 ** Total **
001 GENERAL FUND 11,408.68 ** Total **
102 DRUG LAW ENFORCEMENT
102-102 DRUG LAW ENFORCEMENT
NEXTEL COMMUNICATIONS 21.04 28446/1 000000 00260
CELL PHONE B MCLAUGHLIN 05/09/08-06/08/08
102-102 DRUG LAW ENFORCEMENT 21.04 ** Total **
102 DRUG LAW ENFORCEMENT 21.04 ** Total **
105 DOG & KENNEL
105-105 DOG & KENNEL
TOM MEZICK 403.54 28588/1 000000 00175
1000 CITATIONS
DR LAWRENCE J OPELL 360.00 28589/1 000000 00275
VET SERVICE
HOME LUMBER COMPANY 55.30 28589/1 000000 00275
DOOR LOCK FOR FRONT DOOR
B.F.I. OF OHIO INC 157.14 28589/1 000000 00275
TRASH SERVICE
105-105 DOG & KENNEL 975.98 ** Total **
105 DOG & KENNEL 975.98 ** Total **
112 COMMUNITY CORRECTION
112-112 COMMUNITY CORRECTION
ANDREA COOKE 12.63 28927/1 000000 00295
MEAL REIMB NON-TAXABLE
112-112 COMMUNITY CORRECTION 12.63 ** Total **
112 COMMUNITY CORRECTION 12.63 ** Total **
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION

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CLAIM SCHEDULE					Page: 11
Batch Number: 25	Date: 07/09/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
150 MARRIAGE LICENSE FEE					
150-150 MARRIAGE LICENSE FEE					
DOMESTIC VIOLENCE SHELTER I	1,560.00		000000	00525	
FEESS JAN-JUNE 2008					
SAFE HARBOR DOMESTIC VIOLE	1,560.00		000000	00525	
FEESS JAN-JUNE 2008					
CATHOLIC CHARITIES	3,120.00		000000	00525	
FEESS JAN-JUNE 2008					
150-150 MARRIAGE LICENSE FEE	6,240.00	** Total **			
150 MARRIAGE LICENSE FEE	6,240.00	** Total **			
171 HURON COUNTY BLOCK R					
171-171 HURON COUNTY BLOCK R					
MSOS COMMUNITY ACTION	675.00	29178/1	000000	00475	
HURON RLP INV 16415					
171-171 HURON COUNTY BLOCK R	675.00	** Total **			
171 HURON COUNTY BLOCK R	675.00	** Total **			
185 911					
185-185 911					
VERIZON NORTH	1,212.44	28764/1	000000	00526	
9-1-1 TARIFF					
185-185 911	1,212.44	** Total **			
185 911	1,212.44	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
SEAGATE OFFICE PRODUCTS	161.47	28708/1	000000	00250	
TONES/KEY RACK					
HURON COUNTY COMMISSIONERS	50.40	28708/1	000000	00250	
PAPER					
HOLTGREVEN SCALE & ELECTRON	798.00	28711/1	000000	00280	
SCALE REPAIR					
VERIZON NORTH	225.17	28711/1	000000	00280	
PHONES					

CLAIM SCHEDULE					Page: 13
Batch Number: 25	Date: 07/09/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WILLIAM E PFEIFFER	28.00	28800/1	000000	00280	
DRIVER SERVICE CALL					
VERIZON NORTH	83.32		000000	00350	
PHONE BILL					
OHIO EDISON	1,337.40		000000	00350	
ELECTRIC BILL					
600-600 EARLY INTERVENT COLL	1,518.72	** Total **			
600 EARLY INTERVENT COLL	1,518.72	** Total **			
620 HARTER TRUST					
620-620 HARTER TRUST					
IRENE B KRABGEL PSYD	440.00	29154/1	000000	00250	
COUNSELING-S GRAVELLE					
620-620 HARTER TRUST	440.00	** Total **			
620 HARTER TRUST	440.00	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
RICHARD E KENNISON	400.00	28454/1	000000	00260	
CHAPLAIN SERVICES 06/16 & 06/29					
635-635 COMMISSARY TRUST	400.00	** Total **			
635 COMMISSARY TRUST	400.00	** Total **			

*** End of Report ***

08-238

IN THE MATTER OF LETTING BIDS FOR REDI-MIX CONCRETE PRODUCTS UTILIZED BY HURON COUNTY

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

WHEREAS, the Huron County Engineer has requested approval for seeking bids for redi-mix concrete; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code, on Friday, July 11th, 2008, and further that the notice shall be posted on the Commissioner’s website at www.hccommissioners.com and bids will be opened on Friday, July 25th, 2008 at 10:00 a.m.; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for redi-mix concrete; 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

**NOTICE TO BIDDERS
Huron County Engineer
Norwalk, Ohio**

Sealed proposals will be accepted from bidders at the Office of the Huron County Commissioners until 10:00 AM on Friday, July 25th, 2008 for the supply of **redi-mix concrete**. Bid packets are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857. This advertisement will be published Friday, July 11th, 2008 and can be found on the County’s website at <http://www.hccommissioners.com>.

Publish: 07-11-08

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SUBMIT FOR THE ROUND 23 FUNDING OF CERTAIN HIGHWAY AND BRIDGE PROJECTS BY THE OHIO PUBLIC WORKS COMMISSION

Gary W. Bauer moved to adopt the following resolution:

WHEREAS, District Nine of the Ohio Public Works Commission has established local application deadlines for the Engineering Review Subcommittee and the District's Executive and Integrating Committee Selection meeting prior to submittal of locally reviewed, ranked and selected projects to the Ohio Public Works Commission in Columbus; and

WHEREAS, the County Engineer has requested authorization to submit various projects as part of Huron County's application process; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby authorize the County Engineer to submit for the funding of various improvement projects to the Ohio Public Works Commission and for the Round 23 funding of said projects from the Engineer's Auto Tax account to the extent said projects are selected by the Local Integrating Committee, approved by the District Committee and otherwise approved for funding by the Ohio Public Works Commission; 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 role being called upon its adoption, the vote resulted as follows:

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

08-240

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JULY 8, 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 Buildings & Grounds

G&L Supply Company	\$1,529.43	custodial supplies	now therefore
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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.

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

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING BY AND BETWEEN AND HURON COUNTY JOB & FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) AND HURON COUNTY FAMILY FIRST COUNCIL HEREINAFTER REFERRED TO AS (COUNTY COUNCIL) AND THE SOUTH CENTRAL SCHOOLS HEREINAFTER REFERRED TO AS (FISCAL AGENT) TO PROVIDE FOR THE ADMINISTRATION AND FISCAL OPERATION OF THE TANF FUNDED SERVICES OF THE HELP ME GROW PROGRAM

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

WHEREAS, the County Council provides for the administration of the Help Me. Grow Program of which TANF eligible services are a portion; and

WHEREAS, the Fiscal Agent provides for the fiscal services for the programs administered by the County Council, including the Help Me Grow Program; and

WHEREAS, HCJ&FS anticipates receiving \$296,370.00 of TANF funds to be used for Help Me Grow services for Huron County residents; and

WHEREAS, HCJ&FS desires its allocation to be used by the County Council to provide services to Huron County residents as a part of the Help Me Grow Program and that County Council be responsible for the administration of the Help Me Grow Program and that Fiscal Agent be responsible for the fiscal services of the Help Me Grow Program; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the memorandum of understanding 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.

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

- Contract on file DJFS.

08-242

IN THE MATTER OF AUTHORIZING THE HURON COUNTY HUMAN RESOURCE DIRECTOR/COUNTY LOSS PREVENTION COORDINATOR AND SAFETY COORDINATOR TO HOLD MEMBERSHIP IN THE COUNTY LOSS CONTROL COORDINATORS ASSOCIATION OF OHIO

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

WHEREAS, Sue Bommer has asked for approval to hold membership in the County Loss Control Coordinator's Association of Ohio (CLCCA) in the amount of \$125.00; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Human Resource Director/ Loss Prevention Coordinator & Safety Coordinator is hereby endorsed for membership in the above listed association; 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

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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

IN THE MATTER OF TRAVEL

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

Gary W. Bauer, Commissioner, on July 18, 2008 to Columbus, Ohio, for a meeting with Governor Strickland concerning the use of the bypass around the city of Norwalk, Ohio by farm machinery.

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

DATE:	7/2/08		
TO:	Huron County Commissioners		
FROM:	Jordan Leto, HCDJFS Eligibility Specialist		
8/12	APS Trng B Fries	Mansfield, OH	\$100.00
8/21	Childcare Trng C Robertson, L Albright, & C Stoddard	Wooster, OH	\$100.00

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

DATE:	7/1/08		
TO:	Huron County Commissioners		
FROM:	Jordan Leto, HCDJFS Eligibility Specialist		
7/15	TPOC Trng B Laird	Bowling Green, OH	\$100.00

IN THE MATTER OF REQUEST FOR LEAVE

- Richard O’Grady/Dog Warden’s Office/sick/8:00 a.m. – 4:30 p.m. July 29, 2008.
- Bill Duncan/Dog Warden/vacation/8:00 a.m. July 24, 2008 – 4:30 p.m. August 1, 2008.
- Cheryl Nolan/Commissioners’ Office/vacation/ 8:00 a.m. – 4:30 p.m. July 25, 2008 & July 28, 2008.
- Darwin Pesnell/Buildings & Grounds/Personal Time/8:00 a.m. 12:00 noon, June 24, 2008.
- Ronald Ackerman/Buildings & Grounds/sick/11:30 a.m. – 2:30 p.m. July 7, 2008
- Vickie Ziemba/Commissioners’ Office/sick/8:00 a.m. – 4:30 p.m. June 30, 2008.

SIGNINGS

June 24, 2008

St. Paul Booster Association
P.O. Box 107
Norwalk, Ohio 44857

It is hereby agreed between the Huron County Commissioners and St. Paul Booster Association that the Boosters will use the Fairgrounds for \$500.00, on August 24, 2008

The Huron County Commissioners give permission to the St. Paul Booster Association to sell beer on August 24, 2008 at the Fairgrounds

Proof of insurance to be provided naming the Huron County Commissioners
St. Paul Booster Association agreed to leave premises clean.

William A. Chandler
St. Paul Booster Association

Mike Adelman
Huron County Commissioners

7/1/2008
Date

7-2-08
Date

OHIO DEPARTMENT OF COMMERCE
DIVISION OF LIQUOR CONTROL
6005 TULLING ROAD
REYNOLDSBURG, OHIO 43068-9905
Telephone No. (614) 644-2433
http://www.com.ohio.gov/ohlc

F PERMIT APPLICATION
FILING FEE \$40.00
Five-Day Privilege for Special Functions - Valid for the Sale of BEER ONLY, Until 1:00 a.m.

APPLICATION MUST BE FILED AT LEAST THREE (3) DAYS PRIOR TO THE DATE OF FUNCTION

\$ 480.00 per permit. Permit is only to be issued to an association of ten or more persons, a labor union, or a charitable organization, or to an employer of ten or more persons sponsoring a function for his employees, to purchase from the holder of A-1 and B-1 permits and to sell beer for a period lasting not to exceed five days. No more than two such permits may be issued to the same applicant in any thirty-day period. The special function for which such permit is issued shall include social, recreational, benevolent, charitable, fraternal, political, patriotic, or athletic purpose but shall not include any function the proceeds of which are for the profit or gain of any individual. The fee for this permit is forty dollars.

CAREFULLY READ THE GENERAL INSTRUCTIONS FOR FILING AN F APPLICATION - ON PAGE 5	
TYPE OR PRINT PLAINLY	ALL QUESTIONS MUST BE ANSWERED
Full Name of Organization ST. PAUL BOOSTER ASSOCIATION	
Street Address Where Function Will Be Held (BE SPECIFIC - and make this address uniform on all documents submitted) HURON COUNTY FAIRGROUNDS - FAIR ROAD	
Township (Only if outside city or village limits)	City
	NORWALK
State	City Code
OHIO	44857
County	County
	HURON
Mail Permit and Correspondence To:	Name: WILLIAM A. CHANDLER Title: TREASURER
Address:	257 BENEDICT AVE., BLDG D, NORWALK, OH 44857
Individual responsible for the compliance with Ohio liquor laws in conjunction with the sale and consumption of alcoholic beverages:	Name: WILLIAM A. CHANDLER Title: TREASURER
Phone # (419) :	668-2552
Date and Time Function Will Begin:	Date and Time Function Will End:
AUGUST 24, 2008 11:00AM	AUGUST 24, 2008 11:30PM
Please check what type of organization: <input type="checkbox"/> Association of ten or more persons <input type="checkbox"/> Labor Union <input type="checkbox"/> Employer of ten or more persons <input checked="" type="checkbox"/> Charitable Organization	
<small>The Division of Liquor Control does not regulate or advise individuals regarding gambling in conjunction with the issuance of an F permit. Any question regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 100 East Tenth Street, Columbus, OH 43215 at (614) 466-3180</small>	
ANSWER ALL QUESTIONS ON PAGE TWO FOR OFFICE USE ONLY	
Taking District	Remarks:
Permit Number	Reviewer Action:
Receipt #	

DLC 415 Rev. 3-21-07

1. What is the purpose of the function? (Note: The proceeds of the function shall not be used for the profit or gain of any individual(s)) CHARITABLE

2. List and identify who will receive the proceeds of this function; list the distribution of these proceeds SUPPORT OF ST. PAUL BROTHER ASSOCIATION - LODGE

(NOTE: The proceeds of the function shall not be used for the profit or gain of any individual(s).)

3. Will any individual or for-profit association, organization, or other legal entity receive any financial profit or gain from the event for which you are requesting the F permit? YES NO
If YES, please explain, including identity and share of each person to receive profit or gain: _____

4. Will the members of the applicant organization coordinate and operate the event and conduct the sale of alcoholic beverages? YES NO
If NO, please submit a detailed explanation of the non-member involvement and their financial compensation: _____

5. Will any for-profit association, corporation, or other legal entity be involved in the event for which you are requesting the F permit? YES NO
If YES, please explain: _____

6. Give the name and address of the brewer or distributor from whom beer will be purchased
MAPLE CITY ICE, 370 CLEVELAND ROAD, NORWALK, OHIO 44857

The Division of Liquor Control does not regulate or advise individuals regarding gambling in conjunction with the issuance of an F permit. Any question regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 101 East Town Street, Columbus, OH 43215 at (614) 466-3189.

THE FOLLOWING MUST BE COMPLETED BY THE APPLICANT(S):

STATE OF OHIO, HURON COUNTY, ss

I, WILLIAM A. CHANDLER, TREASURER, being first duly sworn, according to law, depose and say that the statements and answers made in the foregoing application are true, and any that I/we are at least twenty-one years of age and the minor and answers made in the foregoing application are true. I hereby acknowledge that I/we are required by law to be responsible for any conduct that violates laws pertaining to the sale of alcoholic beverages.

REAFFIRMATION OF ANY OF THE INFORMATION ON THIS APPLICATION CAN RESULT IN THE DENIAL OF ANY FIBS PERMIT

William A. Chandler, Treasurer
(Signature, and Title of Officer of Association, Lodge or Corporation)

34 MORLEY DRIVE, NORWALK, OHIO 44857 419-668-2552
(Residence Address) (City) (State) (Zip Code) (Telephone Number)

(This portion to be completed by Notary Public)

Seen to before me and subscribed in my presence this 1st day of July, 2008
Leisha D. Ruppert 3-7-2011
(Notary Public) (Notary Expiration)

EOBADA SERVICE PROVIDER - FOR FIV USERS DIAL OHS 1-800-750-6770
Page 2

Leisha D. Ruppert
State of Ohio, Notary Public
Commission Expires March 7, ~~2008~~ 2011

JUL 1 2008 8:37AM HURON CO DJFS 4196684738 NO 3354 P 1

HURON COUNTY JOB AND FAMILY SERVICES

DATE: July 01, 2008

FROM: Amy Leitbold

Number of Pages (Including cover sheet): 2

TO: Peter Welch FAX NUMBER: _____

COMPANY: HCDJFS

REGARDING: Request to have toilet repaired in Job Store area.

Thank You!
Amy

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
FAX NUMBER: 419-668-4738

ADMINISTRATION
(419) 668-8125
OR
(800) 668-6178

HUMAN RESOURCES
(419) 668-4138
OR
(800) 668-6178

REGAL
(419) 668-2128
OR
(800) 668-6178

CHILD SUPPORT ENFORCEMENT AGENCY
(419) 668-6182
OR
(800) 668-6182

CHILDREN SERVICES
(419) 668-3437
OR
(800) 668-6178

WORKFORCE DEVELOPMENT
(419) 668-9105
OR
(800) 668-6178

MEDICAL & ADULT SERVICES
(419) 668-6126
OR
(800) 668-6178

* Note: If any of these fax copies are illegible, or you do not receive the same number of pages as stated above, please contact us immediately.

* CONFIDENTIALITY NOTICE *

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185 Shady Lane Drive
Norwalk, OH 44857
(419) 668-8126
Fax: (419) 668-4738
CUSTOMER DRIVEN

Ms. Stephanie Swann
Detroit Airport District Office
Metro Airport Center
11677 South Wayne Rd.
Suite 107
Romulus, MI 48174

Dear Ms. Swann:

We, the Board of Huron County Commissioners are in full support of closing the Huron County Airport on August 2, 2008 for ingress and egress purposes during the event of *Night Under Fire* at Summit Motorsports Park.

This event will bring in thousands of spectators that will be arriving in the a.m. and departing in the p.m. all at once, which will cause an enormous traffic back up at the already dangerous intersections of State Routes #601 & #20 and #18 as there is only one exit from the raceway park. These two intersections have had numerous accidents without this extra influx of traffic.

We feel that this is a major safety concern for all involved. If the airport runway could be used as an exit on to State Route #20 it would elevate this traffic backup.

JUL 1 2008 8:32AM HURON CO DJFS 4196684738 NO 3354 P 2

Huron County Buildings & Grounds Request Form

County office or department requesting service: Huron County Department of Job & Family Services

Signature of requesting official: William A. Chandler

Date of request: July 1, 2008

1. Description of the repair work or renovation needed: Repair toilet in Men's Restroom located in the Job Store entrance

2. Justification, purpose or pertinent documentation: Repair

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: Yes: toilet will not flush leaving items behind

6. Emergency or unexpected mandate? Emergency

7. If a renovation vs. repair, how do you expect to fund this project? _____

8. Location of service? HCDJFS Job Store Entrance

9. Deadline involved? July 11, 2008

Your request is OK'd Denied

Reasons: _____

Mike Adelman
Board President
Huron County Board of Commissioners

Supervisor
Buildings & Grounds

Work will commence _____

REGULAR SESSION

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It is of great importance that the FAA take the request of closing the Huron County Airport for ingress and egress purposes during the above stated event most seriously as it could be life saving.

HURON COUNTY BOARD OF COMMISSIONERS

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

pc: Airport Authority Board

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Administrator/Clerk's Report

Cheryl Nolan discussed the Shady Lane roof project. Ms. Nolan stated that five bids were received as follows: **Tusing Builders, LTD. \$20,695.00; JB & Company, Inc. \$22,672.00; C.R.M., Inc. \$19,982.00; John Waite Construction, Inc. \$21,800.00; Seitz Design & Construction, Inc. \$19,800.00.** Ms. Nolan explained that Seitz Design & Construction was the low bidder, but did not include the non-collusion statement with their bid. Ms. Nolan stated that after discussing this irregularity with Daivia Kasper, Assistant Prosecutor, and Dan Frederick, Architect they both agreed that this irregularity could be waived if the board so desired. After further discussion the board agreed that they would waive the irregularity and award the bid to Seitz Design & Construction, Inc. as the lowest and best bid.

Gary W. Bauer moved to waive the irregularity of the bid from Seitz Design & Construction, Inc. for the Shady Lane roof project in the amount of \$19,800.00 as the submittal of non-collusion affidavit was received within 6 hours of the opening of the bid as recommended by the architect, Dan Frederick, and approved by Daivia Kasper, Huron County Assistant Prosecutor. 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 9:45 a.m. Public Comment

Harry Brady spoke to the construction company that will be doing the work as a subcontractor for the roof project at Shady Lane and stated that he felt that the board would be pleased with the work, as they are a very good company.

Ms. Nolan also discussed two letters received Verizon via certified mail in regards to two claims that their cables were cut by Huron County Highway Department, and Lake Erie Construction. Ms. Nolan will turn these letters over to Sue Bommer, Loss Prevention Coordinator to research.

OTHER BUSINESS

Ralph Fegley discussed the electric usage since the energy renovation project, and also referred to the gas usage as well. Detailed discussion was had in this regard. Mr. Fegley also discussed the vehicle for Gary Ebinger, weights and measure. After further discussion in this regard the board agreed that this is the only vehicle available for the weights and measurers.

Discussion was had in regards to the vehicles on Gov Deals.

Mike Adelman discussed the fair board meeting that he attended, and presented the finances and stated that things are coming along for the fair. Mr. Adelman also discussed the paving for the fairgrounds. Ms. Nolan stated that she had not received an invoice yet for such paving and will need such invoice to appropriate unappropriated funds in the special fund to pay. Mr. Adelman discussed the Commissioners' meeting that will take place at the fair on Wed Aug 13th this will be the only meeting of the commissioners during fair week. Also discussed the Planning Commission meeting that will be held on Aug 14th and the topic of discussion for that meeting, further stated that there will be no Planning Commission meeting for July. The meeting of the Township Trustees will be at the township hall in Fitchville on Thursday, July 10, 2008 at 7:00 p.m.

Discussion was had in regards to the tickler list. Discussed the transit evaluation, the Halfway Road ditch project and the procurement card. Mr. Bauer will talk to Lucinda Smith, Transit Director and Cary Brickner, Soil & Water Conservation District Manager, in regards to the evaluation and Halfway Road

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ditch, and Mr. Adelman, will talk to Roland Tkach, Auditor in regards to the Procurement card.

Ralph Fegley referred to several newspaper articles in regards to grants that are being received, and will have a discussion with Jim Wiedenheft, HCDC about the fact that projects are happening around us but not in the county.

At 10:25 a.m. the board recessed

At 10:40 a.m. regular session resumed.

Assistant Prosecutor's Report

Daivia Kasper, Assistant Prosecutor discussed recent law suits. Engineer, FOP going to court on the arbitration and also discussed a couple of suits in regards to a prisoner one suit against the prosecutor and one against the sheriff.

Mr. Adelman stated that the prosecutor may receive something from Tom Bleile in regards to him getting water from the city. The fair board discussed a request from Mr. Bleile in regards to purchasing water from the fair board. They will need to look at the legalities of this. Ms. Kasper stated that the fair board may not have the right to do so but will look into this to see what can be done.

Mr. Adelman also asked Ms. Kasper to work on the water line with the fairgrounds as well, which is an item on the ticker list.

At 10:55 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 8, 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 10:55 a.m.

Signatures on File.