TUESDAY

**JUNE 17, 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 June 12, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the June 12, 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

Aye – Mike Adelman Aye – Gary W. Bauer

08-206

# 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 08-22 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 –	Ralph	A. Feg	ley	
	CLAIM S	CHEDULE Reference:		Page: 1			M SCHEI 06/18/2008		rence:	Page: 2
Batch Number: 22	Date:			- 1	Batch Number: 22	Date:	06/18/2008			
Appropriation Code	I Hach	sufficient funds in a payment of the follo	owing cla: r	LIND .	Vendor 001-015 JUVENILE C	DETENTION	Amount 5,803.2	PO/Line		Account
We hereby approve vouchers as itemi:	tor payment by zed below.	y the County Auditor	the rollo		001-016 PROBATE COU	JICT.				
Mike Ad					GRAPHIC PAPER MARRIAGE	PRODUCTS LICENSES	100-5	0 28521/1	000000	00175
- Ohelph U.	Jeylig			-	001-016 PROBATE COU	JRT	100.5	0 * * Total *	*	
Day W	Band				001-017 CLERK OF CC	OURTS				
County Commission		mount PO/Line	Warrant	Account	SHIPLEYS OFFI PENS & P	ICE SUPPLY INC	57.5	0 28610/1	000000	00175
001 GENERAL FUND					GRAPHIC PAPER ENVELOPE	R PRODUCTS	437.0	0 28610/1	000000	00175
001-003 AUTO DATA PROCESS	ING				AUTOMATION MA	AILING &	218.3	16 28610/1	000000	00175
APPRAISAL RESEARCH 2008 COMPUTER	CORP SUPPORT JUNE 0	1,750.00 28615/1 8	000000	00275	CART & L WALZ CERT MAI CERT MAI	L SOLUTIONS LL	589.5	2 28610/1	000000	00175
001-003 AUTO DATA PROCESS	ING	1,750.00 * * Total *	*		001-017 CLERK OF CC	OURTS	1,302.3	88 * * Total *	*	
001-005 TREASURER					001-019 POLICE & MU	JNY COURTS				
	VICE CONTRACT	189.00 28769/1 07/29/08-07/28/09	000000	00525	NORWALK MUNIC WITNESSE	CIPAL COURT ES OR JURORS	321.0	00 28723/1	000000	00554
MT BUSINESS TECHNOL RICOH AFICIO M		238.84 28769/1 639	000000	00525	001-019 POLICE & MU	JNY COURTS	321.	0 * * Total	* *	
001-005 TREASURER		427.84 * * Total *	•		001-022 BLDG & G-M	& OPERATI				
001-013 JUVENILE COURT					SUNRISE COOPE GAS	ERATIVE INC	921.	38 28727/1	000000	00177
ROESCH ASSOCIATES I	NC	61.10 28512/1	000000	00175	WM DAUCH CONC		120.	54 28729/1	000000	00275
LABELS, CLASPS MT BUSINESS TECHNOL		2,446.98 28513/1	000000	00200	O E MEYER & S		5 -	55 28729/1	000000	00275
COPIER/PRINTER THOMAS P KUNKLE		961.54 28515/1	000000	00380	CYLINDER MAPLE CITY SA	AW & MOWER		L2 28729/1	000000	00275
PYSCHOLOGICAL	SERVICES	3.469.62 * * Total *			TRACTOR SUPPI		249.	96 28731/1	000000	00475
001-013 JUVENILE COURT		3,469-02 * * TOTAL *	-		VERIZON NORTH		56.	26	000000	00525
001-015 JUVENILE C DETENT	ION				TELEPHON VERIZON NORTH	NE 663-5341 & 6 H	63-8477 172.	39	000000	00525
ERIE COUNTY DETENTION CARE		3,776.00 28520/1	000000	00475	TELEPHON CITY OF NORWA	ALK	1,315.	18	000000	00528
BI INC 05/08 ELECTRON	IC MONITORING	2,027.25 28520/1	000000	004/5	WATER/SH	EWER				

### TUESDAY

## JUNE 17, 2008

HURON COUNTY TRANSFER STATI TRASH 001-022 BLOG G-M & OPERATI 001-023 SHERIFF MAGATHON FETROLEUM COMPANY MAGATHON FETROLEUM COMPANY MAGATHON FETROLEUM COMPANY BF DERMITS & HATTERY BF GAS DERMITS & HATTERY BF GAS DERMITS & HATTERY BF MAGATHON FETROLEUM NORP'S NORTHISTED SERVICE BALANCE ON INV 23899 001-023 SHERIFF	Amount 1 628.52 3,639.70 * * 1,076.88 28 26.57 284 1,795.93 28 500.00 284 1,005.38 * * 16.00 284 3,409.38 * *	PO/Line Wa 000 * Total * * 449/1 000 449/1 000 449/1 000 449/1 000 4451/1 000 * Total * *	rrant Ac 00000 005 00000 001 00000 001 00000 002 0000 002	29 75 75 75 75 75
HURON COURTY TRANSFER STATI TRANS COLO22 BLOG 4-M & OPERATI 001-023 BLOG 4-M & OPERATI 001-023 BHERIFF MARATAN PERFORMENC CORP REMOTE & BATTERY BP GA BMERGITSCH INC TECH & BATTERY DD 01-023 SHERIFF DON TESTER FOR LARION MALING TON INCOM WHE DON TESTER FOR LINCOM WHE PLANSFER COMPUTED INCOM WHE PLANSFER FULL MEDIE DON TESTER FOR LINCOM WHE PLANSFER FULL DECEMPTOR DISTRIBUTIONS INCOM	628.52 3,639.70 * 4 1,076.88 28 26.57 28 1,795.93 28 500.00 28 CUSTOM REPORTS 10.00 28 3,409.38 * 4	000 * Total * * 449/1 000 449/1 000 449/1 000 449/1 000 451/1 000 * Total * *	00000 005 00000 001 0000 001 0000 001 0000 002 0000 002	29 75 75 75 75 75
001-023 SHERIFF MARATHON PERCOLEUM COMPANY GAS RADIO SHACK CORP REMOTE & BATTERY BF GMS EMMEDITED INC TECH SUPPORT FOR CLARION NOB'S MONTHIEDE SERVICE BALANCE ON INV 33899 001-023 SHERIFF 001-023 SHERIFF 001-023 SHERIFF 001-023 SHERIFF 001-023 SHERIFF DON TESTER FORD LINCOLM MER DON TESTER FORD LINCOLM MER DON TESTER FORD LINCOLM MER PAIR STREFT COMPUTES INC MINARY NC	1,076.88 284 26.57 284 1,795.93 284 500.00 284 CUSTOM REPORTS J 10.00 284 3,409.38 * 4	449/1 000 449/1 000 449/1 000 451/1 000 451/1 000 451/1 000 * Total * *	0000 001 0000 001 0000 002 0000 002	75 75 75
MARATHON PETROLEUM COMPANY RAID DAMORE CORP DEMORE CORP DEMORE & BATTERY BF CONSTICT & BATTERY BF CONSTICT & CONSTICT & CLARION NORM'S MONTHSIDE SERVICE BALANCE ON INV 23899 001-023 MERIFF DON TESTER FORD LINCOLM MER DON TESTER FORD LINCOLM MER DON TESTER FORD LINCOLM MER PUTIERS JULIO FRE PUTIERS JULIO FRE MINAY INC	26.57 284 1,795.93 284 500.00 284 CUSTOM REPORTS 1 10.00 284 3,409.38 * 4	449/1 000 449/1 000 451/1 000 INV 22824 451/1 000 * Total * *	0000 001 0000 001 0000 002 0000 002	75 75 75
GAS PADIO SEACE CORP REMOTE & MATTERY PARATE & MATTERY PGAS BERGITEKIE INCOMPOSITION CLARION NORM'S NORTHISIZE SERVICE BALANCE ON INV 23899 001-023 MERIPF OUL-023 MERIPF DON TESTER FORD LINCOLM MER PUTTERS FULTORS INC PARTS DISTRIBUTORS INC PARTS DISTRIBUTORS INC MINAY INC	26.57 284 1,795.93 284 500.00 284 CUSTOM REPORTS 1 10.00 284 3,409.38 * 4	449/1 000 449/1 000 451/1 000 INV 22824 451/1 000 * Total * *	0000 001 0000 001 0000 002 0000 002	75 75 75
RADIO SHACK CORP REMOTE & BATTERY BP BC EMERGINE (INC TECH SUPPORT FOR CLARION NORB'S MONTHISTE SERVICE BALANCE ON INV 31899 001-023 HERIFF 001-023 HERIFF 0	1,795.93 284 500.00 284 CUSTOM REPORTS 1 10.00 284 3,409.38 * 4	449/1 000 451/1 000 INV 22824 451/1 000 * Total * *	0000 001	75 75 75
BF GAS DEMOGRATING DEMOGRATIONS FOR CLARION NORM'S NORTHISTER SERVICE BALANCE ON INV 23899 001-023 INERIFF 001-032 INECUMNIC/GARAGE MAIN STREET COMPUTES INC MAIN STREET COMPUTES INC DON TESTER FORD LINCOLM MER PUTICAL MODE DON TESTER FULL PLATES JULICAL MODE MINAY INC	500.00 284 CUSTOM REPORTS 1 10.00 284 3,409.38 * 4	451/1 000 INV 22824 451/1 000 * Total * *	0000 002	75
BHERGITECT INC TECLS UPPORT FOR CLARION NEW 'S' CLARION BALANCE ON INV 23899 001-023 SHERIFF 001-023 MECHANIC/CARAGE MAIN GTRIFF COMPUTED INC ON TESTER FORD LINCOLM MER PUTTERS FULLOR NEW PUTTERS FULLOR NEW PUTTERS FULLOR NEW PUTTERS FULLOR NEW PUTTERS FULLOR	CUSTOM REPORTS 1 10.00 284 3,409.38 * 4	INV 22824 451/1 00 * Total * *	0000 002	75
NORD'S NORTHISDE SERVICE BALANCE ON INV 23899 001-023 SHERIFF 001-032 MECHANIC/GARAGE MAIN STREET CONFUTERS INC OFTICAL MOUSE DON TESTER FORD LINCOLM MER DON TESTER FORD LINCOLM MER DATE THIS INFORMATION AND PARTY THE THING INC MINARY INC	10.00 284 3,409.38 * 4 14.99 283	451/1 00	0000 002	
001-032 MECHANIC/GARAGE MAIN STREET COMPUTERS INC OPTICAL MOUSE DON TESTER FORD LINCOLN MER FILTERS, FLUID, ETC PARTS DISTRIBUTORS INC A/R CHARGE MIDMAY INC	14.99 283			
001-032 MECHANIC/GARAGE MAIN STREET COMPUTERS INC OPTICAL MOUSE DON TESTER FORD LINCOLN MER FILTERS, FLUID, ETC PARTS DISTRIBUTORS INC A/R CHARGE NIDMAY INC		734/1 00		
DON TESTER FORD LINCOLN MER FILTERS, FLUID, ETC PARTS DISTRIBUTORS INC A/R CHARGE MIDWAY INC		734/1 00		
DON TESTER FORD LINCOLM MER FILTERS, FLUID, ETC PARTS DISTRIBUTORS INC A/R CHARGE MIDWAY INC		/34/1 00	0000 001	75
PARTS DISTRIBUTORS INC A/R CHARGE MIDWAY INC	84.23 287	734/1 00	0000 001	75
MIDWAY INC	81.36 283	734/1 00	0000 001	75
	293.04 287	734/1 00	0000 001	75
001-032 MECHANIC/GARAGE	473.62 * *	* Total * *		
001-036 JAIL OPERATIONS				
MT BUSINESS TECHNOLOGIES IN		450/1 00	0000 002	75
BILLING COPIER INV 65140 ADVANCED COMPUTER	115.00 284	450/1 00	0000 002	75
SERVICE ON COMPUTER INV CITY OF NORWALK JAIL WATER/SEWER	81671 3,264.57	00	0000 005	28
JAIL WATER/SEWER HURON COUNTY TRANSFER STATI JAIL TRASH	200.75	00	0000 005	29
001-036 JAIL OPERATIONS	4,003.74 * *	* Total * *		

Ratch Number: 22	Date:	06/18/2008	Ref	erence:	
Vendor		Amount	PO/Line	Warrant	Account
OHIO PUBLIC DEFEND					
INDIGENT THORNTON HARWOOD &		1,000.00	28741/1	000000	00570
INDIGENT THOMAS J STOLL		1,022.00	28741/1	000000	00570
INDIGENT RANDAL L STRICKLER INDIGENT	CO LPA	792.00	28741/1	000000	00570
001-040 MISCELLANEOUS		2,858.44	* * Total	* *	
001 GENERAL FUND		27,559.47	* * Total	* *	
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION					
SHIPLEYS OFFICE SU DICTIONARY-2	PPLY INC	7.98	28686/1	000000	00175
EHOVE CAREER CENTER	2	825.74	28687/1	000000	00300
TRAINING MANAGOHIO EDISON			28660/1	000000	00350
UTILITIES-5/1 CITY OF NORWALK	-5/30/08	463.30	28660/1	000000	00350
ALL SEASON CLIMATE	CONTROL		28696/1	000000	00475
REPAIR AIR CO AMERICAN RED CROSS	INC	105.00	28696/1		
QUAILITY DAY ( TREASURER STATE OF	OHIO	374.00	28696/1	000000	00475
FINGERPRINTS - FISHER-TITUS MEDIC	AL CENTER	25.00	28696/1	000000	00475
QUALITY DAY C GARY MCVEIGHT		18.03	28696/1	000000	00475
LAWN MOWER PAI MARATHON PETROLEUM	COMPANY	99.88	28696/1	000000	00475
FUEL-ADMIN MAXIMUS INC		3,225.00	28696/1	000000	00475
QUIC+/RMS MAIL OHIO STATE UNIVERS QUALITY DAY C	NI 7/1-6/	660.00	28696/1	000000	00475
			28696/1	000000	00475
REIMB OVERPAY	HESIA	30.00	28696/1	000000	00475
MEDICAL RECOR RADIO SHACK CORP		59.97	28696/1	000000	00475
CAT5E CABLES- SANDUSKY BAY AREA CAREER TESTIN	GOODWILL	550.00	28696/1	000000	00475

CLAIM	зснерц	JLE		Page: 5
atch Number: 22 Date: 06/1	8/2008	Refe	rence:	
Vendor	Amount	PO/Line	Warrant	Account
SUNRISE COOPERATIVE INC FUEL-PSS	52.96	28696/1	000000	00475
15-115 ADM. & OPERATION	14,099.00	* * Total *	*	
15-116 SOCIAL SERVICES				
AJA BECKLEY	413.60	28656/1	000000	00300
TRAVEL REIMB-NON TAXABLE CARRIE BISCHOFF	36.80	28656/1	000000	00300
TRAVEL REIMB-NON TAXABLE LINDSEY INGRAM	6.00	28656/1	000000	00300
TRAVEL REIMB-NON TAXABLE SHIRLEAN SMITH		28698/1	000000	00470
PRC-HOLTZ/MOORE 06/01-06/07 SHIRLEAN SMITH	22.50	28698/1	000000	00470
PRC-THOMAS/FERRELL MARATHON PETROLEUM COMPANY FUEL-PCSA	739.24		000000	00475
15-116 SOCIAL SERVICES		* * Total *	٠	
15 PUBLIC ASSISTANCE	15,339.64	* * Total *	·	
17 CHILD SUPPORT ENFORC 17-117 CHILD SUPPORT ENFORC				
HURON COUNTY JOB & FAMILY S SHARED X-FER TO PA JAN-MAR	94,347.51 08	29152/1	000000	00485
17-117 CHILD SUPPORT ENFORC	94,347.51	* * Total *	•	
17 CHILD SUPPORT ENFORC	94,347.51	* * Total *	*	
23 WIA 23-123 WIA				
EHOVE CAREER CENTER SUCCESS FOR YOUTH-MAY 2008		28697/1	000000	00280
EHOVE CAREER CENTER TEST-STEPHANIE PRATER	96.00	28697/1	000000	00280
EHOVE CAREER CENTER SS-TIFFANEY HOLZMILLER	55.00	28697/1	000000	00280
EHOVE CAREER CENTER	621.00	28697/1	000000	00280
CAA-JANE BURKETT SANDUSKY BAY AREA GOODWILL CAREER TESTING-MAY 2008	2,012.50	28697/1	000000	00280

0.1.N.T.N. (		7.0		Page: 6
CLAIM S Batch Number: 22 Date: 06/18				-
Vendor	amount	PO/Line	Warrant	
SANDUSKY BAY AREA GOODWILL DISLOCATED WORKERS-MAY 2008	248.30 2			
123-123 WIA	31,550.81 *	* Total *	•	
123 WIA	31,550.81 *	* Total *	•	
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC				
BARRY W VERMEEREN LLC 5/09 MEDIATION SERVICES	1,178.77 2	8528/1	000000	00475
124-124 SPECIAL FUNDS - JPC	1,178.77 *	* * Total *	*	
124 SPECIAL FUNDS - JPC	1,178.77 *	* Total *		
125 AUTO TAX 125-125 AUTO TAX - OFFICE				
UNITED STATES POSTAL SERVIC POSTAGE FOR POSTAGE METER	500.00 2	8993/1	000000	00175
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES		8399/1	000000	00275
CITY OF NORWALK	532.70 2	8401/1	000000	00475
WATER & SEWER CHARGES DOMESTIC UNIFORM RENTAL BATHROOM SERVICES CHARGES	137.10 2	8826/1	000000	00475
125-125 AUTO TAX - OFFICE	1,529.80 *	* Total *	*	
125-126 AUTO TAX - ROADS				
HANSON AGGREGATES MIDWEST I STONE FOR RM-013-00.26 & STO	5,602.73 2	8992/1	000000	00210
HANSON AGGREGATES MIDWEST I	8,557.08 2	29008/1	000000	00210
STONE FOR RM-013-00.26 & ST REILLY FARMS	144.00 2	8987/1		
STRAW FOR ROAD STOCK CUSTOM METAL WORKS INC	703.38 2	9004/1	000000	00275
ANGLES FOR NH-181.00.43, HOP OHIO CAT	PER PARTS FC 213.02 2	DR #720 29004/1	000000	00275
SWIVEL ASSEMBLY FOR #437 CINTAS CORP #318	141.50 2	28836/1	000000	00475
UNIFORM CHARGES KIMBALL MIDWEST DICS, WHEEL, CLAMP, YOKE EN	294.65 2 D & INSERT	29012/1	000000	00475

CLAI	M SCHEDULE		Page: 7	c	LAIM SCHEDU	JLE	Page: 8
Batch Number: 22 Date:	06/18/2008 Ref	erence:		Batch Number: 22	Date: 06/18/2008	Reference:	
Vendox	Amount PO/Line	Warrant	Account		Amount	PO/Line Warra	nt Account
NCH CORPORATION	69.13 29012/1	000000		APPLEWOOD CENTERS INC	5,270.00	29145/1 00000	
	87.10 29012/1	000000	00475	CHRISTINE ASHAKIH	ROOM & BOARD 210.00	29145/1 00000	00150
CRYC-BURR CYLINDRICAL &				PASSS-JASMINE ASH FAMILY ATTACHMENT CNTR	OF M 4,600.00	29145/1 00000	00150
125-126 AUTO TAX - ROADS	15,812.59 * * Total	* *		COUNSELING-E GRAV PATRICIA A BALOG	391.14	29145/1 00000	00150
125-127 AUTO TAX - BRIDGES				FOSTER CARE CHILD PATRICIA A BALOG	94.50	29145/1 00000	00150
ANGLES FOR NH-181.00.43	528.00 29006/1 HOPPER PARTS FOR #720	000000	00210	ESAA-CHARLENE LAC BEECH BROOK	Y-RESPITE	29145/1 00000	00150
HANSON AGGREGATES MIDWEST I STONE FOR RM-013-00.26	1,495.34 29006/1	000000	00210	FOSTER CARE CHILD BELLEVUE PROPERTIES LT	ROOM & BOARD	29145/1 00000	00150
125-127 AUTO TAX - BRIDGES	2,023.34 * * Total			ESAA-NATALIA CRAM GLORIA BROWN	ER-RENT	29145/1 00000	00150
140 12, 1010 101				KPIP-ASHLEY GORDO GLORIA BROWN	14	29145/1 00000	00150
125 AUTO TAX	19,365.73 * * Total	* *		KPIP-DANIELLE GOR THERESA BURRIS	DON	29145/1 00000	00150
134 CLERK OF COURT COMPU 134-134 CLERK OF COURT COMPU				FOSTER CARE CHILD THERESA BURRIS	EXP REIMB	29145/1 00000	00150
CLAUDIA L GARNER	25.00 28605/1	000000	00260	FOSTER CARE CHILD COMMUNITY TEACHING HOM	EXP REIMB		00150
MAY UPDATES/SITE				FOSTER CARE CHILD BRENDA CONLEY	ROOM & BOARD	29145/1 00000	0 00150
134-134 CLERK OF COURT COMPU	25.00 * * Total	* *		ESAA-LAURA GARZA- ROBIN E DAVIS	RESPITE 71 47	29145/1 00000	00150
134 CLERK OF COURT COMPU	25.00 * * Total			FOSTER CARE CHILD ROBIN & DAVIS	EXP REIMB	29145/1 00000	00150
134 CHERR OF COURT COMPS	25:00			FOSTER CARE CHILD DIXON & HAYES LTD	EXP REIMB	29145/1 00000	00150
137 DYS SUBSIDY-VARIABLE 137-137 DYS SUBSIDY-VARIABLE				ESAA-NATALIA CRAM	ER-UTILTIES	29145/1 00000	
NATHAN PERANI	429.10 28507/1	000000	00380	FOSTER CARE CHILD			
TRAINING EXPENSE REIMB	429.10 * * Total			DIXON & HAYES LTD NONRECURRING ADOP	TION-LEGAL		
137-137 DYS SUBSIDY-VARIABLE	429.10 * * 10tai			GARDNER'S SUPERVALU FO IL-A GRAVES-GROCE	RIES		
137 DYS SUBSIDY-VARIABLE	429.10 * * Total	* *		BONNIE J HERRICK KPIP-BARBARA ANN			
145 CHILDREN'S SERVICE F				K-MART (9527) FOSTER CARE CHILD	EXP REIMB		
145-145 CHILDREN'S SERVICE F			00150	OHIO EDISON IL-A PRELIPP-UTIL	48.79 ITIES		
FOSTER CARE CHILD ROOM	4,757.88 29145/1 & BOARD	000000		THE OHIO TEACHING FAMI FOSTER CARE CHILD	ROOM & BOARD		
CASCADE MANAGEMENT SERVICE ESAA-LAURI HAYES-GROCE	150.00 29145/1 RIES	000000	00150	LISA A OURS FOSTER CARE CHILD	50.83 EXP REIMB	29145/1 00000	0 00150

#### TUESDAY

#### JUNE 17, 2008

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	AIM SCHEDULE		Page: 9		SCHEDULE		Page: 1	.0
Batch Number: 22 De		ference:		Batch Number: 22 Date: 06/		erence:		-
Vendor	Amount PO/Line			Vendor	Amount PO/Line	Warrant	Account	
JULIE PETERSON KPIP-SHELBI PETERS	500.00 29145/1	000000	00150	310 PERMANENT IMPROVEMEN 310-310 PERMANENT IMPROVEMEN				
JULIE PETERSON KRID-ROBERT PETERS	500.00 29145/1 N	000000	00150	CUSTOM METAL WORKS INC ENERGY PROJECT/INV #54884	696.00 28763/1	000000	00545	
RADIO SHACK CORP ESAA-SARAH KIEFFER	29.99 29145/1	000000	00150					
		000000	00150	310-310 PERMANENT IMPROVEMEN	696.00 * * Total	* *		
ROGER W REED ROGER W REED KPIP-CHRISTOPHER C		000000	00150	31.0 PERMANENT IMPROVEMEN	696.00 * * Total	* *		
ROGER W REED KPIP-DEVON FREED	500.00 29145/1	000000	00150	500 LANDFILL				
RILEY HOLDINGS LTD ESAA-DENISE BRANT-	450.00 29145/1	000000	00150	500-501 TRANSFER STATION				
		000000	00150	SEAGATE OFFICE PRODUCTS	49.49 28707/1	000000	00175	
SCHILD'S IGA INC FOSTER PARENT ONGO SCHILD'S IGA INC	99.28 29145/1	000000	00150	BILL OF LADING FORMS P & R HARDWARE INC VARIOUS SUPPLIES	6.66 28707/1	000000	00175	
SCHILD'S IGA INC IL-B JORDAN-GROCER SCHILD'S IGA INC ESAA-ELLEN STANFOR	99.67 29145/1	000000	00150	OTTAWA SANDUSKY SENECA SWMD MAY FEES OHIO ENVIRO PROTECTION AGEN	96.72 28709/1	000000	00260	
PATRICIA SHEPHERD KPIP-MALIYAH SHEPH	500.00 29145/1	000000	00150	OHIO ENVIRO PROTECTION AGEN	12,189.32 28709/1	000000	00260	
		000000	00150	MAY FEES HURON COUNTY SWMD	10,173.03 28709/1	000000	00260	
FOSTER CARE CHILD LYNETTE R TACKETT	500.00 29145/1	000000	00150	MAY FEES GREENFIELD TOWNSHIP MAY FEES	847.76 28709/1	000000	00260	
KPIP-ALYSSA NENZOS CARLA WELFLE KPIP-LEVI STEGAMAN	KI 500.00 29145/1	000000	00150	MAY FEES PEACOCK WATER DRINKING WATER	25.50 28711/1	000000	00280	
JERRALAYNE ZIDARIN	15.95 29145/1	000000	00150		124.69 28711/1	000000	00280	
FOSTER CARE CHILD				VARIOUS SUPPLIES SLESSMAN ENTERPRISE	127.00 28711/1	000000	00280	
145-145 CHILDREN'S SERVICE F	44,625.34 * * Total	* *		WATER PIFHER TRUCKING LEACHATE HAULING	1,669.02 28711/1	000000	00280	
145 CHILDREN'S SERVICE F	44,625.34 * * Total	* *		LEACHATE HAULING CITY OF SHELBY	751.62 28711/1	000000	00280	
146 CONTINUING PRO TRAIN				CITY OF SHELBY LEACHATE TREATMENT O E MEYER & SONS INC	35.63 28711/1	000000	00280	
146-146 CONTINUING PRO TRAIN				MEDIUM CYLINDER VERIZON NORTH PHONE; ACCT#: 2755602651041	227.92 28711/1	000000	00280	
TED PATRICK REIMB FOR AMMO/SRT	94.92 28452/1 TEAM TRAINING	00000	00260	PHONE; ACCT#: 2755602651041 RIPELANDS ELECTRIC CO-OP IN	71803 1,071.45 28711/1	000000	00280	
146-146 CONTINUING PRO TRAIN	94.92 * * Total			FIRELANDS ELECTRIC CO-OF IN ELECTRIC FIRST COMMUNICATIONS LLC	8.13 28711/1	000000	00280	
146-146 CONTINUING PRO TRALA	51.52			LONG DISTANCE;ACCT#:11166 SUNRISE COOPERATIVE INC	83092 1,778,75 28711/1	000000	00280	
146 CONTINUING PRO TRAIN	94.92 * * Total	* *			336.11 28711/1	000000	00280	
				CINTAS CORP #318 UNIFORMS/RUGS				
C L	AIM SCHEDULE		Page: 11	CLAIM	SCHEDULE		Page: 1	12
Batch Number: 22 D	ate: 06/18/2008 Re	ference:		Batch Number: 22 Date: 06/	18/2008 Ref	erence:		_
Vendor	Amount PO/Line	Warrant	Account	Vendor	Amount PO/Line	Warrant	Account	
OHIO WATER DEVELOPMENT	36,313.14 28711/1	000000	00280					
LOAN DEAN SHELLEY	227.25 27526/1	000000	00475	560-560 HEALTH INSURANCE	6,355.67 * * Total	• •		
MILEAGE				560 HEALTH INSURANCE	6,355.67 * * Total			
500-501 TRANSFER STATION	66,059.19 * * Total	* *		600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL				
500 LANDFILL	66,059.19 * * Total	* *		CITY OF NORWALK	485.90	000000	00350	
505 LANDFILL EQUIPMENT R				WATER BILL	485.90	000000	00350	
505-505 LANDFILL EQUIPMENT R	949.99 29053/1	000000	00475	600-600 EARLY INTERVENT COLL	485.90 * * Total	* *		
JOHN DEERE NEW TRACTOR	949.99 29053/1	000000	004/5	200 BUDIE THERE OF !	485.90 * * Total			
505-505 LANDFILL EQUIPMENT R	949.99 * * Total	* *		600 EARLY INTERVENT COLL 620 HARTER TRUST	485.90 * * Total	* *		
505 LANDFILL EQUIPMENT R	949.99 * * Total	* * *		620-620 HARTER TRUST				
525 LANDFILL SOLID WASTE				LEBRON JAMES KING'S ACADEMY SPORTS CAMP-B BURFORD	600.00 29154/1	000000	00250	
525-525 LANDFILL SOLID WASTE	2,213,50 29061/1	000000	00250	620-620 HARTER TRUST	600.00 * * Total	* *		
EASTMAN & SMITH LEGAL SERVICES	_, _, ,	000000	00250	620 HARTER TRUST	600.00 * * Total			
VERIZON WIRELESS CELL PHONE/EQUIPME	540.47 29061/1 NT			620 HARTER TRUST	600.00 * * TOTAL	••		
THE NORTON CONSTRUCTION RECYCLING PROCESSI WILCOX GARAGE	CO 391.36 29061/1 NG	000000	00250					
TOWING SERVICE		000000	00250	*** End of Report ***				
PETER J WELCH TRAVEL	65.86 28712/1	000000	00300					
PETER J WELCH TRAVEL	121.34 29171/1	000000	00300					
525-525 LANDFILL SOLID WASTE	3,407.53 * * Total	. * *						
525 LANDFILL SOLID WASTE	3,407.53 * * Total							
560 HEALTH INSURANCE 560-560 HEALTH INSURANCE								
CERIDIAN BENEFITS SERVI	TES 6.355.67 28980/1	000000	00260					
COBRA-MAY								
			00200					

#### 08-207

#### IN THE MATTER OF APPROVING EXTENDING THE CONTRACT BY AND BETWEEN ERIE HURON AND OTTAWA EDUCATION SERVICE CENTER (ESC) AND THE BOARD OF HURON COUNTY COMMISSIONERS (OWNER)

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

**WHEREAS,** the owner owns and operates an administration building known as the Huron County Administration Building;

and

**WHEREAS,** the Owner is desirous of maintaining office space provided to the ESC, 180 Milan Avenue, Norwalk, Ohio; and

**WHEREAS,** under the provisions of Section 3319.19 (D) (2), the owner and the ESC are fully authorized to enter into this Building Occupancy and Maintenance Agreement; and

**WHEREAS,** Owner and ESC are operating under a Building Occupancy and Maintenance Agreement with original term expiring June 30, 2006, with one renewal to June 30, 2008 and pursuant to which ESC has given written notice of exercise of option to renew for an additional two year period; now therefore

# **REGULAR SESSIONTUESDAYJUNE 17, 2008BE IT RESOLVED,** that the Board of Huron County Commissioners approves the agreement with the<br/>ESC 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.

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

\* Lease on file Commissioners' Office.

08-208

# IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 117 CHILD SUPPORT

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

**WHEREAS**, an invoice for the first quarterly payment has been received for the Child Support Fund mow therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$12,500.00 to the Child Support Fund #117; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 117 account; 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

and

08-209

# IN THE MATTER OF AWARDING THE BID FOR THE RIPLEY TOWNSHIP STREET IMPROVEMENTS PROJECT AND ENTERING INTO CONTRACT

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

WHEREAS, bids were let for the Ripley Township Street Improvements project;

WHEREAS, one bid was received for the above titled project on May 13, 2008 at 2:00 p.m. as follows:

<u>Bidder</u>	<u>Item Base Bid</u>	
Erie Blacktop, Inc.	\$117,949.75	and

WHEREAS, the engineer's estimate for the project is **\$121,294.00** and the lowest and best bid was submitted by **Erie Blacktop, Inc.** and it has been recommended by Kristin Woodall, Community

# **REGULAR SESSIONTUESDAYJUNE 17, 2008**Development Specialist, WSOS Community Development that the bid be awarded toErie Blacktop, Inc.,4507, Tiffin Ave., Sandusky, Ohio 44870 in the amount of \$ 117, 949.75;now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners hereby awards the bid for the Ripley Township Street Improvements project to Erie Blacktop, Inc. as recommended; and further

**BE IT RESOLVED,** that the Board of Huron County Commissioners desires to enter into contract with Erie Blacktop, Inc. for the Ripley Township Street Improvements project in the amount of \$117,949.75; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the contract with Erie Blacktop Inc., as attached hereto and incorporated herein; and further

**BE IT RESOLVED,** that the Board of Huron County Commissioners CDBG portion of this project is in the amount of \$59,000.00 and the remaining \$58,949.75 is the responsibility of Ripley Township trustees as agreed to by the Ripley Township Trustees;

**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 Revise

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

Contract on file Commissioners' Office.

08-210

# IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE DYS SUBSIDY GRANT FUND # 137

Gary W. Bauer moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

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	-
	137	00475	137	\$50,000.00	)	137	00525	137	\$50,000	.00
		Other Ex	penses				Resident	ial Place	ment	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.

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

and

TUESDAY

JUNE 17, 2008

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

08-211

# IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JUNE 17, 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

Mansfield Business Systems	Annual Maintenance Base Rissograph	\$ 827.00	
PESCO International	Technical Support & Updates	\$1050.00	now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

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

08-212

# IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #012 IN THE GENERAL FUND TO FUND # 039

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

**WHEREAS**, per resolution 08-200 the board of commissioners approved an agreement with CompManagement Inc. for professional services to administer, process and analyze the claims submitted against its Workers' Compensation risk;

**WHEREAS,** funds need to be transferred from #012 Human Resources to Insurance #039 to cover the expenses of such agreement; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 012-00125-001 Human Resource (salary) in the amount of \$ 5,000.00 to the Insurance and Taxes fund #039-00569-001 (administration BWC); and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 039 account; 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

**REGULAR SESSION** follows:

TUESDAY

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

#### IN THE MATTER OF PROCLAMATION

*WHEREAS*, nine FFA members across the county were recognized at the State FFA convention for achieving the most prestigious FFA degree, which is that of the American FFA degree; and

WHEREAS this degree is only earned by 2 percent of the FFA members nationwide each year;

and

*WHEREAS*, numerous FFA members across the county received their State FFA degree which is presented to the top 2 percent in each state; and

*WHEREAS*, one Huron County FFA member placed in the state proficiency area of studies and projects as well;

*NOW THEREFORE BE IT RESOLVED*, we the Board of Commissioners, Huron County, Ohio wish to honor and commend the FFA members listed below:

American FFA Degree	State FFA Degree	State Proficiency
Mike Henney	Grant Decker	Heather Carbary, 2 <sup>nd</sup>
		Equine Science Placement
	Eric Eberhard	
	Kristin Good	
	Jacob Hernandez	
	Kreg Jenks	
	Trent Marteney	
	Nicole Steinmetz	
Craig Roth		
Olivia Miller	Kenneth Clagett	
Enchantress Reed	Abigail Hord	
Stephanie Spoerr	Joshua Kirk	
Richard Boden	Emily Krikke	
	Chris Morgan	
	Joseph Pennell	
	Garrett Verburg	
	Matt Gillenwater	
	Heather Sayler	
Justin Albright		
Annette Benich		
Sabrina Featheringill		
	Mike Henney Mike Henney Craig Roth Craig Roth Olivia Miller Enchantress Reed Stephanie Spoerr Richard Boden Kichard Boden Justin Albright Annette Benich	Eric EberhardEric EberhardKristin GoodJacob HernandezKreg JenksTrent MarteneyNicole SteinmetzCraig RothOlivia MillerKenneth ClagettEnchantress ReedAbigail HordStephanie SpoerrJoshua KirkRichard BodenEmily KrikkeChris MorganJoseph PennellGarrett VerburgJustin AlbrightAnnette Benich

# American FFA Degree State FFA Degree State Proficiency

#### **IN WITNESS WHEREOF**

We have hereunto subscribed our names this 17<sup>th</sup> day of June in the year of our Lord, Two Thousand and Eight.

#### HURON COUNTY COMMISSIONERS

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

*WHEREAS*, high school athletic programs throughout the Huron County Schools do much to promote our youth;

*WHEREAS*, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye;

TUESDAY

**JUNE 17, 2008** 

*WHEREAS*, the Huron County Commissioners do desire to recognize several area student athletes for their achievements at the state track & field level of competition:

**NOW THEREFORE BE IT RESOLVED;** that the Board of Huron County Commissioners hereby honors and commends the state track & field participants listed below:

DIVISION II Bellevue	Julia Walters	Pole Vault – 6 <sup>th</sup> Place
Willard	Josh Miller	High Jump – 8 <sup>th</sup> Place
DIVISION III Monroeville	Justin Myers Marcus Brotski Jake Schawb	4x100 Relay – 2 <sup>nd</sup> Place
New London	Seth Hancock Marcus Brotski	Long Jump – Qualifier
New London Plymouth	Kevin Thierry Jerrica Stephens	300 Hurdles - Qualifier Shot Put - Qualifier
Norwalk St. Paul	Wes Stein	Discus – 2 <sup>nd</sup> Place Shot Put – 5 <sup>th</sup> Place
Western Reserve	Lauren Butler Francesca Dore' Amanda Burton Lillian Hansberger	4x100 Relay – Qualifier

Lillian Hansberger 400 meter - Qualifier

for their achievements and wish them the very best of luck in all their future endeavors;

#### **IN WITNESS WHEREOF**

We have hereunto subscribed our names this 17<sup>th</sup> day of June in the year of our Lord, Two Thousand Eight.

#### HURON COUNTY COMMISSIONERS

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

#### IN THE MATTER OF TRAVEL

Ralph A. Fegley moved to approve the following travel requests. 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

Bill Duncan, Dog Warden to Milan, OH on June 17, 2008 to meet Erie County to relay a dog. Barbara Fries, DJFS to Mansfield, OH on July 22, 2008 for training.

TUESDAY

**JUNE 17, 2008** 

IN THE MATTER OF REQUESTS FOR LEAVE

Lon Burton/Mechanic/vacation/7:00 a.m. to 3:30 p.m. June 18 & 20, 2008.

**Royal Chisholm**/B&G/vacation/8:00 a.m. to 4:30p.m. June 30, 2008/sick/8:00 a.m. to 4:30 p.m. June 4, 2008/sick/8:00 a.m. – 4:30 p.m./sick/ 12:00 noon – 4:30 p.m. June 19, 2008.

**Maria Lyons/**B&G/vacation/1:00 p.m. – 2:30 p.m. June 3, 2008/vacation/6:00 a.m. -2:30 p.m. June 4, 2008.

**Darwin Pesnell**/B&G/sick/9:30 a.m. – 11:00 a.m. June 11, 2008/sick/12:30 p.m. – 4:30 p.m. June 10, 2008/sick/8:00 a.m. -4:30 p.m. June 9, 2008/sick/10:00 a.m. – 4:30 p.m. June 11, 2008/sick/8:00 a.m. – 4:30 p.m. June 12, 2008.

**Pete Welch**/SWMD/B&G/sick/7:00 a.m. – 10:00 a.m. June 18, 2008/sick/11:00 a.m. 3:00 p.m. June 16, 2008/vacation/7:00 a.m. -3:30 p.m. June 20, 2008.

#### **PUBLIC COMMENT**

<u>At 9:30 a.m.</u> Tom Reese, Northern Ohio Rural Water, came before the board with updates on their projects. They have acquired Holiday Lakes; explained what they will be doing and their projected timeline. Mr. Reese asks for a letter of support from the Board to ODNR.

At 9:50 a.m. Roland Tkach, Auditor came before the board to report on sales tax and stated that his major concern is what the cash balance is from one year to the next and we are down \$640,000 in the cash balance from where we were a year ago. Mr. Tkach stated that he is aware that he continues to discuss this but the fact is the carryover balance last year is the lowest it has been in over ten years, then you take out the \$640,000 it is not good.

Mr. Tkach discussed the need for elected officials to speak with the state about Huron County not getting any state funding for capital improvements. Mr. Bauer stated that we get no money in capital improvements in this county, no one delivers for Huron County, which he feels is a reflection on the representation that we have in Columbus, whether it be Republican or Democrat we have to go back ten years to the last representation that we had. Mr. Adelman explained that last round of Capital Budget money and stated that he thought Huron County had a good chance at some of this money, but it was moved to help Norwalk Furniture who did not need it, but Huron County had no representation and lost the funds.

Need to set a catastrophic leave meeting for next week. There are donations and a request to consider.

#### SIGNINGS

	COF
PROMULGATION STATEMENT	
Preparedness to cope with the effects of a disaster includes many diverse but interrelated elements, which must be woven into an integrated emergency management system involving all departments of local government and private support agencies, plus the individual citizen.	
Distorters necessituta a sudden escalation in the material needs of the community and a roroganization of resources and personnel in order to advorse some genery response. Many lives can be lood in the confusion and discognization that accompanies the lack of a full planning effort. Therefore, failure to develop in integrated disanter preparedness plan encourages sulvage type activities instead of an effective coordinated operation.	
Planning for population protection must be a cooperative effort to avert or minimize the effects of natural, technological, civil, and/or attack related disasters; protect lives and property; and restore the stricken area to its predisaster status with a minimum of social and economic disruption.	
This plan is a statement of policy regarding emergency management and assigns tasks and responsibilities to output official and department heads, specifying their roles during an emergency or disaster situation. It is developed pursuant to Section 5502, Ohio Revised Code and the Resolution by Huron County Commissioners dated April 21, 1986, assigning emergency responsibilities.	
Mike Adelman, Board of Commissioners Da	<u>_U = 17-08</u>
J m B m B Gary Bayer, Board of Commissioners Da	6/17/08
Childh I. Jaker Ratph Fegley, Bourd of Commissioners Da	6/11/08 te
i	2008

At 10:08 a.m. the board recessed.

At 10:17 a.m. resumed regular session.

Discussion was had with Poggemeyer Design, Energy Project, with the following present: Pete Welch;

#### TUESDAY

#### JUNE 17, 2008

Royal Chisholm; Bart Recker & Scott Schroeder Poggemeyer; Jonathon Gray, IPS; Jack Pozsik, VM Systems.

Mr. Adelman stated that he would like to start the point of discussion with what is happening in regards to the cooling system today. Pete Welch stated that his understanding is that we do not have air or at least what they want down town in the Judge's office, Linda Stower's office and the courtroom. We have it set at 68 degrees and yesterday it was 72 degrees and higher. Royal Chisholm read today's readings as opposed to what the settings are. Discussion was had in regards to the problems with the courtroom not getting cool enough. Power went out last week, many alarms went off, not sure why. Ask if the airhandler on the roof is protected from lightening. Ralph Fegley stated that we have really dragged this thing along; it was supposed to be finishing in Aug 07. but we are still having issues. Poggemeyer has been advised that they are they the project manager in this job, look to you to solve this thing. Mr. Fegley feels that there are design issues here that still need to be fixed, and further stated that this is not a big job should have seen the end of this project last year and had it wrapped up. The reason for not releasing any of the retainage is because we are concerned about performance problems, which is what has been said from the beginning of the project, they have to guarantee performance, and doesn't feel that we are there yet and has a real concern with next winter, never really solved and resolved the heating issue. Mr. Fegley wants to have a separate discussion about the accounting. Mr. Bauer said he is in agreement with Mr. Fegley. When we hire an engineering company to design a plan it needs to work and that is the bottom line. The heating will not get settled until we have another cold weather season and stated that he has no intention to vote to release the retainage until that issue is settled and that is it. Mr. Recker stated that the airconditioning is designed for 72 and 68 is unreasonable for that area, it can be done if you have more airflow. The boxes can go up to 2,060 CFM and are set at 1760 right now so you do have additional capacity. Mr. Recker stated that the system was working before the storms and he needs to figure out what is going on. Mr. Fegley stated that he should know that now and not asking the questions at this time. Mr. Chisholm asked Mr. Recker why he has not come down the past two weeks as he is the project manager. Mr. Recker stated that he has called the contractors, stated that he does not get on ladder, does not put on a hard hat and crawl up in the ceiling to see what is going on, stated that he needs information from the contractors and the people that installed it to see if it is not working right or if it is damaged. He needs information from the contractors and installation people. Mr. Chisholm stated that he automatically calls Larry and he has been a great help and it may be time for Poggemeyer to get their check books out. Mr. Schroeder stated that accusations have gone way to far here and if there are operation issues Poggemeyer will resolve them. Mr. Recker will call and get them out here, we do not purchase or install the equipment and what we need to do is go back and find out what has happened. Mr. Schroeder stated that there will always be issues and no project is perfect, haven't walked away from any project and we will make sure that we stick with. Although we designed it we need to make sure that the equipment is working to meet the design of the project. Mr. Schroeder explained the reasons for warranties in the contract etc. Jonathan Gray, IPS stated that the contractor and sub-contractors have provided a complete working system, which appeared to be evident before the power outage, the system was working correcting. Mr. Fegley stated that the heating system was not working correctly. Mr. Gray asked if the heating issue dealt more with the Recorder's building, and Mr. Bauer stated that it was more the Office Building. Mr. Gray stated on that issue of the HCOB is that the balancers have been out going over things and finding issues and spending a lot of time do so. What we have is a lot of sub-contractors trying to get the project taken care of, but it seems to continue going on and on and he has sub-contractors saying that they are not coming out any more that they have gone above and beyond, and that they have met what they were asked to do. Mr. Gray stated that he sees that there are reoccurring problems with the HCOB but doesn't feel that there is a clear cut fix to it at this point. Mr. Gray stated that their scope was to tie in; the balancer did come and balance the system. He said that there was not direction to balance it, but he came out anyway and balanced it. Same with the controls Larry has come out as well, and he stated that it is showing that everything is operating, and he has no clear cut answers only that everything is operating as designed. Mr. Gray asked him about coming out and boosting up the CFMs, but he said once again they have met their obligations for the contract and it is going to cost extra now as it is going above and beyond. At this point there is a lot of talk about money and no one will come back out without change orders. If there was a lightening strike it would be an insurance issue and needs to be checked out by the insurance company to see if it was indeed a lightening strike that is causing the problem. He stated that he is not closing the books but is letting everyone know where he and his subs stand at this time. Mr. Fegley stated that we are at the point where there are some things that we can move along towards getting this wrapped up. Remaining contract documents remain to be submitted most of which is done, and we are interested in getting lien waivers taken care of as well. Mr. Gray stated that he has spoken briefly with Mr. Recker, and stated that they are a touchy subject with their subs getting them to sign off on a lien waiver. There will need to be an exchange

#### TUESDAY

#### JUNE 17, 2008

of hands with the retainage and the lien waiver to ever get a lien waiver from a subcontractor. They are hoping for the release of the retainage, and stated that he feels that they have given a complete operating working system to their ability and feel they have contractually met their obligations. Mr. Fegley stated from the county's view they do feel that they have a system that they can rely on. We don't have a heating system in the HCOB that we feel is going to perform for us, when next winter comes around the fifth floor is not going to be heated and we can tell you that right now. Mr. Recker asked if the existing valves had been removed. Mr. Welch stated no that at the time that was recommended we already had the heat turned off. Mr. Fegley stated that the board had approved those removals. Mr. Chisholm stated that he has not done that yet as he has been working on air-conditioning. Mr. Recker stated that he would like to see those removed, we had a balancer out here and we had everything open and we were getting flow to that fifth floor. If we had those removed and opened the system, don't turn the boilers on just turn the water flow on and if we are getting flow with everyone open that system should get heat just as it did before. Mr. Bauer stated that he feels this comes down to design, there are areas where we had people have heaters or add this or add that. We go back to day one, this was an energy saving project, in the mean time energy costs have gone up. We have been told that we can add heaters to certain rooms. We wanted you to design a heating and air-conditioning system for these building it was energy saving, and if we have to spend extra money to put heaters here and there we are saving nothing. Mr. Recker stated that should not have to happen, and stated that the fifth floor should get heat and doesn't know why it is not. Is stating that a valve was failing and feels that was the problem. Mr. Bauer asked what is it that is needed up there. Mr. Chisholm stated that the court room needs to be cooler. Mr. Recker stated that the project was designed for 72 degrees and was not aware of 68 design temperature in there. Mr. Chisholm stated that is where you people need to come up with something because that is what the people want. Mr. Bauer asked what the norm is for temperature for air-conditioning to be set at. Mr. Recker stated that 72 to 75 degrees is the standard design for cooling. The recommendation is 72 degrees. The board agreed that the temperature should be 70 to 72 degrees as designed. Mr. Recker also stated that this is better for energy conservation as well. Discussion was has as to what to do about the heating system. Mr. Recker stated that once the valves are removed and have the system wide open and do not turn the boilers on, just turn the pumps on so you are getting flow to everything and verify that you have flow to the fifth floor, it should operate as it was before the project. When you turn the boiler on you are just adding heat to the water. Further discussion was had in this regard. Mr. Bauer stated that the expectation is that the HCOB gets heated. Mr. Fegley stated we need to get those valves removed and put in the spool pieces and check it out on water flow and see if we can resolve this problem now. The board agreed that 72 degrees is the temperature for all rooms in the courthouse. Mr. Gray stated that he would check with Wadsworth and tell them that there are issues and are checking it out to see if it was lightening strike or not, tell them that there are still issues with the heating and cooling system, see if Larry will come back out and check the boxes out again and see if he can make a determination at that point.

#### **Prosecutors' Report**

Nothing for the board.

#### **Other Business**

Mike reported that they need to do an employee evaluation for Bill Duncan. Airport board meeting will be held 2:00 p.m. Further discussion was held in regards to upcoming parades and meetings.

<u>At 11:28 a.m.</u> Ralph A. Fegley moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

<u>At11:45 a.m</u>. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). 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

# REGULAR SESSION TUESDAY JUNE 17, 2008

<u>At 11:46 a.m</u>. Ralph A. Fegley moved to adjourn. Gary W. Bauer 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 June 17, 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 11:46 a.m.

Signatures on File.