

REGULAR SESSION

TUESDAY

JUNE 24, 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 17, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the June 17, 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

08-215

Signature only

IN THE MATTER OF AUTHORIZING HURON COUNTY TO APPLY FOR FISCAL 2008 OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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

WHEREAS, the Board of Huron County Commissioners has been notified by the State of Ohio that an allocation of \$142,000.00 has been set aside for Huron County’s FY 2008 program; and

WHEREAS, the Board of Huron County Commissioners, upon considering making application for these funds has agreed that an application be prepared and submitted as attached herein and has held two public hearings concerning the application; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize and direct an application to be prepared and submitted by June 27, 2008 for the fiscal year 2008 Ohio Small Cities Formula Community Development Block Grant program for \$142,000.00 in funding for projects as follows: \$37,000 - Myrtle Ave Street and Sidewalk Improvements, Willard \$81,000 - Courthouse ADA Restrooms \$22,000 - Administration \$2,000 - Fair Housing; 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

08-216

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 08-23 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

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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: 23 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Poland Kash by Mrs Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Mike Adelman
Gary W. Bauer
Ralph A. Fegley
County Commissioners

CLAIM SCHEDULE Page: 2
Batch Number: 23 Date: 06/25/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-005 TREASURER 57.00 ** Total **
001-006 PROSECUTING ATTORNEY
SHIPLEYS OFFICE SUPPLY INC 397.85 28353/1 000000 00175
TONER, FILE FOLDERS, CLIPS
SUNRISE COOPERATIVE INC 249.96 28357/1 000000 00475
GAS
001-006 PROSECUTING ATTORNEY 647.81 ** Total **
001-007 BOARD OF REVISION
MARLENE S. LEWIS 330.00 29203/1 000000 00475
INV 1524 REPORTER FOR BD OF REVISION
001-007 BOARD OF REVISION 330.00 ** Total **
001-008 COMMON PLEAS COURT
ROESCH ASSOCIATES INC 76.94 28958/1 000000 00175
TONER REFILL INV A77573,A77658
SHIPLEYS OFFICE SUPPLY INC 381.22 28958/1 000000 00175
CLEAR MAP, PENS, BINDERS
JUDGE J RONALD BOWMAN 81.83 28959/1 000000 00260
MILEAGE REIMB
PEACOCK WATER 40.20 29039/1 000000 00335
REFRESHMENTS FOR JURORS
SCHILD'S IGA INC 17.17 29039/1 000000 00335
REFRESHMENTS FOR JURORS
DAVID BARRIOS 172.47 29036/1 000000 00475
INTERPRETER
NORWALK REFLECTOR INC 124.80 29036/1 000000 00475
ANNUAL SUBSCRIPTION
001-008 COMMON PLEAS COURT 894.63 ** Total **
001-010 C PLEAS ADULT P
SHIPLEYS OFFICE SUPPLY INC 24.99 28929/1 000000 00175
FILE BOXES
MT BUSINESS TECHNOLOGIES IN 307.46 28933/1 000000 00200
COPIER LEASE INV 650675
001-010 C PLEAS ADULT P 332.45 ** Total **
001-013 JUVENILE COURT

CLAIM SCHEDULE Page: 3
Batch Number: 23 Date: 06/25/2008 Reference:
Vendor Amount PO/Line Warrant Account
PITNEY BOWES INC 218.15 28514/1 000000 00275
POSTAGE METER RENTAL
001-013 JUVENILE COURT 218.15 ** Total **
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 32.10 28604/1 000000 00175
INDEX, INK CARTRIDGE
PRESTIGE OFFICE EQUIPMENT L 29.70 28604/1 000000 00175
TYPE COER TAPES
001-017 CLERK OF COURTS 61.80 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 357.60 28723/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 357.60 ** Total **
001-022 BLDG & G-M & OPERATI
ZAK SUPPLY COMPANY INC 945.80 28726/1 000000 00175
POLYMER DISPERSANT
P & R HARDWARE INC 34.53 28726/1 000000 00175
TIE DOWNS, OIL, ETC
HOME LIMBER COMPANY 225.48 28729/1 000000 00275
BITS, SPADE, SCREWS FOR PROJECT
MOTO ELECTRIC INC 226.00 28729/1 000000 00275
REPAIR CENTURY 1 1/2 HP
REFRIGERATION SALES CORP 74.78 28729/1 000000 00275
FLEXFLOW 1/4" ADAPTERS
S A COMMUNALE CO INC 232.00 28729/1 000000 00275
DOG WARDEN BACKFLOW
NEM HAVEN SUPPLY CO INC 76.79 28729/1 000000 00275
FLEX COUPLING, BRASS CAP, ADAPTER
FIRE PROTECTION SERVICE & SERVICE AT GARAGE 25.50 28730/1 000000 00280
NORWALK PEST CONTROL 45.00 28730/1 000000 00280
PEST MANAGEMENT- EMA
SAND ROAD ENTERPRISES INC 351.77 28731/1 000000 00475
AUDITOR LANDSCAPING PROJECT
GERALD HUFFMAN 552.00 28731/1 000000 00475
MILEAGE REIMB
LYNN CHAPIN 25.00 28731/1 000000 00475
REIMG FOR FLOWERS
VERIZON NORTH 173.15 000000 00525
TELEPHONE ACCT 27 5505 2649008385 03

CLAIM SCHEDULE Page: 4
Batch Number: 23 Date: 06/25/2008 Reference:
Vendor Amount PO/Line Warrant Account
VERIZON NORTH 131.33 000000 00525
TELEPHONE ACCT 27 5505 2649041544 09
VERIZON NORTH 146.49 000000 00525
TELEPHONE ACCT 27 5505 2649041382 09
VERIZON NORTH 159.40 000000 00525
PHONES
VERIZON NORTH 53.29 000000 00525
TELEPHONE ACCT 27 5505 2648112960 09
VERIZON NORTH 401.69 000000 00525
TELEPHONE ACCT 27 5505 2649043490 07
FIRST COMMUNICATIONS LLC 53.54 000000 00525
LONG DISTANCE/COMMON PLEAS ACCT 1116683092
FIRST COMMUNICATIONS LLC 15.85 000000 00525
LONG DISTANCE/PROSECUTOR ACCT 1116683092
VERIZON NORTH 106.55 000000 00525
TELEPHONE ACCT 27 5505 2646170057 08
COLUMBIA GAS 458.26 000000 00527
001-022 BLDG & G-M & OPERATI 4,114.20 ** Total **
001-023 SHERIFF
GALL'S INC 509.27 28448/1 000000 00200
BRASS FOR SHERIFF INV 5940974100010 ETC
RAKICH & RAKICH INC 98.88 28448/1 000000 00200
UNIFORM-R CHASE INV 8851
MIRACLE MUFFLER INC 200.00 28451/1 000000 00275
EXHAUST FOR CRUISER 308
CHARLES'S TOWING SERVICES I 360.00 28451/1 000000 00275
TOWING FOR CASE #08-1591
NORB'S NORTHSIDE SERVICE 90.00 28451/1 000000 00275
INV 23829 TOWING FOR CASE #08-1376
MT BUSINESS TECHNOLOGIES IN 125.70 28451/1 000000 00275
INV 05974081 CIVIL OFFICE COPIER
PITNEY BOWES INC 174.00 28451/1 000000 00275
METER RENTAL INV 3147576-JN08
001-023 SHERIFF 1,557.85 ** Total **
001-024 RECORDER
SAM'S CLUB 41.00 28793/1 000000 00175
STAMPS
001-024 RECORDER 41.00 ** Total **
001-026 DISASTER SERVICE

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CLAIM SCHEDULE Page: 11
Batch Number: 23 Date: 06/25/2008 Reference:
Vendor Amount PO/Line Warrant Account
TINA MARTEL 1,426.38 28698/1 000000 00470
DAY CARE PROVIDERS
DOMNA MCFERRA 317.65 28698/1 000000 00470
DAY CARE PROVIDERS
ELIZABETH CARLENE HEADE 2,163.02 28698/1 000000 00470
DAY CARE PROVIDERS
CAROLYN MERRITT 2,566.24 28698/1 000000 00470
DAY CARE PROVIDERS
LIBBY LEE MEYER 4,120.95 28698/1 000000 00470
DAY CARE PROVIDERS
SHIRLEY LOU MILLER 474.26 28698/1 000000 00470
DAY CARE PROVIDERS
PATRICIA J MONTGOMERY 654.08 28698/1 000000 00470
DAY CARE PROVIDERS
CAROLEE MOORE 525.72 28698/1 000000 00470
DAY CARE PROVIDERS
LAURA MOYER 1,546.80 28698/1 000000 00470
DAY CARE PROVIDERS
TRENH WILDER 353.45 28698/1 000000 00470
DAY CARE PROVIDERS
CONNIE MYERS 272.45 28698/1 000000 00470
DAY CARE PROVIDERS
DELLA NASH 219.01 28698/1 000000 00470
DAY CARE PROVIDERS
NORTH CENTRAL STATE COLLEGE 372.00 28698/1 000000 00470
DAY CARE PROVIDERS
CONNIE NELSON 494.45 28698/1 000000 00470
DAY CARE PROVIDERS
NORWALK CHILD CARE CENTER IN 5,055.75 28698/1 000000 00470
DAY CARE PROVIDERS
ANGELA OBREMLER 1,458.60 28698/1 000000 00470
DAY CARE PROVIDERS
CAROLYN OLANITAN 443.14 28698/1 000000 00470
DAY CARE PROVIDERS
CONNIE ONEY 1,534.53 28698/1 000000 00470
DAY CARE PROVIDERS
SUSAN OSBORNE 293.00 28698/1 000000 00470
DAY CARE PROVIDERS
STEPHANIE PARABIANI 1,107.97 28698/1 000000 00470
DAY CARE PROVIDERS
LAURIE PERDUE 315.54 28698/1 000000 00470
DAY CARE PROVIDERS
PIONEER CAREER AND TECH CEN 500.00 28698/1 000000 00470
DAY CARE PROVIDERS
SHELLA M PRATER 3,199.20 28698/1 000000 00470
DAY CARE PROVIDERS
JULIE FROCHINSKI 3,290.60 28698/1 000000 00470
DAY CARE PROVIDERS

CLAIM SCHEDULE Page: 12
Batch Number: 23 Date: 06/25/2008 Reference:
Vendor Amount PO/Line Warrant Account
KELLY QUILLEN 5,039.87 28698/1 000000 00470
DAY CARE PROVIDERS
DENISE RANKIN 1,152.30 28698/1 000000 00470
DAY CARE PROVIDERS
KIMBERLY A RATLIFF 3,698.08 28698/1 000000 00470
DAY CARE PROVIDERS
JULIE ANN REAGAN 2,547.47 28698/1 000000 00470
DAY CARE PROVIDERS
CHRISTIE REYNOLDS 5,653.26 28698/1 000000 00470
DAY CARE PROVIDERS
ANNA RICHARDSON 618.05 28698/1 000000 00470
DAY CARE PROVIDERS
ROBIN RISSNER 3,354.81 28698/1 000000 00470
DAY CARE PROVIDERS
TAMMY L ROBINSON 1,770.85 28698/1 000000 00470
DAY CARE PROVIDERS
VEDA KAY ROZIAN 4,298.30 28698/1 000000 00470
DAY CARE PROVIDERS
THEREESA ROUTE 723.40 28698/1 000000 00470
DAY CARE PROVIDERS
KELLIE A ROWE 1,487.65 28698/1 000000 00470
DAY CARE PROVIDERS
ANTOINETTE M SAUNDERS 309.96 28698/1 000000 00470
DAY CARE PROVIDERS
JEANETTE SCHAUB 399.35 28698/1 000000 00470
DAY CARE PROVIDERS
SARAH SALLY SCHULTE 87.30 28698/1 000000 00470
DAY CARE PROVIDERS
SERENA J SHEPHERD 875.25 28698/1 000000 00470
DAY CARE PROVIDERS
AMY SHUTT 2,651.33 28698/1 000000 00470
DAY CARE PROVIDERS
DEBRA SINGS 527.00 28698/1 000000 00470
DAY CARE PROVIDERS
MARLIN SIMON 417.91 28698/1 000000 00470
DAY CARE PROVIDERS
ARDELLA SMITH 415.60 28698/1 000000 00470
DAY CARE PROVIDERS
CYNTHIA A SMITH 259.15 28698/1 000000 00470
DAY CARE PROVIDERS
DANN SMITH 2,444.63 28698/1 000000 00470
DAY CARE PROVIDERS
PAULA J SMITH 671.59 28698/1 000000 00470
DAY CARE PROVIDERS
DONNA SPARS 4,116.47 28698/1 000000 00470
DAY CARE PROVIDERS
ST PAULS CHRISTIAN 4,166.00 28698/1 000000 00470
DAY CARE PROVIDERS

CLAIM SCHEDULE Page: 13
Batch Number: 23 Date: 06/25/2008 Reference:
Vendor Amount PO/Line Warrant Account
ROSE STEIN 191.65 28698/1 000000 00470
DAY CARE PROVIDERS
KIMBERLY STEPHENS 6,386.44 28698/1 000000 00470
DAY CARE PROVIDERS
TERRY L STORY 2,871.41 28698/1 000000 00470
DAY CARE PROVIDERS
VANDELINA STUART 3,691.85 28698/1 000000 00470
DAY CARE PROVIDERS
JUDITH SUDOUTH 2,477.84 28698/1 000000 00470
DAY CARE PROVIDERS
DEBORAH K SUWASKI 3,621.90 28698/1 000000 00470
DAY CARE PROVIDERS
DOROTHY A SWOED 3,746.81 28698/1 000000 00470
DAY CARE PROVIDERS
THE CHILD NEST LTD 2,875.79 28698/1 000000 00470
DAY CARE PROVIDERS
RENEE THOMPSON 2,036.97 28698/1 000000 00470
DAY CARE PROVIDERS
MELISSA TIEME 2,503.45 28698/1 000000 00470
DAY CARE PROVIDERS
MARGARET CAROL TURNER 1,060.00 28698/1 000000 00470
DAY CARE PROVIDERS
AMANDA JO VAJAS 2,445.00 28698/1 000000 00470
DAY CARE PROVIDERS
PONNA VANFLEET 454.27 28698/1 000000 00470
DAY CARE PROVIDERS
TINA VOEHL 591.11 28698/1 000000 00470
DAY CARE PROVIDERS
ANGELA WARNER 904.75 28698/1 000000 00470
DAY CARE PROVIDERS
WEE CARE DAY CARE 528.75 28698/1 000000 00470
DAY CARE PROVIDERS
KOLEEN WELLS 3,557.93 28698/1 000000 00470
DAY CARE PROVIDERS
ANGELA WILLIAMS 3,624.25 28698/1 000000 00470
DAY CARE PROVIDERS
GINA WROGORSKI 435.35 28698/1 000000 00470
DAY CARE PROVIDERS
CINDY S WRIGHT 2,024.60 28698/1 000000 00470
DAY CARE PROVIDERS
JANINE WYANT 2,460.45 28698/1 000000 00470
DAY CARE PROVIDERS
MICHELLE YOUNG 2,023.26 28698/1 000000 00470
DAY CARE PROVIDERS
STACIA J ZELMS 641.82 28698/1 000000 00470
DAY CARE PROVIDERS
HURON COUNTY JOB & FAMILY S 111,084.98 28698/1 000000 00470
TITLE XX RESIDENT JULY-DEC 2007

CLAIM SCHEDULE Page: 14
Batch Number: 23 Date: 06/25/2008 Reference:
Vendor Amount PO/Line Warrant Account
HURON COUNTY HEALTH DEPT 60.00 29157/1 000000 00475
BIRTH CERTS-WALLS, SHAW
SENIOR ENROLLMENT SERVICES 678.30 29157/1 000000 00475
TRANSPORTATION-MAY 2008
BP PRODUCTS NORTH AMERICA 68.50 29157/1 000000 00475
FUEL-PCSA
EAS SINGAGE 31.20 29157/1 000000 00475
BARE SLATES
FIRELANDS FAS PRINT 25.80 29157/1 000000 00475
OTHER EXPENSE
115-116 SOCIAL SERVICES 326,795.72 ** Total **
115 PUBLIC ASSISTANCE 385,041.31 ** Total **
117 CHILD SUPPORT ENFORC
117-117 CHILD SUPPORT ENFORC
HURON COUNTY CLERK OF COURT 1,211.73 28700/1 000000 00470
IV-D BILLING MAY 2008
117-117 CHILD SUPPORT ENFORC 1,211.73 ** Total **
117 CHILD SUPPORT ENFORC 1,211.73 ** Total **
118 PROBATION SERVICES
118-118 PROBATION SERVICES
HURON COUNTY COMMISSIONERS 500.00 29197/1 000000 00201
VEHICLE MAINT/PROBATION SERV
HURON COUNTY COMMISSIONERS 2.67 28931/1 000000 00201
VEHICLE MAINT/PROBATION SERV
118-118 PROBATION SERVICES 502.67 ** Total **
118 PROBATION SERVICES 502.67 ** Total **
123 WIA
123-123 WIA
EHOVE CAREER CENTER 621.00 28697/1 000000 00280
TUITION-ERIC PARKAS
EHOVE CAREER CENTER 29.50 28697/1 000000 00280
ID PICTURES-DENISE SCHAUB
NORWALK CONCRETE INDUSTRY I 1,808.55 28697/1 000000 00280
IWT

CLAIM SCHEDULE Page: 15
Batch Number: 23 Date: 06/25/2008 Reference:
Vendor Amount PO/Line Warrant Account
TRANSFORMATION NETWORK 2,268.38 28697/1 000000 00280
EX-OFFENDER MAY 2008
123-123 WIA 4,727.43 ** Total **
123 WIA 4,727.43 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE
GORDON FLESCH COMPANY INC 2,346.11 28995/1 000000 00275
COPIERS MAINTENANCE AGREEMENTS
IDEARC MEDIA CORP 65.50 28831/1 000000 00475
DIRECTORY ADVERTISING
NORWALK HEATING CO INC 785.43 28990/1 000000 00475
A/C REPAIRS FOR BUILDING
125-125 AUTO TAX - OFFICE 3,197.04 ** Total **
125-126 AUTO TAX - ROADS
NORWALK CONCRETE INDUSTRY I 186.00 28987/1 000000 00210
GRATE & CB FOR PB-045-D & PE-065-01.51
REFLECTIVE REAL ESTATE SIGN 232.00 28987/1 000000 00210
REFLECTIVE SIGNS FOR SIGN DEPT
DEXTER-LOCATOR COMPANY 136.73 29004/1 000000 00275
SHEAVE IDLER, LOCK WASHER,V-BELT FOR #973
MOTO ELECTRIC INC 24.90 29004/1 000000 00275
BELT FOR #438
BASS TRUCK CENTER 122.52 29004/1 000000 00275
HOSE, THERMOS & GASKET FOR #129A
K-MART (927) 224.75 29012/1 000000 00475
MATERIALS
STARTS OF OIL PETROLEUM UST 1,600.00 29012/1 000000 00475
UST FEE & DEDUCTIBLE FOR STORAGE TANKS
SIBSEL DISTRIBUTING LLC 89.75 29012/1 000000 00475
GYMNASIUM FOR CREWS
A J RILEY INC 1,200.00 29005/1 000000 00525
MILLING ON OLD STATE ROAD FOR PAVING
125-126 AUTO TAX - ROADS 4,016.65 ** Total **
125-127 AUTO TAX - BRIDGES
NORWALK CONCRETE INDUSTRY I 674.00 29006/1 000000 00210
GRATE & CB FOR PB-045-D & PE-065-01.51
JOHN WACKERLY 8,300.00 28875/1 000000 00525
BRIDGE INSPECTION

CLAIM SCHEDULE Page: 16
Batch Number: 23 Date: 06/25/2008 Reference:
Vendor Amount PO/Line Warrant Account
125-127 AUTO TAX - BRIDGES 8,974.00 ** Total **
125 AUTO TAX 16,187.69 ** Total **
129 SPECIAL PROJECTS CP
129-129 SPECIAL PROJECTS CP
BARRY W VEMMEREN LLC 589.38 29037/1 000000 00475
MSDIATION-MAY
MT BUSINESS TECHNOLOGIES IN 445.56 29037/1 000000 00475
AFICIO 2045 INV 650588
129-129 SPECIAL PROJECTS CP 1,034.94 ** Total **
129 SPECIAL PROJECTS CP 1,034.94 ** Total **
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
GRAPHIC PAPER PRODUCTS 430.00 29172/1 000000 00200
MAPS ENVELOPES
131-131 RECORDERS EQUIPMENT 430.00 ** Total **
131 RECORDERS EQUIPMENT 430.00 ** Total **
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
MT BUSINESS TECHNOLOGIES IN 373.45 29055/1 000000 00275
COPIERS INV 651197,650452
IDEARC MEDIA CORP 9.75 29055/1 000000 00275
MEDIA AD
132-132 CLERK OF COURTS - TI 383.20 ** Total **
132 CLERK OF COURTS - TI 383.20 ** Total **
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
SHIPLEYS OFFICE SUPPLY INC 336.29 28605/1 000000 00260
DRUM, TONER, CARTRIDGES

REGULAR SESSION

TUESDAY

JUNE 24, 2008

CLAIM SCHEDULE Page: 17

Batch Number: 23 Date: 06/25/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
134-134 CLERK OF COURT COMPU	336.29	** Total **		
134 CLERK OF COURT COMPU	336.29	** Total **		
144 DYS SUBSIDY - BASIC				
144-144 DYS SUBSIDY - BASIC	301.66	28536/1	000000	00475
SALLY ALEXANDER CASA MILEAGE REIMB	301.66	** Total **		
144-144 DYS SUBSIDY - BASIC	301.66	** Total **		
144 DYS SUBSIDY - BASIC	301.66	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F	570.00	29145/1	000000	00150
CLIFF CANNON ESAA-MONICA SHIVAK-RENT	45.20	29145/1	000000	00150
CITY OF NORWALK IL-A PRELIMP-UTILITIES	358.02	29145/1	000000	00150
KEVIN & DARLENE ERNSBERGER FOSTER CARE CHILD EXP REIMB	1,082.83	29145/1	000000	00150
FIRELANDS MANOR LLC ESAA-LAURIE MCPHERSON-RENT	175.08	29145/1	000000	00150
OHIO EDISON ESAA-MONICA SHIVAK-UTILITIES	267.44	29145/1	000000	00150
OHIO EDISON ESAA-LAURIE MCPHERSON-UTLITY	25.00	29145/1	000000	00150
FISHER-TITUS MEDICAL CENTER ESAA-PATIENCE LINK-DRUG SCREEN	100.00	29145/1	000000	00150
GARDNER'S SUPERVALU FOODS ESAA-TRACIE JANZEN-GROCERIES	355.00	29145/1	000000	00150
HURON COUNTY JOB & FAMILY S FOSTER CARE CHILD GRADE REIMB	60.00	29145/1	000000	00150
JEAN & CALR KRRES FOSTER CARE CHILD EXP REIMB	375.00	29145/1	000000	00150
MIKE MEERS REALTY IL-A GRAVES-RENT	121.00	29145/1	000000	00150
NATIONAL CITY BANK GREENWOOD TICKET-CODY HOLDER	312.90	29145/1	000000	00150
DEBBIE NOTTZE FOSTER CARE CHILD EXP REIMB				

CLAIM SCHEDULE Page: 18

Batch Number: 23 Date: 06/25/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO EDISON IL-A GRAVES-UTILITIES	26.17	29145/1	000000	00150
JAMES & DEBBIE ORTH FOSTER CARE CHILD EXP REIMB	100.55	29145/1	000000	00150
THE VILLAGE NETWORK FOSTER CARE CHILD ROOM & BOARD	2,479.50	29145/1	000000	00150
PAT YOUNG ESAA-HEIDI KURPIK-RENT	600.00	29145/1	000000	00150
PATRICIA A BALOG FOSTER CARE PAYROLL-MAY 2008	775.00	29145/1	000000	00150
THERESA RIBBS FOSTER CARE PAYROLL-MAY 2008	2,700.00	29145/1	000000	00150
CHRISTINA CURTIS FOSTER CARE PAYROLL-MAY 2008	590.24	29145/1	000000	00150
ROBIN R DAVIS FOSTER CARE PAYROLL-MAY 2008	1,730.00	29145/1	000000	00150
KEVIN & DARLENE ERNSBERGER FOSTER CARE PAYROLL-MAY 2008	600.00	29145/1	000000	00150
ANDREA FORMAN FOSTER CARE PAYROLL	3,695.00	29145/1	000000	00150
JEAN & CALR KRRES FOSTER CARE PAYROLL	920.00	29145/1	000000	00150
DINA B MONTANA FOSTER CARE PAYROLL	225.00	29145/1	000000	00150
DEBBIE NOTTZE FOSTER CARE PAYROLL	1,790.00	29145/1	000000	00150
JAMES & DEBBIE ORTH FOSTER CARE PAYROLL	1,585.00	29145/1	000000	00150
LISA A GURK FOSTER CARE PAYROLL	1,340.00	29145/1	000000	00150
KEN & PATRICIA SMITH FOSTER CARE PAYROLL	930.00	29145/1	000000	00150
JUDY SPARKS FOSTER CARE PAYROLL	3,100.00	29145/1	000000	00150
NANCY ST CLAIR FOSTER CARE PAYROLL	1,890.00	29145/1	000000	00150
JERRALAYNE ZIDARIN FOSTER CARE PAYROLL	1,075.00	29145/1	000000	00150
BRYAN BLOWKER AA SUBSIDY PAYMENT-MAY 2008	123.52	29145/1	000000	00150
TINA CURTAD AA SUBSIDY PAYMENT-MAY 2008	39.22	29145/1	000000	00150
MAURA GEORGE AA SUBSIDY PAYMENT-MAY 2008	70.58	29145/1	000000	00150
REBECCA GRIGGS AA SUBSIDY PAYMENT-MAY 2008	215.66	29145/1	000000	00150
GLORIA V KELLY AA SUBSIDY PAYMENT-MAY 2008	352.89	29145/1	000000	00150

CLAIM SCHEDULE Page: 19

Batch Number: 23 Date: 06/25/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WILLIAM D. KOPAS JR. AA SUBSIDY PAYMENT-MAY 2008	19.61	29145/1	000000	00150
DAN & AMY MATHEWS AA SUBSIDY PAYMENT-MAY 2008	509.73	29145/1	000000	00150
MONICA D MCCLURE AA SUBSIDY PAYMENT-MAY 2008	19.61	29145/1	000000	00150
CHERYL SCHROCK AA SUBSIDY PAYMENT-MAY 2008	137.24	29145/1	000000	00150
TOM & MICHELLE SKAGGS AA SUBSIDY PAYMENT-MAY 2008	78.42	29145/1	000000	00150
NANCY ST CLAIR AA SUBSIDY PAYMENT-MAY 2008	58.82	29145/1	000000	00150
CYNTHIA TORRENCE AA SUBSIDY PAYMENT-MAY 2008	78.42	29145/1	000000	00150
PAM & TERRY DWIGHT SAM SUBSIDY PAYMENT-MAY 2008	550.00	29145/1	000000	00150
BARB PRYOR SAM SUBSIDY PAYMENT-MAY 2008	1,657.00	29145/1	000000	00150
JUDY & MARK RICE SAM SUBSIDY PAYMENT	350.00	29145/1	000000	00150
MICHAEL GOREW GILES SAM SUBSIDY PAYMENT-MAY 2008	300.00	29145/1	000000	00150
LINDA & EUGENE WEILNAU SAM SUBSIDY PAYMENT-MAY 2008	250.00	29145/1	000000	00150
HURON COUNTY JOB & FAMILY S XFER PCSA TO PA JAN-MAR 08	170,218.23	29158/1	000000	00160
145-145 CHILDREN'S SERVICE F	205,101.38	** Total **		
145 CHILDREN'S SERVICE F	205,101.38	** Total **		
146 CONTINUING PRO TRAIN				
146-146 CONTINUING PRO TRAIN	200.00	28452/1	000000	00260
NORTH COAST POLYTECHNIC INV 5518 FIREARMS INSTRUCTOR WEAPON TRAINING	200.00	** Total **		
146-146 CONTINUING PRO TRAIN	200.00	** Total **		
146 CONTINUING PRO TRAIN	200.00	** Total **		
160 DITCH MAINTENANCE				
160-160 DITCH MAINTENANCE	106.75	28567/1	000000	00175
HURON COUNTY ENGINEER STONE				

CLAIM SCHEDULE Page: 20

Batch Number: 23 Date: 06/25/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SUNRISE COOPERATIVE INC CROSBOW & FASTBREAK	267.37	28567/1	000000	00175
AGRI DRAIN CORPORATION RAI GUARDS	319.76	28567/1	000000	00175
RIGHT OF WAY MANAGEMENT CO DITCH & BRUSH SPRAYING	18,704.16	28568/1	000000	00275
BROWN CRANE & ASSOCIATES LT BOOKKEEPING SERV	275.00	28568/1	000000	00275
HURON COUNTY SOIL & WATER EQUIPMENT USE	528.00	28570/1	000000	00475
160-160 DITCH MAINTENANCE	20,201.04	** Total **		
160 DITCH MAINTENANCE	20,201.04	** Total **		
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
SHIPLEYS OFFICE SUPPLY INC INV STAMPE	20.60	28810/1	000000	00175
FIRST COMMUNICATIONS LLC LONG DISTANCE/VICTIMS ASST ACCT	16.86	28809/1	000000	00475
183-183 MUNICIPAL COURT ADV	37.46	** Total **		
183 MUNICIPAL COURT ADV	37.46	** Total **		
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
HURON COUNTY TREASURER ANNUAL IMA CONTRACT	20,000.00	28785/1	000000	00475
MT BUSINESS TECHNOLOGIES IN RICOH AFICIO MP 2000 INV 651328	88.12	28785/1	000000	00475
195-195 LOCAL EMERGENCY PLAN	20,088.12	** Total **		
195 LOCAL EMERGENCY PLAN	20,088.12	** Total **		
197 EMA HAZMAT				
197-197 EMA HAZMAT				
MOBILE CONCEPTS BY SCOTTY I SMOKE HOUSE FIRE TRAILER-1 GALLON FLUID	174.00	28787/1	000000	00175

CLAIM SCHEDULE Page: 21

Batch Number: 23 Date: 06/25/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
197-197 EMA HAZMAT	174.00	** Total **		
197 EMA HAZMAT	174.00	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE	365.00		000000	00260
Z-S PRESCRIPTION PLAN ADMIN FEES-JULY	23,668.89		000000	00260
Z-S PRESCRIPTION PLAN RX CLAIMS 06/17/08				
560-560 HEALTH INSURANCE	24,033.89	** Total **		
560 HEALTH INSURANCE	24,033.89	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL	83.46	28800/1	000000	00280
WILLIAM E PFEIFFER REPAIR APPLIANCE	1,709.50	28800/1	000000	00280
NORWALK CUSTODIAL SERVICES TOWELS & CLEANING	1,792.96	** Total **		
600-600 EARLY INTERVENT COLL	1,792.96	** Total **		
600 EARLY INTERVENT COLL	1,792.96	** Total **		
620 HARTR TRUST				
620-620 HARTR TRUST	725.00	29154/1	000000	00250
CAMP HUBOP CAMP FOR J SAKMEL	589.00	29154/1	000000	00250
LOUIS & COMPANY PUBLISHING SUBSCRIPTION FOR FOSTER PARENT	1,314.00	** Total **		
620-620 HARTR TRUST	1,314.00	** Total **		
620 HARTR TRUST	1,314.00	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				

CLAIM SCHEDULE Page: 22

Batch Number: 23 Date: 06/25/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ADVANCED COMPUTER INV #81889 SERV ON COMPUTER	80.00	28454/1	000000	00260
GEROBYL'S MAINTENANCE KING INV #2337 TOLLET TISSUE,DETERGENT	769.48	28454/1	000000	00260
RICHARD E FENNISON CHAPLAIN SERVICES 06/02-06/15	400.00	28454/1	000000	00260
635-635 COMMISSARY TRUST	1,249.48	** Total **		
635 COMMISSARY TRUST	1,249.48	** Total **		
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND	1,062.65	28453/1	000000	00260
RAY ALLEN MANUFACTURING LLC INV 233302 K-9 ITEMS	1,062.65	** Total **		
640-640 CANINE TRUST FUND	1,062.65	** Total **		
640 CANINE TRUST FUND	1,062.65	** Total **		
*** End of Report ***				

REGULAR SESSION
08-217

TUESDAY

JUNE 24, 2008

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD JUNE 24, 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:

Buildings & Grounds

Zak Supply Co. 180 Milan Ave. cooling tower parts \$2,071.00 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

08-218

**IN THE MATTER OF URGING THE NATIONAL CREDIT UNION ADMINISTRATION, THE
FEDERAL RESERVE BOARD AND THE OFFICE OF THRIFT SUPERVISION TO ADOPT
THE REFORMS PROPOSED FOR THE FEDERAL TRADE COMMISSION ACT, TRUTH IN
SAVINGS ACT, AND TRUTH IN LENDING ACT TO PROTECT CONSUMERS FROM UNFAIR
AND ABUSIVE PRACTICES BY THE CREDIT CARD INDUSTRY**

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

WHEREAS, many responsible consumers are being harmed by a growing number of fees, penalties, and interest charges attached to bill payments and credit card debts; and

WHEREAS, home foreclosure crisis serves as a daily reminder of the need for responsible federal regulation to protect citizens from unfair or predatory business practices; and

WHEREAS, the proposal from the National Credit Union Administration, the Federal Reserve Board and the Office of Thrift Supervision will help consumers in our community avoid excess fees and unfair charges that put their personal financial stability in jeopardy; and

WHEREAS, the proposed regulations will put an end to business practices that only serve to increase the amount of interest and fees that are owed and trap more consumers in a cycle of debt; and

WHEREAS, the proposed regulations will help to provide responsible consumers with greater piece of mind that the terms they agreed to when they opened their credit card accounts will not be changed unexpectedly or with their knowledge; and

WHEREAS, through the adoption of these principles, the National Credit Union Administration, the Federal Reserve Board and the Office of Thrift Supervision will help to protect our community's quality of life by preventing financial hardship and lessening the demands on our local social-service providers for help; and

WHEREAS, this resolution constitutes an emergency measure for the immediate preservation of public

REGULAR SESSION

TUESDAY

JUNE 24, 2008

peace, property, health, or safety;

now therefore

BE IT RESOLVED BY THE BOARD OF HURON COUNTY COMMISSIONERS:

Section 1. This Commission urges the National Credit Union Administration, the Federal Reserve Board and the Office of Thrift Supervision to adopt the reforms proposed for the Federal Trade Commission Act, Truth in Savings Act, and Truth in Lending Act to protect consumers from unfair and abusive practices by the credit card industry.

Section 2. Copies of this resolution are to be transmitted to the National Credit Union Administration, the Federal Reserve Board, the Office of Thrift Supervision and the members of Ohio's congressional delegation via Ohio Treasurer Richard Cordray's Office.

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

08-219

IN THE MATTER OF SEEKING PROFESSIONAL DESIGN AND CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR THE STANDARDSBURG ROAD BRIDGE (HUR 90-00.12) IN RIDGEFIELD TOWNSHIP

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

WHEREAS, the Huron County Engineer was successful in applying for Federal LBR funds to replace the bridge on Standardsburg Road between Hettle Road and Peru Center Road over the West Branch of the Huron River; and

WHEREAS, the Huron County Engineer has requested approval to accept consultant proposals to assist the Engineer's Office by providing separate, professional services for either professional designs, plan development and drafting services; and construction contract administration (inspection) for the Standardsburg Road Bridge Replacement Project; and

WHEREAS, the Engineer must select two (2) different firms, one for each phase of this project, the technical proposals will be evaluated based upon the information submitted by acceptable, pre-qualified consultants; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County's website, pursuant to Section 307.86 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby approve of seeking proposals for the project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, June 27, 2008 and Friday, July 04, 2008 and can also be located on the County's internet site on the worldwide web at: www.hccommissioners.com, Click on Legal Notices. Technical Proposals should be submitted to the Huron County Engineer, Mr. Joseph B. Kovach, P.E., P.S. (150 Jefferson Street, Norwalk, Ohio 44857) on or before 4:00PM July 31, 2008 for evaluation; 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.

REGULAR SESSION

TUESDAY

JUNE 24, 2008

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

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

08-220

IN THE MATTER OF AWARDING THE BID FOR LIMESTONE PRODUCTS FOR USE BY HURON COUNTY – F.O.B. QUARRY

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

WHEREAS, after notice was given pursuant to Resolution 08-188 and Section 307.87 of the Ohio Revised Code, the Huron County Engineer received bids for limestone products; and

WHEREAS, bids were received Friday, June 15th, 2008 at 10:15 a.m. accordingly:

<u>Bidder – Limestone</u>	<u>#8</u>	<u>#9</u>	<u>#67</u>	<u>#304</u>	<u>#411</u>	<u>#601B</u>	<u>1 & 2</u>	<u>GRIT</u>	<u>#57</u>
Hanson	8.35	6.85	8.90	4.80	4.80	16.95	7.00	NB	8.10
Erie	8.00	9.00	9.00	4.75	4.75	15.00	6.85	NB	7.95

and

WHEREAS, the proposals have been reviewed by the Huron County Engineer, who has recommended that the bid be awarded for limestone products to the Hanson Aggregates Midwest, Inc. with offices at 9220 Portland Road, Castalia, Ohio 44824 and to Erie Materials, Inc., 4507 Tiffin Avenue, Sandusky, Ohio 44870; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for limestone products as recommended by the Huron County Engineer to both Hanson Aggregates and Erie Materials; and further

BE IT RESOLVED, that all further matters relative to this award is to be coordinated through and with the Huron County Engineer’s Office; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberation 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

08-221

IN THE MATTER OF LETTING BIDS FOR ROAD SALT (DEICING)

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

WHEREAS, the Huron County Engineer has requested approval for seeking bids for: rock salt (deicing); and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners do hereby approve of letting bids for: rock salt (deicing); and further

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JUNE 24, 2008

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, June 27th, 2008. This advertisement can also be found on the County's website at:

<http://www.hccommissioners.com>. Bids will be opened on Friday, July 11th, 2008 at 1:00 p.m.;

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 call 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 1:00 PM on Friday, July 11th, 2008 for the supply of rock salt (deicing). Bid packets are on file t the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857. This advertisement will be published Friday, June 27th and is available on the County's website at <http://www.hccommissioners.com>.

Publish: June 27th, 2008

PROCLAMATION

WHEREAS, amateur radio operators play a vital role in emergency communications preparedness plans for the nation, state, and local Government agencies; and

WHEREAS Ohio has more than twenty-eight thousand (28,000) licensed amateur radio operators many of whom have provided valuable public assistance through emergency radio communications on a local, statewide, national, and international basis in times of need; and

WHEREAS, Amateur radio operators donate their equipment, time and expertise in providing public service and emergency communications free of charge;

NOW THEREFORE BE IT RESOLVED, that June 28, 2008 has been designated as amateur radio Field Day for emergency communications preparedness exercises; and further
We, the Board of Commissioners, Huron County, Ohio wish to recognize June 28, 2008 as AMATEUR RADIO OPERATORS' APPRECIATION DAY in Huron County, Ohio.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 24th day of June in the year of our Lord, Two Thousand and Eight.

HURON COUNTY COMMISSIONERS

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

At 9:30 a.m. no public comment

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request this day. Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

REGULAR SESSION

TUESDAY

JUNE 24, 2008

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

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

DATE: 6/20/08
TO: Huron County Commissioners
FROM: Jordan Leto, HCDJFS Eligibility Specialist

8/01 Trng Huron, OH \$100.00
B. Fries

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

DATE: 6/18/08
TO: Huron County Commissioners
FROM: Jordan Leto, HCDJFS Eligibility Specialist

7/17 OCDA Atty Mtg. Mansfield, OH \$100.00
C. Gottschling

IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble/Buildings & Grounds/vacation/6:30 a.m. – 3:00 p.m. July 10, 11,18,25, 2008.

Cheryl Nolan/Commissioners/vacation/12:00 noon – 4:30 p.m. June 24, 2008.

Ronald Ackerman/Buildings & Grounds/sick/6:00 a.m. -3:00 p.m. June 24, 2008/sick/6:00 a.m. – 2:30 p.m. July 9, 2008.

Gary Ousley/Dog Warden's Office/Compensatory Time/11:30 a.m. – 4:30 p.m. June 6, 2008

SIGNINGS

Mr. Kelly Hettick
USDA Rural Development
2650 Richville Drive, SE
Suite 102
Massillon, OH 44646

Dear Mr. Hettick:

After presentation by Northern Ohio Rural Water of the proposed line extension for Huron County, to Holiday Lakes to replace the well water system currently being used, we the Board of Huron County Commissioners, approves the project.

Thank you for your consideration in this matter.

Sincerely,
HURON COUNTY BOARD OF COMMISSIONERS
Mike Adelman, Gary W. Bauer, Ralph A. Fegley

shltNorthernohioruralwaterclearinghouseproject062408

Administrator/Clerk's Report

Cheryl Nolan presented a memo from Vickie Ziemba, Administrative Assistant in regards to MT Business contract.

Gary W. Bauer moved to enter into a new 36 month contract with MT Business Technologies, Inc. in the amount of \$448.61 per month, which includes 5,000 copies per month, overage @\$.11, all parts, all labor and all supplies (excluding paper & staples). 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***

Ms. Nolan also presented the annual report from DJFS and the board held a discussion on such report.

Assistant Prosecutor's Report

Daivia Kasper, presented letter in regards to the Humane Society letter in regards to the ORC. They are entitled to \$300 per year from the general fund. The board agreed to pay this amount from the general fund.

**REGULAR SESSION
OTHER BUSINESS**

TUESDAY

JUNE 24, 2008

Ralph Fegley referred to a discussion that he had in regards to taking the power line out that FTMC used for their construction project and advised the board that he had advised the contractor to remove the line that was put in from the DJFS.

At 10:00 a.m.

Eva Gorby, came before the board in regards to the Domestic Violence grant funds. Presented copies of the proposed budget for the year for a new grant. Ms. Gorby stated that he came in a little lower than last year. This is the JAB/BYRNE grant and the VOCA grant has not come through as of yet. Presented some numbers in regards to Domestic Violence. Mr. Adelman stated that it will be the board's intention to do the match for such grant.

Ralph Fegley discussed the CCAO Workers' Compensation meeting and reviewed his notes. Mr. Fegley discussed HB694 and reported that this bill has been found unconstitutional by Judge Bender – campaign finance law and contracting requirements are considered thrown out as illegal, however it was advised that we continue to ask for the campaign sign off sheets in bids for the next 30 days until the dust settles. Local Government Collaboration grants, matching grants are a once in a life time grant for studies that help develop new ways to do thing Erie-Huron County Commissioners are to get one written for NASA as an example. Mr. Fegley further discussed BWC as well.

Mike Adelman reported on the fair board meeting presented the treasurer's report and stated that the fair is coming together. Reported on the District 9 Integrating meeting, good news there is going to be about double of funds available this year. This is part of the Governor's stimulus packet. Committee should encourage larger projects. Projects need to be submitted by August 1, 2008.

At 10:15 a.m. the board recessed

At 11:05 a.m. Don Ruffing Soil and Water Conservation District, discussed the ditch maintenance assessment schedule. Mr. Ruffing explained the assessments, and further discussed storm damage etc.

08-222

**IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2008 FOR THE HURON COUNTY
DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM**

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

WHEREAS, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and
WHEREAS, the 2008 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

WHEREAS, the Huron Soil and Water Conservation District has recommended to the Board of Huron County Commissioners that the attached assessments be collected to fund maintenance work needed in 2008 now therefore

BE IT RESOLVED, that the Board of Huron Commissioners are in agreement with these provisions and that these assessments be certified to the Huron County Auditors to be collected on the 2008 property taxes; 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

REGULAR SESSION

TUESDAY

JUNE 24, 2008

At 11:20 a.m. the board recessed regular session.

.....
JOINT DITCH MEETING

LORAIN COUNTY

11:30 A.M.
.....

At 11:30 a.m. Joint Ditch meeting was called to order and comments were asked for. The Engineer's office from Lorain County advised as to what will be done and discussed recommendations that were made.

RESOLUTION NO. 08-145

In the matter of approving and certifying to the County)
Auditor, the assessments for the Diaper Ditch, a Joint) June 24, 2008
Ditch Project in Lorain and Huron Counties)

BE IT RESOLVED, by the Joint Board of Commissioners of Lorain and Huron Counties, that we do hereby approve and certify assessments to the County Auditor's, the recommended maintenance rate for the year 2008 at 5%

FURTHER BE IT RESOLVED, the Lorain County Engineer's office is in the process of setting up a program to do one section per year, and keeping it mowed or sprayed each year thereafter.

The foregoing resolution was introduced upon a motion by Commissioner Betty Blair seconded by Commissioner Gary W. Bauer and upon roll call, the vote taken thereon, resulted as: Ayes: All

Lorain County Commissioner Betty Blair *B. Blair*
Huron County Commissioner Mike Adelman *Mike Adelman*
Lorain County Commissioner Lou Kokoski *Lou Kokoski*
Huron County Commissioner Gary W. Bauer *Gary W. Bauer*
Lorain County Commissioner Ted Kato *Ted Kato*
Huron County Commissioner Ralph A. Fegley *Ralph A. Fegley*

Motion carried _____ (discussion was held on the above)

I, Cheryl Nolan, Clerk of the Huron County Board of Commissioners do certify that the above Resolution No. 08-145 is a true copy as it appears in Journal No. 08 on date of June 24, 2008.

Cheryl Nolan
Cheryl Nolan, Clerk

At 1:25 p.m. Regular Session resumed.

At 1:26 p.m. 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. 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

REGULAR SESSION

TUESDAY

JUNE 24, 2008

At 3:35 p.m. 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

At 3:36 p.m. Bill Bader Jr., Summit Raceway Park, came before the board to discuss the need to close the Huron County airport for ingress and egress during their raceway park event. Mr. Bader stated that he can not get an answer. The airport will hold an emergency meeting at 10:00 a.m. Wednesday, June 25, 2008 to discuss further and to discuss with the FAA to resolve this matter. Further detailed discussion was had in this regard.

At 4:40 p.m. 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 24, 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 4:40 p.m.

Signatures on File.