

REGULAR SESSION

TUESDAY

JUNE 3, 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 May 29, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the May 29, 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

08-192

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 08-20 and authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM SCHEDULE Page: 1
Batch Number: 20 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor:
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners:
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
SHIPLEYS OFFICE SUPPLY INC 4.58 28715/1 000000 00175
WRITE OUT
MT BUSINESS TECHNOLOGIES IN COMPUTER SERVICE 67.50 28719/1 000000 00475
001-001 COUNTY COMMISSIONERS 72.08 ** Total **
001-012 HUMAN RESOURCES
POSTMASTER NORWALK STAMPS 21.00 28720/1 000000 00175
001-012 HUMAN RESOURCES 21.00 ** Total **
001-013 JUVENILE COURT
ROESCH ASSOCIATES INC 69.99 28512/1 000000 00175
LEGAL SIZE COPY PAPER
USA MOBILITY WIRELESS INC 9.99 28514/1 000000 00275
PAGER REPAIRS
THOMAS P KENNEL PSYCHOLOGICAL SERVICES 961.54 28515/1 000000 00380
001-013 JUVENILE COURT 1,041.52 ** Total **
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 95.10 28604/1 000000 00175
ADD ROLL, ENVELOPES, BINDERS
GRAPHIC PAPER PRODUCTS RECEIPT PAPER 153.00 28604/1 000000 00175

CLAIM SCHEDULE Page: 2
Batch Number: 20 Date: 06/04/2008 Reference:
Vendor Amount PO/Line Warrant Account
MATTHEW BENDER & CO INC 39.80 28604/1 000000 00175
CRIM CODE BOOK
001-017 CLERK OF COURTS 287.90 ** Total **
001-018 CORONER
NORWALK AREA HEALTH SERVICES 129.00 28702/1 000000 00525
INV 08-12255 BODY TRANSPORT
GREAT LAKES LIVERY 250.00 28702/1 000000 00525
BODY TRANSPORT 04/15/08
LUCAS COUNTY CORONER INV 1345 AUTOPSY 1,100.00 28702/1 000000 00525
001-018 CORONER 1,479.00 ** Total **
001-022 BLDG & G-M & OPERATI
TRACTOR SUPPLY BUS SPRAY ACCT 6035301200102182 57.45 28726/1 000000 00175
TRACTOR SUPPLY EQUIP FOR DUMPSTERS 75.72 28728/1 000000 00200
HOLKENBURG LANDSCAPE SERV 135.95 28729/1 000000 00275
FILTERS FOR MOWER
MOTO ELECTRIC INC REPAIRS FANS 111.00 28729/1 000000 00275
VERIZON NORTH TELEPHONES 307.67 000000 00525
USA MOBILITY WIRELESS INC PAGERS ACCT 2613610-1 209.96 000000 00525
VERIZON NORTH TELEPHONE ACCT 27 5505 2648115897 08 933.68 000000 00525
VERIZON NORTH TELEPHONE ACCT 27 5505 2648169253 02 30.13 000000 00525
HUNTINGTON NATURAL GAS NATURAL GAS 4,623.83 000000 00527
001-022 BLDG & G-M & OPERATI 6,485.39 ** Total **
001-023 SHERIFF
SUNOCO 1,208.77 28434/1 000000 00175
GAS
SHELL OIL 30.96 28434/1 000000 00175
GAS
WAL-MART COMMUNITY BRC 213.37 28434/1 000000 00175
CAMERA, KIOSK, WALL CHARGER, DUCK TAPE
GALL'S INC 151.98 28448/1 000000 00200
INV 5941638400010 BATTERIES, RAINCOAT

REGULAR SESSION

TUESDAY

JUNE 3, 2008

CLAIM SCHEDULE Page: 3 Batch Number: 20 Date: 06/04/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 20 Date: 06/04/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 20 Date: 06/04/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 6 Batch Number: 20 Date: 06/04/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 7 Batch Number: 20 Date: 06/04/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 8 Batch Number: 20 Date: 06/04/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE					Page: 9
Batch Number: 20	Date: 06/04/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
131-131 RECORDERS EQUIPMENT	1,149.85	** Total	**		
131 RECORDERS EQUIPMENT	1,149.85	** Total	**		
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
IDEARC MEDIA CORP	9.75	28606/1	000000	00275	
MEDIA AD					
VERIZON NORTH	45.80	28601/1	000000	00475	
TELEPHONE/TITLE					
132-132 CLERK OF COURTS - TI	55.55	** Total	**		
132 CLERK OF COURTS - TI	55.55	** Total	**		
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
VIKING TECHNOLOGY INC	144.00	28605/1	000000	00260	
SERVICE CALL 05/21/08 JEAN'S PC					
134-134 CLERK OF COURT COMPU	144.00	** Total	**		
134 CLERK OF COURT COMPU	144.00	** Total	**		
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TIME WARNER CABLE	67.95	28432/1	000000	00475	
CABLE INTERNET 06/06-07/05					
135-135 CONCEALED WEAPONS	67.95	** Total	**		
135 CONCEALED WEAPONS	67.95	** Total	**		
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
CASCADE MANAGEMENT SERVICE	175.00	29145/1	000000	00150	
ESAA-PATIENCE LINKS-GROCERIES					
CASCADE MANAGEMENT SERVICE	147.85	29145/1	000000	00150	
ESAA-ARTHUR ROOT-GROCERIES					

CLAIM SCHEDULE					Page: 10
Batch Number: 20	Date: 06/04/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CASCADE MANAGEMENT SERVICE	100.00	29145/1	000000	00150	
ESAA-LAURI HAYES-GROCERIES					
CASCADE MANAGEMENT SERVICE	150.00	29145/1	000000	00150	
IL-N LOZANO-GROCERIES					
CASCADE MANAGEMENT SERVICE	100.00	29145/1	000000	00150	
IL-A PRELIFF					
ROBERT DIETEL	750.00	29145/1	000000	00150	
IL-B REDDLE-RENT					
FIRELANIS ELECTRIC CO-OP IN	172.75	29145/1	000000	00150	
ESAA-HEIDI KURPIX-UTILITIES					
FIRELANIS ELECTRIC CO-OP IN	373.00	29145/1	000000	00150	
ESAA-BRIAN GOODRICH-UTILITIES					
ERNEST L MILLER	465.00	29145/1	000000	00150	
IL-B JORDAN-RENT					
VERIZON NORTH	65.25	29145/1	000000	00150	
IL-A PRELIFF-UTILITIES					
NEW LONDON VILLAGE	254.69	29145/1	000000	00150	
ESAA-HEIDI KURPIX-UTILITIES					
WAL-MART COMMUNITY BRC	292.55	29145/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
WAL-MART COMMUNITY BRC	222.17	29145/1	000000	00150	
CHILD ABUSE & NEGLECT-2008					
WAL-MART COMMUNITY BRC	24.97	29145/1	000000	00150	
IL-B JORDAN-WORK BOOTS					
WAL-MART COMMUNITY BRC	301.08	29145/1	000000	00150	
ESAA-CYNDY FRANKFART-CLOTHING					
WAL-MART COMMUNITY BRC	302.87	29145/1	000000	00150	
ESAA-LLOYD SEARS-CLOTHING					
WAL-MART COMMUNITY BRC	144.46	29145/1	000000	00150	
ESAA-LYNETTE TACKETT-CLOTHING					
WAL-MART COMMUNITY BRC	61.12	29145/1	000000	00150	
ESAA-STACEY ROSE-LICE TX					
WAL-MART COMMUNITY BRC	487.53	29145/1	000000	00150	
ESAA-CARI STOVER-CLOTHING					
WAL-MART COMMUNITY BRC	159.81	29145/1	000000	00150	
ESAA-KENNETH HAUFF-CLOTHING					
JERRY STACKHOUSE	900.00	29145/1	000000	00150	
IL-N LOZANO-RENT					
PAT YOUNG	600.00	29145/1	000000	00150	
ESAA-HEIDI KURPIX-RENT					
145-145 CHILDREN'S SERVICE F	6,250.10	** Total	**		
145 CHILDREN'S SERVICE F	6,250.10	** Total	**		
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					

CLAIM SCHEDULE					Page: 11
Batch Number: 20	Date: 06/04/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
GAS DEPOT INC	35.00	28779/1	000000	00475	
VOL MTG REFRESHMENTS					
177-177 EMERGENCY MANAGEMENT	35.00	** Total	**		
177 EMERGENCY MANAGEMENT	35.00	** Total	**		
185 911					
185-185 911					
ADVANCED COMPUTER	424.16	28782/1	000000	00280	
ROUTERS FOR 911 MOBILE DATA					
185-185 911	424.16	** Total	**		
185 911	424.16	** Total	**		
189 SENIOR SERVICES CENT					
189-189 SENIOR SERVICES CENT					
SENIOR ENRICHMENT SERVICES	7,341.45		000000	00260	
PERSONAL PROPERTY TAX REIMB					
189-189 SENIOR SERVICES CENT	7,341.45	** Total	**		
189 SENIOR SERVICES CENT	7,341.45	** Total	**		
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
CUSTOM METAL WORKS INC	5,247.00	28763/1	000000	00545	
ENERGY PROX-SHROUDS					
INDUSTRIAL POWER SYSTEMS IN	969.56	28372/1	000000	00545	
ENERGY PROX/APP 20464-9					
INDUSTRIAL POWER SYSTEMS IN	545.04	28763/1	000000	00545	
ENERGY PROX/APP 20464-9					
310-310 PERMANENT IMPROVEMEN	6,761.60	** Total	**		
310 PERMANENT IMPROVEMEN	6,761.60	** Total	**		
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					

CLAIM SCHEDULE					Page: 12
Batch Number: 20	Date: 06/04/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SMETZER SECURITY SYSTEMS LL	514.80	28800/1	000000	00280	
SECURITY MONITORING					
600-600 EARLY INTERVENT COLL	514.80	** Total	**		
600 EARLY INTERVENT COLL	514.80	** Total	**		
620 HARTER TRUST					
620-620 HARTER TRUST					
NORWALK CHAMBER OF COMMERCE	1,200.00	28671/1	000000	00250	
FOSTER PARENT GIFT CERTIFICATE					
CITY OF SANDUSKY	100.00	28671/1	000000	00250	
CAMPS FOR S GRAVELLE					
620-620 HARTER TRUST	1,300.00	** Total	**		
620 HARTER TRUST	1,300.00	** Total	**		
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HARLAN C HUESTIS	48.00	28435/1	000000	00260	
4 HAIRCUTS 05/22/08					
GERGELT'S MAINTENANCE KING	387.20	28435/1	000000	00260	
CLEANING SUPPLIES INV 1736,1958					
635-635 COMMISSARY TRUST	435.20	** Total	**		
635 COMMISSARY TRUST	435.20	** Total	**		
*** End of Report ***					

08-193

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JUNE 3, 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

R.J. Beck Protective Systems Install access control system on additional 5 doors \$7,500.00
 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

REGULAR SESSION
Revised Code.

TUESDAY

JUNE 3, 2008

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

08-194

IN THE MATTER OF APPROPRIATING FUNDS IN THE DOG & KENNEL FUND #105

Gary W. Bauer moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Dog & Kennel Fund the amount of \$34,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate \$24,000.00 of these funds to the Dog & Kennel fund #105; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 105-00510-105 \$24,000.00 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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

08-195

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE MRDD FUND #187

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

WHEREAS, there are unappropriated funds in the MRDD Fund #187 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$250,000.00 of unappropriated funds as follows:

TO: 187-00280-187 Contract Services \$250,000.00 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:

REGULAR SESSION

TUESDAY

JUNE 3, 2008

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

- Action taken from Executive Session ORC 121.22 (G) (1) held Thursday, May 29, 2008 as follows:

08-196

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 023

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

WHEREAS, fund #023 is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 misc. other expenses in the amount of \$1,885.20 to the Sheriff's fund #023-00125-001 salary; 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 # 023 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.

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

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

IN THE MATTER OF TRAVEL

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:

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

Roland Tkach, Auditor and staff, on June 9th – June 12, 2008 to Sandusky, Ohio, for Summer CAAO Conference.

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

DATE: 5/29/08
TO: Huron County Commissioners
FROM: Jordan Leto, HCDJFS Eligibility Specialist

7/28 Train The Trainer Findlay, OH \$100.00
J. Singer & A. Hamons

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/sick/9:15 a.m. – 10:15 a.m. June 2, 2008.

Cheryl Nolan/Commissioners/vacation/8:00 a.m. – 4:30 p.m. July 3, 2008 & July 7, 2008.

Peter Welch/SWMD/B&G/vacation/7:00 a.m. -3:30 p.m. June 12, 2008/sick/10:00 a.m. – 3:30 p.m. June 11, 2008.

Ronald Ackerman/Buildings & Grounds/personal time/6:00 a.m. -2:30 p.m. July 11, 2008.

Royal Chisholm/Buildings & Grounds/sick/12:00 noon – 4:30 p.m. June 5, 2008, 2:00 p.m. – 4:30 p.m.

REGULAR SESSION

TUESDAY

JUNE 3, 2008

June 13, 2008.

Al Timbs/Buildings & Grounds/vacation/6:00 a.m. June 30, 2008 – 3:00 p.m. July 7, 2008.

Jerry Huffman/Buildings & Grounds/vacation/6:30 a.m. July 7, 2008 – 3:00 p.m. July 11, 2008.

Darwin Pesnell/Buildings & Grounds/vacation/8:00 a.m. June 30, 2008 – 4:30 p.m. July 3,

2008/sick/10:00 a.m. – 4:30 p.m. May 27, 2008, 8:00 a.m. – May 28, 2008 – 4:30 p.m. May 30, 2008.

Maria Lyons/vacation/6:30 a.m. – 3:00 p.m. June 5, 2008; June 6, 2008; June 9, 2008; June 10, 2008.

At 9:30 a.m. Public Comment

Roland Tkach, Auditor came before the board to discuss the revenue and expenditures.

HURON COUNTY AUDITOR
ROLAND TKACH

16 East Main Street Suite 300
Norwalk, Ohio 44857
419-668-4304
419-663-6948 fax
roland_tk@hcnad.net

Huron County Commissioners: MAY 1ST, 2008

RE: County Revenue & Budget

Dear Commissioners:

Five months of the year are now behind us and here are the financial results to the Huron County General Fund:

Table with 3 columns: Revenue, Expenditures, Cash Balance. Rows for 2008 and 2007, and a summary row for 'Down' and 'Up' percentages.

I am very concerned about the cash balance.

Table with 2 columns: Date, Cash Balance. Rows for Jan 1 2007 and Jan 1 2008.

We must keep an eye on the year end carry over. Sales tax is down 2.97% for the first five months, which is \$90,439.

Sincerely

Handwritten signature of Roland Tkach

Roland Tkach
Huron County Auditor

Large table with columns: THRU MAY, YTD SPENT 07, YTD SPENT 08, DIFFERENCE. Includes handwritten notes for various departments like PROSECUTOR, COMMON PLEAS COURT, HUMAN RESOURCES, BOARD OF RECEPTIONS, AGRICULTURE, HEALTH & VITAL STATISTICS, JAIL, FINANCIAL ASSISTANCE, BUREAU OF INSPECTION, and MAP DEPT.

The auditor stated that he has a real concern on the ability to pay bills next year, and needs to know about people retiring, and utility costs. Mr. Tkach explained that the auditor has the responsibility of presenting the board of commissioners with the estimate and the county commissioners then have the responsibility of appropriate it. Mr. Tkach also stated that he feels that the possibility of budget cuts will also need to be discussed, with the revenue being down, along with the sales tax being down. Tax collections will be interesting. Looking at the delinquency and seeing where that will be.

Mr. Tkach also discussed the vehicle plan and stated that the hard part will be putting it into action. Mr. Tkach reminded the board of commissioners that they are the boss over all their employees.

SIGNINGS

REGULAR SESSION

TUESDAY

JUNE 3, 2008

December 12, 2007

Tom Jarrett
2874 Hanville Corners Rd
Monroeville OH 44847
Attn: Tom Jarrett

RE: Lease Renewal 2008 - 22 E Main St, Norwalk

Dear Tom Jarrett:

It is our understanding that you wish to exercise your lease option to renew the above referenced premises for the year 2008.

According to the terms of the Lease Agreement, you must give written notice of your renewal no later than forty five (45) days prior to the expiration of the original term, or renewal term. Additionally, the Lease Agreement provides that the rental payments during the second renewal term, January 1, 2008 to December 31, 2008, shall be the sum of \$10,000.00 per annum, payable in monthly installments of \$866.67, in advance on the first day of each month during said renewal term. Excepting the term ending date and amount of rental, all other conditions and covenants of the original lease term shall be in effect and binding during any and all renewal terms.

If you are in agreement and wish to exercise your option to renew, please sign and date below, and return to the Board of Commissioners, no later than Friday December 21, 2007. We are pleased that your business is doing well and hope for its continued prosperity.

LESSOR: HURON COUNTY
BOARD OF COMMISSIONERS

Ralph A. Fegley
Ralph Fegley

Mike Adelman
Mike Adelman

Gary W. Bauer
Gary Bauer

Date: 6-3-2008

Cc: file

LESSEE: TOM JARRETT
LESSEE HEREBY EXERCISES
ITS OPTION TO RENEW

Tom Jarrett
Tom Jarrett, Lessee

Date: 5/28/2008

Administrator/Clerk's Report

Discussed Airport repayment agreement between Board of Commissioners and airport board. The board agreed that payment should be delayed again for another year by resolution.

Assistant Prosecutor's Report

Daivia Kasper stated that the commissioners should ask for a letter for support to do resolution in regards to repayment. Also discussed letter that she put together in regards to the wages during military service.

OTHER BUSINESS

The board discussed the third party administrator agreement with CompManagement, Inc. for BWC in the amount of \$5,000. It was agreed that this is a necessary expenditure and will proceed. Mr. Bauer stated that he had asked what would happen to the remaining CDBG funds if they were not all used for the ADA restroom project at the Courthouse. Ms. Nolan checked with Kristin Woodall, WSOS to see if they can be applied to other project applications that were received from the townships. Ms. Woodall replied that the grant can be amended to include a portion of another project if needed. The board reviewed and discussed the letter received from ODOT in regards to the Rt 13 overpass. Bill Ommert will discuss with ODOT that federal funds will need to be transferred to another project. The board agreed not to write a letter at this time in regards to the bridge on route 250 in Milan village, but will do so at a later date.

Gary Bauer stated that he received a report from Bethany Dentler on the trip to Baltimore and the fact that she would like to set up a meeting with Huron and Erie county commissioners. Mr. Bauer stated that the deadline for the Executive Director for JFS applications is today and that the board should proceed with the interviews as soon as possible. Mr. Bauer reported on a conversation that he had with John Brooks in regards to the farm machinery being able to use the bypass around Norwalk. Mr. Brooks has requested that Mr. Bauer go to Columbus and have a conversation with ODOT in this regard.

Ralph Fegley stated that he had talked with Lon Burton, Mechanic in regards to taking off the decals on the veterans van. The cost will be between \$400 and \$600.

Mr. Fegley stated that he had spoken with Bart Recker, Poggemeyer Design in regards to the energy project, and stated that he had asked Vickie Ziemba to prepare a report as to the numbers on the energy project and such report will be reviewed on Thursday.

At 10:45 a.m. Gary W. Bauer moved to adjourn. Ralph A. Fegley seconded the motion. The meeting stood adjourned.

**REGULAR SESSION
IN THE MATTER OF OPEN SESSION**

TUESDAY

JUNE 3, 2008

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 3, 2008.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:45 a.m.

Signatures on File.