

REGULAR SESSION

TUESDAY

MARCH 11, 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 March 6, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the March 6, 2008 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

One correction should read in the Bellevue Annexation discussion should read judges without robes not with robes. Minutes amended to read as stated above.

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

08-077

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 08-08 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: 08 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Richard Keith Byrns
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Mike Adelman, Gary W. Bauer, Ralph A. Fegley
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
SHIPLEYS OFFICE SUPPLY INC 5.29 28715/1 000000 00175
TYPERWRITER RIBBON
001-001 COUNTY COMMISSIONERS 5.29 ** Total **
001-003 AUTO DATA PROCESSING
QUILL CORPORATION 664.05 28613/1 000000 00175
TONER CARTRIDGE, LIQUID PAPER .5MM LEAD
DIGITAL DATA TECHNOLOGIES I 100.00 28615/1 000000 00275
GIS DATA MAINT MARCH 2008 INV 4271
MANATRON INC 2,966.50 28615/1 000000 00275
COMPUTER SUPPORT INV0012026
DIGITAL DATA TECHNOLOGIES I 1,250.00 28615/1 000000 00275
ACCUGLOBE INTERNET INV 4296
001-003 AUTO DATA PROCESSING 5,580.55 ** Total **
001-004 AUDITOR
SAFEGUARD BUSINESS SYSTEMS 10.67 28617/1 000000 00175
3-UP COPYB INV 023814397
NORWALK REFLECTOR INC 113.58 28971/1 000000 00325
DISPAY OPEN RATE 02/26/08
001-004 AUDITOR 124.25 ** Total **
001-005 TREASURER
NORWALK REFLECTOR INC 224.01 28767/1 000000 00325
LEGAL NOTICE INV #163

CLAIM SCHEDULE Page: 2
Batch Number: 08 Date: 03/13/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-005 TREASURER 224.01 ** Total **
001-008 COMMON PLEAS COURT
SHIPLEYS OFFICE SUPPLY INC 36.62 28958/1 000000 00175
PAD, CLEANING, SCREEN
COMMERCIAL PRINTING COMPANY 130.00 28958/1 000000 00175
NO 10 REGULAR ENVELOPES
MARIE B FRESCH 90.00 28955/1 000000 00280
COURT REPORTER 02/15/08 INV 2008-25
JUDICIAL COLLEGE 50.00 28953/1 000000 00300
SEMINAR/B SALES
THE MORNING JOURNAL 84.00 28949/1 000000 00475
24 WEEK SUBSCRIPTION
001-008 COMMON PLEAS COURT 390.62 ** Total **
001-010 C PLEAS ADULT P
SHIPLEYS OFFICE SUPPLY INC 172.81 28929/1 000000 00175
LEGAL PADS, POST ITS, ENVELOPES
001-010 C PLEAS ADULT P 172.81 ** Total **
001-013 JUVENILE COURT
SHIPLEYS OFFICE SUPPLY INC 8.00 28512/1 000000 00175
ANNUAL REPORT COVERS
KARE CLINICA HISPANA INC 62.50 28515/1 000000 00380
SPANISH INTERPRETING
KIMBERLY ULLANO 50.00 28515/1 000000 00380
SPANISH INTERPRETING
THOMAS P KIRKES 961.54 28515/1 000000 00380
PSYCHOLOGICAL SERVICES
VERIZON WIRELESS 93.66 28518/1 000000 00475
02/08 CELL PHONES
001-013 JUVENILE COURT 1,175.70 ** Total **
001-014 JUVENILE C PROBATION
KATHLEEN M FOX 83.07 28519/1 000000 00475
MILEAGE REIMB
CARRIE A BELLAMY 61.10 28519/1 000000 00475
MILEAGE REIMB
TAYLOR BALL 197.71 28519/1 000000 00475
MILEAGE REIMB

REGULAR SESSION

TUESDAY

MARCH 11, 2008

CLAIM SCHEDULE Page: 3

Batch Number: 08 Date: 03/12/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|--------|-------------|---------|---------|
| 001-014 JUVENILE C PROBATION | 341.88 | ** Total ** | | |
| 001-016 PROBATE COURT | | | | |
| KATHLEEN H NOPTZ MILEAGE REIMB | 62.87 | 28526/1 | 000000 | 00475 |
| 001-016 PROBATE COURT | 62.87 | ** Total ** | | |
| 001-017 CLERK OF COURTS | | | | |
| MT BUSINESS TECHNOLOGIES IN COVRES 1045 | 637.34 | 28602/1 | 000000 | 00275 |
| 001-017 CLERK OF COURTS | 637.34 | ** Total ** | | |
| 001-018 CORONER | | | | |
| NORWALK AREA HEALTH SERVICE INV 08-2677 BODY TRANSPORT | 129.00 | 28702/1 | 000000 | 00525 |
| FUNERAL DIRECTOR SERVICES INV 2713 & 2765 BODY TRANSPORT | 405.00 | 28702/1 | 000000 | 00525 |
| 001-018 CORONER | 534.00 | ** Total ** | | |
| 001-019 POLICE & MUNY COURTS | | | | |
| NORWALK MUNICIPAL COURT WITNESSES OR JURORS | 160.10 | 28723/1 | 000000 | 00554 |
| 001-019 POLICE & MUNY COURTS | 160.10 | ** Total ** | | |
| 001-022 BLDG & G-M & OPERATI | | | | |
| P & R HARDWARE INC SPRAYPAINT, LOCK, KEY, ETC | 52.65 | 28726/1 | 000000 | 00175 |
| NEW HAVEN SUPPLY CO INC DUCT TAPE | 15.23 | 28726/1 | 000000 | 00175 |
| TUPPMAN EQUIPMENT & SUPPLY SIGN | 28.11 | 28726/1 | 000000 | 00175 |
| SUNRISE COOPERATIVE INC GASOLINE | 657.54 | 28727/1 | 000000 | 00177 |
| O & MEYER & SONS INC MEDIUM CYLINDER | 5.55 | 28729/1 | 000000 | 00275 |
| ACTION AUTO SUPPLY INC FUEL, FILTERS, STOP & TAIL | 14.09 | 28729/1 | 000000 | 00275 |
| MAPLE CITY SAW & MOWER STARTER ROPE-JFS SNOWBLOWER | 12.39 | 28729/1 | 000000 | 00275 |

CLAIM SCHEDULE Page: 4

Batch Number: 08 Date: 03/12/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|----------|-------------|---------|---------|
| UNIVERSAL EQUIP & RENTAL IN MITRE SAW | 33.00 | 28729/1 | 000000 | 00275 |
| HOME LUMBER COMPANY JOINT COMPOUND, TARP, ETC | 70.49 | 28729/1 | 000000 | 00275 |
| TRACTOR SUPPLY CREPPER | 24.98 | 28729/1 | 000000 | 00275 |
| NORWALK PEST CONTROL PEST MANAGEMENT- FEB | 45.00 | 28730/1 | 000000 | 00280 |
| VERIZON NORTH TELEPHONE ACCT 27 5505 2648164707 03 | 279.31 | | 000000 | 00525 |
| VERIZON NORTH TELEPHONE/COMMON PLEAS | 678.11 | | 000000 | 00525 |
| VERIZON NORTH FAX LINE/TELEPHONE ACCT 27 5505 2653313340 07 | 68.87 | | 000000 | 00525 |
| VERIZON NORTH TELEPHONE ACCT 27 5505 2648168060 07 | 147.07 | | 000000 | 00525 |
| VERIZON NORTH TELEPHONE ACCT 27 5505 2699413739 06 | 111.47 | | 000000 | 00525 |
| OHIO EDISON ELECTRIC | 483.06 | | 000000 | 00526 |
| HUNTINGTON NATURAL GAS GAS INV COE-0108-23 | 6,143.89 | | 000000 | 00527 |
| HURON COUNTY TRANSFER STATI TRASH | 521.20 | | 000000 | 00529 |
| 001-022 BLDG & G-M & OPERATI | 9,392.01 | ** Total ** | | |
| 001-023 SHERIFF | | | | |
| P & R HARDWARE INC VELCRO TAPS, NYLON REPL FLAG | 26.58 | 28387/1 | 000000 | 00175 |
| SUNRISE COOPERATIVE INC GAS #4012 | 4,014.59 | 28387/1 | 000000 | 00175 |
| SHIPLEYS OFFICE SUPPLY INC INLET, CARTRIDGS, PENS | 242.08 | 28387/1 | 000000 | 00175 |
| GALL'S INC INV #5923865500035 BELT | 34.99 | 28428/1 | 000000 | 00200 |
| DATAMAX APPLIED TECHNOLOGI MAINT AGREEMENT ON TWO LEADS INV 17498 | 1,456.00 | 28376/1 | 000000 | 00275 |
| ANTHONY-LES SCREEN INV #3423 LICENSE PLATES FOR CRUISERS | 31.54 | 28376/1 | 000000 | 00275 |
| HURON COUNTY COMMISSIONERS VEHICLE MAINT/SHERIFF | 791.07 | 28376/1 | 000000 | 00275 |
| HY TEK TIRE & AUTO CENTER ALIGNMENT OF CRUISER INV 32791 | 48.64 | 28376/1 | 000000 | 00275 |
| MT BUSINESS TECHNOLOGIES IN CIVIL COPIER INV #3854032 | 351.09 | 28376/1 | 000000 | 00275 |
| DON TESTER FORD LINCOLN MER CRUISER REPAIRS INV 109924, 109959, 110030 | 473.37 | 28376/1 | 000000 | 00275 |

CLAIM SCHEDULE Page: 5

Batch Number: 08 Date: 03/12/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--|----------|-------------|---------|---------|
| 001-023 SHERIFF | 7,469.95 | ** Total ** | | |
| 001-024 RECORDER | | | | |
| WESTAFF INC EXTRA HELP | 36.00 | 28792/1 | 000000 | 00475 |
| 001-024 RECORDER | 36.00 | ** Total ** | | |
| 001-036 JAIL OPERATIONS | | | | |
| SUNRISE COOPERATIVE INC GAS #4012 | 544.36 | 28382/1 | 000000 | 00175 |
| SHIPLEYS OFFICE SUPPLY INC MARKERS, PENS, BINDERS | 206.29 | 28382/1 | 000000 | 00176 |
| GALL'S INC INV #5925859400015 SCREEN | 59.99 | 28385/1 | 000000 | 00200 |
| P & R HARDWARE INC NUTS, BOLTS ETC | 166.15 | 28418/1 | 000000 | 00275 |
| DATAMAX APPLIED TECHNOLOGI MAINT AGREEMENT ON TWO LEADS INV 17498 | 728.00 | 28418/1 | 000000 | 00275 |
| HURON COUNTY COMMISSIONERS VEHICLE MAINT/SHERIFF | 13.99 | 28418/1 | 000000 | 00275 |
| ADVANCED COMPUTER SERVICE ON JAIL PRINTER INV 80247 | 200.00 | 28418/1 | 000000 | 00275 |
| NORWALK PEST CONTROL PEST CONTROL-FEB | 100.00 | 28418/1 | 000000 | 00275 |
| PARTS DISTRIBUTORS INC BLADE AIR ELEMENT INV 261388 | 252.45 | 28418/1 | 000000 | 00275 |
| SHERWIN WILLIAMS CORP PAINT FOR JAIL INV 9399 | 66.43 | 28418/1 | 000000 | 00275 |
| NEW HAVEN SUPPLY CO INC FLUOR LAMP, ELECTRONIC BLIST, ETC | 147.77 | 28418/1 | 000000 | 00275 |
| JACCO & ASSOCIATES INC INV #20488 SERVICE ON VALVES | 1,676.00 | 28418/1 | 000000 | 00275 |
| HUNTINGTON NATURAL GAS GAS INV COE 0108-23 | 5,557.58 | | 000000 | 00527 |
| HURON COUNTY TRANSFER STATI JAIL TRASH | 173.74 | | 000000 | 00529 |
| 001-036 JAIL OPERATIONS | 9,892.75 | ** Total ** | | |
| 001-040 MISCELLANEOUS | | | | |
| GORTZ & ASSOCIATES INC SERVICES FOR FEB 2008 | 7,492.50 | 28740/1 | 000000 | 00569 |
| THORNTON HARWOOD & INDIGENT | 846.00 | 28741/1 | 000000 | 00570 |

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Batch Number: 08 Date: 03/12/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|-----------|-------------|---------|---------|
| CHARLES R HALL JR INDIGENT | 472.00 | 28741/1 | 000000 | 00570 |
| LYNCH & WHITE INDIGENT | 145.00 | 28741/1 | 000000 | 00570 |
| JACK W BRADLEY CO LPA INDIGENT | 1,010.00 | 28741/1 | 000000 | 00570 |
| THOMAS J STOLL INDIGENT | 123.00 | 28741/1 | 000000 | 00570 |
| 001-040 MISCELLANEOUS | 10,088.50 | ** Total ** | | |
| 001 GENERAL FUND | 46,288.63 | ** Total ** | | |
| 105 DOG & KENNEL 105-105 DOG & KENNEL | | | | |
| HURON COUNTY COMMISSIONERS VEHICLE MAINT | 91.24 | 28582/1 | 000000 | 00175 |
| SUPERIOR UNIFORM SALES INC 2 PAIRS OF UNIFORM PANTS FOR RICK | 73.86 | 28585/1 | 000000 | 00200 |
| ADVANCED COMPUTER NORTON 2008 FOR 3 P.C.'S | 59.00 | 28583/1 | 000000 | 00275 |
| DR LAWRENCE J O'FELL VEH SERVICE | 566.00 | 28586/1 | 000000 | 00275 |
| B.F.I. OF OHIO INC TIRE SERVICE | 157.14 | 28583/1 | 000000 | 00275 |
| SUNRISE COOPERATIVE INC VEHICLE FUEL | 840.93 | 28586/1 | 000000 | 00275 |
| 105-105 DOG & KENNEL | 1,788.17 | ** Total ** | | |
| 105 DOG & KENNEL | 1,788.17 | ** Total ** | | |
| 112 COMMUNITY CORRECTION 112-112 COMMUNITY CORRECTION | | | | |
| HURON COUNTY TREASURER REIMBURSEMENT TO PROBATION SERVICES | 2,800.00 | 28930/1 | 000000 | 00530 |
| 112-112 COMMUNITY CORRECTION | 2,800.00 | ** Total ** | | |
| 112 COMMUNITY CORRECTION | 2,800.00 | ** Total ** | | |
| 115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION | | | | |

CLAIM SCHEDULE Page: 7

Batch Number: 08 Date: 03/12/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|-----------|---------|---------|---------|
| CDW GOVERNMENT INC TUMER-BLACK HP LJ 3000 | 3,470.50 | 28680/1 | 000000 | 00175 |
| CDW GOVERNMENT INC INK CARTRIDGES-BLACK | 731.24 | 28680/1 | 000000 | 00175 |
| SHIPLEYS OFFICE SUPPLY INC LOCKING BINS | 203.58 | 28669/1 | 000000 | 00200 |
| HURON COUNTY TREASURER BOND PAYMENT-MARCH 2008 | 28,246.88 | 28659/1 | 000000 | 00270 |
| OHIO CHILD SUPPORT DIRECTOR TRAINING A. LEBOLD/S. DANIEL | 90.00 | 28654/1 | 000000 | 00300 |
| OHIO SEISON UTILITIES; 1/31-2/29/08 | 5,974.65 | 28660/1 | 000000 | 00350 |
| PAUL SEMOLAK DATE STAMP RIBBON | 104.94 | 28655/1 | 000000 | 00475 |
| HOHLER FURNACE & SHEET METAL TRAINING ON COMPUTER SOFTWARE | 210.00 | 28655/1 | 000000 | 00475 |
| HY TEK TIRE & AUTO CENTER VEHICLE MAINT | 1,206.16 | 28655/1 | 000000 | 00475 |
| MT BUSINESS TECHNOLOGIES IN ADMIN 01/08-01/31/08 | 67.34 | 28655/1 | 000000 | 00475 |
| MT BUSINESS TECHNOLOGIES IN ADMIN-FISCAL, 01/13-02/12/08 | 71.21 | 28655/1 | 000000 | 00475 |
| MT BUSINESS TECHNOLOGIES IN ADMIN-MAIL ROOM-01/13-02/12/08 | 31.58 | 28655/1 | 000000 | 00475 |
| MT BUSINESS TECHNOLOGIES IN ADMIN-MAIL ROOM-02/19-03/18/08 | 28.75 | 28655/1 | 000000 | 00475 |
| MT BUSINESS TECHNOLOGIES IN FSS-01/01-01/31/08 | 48.83 | 28655/1 | 000000 | 00475 |
| MT BUSINESS TECHNOLOGIES IN FSS-01/13-02/12/08 | 13.06 | 28655/1 | 000000 | 00475 |
| MT BUSINESS TECHNOLOGIES IN FSS-01/01-01/31/08 | 60.82 | 28655/1 | 000000 | 00475 |
| MT BUSINESS TECHNOLOGIES IN FSS-01/01-01/31/08 | 79.06 | 28655/1 | 000000 | 00475 |
| MT BUSINESS TECHNOLOGIES IN FSS-01/01-01/31/08 | 13.68 | 28655/1 | 000000 | 00475 |
| MT BUSINESS TECHNOLOGIES IN FSS-01/01-02/28/08 | 35.32 | 28655/1 | 000000 | 00475 |
| MT BUSINESS TECHNOLOGIES IN FSS-01/01-01/31/08 | 64.62 | 28655/1 | 000000 | 00475 |
| MT BUSINESS TECHNOLOGIES IN FSS-01/01-01/31/08 | 64.80 | 28655/1 | 000000 | 00475 |
| MT BUSINESS TECHNOLOGIES IN WKFD 01/01-01/31/08 | 5.64 | 28655/1 | 000000 | 00475 |
| MT BUSINESS TECHNOLOGIES IN WKFD 01/01-01/31/08 | 28.75 | 28655/1 | 000000 | 00475 |
| MT BUSINESS TECHNOLOGIES IN WKFD 01/02-02/01/08 | 81.02 | 28655/1 | 000000 | 00475 |

CLAIM SCHEDULE Page: 8

Batch Number: 08 Date: 03/12/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--|-----------|-------------|---------|---------|
| MT BUSINESS TECHNOLOGIES IN WKFD 01/13-02/12/08 | 54.40 | 28655/1 | 000000 | 00475 |
| TREASURER STATE OF OHIO DRIVING RECORDS | 132.00 | 28655/1 | 000000 | 00475 |
| HURON COUNTY COMMISSIONERS INDIRECT COST-MARCH 2008 | 8,435.34 | 28658/1 | 000000 | 00475 |
| DONNES HURST & FISHEL SERVICES RENDERED 02/07-02/28/08 | 2,132.95 | 28673/1 | 000000 | 00510 |
| 115-115 ADM. & OPERATION | 51,687.12 | ** Total ** | | |
| 115-116 SOCIAL SERVICES | | | | |
| SUZIK M SIEDEL TRAVEL REIMB-NON TAXABLE | 65.06 | 28656/1 | 000000 | 00300 |
| VERIZON NORTH CHILD ABUSE HOTLINE; ACCT# 2755052691028203 | 26.11 | 28666/1 | 000000 | 00350 |
| MT BUSINESS TECHNOLOGIES IN PCSA-01/31-02/28/08 | 84.98 | 28663/1 | 000000 | 00475 |
| TREASURER STATE OF OHIO DRIVING RECORDS | 40.00 | 28663/1 | 000000 | 00475 |
| HURON COUNTY COMMISSIONERS INDIRECT COST-MARCH 2008 | 2,661.00 | 28657/1 | 000000 | 00475 |
| SUNRISE COOPERATIVE INC FUEL-PCSA | 63.07 | 28663/1 | 000000 | 00475 |
| 115-116 SOCIAL SERVICES | 2,940.22 | ** Total ** | | |
| 115 PUBLIC ASSISTANCE | 54,627.34 | ** Total ** | | |
| 117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC | | | | |
| SHIPLEYS OFFICE SUPPLY INC FILE LABELS | 85.90 | 28682/1 | 000000 | 00200 |
| 117-117 CHILD SUPPORT ENFORC | 85.90 | ** Total ** | | |
| 117 CHILD SUPPORT ENFORC | 85.90 | ** Total ** | | |
| 123 WIA 123-123 WIA | | | | |
| SANDUSKY BAY AREA GOODWILL CAREER TESTING-FEB 2008 | 275.00 | 28665/1 | 000000 | 00280 |
| SANDUSKY CAREER CENTER TUTOR-DANIELLE PRESTON | 1,299.00 | 28665/1 | 000000 | 00280 |

REGULAR SESSION

TUESDAY

MARCH 11, 2008

CLAIM SCHEDULE Page: 9
Batch Number: 08 Date: 03/12/2008 Reference:
Vendor Amount PO/Line Warrant Account
TRANSFORMATION NETWORK 1,200.28 28665/1 000000 00280
123-123 WIA 2,774.28 ** Total **
123 WIA 2,774.28 ** Total **
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC
BARRY W VERMEEREN LLC 884.08 28528/1 000000 00475
124-124 SPECIAL FUNDS - JPC 884.08 ** Total **
124 SPECIAL FUNDS - JPC 884.08 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE
P & R HARDWARE INC 45.93 28843/1 000000 00175
NUTS & BOLTS, TRASH BAGS & CLEANER 7.06 28227/1 000000 00175
SAN BAY CO PAPER TOWELS, TISSUE & FLOOR PADS 96.46 28843/1 000000 00175
PAPER TOWELS, TISSUE & FLOOR PADS 359.91 28843/1 000000 00175
CASTRIDDERS, FOLDERS, PAPER, BINDERS, CALCULATOR 2.59 28227/1 000000 00175
SHIPLEYS OFFICE SUPPLY INC 140.19 28228/1 000000 00175
CASTRIDDERS, FOLDERS, PAPER, BINDERS, CALCULATOR 49.59 28228/1 000000 00200
SHIPLEYS OFFICE SUPPLY INC 456.00 28845/1 000000 00275
HASLER INC POSTAGE METER ANNUAL RENTAL 392.50 28399/1 000000 00275
MARK & WROBLEWICZ INC COMPUTER CONSULTING SERVICES 200.80 28400/1 000000 00475
B.F.I. OF OHIO INC MONTHLY TRASH PICK-UP 194.85 28826/1 000000 00475
DOMESTIC UNIFORM RENTAL BATHROOM SERVICES 24.33 28827/1 000000 00475
FIRELANDS ELECTRIC CO-OP IN ELECTRIC FOR RIFLEY OUTPOST 12.50 28830/1 000000 00475
HURON COUNTY TRANSFER STATION SOLID WASTE DISPOSAL

CLAIM SCHEDULE Page: 10
Batch Number: 08 Date: 03/12/2008 Reference:
Vendor Amount PO/Line Warrant Account
125-125 AUTO TAX - OFFICE 1,883.11 ** Total **
125-126 AUTO TAX - ROADS
ACTION AUTO SUPPLY INC 1,427.19 28854/1 000000 00275
FOR15, ROTOR, PAD KIT, POLISH, STROBE 3.92 28391/1 000000 00275
ACTION AUTO SUPPLY INC FOR15, ROTOR, PAD KIT, POLISH, STROBE 498.74 28854/1 000000 00275
CUSTOM METAL WORKS INC STEEL CUT FOR #510 & #417 256.55 28854/1 000000 00275
DON TESTER FORD LINCOLN MER CLUTCH ASSEMBLY #083 600.00 28854/1 000000 00275
DUECO INC ANNUAL INSPECTION FOR #132 BOOM TRUCK 410.75 28854/1 000000 00275
INTERSTATE BATTERIES BATTERIES FOR #211 & #451 48.20 28854/1 000000 00275
JUDDCO INC REPAIR SPREADER MOTOR 769.33 28854/1 000000 00275
MIDWAY INC DRIVERSHAFTS, BELTS, GROMMET, CARB CLEANER 3.90 28391/1 000000 00275
MIDWAY INC DRIVERSHAFTS, BELTS, GROMMET, CARB CLEANER 5.42 28854/1 000000 00275
P & R HARDWARE INC NUTS & BOLTS, TRASH BAGS & CLEANER 324.74 28854/1 000000 00275
PARTS DISTRIBUTORS INC SWLGN TUBE, FITTING, ROTOR, PLUG, SWITCH 343.54 28854/1 000000 00275
SMETZER PAINT & SUPPLY LLC PAINT & REDUCER DOR #211 230.50 28854/1 000000 00275
TRUCK SALES & SERVICES INC RETAINER, RIVET, LATCH & COVER FOR #108 406.00 28854/1 000000 00275
TUFFMAN EQUIPMENT & SUPPLY BATTERY, BOOTS, GLOVES, TRUCK BOX #129, POST DIGGER 163.86 28854/1 000000 00275
WILLIAMS DETROIT DIESEL BLADES FOR #417 52.95 28854/1 000000 00275
WILLIAMS NORMAL TIES & ALI ALIGNMENT FOR #080 13.95 28392/1 000000 00475
ACTION AUTO SUPPLY INC FOR15, ROTOR, PAD KIT, POLISH, STROBE 225.49 28836/1 000000 00475
CINTAS CORP #318 UNIFORM 371.27 28876/1 000000 00475
INTERSTATE BATTERIES BATTERIES FOR #211 & #451 102.59 28876/1 000000 00475
MIDWAY INC DRIVERSHAFTS, BELTS, GROMMET, CARB CLEANER 39.22 28392/1 000000 00475
MIDWAY INC DRIVERSHAFTS, BELTS, GROMMET, CARB CLEANER 84.36 28876/1 000000 00475
NORTHERN OHIO TRUCK CENTER NOZZLE FOR SHOP

CLAIM SCHEDULE Page: 11
Batch Number: 08 Date: 03/12/2008 Reference:
Vendor Amount PO/Line Warrant Account
O E MEYER & SONS INC 111.00 28876/1 000000 00475
CYLINDER REFILL PRAXAIR DISTRIBUTION INC 72.57 28876/1 000000 00475
CYLINDER REFILLS ROBERT W HOLZ 365.00 28876/1 000000 00475
CUT OFF WHEELS, RAGS, PAINT & BATTERIES TUFFMAN EQUIPMENT & SUPPLY 68.60 28876/1 000000 00475
BATTERY, BOOTS, GLOVES, TRUCK BOX #129, POST DIGGER
125-126 AUTO TAX - ROADS 6,999.64 ** Total **
125-127 AUTO TAX - BRIDGES
HOME LUMBER COMPANY 73.65 28871/1 000000 00210
WOOD & SINKERS FOR PRECASE WM DAUCH CONCRETE CO INC 2,133.00 28849/1 000000 00210
CONCRETE & GRACE WM DAUCH CONCRETE CO INC 1,111.65 28878/1 000000 00210
CONCRETE & GRACE WM DAUCH CONCRETE CO INC 4,024.12 28850/1 000000 00210
CONCRETE & GRACE BETTY JANE HAIN 125.00 28396/1 000000 00475
PORTABLE RENTAL LIBERTY AUTO PARTS INC 19.98 28396/1 000000 00475
HI TEMP WAB GAS TUFFMAN EQUIPMENT & SUPPLY 52.19 28396/1 000000 00475
BATTERY, BOOTS, GLOVES, TRUCK BOX #129, POST DIGGER
125-127 AUTO TAX - BRIDGES 7,539.59 ** Total **
125-128 ENGINEERING
NEW ENGLAND BUSINESS SERV 200.88 28863/1 000000 00175
CALCULATION GRAPH PAPER FOR ENGINEERING RICHLAND BROS PRINT INC 215.57 28863/1 000000 00175
DIPLO & REARABLE FILM FOR ENGINEERING DEPT SHIPLEYS OFFICE SUPPLY INC 192.16 28863/1 000000 00175
CASTRIDDERS, FOLDERS, PAPER, BINDERS, CALCULATOR TUFFMAN EQUIPMENT & SUPPLY 14.00 28389/1 000000 00475
BATTERY, BOOTS, GLOVES, TRUCK BOX #129, POST DIGGER
125-128 ENGINEERING 622.61 ** Total **
125 AUTO TAX 17,044.95 ** Total **
129 SPECIAL PROJECTS CP
129-129 SPECIAL PROJECTS CP

CLAIM SCHEDULE Page: 12
Batch Number: 08 Date: 03/12/2008 Reference:
Vendor Amount PO/Line Warrant Account
MT BUSINESS TECHNOLOGIES IN SPECIAL PROJECTS (INW:630611) 438.61 28250/1 000000 00475
129-129 SPECIAL PROJECTS CP 438.61 ** Total **
129 SPECIAL PROJECTS CP 438.61 ** Total **
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI SHARON LONG 95.95 28609/1 000000 00300
OCCA/MILEAGE REIMB VERIZON NORTH 131.13 28601/1 000000 00475
TELEPHONE ACCT 27 5505 2649014997 08
132-132 CLERK OF COURTS - TI 227.08 ** Total **
132 CLERK OF COURTS - TI 227.08 ** Total **
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU VIKING TECHNOLOGY INC 341.00 28605/1 000000 00260
ACER INTEL 3 YR WARRANTY CLAUDIA I GARBER 75.00 28605/1 000000 00260
UPDATES WEBSITE
134-134 CLERK OF COURT COMPU 416.00 ** Total **
134 CLERK OF COURT COMPU 416.00 ** Total **
137 DYS SUBSIDY-VARIABLE
137-137 DYS SUBSIDY-VARIABLE SUNRISE COOPERATIVE INC 65.00 28509/1 000000 00275
FUEL FOR AGENCY VEHICLE HURON COUNTY COMMISSIONERS 13.00 28509/1 000000 00275
SERVICING AGENCY VEHICLE MARY ANN LAMB 223.21 28510/1 000000 00475
CASA MILEAGE REIMB
137-137 DYS SUBSIDY-VARIABLE 301.21 ** Total **
137 DYS SUBSIDY-VARIABLE 301.21 ** Total **

CLAIM SCHEDULE Page: 13
Batch Number: 08 Date: 03/12/2008 Reference:
Vendor Amount PO/Line Warrant Account
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
CASCADE MANAGEMENT SERVICE 175.00 28651/1 000000 00150
FOSTER CARE CHILD EXP REIMB CASCADE MANAGEMENT SERVICE 50.00 28651/1 000000 00150
II-A PRELIPP-GROCERIES CASCADE MANAGEMENT SERVICE 50.00 28651/1 000000 00150
II-A PRELIPP-GROCERIES MARILYN BICK 239.01 28651/1 000000 00150
FOSTER CARE CHILD EXP REIMB STACY BROUGH 96.00 28651/1 000000 00150
PASS-ALEX WAHL-RESPIRE ROBERT DIETHE 375.00 28651/1 000000 00150
II-BRITTANY BEDELL-RENT ELOISE NOTSON 106.66 28651/1 000000 00150
FOSTER CARE CHILD REIMB ANDREA FORMAN 175.94 28651/1 000000 00150
FOSTER CARE CHILD EXP REIMB DIANE GRAHAM 289.00 28651/1 000000 00150
FOSTER CARE CHILD EXP REIMB HURON COUNTY JOB & FAMILY S 48.00 28651/1 000000 00150
FOSTER CARE CHILD GRADE REIMB GREGORY C KECK PHD 562.50 28651/1 000000 00150
PASS-AMANDA WAHL-COUNSELING ERIN MILLER 36.00 28651/1 000000 00150
PASS-AMANDA WAHL-RESPIRE 25.25 28651/1 000000 00150
FOSTER CARE CHILD EXP REIMB LISA A CURC 61.90 28651/1 000000 00150
FOSTER CARE CHILD EXP REIMB SCHILD'S IGA INC 43.02 28651/1 000000 00150
FOSTER PARENT ONGOING TRAINING SCHILD'S IGA INC 100.00 28651/1 000000 00150
ESSA-BETH SPENCER-GROCERIES TOM & MICHELLE SKAGGS 146.43 28651/1 000000 00150
FOSTER CARE CHILD EXP REIMB SOCIAL SECURITY ADMINISTRAT SSI OVERPAYMENT LINDA & EUGENE WEILNAU 122.55 28651/1 000000 00150
FOSTER CARE CHILD EXP REIMB VERIZON NORTH 220.59 28651/1 000000 00150
II-A PRELIPP-UTILITIES JERRALANNE ZIDANIN 13.10 28651/1 000000 00150
FOSTER CARE CHILD EXP REIMB
145-145 CHILDREN'S SERVICE F 3,394.59 ** Total **

CLAIM SCHEDULE Page: 14
Batch Number: 08 Date: 03/12/2008 Reference:
Vendor Amount PO/Line Warrant Account
145 CHILDREN'S SERVICE F 3,394.59 ** Total **
183 MUNICIPAL COURT ADV
183-183 MUNICIPAL COURT ADV SHIPLEYS OFFICE SUPPLY INC 120.60 28810/1 000000 00175
SUPPLIES & LATE FEE
183-183 MUNICIPAL COURT ADV 120.60 ** Total **
183 MUNICIPAL COURT ADV 120.60 ** Total **
189 SENIOR SERVICES CENT
189-189 SENIOR SERVICES CENT SENIOR ENRICHMENT SERVICES 240.59 000000 00260
EXCESS TAX UTILITY
189-189 SENIOR SERVICES CENT 240.59 ** Total **
189 SENIOR SERVICES CENT 240.59 ** Total **
310 PERMANENT IMPROVEMEN
310-310 PERMANENT IMPROVEMEN R J BECK PROTECTIVE SYSTEM 750.00 28372/1 000000 00545
ALARM SYSTEM INV 36632 S A COWDALE CO INC 15,135.92 28337/1 000000 00545
SPRINKLER SYSTEM INV L31656 S A COWDALE CO INC 4,754.08 28372/1 000000 00545
SPRINKLER SYSTEM INV L31656 ATLAS ELECTRICAL 1,791.36 28372/1 000000 00545
APP #8/FERREBY PROJECT
310-310 PERMANENT IMPROVEMEN 22,431.36 ** Total **
310 PERMANENT IMPROVEMEN 22,431.36 ** Total **
500 LANDFILL
500-501 TRANSFER STATION SEAGATE OFFICE PRODUCTS 22.00 28707/1 000000 00175
CASH RECEIPT FORM GIBBS EQUIPMENT INC 675.14 28708/1 000000 00250
PARTS

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MARCH 11, 2008

| CLAIM SCHEDULE | | | | | Page: 15 |
|--|------------------|-------------|---------|---------|----------|
| Batch Number: 08 | Date: 03/12/2008 | Reference: | | | |
| Vendor | Amount | PO/Line | Warrant | Account | |
| MIDWAY INC PARTS | 69.74 | 28708/1 | 000000 | 00250 | |
| HURON COUNTY SHMD | 7,994.43 | 28709/1 | 000000 | 00260 | |
| FEB FEES GREENFIELD TOWNSHIP | 666.21 | 28709/1 | 000000 | 00260 | |
| FEB FEES OHIO ENVIRO PROTECTION AGEN | 9,388.72 | 28709/1 | 000000 | 00260 | |
| FEB FEES OTTAWA-SANDUSKY-SENECA JOIN | 38.06 | 28709/1 | 000000 | 00260 | |
| FEB FEES GEN FEES | 2,862.27 | 28711/1 | 000000 | 00280 | |
| BP OIL GAS | 35.63 | 28711/1 | 000000 | 00280 | |
| O R MEYER & SONS INC MEDIUM CYLINDER | 225.02 | 28711/1 | 000000 | 00280 | |
| VERIZON NORTH PHONE SERVICE;ACCT#:275560265104171803 | 5,153.76 | 28711/1 | 000000 | 00280 | |
| DIFHERS TRUCKING LEACHATE HAULING | 1,448.36 | 28711/1 | 000000 | 00280 | |
| FIRELANDS ELECTRIC CO-OP IN ELECTRIC | 63.00 | 28711/1 | 000000 | 00280 | |
| GLESSMAN ENTERPRISE WATER | 2,108.11 | 28711/1 | 000000 | 00280 | |
| CITY OF SHELBY LEACHATE TREATMENT | 25.50 | 28711/1 | 000000 | 00280 | |
| PEACOCK WATER WATER | | | | | |
| 500-501 TRANSFER STATION | 30,775.95 | ** Total ** | | | |
| 500 LANDFILL | 30,775.95 | ** Total ** | | | |
| 600 EARLY INTERVENT COLL | | | | | |
| 600-600 EARLY INTERVENT COLL | | | | | |
| VERIZON NORTH PHONE BILL;ACCT#:275505264904281804 | 83.17 | | 000000 | 00350 | |
| OHIO EDISON ELECTRIC | 1,153.63 | | 000000 | 00350 | |
| 600-600 EARLY INTERVENT COLL | 1,236.80 | ** Total ** | | | |
| 600 EARLY INTERVENT COLL | 1,236.80 | ** Total ** | | | |
| 620 HARTER TRUST | | | | | |
| 620-620 HARTER TRUST | | | | | |

| CLAIM SCHEDULE | | | | | Page: 16 |
|--|------------------|-------------|---------|---------|----------|
| Batch Number: 08 | Date: 03/12/2008 | Reference: | | | |
| Vendor | Amount | PO/Line | Warrant | Account | |
| IRENE B KRABGEL PSYD COUNSELING-S GRAVELLE | 330.00 | 28671/1 | 000000 | 00250 | |
| 620-620 HARTER TRUST | 330.00 | ** Total ** | | | |
| 620 HARTER TRUST | 330.00 | ** Total ** | | | |
| 635 COMMISSARY TRUST | | | | | |
| 635-635 COMMISSARY TRUST | | | | | |
| HARLAN C HUESTIS HAIRCUT 02/28/08 | 12.00 | 28351/1 | 000000 | 00260 | |
| 635-635 COMMISSARY TRUST | 12.00 | ** Total ** | | | |
| 635 COMMISSARY TRUST | 12.00 | ** Total ** | | | |
| *** End of Report *** | | | | | |

08-078

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MARCH 6, 2008

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

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Buildings & Grounds

Blake’s Sanitation, New London, OH install new sewer line
 @ Shady Lane (Sarah’s House) \$4,000.00 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.

Discussion: Ralph Fegley will also talk to them about the storm water line.

The roll being called upon its adoption, the vote resulted as follows:

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

08-082

IN THE MATTER OF CERTIFYING THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2008

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

WHEREAS, BE IT RESOLVED, by the Board of Huron County Commissioners as per Ohio Revised Code 5705.38, that to provide the current expenditures for expenses during the year ending December 31,

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MARCH 11, 2008

2008 the following sums be and the same are hereby certified, appropriated and set aside for the purposes for which expenditures are to be made for and during said fiscal year 2008 as recorded in the Commissioners Journal (General Funds - \$15,150,000.69; Other Funds \$51,997,528.10; 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

- final budget on file commissioners’ office.

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel requests 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

Pete Welch, SWMD, on March 14, 2008, to Columbus, Ohio, for meeting with MP, Engineering costs for 2008. Dave Homan to attend as well.
Ralph A. Fegley, Commissioner, on March 13, 2008, to Columbus, OH for CCAO committee meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Gary Ousley/Dog Warden’s Office/sick/2:00 p.m. – 4:30 p.m. March 17, 2008
Maria Lyons/Buildings & Grounds/sick/1:30 p.m. – 3:00 p.m. March 5, 2008.
Jeff Deeble/Buildings & Grounds/Compensatory Time/6:30 a.m. – 3:00 p.m. March 7, 2008/sick/7:30 a.m. – 3:00 p.m. March 14, 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, we the Board of Huron County Commissioners, approves the project and expect that it will be incorporated into our comprehensive county plan. Northern Ohio Rural Water presented that the project will include water mains of 4” to 8”, covering 178,000 linear feel which is almost 34 miles making 137 service connections. The 137 service connections will serve approximately 480 Huron County residents. The townships being served will be: Lyme, Sherman and Ridgefield townships.

Thank you for your consideration in this matter.

Sincerely,

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

REGULAR SESSION
Request for Disbursement

TUESDAY

MARCH 11, 2008

#24

REQUEST FOR DISBURSEMENT

NOTE: FUNDS CANNOT BE DISBURSED EXCEPT FOR PROJECT COSTS (I) ALREADY INCURRED BY THE BORROWER AND CURRENTLY DUE AND PAYABLE OR (II) PAID BY THE BORROWER FOR WHICH THE BORROWER IS SEEKING REIMBURSEMENT.

The undersigned, the duly authorized Executive of the County of Huron, Ohio (the "Borrower"), submits this Request for Disbursement on behalf of the Borrower pursuant to Section 3.02 of that certain Loan Agreement by and between the County of Huron, Ohio (the "Lessor") and the Borrower dated as of April 5, 2007, as the same may be supplemented and amended (the "Loan Agreement"). The Trustee shall disburse the amount requested herein to the following parties for the following purpose[s] in connection with the Project (as defined in the Loan Agreement):

Payee: Huron County Amount: \$ 59,779.23 Purpose: Emergency Project

The undersigned, on behalf of the Borrower, hereby certifies that:

1. The portion of the Project for which disbursement of money is hereby requested either (i) has been acquired, constructed or installed by the Borrower and payment therefore is due and owing or (ii) has been previously paid by Borrower and the disbursement of the funds herein requested has been approved by the Borrower.

2. The representations and warranties of the Borrower set forth in the Loan Agreement are true and correct on the date hereof, and the Borrower is in compliance with all terms, covenants and conditions of the Loan Agreement on the date hereof.

Dated: 3/11/08

COUNTY OF HURON, OHIO

By: Mike Adelman
County Commissioner

At 10:35 a.m. Don Ruffing came before the board in regards to ditch maintenance reports. Once discussed the Red Report which is about the ditches in the red at this time.

| YEAR | GROUPS ON MAINT. | NUMBER IN RED | % IN RED | AVERAGES | LOWEST | HIGHEST | TOTAL IN RED |
|------|------------------|---------------|----------|----------|--------|----------|--------------|
| 2007 | 88 | 29 | 33% | \$1,022 | \$10 | \$13,425 | \$29,629 |
| 2006 | 88 | 17 | 19% | \$767 | \$21 | \$4,114 | \$13,045 |
| 2005 | 88 | 15 | 17% | \$614 | \$35 | \$4,676 | \$13,736 |
| 2004 | 87 | 16 | 18% | \$299 | \$22 | \$874 | \$4,780 |
| 2003 | 83 | 13 | 16% | \$644 | \$13 | \$2,674 | \$8,360 |
| 2002 | 82 | 11 | 13% | \$733 | \$10 | \$2,793 | \$8,658 |
| 2001 | 82 | 16 | 20% | \$310 | \$1 | \$940 | \$4,696 |
| 2000 | 78 | 17 | 22% | \$362 | \$61 | \$1,831 | \$6,672 |
| 1999 | 79 | 17 | 22% | \$659 | \$15 | \$4,255 | \$11,205 |
| 1998 | 78 | 20 | 26% | \$797 | \$15 | \$6,093 | \$15,940 |
| 1997 | 78 | 14 | 18% | \$1,017 | \$11 | \$3,767 | \$14,239 |
| 1996 | 79 | 13 | 17% | \$970 | \$17 | \$4,981 | \$12,614 |
| 1995 | 77 | 20 | 26% | \$748 | \$70 | \$2,296 | \$14,960 |

HURON SOIL AND WATER CONSERVATION DISTRICT
8 FAIR ROAD, NORWALK, OHIO 44867
419-668-4113 ext. 3

HURON COUNTY DITCH MAINTENANCE PROGRAM

EXPLANATION FOR 2007 GROUPS IN RED

A TOTAL OF 29 GROUPS TOTAL AMOUNT IN RED IS \$29,638.82

GROUPS IN RED FROM PREVIOUS YEAR (2006): 17

2006 GROUPS IN RED WITH 2007 ASSESSMENTS ADDED AND MINIMAL 2007 WORK

A TOTAL OF 6 GROUPS TOTAL AMOUNT IN RED IS \$17,240.66 AVERAGE IS \$2,873.44

SETCHEL-TURNER #104 MAINTENANCE BASE REVIEW AND NORMAL WORK

DALTON-STACKHOUSE #117 1,500' OF TILE REPLACEMENT, 3 RISER PIPES

BUCKINGHAM #125 50' OF 48" PIPE REPLACEMENT

ADELMAN-OTT #129 STREAM BANK PROTECTION, SPLASH PAD JUNE 2006 STORM

SPARKS-HUTCHINSON #199 BOTTOM CLEAN OUT

THE RESERVE #241 2 STRUCTURES REPAIRED FROM JUNE 2006 STORM

MAJOR BOTTOM CLEAN OUT AND RELATED WORK

A TOTAL OF 3 GROUPS TOTAL AMOUNT IN RED IS \$3,504.25 AVERAGE IS \$1,168.08

RUESS-HANSBERGER #17

TESTER LATERAL #39

RUESS-OLCOTT #124

EMERGENCY WORK: STORM DAMAGE AND PLUGGED TILE

A TOTAL OF 5 GROUPS TOTAL AMOUNT IN RED IS \$4,042.66 AVERAGE IS \$808.53

PARKER-VOGEL #23 BOTTOM CLEAN OUT, STREAM BANK PROTECTION

GATES GROUP #105 REPLACE 2 TILE INLET PIPES

MONTGOMERY-EITLE #127 DIKE REPAIR

BORZON-GIBSON #179 REPLACE PLUGGED TILE, INSTALL RISER PIPE

WEBB-PHILLIPS #208 REPLACE SWAMP OVER FLOW TILE, INSTALL RISER PIPE

TOO MUCH WORK DONE AND/OR UNDER ESTIMATED COSTS

A TOTAL OF 15 GROUPS TOTAL AMOUNT IN RED IS \$4,841.25 AVERAGE IS \$322.75

**SOLUTIONS: INCREASE LEVEL OF ASSESSMENTS AND CARRYOVER BALANCES
BE MORE CONSERVATIVE IN DOING WORK
HOPE AND PRAY FOR NORMAL WEATHER**

THIS REPORT WAS PREPARED BY DON RUFFING ON FEBRUARY 14, 2008

08-079

IN THE MATTER OF REVIEWING MAINTENANCE BASES ACCORDING TO SECTION 6137.11 OF THE OHIO REVISED CODE FOR THE SPARKS-HUTCHINSON #199 (11-199)

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

WHEREAS, at the expiration of six years from the date of the first review of the permanent base of maintenance assessments, and at six year intervals thereafter, the Board of County Commissioners shall again review the permanent base of maintenance assessments; and

WHEREAS, this project is due for a review in 2008; and

WHEREAS, the Board of Huron County Commissioners have met this day to review the maintenance base for the Sparks-Hutchinson #199 (11-199); and

WHEREAS, the total maintenance base for the above mentioned group was reviewed and it was

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determined that the total maintenance base does not need to be changed;

now therefore

BE IT RESOLVED, that the total maintenance base for this group is divided up among the benefitting parcels of land according to the attached schedule of owners, which was approved by County Commissioner Resolution Number 02-106 on March 5, 2002 and that it shall be used by the County Auditor when further assessments are certified by the County Commissioners; and further

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

Gary W. Bauer seconded the motion.

Discussion: Mr. Ruffing explained the maintenance bases and stated that they will not be changed. If the construction costs is not more than 20% increase will not change maintenance base.

The roll being called upon its adoption, the vote resulted as follows:

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

- Maintenance report on file.

08-080

IN THE MATTER OF REVIEWING MAINTENANCE BASES ACCORDING TO SECTION 6137.11 OF THE OHIO REVISED CODE FOR THE BUCKINGHAM GROUP #125 (11-125)

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

WHEREAS, at the expiration of six years from the date of the first review of the permanent base of maintenance assessments, and at six year intervals thereafter, the Board of County Commissioners shall again review the permanent base of maintenance assessments; and

WHEREAS, this project is due for a review in 2008; and

WHEREAS, the Board of Huron County Commissioners have met this day to review the maintenance base for the Buckingham Group #125 (11-125); and

WHEREAS, the total maintenance base for the above mentioned group was reviewed and it was determined that the total maintenance base does not need to be changed; now therefore

BE IT RESOLVED, that the total maintenance base for this group is divided up among the benefitting parcels of land according to the attached schedule of owners, which was approved by County Commissioner Resolution Number 02-106 on March 5, 2002 and that it shall be used by the County Auditor when further assessments are certified by the County Commissioners; 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.

Discussion: same as resolution 08-079.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer

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Aye – Ralph A. Fegley

- Maintenance report on file.

08-081

IN THE MATTER OF REVIEWING AND CHANGING MAINTENANCE BASES AND SETTING A DATE FOR HEARING ON THE CHANGES IN THE MAINTENANCE BASE FOR SAUNDERS-MARQUIS #34 (11-660); PALM-VOGEL #42 (11-520); ADAMS-SNAY #74 (11-210);BUURMA-HOLTHOUSE 399 (11-180);SMITH-WEST #118 (11-760);MONTGOMERY-EITLE #127 (11-460)

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

WHEREAS, under Section 6137.11 of the Ohio Revised Code each six years the Board of Commissioners shall review the maintenance bases for each group on the county maintenance program, make any changes that are needed, and set a date for a hearing on the changes in the maintenance bases and/or benefits that have occurred since the last review; now therefore

BE IT RESOLVED, that the bases were reviewed, changes made, and that a hearing will be held on the changes in the maintenance base for the above-named projects at the Huron County Administration Building (top floor), 180 Milan Avenue, Norwalk, Ohio, on Tuesday, April 1, 2008 at 10:00 a.m.; and further

BE IT RESOLVED, that Huron County Soil & Water will notify each owner by first-class mail in a five-day return envelope with the words “Legal Notice” in plain view on the face of the envelope; and further

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

Gary W. Bauer seconded the motion.

Discussion: Mr. Ruffing explained the construction costs and stated that they are up 20% or more. Ditch #34 is up 24%; Number #42 is up 24%; Number #74 is up 30%; Number #99 is up 27%; Number #118 is up 36%; #127 is up 34% .

The roll being called upon its adoption, the vote resulted as follows:

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

- Maintenance reports on file.

HURON COUNTY DITCH MAINTENANCE PROGRAM

MAINTENANCE BASE REVIEW; 6137.11 OHIO REVISED CODE

GROUP NAME:

March 11, 2008

| | |
|------------------------------|---------------|
| Saunders-Marquis #34 | 11-660 |
| Palm-Vogel #42 | 11-520 |
| Adams-Snay #74 | 11-210 |
| Buurma-Holthouse#99 | 11-180 |
| Smith-West #118 | 11-760 |
| Montgomery-Eitle #127 | 11-460 |

It is the requirement under Section 6137.11 of the Ohio Revised Code that each six years the Board of

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Commissioners review the maintenance bases for each group on the county maintenance program. The Board of Commissioners may increase or decrease the respective benefit apportionments in accordance with changes in benefits and or maintenance bases that have occurred since the last review.

The maintenance bases have been changed in accordance with and under the authority of Section 6137.11 of the Ohio Revised Code. Pursuant to that Section, a hearing will be held on the changes made in the maintenance bases for the above mentioned groups:

The hearing will be held at the Huron County Commissioners' Office located in the County Administration Building, top floor, 180 Milan Avenue, Norwalk, Ohio on:

April 1, 2008 10:00 a.m.

Enclosed please find a schedule "B" containing the parcels affected, the acres owned, the acres benefitted or units benefitted, the present or old maintenance base, and the new maintenance base for each parcel. Also enclosed is a summary of the old construction costs and the new construction costs for your group.

Your attendance at this hearing is not required, however, your concerns are important to us. Please contact Don Ruffing, Ditch Maintenance Supervisor, for answers to your questions. The Huron SWCD Office is located at 8 Fair Road, Norwalk, Ohio and the phone number is 419-668-4113 Ext. 3.

By order of the Board of Huron County Commissioners.

Mike Adelman Gary W. Bauer Ralph A. Fegley

At 11:05 a.m. the board recessed.

At 11:20 a.m. regular session resumed.

Ralph A. Fegley moved to enter into **Executive Sessions 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, **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 1:00 a.m. Gary W. Bauer moved the end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (4). 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

Pete Welch discussed the letter that he has ready to send to the townships in regards to the elimination of the host fee. The board agreed that one commissioner and Mr. Welch should attend Greenfield Township trustee meeting to explain before sending out the letter.

Greenfield Township Trustees
442 Peru Center Road
Monroeville, Ohio 44857

RE: Township Host Fee
 Huron County Transfer Station

Dear Trustees:

Based on the implementation of House Bill 592 in 1992, the intention of township host fee was to defray added costs of maintaining roads and other public facilities providing emergency and other public services

REGULAR SESSION**TUESDAY****MARCH 11, 2008**

due to "landfill" disposal operations. It is known that the Huron County Landfill has been closed since December 1998.

It is understood that the county owns and operates the Huron County Transfer Station on Townline Road 131 between State Route 61 and Peru Center Road, and maintains the roadway (i.e paving, snow removal, ditch mowing, etc.).

Due to the decrease of waste generation in the county, it is with regret that Huron County will be temporary suspending the \$0.25 per ton host fee to Greenfield Township on May 1, 2008. This action is being undertaken in accordance with ORC 3745.28-04C.

Should you have any questions or comments, please feel free to call us at (419) 668-3092. Thank you in advance for your understanding.

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

At 1:15 p.m. the board recessed

At 1:21 p.m. regular session resumed. Mike Meinke, Bache and Associates came before the board in regards to the primary loss fund experience liability insurance through the CORSA pool. Mr. Meinke stated that Huron County is looking at a plus of 9% to 10% increase. Mr. Fegley and Sue Bommer will be attending the CORSA annual meeting tomorrow, March 12, 2008 for further information.

*Huron County
Primary Loss Fund Experience
valued 12-31-2007*

| | Loss Fund Contribution | Gross Incurred Losses | Excess of SIR | Occurrence Deductibles | Net Losses | % of Loss Fund |
|------------|---------------------------|--------------------------|------------------|---------------------------|---------------|-------------------|
| 2002/2003 | 138,719 00 | 23,510 57 | | 9,639 36 | 13,871 21 | 10 00% |
| 2003/2004 | 140231 00 | 634523 47 | 328629 44 | 18285 47 | 287608 56 | 205 10% |
| 2004/2005 | 160533 00 | 554,573 02 | 218,933 00 | 31,156 61 | 304,483 41 | 189 67% |
| 2005/2006 | 161900 00 | 463,739 39 | 251,000 00 | 12,134 60 | 200,604 79 | 123 91% |
| 2006/2007 | 179263 00 | 191,358 10 | | 10,250 00 | 181,108 10 | 101 03% |
| 5 Yr Total | 780,646 00 | 1,867,704 55 | 798,562 44 | 81,466 04 | 987,676 07 | 126 52% |

OTHER BUSINESS

Gary Bauer reported that he had met with Lowell Etzler, and Theresa Alt in regards to a complaint and stated that he learned a lot about how things work etc.

Ralph Fegley stated that he had the final walk through for 22 East Main Street and the work looked good. Mr. Fegley stated that they were checking the balancing of the HCOB and since they have found the old valves and they feel that the problem is solved.

Mike Adelman reported on the fair board meeting they have \$32,000 cash and the expo building paid off. Mr. Adelman also discussed the program for the 2008 Huron County fair.

At 1:35 a.m. Gary W. Bauer moved to adjourn. Ralph A. Fegley seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on March 11, 2008.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

MARCH 11, 2008

The meeting was called to order at 10:00 a.m. With no further business to come before the Board, the meeting was adjourned at 1:35 p.m.

Signatures on File.