

REGULAR SESSION

TUESDAY

MARCH 18, 2008

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 13, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the March 13, 2008 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

08-087

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Ralph A. Fegley 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 08-09 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.

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

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

| CLAIM SCHEDULE | | | | | Page: 1 |
|---|----------|-------------|--|---------|---------|
| Batch Number: 09 | Date: | Reference: | | | |
| I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims. | | | | | |
| | | | Auditor: <i>Richard Kach</i> | | |
| We hereby approve for payment by the County Auditor the following vouchers as itemized below | | | | | |
| | | | County Commissioners: <i>Gary W. Bauer</i> | | |
| | | | County Commissioners: <i>Ralph A. Fegley</i> | | |
| Vendor | Amount | PO/Line | Warrant | Account | |
| 001-002 MICROFILMING | | | | | |
| ENDICOTT MICROFILM INC | 390.00 | 28797/1 | 000000 | 00175 | |
| 001-002 MICROFILMING | 390.00 | ** Total ** | | | |
| 001-003 AUTO DATA PROCESSING | | | | | |
| QUILL CORPORATION | 5.40 | 28613/1 | 000000 | 00175 | |
| MECHANICAL PENCIL INV 5441423 | | | | | |
| APPRASAL RESEARCH CORP | 1,750.00 | 28615/1 | 000000 | 00275 | |
| 2007/2008 COMPUTER SUPPORT INV 333796 | | | | | |
| MT BUSINESS TECHNOLOGIES IN | 1,388.66 | 28615/1 | 000000 | 00275 | |
| SOPOS:PERSEAT 2 YR INV 634452 | | | | | |
| MT BUSINESS TECHNOLOGIES IN | 1,188.90 | 28321/1 | 000000 | 00475 | |
| SOPOS:PERSEAT 2 YR INV 634452 | | | | | |
| 001-003 AUTO DATA PROCESSING | 4,932.96 | ** Total ** | | | |
| 001-004 AUDITOR | | | | | |
| UNITED STATES POSTAL SERVIC | 1,500.00 | 28617/1 | 000000 | 00175 | |
| POSTAGE | | | | | |
| 001-004 AUDITOR | 1,500.00 | ** Total ** | | | |
| 001-005 TREASURER | | | | | |
| MT BUSINESS TECHNOLOGIES IN | 238.84 | 28769/1 | 000000 | 00525 | |
| RICOR AFICIO INV 635062 | | | | | |

| CLAIM SCHEDULE | | | | | Page: 2 |
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| Vendor | Amount | PO/Line | Warrant | Account | |
| 001-005 TREASURER | 238.84 | ** Total ** | | | |
| 001-008 COMMON PLEAS COURT | | | | | |
| ROSSCH ASSOCIATES INC | 31.49 | 28958/1 | 000000 | 00175 | |
| FAX CARTRIDGE INV A77267 | | | | | |
| JUDGE J RONALD BOWMAN | 38.13 | 28956/1 | 000000 | 00260 | |
| MILEAGE | | | | | |
| JUDGE J RONALD BOWMAN | 41.96 | 28959/1 | 000000 | 00260 | |
| MILEAGE | | | | | |
| HENSCHEN & ASSOCIATES INC. | 31.25 | 28954/1 | 000000 | 00290 | |
| EQUIPMENT SUPPORT INV 6466-C | | | | | |
| DOUBLETREE HOTEL | 353.75 | 28953/1 | 000000 | 00300 | |
| TRAVEL/SEMINAR (COURT MGMT PROGRAM) | | | | | |
| JUDICIAL COLLEGE | 150.00 | 28953/1 | 000000 | 00300 | |
| SEMINAR/L STOWER | | | | | |
| SCHILD'S IGA INC | 33.54 | 28951/1 | 000000 | 00335 | |
| REFRESHMENTS FOR JURORS | | | | | |
| NANCY SCHABOW | 39.00 | 28951/1 | 000000 | 00335 | |
| REFRESHMENTS FOR JURORS | | | | | |
| PERCOCV WATER | 33.95 | 28951/1 | 000000 | 00335 | |
| REFRESHMENTS FOR JURORS | | | | | |
| DOMINO'S PIZZA | 30.26 | 28951/1 | 000000 | 00335 | |
| REFRESHMENTS FOR JURORS | | | | | |
| RENEE PEREZ | 67.80 | 28949/1 | 000000 | 00475 | |
| INTERPRETER | | | | | |
| 001-008 COMMON PLEAS COURT | 851.13 | ** Total ** | | | |
| 001-013 JUVENILE COURT | | | | | |
| MT BUSINESS TECHNOLOGIES IN | 91.75 | 28512/1 | 000000 | 00175 | |
| COPIER STAPLES | | | | | |
| MT BUSINESS TECHNOLOGIES IN | 2,702.64 | 28513/1 | 000000 | 00200 | |
| COPIER LEASE | | | | | |
| MAGDALENA MAYS | 137.50 | 28515/1 | 000000 | 00380 | |
| SPANISH INTERPRETING | | | | | |
| KIMBERLY ULLANO | 50.00 | 28515/1 | 000000 | 00380 | |
| SPANISH INTERPRETING | | | | | |
| 001-013 JUVENILE COURT | 2,981.89 | ** Total ** | | | |
| 001-015 JUVENILE C DETENTION | | | | | |
| BI INC | 1,966.50 | 28520/1 | 000000 | 00475 | |
| 2/08 ELECTRONIC MONITORING | | | | | |
| ERIE COUNTY FAMILY COURT | 3,438.00 | 28520/1 | 000000 | 00475 | |
| 2/08 DETENTION CARE | | | | | |

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CLAIM SCHEDULE Page: 3
Batch Number: 09 Date: 03/19/2008 Reference:
Vendor Amount PO/Line Warrant Account
SANDUSKY COUNTY JUVENILE 11,600.00 28520/1 000000 00475
2/08 DETENTION CARE
001-015 JUVENILE C DETENTION 17,004.50 ** Total **
001-018 CORONER
LUCAS COUNTY CORONER 1,000.00 28146/2 000000 00525
INV 1164 AUTOPSY 2007
001-018 CORONER 1,000.00 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 294.00 28723/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 294.00 ** Total **
001-022 BLDG & G-M & OPERATI
NEW HAVEN SUPPLY CO INC 236.98 28726/1 000000 00175
LAMPS, BALLASTS,ETC
K-MARK (9527) 20.19 28726/1 000000 00175
NEW
HURON COUNTY ENGINEER 1,154.25 28726/1 000000 00175
SALT, SALT & GRIT
HURON COUNTY TRANSFER STATI 205.10 28727/1 000000 00177
GAS
ALL SEASON CLIMATE CONTROL 492.58 28359/1 000000 00275
THERMOSTAT/PROSCUTORS OFFICE
VERIZON NORTH 74.58 000000 00525
TELEPHONE ACCT 27 5505 2648096809 07
VERIZON NORTH 30.11 000000 00525
TELEPHONE ACCT 27 5505 2696269467 02
OHIO EDISON 12,052.29 000000 00526
ELECTRIC
CITY OF NORWALK 3,467.00 000000 00528
WATER/SEWER ACCT A00-00040-00
001-022 BLDG & G-M & OPERATI 17,733.08 ** Total **
001-023 SHERIFF
MARATHON OIL 1,013.51 28387/1 000000 00175
GAS
DON TESTER FORD LINCOLN MER 202.60 28431/1 000000 00275
CRUISER REPAIRS INV 110085

CLAIM SCHEDULE Page: 4
Batch Number: 09 Date: 03/19/2008 Reference:
Vendor Amount PO/Line Warrant Account
CAROL SMITH 21.00 28377/1 000000 00475
NOTARY RENEWAL RRIMB
001-023 SHERIFF 1,237.11 ** Total **
001-024 RECORDER
MT BUSINESS TECHNOLOGIES IN 84.23 28791/1 000000 00500
COPIES INV 632195, INV 632879
001-024 RECORDER 84.23 ** Total **
001-026 DISASTER SERVICE
SUNRISE COOPERATIVE INC 76.49 28777/1 000000 00175
FUEL #4060
SUNRISE COOPERATIVE INC 99.68 28778/1 000000 00200
FUEL #4060
001-026 DISASTER SERVICE 176.17 ** Total **
001-031 CHILDRENS SERVICE
HURON COUNTY JOB & FAMILY S 56,000.00 28674/1 000000 00525
AFER 011 TO 145-MARCH 2008
001-031 CHILDRENS SERVICE 56,000.00 ** Total **
001-032 MECHANIC/GARAGE
FINALE PRODUCTS 66.00 28734/1 000000 00175
CHAMOTS, TRUCK BRUSH, ETC
DON TESTER FORD LINCOLN MER 128.33 28734/1 000000 00175
FILTERS, ELEMENT ASY, ETC
PARTS DISTRIBUTORS INC 21.28 28734/1 000000 00175
THERMOSTAT
MIDWAY INC 963.09 28734/1 000000 00175
MANIFOLD SET, OIL PAN, TIRE GUAGE ETC
001-032 MECHANIC/GARAGE 1,178.70 ** Total **
001-036 JAIL OPERATIONS
CHARM TEX 200.00 27869/1 000000 00176
INV 19206 WASHCLOTHS FOR INMATES
CORVEL CORPORATION 899.78 28417/1 000000 00177
INV 15802428292 INMATE PPO/PSB
HENRY SCHEIN INC 343.13 28417/1 000000 00177
INMATES RX

CLAIM SCHEDULE Page: 5
Batch Number: 09 Date: 03/19/2008 Reference:
Vendor Amount PO/Line Warrant Account
FIRELANDS RADIOLOGY INC 195.20 28417/1 000000 00177
S BROWN & J HOLMBERG
NORWALK EMERGENCY SERVICES 915.20 28417/1 000000 00177
INMATE TRTM
FISHER-TITUS MEDICAL CENTER 1,212.59 28417/1 000000 00177
INMATE TRTM
NORWALK AREA HEALTH SERVICE 308.00 28417/1 000000 00177
C LINA 07/28/07
NORWALK AREA HEALTH SERVICE 308.00 28417/1 000000 00177
C HALL 10/01/07
OHIO EDISON 5,942.33 000000 00526
ELECTRIC
CITY OF NORWALK 3,101.85 000000 00528
JAIL WATER/SEWER ACCT A00-00040-00
001-036 JAIL OPERATIONS 13,426.08 ** Total **
001-040 MISCELLANEOUS
CHRISTIE LANE INDUSTRIES IN 455.84 28740/1 000000 00569
COURIER-FEBRUARY
OHIO PUBLIC DEFENDER COMM 100.00 28741/1 000000 00570
INDIGENT
RICHARD HAUSER 645.00 28741/1 000000 00570
INDIGENT
RANDAL L STRICKLER CO LPA 453.00 28741/1 000000 00570
INDIGENT
001-040 MISCELLANEOUS 1,653.84 ** Total **
001 GENERAL FUND 120,682.53 ** Total **
105 DOG & KENNEL
105-105 DOG & KENNEL
SAM BAY CO 52.50 27397/1 000000 00175
BLANCH AND LATEX GLOVES
HURON COUNTY TREASURER 545.30 27397/1 000000 00175
DELINQUENT DOG TAG LETTERS
VERIZON NORTH 56.14 27397/1 000000 00175
PHONE SERVICE;ACCT#:275505264905602905
GALL'S INC 284.27 28585/1 000000 00200
3 PAIRS OF UNIFORM DUTY BOOTS
105-105 DOG & KENNEL 938.21 ** Total **
105-999 AUDITOR ASSESSMENT

CLAIM SCHEDULE Page: 6
Batch Number: 09 Date: 03/19/2008 Reference:
Vendor Amount PO/Line Warrant Account
WILLARD LICENSE CENTER LLC 120.00 28631/1 000000 00175
OVERPAYMENT
105-999 AUDITOR ASSESSMENT 120.00 ** Total **
105 DOG & KENNEL 1,058.21 ** Total **
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
ENDICOTT MICROFILM INC 9.40 28680/1 000000 00175
ANSIE CLIPS
SHIPLEYS OFFICE SUPPLY INC 19.49 28680/1 000000 00175
COPY HOLDER
SHIPLEYS OFFICE SUPPLY INC 20.28 28680/1 000000 00175
PENS-BLDR/BLACK
HUNTINGTON NATURAL GAS 539.57 28660/1 000000 00350
NATURAL GAS-12/14-01/17/08
VERIZON NORTH 44.66 28660/1 000000 00350
ADMIN FAX MACHINE;ACCT#:27550526305834406
CITY OF NORWALK 487.20 28660/1 000000 00350
WATER/SEWAGE 1/16-02/20/08
CBCINNOVIS INC 20.00 28655/1 000000 00475
MEMBERSHIP FEES-HR
CBCINNOVIS INC 65.00 28655/1 000000 00475
MEMBERSHIP FEES-ORU
RICHARD M GATTON 500.00 28655/1 000000 00475
PHONE SYSTEM CONSULT/INSTALL
MARATHON PETROLEUM COMPANY 95.80 28655/1 000000 00475
ADMIN-FUEL
MARATHON PETROLEUM COMPANY 80.68 28655/1 000000 00475
FES-FUEL
SENIOR ENRICHMENT SERVICES 2,177.70 28655/1 000000 00475
TRANSPORTATION-FEB 2008
SENIOR ENRICHMENT SERVICES 5,340.30 28655/1 000000 00475
TRANSPORTATION-FEB 2008
TREASURER STATE OF OHIO 506.00 28655/1 000000 00475
FINGER PRINTS 1/23-2/22/08
TREASURER STATE OF OHIO 2.00 28655/1 000000 00475
DRIVING PERM
MT BUSINESS TECHNOLOGIES IN 415.75 28655/1 000000 00475
FAX TONER
115-115 ADM. & OPERATION 10,333.83 ** Total **
115-116 SOCIAL SERVICES

CLAIM SCHEDULE Page: 7
Batch Number: 09 Date: 03/19/2008 Reference:
Vendor Amount PO/Line Warrant Account
AMERICAN RED CROSS INC 510.00 28663/1 000000 00475
QUALITY DAY CARE
SENIOR ENRICHMENT SERVICES 663.00 28663/1 000000 00475
TITLE XX
VA DEPT OF HEALTH 12.00 28663/1 000000 00475
BIRTH CERTIFICATE-GEROOR SHIPMAN
MARATHON PETROLEUM COMPANY 205.44 28663/1 000000 00475
PCSA-FUEL
115-116 SOCIAL SERVICES 1,390.44 ** Total **
115 PUBLIC ASSISTANCE 11,724.27 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE
LORAIN COUNTY TREASURER 20.00 28847/1 000000 00301
SEMINAR FOR MANAGEMENT
BEAR'S OVERHEAD DOORS 20.00 28840/1 000000 00475
REPAIR GARAGE DOOR
CITY OF NORWALK 566.60 28401/1 000000 00475
WATER & SEWER CHARGES
HUNTINGTON NATURAL GAS 18.45 28232/1 000000 00475
NATURAL GAS CHARGES
HUNTINGTON NATURAL GAS 2,106.43 28829/1 000000 00475
NATURAL GAS CHARGES
OHIO EDISON 2,452.66 28833/1 000000 00475
ELECTRIC ODL
125-125 AUTO TAX - OFFICE 5,184.14 ** Total **
125-126 AUTO TAX - ROADS
BP OIL 9,877.57 28879/1 000000 00210
ON ROAD DIESEL
BF OIL 524.36 28868/1 000000 00210
ON ROAD DIESEL
NORTH AMERICAN SALT COMPANY 3,161.65 28880/1 000000 00210
SALT
NORTH AMERICAN SALT COMPANY 16,058.74 28874/1 000000 00210
SALT
NORTH AMERICAN SALT COMPANY 202.39 28872/1 000000 00210
SALT
SUNRISS ENERGY 10,870.73 28881/1 000000 00210
ON ROAD DIESEL
125-126 AUTO TAX - ROADS 40,695.44 ** Total **

CLAIM SCHEDULE Page: 8
Batch Number: 09 Date: 03/19/2008 Reference:
Vendor Amount PO/Line Warrant Account
125-128 ENGINEERING
LORAIN COUNTY TREASURER 10.00 28866/1 000000 00300
SEMINAR FOR MANAGEMENT
TREASURER STATE OF OHIO 89.67 28389/1 000000 00475
CONSTRUCTION & MATERIALS SPECIFICATIONS MANUAL
125-128 ENGINEERING 99.67 ** Total **
125 AUTO TAX 45,979.25 ** Total **
129 SPECIAL PROJECTS CP
129-129 SPECIAL PROJECTS CP
SANDUSKY COUNTY COMMISSIONE 1,075.93 28250/1 000000 00475
SPECIAL PROJECTS/MEDIATION (PT)
SANDUSKY COUNTY COMMISSIONE 5,008.04 28960/1 000000 00475
SPECIAL PROJECTS/MEDIATION (PT)
BARRY W VERMEEREN LLC 884.08 28960/1 000000 00475
MEDIATION/PSB
VIKING TECHNOLOGY INC 1,684.50 28960/1 000000 00475
19"LCD WIDESCREEN W/SPEAKERS
129-129 SPECIAL PROJECTS CP 8,652.55 ** Total **
129 SPECIAL PROJECTS CP 8,652.55 ** Total **
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
GRAPHIC PAPER PRODUCTS 764.50 28966/1 000000 00200
BINDERS
LAKE BUSINESS PRODUCTS INC. 339.95 28966/1 000000 00200
CAMERA REPAIRS
VIKING TECHNOLOGY INC 80.00 28966/1 000000 00200
PROGRAM
MT BUSINESS TECHNOLOGIES IN 83.48 28789/1 000000 00200
LEASE EQUIPMENT
MT BUSINESS TECHNOLOGIES IN 945.74 28966/1 000000 00200
LEASE EQUIPMENT
131-131 RECORDERS EQUIPMENT 2,213.67 ** Total **
131 RECORDERS EQUIPMENT 2,213.67 ** Total **

| CLAIM SCHEDULE | | | | | Page: 9 |
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| Batch Number: 09 | Date: 03/19/2008 | Reference: | | | |
| Vendor | Amount | PO/Line | Warrant | Account | |
| 135 CONCEALED WEAPONS | | | | | |
| 135-135 CONCEALED WEAPONS | | | | | |
| TREASURER STATE OF OHIO CCW FEES FOR FEBRUARY | 424.00 | 28432/1 | 000000 | 00475 | |
| 135-135 CONCEALED WEAPONS | 424.00 | ** Total ** | | | |
| 135 CONCEALED WEAPONS | 424.00 | ** Total ** | | | |
| 137 DYS SUBSIDY-VARIABLE | | | | | |
| 137-137 DYS SUBSIDY-VARIABLE | | | | | |
| NORWALK POLICE DEPT JUVENILE OFFICER SALARY 01/01-06/30/08 | 2,500.00 | 28511/1 | 000000 | 00525 | |
| 137-137 DYS SUBSIDY-VARIABLE | 2,500.00 | ** Total ** | | | |
| 137 DYS SUBSIDY-VARIABLE | 2,500.00 | ** Total ** | | | |
| 143 NATIONAL WEBCHECK | | | | | |
| 143-143 NATIONAL WEBCHECK | | | | | |
| TREASURER STATE OF OHIO WEB CHECK FEES FOR FEBRUARY | 2,358.00 | 28433/1 | 000000 | 00530 | |
| 143-143 NATIONAL WEBCHECK | 2,358.00 | ** Total ** | | | |
| 143 NATIONAL WEBCHECK | 2,358.00 | ** Total ** | | | |
| 145 CHILDREN'S SERVICE F | | | | | |
| 145-145 CHILDREN'S SERVICE F | | | | | |
| ADRIEL SCHOOL INC FOSTER CARE CHILD ROOM & BOARD | 4,450.92 | 28651/1 | 000000 | 00150 | |
| APPLEWOOD CENTERS INC FOSTER CARE CHILD ROOM & BOARD | 4,930.00 | 28651/1 | 000000 | 00150 | |
| CASCADE MANAGEMENT SERVICE IL-A PRELIPP-GROCERIES | 48.28 | 28651/1 | 000000 | 00150 | |
| BEECH BROOK FOSTER CARE CHILD ROOM & BOARD | 5,534.94 | 28651/1 | 000000 | 00150 | |
| GLORIA RISSELL FOSTER CARE CHILD EXP REIMB | 149.55 | 28651/1 | 000000 | 00150 | |
| THERESA BURRIS FOSTER CARE CHILD EXP REIMB | 219.96 | 28651/1 | 000000 | 00150 | |

| CLAIM SCHEDULE | | | | | Page: 10 |
|---|------------------|-------------|---------|---------|----------|
| Batch Number: 09 | Date: 03/19/2008 | Reference: | | | |
| Vendor | Amount | PO/Line | Warrant | Account | |
| CATHOLIC CHARITIES FOSTER CARE CHILD ROOM & BOARD | 7,975.29 | 28651/1 | 000000 | 00150 | |
| COMMUNITY TEACHING HOMES IN FOSTER CARE CHILD ROOM & BOARD | 6,032.00 | 28651/1 | 000000 | 00150 | |
| ROBIN R DAVIS FOSTER CARE CHILD EXP REIMB | 261.84 | 28651/1 | 000000 | 00150 | |
| THE FORT WAYNE CHILDRENS HO FOSTER CARE CHILD ROOM & BOARD | 7,508.97 | 28651/1 | 000000 | 00150 | |
| GREGORY C KECK PHD PASS-ALES WHHL-THERAPY | 187.50 | 28651/1 | 000000 | 00150 | |
| K-MART (9527) FOSTER CARE CHILD EXP REIMB | 1,101.87 | 28651/1 | 000000 | 00150 | |
| OHIO EDISON IL-A PRELIPP-UTILITIES | 198.41 | 28651/1 | 000000 | 00150 | |
| THE OHIO TEACHING FAMILY FOSTER CARE CHILD ROOM & BOARD | 8,120.00 | 28651/1 | 000000 | 00150 | |
| JAMES & DEBBIE ORTH FOSTER CARE CHILD EXP REIMB | 91.01 | 28651/1 | 000000 | 00150 | |
| 145-145 CHILDREN'S SERVICE F | 46,810.54 | ** Total ** | | | |
| 145 CHILDREN'S SERVICE F | 46,810.54 | ** Total ** | | | |
| 177 EMERGENCY MANAGEMENT | | | | | |
| 177-177 EMERGENCY MANAGEMENT | | | | | |
| JASON ROBLIN TRAINING EXP | 107.99 | 28781/1 | 000000 | 00300 | |
| SUNRISE COOPERATIVE INC FUEL FOR EMA VEHICLES | 85.07 | 28779/1 | 000000 | 00475 | |
| 177-177 EMERGENCY MANAGEMENT | 193.06 | ** Total ** | | | |
| 177 EMERGENCY MANAGEMENT | 193.06 | ** Total ** | | | |
| 185 911 | | | | | |
| 185-185 911 | | | | | |
| VERIZON NORTH 911 TARIFF | 1,212.44 | 28784/1 | 000000 | 00526 | |
| 185-185 911 | 1,212.44 | ** Total ** | | | |
| 185 911 | 1,212.44 | ** Total ** | | | |

| CLAIM SCHEDULE | | | | | Page: 11 |
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| Batch Number: 09 | Date: 03/19/2008 | Reference: | | | |
| Vendor | Amount | PO/Line | Warrant | Account | |
| 310 PERMANENT IMPROVEMEN | | | | | |
| 310-310 PERMANENT IMPROVEMEN | | | | | |
| WADSWORTH SLANSON INC FIRE ALARM SYSTEM/ENERGY PROJECT | 1,171.00 | 28372/1 | 000000 | 00545 | |
| POGSEMMEYER DESIGN GROUP INC ENERGY PROJECT | 35,466.08 | 28763/1 | 000000 | 00545 | |
| 310-310 PERMANENT IMPROVEMEN | 36,637.08 | ** Total ** | | | |
| 310 PERMANENT IMPROVEMEN | 36,637.08 | ** Total ** | | | |
| 500 LANDFILL | | | | | |
| 500-501 TRANSFER STATION | | | | | |
| NOBLE ROAD LANDFILL INC FES TRASH | 76,881.13 | 28711/1 | 000000 | 00280 | |
| CINTAS CORP #318 UNIFORMS & SERVICES | 327.36 | 28711/1 | 000000 | 00280 | |
| COUNTRY STAR CO-OP INC PROPANE | 3,308.96 | 28711/1 | 000000 | 00280 | |
| ERIE COUNTY D O E S LEACHATE TREATMENT | 279.29 | 28711/1 | 000000 | 00280 | |
| DEAN SHELLEY MILEAGE | 198.25 | 27526/1 | 000000 | 00475 | |
| 500-501 TRANSFER STATION | 80,994.99 | ** Total ** | | | |
| 500 LANDFILL | 80,994.99 | ** Total ** | | | |
| 525 LANDFILL SOLID WASTE | | | | | |
| 525-525 LANDFILL SOLID WASTE | | | | | |
| A & L COMPACTION EQUIP CO L ROLL-OFF TRUCK | 187.50 | 28713/1 | 000000 | 00250 | |
| BP OIL ON-ROAD DIESEL | 1,205.80 | 28713/1 | 000000 | 00250 | |
| SHIPLEYS OFFICE SUPPLY INC RECYCLING CONTAINERS | 1,246.18 | 28713/1 | 000000 | 00250 | |
| PAM HANSBERGER DAN/FEES TRAVEL | 113.78 | 28712/1 | 000000 | 00300 | |
| PETER J MELCH TRAVEL | 110.60 | 28712/1 | 000000 | 00300 | |
| 525-525 LANDFILL SOLID WASTE | 2,863.86 | ** Total ** | | | |

| CLAIM SCHEDULE | | | | | Page: 12 |
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| Batch Number: 09 | Date: 03/19/2008 | Reference: | | | |
| Vendor | Amount | PO/Line | Warrant | Account | |
| 525 LANDFILL SOLID WASTE | 2,863.86 | ** Total ** | | | |
| 560 HEALTH INSURANCE | | | | | |
| 560-560 HEALTH INSURANCE | | | | | |
| Z-S PRESCRIPTION PLAN RX CLAIMS 03/11/08 | 18,537.67 | | 000000 | 00260 | |
| CERIDIAN BENEFITS SERVICES COBRA-FEBRUARY | 271.93 | 28761/1 | 000000 | 00260 | |
| 560-560 HEALTH INSURANCE | 18,809.60 | ** Total ** | | | |
| 560 HEALTH INSURANCE | 18,809.60 | ** Total ** | | | |
| 600 EARLY INTERVENT COLL | | | | | |
| 600-600 EARLY INTERVENT COLL | | | | | |
| FIRE SAFETY EQUIPMENT INC FIRE INSPECTION | 108.60 | 28800/1 | 000000 | 00280 | |
| CITY OF NORWALK WATER/SEWER | 418.10 | | 000000 | 00350 | |
| 600-600 EARLY INTERVENT COLL | 526.70 | ** Total ** | | | |
| 600 EARLY INTERVENT COLL | 526.70 | ** Total ** | | | |
| *** End of Report *** | | | | | |

At 9:15 a.m. Susan Hazel, Clerk of Courts came before the board to explain the IV D contract with CESA. Stated that this will bring in about \$11,000.00.

08-088

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY CLERK OF COURTS (CONTRACTOR)

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

WHEREAS, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule 5101:12 -10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Clerk of Courts hereinafter referred to as "Contractor" for the purchase of services on the first day of January, 2008; and

WHEREAS, this contract will be effective from the first day of January, 2008 through the 31st day of December 2008 unless terminated according to the terms of paragraph 24 of the attached contract; and

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WHEREAS, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned agreement as attached hereto and incorporated herein; and further

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

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

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

08-089

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MARCH 18, 2008

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

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

Huron County Buildings & Grounds

| | | |
|------------|-------------------|------------|
| G&L Supply | Facility supplies | \$5,234.59 |
|------------|-------------------|------------|

Huron County Department of Job & Family Services

| | | |
|-------------------------------|--|---------------|
| Professional Business Systems | Repair and Labor for rolling files in family support | \$1,182.76 |
| CDWG Inc. | B & W Laser printers & Shipping | \$2,175.00 |
| All Seasons | labor, freight Misc. material, software (replace boiler) | \$3,100.00 |
| | | 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:

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

08-090

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 945

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

WHEREAS, the Airport Fund #945 is in need of funding for professional services rendered 7/14/07 - 8/31/07 for land acquisition; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$2,043.91 to the Airport Fund #945; 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 # 945 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:

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

08-091

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO HOLD MEMBERSHIPS IN COUNTY AUDITOR'S ASSOCIATION OF OHIO; OHIO WEIGHTS AND MEASURES ASSOCIATION; INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS

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

WHEREAS, Roland J. Tkach, Auditor has asked for approval to hold membership in the County Auditor's Association of Ohio in the amount of \$2,552.00; Ohio Weights and Measurers Association in the amount of \$50.00, International Association of Assessing Officers, in the amount of \$175.00; and

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

BE IT RESOLVED, that the Huron County Auditor is hereby endorsed for membership in the above listed associations and dues will be paid from funds appropriated to the County Auditor; 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:

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

08-092

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AIRPORT AUTHORITY

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Airport Authority in 2008; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Airport Authority for the year 2008:

From 044-00475-001 Airport/Other Expenses \$20,000.00 yearly; 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:

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

08-093

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEVELOPMENT COUNCIL

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Development Council in 2008 for membership contributions; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Development Council for the year 2008:

From 040-00569-001 Miscellaneous/Other Expenses \$36,700.00 yearly 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:

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

08-094

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Department of Job and Family Services (mandated share) for 2008; and

WHEREAS, a yearly P.O. for these funds, paid quarterly is authorized to be issued by the Board of Huron County Commissioners; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund budget to the Huron County Department of Job and Family Services for the year 2008:

035-00580-001 Grants \$ 237,095.00 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:

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

08-095

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AGRICULTURAL SOCIETY

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Agricultural Society in 2008; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Agricultural Society for the year 2008:

From 028-00559-001 Agriculture/Agricultural Society \$18,000.00 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:

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

08-096

IN THE MATTER OF VOUCHERING FUNDS TO THE OHIO STATE UNIVERSITY EXTENSION

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Ohio State University Extension in 2008; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of

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now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Ohio State University Extension for the year 2008:

From Code 028-00557-001 \$179,087.00 yearly 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:

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

08-097

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY HEALTH DEPARTMENT

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Health Department in 2008; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Budget to the Huron County Health Department for the year 2008:

From 029-00475-001 Other Expenses \$ 12,000.00 yearly 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:

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

08-098

IN THE MATTER OF AUTHORIZING PERSONNEL TO SIGN PURCHASE ORDERS, APPROVE VOUCHERS AND PAYROLL

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

WHEREAS, to satisfy the requirement of the State Examiners a resolution needs to be approved specifying personnel authorized to approve purchase orders, voucher and payroll; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to authorize Cheryl Nolan,

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

IN THE MATTER OF REQUEST FOR LEAVE

Pete Welch/SWDM/vacation/7:00 a.m. March 26, 2008 -3:00 p.m. March 27, 2008.

Lon Burton/Mechanic/sick/7:00 a.m. – 3:30 p.m. March 14, 2008.

Christina Norton/EMA/sick/8:00 a.m. – 9:45 a.m. March 3, 2008/vacation/8:00 a.m. April 7, 2008 – 4:30 p.m. April 11, 2008.

Royal Chisholm/Buildings & Grounds/sick/3:00 p.m. – 4:30 p.m. March 18, 2008.

SIGNINGS

#25

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 for \$28,130.00 pursuant to Section 3.02 of that certain Loan Agreement by and between the County of Butler, Ohio (the "Issuer") 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 | Amount | Purpose |
|-----------|----------|--|
| Huron Co. | \$28,130 | Energy project Dan Burton's building Meeting rooming |

28,703

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

- 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.
- 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: 3/18/08

COUNTY OF HURON, OHIO
By: Gary W. Bauer
County Commissioner

OTHER BUSINESS

Gary W. Bauer discussed email in regards to the old jail bonds and how they can be used and the fact that they need to be used. Discussed the old jail and the roof replacement.

Mr. Fegley discussed the abatement issue and the hold up on that piece of the energy project as being Jack Dauch and there should be a price by tonight in this regard.

At 10:45 a.m. the board recessed

At 11:00 a.m. regular session resumed.

At 11:00 a.m. 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) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; **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:

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

At 12:15 p.m. Ralph A. Fegley moved to end Executive Sessions ORC 121.22 (G) (1); ORC 121.22 (G) (3); ORC 121.22 (G) (4). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

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- Action taken: Signed performance evaluation for Sue Bommer, Human Resource Director.

At 12:25 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 March 18, 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 12:25 p.m.

Signatures on File.