

REGULAR SESSION

TUESDAY

MARCH 25, 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 20, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the March 20, 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

08-102

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 08-10 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: 10	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
		Auditor: <u>Roland Koch by B.O.</u>			
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
		County Commissioners: <u>Gary W. Bauer</u> <u>Ralph A. Fegley</u>			
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
LORAIN COUNTY TREASURER	10.00	28717/1	000000	00300	
PREVAILING WAGE SEMINAR					
NORMALE REFLECTOR INC	180.60	28718/1	000000	00325	
LEGAL NOTICES					
MT BUSINESS TECHNOLOGIES IN	482.93	28719/1	000000	00475	
COPIER/FAX/SCAN FEE					
001-001 COUNTY COMMISSIONERS	673.53	** Total **			
001-003 AUTO DATA PROCESSING					
MANATRON INC	2,966.50	28615/1	000000	00275	
COMPUTER SUPPORT					
001-003 AUTO DATA PROCESSING	2,966.50	** Total **			
001-004 AUDITOR					
R J BECK PROTECTIVE SYSTEM	57.00	28619/1	000000	00475	
CENTRAL STATION MONITORING INV 36838					
001-004 AUDITOR	57.00	** Total **			
001-005 TREASURER					
R J BECK PROTECTIVE SYSTEM	57.00	28769/1	000000	00525	
MONITORING INV 36911					
PITNEY BOWES	837.75	28769/1	000000	00525	
POSTAGE MACHINE INV 0488189					

CLAIM SCHEDULE					Page: 2
Batch Number: 10	Date: 03/26/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-005 TREASURER	894.75	** Total **			
001-010 C PLEAS ADULT P					
VALERIE A O'BRIEN	45.62	28929/1	000000	00175	
FILM					
001-010 C PLEAS ADULT P	45.62	** Total **			
001-012 HUMAN RESOURCES					
SUE BOMMER	19.68	28720/1	000000	00175	
STAKE REIMB					
SUE BOMMER	42.12	28721/1	000000	00300	
MILEAGE REIMB					
001-012 HUMAN RESOURCES	61.80	** Total **			
001-013 JUVENILE COURT					
ROESCH ASSOCIATES INC	71.20	28512/1	000000	00175	
OFFICE SUPPLIES INV 77442					
TOM MEZICK	558.40	28512/1	000000	00175	
ENVELOPES					
PITNEY BOWES INC	208.65	28514/1	000000	00275	
POSTAGE METER RENTAL					
KARE CLINICA HISPANA INC	50.00	28515/1	000000	00380	
SPANISH INTERPRETING					
THOMAS P KINKLE	961.54	28515/1	000000	00380	
PSYCHOLOGICAL SERVICES					
KIMBERLY ULLANO	75.00	28515/1	000000	00380	
SPANISH INTERPRETING					
001-013 JUVENILE COURT	1,924.79	** Total **			
001-016 PROBATE COURT					
ROESCH ASSOCIATES INC	49.46	28521/1	000000	00175	
ENVELOPES ETC					
MATTHEW BENDER & CO INC	281.55	28522/1	000000	00200	
OH PROBATE PRACT & PROC					
001-016 PROBATE COURT	331.01	** Total **			
001-017 CLERK OF COURTS					
SHIPLEYS OFFICE SUPPLY INC	16.50	28604/1	000000	00175	
NOTARY STAMP					

REGULAR SESSION

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MARCH 25, 2008

CLAIM SCHEDULE Page: 3 Batch Number: 10 Date: 03/26/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 10 Date: 03/26/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 10 Date: 03/26/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 6 Batch Number: 10 Date: 03/26/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 7 Batch Number: 10 Date: 03/26/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 8 Batch Number: 10 Date: 03/26/2008 Reference: Vendor Amount PO/Line Warrant Account

REGULAR SESSION

TUESDAY

MARCH 25, 2008

CLAIM SCHEDULE Page: 9
Batch Number: 10 Date: 03/26/2008 Reference:
Vendor Amount PO/Line Warrant Account
SHIRLEY JONES 1,442.44 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
SHERRY JURIST 1,141.42 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
JUST LIKE HOME CHILDCARE & 264.44 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
D & H INVESTMENT INC 803.50 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
MARCELLA A KILIAN 279.23 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
KINDERNEST CHILD DEVELOPMEN 7,101.99 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
DARLENE ELKOW 271.40 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
LURA KOCH 3,282.95 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
CANDY KRAUSE 319.60 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
CHRISTINA L. KUHLMAN 1,413.22 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
BRENDA WENZEN 1,593.65 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
LISA M KYSER 468.37 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
TINA MARCEL 2,440.33 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
DOMNA MOSENA 298.28 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
ELIZABETH BARLENE WKADE 1,548.24 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
CAROLYN MERRITT 1,392.77 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
LIBBY LEE MEYER 4,345.42 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
SHIRLEY LOU MILLER 489.84 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
PATRICIA J MONTGOMERY 513.38 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
CAROLUS MOORE 366.31 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
LAURA MOYER 1,088.97 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
IRENE MUELER 249.56 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
CONNIE MYERS 194.76 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
TINA RENEE NAVARRO-LEISURE 445.22 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008

CLAIM SCHEDULE Page: 10
Batch Number: 10 Date: 03/26/2008 Reference:
Vendor Amount PO/Line Warrant Account
NORTH CENTRAL STATE COLLEGE 505.60 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
CONNIE NELSON 2,440.07 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
NORWALK CHILDCARE CENTER IN 4,073.53 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
ANGELA OBERMILLER 123.36 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
CAROLYN OLANIYAN 314.20 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
CONNIE ONEY 244.57 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
SUSAN OSBORNE 387.00 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
STEPHANIE PARABYANT 239.11 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
SHELLA M PRATER 4,119.60 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
JULIE PRUCHINSKY 2,259.72 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
KELLY QUILLEN 1,231.26 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
KIMBERLY A RATLIFF 3,940.74 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
JULIE ANN REAGAN 1,071.96 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
TORRI REINCK 222.00 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
CHRISTIE RETWOLDS 4,252.88 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
ANNA RICHARDSON 487.80 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
ROBIN RIENER 3,293.33 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
TAMMY L ROBINSON 2,217.17 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
FELICITA RODRIGUEZ 384.64 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
VEDA KAY ROSIAN 2,479.52 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
KELLIE A ROME 605.51 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
JEANETTE SCHAUB 661.72 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
SARAH SALLY SCHULTE 282.60 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
SERENA J SHEPHERD 354.40 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008

CLAIM SCHEDULE Page: 12
Batch Number: 10 Date: 03/26/2008 Reference:
Vendor Amount PO/Line Warrant Account
WELLINGTON COUNTRY PRESCHOO 569.00 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
ANGELA WILLIAMS 1,841.07 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
GINA WICKMERT 763.24 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
JODY WOODARD 279.11 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
CINDY S WRIGHT 1,727.15 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
JANINE WYANT 2,284.16 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
MICHELLE YOUNG 1,486.54 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
STACIA J ZELES 723.44 28683/1 000000 00470
DAY CARE PROVIDER FEB 2008
HELLEVUE MUNICIPAL COURT 362.99 28683/1 000000 00470
CRANFISHMENT-L MOYER
BP PRODUCTS INC 161.62 28683/1 000000 00475
FUEL-PCSA
OHIO STATE UNIVERSITY EXT 660.00 28663/1 000000 00475
QUALITY DAY CARE
115-116 SOCIAL SERVICES 180,987.45 ** Total **
115 PUBLIC ASSISTANCE 194,497.10 ** Total **
118 PROBATION SERVICES
118-118 PROBATION SERVICES
HURON COUNTY COMMISSIONERS 13.12 28931/1 000000 00201
OIL CHANGE
118-118 PROBATION SERVICES 13.12 ** Total **
118 PROBATION SERVICES 13.12 ** Total **
123 WIA
123-123 WIA
EHOVE CAREER CENTER 3,230.00 28684/1 000000 00280
TUITION-KIM CONNEY
EHOVE CAREER CENTER 86.89 28684/1 000000 00280
TUITION-STEPHANIE TOWO
EHOVE CAREER CENTER 47.00 28684/1 000000 00280
TUITION-STEPHANIE PRATER

CLAIM SCHEDULE Page: 15
Batch Number: 10 Date: 03/26/2008 Reference:
Vendor Amount PO/Line Warrant Account
131-131 RECORDERS EQUIPMENT 2,198.61 ** Total **
131 RECORDERS EQUIPMENT 2,198.61 ** Total **
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
MT BUSINESS TECHNOLOGIES IN 373.45 28606/1 000000 00275
NORWALK & WILLARD COPIERS
IDEARC MEDIA CORP 9.25 28606/1 000000 00275
MEDIA AD
SUSAN HAZEL 95.95 28609/1 000000 00300
MILEAGE REIMB 03/14/08
WILLARD LICENSING CENTER LLC 1,017.00 28601/1 000000 00475
SUBLEASE 04/01/08-06/03/08
132-132 CLERK OF COURTS - TI 1,495.65 ** Total **
132 CLERK OF COURTS - TI 1,495.65 ** Total **
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
NANCY SISSON 15.95 28605/1 000000 00260
PRINTER SUPPLIES
134-134 CLERK OF COURT COMPU 15.95 ** Total **
134 CLERK OF COURT COMPU 15.95 ** Total **
137 DYS SUBSIDY-VARIABLE
137-137 DYS SUBSIDY-VARIABLE
FORGING NEW LINKS CONFERENC 200.00 28507/1 000000 00380
WORKSHOP REG FEE
HURON COUNTY TREASURER 131,838.66 28537/1 000000 00525
DYS SUBSIDY GRANT-VARIABLE
CITY OF WILLARD 1,250.00 28511/1 000000 00525
JUVENILE OFFICER SALARY 04/01-06/03/08
137-137 DYS SUBSIDY-VARIABLE 133,288.66 ** Total **
137 DYS SUBSIDY-VARIABLE 133,288.66 ** Total **

CLAIM SCHEDULE Page: 16
Batch Number: 10 Date: 03/26/2008 Reference:
Vendor Amount PO/Line Warrant Account
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
GRACE MANAGEMENT SERVICES I 525.00 28685/1 000000 00150
IL-B BHEBEL-SCHOOL
HURON COUNTY JOB & FAMILY S 60.00 28685/1 000000 00150
FOSTER CHILD GRADE REIMB
MIKE MYERS REALTY 945.00 28685/1 000000 00150
IL-A FRELIFF-RENT
JAMES & DEBBIE GRISH 40.00 28685/1 000000 00150
ESAA-RIGGLEMAN-RESPITE
VICKIE B RUFFING CO LEA 200.00 28685/1 000000 00150
NONRECURRING ADOPT-LEGAL
CHARLES J STANLEY 500.00 28685/1 000000 00150
KPIP-KORY STANLEY
CHARLES J STANLEY 500.00 28685/1 000000 00150
KPIP-KURTIS STANLEY
NANCY ST CLAIR 121.75 28685/1 000000 00150
FOSTER CARE CHILD EXP REIMB
THOMAS & JENNIFER GATES 300.00 28685/1 000000 00150
NONRECURRING ADOPT-PSYCH EXAM
ANNETTE & RON WILCOX 500.00 28685/1 000000 00150
KPIP-RACHEL COOK
ANNETTE & RON WILCOX 500.00 28685/1 000000 00150
KPIP-BRADON DINSMORE
ANNETTE & RON WILCOX 500.00 28685/1 000000 00150
KPIP-CHRISTINE & HARTFIELD
HURON COUNTY JOB & FAMILY S 425.00 28685/1 000000 00150
FOSTER CARE SAVINGS-FEB 2008
MARILYN BICK 950.00 28685/1 000000 00150
FOSTER CARE PAYROLL-FEB 2008
GLORIA BISSSEL 1,160.00 28685/1 000000 00150
FOSTER CARE PAYROLL-FEB 2008
THERESA BURRIS 2,620.00 28685/1 000000 00150
FOSTER CARE PAYROLL-FEB 2008
BRENDA CONLEY 810.00 28685/1 000000 00150
FOSTER CARE PAYROLL-FEB 2008
CHRISTINA CUTIE 800.00 28685/1 000000 00150
FOSTER CARE PAYROLL-FEB 2008
ROBIN R DAVIS 2,110.00 28685/1 000000 00150
FOSTER CARE PAYROLL-FEB 2008
ELOISE DOTSON 1,450.00 28685/1 000000 00150
FOSTER CARE PAYROLL-FEB 2008
ANDREA FORMAN 3,025.00 28685/1 000000 00150
FOSTER CARE PAYROLL-FEB 2008
DIANE GRAHAM 1,805.00 28685/1 000000 00150
FOSTER CARE PAYROLL-FEB 2008
JEAN & CALLE KRIBBS 1,160.00 28685/1 000000 00150
FOSTER CARE PAYROLL-FEB 2008

CLAIM SCHEDULE Page: 19
Batch Number: 10 Date: 03/26/2008 Reference:
Vendor Amount PO/Line Warrant Account
635 COMMISSARY TRUST 400.00 ** Total **
*** End of Report ***

08-104

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00

REGULAR SESSION
SUBMITTED TO THE BOARD MARCH 18, 2008

TUESDAY

MARCH 25, 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

CDWG Inc. Projector and 2 extra bulbs \$875.00 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

08-105

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANTS B-F-06-036-1 AND B-F-07-036-1

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

WHEREAS, a Status Report for B-F-06-036-1 and B-F-07-036-1 has been prepared by WSOS Community Action, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-F-06-036-1 and B-F-07-036-1 has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-F-06-036-1 and B-F-07-036-1; and further

BE IT RESOLVED, that the Status Report for B-F-06-036-1 and B-F-07-036-1 be made a part of this resolution hereof the same as if fully written 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

*Report on file Commissioners' Office

IN THE MATTER OF TRAVEL

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

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

Gary Ousley, Dog Warden’s Office, on April 5, 2008, to Butler, Ohio, for Infectious Disease Management.
Gary Ebinger, Auditor’s Office, on March 26, 2008, to Findlay, Ohio, for OWMMA committee meeting.
Roland Tkach, Auditor, on March 28, 2008, to Fremont, Ohio, for CAAO District meeting, Beth Osborn, Lynn Chapin, and Diane Massier traveling with him.

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

DATE: 3/20/08

TO: Huron County Commissioners

FROM: Jordan Leto, HCDJFS Eligibility Specialist

3/27	Training B. Fries	Huron, OH	\$100.00
3/27	Training S. Andres	Bowling Green, OH	\$100.00
4/17-18	Training B. Fries	Huron, OH	\$500.00
4/21-25	Novell CNA Trng B. Laird	Columbus, OH	\$500.00

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

DATE: 3/19/08

TO: Huron County Commissioners

FROM: Jordan Leto, HCDJFS Eligibility Specialist

4/2	Monitoring K Ott	Fremont, OH	\$100.00
4/23	Monitoring A. Leibold	Fremont, OH	\$100.00

IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble/Buildings & Grounds/vacation/6:30 a.m. – 3:00 p.m. April 4,11,18,25, 2008.
Ronald Ackerman/Buildings & Grounds/Compensatory Time/11:00 a.m. -2:30 p.m. March 21, 2008/sick/6:00 a.m. 2:30 p.m. March 19, 2008.
Maria Lyons/Buildings & Grounds/vacation/6:30 a.m. April 23, 2008 -3:00 p.m. April 29, 2008.

SIGNINGS

Addendum to Community-Based Corrections Program 407 Subsidy Grant Agreement

ADDENDUM TO
COMMUNITY-BASED CORRECTIONS PROGRAMS
407 SUBSIDY GRANT AGREEMENT

This Addendum is between the State of Ohio, Department of Rehabilitation and Correction, and Huron County. It modifies the Community-Based Corrections Program 407 subsidy grant agreement executed by the parties on the date of May 31, 2007 TO INCORPORATE OHIO ETHICS AND EXECUTIVE ORDER 2007-01S:

OHIO ETHICS: ALL CONTRACTORS WHO ARE ACTIVELY DOING BUSINESS WITH THE STATE OF OHIO OR WHO ARE SEEKING TO DO BUSINESS WITH THE STATE OF OHIO ARE RESPONSIBLE TO REVIEW AND COMPLY WITH ALL RELATIVE DIVISIONS OF O.P.C. SECTIONS 102.01 TO 102.09, AND GOVERNOR STRICKLAND'S EXECUTIVE ORDER 2007-01S FOR ETHICS.

IN ACCORDANCE WITH EXECUTIVE ORDER 2007-01S, CONTRACTOR, BY SIGNATURE ON THIS DOCUMENT, CERTIFIES: (1) IT HAS REVIEWED AND UNDERSTANDS EXECUTIVE ORDER 2007-01S, (2) HAS REVIEWED AND UNDERSTANDS OHIO ETHICS AND CONFLICT OF INTEREST LAWS, AND (3) WILL TAKE NO ACTION INCONSISTENT WITH THOSE LAWS AND EXECUTIVE ORDER 2007-01S. THE CONTRACTOR UNDERSTANDS THAT FAILURE TO COMPLY WITH EXECUTIVE ORDER 2007-01S IS, IN ITSELF, GROUNDS FOR TERMINATION OF THIS CONTRACT AND MAY RESULT IN THE LOSS OF OTHER CONTRACTS WITH THE STATE OF OHIO UP TO AND INCLUDING DEBARMENT.

CONTRACTOR CERTIFIES THAT IT IS CURRENTLY IN COMPLIANCE AND WILL CONTINUE TO ADHERE TO THE REQUIREMENTS OF OHIO ETHICS LAWS.

EXECUTIVE ORDER 2007-01S IS AVAILABLE FOR REVIEW AT WWW.GOVERNOR.OHIO.GOV/

Alicia Handwerk, Chief Date _____
Bureau of Community Sanctions County Commissioner Date *Alicia Handwerk 3/25/08*

Linda S. James, Deputy Director Date _____
Division of Parole and Community Services County Commissioner Date *Linda S. James 3/25/08*

James Guy, Legal Counsel Date _____
Department of Rehabilitation and Correction County Commissioner Date *James Guy 3/25/08*

Terry J. Collins, Director Date _____
Department of Rehabilitation and Correction Mayor or City Manager Date _____

Tax Exempt form

STATE OF OHIO
DEPARTMENT OF TAXATION
SALES AND USE TAX
BLANKET EXEMPTION CERTIFICATE

The purchaser hereby claims exemption or exemption on all purchases of tangible personal property and related services made under this certificate from:

NIROBLIK GLASS, LTD.

and certifies that the claims are based upon the purchaser's proposed use of the items or services, the activity of the purchaser, or both, as shown herein:

Purchaser Must Keep a Full Record and Complete Entries on Exemption

Purchaser's Name: _____
Street Address: _____
City: _____ State: _____ Zip: _____
Signature of Purchaser: *James W. Bauer, Co. Commissioner*
Date Signed: *3/25/08*
Purchaser's License Number, if any: _____

*Vendors of motor vehicles, titled watercraft and titled outboard motors may use this certificate to purchase these items under the "resale" exception. Otherwise, purchasers must comply with rule 5733.24-02 of the Administrative Code.
This certificate cannot be used by construction contractors to purchase material for incorporation into real property made as exempt construction contract. Construction contractors must comply with rule 5733.24-02 of the Administrative Code.

REGULAR SESSION
9:30 a.m. no public comment

TUESDAY

MARCH 25, 2008

08-103

IN THE MATTER OF SOLICITING THE BIDS FOR THE LEASE OF TILLABLE LAND AT THE AIRPORT FARM

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

WHEREAS, the Board of Huron County Commissioners find that there IS county property which is not presently needed for any public purpose and find that the public interest is best served by leasing said land for farming purposes; and

WHEREAS, notice of this must be placed in a newspaper of general circulation pursuant to ORC Section 307.09; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of soliciting, opening bids and accepting bids for the property known as Airport Farm; and further

BE IT RESOLVED, that a legal notice will be placed in a newspaper of general circulation on March 25, 2008; and may be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button. Bids will be opened on Thursday, April 10, 2008 at 11:00 a.m.; and further

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

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

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

LEGAL NOTICE

Notice is hereby given that sealed bids will be received at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857 until 11:00 a.m., Thursday, April 10, 2008, at which time bids will be opened for leasing approximately 26 + or - acres of tillable land known as the Airport Farm, west of the Huron County Airport, adjacent to Laylin Road. Bidding documents including bid form and specifications may be obtained at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk Ohio 44857, during regular office hours, 8:00 a.m. - 4:30 p.m. Monday - Friday.

Each bid shall be submitted in a sealed envelope clearly marked "Airport Farm" accompanied by a bid guarantee in the form of a certified check, cashier's check or letter of credit drawn to the order of the Huron County Commissioners in an amount of not less than 10% of the total bid amount, or in the form of a bid bond in a company or surety satisfactory to the Board in the full amount of the bid.

The Board of Huron County Commissioners and the Huron County Airport Authority reserve the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the highest and best bid as is deemed to be in the best interests of the County of Huron, Ohio.

This notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button.

Publish: Tuesday, March 25, 2008

At 9:40 a.m. Ralph A. Fegley moved to enter into **Executive Sessions ORC 121.22 (G) (1)** to consider

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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. 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 9:50 a.m. Executive session was recessed.

OTHER BUSINESS

Gary Bauer reported on a meeting that he had with Lucinda Smith, Transit and stated that Ms. Smith stated that they finished the year in the black. Mr. Bauer explained the situation with CDBG funds with Help Me Grow and Transit. Help Me Grow has purchased \$2,400 worth of vouchers for transit and hasn't used any of them. Mr. Bauer also explained his conversation with Ms. Smith in regards to bidding the operation of the transit system and stated that the county does not have to bid for an operator but that the county commissioners have to do a performance review of transit and then apply to do another contract with the state. Mr. Bauer reported that Ms. Smith stated that the Senior Enrichment Board will not be putting a levy on for the Senior Center, but will be putting a renewal levy for operations on in the near future. Ms. Smith also discussed the Erie County riders that they transport. Ms. Smith feels that Erie County Commissioners should pick up some of the tab for the Erie County riders, but maybe not the riders going from Huron County to work in Sandusky.

At 10:00 a.m. Dr. Dee Zeffiro-Krenisky, MRDD, came before the board to present the Huron County Board of MRDD Strategic Plan 2008-2012. Dr. Zeffiro-Krenisky discussed the mission, vision and philosophy and values. Also discussed the Strategic initiatives and strategic goals, along with the strengths, weaknesses, opportunities, threats, key issues/recommendations and stakeholders input. The board and staff along with the self advocates but a lot of energy and time in the strategic plan for 2008-2012. Mr. Fegley stated that this plan is great and asked as he reads it will he be able to see trends. Dr. Zeffiro-Krenisky stated yes that he would be able to see trends but not numbers of people served.

At 10:20 a.m. the board recessed

At 10:35 a.m. regular session resumed.

Mr. Fegley stated that a vehicle committee meeting has been set for April 7th at the garage. The board discussed a request received from Susan Hazel, Clerk of Courts in regards to additional shelving for the basement area. The board agreed to hold until they know what funding they have. Mr. Bauer and Mr. Fegley reviewed the list of upcoming events.

At 10:45 a.m. Department Head report, Bill Duncan, Dog Warden came before the board to present his report. Has had 169 complaints, and 144 dogs impounded. Mr. Duncan stated that he has been working on ideas for these dogs. Dog has a greater chance of being adopted if you keep them in the kennel longer but can also acquire a disease that a stray dog might bring in. Mr. Duncan explained ideas for reducing the contagious disease. Mr. Duncan reported that he has been using Pet Finder and the response has been great. Mr. Duncan also inquired about the liability issue of the people looking to adopt a dog interacting with the dogs, and asked if a waiver would help in such a situation. Upon the advice of Daivia Kasper, Assistant Prosecutor, Mr. Duncan will put this together and have Ms. Kasper review. Mr. Duncan stated that he had attended a Humane Society meeting last Monday and felt that it was a very productive meeting and looks forward to working with them in the future. Mr. Bauer stated that he appreciates the positive things that he is doing, Pet Finder, Humane Society, and participating in the State Dog Warden associations.

At 11:00 a.m. executive sessions resumed.

At 11:10 a.m. executive session recessed.

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

Mr. Duncan stated that he had a few questions in regards to the Dog Warden's on call and the county policy on call, in which there is a discrepancy. The dog warden's policy is \$10.00 per day and the county is \$22.00 per day during the week. The weekend on call is \$45.00. Sue Bommer, HR and Bill Duncan will work this out then bring a solution back to the board.

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

At 12:00 noon Ralph A. Fegley moved to end Executive Sessions ORC 121.22 (G) (10 and ORC 121.22 (G) (3). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follow:

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

At 12:01 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 25, 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 12:01 p.m.

Signatures on File.