

REGULAR SESSION

TUESDAY

MARCH 6, 2007

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 1, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the March 1, 2007 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

07-073

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 07-08 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.

Mike Adelman 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.

Ronald MacBryde Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Gary W. Bauer
Mike Adelman
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
COUNTY LOSS CONTROL	160.00	27435/1	000000	00475
CLCA 2007 DUES & MEMBERSHIP				
001-001 COUNTY COMMISSIONERS	160.00	** Total **		
001-002 MICROFILMING				
ENDICOTT MICROFILM INC	32.15	27404/1	000000	00175
MICROFILM COPIES				
001-002 MICROFILMING	32.15	** Total **		
001-003 AUTO DATA PROCESSING				
MANATRON INC	2,775.00	27570/1	000000	00275
COMPUTER SUPPORT INVCO28876				
001-003 AUTO DATA PROCESSING	2,775.00	** Total **		
001-004 AUDITOR				
COUNTY AUDITORS ASSOCIATION	1,000.00	27574/1	000000	00475
2007 DUES				
CHRISTIE LANE INDUSTRIES	30.00	27574/1	000000	00475
BLN #495 INV# 9808				
GARY SKINNER	49.68	27574/1	000000	00475
TRAVEL REIMB/MILEAGE				
MT BUSINESS TECHNOLOGIES IN	51.02	27574/1	000000	00475
RICOM AFICIO 350 01/01/07-01/31/07				

CLAIM SCHEDULE Page: 2

Batch Number: 08 Date: 03/07/2007 Reference: _____

Vendor	Amount	PO/Line	Warrant	Account
001-004 AUDITOR	1,130.70	** Total **		
001-005 TREASURER				
MT BUSINESS TECHNOLOGIES IN	256.97	27720/1	000000	00525
AFICIO COPIER 02/20/07-03/20/07		INV #071471619		
001-005 TREASURER	256.97	** Total **		
001-008 COMMON PLEAS COURT				
ROACH REID BUSINESS SYSTEMS	85.00	27709/1	000000	00200
EQUIPMENT/REIMB SERVICE CONTRACT				
JUDGE STEVE C SHUFF	350.00	27710/1	000000	00260
FOREIGN JUDGES				
JUDGE STEVE C SHUFF	50.00	27764/1	000000	00260
FOREIGN JUDGES				
VIKING TECHNOLOGY INC	205.00	27712/1	000000	00290
INV# S 13613,13551,13684				
OHIO JURY MANAGEMENT ASSOC	50.00	27713/1	000000	00300
TRAVEL/SERVICES				
MARIE B FRESCH	25.00	27765/1	000000	00360
TRANSCRIPT FOR JUDGE CROSS (2007-19)				
001-008 COMMON PLEAS COURT	765.00	** Total **		
001-013 JUVENILE COURT				
THE PRINTERY INC	40.82	25162/1	000000	00175
BUSINESS CARDS				
ROBCH ASSOCIATES INC	77.00	25162/1	000000	00175
FILE DIVISION				
KARE CLINICA HISPANA INC	25.00	25671/1	000000	00380
SPANISH INTERPRETING				
001-013 JUVENILE COURT	142.82	** Total **		
001-014 JUVENILE C PROBATION				
CARRIE A BELLAMY	82.44	25675/1	000000	00475
MILEAGE REIMB				
KATHLEEN M FOX	49.14	25675/1	000000	00475
MILEAGE REIMB				
001-014 JUVENILE C PROBATION	131.58	** Total **		
001-016 PROBATE COURT				

REGULAR SESSION

TUESDAY

MARCH 6, 2007

CLAIM SCHEDULE Page: 3

Batch Number: 08 Date: 03/07/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
KATHLEEN H NOFTZ MILEAGE REIMB	162.00	26043/1	000000	00475
001-016 PROBATE COURT	162.00	** Total **		
001-017 CLERK OF COURTS				
MT BUSINESS TECHNOLOGIES IN STAPLE REFILL	91.75	27353/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC CALENDAR, NAME PLATE HOLDER	10.59	27353/1	000000	00175
PROFESSIONAL BUSINESS SYSTEMS KARDEX FOLDERS	1,510.16	27154/1	000000	00175
001-017 CLERK OF COURTS	1,612.50	** Total **		
001-022 BLDG & G-M & OPERATI				
DIRECT RESOURCES INC MISC CLEANING SUPPLIES	629.04	27436/1	000000	00175
NEW HAVEN SUPPLY CO INC LAMPS INV #76309/764302	43.79	27436/1	000000	00175
NEW HAVEN SUPPLY CO INC BALLOCK, FLAPPER, ETC/763808	11.77	27439/1	000000	00275
VERIZON SELECT SERVICES INC LONG DISTANCE PHONES:ACCT#0001182918022Y	32.32		000000	00525
VERIZON SELECT SERVICES INC LONG DISTANCE PHONES:ACCT#0001182918022Y	56.70		000000	00525
VERIZON NORTH PHONES:ACCT#275505264901999901	425.54		000000	00525
VERIZON SELECT SERVICES INC LONG DISTANCE/AUDITOR ACCT # 000131829180 22Y	17.89		000000	00525
VERIZON NORTH ACCT #27 5505 2648169253 02	0.01		000000	00525
VERIZON NORTH ACCT #27 5505 2649043490 07	401.07		000000	00525
VERIZON SELECT SERVICES INC LONG DISTANCE:ACCT#001182918022Y	8.59		000000	00525
VERIZON SELECT SERVICES INC LONG DISTANCE:ACCT#001182918022Y	74.45		000000	00525
VERIZON NORTH LONG DISTANCE:ACCT#00013182918022Y	938.82		000000	00525
VERIZON SELECT SERVICES INC COMMISSIONER'S PHONES ACCT #00013129180 22Y	23.36		000000	00525
VERIZON SELECT SERVICES INC LONG DISTANCE BD OF ELECTIONS #000131829180 22Y	7.34		000000	00525
VERIZON NORTH PHONES ACCT #27 5505 2611308748 08	56.26		000000	00525

CLAIM SCHEDULE Page: 4

Batch Number: 08 Date: 03/07/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NETKEL COMMUNICATIONS CELL PHONES	185.38		000000	00525
001-022 BLDG & G-M & OPERATI	2,912.33	** Total **		
001-023 SHERIFF				
SUNOCO GAS	368.64	27545/1	000000	00175
WAL-MART COMMUNITY BRC MISC SUPPLIES	80.65	27545/1	000000	00175
001-023 SHERIFF	449.29	** Total **		
001-024 RECORDER				
HURON COUNTY COMMISSIONERS PAPER	18.69	27399/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC STICKY NOTES	5.69	27399/1	000000	00175
RICHLAND BLUE PRINT INC PAPER FOR SCANNER	167.94	27399/1	000000	00175
MT BUSINESS TECHNOLOGIES IN COPIES	92.82	27400/1	000000	00275
001-024 RECORDER	285.14	** Total **		
001-026 DISASTER SERVICE				
ROESCH ASSOCIATES INC ENVELOPES	72.95	27505/1	000000	00175
OHIO STATE UNIVERSITY EXT 3 PLAT BOOKS	33.00	27505/1	000000	00175
TIME WARNER CABLE INTERNET THROUGH 3/29/07	94.91	27700/1	000000	00475
NETKEL COMMUNICATIONS CELL PHONES:ACCT#273270138	95.25	27700/1	000000	00475
001-026 DISASTER SERVICE	296.11	** Total **		
001-027 PUBLIC DEFENDER COMM				
SHIPLEYS OFFICE SUPPLY INC SUPPLIES	56.72	27752/1	000000	00175
HURON COUNTY COMMISSIONERS SUPPLIES	37.38	27752/1	000000	00175
VERIZON SELECT SERVICES INC CONTRACT SERVICES:ACCT#00013182918022Y	5.34	27751/1	000000	00525

CLAIM SCHEDULE Page: 5

Batch Number: 08 Date: 03/07/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON NORTH PHONES:ACCT#275505264818806104	90.72	27751/1	000000	00525
MT BUSINESS TECHNOLOGIES IN CONTRACT SERVICES	199.78	27751/1	000000	00525
TIME WARNER CABLE CONTRACT SERVICES	54.90	27751/1	000000	00525
001-027 PUBLIC DEFENDER COMM	444.84	** Total **		
001-028 AGRICULTURE				
OHIO STATE UNIVERSITY EXT QUARTERLY PAYMENT	43,030.00	27642/1	000000	00557
HURON COUNTY SOIL & WATER YEARLY PAYMENT	123,000.00	27432/1	000000	00558
HURON COUNTY QUARTERLY PAYMENT	4,600.00	27643/1	000000	00559
001-028 AGRICULTURE	170,530.00	** Total **		
001-029 HEALTH & WELFARE				
HURON COUNTY HEALTH DEPT QUARTERLY PAYMENT	3,000.00	27644/1	000000	00475
001-029 HEALTH & WELFARE	3,000.00	** Total **		
001-030 HEALTH & V STATISTIC				
TREASURER STATE OF OHIO BCH: TREATMENT-JAN '07	2,950.89	27646/1	000000	00564
001-030 HEALTH & V STATISTIC	2,950.89	** Total **		
001-031 CHILDRENS SERVICE				
HURON COUNTY JOB & FAMILY S XFER 031 TO 145-MARCH 2007	50,000.00	27644/1	000000	00525
001-031 CHILDRENS SERVICE	50,000.00	** Total **		
001-035 PUBLIC ASSISTANCE				
HURON COUNTY JOB & FAMILY S QUARTERLY PAYMENT	61,032.00	27649/1	000000	00580
001-035 PUBLIC ASSISTANCE	61,032.00	** Total **		

CLAIM SCHEDULE Page: 6

Batch Number: 08 Date: 03/07/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-036 JAIL OPERATIONS				
BOB BARKER CO INC WASH CLOTHS AND TOWELS FOR INMATES	370.84	27546/1	000000	00176
RICHLAND BLUE PRINT INC JAIL DR TRIM'S FOR FEB	3,500.00	27319/1	000000	00177
FIRELANDS RADIOLOGY INC PERSON MEADOWS & ROBERTO MORALES	68.00	25105/1	000000	00177
WAL-MART COMMUNITY BRC INMATE MEDICAL RX'S	232.91	27319/1	000000	00177
ARMARK INMATE FOOD FROM 1/25-2/21/07	10,130.74	27548/1	000000	00178
GALL'S LAK ITEMS FOR KRILL & DENSON	51.45	27541/1	000000	00200
ARAMARK FOOD STORAGE COVER, INGREDIENT BIN AND FOOD STORAGE CONTAI	788.16	27541/1	000000	00200
PLUMBMASTER PLUMBING PARTS	18.68	27235/1	000000	00275
P & R HARDWARE INC UPS SHIPPING FOR COMPUTER	170.54	27320/1	000000	00475
001-036 JAIL OPERATIONS	15,331.32	** Total **		
001-039 INSURANCE & TAXES				
BATTLES INSURANCE AGENCY PUBLIC OFFICIAL BOND-AUDITOR	203.00	27653/1	000000	00566
FISHER-TITUS MEDICAL CENTER N KALFS/ACCT #99005213088	287.45	27654/1	000000	00569
001-039 INSURANCE & TAXES	490.45	** Total **		
001-040 MISCELLANEOUS				
GODS LITTLE CRITTERS FER AGREEMENT	875.00	27431/1	000000	00569
HURON COUNTY DEVELOPMENT QUARTERLY PAYMENT	8,900.00	27431/1	000000	00569
LYNCH & WHITE INDIGENT	1,820.00	27655/1	000000	00570
RICHAUD HAUSER INDIGENT	1,640.00	27655/1	000000	00570
FREEMAN & FREEMAN INDIGENT	335.00	27655/1	000000	00570
001-040 MISCELLANEOUS	13,570.00	** Total **		
001-044 AIRPORT				

CLAIM SCHEDULE Page: 7

Batch Number: 08 Date: 03/07/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY AIRPORT AUTHO QUARTERLY PAYMENT	5,000.00	27658/1	000000	00475
001-044 AIRPORT	5,000.00	** Total **		
001 GENERAL FUND	333,461.09	** Total **		
105 DOG & KENNEL				
105-999 AUDITOR ASSESSMENT				
DAVE GERSTACKER REFUND-DOG TAG	12.00	27728/1	000000	00175
RONALD MORROW REFUND-DOG TAG	36.00	27728/1	000000	00175
105-999 AUDITOR ASSESSMENT	48.00	** Total **		
105 DOG & KENNEL	48.00	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
DIRECT RESOURCES INC MAINT SUPPLIES	18.24	27748/1	000000	00175
RADIO SHACK CONDUCTOR MODULAR LINE CODES	40.96	27748/1	000000	00175
SEAGATE OFFICE PRODUCTS CALCULATOR 12 DIGIT W/TAPE	67.99	27457/1	000000	00200
HURON COUNTY TREASURER BOND PAYMENT-MARCH 2007	28,219.79	27461/1	000000	00270
OJFSDA FISCAL SEMINAR-AMY/ERICH/BONIE	285.00	27451/1	000000	00300
VERIZON NORTH PHONES:ACCT#275505264904089006	1,183.50	27450/1	000000	00350
HURON COUNTY COMMISSIONERS INDIRECT COSTS-MARCH 2007	6,381.50	27462/1	000000	00475
LLC ACUTIME-MCS SYSTEMS RED RIBBON FOR DATE STAMPER	35.20	27449/1	000000	00475
AMERICAN RED CROSS INC. QUALITY DAY CARE	295.00	27449/1	000000	00475
DICKMAN DIRECTORIES INC GANDY & WANGFIELD DIRECTORY	196.00	27449/1	000000	00475
FIRELANDS FAS PRINT NAME STAMP ORU/SA	5.50	27449/1	000000	00475
HURON COUNTY 2007 FAIR BOOTH-EXP#23	250.00	27449/1	000000	00475

CLAIM SCHEDULE Page: 8

Batch Number: 08 Date: 03/07/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MT BUSINESS TECHNOLOGIES IN COPIER USAGE 1/31-2/27/07	44.91	27449/1	000000	00475
MT BUSINESS TECHNOLOGIES IN COPIER USAGE 1/19-2/18/07	25.00	27449/1	000000	00475
MT BUSINESS TECHNOLOGIES IN COPIER USAGE 1/31-2/27/07	24.56	27449/1	000000	00475
MT BUSINESS TECHNOLOGIES IN COPIER USAGE 1/02-2/01/07	60.16	27449/1	000000	00475
MT BUSINESS TECHNOLOGIES IN COPIER USAGE 1/13-2/12/07	197.26	27449/1	000000	00475
MT BUSINESS TECHNOLOGIES IN COPIER USAGE 1/01-1/31/07	543.84	27449/1	000000	00475
NATIONAL PUBLIC EMPLOYER IA MEMBERSHIP 2007-8 RICHARDS	185.00	27449/1	000000	00475
NORWALK REFLECTOR INC LEGAL NOTICE-OFFICE SUPPLIES	104.40	27449/1	000000	00475
WAL-MART COMMUNITY BRC AGENCY NEEDS/JOBS/SUPPLIES	29.53	27449/1	000000	00475
115-115 ADM. & OPERATION	38,193.34	** Total **		
115-116 SOCIAL SERVICES				
OHIO DISTRICT 5 AREA AGENCY TRAINING-BARR FILES	50.00	27454/1	000000	00300
HURON COUNTY COMMISSIONERS INDIRECT COSTS-MARCH 2007	2,389.67	27463/1	000000	00475
MT BUSINESS TECHNOLOGIES IN COPIER USAGE 1/31-2/27/07	97.94	27448/1	000000	00475
115-116 SOCIAL SERVICES	2,537.61	** Total **		
115 PUBLIC ASSISTANCE	40,730.95	** Total **		
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
VERIZON NORTH PHONE:ACCT#275505264905055100	196.24	27738/1	000000	00350
117-117 CHILD SUPPORT ENFORC	196.24	** Total **		
117 CHILD SUPPORT ENFORC	196.24	** Total **		
123 WIA				
123-123 WIA				

REGULAR SESSION

TUESDAY

MARCH 6, 2007

CLAIM SCHEDULE Page: 9

Batch Number: 08 Date: 03/07/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WAL-MART COMMUNITY BRC	57.48	27741/1	000000	00280
UNIFORMS-LISA GILCHRIST				
WAL-MART COMMUNITY BRC	54.48	27741/1	000000	00280
UNIFORMS-MARY LOU MASSIE				
123-123 WIA	111.96	** Total **		
123 WIA	111.96	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
WAL-MART COMMUNITY BRC	15.03	27587/1	000000	00175
BRUSHES & CORK FOR OFFICE				
SAN BAY CO	78.66	27587/1	000000	00175
TOILET TISSUE & PAPER TOWELS				
P & R HARDWARE INC	36.34	27587/1	000000	00175
VAC BAGS, LIGHT, TRAP				
DELL MARKETING L.P.	239.84	27587/1	000000	00175
TONER FOR LASER PRINTER				
P & R HARDWARE INC	9.43	27592/1	000000	00475
VAC BAGS, LIGHT, TRAP				
NEW HAVEN SUPPLY CO INC	701.91	27592/1	000000	00475
LIGHT FIXTURES FOR SHOP				
125-125 AUTO TAX - OFFICE	1,081.21	** Total **		
125-126 AUTO TAX - ROADS				
S K COOKE EXCAVATING CO	4,500.00	27593/1	000000	00210
BULK TILES FOR STOCK				
RILEY MATERIALS INC	1,256.20	27593/1	000000	00210
COLD MIX FOR STOCK				
NEWMAN TRAFFIC SIGNS	1,632.30	27614/1	000000	00210
TCS ON BRIDGE, STOP & HIGH WATER SIGNS				
CARGILL INC	7,010.44	26683/2	000000	00210
SALT DELIVERED				
CARGILL INC	15,180.52	27028/1	000000	00210
SALT DELIVERED				
PARTS DISTRIBUTORS INC	14.43	26676/1	000000	00275
BEARINGS, SEALS, BRAKE PADS, LIGHTS				
PARTS DISTRIBUTORS INC	362.78	27595/1	000000	00275
BEARINGS, SEALS, BRAKE PADS, LIGHTS				
WILCOX SALES & SERVICE CO	111.88	27595/1	000000	00275
NOZZLE, MAND & SHUT OFF FOR SHOP				
JULIAN W PERKINS INC	865.15	27595/1	000000	00275
GUARDOL & ANTIFREEZE FOR SHOP				

CLAIM SCHEDULE Page: 11

Batch Number: 08 Date: 03/07/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SUSAN HAZEL	28.40	27356/1	000000	00300
OCCA MEETING 2/23/07				
VERIZON SELECT SERVICES INC	16.24	27351/1	000000	00475
JAN & FEB LONG DISTANCE; ACCT#:00013182918022Y				
132-132 CLERK OF COURTS - TI	44.64	** Total **		
132 CLERK OF COURTS - TI	44.64	** Total **		
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
VIKING TECHNOLOGY INC	105.00	27359/1	000000	00260
SERVICE CALL 2/20-DRIVE/SUSAN/PC				
134-134 CLERK OF COURT COMPU	105.00	** Total **		
134 CLERK OF COURT COMPU	105.00	** Total **		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TIME WARNER CABLE	67.95	27317/1	000000	00475
CABLE INTERNET SERVICE FROM 3/6-4/5				
135-135 CONCEALED WEAPONS	67.95	** Total **		
135 CONCEALED WEAPONS	67.95	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
STACY BROUGH	88.00	27455/1	000000	00150
PASS-A WAHL-RESPITE				
GREGORY C KEER PHD	389.00	27455/1	000000	00150
PASS-A WAHL-COUNSELING				
SHASKY SANITATION	195.00	27455/1	000000	00150
ESAA-K HICKS-UTILITIES-TRASH				
WAL-MART COMMUNITY BRC	186.48	27455/1	000000	00150
POSTER CARE CHILD EXPENSE				
WAL-MART COMMUNITY BRC	107.35	27455/1	000000	00150
ESAA-A NELSON-CLOTHING				
WAL-MART COMMUNITY BRC	39.84	27455/1	000000	00150
ESAA-C ALLEN CAR SEAT				
WAL-MART COMMUNITY BRC	488.33	27455/1	000000	00150
INDEPENDENT LIVING-A FLUSCA				

CLAIM SCHEDULE Page: 13

Batch Number: 08 Date: 03/07/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MT BUSINESS TECHNOLOGIES IN	2,106.00	27732/1	000000	00200
1/2 COST OF COPIER				
ADVANCED COMPUTER	199.20	27733/1	000000	00280
EMAIL				
SAM HEAD	18.00	27734/1	000000	00300
MILEAGE				
184-184 VOCA	2,926.54	** Total **		
184 VOCA	2,926.54	** Total **		
189 SENIOR SERVICES CENT				
189-189 SENIOR SERVICES CENT				
SENIOR ENRICHMENT SERVICES	1,250.00		000000	00260
TAX UTILITY REIMB				
189-189 SENIOR SERVICES CENT	1,250.00	** Total **		
189 SENIOR SERVICES CENT	1,250.00	** Total **		
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN	156.42	27697/1	000000	00475
COPIER 2/11-3/11				
195-195 LOCAL EMERGENCY PLAN	156.42	** Total **		
195 LOCAL EMERGENCY PLAN	156.42	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
D&D SIGNS	125.00	27510/1	000000	00280
VINYL LETTERING				
DEAN SHELLEY	162.00	27511/1	000000	00475
MILEAGE REIMBURSEMENT				
500-501 TRANSFER STATION	287.00	** Total **		
500 LANDFILL	287.00	** Total **		

CLAIM SCHEDULE Page: 10

Batch Number: 08 Date: 03/07/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HY-TEK TIRE & AUTO CENTER	73.42	27595/1	000000	00275
REPAIR TIRES ON #214				
COLUMBIA GAS	484.93	27623/1	000000	00475
NATURAL GAS CHARGES				
PRAXAIR DISTRIBUTION INC	65.88	27598/1	000000	00475
WORTHLY CYLINDER REFILLS FOR SHOP				
OHIO EDISON	33.23	27586/1	000000	00475
ELECTRIC FOR DERUSSHEY OUTPOST				
VERIZON SELECT SERVICES INC	40.01	27633/1	000000	00475
LONG DISTANCE ACCT #000131829180 22Y/HIGHWAY				
NORWALK REFLECTOR INC	195.60	27598/1	000000	00475
LEGAL NOTICE FOR BROWN RD RECONSTRUCTION				
NORTHSIDE AUTO SERVICE LTD	250.00	27598/1	000000	00475
TOWING #210				
FUTRONICS INC	116.50	27598/1	000000	00475
CONVERTOR FOR EQUIPMENT				
JR'S WELDING INC	720.00	26677/1	000000	00525
FORM STAINLESS TROUGHS				
125-126 AUTO TAX - ROADS	32,913.27	** Total **		
125-127 AUTO TAX - BRIDGES				
P & R HARDWARE INC	5.36	27610/1	000000	00475
VAC BAGS, LIGHT, TRAP				
AASHTO	359.10	27610/1	000000	00475
LFPD BRIDGE DESIGN SPECS ENGINEERING				
SHERWIN WILLIAMS	224.10	27610/1	000000	00475
PAINT, BRUSHES, ROLLERS & TAPE FOR ENGINEERING OFFICE				
125-127 AUTO TAX - BRIDGES	588.56	** Total **		
125 AUTO TAX	34,583.04	** Total **		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN	1,473.52	27767/1	000000	00200
LEASES ON EQUIPMENT				
131-131 RECORDERS EQUIPMENT	1,473.52	** Total **		
131 RECORDERS EQUIPMENT	1,473.52	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				

CLAIM SCHEDULE Page: 12

Batch Number: 08 Date: 03/07/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY JOB & FAMILY S	70,052.25	27749/1	000000	00160
XFER PCSA TO PA OCT TO DEC 2006				
145-145 CHILDREN'S SERVICE F	71,546.25	** Total **		
145 CHILDREN'S SERVICE F	71,546.25	** Total **		
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
SHIPLEYS OFFICE SUPPLY INC	62.40	27736/1	000000	00175
TONER, ENVELOPES, CORRECTION RIBBON, FOLDERS, ETC				
HURON COUNTY COMMISSIONERS	38.69	27736/1	000000	00175
COPY PAPER				
MT BUSINESS TECHNOLOGIES IN	2,000.00	27737/1	000000	00200
1/2 COST OF COPIER				
VERIZON SELECT SERVICES INC	3.31	27169/1	000000	00475
JAN-LONG DISTANCE; ACCT#:00013182918022Y				
VERIZON NORTH	32.75	27169/1	000000	00475
PHONE; ACCT#:275505265440131605				
VERIZON WIRELESS	40.50	27169/1	000000	00475
CELL PHONE; ACCT#:512704707				
VERIZON WIRELESS	40.49	27169/1	000000	00475
CELL PHONE; ACCT#:512704707				
OFFICE OF CRIMINAL JUSTICE	2,174.58	27169/1	000000	00475
DEOBIGATION				
183-183 MUNICIPAL COURT ADV	4,372.72	** Total **		
183 MUNICIPAL COURT ADV	4,372.72	** Total **		
184 VOCA				
184-184 VOCA				
SHIPLEYS OFFICE SUPPLY INC	187.21	27729/1	000000	00175
CORRECTION RIBBON, TONER, ENVELOPES, FOLDERS, ETC				
VERIZON SELECT SERVICES INC	9.93	27730/1	000000	00180
JAN-LONG DISTANCE; ACCT#:00013182918022Y				
VERIZON NORTH	98.25	27730/1	000000	00180
PHONE; ACCT#:275505265440131605				
VERIZON WIRELESS	121.47	27730/1	000000	00180
CELL PHONE; ACCT#:512704707				
VERIZON WIRELESS	121.48	27730/1	000000	00180
CELL PHONE; ACCT#:512704707				
FIREBLANKS FAB PRINT	65.00	27731/1	000000	00190
LETTERHEAD				

CLAIM SCHEDULE Page: 14

Batch Number: 08 Date: 03/07/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
D&D SIGNS	232.64	27522/1	000000	00250
LITTERING SIGNS				
NORTON ENVIRONMENTAL	190.72	27522/1	000000	00250
RECYCLING PROCESSING				
PETER J WELCH	207.00	27523/1	000000	00300
TRAVEL				
525-525 LANDFILL SOLID WASTE	630.36	** Total **		
525 LANDFILL SOLID WASTE	630.36	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN	18,672.50		000000	00260
RX CLAIMS-02/27/07				
ANTHEM LIFE INSURANCE COMPA	1,234.00		000000	00260
LIFE INSURANCE-WARCH				
560-560 HEALTH INSURANCE	19,906.50	** Total **		
560 HEALTH INSURANCE	19,906.50	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
PEACOCK WATER	8.00	27580/1	000000	00175
4# SALT				
NORWALK CUSTODIAL SERVICES	26.00	27580/1	000000	00175
TRASH CAN LIDS				
NORWALK CUSTODIAL SERVICES	75.66	27580/1	000000	00175
TISSUES & BAGS				
NORWALK CUSTODIAL SERVICES	1,040.00	27581/1	000000	00280
CLEANING SERVICES-FEBRUARY				
600-600 EARLY INTERVENT COLL	1,149.66	** Total **		
600 EARLY INTERVENT COLL	1,149.66	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				

C L A I M S C H E D U L E Page: 15

Batch Number: 08 Date: 03/07/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WAL-MART COMMUNITY BRC STORAGE BINS FOR INMATES	27.79	27314/1	000000	00260
635-635 COMMISSARY TRUST	27.79	** Total **		
635 COMMISSARY TRUST	27.79	** Total **		

*** End of Report ***

07-074

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 205 BOND RETIREMENT

Mike Adelman moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from the 099-00600-001 needs to be made to the fund #205 bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

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 \$1,336.40 to the Fund #205; 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 # 205 account; and further

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

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

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

07-075

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-06-036-1) DRAW DOWN #(252), SUBMITTED TO THE BOARD MARCH 6, 2007

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

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

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

REGULAR SESSION

TUESDAY

MARCH 6, 2007

Mike Adelman 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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Section One: Request for Payment							
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P. O. Box 1001 Columbus, Ohio 43216-1001			Name and Address of Grantee: Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857				
Contact Person/Telephone Number: Ben Kenny, WSOS CAC, Inc. 419-332-2031			Community/Nonprofit # 136		State Use Only Date: Voucher #: Warrant #:		
FTI Number: 34.6400672			Draw Number: 252				
Section Two: Reimbursement of Expenditures							
Grant Number *	Activity Name *	Activity #	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity Site Address Budget	Balance of Activity Site Address Budget
B-F-06-038-1	Fair Housing	5			720	2,000	1,280
	WSOS Invoice #11110						
B-F-06-038-1	General Administration	6			1,740	15,900	14,160
	WSOS Invoice #11109						
Total Amount of This Draw:					\$2,460		
* NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification of Reimbursement of Expenditures - Two Authorized Signatures Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) listed and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 3/6/07	Signature: <i>[Signature]</i>					Title: Budget	
Date: 3/6/07	Counter-Signature: <i>[Signature]</i>					Title: Clerk	
State Use Only						Approved: _____	Date: _____

07-076

IN THE MATTER OF CREATING THE POSITION OF COUNTY HUMAN RESOURCE DIRECTOR FOR HURON COUNTY

Mike Adelman moved the adoption of the following resolution:

WHEREAS, there is a need for a County Human Resource Director; and

WHEREAS, a new position needs to be created to fulfill the duties of a County Human Resource Director; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby creates the position of County Human Resource Director for Huron County; and further

BE IT RESOLVED, that the Administrator/Clerk is instructed to submit the position to the Ohio Department of Administrative Services; and further

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

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

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

07-077

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MARCH 6, 2007

Gary W. Bauer 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 Permanent Improvements

Sandusky Steel & Supply Co. \$5,000.00 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.

Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

IN THE MATTER OF TRAVEL

Mike Adelman moved to approve the following travel requests. 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

Karen Fries/Recorder, on March 7, 2007, to Portage County Recorder's Office, Ravenna, Ohio, for to view Imaging Software for Recorder.

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton /EMA/sick/1:00 p.m. February 21, 2007 - 4:30 p.m. March 3, 2007.

Tom Ashleman /Commissioners/vacation/8:00 a.m. -4:30 p.m. March 5, 2007.

Vickie Ziemba /Commissioners/ vacation/8:00 a.m. April 6, 2007 - 4:30 p.m. April 13, 2007.

SIGNINGS

F- Permit Norwalk Athletic Boosters.

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 \$5,000.00 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 January 25, 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
Sandusky Steel & Supply Co. \$5,000.00 Removal of old boiler in basement.
Poggenmeyer-Design Group \$2,295.44 Professional services 12/27/06-01-26-07 Courthouse Energy Project
Huron County \$7,295.44
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: 3.6.07
COUNTY OF HURON, OHIO
By: [Signature]
County Commissioner

Quote
Sandusky Steel & Supply Co
George Yingling
Job: Boiler Removal
Description: Removal of old boiler in basement. Supply labor and equipment to safely remove and recycle. Boiler must be made free of any hazardous materials (asbestos) and supply decontamination to us prior to beginning work.
Total \$ 5,000.00
Thank you for your business!
1947 Main Rd. Sandusky, Ohio 44870 Phone 419-483-4245

REGULAR SESSION

TUESDAY

MARCH 6, 2007

INVOICE

Please remit all payments to:
 Poggemeyer Design Group, Inc.
 1168 N Main Street
 Bowling Green, OH 43402
 phone: 419 352-7537
 fax: (419) 353-0187
 www.poggemeyer.com

Other Locations:
 Defiance, OH (419) 752-3067
 Indianapolis, IN (317) 545-9424
 Leimington, OH (419) 884-2051
 Monroe, MI (734) 384-1380
 Strongsville, OH (440) 840-6198
 Woodville, OH (614) 523-3200

HURON CO. COMMISSIONERS
 180 MILAN AVENUE
 NORWALK, OH 44857

Invoice No: 118035
 Invoice Date: January 26, 2007
 02040 - 96

Project No: 3040008 Description: HURON CO. ENERGY DESIGN

For professional services rendered for the period December 27, 2005 through January 26, 2007 on the above project.

RECEIVED
 FEB 1 2 2007
 HURON CO. COMMISSIONERS

Description	Contract Amount	% Work To Date	Amount Billed	Previous Billed	This Inv Billed
REIMBURSABLES	7,969.76	100.00%	7,969.76	7,058.91	911.85
SCHEMATIC DESIG	20,609.00	100.00%	20,609.00	20,609.00	0.00
DESIGN/DEVELOP	34,200.00	100.00%	34,200.00	34,200.00	0.00
CONSTRUCT DOC	54,959.00	100.00%	54,959.00	54,959.00	0.00
ELECTRICAL AMEN	2,915.93	100.00%	2,915.93	2,915.93	0.00
RECORDING & NEG	6,870.00	100.00%	6,870.00	6,308.87	561.13
CONSTRUCT ADMN	20,434.22	0.00%	0.00	0.00	0.00
PROJ MGMT	34,349.00	59.49%	20,434.22	19,561.76	872.46
	182,631.69		143,106.91	145,911.47	2,295.44

AMOUNT DUE THIS INVOICE: \$2,295.44

PLEASE RETURN ONE COPY WITH PAYMENT

Terms: All accounts are due and payable upon receipt of invoice. Failure to pay within 30 days of receipt of invoice will invoke late payment charges of 1.5% per month on the unpaid balance (which is an ANNUAL PERCENTAGE RATE OF 18%).

Request for Buildings and Grounds restroom at courthouse.
 The board agreed to leave the restroom the way it is or close it.

ANNEXATION PETITION THOMAS RUFFING PROPERTY NORWALK

PETITION FOR EXPEDITED TYPE I ANNEXATION
 Ohio Revised Code Chapter 709

Date: 3-2-07

To: The Board of County Commissioners of Huron County, Ohio
 Huron County Administration Building, Top Floor
 180 Milan Avenue, Norwalk, Ohio 44857

The undersigned Petitioners, who are ALL of the owners of the real estate within the territory proposed to be annexed, consisting of 0.1111 acres in Norwalk Township, Huron County, Ohio, adjacent to the City/Village of Norwalk, do hereby respectfully petition the Board of Huron County Commissioners to cause such territory to be annexed to said City/Village as an Expedited Type I Annexation, ORC § 709.022.

The undersigned Petitioners do hereby designate as their Agent Thomas J. Ruffing whose address is 65 State Route 61 East Norwalk, Ohio 44857.

The Agent's phone number is 419-668-1214; Fax number is NA and email address is truffing@norwalk.com.

The total number of owners within the territory proposed to be annexed is ONE.

Attached to this Petition and made part hereof are:
 1) Accurate legal description of the territory proposed to be annexed, marked Exhibit "A"; and
 2) Accurate map or plat of the territory proposed to be annexed, marked Exhibit "B".

This Petition is accompanied by the following:
 1) List of parcels located within, adjacent to, and across the road from the territory proposed to be annexed, that includes the owner's name, mailing address and permanent parcel number, marked Exhibit "C".
 2) Certified copy of the Annexation Agreement or Cooperative Economic Development Agreement, marked Exhibit "D".
 3) Filing fee deposit of \$25.00.

"WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY."

Petitioners' Signature: Thomas J. Ruffing Address: 65 State Route 61 East Norwalk, Ohio 44857 Date: 3-2-07

Exhibit "A"

Russel P. Hetrick, P.S.
 69 Eastwood Drive
 Norwalk Ohio 44857
 419-668-4047

January 31, 2007
 Tom Ruffing Annexation
 Job #3015

Being part of Sub Lot Numbers 26 and 27 of Great Lot Number 54, Section Number 2, Norwalk Township, Huron County, Ohio being more fully described as follows:

Commencing at a 1" diameter iron bar monument found at the intersection of the centerline of East Main Street (a.k.a. State Route Number 61) with the centerline of Old State Road Number 52; thence N 62°-55'-00" E on the centerline of East Main Street for a distance of 518.51 feet to a point at the northeasterly corner of a parcel of land now or formerly in the name of Cherant Properties LLC, Huron County Official Records Volume 420, page 18 and being the principal place of beginning for the following described parcel;

- 1) thence continuing N 62°-55'-00" E on the centerline of East Main Street for a distance of 80.00 feet to an angle point therein;
- 2) thence N 59°-05'-00" E continuing on the centerline of East Main Street for a distance of 60.28 feet to a point at the northwesterly corner of a parcel of land now or formerly in the name of J.A. and S.K. Reineck, Huron County Deed Volume 393, page 125 (said corner being referenced by a 1-1/2" diameter iron pipe monument found N 33°-44'-01" W, 22.51 feet);
- 3) thence S 33°-44'-01" E on the westerly line of Reineck's said parcel and joining with the westerly line of a parcel of land now or formerly in the name of J.F. and S.A. Marcus, Huron County Deed Volume 393, page 897, for a distance of 345.50 feet to a 1/2" diameter iron bar monument set at the northeasterly corner Leisure Lane Condominiums, Seventh Amendment, Huron County Record's Plat Volume 14, pages 29 and 30;
- 4) thence S 62°-34'-32" W on the northerly line of Leisure Lane Condominiums for a distance of 161.31 feet to a 1/2" diameter iron bar monument found at the southeasterly corner of before said Cherant Properties LLC parcel of land;
- 5) thence N 30°-15'-17" W on the easterly line of Cherant Properties LLC said parcel for a distance of 340.63 feet to the principal place of beginning, having passed through a 1" diameter iron pipe monument found at 30.05 feet from the centerline of East Main Street

and containing an area of 1.1801 acres of land (Sub Lot 26 contains 0.4006 acre and Sub Lot 27 contains 0.7795 acre) subject to all legal highways and easements of record

The hearings used in order to define angles in the above description, prepared from an actual field survey performed in January, 2007 per Russel P. Hetrick, Professional Surveyor Number 6510, are based upon an assumed meridian.

OTHER BUSINESS

Gary Bauer discussed the General Health District board meeting, in regards to the report from Tim Hollinger. Mr. Hollinger is also discussing a levy, which would allow the Health Department to purchase a building for medical services plus dental services. The board expressed concerns in regards to the levy.

Mike Adelman discussed dates of events for the calendar. Mr. Adelman will be traveling to Columbus, Ohio for a CCAO Trustee meeting on March 16, 2007, and will be attending the Community Corrections Board meeting on March 14, 2007 12:00 noon. Mr. Adelman also reported on the Fair board meeting that he attended last week. The fair board approved awarding the bid for the electrical portion of the project and the board members will do the water portion.

REGULAR SESSION**TUESDAY****MARCH 6, 2007**

Discussion was had in regards to legal counsel for the fair board and Daivia Kasper stated that she is not the legal counsel for the fair board and that they would need to obtain legal counsel to advise them in regards to the contract process. Ms. Kasper stated that she would look at the contract agreement in the interest of the owner of the property which is the board of commissioners.

RxSavings Plus Discount Prescription Card Program

12/01/06 - 12/31/06
Discounted Prescriptions: 412
Total Savings: \$5,145.73

67-Month Totals
June 2001 - December 2006
Discounted Prescriptions: 93,252
Total Savings: \$1,239,009.75

Cardholders: 2181

RxSavings Plus Discount Prescription Card Program

1/01/07 - 1/31/07
Discounted Prescriptions: 250
Total Savings: \$2,454.25

68-Month Totals
June 2001 - January 2007
Discounted Prescriptions: 93,502
Total Savings: \$1,334,966.00

Cardholders: 2181

At 10:00 a.m. Dick Gortz, and Jermy Iouse, Gortz and Associates came before the board in regards to labor issues. Mike Adelman moved to enter into Executive Session **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; **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; **and ORC 121.22 (G)(1)** to consider the appointment, *employment*, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or *complaints* against a public employee, official, licensee, or regulated individual. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:50 a.m. Gary W. Bauer moved to End Executive Session. Mike Adelman 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 11:00 a.m. Regular session resumed with Bart Recker, Scott Schroeder, Poggemeyer Design to present the recommendations of the bid tabs for the energy project. Mr. Recker stated that at looking at keeping the costs at approximately \$1.5 million, he would recommend the mechanical base bid at \$659,000.00 Alt. bid No #3 \$496,500.00; Alt. bid No. #7 (\$3,200.00) for a total of \$1,152,300.00. Further discussion was had in regards to working on a schedule for construction. Mr. Recker stated that someone from the county will need to call 1-800-oedison to initiate the electrical upgrade. The board agreed to award as recommended.

Mike Adelman moved to approve bids as recommended by Poggemeyer Design to Industrial Power Systems for the mechanical base bid of \$659,000.00; Alt. No. #3 in the amount of \$496,500.00; and Alt. No. #7 in the amount of minus (\$3200.00) for a total amount of \$1,152,300.00 and to Atlas Electrical Construction for electrical base bid of \$201,480.00; Alt. No. # \$21,084.00 for a total electrical bid of \$222,564.00. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follow:

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

Resolution for signature will be prepared for the March 8, 2007 meeting.

REGULAR SESSION

TUESDAY

MARCH 6, 2007

The lead contractor which is the mechanical contractor PSI will coordinate the project work schedule This will be worked out at the pre-construction meeting. Set up elected officials and department heads meeting down town.

Other business cont.

Ralph Fegley discussed late start for March 13th and that he will need to leave on March 8th at 10:15 a.m. for a joint meeting of the Crosswaeh Board meeting.

Prosecutor's Report

Working on the easement with ODOT stated that Erie County Metro Park did not have an easement with ODOT. Stated that the avigation easement is a slow process at this time.

At 11:40 a.m. Gary W. Bauer moved to adjourn. Mike Adelman 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 6, 2007.

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 11:40 a.m.

Signatures on file.