

REGULAR SESSION

TUESDAY

MAY 13, 2008

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 8, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the May 8, 2008 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

08-163

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

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

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor’s Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 08-17 and authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM SCHEDULE					Page: 1
Batch Number: 17	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
Roland Trach by BO		Auditor			
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
Mike Adelman Gary W. Bauer Ralph A. Fegley County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
SHIPLEYS OFFICE SUPPLY INC	11.28	28715/1	000000	00175	
CERTIFICATES, CALCULATOR TAPE					
001-001 COUNTY COMMISSIONERS	11.28	** Total **			
001-003 AUTO DATA PROCESSING					
DIGITAL DATA TECHNOLOGIES I	1,250.00	28615/1	000000	00275	
ACCUCLOSE INTERNET JUNE 2008 INV 4428					
DIGITAL DATA TECHNOLOGIES I	700.00	28615/1	000000	00275	
GIS DATA MAINT MAY 08 INV 4402					
APPRAISAL RESEARCH CORP	1,750.00	28615/1	000000	00275	
2008 COMPUTER SUPPORT					
001-003 AUTO DATA PROCESSING	3,700.00	** Total **			
001-008 COMMON PLEAS COURT					
ROACH REID BUSINESS SYSTEM	85.00	28957/1	000000	00200	
SERVICE CONTRACT RENEWAL					
LEGAL DIRECTORIES PUBLISHIN	57.75	28957/1	000000	00200	
2008 OHIO LEGAL DIRECTORY					
JUDGE J RONALD BOWMAN	77.57	28959/1	000000	00260	
MILEAGE REIMB/FOREIGN JUDGES					
SALLY J TURNER	10.00	28955/1	000000	00280	
INV 2008-120 COURT REPORTER					
SALLY J TURNER	115.00	29038/1	000000	00280	
INV 2008-120 COURT REPORTER					
JULIE WISE	107.00	28961/1	000000	00300	
MILEAGE REIMB					

CLAIM SCHEDULE					Page: 2
Batch Number: 17	Date: 05/14/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
DOMINO'S PIZZA	66.35	28951/1	000000	00335	
REFRESHMENTS FOR JURORS					
001-008 COMMON PLEAS COURT	518.67	** Total **			
001-009 COMMON PLEAS JURY C					
BELLEVUE GAZETTE INC	38.16	28948/1	000000	00325	
JURY COMMISSION ADVERTISING					
NORWALK REFLECTOR INC	17.40	28948/1	000000	00325	
JURY COMMISSION ADVERTISING					
001-009 COMMON PLEAS JURY C	55.56	** Total **			
001-013 JUVENILE COURT					
TOM MEZICK	83.56	28512/1	000000	00175	
BUSINESS CARDS					
ROESCH ASSOCIATES INC	82.94	28512/1	000000	00175	
LEGAL PADS, NOTEBOOKS					
KARE CLINICA HISPANA INC	75.00	28515/1	000000	00380	
SPANISH INTERPRETING					
PATRICIA A SCHAFFER	106.00	28518/1	000000	00475	
TRAVEL REIMB					
001-013 JUVENILE COURT	347.50	** Total **			
001-014 JUVENILE C PROBATION					
KATHLEEN M FOX	116.66	28519/1	000000	00475	
TRAVEL REIMB					
001-014 JUVENILE C PROBATION	116.66	** Total **			
001-015 JUVENILE C DETENTION					
SANDUSKY COUNTY	12,000.00	28520/1	000000	00475	
04/08 DETENTION CARE					
ERIE COUNTY	3,680.00	28520/1	000000	00475	
04/08 DETENTION CARE					
001-015 JUVENILE C DETENTION	15,680.00	** Total **			
001-016 PROBATE COURT					
MATTHEW BENDER & CO INC	86.85	28522/1	000000	00200	
OH 2008 ANNOT PROBATE HANDBOOK					
KATHLEEN H NOFTZ	137.86	28526/1	000000	00475	
MILEAGE REIMB					

REGULAR SESSION

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MAY 13, 2008

CLAIM SCHEDULE Page: 3 Batch Number: 17 Date: 05/14/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 17 Date: 05/14/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 17 Date: 05/14/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 6 Batch Number: 17 Date: 05/14/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 7 Batch Number: 17 Date: 05/14/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 8 Batch Number: 17 Date: 05/14/2008 Reference: Vendor Amount PO/Line Warrant Account

REGULAR SESSION

TUESDAY

MAY 13, 2008

CLAIM SCHEDULE					Page: 9
Batch Number: 17	Date: 05/14/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO BUSINESS COLLEGE	2,093.36	28684/1	000000	00280	
TUTORING-LISA MARCOM					
OHIO BUSINESS COLLEGE	1,309.65	28684/1	000000	00280	
TUTORING-A BYRD					
SANDUSKY BAY AREA GOODWILL	1,512.50	28684/1	000000	00280	
CAREER TESTING-MARCH 2008					
SANDUSKY CAREER CENTER	1,724.42	28684/1	000000	00280	
TUTORING-TAMI DUNCAN					
TERA STATE COMMUNITY COLLEGE	10,900.98	28684/1	000000	00280	
ONE STOP-MARCH 2008					
TRANSFORMATION NETWORK	1,317.77	28684/1	000000	00280	
EX OFFENDER-MARCH 08					
123-123 WIA	62,734.21	** Total **			
123 WIA	62,734.21	** Total **			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
BARRY W VERMEEREN LLC	1,262.97	28528/1	000000	00475	
04/08 MEDIATION SERVICES					
124-124 SPECIAL FUNDS - JPC	1,262.97	** Total **			
124 SPECIAL FUNDS - JPC	1,262.97	** Total **			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
P & R HARDWARE INC	8.98	28993/1	000000	00175	
NOZZLE,HOSE,BATTERY,CLEANER					
SHIPLEYS OFFICE SUPPLY INC	230.33	28993/1	000000	00175	
HOLDERS,COVERS,INK CARTRIDGES					
B.F.I. OF OHIO INC	200.80	28400/1	000000	00475	
MONTHLY TRASH					
CITY OF NORWALK	871.70	28401/1	000000	00475	
WATER/SEWER					
DOMESTIC UTILITIES RENTAL	137.10	28826/1	000000	00475	
BATHROOM CHARGES					
FIRELANDS ELECTRIC CO-OP IN	21.21	28827/1	000000	00475	
ELECTRIC FOR RIFLE OUTPOST					
HOME LUMBER COMPANY	141.70	29000/1	000000	00475	
WOOD FOR GW-079-4.83 & SALT SHED					
HUNTINGTON NATURAL GAS	3,122.67	28829/1	000000	00475	
NATURAL GAS					

CLAIM SCHEDULE					Page: 11
Batch Number: 17	Date: 05/14/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO CAT	134.28	29004/1	000000	00275	
PIN RETAINER,TIP LONG FOR #437					
P & R HARDWARE INC	1.79	29004/1	000000	00275	
NOZZLE,HOSE,BATTERY,CLEANER					
PARTS DISTRIBUTORS INC	190.84	29004/1	000000	00275	
WIPER MOTOR,BRAKE,CLEANER					
PHIL LEAK COMPANY	32.02	29004/1	000000	00275	
GAGES FOR #416					
TUFFMAN EQUIPMENT & SUPPLY	18.81	29004/1	000000	00275	
EPOXY FOR SALT SHED,WIPER KIT FOR MORTAR MIXER					
WILLIAMS NORWALK TIRE & ALL	182.95	29004/1	000000	00275	
FRONT ALIGNMENT & ADJUSTERS FOR #082					
IRVIN N ROLLERS FOR #511	120.00	29004/1	000000	00275	
TOP BELLETS FOR #511					
CINTAS CORP #318	282.80	28836/1	000000	00475	
UNIFORM CHARGES					
DYNA SYSTEMS	650.45	29012/1	000000	00475	
ELECTRODE,WELDING HOOD,PROTECT ALL					
KIMBALL MIDWEST	670.27	29012/1	000000	00475	
RIVET,WASHER,DISC,NUT,WHEEL,CABLE TIE					
MAPLE CITY S&W & MOWER	30.00	29012/1	000000	00475	
FLYWHHEEL BLADE FOR #754 & STOCK					
MIDWAY INC	131.85	29012/1	000000	00475	
FILTER,TUBING,GAUGE,STEERING SHOCK					
O S MEYER & SONS INC	111.00	29012/1	000000	00475	
CYLINDER REFILLS					
P & R HARDWARE INC	7.49	29012/1	000000	00475	
NOZZLE,HOSE,BATTERY,CLEANER					
PARTS DISTRIBUTORS INC	438.01	29012/1	000000	00475	
WIPER MOTOR,BRAKE,CLEANER					
PRAXAIR DISTRIBUTION INC	390.22	29012/1	000000	00475	
CYLINDER REFILLS & NEW CYLINDERS					
SMETZER PAINT & SUPPLY LLC	46.40	29012/1	000000	00475	
PAINT & AMTI-BLIP FOR #417					
TUFFMAN EQUIPMENT & SUPPLY	65.14	29012/1	000000	00475	
EPOXY FOR SALT SHED,WIPER KIT FOR MORTAR MIXER					
125-126 AUTO TAX - ROADS	22,041.38	** Total **			
125-127 AUTO TAX - BRIDGES					
HANSON AGGREGATES MIDWEST I	955.96	29006/1	000000	00210	
STONE STOCK & RM 013-0.26					
HOME LUMBER COMPANY	228.60	29006/1	000000	00210	
WOOD FOR GW-079-4.83 & SALT SHED					
WM DAUCH CONCRETE CO INC	5,115.00	28848/1	000000	00210	
CONCRETE & BLOCK SUPPLIES FOR SALT SHED					
WM DAUCH CONCRETE CO INC	3,186.00	28878/1	000000	00210	
CONCRETE & BLOCK SUPPLIES FOR SALT SHED					

CLAIM SCHEDULE					Page: 13
Batch Number: 17	Date: 05/14/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
JUDICIAL COLLEGE	150.00	28507/1	000000	00380	
TRAINING CONFERENCE REG FEE					
137-137 DYS SUBSIDY-VARIABLE	150.00	** Total **			
137 DYS SUBSIDY-VARIABLE	150.00	** Total **			
144 DYS SUBSIDY - BASIC					
144-144 DYS SUBSIDY - BASIC					
SUNRISE COOPERATIVE INC	83.10	28534/1	000000	00275	
GAS					
144-144 DYS SUBSIDY - BASIC	83.10	** Total **			
144 DYS SUBSIDY - BASIC	83.10	** Total **			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
ADRIEL SCHOOL INC	4,604.40	28685/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
AMERICAN ELECTRIC POWER COR	74.00	28685/1	000000	00150	
ESAA-M TUTTLE-UTILITIES					
CASCADE MANAGEMENT SERVICE	50.00	28685/1	000000	00150	
IL-A FRELIPP-GROCERIES					
CASCADE MANAGEMENT SERVICE	50.00	28685/1	000000	00150	
IL-A FRELIPP-GROCERIES					
CASCADE MANAGEMENT SERVICE	100.00	28685/1	000000	00150	
ESAA-L GARZA-GROCERIES					
CASCADE MANAGEMENT SERVICE	100.00	28685/1	000000	00150	
ESAA-L GARZA-GROCERIES					
CASCADE MANAGEMENT SERVICE	100.00	28685/1	000000	00150	
ESAA-D ABSEHR/BRANT-GROCERIES					
CHRISTINE ASHAKH	80.00	28685/1	000000	00150	
PASSE-J ASRAKH-RESPITE					
BEECH BROOK	5,725.80	28685/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
THERESA BURRIS	50.00	28685/1	000000	00150	
FOSTER PARENT ONGOING TRAINING					
THERESA BURRIS	151.79	28685/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
THERESA BURRIS	87.95	28685/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
PAMELA BYRD	500.00	28685/1	000000	00150	
KPIP-MADELINE BYRD					

CLAIM SCHEDULE					Page: 10
Batch Number: 17	Date: 05/14/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY TRANSFER STATI	12.50	28830/1	000000	00475	
SOLID WASTE DISPOSAL					
MIDWAY INC	27.18	29000/1	000000	00475	
FILTER,TUBING,GAUGE,STEERING SHOCK					
NEW HAVEN SUPPLY CO INC	176.94	29000/1	000000	00475	
VALVE,TUBING,PLUGS					
OHIO EDISON	1,918.88	28833/1	000000	00475	
ELECTRIC OIL & DER OUTPOST					
P & R HARDWARE INC	5.98	29000/1	000000	00475	
NOZZLE,HOSE,BATTERY,CLEANER					
NETTEL COMMUNICATIONS INC	222.03	28832/1	000000	00475	
CELL PHONE SERVICE					
TUFFMAN EQUIPMENT & SUPPLY	292.72	29000/1	000000	00475	
EPOXY FOR SALT SHED,WIPER KIT FOR MORTAR MIXER					
WM DAUCH CONCRETE CO INC	1,797.02	29000/1	000000	00475	
CONCRETE & BLOCK SUPPLIES FOR SALT SHED					
125-125 AUTO TAX - OFFICE	9,187.74	** Total **			
125-126 AUTO TAX - ROADS					
HANSON AGGREGATES MIDWEST I	11,384.82	29008/1	000000	00210	
STONE STOCK & RM 013-0.26					
RILEY MATERIALS INC	1,858.80	29002/1	000000	00210	
COLD MIX					
WM DAUCH CONCRETE CO INC	69.78	29002/1	000000	00210	
CONCRETE & BLOCK SUPPLIES FOR SALT SHED					
ACTION AUTO SUPPLY INC	1,337.80	29004/1	000000	00275	
GRAB BOX,JOINT,TIE ROD,WATER PUMP					
ADVANCE CYLINDER REPAIR INC	320.00	29004/1	000000	00275	
HYDRAULIC BOOM CYLINDER FOR #409					
BOHN IMPLEMENT COMPANY	543.04	29004/1	000000	00275	
SWAN,RUBBER,PIN,FILTER FOR #436 & #438					
COOPER HYDRAULIC HOSE	107.30	29004/1	000000	00275	
WIRE HOSE FOR #446					
DON TESTER FOOD LINCOLN MER	404.78	29004/1	000000	00275	
SHAFT ASSEMBLY FOR #003					
INTERSTATE BATTERIES	603.65	29004/1	000000	00275	
BATTERIES FOR #082,069,428					
LIBERTY AUTO PARTS INC	63.44	29004/1	000000	00275	
PREMIER RETURN HOSE FOR #003					
MAPLE CITY SAW & MOWER	77.95	29004/1	000000	00275	
FLYWHHEEL & BLADE FOR #754 & STOCK					
MAXIE TIRE	863.32	29004/1	000000	00275	
REPAIR TIRE FOR #316 & #438					
MIDWAY INC	725.20	29004/1	000000	00275	
FILTER,TUBING,GAUGE,STEERING SHOCK					
NORTHERN OHIO TRUCK CENTER	177.18	29004/1	000000	00275	
HEAVY DUTY HOSE FOR #216 & #206					

CLAIM SCHEDULE					Page: 12
Batch Number: 17	Date: 05/14/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WM DAUCH CONCRETE CO INC	319.16	28837/1	000000	00210	
CONCRETE & BLOCK SUPPLIES FOR SALT SHED					
HOME LUMBER COMPANY	214.89	29017/1	000000	00475	
WOOD FOR GW-079-4.83 & SALT SHED					
NEW HAVEN SUPPLY CO INC	22.00	29017/1	000000	00475	
VALVE,TUBING,PLUGS					
P & R HARDWARE INC	15.96	29017/1	000000	00475	
NOZZLE,HOSE,BATTERY,CLEANER					
TUFFMAN EQUIPMENT & SUPPLY	120.18	29017/1	000000	00475	
EPOXY FOR SALT SHED,WIPER KIT FOR MORTAR MIXER					
UNIVERSAL EQUIP & RENTAL IN	29.04	29017/1	000000	00475	
FASTENERS					
JOHN WACKELLY	8,300.00	28875/1	000000	00525	
BRIDGE INSPECTIONS					
125-127 AUTO TAX - BRIDGES	18,506.79	** Total **			
125-128 ENGINEERING					
RICHLAND BLUE PRINT INC	273.60	29013/1	000000	00175	
DIAGN & BOND FOR ENGINEERING DEPT					
SHIPLEYS OFFICE SUPPLY INC	216.50	29013/1	000000	00175	
HOLDERS,COVERS,INK CARTRIDGES					
PARTS DISTRIBUTORS INC	39.99	29018/1	000000		

CLAIM SCHEDULE					Page: 15
Batch Number: 17	Date: 05/14/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
177-177 EMERGENCY MANAGEMENT	50.81	** Total **			
177 EMERGENCY MANAGEMENT	50.81	** Total **			
185 911					
185-185 911					
VERIZON NORTH	1,212.44	28784/1	000000	00526	
911 VERIZON TARIFF					
185-185 911	1,212.44	** Total **			
185 911	1,212.44	** Total **			
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
ATLAS ELECTRICAL	10,258.56	28763/1	000000	00545	
ENERGY PROJ/INV 20373					
310-310 PERMANENT IMPROVEMEN	10,258.56	** Total **			
310 PERMANENT IMPROVEMEN	10,258.56	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
SHIPLEYS OFFICE SUPPLY INC	238.97	28708/1	000000	00250	
PAPER					
HURON COUNTY ENGINEER	30.00	28708/1	000000	00250	
COLD MIX #9					
NORTHERN SAFETY COMPANY	255.49	28708/1	000000	00250	
GATORADE					
HURON COUNTY COMMISSONERS	331.21	28710/1	000000	00275	
VEHICLE MAINT/LANDFILL					
RICHARD BIVENS JR	266.00	28710/1	000000	00275	
LOANER AC REPAIR					
ACCENT WIRE	2,164.53	28711/1	000000	00280	
TIING WIRE					
OHIO CAT	458.26	28711/1	000000	00280	
VARIOUS PARTS					
CINTAS CORP #318	807.16	28711/1	000000	00280	
UNIFORMS/BUGS					
CITY OF SHELBY	2,053.97	28711/1	000000	00280	
LEACHATE TREATMENT					

CLAIM SCHEDULE					Page: 16
Batch Number: 17	Date: 05/14/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SOUTHEASTERN EQUIPMENT CO I	274.55	28711/1	000000	00280	
PARTS					
MAXIE TIRE	369.00	28711/1	000000	00280	
TRUCK SCRAP TIRE DISPOSAL					
O E MEYER & SONS INC	35.63	28711/1	000000	00280	
MEDIUM CYLINDER					
PIPER TRUCKING	4,561.00	28711/1	000000	00280	
LEACHATE HAULING					
SAFETY-KLEEN SYSTEMS INC	169.65	28711/1	000000	00280	
PARTS WASHERS					
FIRELANDS ELECTRIC CO-OP IN	1,274.30	28711/1	000000	00280	
ELECTRIC					
SUNRISE COOPERATIVE INC	1,869.19	28711/1	000000	00280	
GAS					
VERIZON NORTH	225.17	28711/1	000000	00280	
TELEPHONE ACCT 27 5560 2651041718 03					
PEACOCK WATER	38.00	28711/1	000000	00280	
DRINKING WATER					
MIDWAY INC	472.77	28711/1	000000	00280	
OIL DRY, STANDARD TERMINALS					
500-501 TRANSFER STATION	15,894.85	** Total **			
500 LANDFILL	15,894.85	** Total **			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
Z-S PRESCRIPTION PLAN	25,055.80		000000	00260	
RX CLAIMS 05/06/08					
CERIDIAN BENEFITS SERVICES	287.86	28761/1	000000	00260	
COBRA-APRIL					
560-560 HEALTH INSURANCE	25,343.66	** Total **			
560 HEALTH INSURANCE	25,343.66	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
OHIO EDISON	828.50		000000	00350	
ELECTRIC BILL					
600-600 EARLY INTERVENT COLL	828.50	** Total **			

CLAIM SCHEDULE					Page: 17
Batch Number: 17	Date: 05/14/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
600 EARLY INTERVENT COLL	828.50	** Total **			
620 HARTER TRUST					
620-620 HARTER TRUST					
IRENE B KRASOEL PSYD	550.00	28671/1	000000	00250	
COUNSELING-S GRAVELLE					
620-620 HARTER TRUST	550.00	** Total **			
620 HARTER TRUST	550.00	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HARLAN C HUSTIS	84.00	28435/1	000000	00260	
7 HAIRCUTS 05/01/08					
RICHARD B KENNISON	400.00	28435/1	000000	00260	
CHAPLAIN SERVICES 04/21/08-05/04/08					
DELL MARKETING L.P.	1,092.96	28444/1	000000	00260	
COMPUTER FOR CHAPLAIN INV XCM9KXAN7					
635-635 COMMISSARY TRUST	1,576.96	** Total **			
635 COMMISSARY TRUST	1,576.96	** Total **			
*** End of Report ***					

08-164

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MAY 13, 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

Biz chair	Task chairs for job store expansion	\$2,200.00	
CDWG Inc.	Toner for State printers	\$2,136.00 + shipping	
Maximus	Quic & RMS Maintenance	\$3,225.00	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.

REGULAR SESSION

TUESDAY

MAY 13, 2008

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

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

08-165

IN THE MATTER OF APPROVING AGREEMENT BETWEEN HURON COUNTY BOARD OF COMMISSIONERS AND HURON COUNTY LANDFILL/TRANSFER STATION AND THE SOLID WASTE DEPARTMENT AND THE OHIO COUNCIL 8, LOCAL 3764 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), ALF-CIO

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

WHEREAS, the Board of Huron County Commissioners recognize AFSCME as the exclusive bargaining representative for those employees represented by that organization in classifications listed and incorporated therein, in regard to terms and conditions of employment; and

WHEREAS, it has been brought to the attention of the Board of Huron County Commissioners that an agreement change was reached between the Huron County Landfill/Transfer Station and the Solid Waste Department and the Ohio Council 8, American Federation of State, County and Municipal Employees (AFSCME), ALF-CIO local 3764; and

WHEREAS, the Board of Huron County Commissioners has reviewed the agreement change and approve an increase of two (2) percent across-the-board retroactive to December 1, 2007 and continuing through November 30, 2008; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby on this 13th day of May 2008 accept the agreement change as negotiated in regards to the increase of two (2) percent across-the-board retroactive to December 1, 2007 and continuing through November 30, 2008; and further

BE IT RESOLVED, that the fully executed agreement change 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. and further

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

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

* Changes on file HR Department.

At 9:15 a.m. Ralph A. Fegley moved to enter into Executive Session 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 9:50 a.m. the board recessed executive session

At 9:50 a.m. regular session resumed.

IN THE MATTER OF APPROVING RENEWAL ADDENDUM I WEEKLY INVOICING TO THE AGREEMENT BETWEEN MEDICAL MUTUAL OF OHIO AND HURON COUNTY COMMISSIONERS

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

WHEREAS, the Board of Huron County Commissioners, and Medical Mutual of Ohio. desire to execute this renewal addendum I weekly invoicing, agreement period beginning March 1, 2008 – February 28, 2009; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the renewal addendum I weekly invoicing agreement with Medical Mutual of Ohio. 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:

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

- Agreement on file Commissioners' Office.

08-167

IN THE MATTER OF APPROVING STOP LOSS CONTRACT BETWEEN MEDICAL MUTUAL OF OHIO AND HURON COUNTY COMMISSIONERS

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

WHEREAS, the Board of Huron County Commissioners, and Medical Mutual of Ohio. desire to execute this Stop Loss contract with an effective date of March 1, 2008; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the stop loss contract with Medical Mutual of Ohio. 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.

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

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

- Agreement on file Commissioners' Office.

At 10:00 a.m. executive session resumed.

At 10:10 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows.

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

REGULAR SESSION

TUESDAY

MAY 13, 2008

Action Taken:

Gary W. Bauer moved to approve a 2 % increase adjustment for Bill Ommert and Christina Norton within the #177 fund. Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Mr. Bauer asked Mr. Ommert what his title is and Mr. Ommert stated that he was hired as EMA Coordinator, although the state department considers him a Director. Mr. Ommert to further discuss with Sue Bommer, HR Director.

Discussion was had in regards to the federal funds available for the snow emergency expenses. Mr. Ommert explained what expenses will be considered for such funds and explained the procedure to apply for such funds. Mr. Ommert requested that the board prepare a resolution appointing him as the agent to apply for the funds, and stated that he has an example resolution that can be used. Mr. Ommert further explained the funds that he has acquired to help the Bellevue residents recently caught up in the flooding.

April 23, 2008

The City of Bellevue in conjunction with the Bellevue Ministerial Association, Fish and Loaves, The Red Cross, and The Huron County Emergency Management Association have formed a Disaster Relief Committee. Rev. Ron Smith from the Ministerial Association has agreed to head up the committee and Rev. Jane Ann Clarke has agreed to act as the Secretary Treasurer. The committee will act as a clearing house for aid to the victims of the most recent flooding in the City. The Bellevue Disaster Relief Fund has been set up at the 1st National Bank. Anyone wishing to donate to the fund may make their tax deductible contribution to the fund directly at the 1st National Bank, through their local Church or by sending them to the Bellevue Disaster Relief Fund care of The UMC, 901 North West St, Bellevue, Ohio 44811.

Of major concern to the City and the Health Department at the present time is mold control. It is highly recommended that anyone with a damp, wet, or flooded basement spray down the walls with a 10% bleach solution immediately. A 10% solution is equal to 1 cup of bleach in 1 gallon of water. It does not matter what brand of bleach. Bleach is Bleach. And making the solution stronger does not make it better. It just makes the chlorine odor stronger.

The Committee will also be contacting local Cooling and Heating contractors to assist in damage assessments. Several other groups have made their services available to assist in the clean up efforts. Anyone that needs aid of any kind is directed to call the City at 419-484-8400 and let us know what your need is and please be as specific as possible ie: furnace checked, help with clean up, help replacing furnace etc. The committee will then try to put you in touch with the proper agency or individual.

Many people have asked about Mosquito control in the NE Area of town. Moyer Lawn Care who has been contracted for Mosquito Control by the City for years, will be donating Mosquito Larvae Control briquettes to be placed throughout the flooded area. Moyer will be asking for permission to enter your property to distribute the briquettes. The briquettes are not harmful to humans if they are not directly ingested. Moyer Lawn Care will also be donating a free aerial mosquito control spraying of the affected flood area.

08-168

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

Ralph A. Fegley 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 \$ 62,617.50 (\$45,700 Energy Project & \$16,917.50 Fairgrounds project) 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.

REGULAR SESSION

TUESDAY

MAY 13, 2008

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

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

08-169

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT # 036 IN THE GENERAL FUND TO THE JAIL BOND FUND # 210

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

WHEREAS, the jail bond payment is coming due and the funds to cover the payment have been appropriated in the # 036 fund/transfer out line item; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00600-001/transfer out in the amount of \$52,665.00 to the Jail Bond Fund # 210; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Sheriff, the Huron County Treasurer and the Huron County Auditor, and the Huron County Auditor's office will make the journal entry to the # 210 account and the Huron County Treasurer's office will make the bond payment from the # 210 account to the proper agency; and further

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

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

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

08-170

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION ACCOUNT TO THE BOND RETENTION FUND #520

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

WHEREAS, the interest for ½ year is due on the Landfill Bonds by June 1, 2008; now therefore

BE IT RESOLVED, that the amount of \$17,210.00 be transferred from Account 500-00550-500 (Transfer Out) to #520, Bond Retention Fund; and further

BE IT RESOLVED, that the Huron County Auditor's office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; and further

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

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

REGULAR SESSION

TUESDAY

MAY 13, 2008

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

IN THE MATTER OF TRAVEL

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

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

Bill Ommert, EMA, on May 19, 2008, Fire Marshall’s Office, Reynoldsburg, Ohio, to pick up emergency response guide books.

Bill Duncan, Dog Warden, on May 19, 2008, to Erie County, view & photograph shelter.

Mike Adelman, Gary W. Bauer, Ralph A. Fegley, Cheryl Nolan, Commissioners’ Office, on June 8-10, 2008, to Lake County, for CCAO Summer conference.

Ralph A. Fegley, Commissioner, on May 15, 2008, to Columbus, Ohio, for CCAO General Government Operations meeting.

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES IN-SERVICE TRAINING REQUEST				HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES IN-SERVICE TRAINING REQUEST			
DATE:	5/8/08			DATE:	5/8/08		
TO:	Huron County Commissioners			TO:	Huron County Commissioners		
FROM:	Jordan Leto, HCDJFS Eligibility Specialist			FROM:	Jordan Leto, HCDJFS Eligibility Specialist		
5/9	Interstate Agenda J Blystone	Fremont, OH	\$100.00	5/20	SETS Training H. Johnson	Bowling Green, OH	\$100.00
5/30	Discover Adhoc K Ott	Ottawa Co., OH	\$100.00	5/21	SETS Training H. Johnson	Bowling Green, OH	\$100.00
6/5	Discover Adhoc K Ott	Bowling Green, OH	\$100.00	5/29	SETS Training H. Johnson	Bowling Green, OH	\$100.00
				5/30	SETS Training H. Johnson	Bowling Green, OH	\$100.00

IN THE MATTER OF REQUEST FOR LEAVE

Bill Duncan/Dog Warden/Compensatory Time/11:30 a.m. – 4:30 p.m. May 7, 2008.

Jeff Deeble/Buildings & Grounds/ vacation/6:30 – 3:00 a.m. June 6, 13, 20, 27, 2008.

Maria Lyons/Buildings & Grounds/Personal Time/1:00 p.m. -2:00 p.m. May 9, 2008.

Ronald Ackerman/sick/Buildings & Grounds/6:00 a.m. – 2:30 p.m. May 15, 2008.

Royal Chisholm/Buildings & Grounds/12:00 noon – 4:30 p.m. May 20, 2008.

Peter WelchSWDM/B&G/vacation/7:00 a.m. May 23, 2008 – 3:00 p.m. May 29, 2008.

Christina Norton/EMA/sick/8:00 a.m. – 4:30 p.m. May 22, 2008/sick/ 12:30 p.m. – 4:30 p.m. April 29, 2008.

Jason Roblin/EMA/sick/8:00 a.m. – 4:30 p.m. May 2, 2008.

Administrator/Clerk’s Report

Cheryl Nolan reported on the CCC/ESAO district meeting held in Youngstown, Ohio that she and Vickie Ziemba attended Friday, May 9, 2008. Ms. Nolan discussed the presentation in regards to Ohio Ethics laws, and the presentation by the CCAO staff members in regards to proposed house and senate bills. Ms. Nolan also discussed the upcoming Dedication of the Ladies’ Gallery on Tuesday, June 17, 2008 at the Ohio Statehouse and the fact that they will be reenacting a photo of Women’s suffrage rally on the Ohio Statehouse West steps on July 30, 1914. The board agreed that Ms. Nolan should attend the dedication.

Other Business

Mike Adelman discussed the proposal from Tusing Builders to do the improvements at the Shady Lane Complex for the BMV department. After reviewing the proposal and discussing the fact that this is a county building and these improvements need to be done by the county the following motion and second was approved.

REGULAR SESSION

TUESDAY

MAY 13, 2008

Ralph A. Fegley moved to approve the proposal received from Tusing Builders in the amount of \$5,287.50 for ADA improvements for the License Bureau at the Shady Lane Complex to be paid from Capital Improvements. 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*

Mike Adelman also reported on his conversation with Roland Tkach, Auditor. Mr. Tkach stated that he is working on the procurement card policy and also stated that he will be bringing another sales tax and revenue report before the board.

Ralph Fegley reported on the vehicle plan and discussed a spread sheet that he and Mechanic Lon Burton are working on and discussed the card that will be placed in each vehicle that each driver will need to fill out. Mr. Fegley also stated that Mr. Burton will need internet access.

Mr. Fegley also discussed the dog kennel renovations in regards to proposals but doesn't think it will come in under \$25,000. Also discussed the proposed grinder at the jail and stated that the city needs to put in the cutter blades rather than the county putting in the grinder.

Gary Bauer stated that he had spoken with Tom Stall in regards to the sign ordinance of the city of Norwalk. Mr. Stall is the person in charge of the committee and will review this and feels that Poggemeyer Design created the sign ordinance that they have at this time.

At 11:10 a.m. Gary W. Bauer moved to adjourn the meeting. Ralph A. Fegley seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 13, 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 11:10 a.m.

Signatures on File.