

REGULAR SESSION

TUESDAY

MAY 20, 2008

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 15, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the May 15, 2008 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

08-176

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 08-18 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
- Absent – Gary W. Bauer
- Aye – Ralph A. Fegley

CLAIM SCHEDULE Page: 1

Batch Number: 18 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Ralph A. Fegley Auditor

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

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

County Commissioner

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
CCAO SERVICE CORPORATION	650.00	28717/1	000000	00300
ANNUAL SUMMER CONFERENCE				
MT BUSINESS TECHNOLOGIES IN	483.72	28719/1	000000	00475
APICIO 2045 E INV 646473				
001-001 COUNTY COMMISSIONERS	1,133.72	** Total **		
001-005 TREASURER				
MT BUSINESS TECHNOLOGIES IN	238.84	28769/1	000000	00525
RICOH APICIO MP2000 INV 645563				
001-005 TREASURER	238.84	** Total **		
001-006 PROSECUTING ATTORNEY				
SHIPLEYS OFFICE SUPPLY INC	176.35	28353/1	000000	00175
FOLDERS, PENS, NOTE PADS				
MATTHEW BENDER & CO INC	128.40	28354/1	000000	00380
BOOK SUPPLEMENTAL				
HURON COUNTY COMMISSIONERS	125.66	28356/1	000000	00275
VEHICLE MAINT/PROSECUTOR				
SUNRISE COOPERATIVE INC	275.44	28357/1	000000	00475
ONS #14295				
001-006 PROSECUTING ATTORNEY	705.85	** Total **		
001-013 JUVENILE COURT				
MT BUSINESS TECHNOLOGIES IN	2,493.89	28513/1	000000	00200
05/10-06/09/08 COPIER LEASES				

CLAIM SCHEDULE Page: 2

Batch Number: 18 Date: 05/21/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
THOMAS P KUNKLE	961.54	28515/1	000000	00380
PSYCHOLOGICAL SERVICES				
VERIZON WIRELESS	93.88	28518/1	000000	00475
04/08 CELL PHONES				
001-013 JUVENILE COURT	3,549.31	** Total **		
001-015 JUVENILE C DETENTION				
BI INC	1,993.50	28520/1	000000	00475
04/08 ELECTRONIC MONITORING				
001-015 JUVENILE C DETENTION	1,993.50	** Total **		
001-016 PROBATE COURT				
SHIPLEYS OFFICE SUPPLY INC	78.01	28521/1	000000	00175
FILE FOLDERS & FASTENERS				
LINDA K ZIMMERMAN	107.06	28526/1	000000	00475
MILEAGE REIMB				
001-016 PROBATE COURT	185.07	** Total **		
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC	4.50	28604/1	000000	00175
X STAMPER				
001-017 CLERK OF COURTS	4.50	** Total **		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	189.80	28723/1	000000	00554
WITNESSES OR JURORS				
001-019 POLICE & MUNY COURTS	189.80	** Total **		
001-022 BLDG & G-M & OPERATI				
NEW HAVEN SUPPLY CO INC	335.90	28729/1	000000	00275
BALLOON, FLUIDMASTER, ROUGH TANK				
JACCO & ASSOCIATES INC	473.15	28729/1	000000	00275
AIR HANDLER - JAIL/NV 90-IN				
FIRST COMMUNICATIONS LLC	14.13		000000	00525
LONG DISTANCE ACCT 1116683092/PROSECUTOR				
VERIZON NORTH	158.51		000000	00525
TELEPHONE ACCT 27 5505 2649041382 09				
VERIZON NORTH	74.73		000000	00525
TELEPHONES				

CLAIM SCHEDULE Page: 3
Batch Number: 18 Date: 05/21/2008 Reference:
Vendor Amount PO/Line Warrant Account
VERIZON NORTH 30.13 000000 00525
TELEPHONE ACCT 27 5505 2696269467 02
COLUMBIA GAS 267.53 000000 00527
001-022 BLDG & G-M & OPERATI 1,354.08 ** Total **
001-023 SHERIFF
MARATHON OIL CO 787.04 28434/1 000000 00175
GAS
MELANIE CUCCO 104.03 28434/1 000000 00175
REIMB POV/LEADS TRAINING
BP OIL 1,301.40 28434/1 000000 00175
GAS
EMERGENTECH INC 546.00 28440/1 000000 00200
INV 22737 CRYSTAL REPORTS & MEDIA RPTORTS
LAPTOP TRAVEL INC 127.00 28448/1 000000 00200
MOBILE ADAPTER KERBER/CHASE INV 2070316
ADVANCED COMPUTER 209.00 28448/1 000000 00200
INV 81282 REPLACEMENT MONITOR
RADIO SHOCK CORP 49.98 28448/1 000000 00200
RADIO ACCESSORIES INV 205471
ADVANCED COMPUTER 230.00 28443/1 000000 00275
INV 81368 SERVICE ON NETWORK
WILCOX GARAGE 98.00 28443/1 000000 00275
INV #34672 TOWING STOLEN VEHICLE
001-023 SHERIFF 3,452.45 ** Total **
001-024 RECORDER
SM'S CLUB 109.11 28793/1 000000 00175
COPIER PAPER
OHIO RECORDERS ASSOCIATION 1,000.00 28792/1 000000 00475
DUES
001-024 RECORDER 1,109.11 ** Total **
001-026 DISASTER SERVICE
LAPTOP TRAVEL INC 60.00 29063/1 000000 00475
ADAPTER FOR MOBILE LAPTOP
JASON ROBLIN 25.86 29063/1 000000 00475
NON-TAXABLE TRAINING REIMB
001-026 DISASTER SERVICE 85.86 ** Total **

CLAIM SCHEDULE Page: 4
Batch Number: 18 Date: 05/21/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-036 JAIL OPERATIONS
POSTMASTER NORMALK 226.95 28445/1 000000 00176
#10 EMBOSSED ENVELOPES
CORVEL CORPORATION 670.07 28442/1 000000 00177
TWINTE EPO PROCESSING-APRIL
SOMMERS & LOCH EDS INC 288.00 28442/1 000000 00177
DMMATE TRIM-M VATSS, W BAUGH
MT BUSINESS TECHNOLOGIES IN 348.61 28439/1 000000 00275
INV 645601 BOOLING COPIER 05/10-06/09
COLUMBIA GAS 1,092.37 000000 00527
JAIL GAS
001-036 JAIL OPERATIONS 2,626.00 ** Total **
001-039 INSURANCE & TAXES
COUNTY RISK SHARING 1,629.00 28737/1 000000 00565
CLAIM-SHOWALTER & ROWE
COUNTY RISK SHARING 1,121.00 28979/1 000000 00565
CLAIM-SHOWALTER & ROWE
001-039 INSURANCE & TAXES 2,750.00 ** Total **
001-040 MISCELLANEOUS
JACK W. BRADLEY CO LPA 1,990.00 28741/1 000000 00570
INDIGENT
RANDAL D. STRICKLER CO LPA 406.00 28741/1 000000 00570
INDIGENT
001-040 MISCELLANEOUS 2,396.00 ** Total **
001 GENERAL FUND 21,774.09 ** Total **
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
CDM GOVERNMENT INC 837.24 28686/1 000000 00175
PRINTERS-JOB STORE
CITY OF NORMALK 327.70 28660/1 000000 00350
WATER/SEWER
VERIZON NORTH 44.53 28660/1 000000 00350
ADMIN FAX MACHINE/ACCT# 27550526305834406
ALL SEASON CLIMATE CONTROL 5,913.00 28696/1 000000 00475
AIR CONDITIONER UNIT #2 REPAIR
TREASURER STATE OF OHIO 352.00 28696/1 000000 00475
FINGER PRINTS-3/21-4/29/08

CLAIM SCHEDULE Page: 5
Batch Number: 18 Date: 05/21/2008 Reference:
Vendor Amount PO/Line Warrant Account
BP PRODUCTS INC 88.44 28696/1 000000 00475
FUEL-FSS
CBCINOVIS INC 65.00 28696/1 000000 00475
MEMBERSHIP FEES-ORU
CBCINOVIS INC 20.00 28696/1 000000 00475
MEMBERSHIP FEES-HR
CDM GOVERNMENT INC 460.99 28696/1 000000 00475
TONER-HP L33600
CHRISTIE LANE INDUSTRIES IN 515.70 28696/1 000000 00475
RECORDS RETENTION-SHREDDING
MARATHON PETROLEUM COMPANY 178.07 28696/1 000000 00475
FUEL-ADMIN/FSS
NATIONAL ASSOC FOR THE EXCH 595.00 28696/1 000000 00475
MEMBERSHIP REIMB
NEW HAVEN SUPPLY CO INC 39.07 28696/1 000000 00475
INSTALL FOR PIPES 3' IPS 36"
OLDE TOWNE AUTO GLASS & 35.00 28696/1 000000 00475
VEHICLE MAINT
P & R HARDWARE INC 1.79 28696/1 000000 00475
KEY
SANDUSKY BAY AREA GOODWILL 375.00 28696/1 000000 00475
CAREER TESTING APRIL 2008
TIGER DIRECT INC 323.55 28696/1 000000 00475
PHOTO CONDUCTOR UNIT RICOH 125
TIGER DIRECT INC 369.98 28696/1 000000 00475
NETWORK OSL16 16 PORT SWITCH
WALTER D DISHMAN 373.00 28696/1 000000 00475
MEDICIN REIMB-WALTER DISHMAN
115-115 ADM. & OPERATION 10,915.06 ** Total **
115-116 SOCIAL SERVICES
JAIME ENDSLEY 5.00 28656/1 000000 00300
TRAVEL REIMB- NON TAXABLE 5/08
JAIME ENDSLEY 4.00 28656/1 000000 00300
TRAVEL REIMB- NON TAXABLE 4/25
SHIRLEAN SMITH 18.00 28667/1 000000 00470
TITLE XX FAMILY ABUSE AWARENESS
SHIRLEAN SMITH 6.75 28667/1 000000 00470
TITLE XX-HOLTE 4/20-4/26/08
SHIRLEAN SMITH 36.00 28667/1 000000 00470
TITLE XX-HOLTE/MOORE-4/06-4/12/08
SHIRLEAN SMITH 18.00 28667/1 000000 00470
TITLE XX-HOLTE/MOORE-4/13-4/19/08
SHIRLEAN SMITH 27.00 28667/1 000000 00470
TITLE XX-HOLTE/MOORE-4/27-5/03/08
SHIRLEAN SMITH 27.00 28667/1 000000 00470
TITLE XX-NEIDERMEIER-4/27-5/03/08

CLAIM SCHEDULE Page: 6
Batch Number: 18 Date: 05/21/2008 Reference:
Vendor Amount PO/Line Warrant Account
SHIRLEAN SMITH 9.00 28667/1 000000 00470
TITLE XX-THOMAS-4/20-4/26/08
SHIRLEAN SMITH 58.50 28667/1 000000 00470
TITLE XX-THOMAS/FERRELL-4/27-5/03/08
MARATHON PETROLEUM COMPANY 393.89 28690/1 000000 00475
FUEL-PCSA
NEWSPAPER NETWORK CENTRAL O 569.80 28690/1 000000 00475
SOCIAL WORKER AD
BP PRODUCTS INC 64.69 28690/1 000000 00475
FUEL-PCSA
115-116 SOCIAL SERVICES 1,237.63 ** Total **
115 PUBLIC ASSISTANCE 12,152.69 ** Total **
123 WIA
123-123 WIA
SHOVE CAREER CENTER 3,256.00 28697/1 000000 00280
MARILYN HOUTLEN-TUITION
SHOVE CAREER CENTER 27,985.97 28697/1 000000 00280
SUCCESS FOR YOUTH-APRIL 2008
SANDUSKY BAY AREA GOODWILL 1,975.00 28697/1 000000 00280
CAREER TESTING-APRIL 2008
SANDUSKY BAY AREA GOODWILL 869.05 28697/1 000000 00280
DISLOCATED WORKER-APRIL 2008
SANDUSKY CAREER CENTER 335.95 28697/1 000000 00280
TUITION-TAMI DUNCAN
123-123 WIA 34,421.97 ** Total **
123 WIA 34,421.97 ** Total **
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC
GEN-DIAGNOSTICS INC 98.70 28528/1 000000 00475
DRUG TESTING FIELD KITS
124-124 SPECIAL FUNDS - JPC 98.70 ** Total **
124 SPECIAL FUNDS - JPC 98.70 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE

CLAIM SCHEDULE Page: 7
Batch Number: 18 Date: 05/21/2008 Reference:
Vendor Amount PO/Line Warrant Account
MARK A WRUBLENSKI 135.00 29399/1 000000 00275
COMPUTER CONSULTING SERVICES
LOWE'S BUSINESS ACCOUNT 25.88 29000/1 000000 00475
DRAIN TOOL FOR BUILDING MAINTENANCE
COLLINS EQUIPMENT 156.00 29000/1 000000 00475
REPAIR WRECKER ROOT MACHINE FOR FUEL
125-125 AUTO TAX - OFFICE 516.88 ** Total **
125-126 AUTO TAX - ROADS
PETROLEUM TRADERS CORP 27,197.62 29001/1 000000 00210
ON ROAD DIESEL FUEL
REFLECTIVE REAL REPAIR SIGN 83.60 29002/1 000000 00210
REFLECTIVE LETTERS FOR SIGN DEPT
SWARTZ POTATO FARM LLC 488.80 29002/1 000000 00210
GRATES, ADAPTORS & COUPLERS FOR ROAD STOCK
W J BOLT & NUT SALES INC 54.00 29002/1 000000 00210
NUTS & BOLTS FOR #415 & SIGN DEPT
CUSTOM METAL WORKS INC 301.70 29004/1 000000 00275
DRIP EDGE, ANGLES FOR NK-047-0.05R, PULLEYS
DEXTER-LOCATOR COMPANY 930.50 29004/1 000000 00275
MAIL KNIVES & CLEVIS FOR MOWERS
JR'S WELDING INC 743.92 29004/1 000000 00275
STEEL PLATES MADE FOR MOWER DECKS
JAKES RADIATOR INC 100.70 29004/1 000000 00275
CLEAN & REPAIR #129B
TOM'S AUTO REPAIR INC 2,003.20 29004/1 000000 00275
REPAIRS FOR #083
FASTRAD COMPANY 6.69 29012/1 000000 00475
COPIER PAPER FOR STOCK
W J BOLT & NUT SALES INC 372.70 29012/1 000000 00475
NUTS & BOLTS FOR #415 & SIGN DEPT
CUSTOM METAL WORKS INC 204.00 29005/1 000000 00525
DRIP EDGE, ANGLES FOR NK-047-0.05R, PULLEYS
125-126 AUTO TAX - ROADS 32,485.43 ** Total **
125-127 AUTO TAX - BRIDGES
CUSTOM METAL WORKS INC 2,196.00 29006/1 000000 00210
DRIP EDGE, ANGLES FOR NK-047-0.05R, PULLEYS
NORMALK CONCRETE INDUSTRY I 476.00 29006/1 000000 00210
CATCH BASINS & GRATES FOR PE-065-02.20
125-127 AUTO TAX - BRIDGES 2,672.00 ** Total **
125-128 ENGINEERING
NATHAN PERANT 36.06 28530/1 000000 00475
REIMB FOR INTERVENTION COURT GRADUATION SUPPLIES

CLAIM SCHEDULE Page: 8
Batch Number: 18 Date: 05/21/2008 Reference:
Vendor Amount PO/Line Warrant Account
MARK A WRUBLENSKI 45.00 28839/1 000000 00275
COMPUTER CONSULTING SERVICES
125-128 ENGINEERING 45.00 ** Total **
125 AUTO TAX 35,719.31 ** Total **
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
MT BUSINESS TECHNOLOGIES IN 795.58 28969/1 000000 00200
COPIER LEASE INV 645529
131-131 RECORDERS EQUIPMENT 795.58 ** Total **
131 RECORDERS EQUIPMENT 795.58 ** Total **
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
GRAPHIC PAPER PRODUCTS 991.00 28607/1 000000 00175
RECEIPT PAPER
SUSAN HASEL 95.95 28609/1 000000 00300
MILEAGE REIMB
132-132 CLERK OF COURTS - TI 1,086.95 ** Total **
132 CLERK OF COURTS - TI 1,086.95 ** Total **
135 CONCEALED WEAPONS
135-135 CONCEALED WEAPONS
TREASURER STATE OF OHIO 820.00 28432/1 000000 00475
CCW FEES-APRIL
135-135 CONCEALED WEAPONS 820.00 ** Total **
135 CONCEALED WEAPONS 820.00 ** Total **
138 YOUTH PROGRAM
138-138 YOUTH PROGRAM
NATHAN PERANT 36.06 28530/1 000000 00475
REIMB FOR INTERVENTION COURT GRADUATION SUPPLIES

CLAIM SCHEDULE					Page: 9
Batch Number: 18	Date: 05/21/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
138-138 YOUTH PROGRAM	36.06	** Total **			
138 YOUTH PROGRAM	36.06	** Total **			
143 NATIONAL WBSCHECK					
143-143 NATIONAL WBSCHECK					
TREASURER STATE OF OHIO WBS CHECK-APRIL	1,194.00	28433/1	000000	00530	
143-143 NATIONAL WBSCHECK	1,194.00	** Total **			
143 NATIONAL WBSCHECK	1,194.00	** Total **			
144 DYS SUBSIDY - BASIC					
144-144 DYS SUBSIDY - BASIC					
MARY ANN LAMB CASA TRAVEL EXPENSE REIMB	321.68	28536/1	000000	00475	
144-144 DYS SUBSIDY - BASIC	321.68	** Total **			
144 DYS SUBSIDY - BASIC	321.68	** Total **			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
CASCADE MANAGEMENT SERVICE LL-A PRELIPP-GROCERIES	49.78	28685/1	000000	00150	
CASCADE MANAGEMENT SERVICE ESAA-F ROTHSOB-GROCERIES	149.34	28685/1	000000	00150	
CASCADE MANAGEMENT SERVICE ESAA-D ABSHER/BRANT-GROCERIES	98.96	28685/1	000000	00150	
APPLEWOOD CENTERS INC FOSTER CARE CHILD ROOM & BOARD	5,100.00	28685/1	000000	00150	
PATRICIA A BALOG FOSTER CARE CHILD EXP REIMB	304.25	28685/1	000000	00150	
PATRICIA A BALOG ESAA-CHARLENE LACY-RESPLITE	64.75	28685/1	000000	00150	
PATRICIA A BALOG ESAA-J PRIDEMORE-RESPLITE	200.00	28685/1	000000	00150	
GLORIA BISSELL FOSTER CARE CHILD EXP REIMB	75.00	28685/1	000000	00150	
BRANHAM FAMILY RENTALS ESAA-HAMILTON/BARNETT-RENT	1,060.00	28685/1	000000	00150	

CLAIM SCHEDULE					Page: 11
Batch Number: 18	Date: 05/21/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
DOMINO'S PIZZA PIZZA FOR VOLUNTEER MTG 05/12/08	11.99	28779/1	000000	00475	
P.J. LINDY & COMPANY INC 2 DAY LUNCHES FOR NIMS TRAINING	635.00	28779/1	000000	00475	
GALL'S INC TYVEK SUITS, GLOVES	482.55	28779/1	000000	00475	
177-177 EMERGENCY MANAGEMENT	1,209.62	** Total **			
177 EMERGENCY MANAGEMENT	1,209.62	** Total **			
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
SHIPLEYS OFFICE SUPPLY INC SUPPLIES	9.66	28810/1	000000	00175	
VERIZON NORTH TELEPHONE SERVICE;ACCT#:275505265440131605	28.44	28809/1	000000	00475	
183-183 MUNICIPAL COURT ADV	38.10	** Total **			
183 MUNICIPAL COURT ADV	38.10	** Total **			
184 VOCA					
184-184 VOCA					
SHIPLEYS OFFICE SUPPLY INC SUPPLIES	116.09	28817/1	000000	00175	
FIRST COMMUNICATIONS LLC LONG DISTANCE;ACCT#:1116683092	14.71	28812/1	000000	00180	
VERIZON NORTH TELEPHONE SERVICE;ACCT#:275505265440131605	85.31	28812/1	000000	00180	
DWIGHT TRACH VOLUNTEER JACKETS	487.92	29051/1	000000	00475	
KENILBE LANES BOWLING PARTY FOR VOLUNTEERS	80.00	29051/1	000000	00475	
184-184 VOCA	784.03	** Total **			
184 VOCA	784.03	** Total **			
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN COPY MACHINE LEASE	120.95	28785/1	000000	00475	

CLAIM SCHEDULE					Page: 13
Batch Number: 18	Date: 05/21/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
STAPLES BUSINESS ADVANTAGE OFFICE SUPPLIES	73.56	29061/1	000000	00250	
NORWALK REFLECTOR INC ADS	322.86	29061/1	000000	00250	
G & L SUPPLY CO RECYCLING CONTAINERS	298.50	29061/1	000000	00250	
SHIPLEYS OFFICE SUPPLY INC RECYCLING CONTAINERS	456.00	29061/1	000000	00250	
DWIGHT TRACH EARTH DAY SUPPLIES	471.55	29061/1	000000	00250	
CITY OF NORWALK GRANT	5,250.00	29061/1	000000	00250	
PAM HANSENBERGER MARCH/APRIL MILEAGE	151.50	28712/1	000000	00300	
PETER J WELCH TRAVEL EXPENSE	138.88	29171/1	000000	00300	
FEDEX CARRIER SERVICE	15.70	28714/1	000000	00475	
525-525 LANDFILL SOLID WASTE	7,178.55	** Total **			
525 LANDFILL SOLID WASTE	7,178.55	** Total **			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
WILLIS OF OHIO INC CONSULTING FEE JAN-APRIL 08	2,624.42	28761/1	000000	00260	
WILLIS OF OHIO INC CONSULTING FEE JAN-APRIL 08	3,644.33	28980/1	000000	00260	
560-560 HEALTH INSURANCE	6,268.75	** Total **			
560 HEALTH INSURANCE	6,268.75	** Total **			

*** End of Report ***

Gary Bauer in attendance.

Larry Renwand, Business Manager, Laborer's International Union of North America, Local #480. Mr. Renwand stated that he felt that he needed to bring the bidding practices of the Huron County Engineer to the board's attention. Stated that he and the county engineer have a difference of opinion in regards to the ORC bidding regulations and stated that he has contacted the Prosecutor and the Engineer and has not received any satisfaction from either party. He stated that the engineer is bidding out projects over \$100,000 just bids the bridge beams but doesn't bid the other work that is part of the same project. Mike Adelman stated that the board would discuss this with the engineer and assistant prosecutor and will get back to him.

08-177

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-07-036-1) DRAW DOWN #(266), SUBMITTED TO THE BOARD MAY 20, 2008

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

REGULAR SESSION

TUESDAY

MAY 20, 2008

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.

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report						
Section One: Request for Payment						
Sub: 1 to		Name and Address of Grantee				
Ohio Department of Development		Huron County Commissioners				
Office of Housing and Community Partnerships		180 Main Avenue				
P.O. Box 1001		Norwalk, OH 44857				
Columbus, Ohio 43216-1001		Community/Nonprofit #				
Contact Person/Telephone Number:		138		Date:		State Use Only
Non-Fed. WDSO Grant: 04-19-028-1		Draw Number:		Voucher #:		Warrant #:
FTI Number: 34-640072		286				
Section Two: Reimbursement of Expenditures						
Grant Number *	Activity Name *	Address No.†	From the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Fund Number (State Use Only)	Amount Requested	Approved Address Address Budget
B-A-19-028-1	Administration	7			2,100	16,800
	WDSO Invoice #19057					11,800
B-F-07-028-1	Fair Housing	6			40	2,000
	WDSO Invoice #19058					1,960
Total Amount of This Draw:					\$2,170	
* 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) and that the amount drawn is proper for payment to the Grantee'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 of Signature	Signature	Title	Title			
05/19/08	Mike Adelman	Commissioner	Ralph A. Fegley			
05/19/08	Gary W. Bauer	Commissioner	Ralph A. Fegley			
State Use Only						

08-178

IN THE MATTER OF CONTRACT BY AND BETWEEN AND HURON COUNTY JOB & FAMILY SERVICES HERINAFTER REFERRED TO AS (HCJ&FS) AND HURON COUNTY TRANSIT OPERATED BY SENIOR ENRICHMENT SERVICES, 130 SHADY LANE AVENUE, NORWALK, OHIO 44857 HERINAFTER REFERRED TO AS (PROVIDER) FOR TRANSPORTATION SERVICES TO ADDRESS THE PRIORITIES IDENTIFIED BY THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJ&FS) UNDER TANF, MEDICAID AND TITLE XX PROGRAMS

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

WHEREAS, transportation services to address the priorities identified by the Ohio Department of Job & Family Services under TANF, Medicaid and Title XX Programs for Huron County Department of Job & Family Services are needed; and

WHEREAS, the above mentioned project will be provided pursuant to Title IV-A of the Social Security Act, Chapter 5108 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the contract 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.

REGULAR SESSION

TUESDAY

MAY 20, 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

* Agreement on file DJFS.

08-179

IN THE MATTER OF APPOINTING DENNIS A. SOKOL TO THE HURON COUNTY AIRPORT BOARD

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

WHEREAS, Rick Brown has resigned from his position on the Huron County Airport Board term expiring December 31, 2008; and

WHEREAS, Dennis A. Sokol has expressed an interest in serving on the Board to complete such term; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint Dennis A. Sokol to complete the term of Rick Brown on the Airport Board as recommended by the Huron County Airport Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Dennis A. Sokol to complete the term of Rick Brown which expires December 31, 2008 on the Huron County Airport Board; and further

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

Gary W. Bauer seconded the motion.

Discussion: Mr. Fegley stated that he has talked to Mr. Sokol and he lives in Huron County and has housed his planes at the Huron County airport for 10 years.

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

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

08-180

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MAY 20, 2008

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 Department of Job & Family Services

Speedway Super America fuel only cards \$25,000.00 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

REGULAR SESSION

TUESDAY

MAY 20, 2008

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

IN THE MATTER OF HOLIDAY NOTICE

ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION WILL BE CLOSED ON MONDAY, MAY 26, 2008 TO OBSERVE MEMORIAL DAY

HURON COUNTY COMMISSIONERS

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

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:

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

Bill Duncan, Dog Warden, on May 21, 2008, to Berlin, Holmes County, for OCDWA meeting/on June 9, 2008, to Lake County, for OCDWA/CCAO/conference.

Administrator/Clerk's Report

Cheryl Nolan presented paperwork received from Daivia Kasper, Assistant Prosecutor, 1) ESC lease, with and without the CPI increase of 4.3%. The board agreed that with the increase of costs that they would present the lease with the CPI increase to Huron, Erie, Ottawa Educational Service Center. Also discussed the lease extension for 22 East Main Street, with Tom Jarrett and also a new lease for an additional year with two options to renew. The board agreed to send both to Mr. Jarrett for signature. Ms. Nolan stated that she had received the prosecutor opinion in regards to the Warehouse Street vacation. Discussion was had and a resolution will be prepared for approval.

OTHER BUSINESS

Ralph A. Fegley discussed the general government & operations committee session that he attended. Mr. Fegley referred to page 15 in regards to the economic stagnation that there may be some funds in that area. Turnpike funds were discussed as well. Court security was also discussed along with Law Library, and the dog warden legislation.

Mr. Fegley discussed the vehicle plan, and stated that he has a request from Pete Welch to share the cost of a vehicle 50/50, 50% from general fund and 50% from SWD for a snow plowing vehicle, and for them to use at the landfill, the total of the vehicle proposal is \$18,499.00, will need to find \$9,500 from the general fund. Mr. Fegley stated that we have 7 vehicles that are going to be sold on GovDeals that are within our fleet, the two vans that came out of Veterans Services are nicer vans that could bring something more than the basic \$500. Mr. Fegley stated that even junkers can bring \$1,000.00. Mr. Bauer asked if Lon Burton had the paperwork finish on these yet. Mr. Fegley stated that it should be up here soon, all is finished except for the pictures. Mr. Fegley stated that he entertained these today to be thinking about this, and another request came from Gary Ebinger, who needs a new vehicle and he has priced one out and the price is \$19,000 and he looked a used vehicle at Sharpneck which has \$9,000 miles on it, this is a 2008 vehicle. These are the two being reviewed at this time. Mr. Bauer asked where the funds would come from for the general fund's portion of the vehicle to be shared by SWD. Mr. Fegley stated that he is looking at funding from the sale of the vehicles that the county owns at this time and will be selling on GovDeals. Mike Adelman suggested that the dog warden purchase a new truck and the auditor buy the dog warden's truck. Mr. Fegley to investigate this possibility and further discussion will be held on Thursday. This will be

REGULAR SESSION

TUESDAY

MAY 20, 2008

discussed again on Thursday, and stated that they are still working on what kind of card to put in vehicle for direction for the driver.

Gary Bauer discussed the meeting that he will attend Thursday with Cary Brickner, and Daivia Kasper in regards to the Stieber ditch situation and the compromise. Mr. Bauer also reported that Jennifer Grant stated that Mrs. Strickland will be here on July 2nd to visit the Family First Council at DJFS at 10:00 a.m.

At 10:40 a.m. Mike Adelman requested a brief executive session ORC 121.22 (G) (1).

Gary W. Bauer 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. 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

At 10:55 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

- No action taken:

At 10:56 a.m. Gary W. Bauer moved to adjourn. Ralph A. Fegley seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 20, 2008.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:30 a.m. With no further business to come before the Board, the meeting was adjourned at 10:56 a. m.

Signatures on File.